

**MINUTES OF THE MONDAY EVENING, APRIL 11, 2016 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch  
Thomas W. Adcock  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Thomas E. Hennessy, Jr. (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer H. Wickham, Chief/Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Gail Hunton, Supv./Historic Preservation Specialist  
John Lewis, President/Hartshorne Woods Association  
Barbara Lewis, Locust, NJ  
Steve Ambruzs, Locust, NJ  
Linda Ambruzs, Locust, NJ  
Darrin Montague, Locust, NJ  
Jim Ingle, Fair Haven, NJ  
Kirstin McPolin, Locust, NJ  
David Brassard, Locust, NJ  
Vincent Lepore, Long Branch, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 23, 2015, as required by law.”

Chairman Rummel led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 21, 2016**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 21, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Elizabeth Sully, Atlantic Highlands, NJ, dated April 1, 2016, requesting that the Board reconsider plans for Claypit Creek. *(Reply letter from Karen Livingstone, Public Information Officer, dated April 5, 2016.)*

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

1. Mr. John Lewis, President of the Hartshorne Woods Association, Locust, NJ, addressed the Board and noted that he lives next to Middle Brook that is a wild area. Mr. Lewis noted changes in the plans proposed for the Claypit area include the relocation of the playground, the second entrance is to be closed, and the pond dam would not be available to walkers, and group use is to be limited to seventy-five (75) people.
2. Mr. David Brassard, of Locust, NJ, the owner of a house opposite the entrance to Claypit Creek, read excerpts from Peter's Book, "Another View of the City", concerning the Hartshorne Woods and the variety of wildlife found, there and the fact in the auditor's opinion, that the area is being compressed.

3. Mr. Ambruzs, of Locust, NJ, distributed information concerning Claypit Creek and why he moved to the area. Mr. Ambruzs noted the area as it exists is ample and the area serves its purpose. He also noted the proposed development is too big in relation to the adjacent residents and noted that the location of the proposed storage building is very close to the residential property across the street.
4. Mr. James Ingle addressed the Board and noted the existing Veterans' I.D. Card granting free admission at Seven Presidents Oceanfront Park, and noted that a ramp fee is being charged at the Swimming River Park. Mr. Ingle requested the Board consider waiving the ramp fee for Veterans.
5. Mrs. Kirstin McPolin, of Locust, NJ, distributed a copy of the French & Parrello Report dated March 10, 2010, and noted her objections to the proposed wooden stairway, noted she was not sure of SHIPO letter, and stated that the restroom proposal is not necessary if the number of users is reduced, and that the replacement of current parking lot would be a waste of funds. Ms. McPolin suggested use of a vinyl bulkhead and noted the proposed roundabout will be taking approximately ½ acre of the site. Ms. McPolin also noted that Claypit Creek currently has a two (2) lane access way, and that visitors can use porta-potties instead of building a restroom. Mrs. McPolin asked the Board not to piece-meal the property.
6. Mr. Vince Lepore, of Long Branch, NJ, addressed the Board with regard to the City's proposal of putting in parking meters on both sides of Old Ocean Avenue in front of Seven Presidents Park. Mr. Lepore suggested the County consider purchasing the vacant land across from the park to accommodate additional parking and to also open the existing gates onto Seaview Avenue in order to better accommodate traffic leaving the park.

Commissioner Peters inquired as to the status of the City's plan to make improvements along Ocean Avenue.

The Secretary-Director noted that staff has not received word as to meeting with the City with regard to their plan.

Commissioner Harmon noted the Seven Presidents Oceanfront Park free parking area off Atlantic Avenue at the north end.

The Secretary-Director noted that a parking fee is now charged to use the lot during the park's beach season.

Commissioner Harmon noted he would suggest having the exit from the park onto Seaview Avenue closer to Old Ocean Avenue.

Freeholder Burry inquired as to the Thursday, April 7th meeting at the Stone Church.

Mr. Ambruzs noted that he estimated that approximately 100 people attended and that those at the meeting were given some information, however, it did not address the issue of traffic and safety. No direct coordination of traffic issues and the proposed park development was apparent. Mr. Ambruzs also noted he felt that no thought was given to those who live there. Expenditures were another issue and suggested to keep the boardwalk at the top of the slope instead of elevating it as shown on the plans some seven feet (7') above the elevation of the existing two foot (2') old bulkhead.

Mr. Lewis commented on the roundabout and the county's future plans and the JCP&L swap of land to satisfy Green Acres for acreage diverted from the park.

Mr. Ambruzs also noted there has been no assurance that a traffic study will be done.

Mr. David Brassard noted the condition of the Henry Hudson Trail in Atlantic Highlands, as a result of storm Sandy.

James J. Truncer, Secretary-Director, noted that staff has been in contact with the County Engineer with regard to traffic associated with the use of the Claypit Creek Area.

There being no one else present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:50 PM.

Members of the public left the meeting, with the exception of Mr. Vince Lepore, of Long Branch, NJ.

Chairman Fred J. Rummel declared a five (5) minute recess.

At 7:55 PM, Chairman Fred J. Rummel called the meeting back to order.

#### **SECRETARY—DIRECTOR'S REPORT:**

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

##### 1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board that the Charleston Springs North Course hosted the IMG Junior Golf Tour this past weekend, and that there were 62 Junior golfers between the ages of 11 -18 that competed in four divisions, and that each division winner qualified to compete in the Junior World Golf Championships to be held in July in San Diego. Mr. Janoski reported that Juniors came from as far away as San Antonio and Tokyo Japan, but it was a Holmdel resident Megha Ganne who won the girls 11-14 year old division. Mr. Janoski also noted that another girl from Holmdel, Mehr Sawant, made a hole-in-one on the seventeenth hole. Mr. Janoski reported that the scores were impressive given the weather conditions on the golf course that included rain mixed with moments of snow. Mr. Janoski also reported that the winner of the boys 15 – 18 year old division actually shot 3 under par for the two day event.

Mike Janoski also reported to the Board on the following in-house projects that were recently completed:

- Shark River Golf Course recently renovated the greenside bunker on hole # 2. Mr. Janoski noted that when the picture was posted on Facebook, a couple of golfers gave the Superintendent, Glenn Miller, kudos for the excellent conditions of the golf course this spring.

- Charleston Springs Golf Course North recently renovated the fairway bunker on hole #7. Mr. Janoski noted that the crew has done a really fine job in making these improvements.

Mike Janoski presented to the Board the following Year-To-Date Update (Through March 31, 2016):

- Golfers have, through March 31<sup>st</sup>, played 14,428 Rounds (up from only 1,548 in 2015); and
- Pine Brook FootGolf parties seem to be a big hit with three (3) already booked for this spring, and it continues to be an excellent way to bring new people into our golf centers.

## 2. Parks Report

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations. Mr. Fobes reported that staff started mowing this past Thursday and had snow on Saturday. Mr. Fobes reported to the Board on weather and attendance for March 2015 vs. 2016, and noted that with the exception of a couple of areas, March attendance is up throughout the Park System. Mr. Fobes noted the following examples comparing March 2015 to March 2016:

- |                                  |               |               |
|----------------------------------|---------------|---------------|
| • 406 (Shark River Park)         | 2015 – 5,830  | 2016 – 10,798 |
| • 407 (Holmdel Park)             | 2015 – 42,163 | 2016 – 60,279 |
| • 409 (Turkey Swamp)             | 2015 – 10,496 | 2016 – 19,163 |
| • 425 (Manasquan Reservoir)      | 2015 – 52,971 | 2016 – 90,624 |
| • 432 (Dorbrook Recreation Area) | 2015 – 29,365 | 2016 – 40,694 |

Tom Fobes reported to the Board that the tree replacement project at Mt. Mitchill Scenic Overlook is now complete. Mr. Fobes reported that the successful project not only replaced an important feature in the park's landscape but was done in such a manner as not to damage operational features of the park. Mr. Fobes noted that there was no damage to the irrigation system and very minimal disturbance to the newly planted sod.

Tom Fobes reported that this past Saturday was the first day of Trout fishing throughout the state, somewhat of an unofficial start of the fishing season. Mr. Fobes reported that Holmdel Park was slow with approximately 10-15 fishermen due to cold temperatures, rain and a mix of snow, and noted past years with nice weather we may have seen upwards of 50 fishermen. Mr. Fobes reported that few fish were caught. Tom Fobes reported that on Sunday fishermen attendance was higher with 20-25, and it seemed as though most were doing better with a couple of fish on stringers. Mr. Fobes reported that today, Monday, was the best day so far as we spoke to 10 fishermen that caught their creel limit of six (6) trout. Tom Fobes reported that the State will stock again on Wednesday.

Tom Fobes reported that Manasquan River was slow this weekend. Mr. Fobes reported that our four (4) river access lots in Howell (Havens Bridge, Ketchem, West Farms and Southard Avenue) had fishermen early in the day, but not as busy as in past years, and the weather slowed things down a bit and that Sunday was slow as well. Mr. Fobes reported that they stocked the Manasquan River again today. Tom Fobes reported that Shark River is stocked as well, and fishing was reported to be good in the area of the VFW off Gully Road.

Tom Fobes reported that the Thompson Park Pond Dredging project is nearly complete. The Holly pond and pond adjacent to County Route 520 and the maintenance entrance were included in the project. Mr. Fobes noted that the rock-riprap used to create a road out into the pond for dredging was removed, and that prior to site removal, the pile of riprap needed cleaning. Mr. Fobes reported that staff is in the process of cleaning the riprap with a vibrating machine and that the rock pile is over 1,000 tons and it is nearly cleaned. Mr. Fobes reported that by weeks end it is expected to be done.

Tom Fobes reported that March provided common park incidents that required the filing of reports, and noted a few incidents of interest: 1) Turkey Swamp crossbow thumb injury; 2) Turkey Swamp juveniles smoking marijuana in the men's shower; 3) Rocky Pt., Hartshorne Woods Park domestic dispute; 4) Huber Woods motor vehicle accident in the evening—1968 Cadillac Deville hit our fence; 5) Dirt bikes on Perrineville Lake Park trails; 6) Huber Woods – woman thrown from horse and injuring the rider's back; and 7) Raccoon attack at the Manasquan Reservoir.

### 3. Visitor Services Report

Patti Conroy, Superintendent of Recreation, updated the Board on Social Media and the Park System's Main Facebook Page. Mrs. Conroy noted the following:

- Total Number of Fans: 11,576 (+400 since January);
- Majority of fans come from the following towns: Middletown (567), Red Bank (364), Brick Township (313), Hazlet (297), Long Branch (292), Tinton Falls (268), Jackson (268), and Eatontown (198);
- Seventy-five percent of fans are women; twenty-nine percent are women between the ages of 35-44;
- More than 10,000 of fans log onto Facebook each day of the week, with logins climbing steadily starting at 9 a.m. and peaking at 9 p.m.;
- The posts that have engaged fans the most in the last two months were (these are posts that people actually clicked the link on, viewed photos, shared on their own Facebook page, or commented on):
  - Photo of the cherry blossoms at Holmdel Park and the magnolias at Deep Cut Gardens blooming (reached 8,999 people with a total of 460 likes, 26 comments, 48 shares);
  - Link to article naming Deep Cut Gardens one of the hidden gems of New Jersey (reached 6,054 people with a total of 113 likes, 14 comments and 32 shares);
  - Link to our blog post about the eagles at the Manasquan Reservoir (reached 4,655 people with a total of 73 likes, 3 comments and 16 shares).

Patti Conroy, Superintendent of Recreation, updated the Board on the Park System's additional 35 Facebook Pages which are monitored by the Park System to offer responses to questions/ messages as well as offer park information.

Mrs. Conroy noted the following Top Ten most popular pages:

1. Dorbrook Recreation Area Sprayground – 5,134 likes;
2. Manasquan Reservoir – 4,616 likes;
3. Seven President's Park – 4,072 likes;
4. Holmdel Park – 3,045 likes;
5. Dorbrook Recreation Area – 1,496 likes;
6. Historic Longstreet Farm – 1,376 likes;
7. Deep Cut Gardens – 1,366 likes;
8. Thompson Park – 1,167 likes;
9. Turkey Swamp Park – 1,073; and
10. Manasquan Reservoir Environmental Center – 1,049 likes.

Mrs. Conroy noted the following in regard to the Park System's Twitter Page:

- Total Number of Followers: 1,212 (+79 since January);
- Top Tweets:
  - January: Sledding and cross-country skiing in the parks;
  - February: The beauty of winter in the parks with photos of Thompson Park;
  - March: Is spring here? Get out in your Monmouth County Parks!

Mrs. Conroy noted the following in regard to the Park System's Blog:

- Total Number of Pageviews Since 2012: 44,178;
- Total Number of Pageviews in March: 1,399; and
- Recent Popular Blog Posts:
  - Eagles at the Manasquan Reservoir; and
  - Are You Thinking Spring (post about spring activities in the parks).

Mrs. Conroy noted the following in regard to the Park System's Instagram:

- Total Number of Followers: 578; and
- Most popular recent posts have been about:
  - Eagles at the Manasquan Reservoir;
  - Photo of Bayshore Waterfront Park;
  - Summer camp registration coming soon; and
  - Volunteer Recognition.

Mrs. Conroy noted the following in regard to the Park System's Contests:

- Contests are publicized through social media posts as well as within our e-mail blast; and
- Recent and upcoming contests include:
  - First ever Spring Break Contest offered a way to get families out into the parks during their Spring Break to take pictures of locations throughout the Park System; and
  - Toes in the Sand Contest returns this month with a prize of two park access passes and a parking pass for the 2016 summer season. Mrs. Conroy noted that this is often one of our most popular contests.

Mrs. Conroy noted the following Paid Facebook Advertising:

- Friends of the Parks Fair Sponsor Ad:
  - Ran from March 22-27 with a total cost of \$99.60;
  - Audience chosen was all of Monmouth County between the ages of 21-60;
  - Was seen by 21,157 people; and
  - Was clicked on by 518 people (70% being men).
  
- Friends of the Parks Golf Outing Ad
  - Ran from March 30-April 4 with a total cost of \$100.00;
  - Audience chosen was all of Monmouth County between the ages of 25-65+ with interests in golf, baseball or sports;
  - Was seen by 16,365 people; and
  - Was clicked on 288 times (82% being men).

### **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted the film Premiere of "Open Spaces Historic Places in Monmouth County", on April 17<sup>th</sup>, at 2 PM, at Woodrow Wilson Hall – Monmouth University, in West Long Branch.

### **ITEMS FOR BOARD REVIEW:**

James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending authorization of Contract Amendment #1, in the Amount of \$7,260.00 for additional surveying services, to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1, and Block 17, Lot 42 (P/O), Borough of Atlantic Highlands, NJ, ±9.421 Acres, Unimproved Property, Owner: County of Monmouth, Project: Atlantic Highlands Section of the Henry Hudson Trail (Ref. #14-63 & PS #10-15), as originally awarded by Resolution #R-15-3-9=126, in the Contract Amount Not To Exceed \$9,623.00, for a New Total Amended Contract Amount of \$16,883.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
  
2. Board Action Item #2 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on March 30, 2016, proposal dated March 28, 2016, for Providing Professional Appraisal Services for Block 109, Lot 15, Township of Howell, NJ, ±2.0 Acres, Owner: Knapp, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #16-08 & PS #21-16), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.



3. Board Action Item #3 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on March 30, 2016, proposal dated March 23, 2016, for Providing Professional Appraisal Services for Block 109, Lot 15, Township of Howell, NJ, ±2.0 Acres, Owner: Knapp, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #16-08 & PS #21-16), in an Amount Not To Exceed \$1,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending award of contract to Add On Pools, Inc., Middletown, NJ, for Furnishing and Delivery of Swimming Pool Repair Services, Chemicals and Supplies (Bid #0022-16), Items: Proposal #1, Items 1-6 (\$37,500.00 Est.); and Proposal #2, Items 1-28 (\$20,000.00 Est.); (2016 Supply/Service Contract for the Period of 04/11/16-11/30/16); in the Estimated Total Contract Amount of \$57,500.00.
5. Board Action Item #5 – Recommending award of contract to Picerno-Giordano Construction, LLC, Kenilworth, NJ, for Renovation of Sprayground at Dorbrook Recreation Area (Bid #0025-16), Items: Total Base Bid Price, Items 1-7; Designated Subcontractors for Electrical Work (Bender Enterprises, Inc. @\$6,000.00), and Plumbing and All Kindred Work (Central Jersey Sales & Service/Plumbing Div. @\$9,500.00); Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; in the Total Contract Amount of \$223,500.00.
6. Board Action Item #6 – Recommending award of contract to Burke Environmental, Inc., Wall, NJ, for Invasive Plant Management and Selective Land Clearing at Various Monmouth County Parks (Bid #0021-16), Proposal 1, Items 1-6 @\$49,280.00; Proposal 2, Items 1-3 @\$19,360.00; Proposal 3, Items 1-4 @\$46,500.00; Proposal 4, Items 1-3 @\$73,200.00; Proposal 5, Items 1-2 @\$36,530.00; in the Total Contract Amount of \$224,870.00.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Terraphase Engineering, Inc., Oakland, CA, as received on March 15, 2016, proposal dated March 14, 2016, for Providing Preliminary Assessment/Site Investigation (PASI) of “Parcel F-3”, Block 101, Lot 1 (P/O), About To Be Block 101.04, Lot 2, Tinton Falls Borough, NJ, ±3.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions to Fort Monmouth Recreation Center; and Providing Preliminary Assessment/Site Investigation (PASI) of “Teen Center” Block 101, Lot 1 (P/O), About To Be Block 101.04, Lot 1, Tinton Falls Borough, NJ, ±6.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions to Fort Monmouth Recreation Center (Ref. #16-03 & PS #18-16), in an Amount Not To Exceed \$6,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and the Borough of Manasquan, for a Temporary Debris Management Area at the Pompano Avenue Parking Area, on a Portion of Block 188, Lot 1.01, Borough of Manasquan, being a part of Fisherman’s Cove Conservation Area, as per the terms and conditions of the agreement.

9. Board Action Item #9 – Recommending that the Chairman and Secretary-Director of the Board Exercise Its' Option to Extend the Temporary Electrical Use Agreement with Slope Brook Farm, Inc., Colts Neck, NJ, as adopted on July 14, 2014, by Resolution #R-14-7-14=308, for the Reimbursement of Electrical Services, Field #3 (Farmstand/Parking Area), Hominy Hill Golf Course, for the Period of July 1, 2016 through October 31, 2016, inclusive, as per the terms and conditions of the existing Temporary Electrical Use Agreement.
10. Board Action Item #10, as Added to the Agenda - Recommending authorization of Change Order #1, in the amount of \$12,100.00 for additional plantings to meet DEP requirements for wetland mitigation after dredging a pond in Thompson Park (Item #65), to Burke Environmental, Inc., Wall, NJ, for Furnishing and Installing Plant Materials at Various Parks (Bid #0077-15), Items: #1-64; as originally awarded by Resolution #R-15-12-21=473 in the Contract Amount of \$60,718.40, for a New Total Change Order #1 Contract Amount of \$72,818.40.

Gail Hunton, Supervisor/Historic Preservation Specialist, reviewed with the Board that visitor parking at the Claypit Creek Area was included in the Hartshorne Woods Master Plan.

Gail Hunton reviewed with the Board the status of restoration work at Battery Lewis and additional work as per Change Order #1.

11. Board Action Item #11, as Added to the Agenda - Recommending authorization of Change Order #1, in the amount of \$73,690.00 for no-cost contract extension of 90-calendar days (\$0.00), additional restoration and cleaning of concrete walls and steel doors as itemized (\$158,005.00), reconciliation of allowance quantities—credits as itemized (-\$84,315.00), and no-cost changes to electrical work due to JCP&L service requirements (\$0.00), to Aegis-Restauro, LLC, Belle Mead, NJ, for Battery Lewis Restoration – Phase 2, Hartshorne Woods Park (Bid #0061-15), Items: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; as originally awarded by Resolution #R-15-8-10=302 in the Total Contract Amount of \$581,000.00, for a New Total Change Order #1 Contract Amount of \$654,690.00.
12. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 4, 2016, as distributed to the Board.

Andrew Spears updated the Board on the Claypit meeting of April 7<sup>th</sup> at the Stone Church, Locust.

Vice Chairman Mandeville and Commissioner Harmon noted their concern as to the lack of a review of projects by the Board before they are presented to the public.

Chairman Rummel suggested the idea of the Board having sub-committees as has been done in the past for other projects.

At 8:50 PM, Commissioners Hennessy arrived at the meeting.

Commissioner Horsnall noted his concerns with regard to the issue of special discounts for veterans.

At 9:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 11, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #10 & #11 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #11.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Hennessy,  
Horsnall, Zelina, Butch and Adcock

In the Negative: None

Absent: None

#### **ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

R-16-4-11=154 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$7,260.00 to conduct additional title research, additional research and abstract of survey records of former railroad right-of-way, research and abstract of deeds and surveys of adjoining properties on Bayside Drive, Block 1, Lots 21-26, Atlantic Highlands Borough, perform additional field surveys to search for and locate additional survey monuments, reestablish railroad right-of-way from records, update survey and legal descriptions, perform necessary work to resolve differences between various surveys, to JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1, AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, NJ, ±9.421 ACRES, UNIMPROVED PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ATLANTIC HIGHLANDS SECTION OF THE HENRY HUDSON TRAIL (Ref. #14-63 & PS #10-15), as originally awarded by Resolution #R-15-3-9=126, in the Contract Amount Not To Exceed \$9,623.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$16,883.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-4-11=155 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on March 30, 2016, proposal dated March 28, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-4-11=156 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on March 30, 2016, proposal dated March 23, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), in an Amount Not To Exceed \$1,875.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-4-11=157 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD ON POOLS, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF SWIMMING POOL REPAIR SERVICES, CHEMICALS AND SUPPLIES (Bid #0022-16), ITEMS: Proposal #1, Items 1-6 (\$37,500.00 Est.); and Proposal #2, Items 1-28 (\$20,000.00 Est.); (2016 Supply/Service Contract for the Period of 04/11/16-11/30/16); in the Estimated Total Contract Amount of \$57,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-4-11=158 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PICERNO-GIORDANO CONSTRUCTION, LLC, Kenilworth, NJ, for RENOVATION OF SPRAYGROUND AT DORBROOK RECREATION AREA (Bid #0025-16), ITEMS: Total Base Bid Price, Items 1-7; Designated Subcontractors for Electrical Work (Bender Enterprises, Inc. @\$6,000.00), and Plumbing and All Kindred Work (Central Jersey Sales & Service/Plumbing Div. @\$9,500.00); Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; in the Total Contract Amount of \$223,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-4-11=159 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall, NJ, for INVASIVE PLANT MANAGEMENT AND SELECTIVE LAND CLEARING AT VARIOUS MONMOUTH COUNTY PARKS (Bid #0021-16), ITEMS: Proposal 1, Items 1-6 @\$49,280.00; Proposal 2, Items 1-3 @\$19,360.00; Proposal 3, Items 1-4 @\$46,500.00; Proposal 4, Items 1-3 @\$73,200.00; Proposal 5, Items 1-2 @\$36,530.00; in the Total Contract Amount of \$224,870.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-4-11=160 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of TERRAPHASE ENGINEERING, INC., Oakland, CA, as received on March 15, 2016, proposal dated March 14, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, +3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, +6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), in an Amount Not To Exceed \$6,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-4-11=161 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for a TEMPORARY DEBRIS MANAGEMENT AREA at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 1.01, BOROUGH OF MANASQUAN, being a part of FISHERMAN'S COVE CONSERVATION AREA, as per the terms and conditions of the agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-4-11=162 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to EXERCISE ITS' OPTION TO EXTEND THE TEMPORARY ELECTRICAL USE AGREEMENT, with SLOPE BROOK FARM, INC., Colts Neck, NJ, as adopted on July 14, 2014, by Resolution #R-14-7-14=308, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3 (FARMSTAND/PARKING AREA), HOMINY HILL GOLF COURSE, for the PERIOD OF JULY 1, 2016 THROUGH OCTOBER 31, 2016, inclusive, as per the terms and conditions of the existing Temporary Electrical Use Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-4-11=163 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$12,100.00 for additional plantings to meet DEP requirements for wetland mitigation after dredging a pond in Thompson Park (Item #65), to BURKE ENVIRONMENTAL, INC., Wall, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0077-15), ITEMS: #1-64; as originally awarded by Resolution #R-15-12-21=473 in the Contract Amount of \$60,718.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,818.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-4-11=164 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$73,690.00 for no-cost contract extension of 90-calendar days (\$0.00), additional restoration and cleaning of concrete walls and steel doors as itemized (\$158,005.00), reconciliation of allowance quantities—credits as itemized (-\$84,315.00), and no-cost changes to electrical work due to JCP&L service requirements (\$0.00), to AEGIS-RESTAURO, LLC, Belle Mead, NJ, for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), ITEMS: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; as originally awarded by Resolution #R-15-8-10=302 in the Total Contract Amount of \$581,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$654,690.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Replacement of Pedestrian Trail Bridge at Clayton Park

Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Two (2) Appraisal Services, Block 43, Lot 11.02, Upper Freehold Township,  $\pm 2$  Acres, Improved Property, Owner: Macuda, for Additions to Crosswicks Creek Park (Ref. #16-18) *(FAIR & OPEN)*
2. Appraisal Services, Block 120, Lot 9.05, Aberdeen Township,  $\pm 0.46$  Acre, Unimproved Property, Owner: Vreeland, for Additions to the Henry Hudson Trail (Ref. #16-19) *(FAIR & OPEN)*
3. Environmental Services, Preliminary Assessment & Site Investigation (PASI), Block 152, Lots 7 & 8, Howell Township,  $\pm 6.0$  Acres, Improved Property, Owner: Zarzana & Estate of Conover, for Additions to Manasquan River Greenway (Ref. #16-20) *(FAIR & OPEN)*
4. Surveying Services, Block 152, Lots 7 & 8, Howell Township,  $\pm 6.0$  Acres, Improved Property, Owner: Zarzana & Estate of Conover, for Additions to Manasquan River Greenway (Ref. #16-21) *(FAIR & OPEN)*
5. Surveying Services, Block 64, Lots 18 & 19, Millstone Township,  $\pm 13.6$  Acres, Improved Property, Owner: Sulley Enterprises, Inc., for Additions to Charleston Springs Golf Course (Ref. #16-22) *(FAIR & OPEN)*
6. Environmental Services, Preliminary Assessment & Site Investigation (PASI), Block 64, Lots 18 & 19, Millstone Township,  $\pm 13.6$  Acres, Improved Property, Owner: Sulley Enterprises, Inc., for Additions to Charleston Springs Golf Course (Ref. #16-23) *(FAIR & OPEN)*
7. Surveying Services, Block 213, Lot 27, Marlboro Township, Owner: County of Monmouth, Big Brook Park—Partial Boundary Line Survey (Ref. #16-24) *(FAIR & OPEN)*
8. Topographical Surveying Services of Portland Place and Adjacent Property in Hartshorne Woods Park (Ref. #16-25) *(FAIR & OPEN)*
9. Surveying Services, Block 57, Lot 16, Upper Freehold Township,  $\pm 0.24$  Acres, Improved Property, Owner: Sanders, for Additions to Crosswicks Creek Park (Ref. #16-26) *(FAIR & OPEN)*
10. Environmental Services, Preliminary Assessment & Site Investigation (PASI), Block 57, Lot 16, Upper Freehold Township,  $\pm 0.24$  Acres, Improved Property, Owner: Sanders, for Additions to Crosswicks Creek Park (Ref. #16-27) *(FAIR & OPEN)*
11. Surveying Services, Block 24, Lot 12 (P/O), Upper Freehold Township,  $\pm 14$  Acres, Unimproved Property, Owner: Wright, for Additions to Crosswicks Creek Park (Ref. #16-28) *(FAIR & OPEN)*
12. Environmental Services, Preliminary Assessment & Site Investigation (PASI), Block 24, Lot 12 (P/O), Upper Freehold Township,  $\pm 14$  Acres, Unimproved Property, Owner: Wright, for Additions to Crosswicks Creek Park (Ref. #16-29) *(FAIR & OPEN)*
13. Architectural and Engineering Services for the Reconstruction of Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ (Ref. #16-30) *(FAIR & OPEN)*

Upon being put to a vote, the motion was unanimously carried.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **SUNDAY AFTERNOON, APRIL 17, 2016** – 2 PM. Premiere of “**Open Spaces and Historic Places in Monmouth County**”. Woodrow Wilson Hall – Monmouth University, West Long Branch, NJ. *(By Invitation)*
2. **FRIDAY, APRIL 22, 2016** – Board Member Tour of Park Areas.

3. **MONDAY EVENING, APRIL 25, 2016** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 9, 2016** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 23, 2016** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JUNE 6, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JUNE 20, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JULY 11, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of March 21, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 9:07 PM, Gail Hunton, Supervisor/Historic Preservation Specialist, and Mr. Vince Lepore left the meeting.

At 9:08 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, AND LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing "personnel matters, and land acquisition matters"; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.



NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Hennessy,  
Horsnall, Zelina, Butch and Adcock  
In the Negative: None  
Absent: None

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 9:36 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential, and that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation.

The following resolutions were introduced:

R-16-4-11=165 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the PEPPADEW FRESH, LLC PROPERTY, also known as BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, an improved parcel, containing ±15.50 ACRES, as ADDITIONS TO DEEP RUN RECREATION AREA, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$980,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00070.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-16-4-11=166 Resolution offered for adoption by Commissioner Adcock, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY PROPERTY, also known as BLOCK 101, LOT 1 (P/O), TINTON FALLS BOROUGH, NJ, an improved parcel, containing ±6.50 ACRES, and further identified as the “TEEN CENTER AND SWIMMING POOL”, INCLUDING BUILDINGS 2566 AND 2569, known as the FORT MONMOUTH RECREATION CENTER, located at FORT MONMOUTH RECREATION AREA, as per the four party Developer’s Agreement, also known as “Infrastructure Agreement” between the Fort Monmouth Economic Revitalization Authority and the County of Monmouth, which established a discounted purchase price of \$502,645.00 to be paid by in-kind services provided by the County of Monmouth for certain infrastructure improvements to support the redevelopment of Fort Monmouth. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00085.)

**ITEMS FOR THE GOOD OF THE ORDER:**

Vice Chairman Mandeville offered the following resolution and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, April 25, 2016, at 7 PM**, in the “**Beech Room**” of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	None

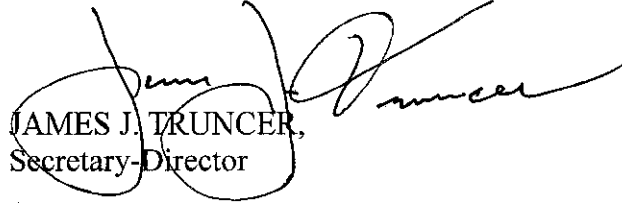
Commissioner Peters inquired as to the distribution of the Recreation Assistance brochure.

Patti Conroy, Superintendent of Recreation, noted she would furnish Commissioner Peters with the Recreation Assistance brochure distribution list.

Commissioner Harmon requested that a copy also be sent to the Mayor of Asbury Park.

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 11, 2016, was **ADJOURNED** at 9:40 PM.



JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-16-4-11=154

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1, AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, NJ, ±9.421 ACRES, UNIMPROVED PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ATLANTIC HIGHLANDS SECTION OF THE HENRY HUDSON TRAIL (Ref. #14-63 & PS #10-15); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$7,260.00 to conduct additional title research, additional research and abstract of survey records of former railroad right-of-way, research and abstract of deeds and surveys of adjoining properties on Bayside Drive, Block 1, Lots 21-26, Atlantic Highlands Borough, perform additional field surveys to search for and locate additional survey monuments, reestablish railroad right-of-way from records, update survey and legal descriptions, perform necessary work to resolve differences between various surveys, to JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$7,260.00 to conduct additional title research, additional research and abstract of survey records of former railroad right-of-way, research and abstract of deeds and surveys of adjoining properties on Bayside Drive, Block 1, Lots 21-26, Atlantic Highlands Borough, perform additional field surveys to search for and locate additional survey monuments, reestablish railroad right-of-way from records, update survey and legal descriptions, perform necessary work to resolve differences between various surveys, to JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per original contract awarded by Resolution #R-15-3-9=126, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1, AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, NJ, ±9.421 ACRES, UNIMPROVED PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ATLANTIC HIGHLANDS SECTION OF THE HENRY HUDSON TRAIL (Ref. #14-63 & PS #10-15), in the Contract Amount Not to Exceed \$9,623.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$16,883.00; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in an amount not to exceed \$7,260.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=154

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-16-4-11=155

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 30, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated March 28, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), in an Amount Not to Exceed \$1,650.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00027, in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, #237, Freehold, NJ 07728, as per proposal dated March 28, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), in the Contract Amount Not To Exceed \$1,650.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=155

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-16-4-11=156

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 30, 2016; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated March 23, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), in an Amount Not to Exceed \$1,875.00; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00027, in an amount not to exceed \$1,875.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated March 23, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 15, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.0 ACRES, OWNER: KNAPP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-08 & PS #21-16), in the Contract Amount Not To Exceed \$1,875.00; and

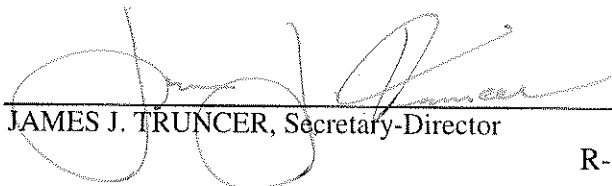
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,875.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=156

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-16-4-11=157

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 29, 2016, for FURNISHING AND DELIVERY OF SWIMMING POOL REPAIR SERVICES, CHEMICALS AND SUPPLIES (Bid #0022-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$57,500.00:

ADD ON POOLS, INC.  
1400 Highway 35  
Middletown, NJ 07748

**ITEMS:** Proposal #1, Items 1-6 (\$37,500.00 Est.); and Proposal #2, Items 1-28 (\$20,000.00 Est.); (2016 Supply/Service Contract for the Period of 04/11/16-11/30/16).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$37,500.00, and in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$20,000.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=157

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-16-4-11=158

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 30, 2016, for RENOVATION OF SPRAYGROUND AT DORBROOK RECREATION AREA (Bid #0025-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$223,500.00:

PICERNO-GIORDANO CONSTRUCTION, LLC  
200 Market Street  
Kenilworth, NJ 07033

**ITEMS:** Total Base Bid Price, Items 1-7; Designated Subcontractors for Electrical Work (Bender Enterprises, Inc. @\$6,000.00), and Plumbing and All Kindred Work (Central Jersey Sales & Service/Plumbing Div. @\$9,500.00); Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors.)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15010, in the amount of \$223,500.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-4-11=158



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-16-4-11=159

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 29, 2016, for INVASIVE PLANT MANAGEMENT AND SELECTIVE LAND CLEARING AT VARIOUS MONMOUTH COUNTY PARKS (Bid #0021-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$224,870.00:

BURKE ENVIRONMENTAL, INC.

2353 Route 34

Wall, NJ 08736

**ITEMS:** Proposal 1, Items 1-6 @\$49,280.00; Proposal 2, Items 1-3 @\$19,360.00;  
Proposal 3, Items 1-4 @\$46,500.00; Proposal 4, Items 1-3 @\$73,200.00;  
Proposal 5, Items 1-2 @\$36,530.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15008, in the amount of \$224,870.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=159

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-16-4-11=160

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 15, 2016; and

WHEREAS, TERRAPHASE ENGINEERING, INC., Oakland, CA, has submitted a written proposal dated March 14, 2016, indicating they will PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), in an Amount Not to Exceed \$6,900.00; and

WHEREAS, TERRAPHASE ENGINEERING, INC., Oakland, CA, has completed and submitted a Business Entity Disclosure Certification which certifies that TERRAPHASE ENGINEERING, INC., Oakland, CA, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit TERRAPHASE ENGINEERING, INC., Oakland, CA, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00085, in an amount not to exceed \$6,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TERRAPHASE ENGINEERING, INC., 1404 Franklin Street, Suite 600, Oakland, CA 94612, as per proposal dated March 14, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), in the Contract Amount Not To Exceed \$6,900.00; and

R-16-4-11=160 (Continued)

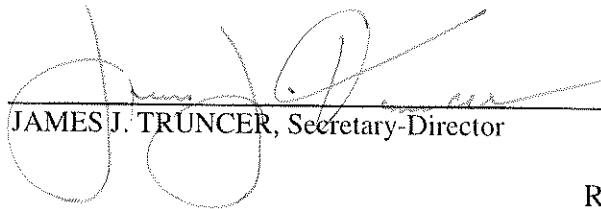
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,900.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-16-4-11=161

WHEREAS, the BOROUGH OF MANASQUAN wishes to use a PORTION OF FISHERMAN'S COVE CONSERVATION AREA for a TEMPORARY DEBRIS MANAGEMENT AREA, at the POMPANO AVENUE PARKING AREA, known as Block 188, Lot 1.01, which is owned by the County of Monmouth, and maintained as Fisherman's Cove Conservation Area, by the Monmouth County Park System; and

WHEREAS, the BOROUGH OF MANASQUAN is in need of establishing a TEMPORARY DEBRIS MANAGEMENT AREA in the event of a natural or manmade disaster that impacts the BOROUGH constituting a local State of Emergency as declared in accordance with N.J.S.A. App.A-9-33 et seq.; and

WHEREAS, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) Solid and Hazardous Waste Program has reviewed and pre-approved the site for use as a TEMPORARY DEBRIS MANAGEMENT AREA; and

WHEREAS, the BOROUGH OF MANASQUAN agrees the site shall be utilized as a TEMPORARY DEBRIS MANAGEMENT AREA for NOT MORE THAN THIRTY (30) DAYS unless an extension is required and approved by both the NJDEP and the COUNTY OF MONMOUTH, and shall be solely responsible for handling all debris in full compliance with all relevant Federal, State and Local regulations at the BOROUGH's sole cost and expense.; and

WHEREAS, the BOROUGH OF MANASQUAN agrees not to use, store, release, discharge or handle any hazardous or toxic materials at the DEBRIS SITE or any other portion of the COUNTY OF MONMOUTH'S property.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING into a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for a TEMPORARY DEBRIS MANAGEMENT AREA at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 1.01, being a part of FISHERMAN'S COVE CONSERVATION AREA, as per the terms and conditions of the TEMPORARY DEBRIS MANAGEMENT AREA AGREEMENT; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Clerk of the Monmouth County Board of Chosen Freeholders, and the County Administrator.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=161

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-16-4-11=162

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-14-1-6=45 on January 6, 2014, recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid proposal of SLOPE BROOK FARM, INC., Colts Neck, NJ for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE AT VARIOUS PARKS (Bid #0012-14); and

WHEREAS, the Monmouth County Board of Chosen Freeholders adopted Resolution #2014-0084 on January 23, 2014, accepting same; and

WHEREAS, one of the items accepted as part of the Temporary Use and Occupancy Agreement with SLOPE BROOK FARM, INC., Colts Neck, NJ, is Item #2, Hominy Hill Golf Course, Use of Field #3 (Farmstand/Parking Area); and

WHEREAS, SLOPE BROOK FARM, INC., Colts Neck, NJ, desires to temporarily use the electrical services at Field #3, Hominy Hill Golf Course, for the Period of July 1, 2016 through October 31, 2016, inclusive; and

WHEREAS, the Board of Recreation Commissioners did by Resolution #R-14-7-14=308 enter into a Temporary Use & Occupancy Agreement dated July 14, 2014 with Slope Brook Farm, Inc., for the Reimbursement of Electrical Services, Field #3, Hominy Hill Golf Course; and

WHEREAS, said Temporary Electrical Service Agreement, Item #9, provides for the extension of the Agreement by mutual agreement of the parties on a year-to-year basis; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ENTER INTO an EXTENSION of the TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., Colts Neck, NJ, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 1, 2016 through October 31, 2016, inclusive, as per the terms and conditions of the Temporary Electrical Use Agreement.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO an EXTENSION of the TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., 213 Heyers Mill Road, Colts Neck, NJ 07722, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 1, 2016 through October 31, 2016, inclusive, as per the terms and conditions of said Temporary Electrical Use Agreement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Slope Brook Farm, Inc.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Hennessy,  
Horsnall, Zelina, Butch and Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=162

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-16-4-11=163

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0077-15), to BURKE ENVIRONMENTAL, INC., Wall, NJ, as per Resolution #R-15-12-21=473; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1 in the amount of \$12,100.00 for additional plantings to meet DEP requirements for wetland mitigation after dredging a pond in Thompson Park (Item #65), to BURKE ENVIRONMENTAL, INC., Wall, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0077-15), as per original contract awarded by Resolution #R-15-12-21=473, ITEMS: #1-64; in the Contract Amount of \$60,718.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,818.40.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1 in the amount of \$12,100.00 for additional plantings to meet DEP requirements for wetland mitigation after dredging a pond in Thompson Park (Item #65), to BURKE ENVIRONMENTAL, INC., 2353 Route 34, Wall, NJ 08736, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0077-15), ITEMS: #1-64; as per original contract awarded by Resolution #R-15-12-21=473, in the Contract Amount of \$60,718.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,818.40; and

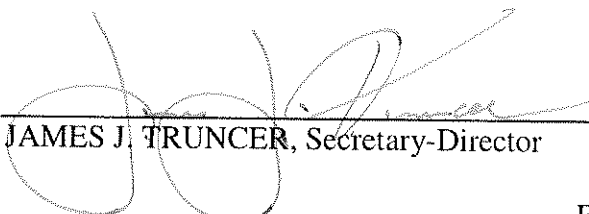
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2015), Project #15009, in the amount of \$12,100.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-16-4-11=163

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-16-4-11=164

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), to AEGIS-RESTAURO, LLC, Belle Mead, NJ, as per Resolution #R-15-8-10=302; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$73,690.00 for no-cost contract extension of 90-calendar days (\$0.00), additional restoration and cleaning of concrete walls and steel doors as itemized (\$158,005.00), reconciliation of allowance quantities—credits as itemized (-\$84,315.00), and no-cost changes to electrical work due to JCP&L service requirements (\$0.00) to AEGIS-RESTAURO, LLC, Belle Mead, NJ, for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), as per original contract awarded by Resolution #R-15-8-10=302, ITEMS: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; in the Contract Amount of \$581,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$654,690.00

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$73,690.00 for no-cost contract extension of 90-calendar days (\$0.00), additional restoration and cleaning of concrete walls and steel doors as itemized (\$158,005.00), reconciliation of allowance quantities—credits as itemized (-\$84,315.00), and no-cost changes to electrical work due to JCP&L service requirements (\$0.00) to AEGIS-RESTAURO, LLC, 586 River Road, Belle Mead, NJ 08502, for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), as per original contract awarded by Resolution #R-15-8-10=302, ITEMS: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; in the Contract Amount of \$581,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$654,690.00; and

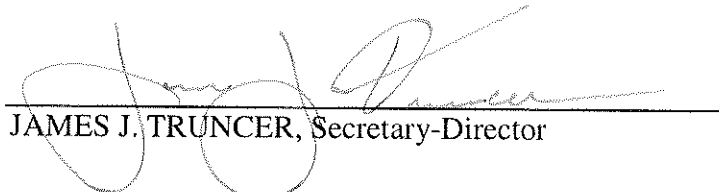
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account 20014, Board of Recreation Commissioners (2015), Project #14010, in the amount of \$73,690.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=164

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-4-11=165

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MARLBORO, being more particularly described as BLOCK 170, LOT 8.01, and more commonly known as the PEPPADEW FRESH, LLC PROPERTY, an improved parcel, containing  $\pm 15.50$  ACRES, as ADDITIONS TO DEEP RUN RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$980,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00070.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by PEPPADEW FRESH, LLC, being more particularly described as BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, an improved parcel, containing  $\pm 15.50$  ACRES, as ADDITIONS TO DEEP RUN RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$980,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

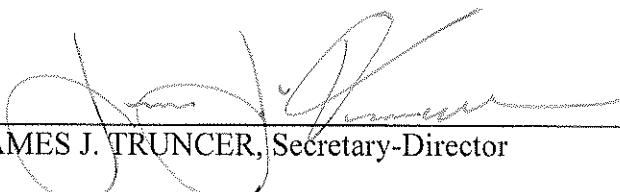
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, and the County Administrator.

Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=165



The following resolution was offered for adoption by Commissioner Adcock:

**RESOLUTION**

R-16-4-11=166

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the BOROUGH OF TINTON FALLS, being more particularly described as BLOCK 101, LOT 1 (P/O), and more commonly known as the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY PROPERTY, an improved parcel, containing  $\pm 6.50$  ACRES, and further identified as the "TEEN CENTER AND SWIMMING POOL", INCLUDING BUILDINGS 2566 AND 2569, known as the FORT MONMOUTH RECREATION CENTER, located at FORT MONMOUTH RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes; and

WHEREAS, the four party Developer's Agreement, also known as "Infrastructure Agreement" between Fort Monmouth Economic Revitalization Authority and the County of Monmouth, established a discounted purchase price of \$502,645.00 to be paid by in-kind services provided by the County of Monmouth for certain infrastructure improvements to support the redevelopment of Fort Monmouth; and

WHEREAS, the Fort Monmouth Economic Revitalization Authority has agreed to accept certain infrastructure improvements pursuant to a separate Infrastructure Agreement as a credit for the purchase price of \$502,645.00; and

WHEREAS, funds for associated costs related to the acquisition of said lands and property have been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00085.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, being more particularly described as BLOCK 101, LOT 1 (P/O), BOROUGH OF TINTON FALLS, an improved parcel, containing  $\pm 6.50$  ACRES, and further identified as the "TEEN CENTER AND SWIMMING POOL", INCLUDING BUILDINGS 2566 AND 2569, known as the FORT MONMOUTH RECREATION CENTER, located at FORT MONMOUTH RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, as per the four party Developer's Agreement, also known as "Infrastructure Agreement" between the Fort Monmouth Economic Revitalization Authority and the County of Monmouth, which established a discounted purchase price of \$502,645.00 to be paid by in-kind services provided by the County of Monmouth for certain infrastructure improvements to support the redevelopment of Fort Monmouth; and

BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, and the County Administrator.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, APRIL 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-4-11=166