

MINUTES OF THE MONDAY EVENING, AUGUST 19, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:03 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
Melvin A. Hood

Also Present:

Bruce A. Gollnick, Assistant Director
Michael P. Supko, Jr., Special County Counsel
Michael J. Gross, County Labor Counsel
Donald Beekman, Special County Counsel
David M. Compton, Superintendent of Co. Parks
Spencer Wickham, Chief/Land Acq. & Design
Stephanie Weise, Purchasing Agent
Karen Livingstone, Public Information/Volunteers
Michael Janoski, Human Resources, Training & Safety
Paul Gleitz, Principal Park Planner
Karen Jarmusz, Ass't. Supt. of Recreation

Chairman Loud 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 19, 2012, as required by law.”

Chairman Loud 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 Zelina, seconded by Commissioner Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 5, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Zelina. Commissioner Hennessy abstained as not being present for the entire meeting and Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 5, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy and Zelina. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 5, 2013**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Zelina. Commissioner Hennessy abstained as not being present for the entire meeting and Commissioner Horsnall abstained as not being present at the meeting.

The Assistant Director indicated that the Minutes of the Executive Session to discuss land acquisition matters would be made available to the public in ninety (90) days or upon completion of land acquisition matters, and that the Minutes of the Executive Session to discuss potential litigation will be made available to the public in ninety (90) days or upon completion of potential litigation.

On a motion made by Commissioner Mandeville, seconded by Commissioner Harmon, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Mandeville, seconded by Commissioner Harmon, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

Bruce A. Gollnick, Assistant Director reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

On a motion made by Commissioner Mandeville, seconded by Vice Chairman Rummel, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF JULY**

On a motion made by Commissioner Mandeville, seconded by Vice Chairman Rummel, the **REVENUE REPORT** for the **MONTH OF JULY** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF JULY**

On a motion made by Commissioner Mandeville, seconded by Vice Chairman Rummel, the **ATTENDANCE REPORT** for the **MONTH OF JULY** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY (08/12/2013)**

On a motion made by Commissioner Mandeville, seconded by Vice Chairman Rummel, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY (08/12/2013)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF AUGUST 12, 2013**

On a motion made by Commissioner Mandeville, seconded by Vice Chairman Rummel, the **MCPS TRAINING REQUESTS AS OF AUGUST 12, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JULY**

On a motion made by Commissioner Mandeville, seconded by Vice Chairman Rummel, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JULY** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

Bruce A. Gollnick, Assistant Director, indicated that there was no **CORRESPONDENCE RECEIVED** for the Board.

At 7:07 PM Commissioner Hood, Kevin P. Tauro, CWA Local 1038, Branch 4, and Ron Bomma, Chief Steward/Senior Mechanic—Equipment Services Division, arrived at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

PRESENTATION:

Paul Gleitz, Principal Park Planner, made a presentation to the Board on “CAPRA—New Initiatives & Plans”.

Chairman Loud thanked Paul Gleitz for his presentation.

Paul Gleitz then left the meeting.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry informed the Board that after the success of the Fort Monmouth Recreation Center Open House she reported to the FMERA Board that we definitely needed more parking.

Commissioner Harmon commented that the Open House was a very impressive day and it was beyond what he had expected. It’s a great location.

Freeholder Burry expressed kudos to the staff involved with the event and the Recreation Center.

Freeholder Burry commented that this is the 15th Anniversary of Charleston Springs Golf Course and a Golf Expo celebration is being held this evening featuring golf trick shot artist Dennis Walters.

Freeholder Burry informed the Board that she attended a recently held meeting concerning the Shark River dredging project and was enlightened by an alternative proposal of depositing the dredge spoils along the river banks instead of moving the spoils on land.

The following **ITEMS** were **REVIEWED WITH THE BOARD:**

1. Bruce A. Gollnick, Assistant Director reviewed with the Board the Agenda Items for Board Action, and the following Agenda Items #11, 12 & 13 as added to the Agenda:
 - Agenda Item #11: Change Order #1 in the amount of \$55,000.00 increasing existing aggregate contract by 20% as allowed by law for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0009-13);
 - Agenda Item #12: Change Order #1 in the amount of \$14,000.00 increasing existing aggregate contract by 20% as allowed by law for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0001-12); and
 - Agenda Item #13: Authorizing the Lease of One (1) Pitney Bowes Mail System Connect+2000 Series (Includes Service Agreement and Meter Rental), from Pitney Bowes, Inc., Ewing, NJ, for a Lease Period of Five (5) Years.

2. Bruce A. Gollnick, Assistant Director reviewed with the Board the Assignment of three (3) previously awarded Birdsall Services Group, Inc. contracts to Partner Engineering and Science, Inc., Eatontown, NJ.

Commissioner Mandeville asked for a further explanation on these three contracts.

Spence Wickham, Chief of Land Acquisition & Design, replied that the contracts would be picked up by the new company, Partner Engineering and Science, Inc., as they were. The three contracts were at Shark River Park, Bayshore Waterfront Park and Hartshorne Woods Park (Clay Pit Creek).

Bruce A. Gollnick informed the Board that this process of assigning the contracts to Partner Engineering and Science, Inc., was reviewed with Assistant County Counsel John Madden.

Following a discussion, the Board agreed to adopt a resolution authorizing the assignment of three (3) previously awarded Birdsall Services Group, Inc. contracts to Partner Engineering and Science, Inc., and to further authorize the Chairman and Secretary-Director of the Board to enter into said written assignments, and to take all necessary action as may be required by law.

3. Bruce A. Gollnick, Assistant Director reviewed with the Board the request by Special People United to Ride (SPUR), for permission to conduct a Fundraiser at the Thompson Park Visitor Center on October 5, 2013, from 6:30 PM to 9:00 PM, for the SPUR Scholarship Program, that includes the consumption of alcohol. The request was dated July 9, 2013, prior to the Board's motion at their meeting of August 5, 2013 directing staff not to approve requests for Permits to Consume Alcoholic Beverages on Park System Premises. Mr. Gollnick explained that the request was lost in the commotion of the Fair and should have been brought to the attention of the Board at its meeting of August 5th. In addition, SPUR has been planning this event for quite some time now and based on previous approvals for requests for similar fund raising events, SPUR did not anticipate their request would not be granted.

Commissioner Hennessy commented that the Thompson Park Visitor Center is the best location to hold events like this without considering other locations and we should go ahead and approve this venue for this type of use.

After further discussion by the Board it was decided to discuss SPUR's request as an Item For Board Action.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the request by the Borough of Manasquan for Permission to use the grass field adjacent to the Ranger Station at Fisherman's Cove Conservation Area to park emergency and staff vehicles only, during their End of Summer Celebration scheduled for August 20, 2013 (Rain Date: August 21, 2013), beginning at 4:00 PM and ending sharply at 10:00 PM, in accordance with the conditions of the Temporary Use Agreement.

Commissioner Harmon asked if the Borough of Manasquan had cleaned up around their dumpster on the piece of park property they are allowed to use.

Spence Wickham replied they had. They continue to use the site and the dumpsters are emptied twice a week.

Following a discussion, a **motion** was made by Commissioner Harmon, seconded by Commissioner Mandeville, Granting Permission to the Borough of Manasquan for the use of the grass field adjacent to the Ranger Station at Fisherman's Cove Conservation Area to park emergency and staff vehicles only, during their End of Summer Celebration scheduled for August 20, 2013 (Rain Date: August 21, 2013), beginning at 4:00 PM and ending sharply at 10:00 PM, in accordance with the conditions of the Temporary Use Agreement, and further authorizing the Chairman and Secretary-Director of the Board and/or his designee, to Enter Into said Temporary Use Agreement. Upon being put to a vote, the motion was unanimously carried.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the request by Mr. Phil Keigher, 81 9th Street, Belford, NJ, for Permission to allow him or his agents (contractors) to cut and remove vegetation along the Henry Hudson Trail adjacent to the above referenced property, so as to improve the view of a billboard located at the above address, for the 2013 calendar year, subject to and accordance with the provisions of the Temporary Use Agreement, and further authorizing the Chairman and Secretary-Director of the Board and/or his designee, to Enter Into said Temporary Use Agreement.

Following a discussion, a **motion** was made by Commissioner Harmon, seconded by Commissioner Hood, Granting Permission to Mr. Phil Keigher, 81 9th Street, Belford, NJ, or his agents (contractors), to cut and remove vegetation along the Henry Hudson Trail adjacent to the above referenced property, so as to improve the view of a billboard located at the above address, for the 2013 calendar year, subject to and accordance with the provisions of the Temporary Use Agreement, and further authorizing the Chairman and Secretary-Director of the Board and/or his designee, to Enter Into said Temporary Use Agreement. Upon being put to a vote, the motion was unanimously carried.

6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 12, 2013, as distributed to the Board.

At 7:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Mandeville, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 19, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11, 12 & 13 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 #13.

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Mandeville,
Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: Commissioner Peters

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-13-8-19=282 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on July 30, 2013, proposal dated July 19, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, ±36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in an Amount Not To Exceed \$1,500.00, 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-13-8-19=283 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 30, 2013, proposal dated July 21, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, ±36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in an Amount Not To Exceed \$2,500.00, 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-13-8-19=284 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$3,666.00 as existing 1,200 sq. ft. of EPDM layer at the Thompson Park Filly Run playground was not removed prior to installing the new layer and surface was power-washed and cleaned prior to resurfacing (-\$4,200.00), and an additional 44.5 sq. ft. of surface repairs was required at the Turkey Swamp Campground playground (\$534.00), to RICH PICERNO BUILDERS, LLC, Kenilworth, NJ, for PLAYGROUND SURFACING REPAIRS AND PLAY STRUCTURES AT VARIOUS PARKS (Bid #0051-12), ITEMS: Total Base Bid Price, Items #1-13 Inclusive; as originally awarded by Resolution #R-12-10-9=305 in the Contract Amount of \$88,053.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,387.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-8-19=285 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$9,699.20 increasing quantity of Items #117, 70-20-10 Divot Mix, 28 Tons @\$44.00 (\$1,232.00), #120, Golf Course Sand Top Dressing—Damp, 112 Tons @\$27.00 (\$3,024.00), and #121, Golf Course Sand Top Dressing—Dry, 112 Tons @48.60 (\$5,443.20), to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 117, 118, 119, 120 & 121 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13), as originally awarded by Resolution #R-13-3-11=146 in the Contract Amount of \$94,887.60, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$104,586.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-19=286 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$731.40, for services rendered and to close out contract, to PECKHAM MATERIALS, CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-13), ITEMS: #1-8, Total Lump Sum (2013 Supply/ Service Contract for the Period of 03/25/13 through 12/31/13) as originally awarded by Resolution #R-13-3-25=169 in the Contract Amount of \$25,875.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,606.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-19=287 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,400.00 for mobilization and disposal of an additional 12.52 tons of stockpiled petroleum impacted soil (\$1,750.00), and the preparation and submittal to NJDEP of a Response Action Outcome Report including all requisite NJ State remediation fees (\$650.00), to GEI CONSULTANTS, INC., Woburn, MA, for PROVIDING ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13), as originally awarded by Resolution #R-13-5-6=210, in the Contract Amount Not To Exceed \$2,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,300.00, 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-13-8-19=288 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on August 6, 2013, proposal dated July 31, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13), in an Amount Not To Exceed \$1,745.00, 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-13-8-19=289 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of MORRIS P. HEBERT, INC., Clinton, NJ, as received on August 6, 2013, proposal dated August 2, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-09 & PS #41-13), in an Amount Not To Exceed \$1,850.00, 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-13-8-19=290 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,600.00 increasing existing contract amount by twenty percent (20%) as allowed by law, to COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, as originally awarded by Resolution #R-11-1-10=36 for a Two (2) Year Period (2011 & 2012), and extended an additional One (1) Year Period (2013) by Purchase Order #58436, the Contract Amount Not To Exceed \$18,000.00 Per Year, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$21,600.00, 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-13-8-19=291 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, AUTHORIZING the ASSIGNMENT of THREE (3) previously awarded BIRDSALL SERVICES GROUP, INC. CONTRACTS to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said written assignments, and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), as originally awarded by Resolution # R-13-1-7=34, ITEMS: 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$330,000.00:

1. BARG'S LAWN & GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. DAVIS EQUIPMENT SALES, INC., 12 West Ave., P.O. Box 607, Atlantic Highlands, NJ 07716
4. DEACON EQUIPMENT CO., INC., 22 Wedgetown Rd., Bloomsburg, PA 17815
5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
6. FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855
7. GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728
8. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
9. METRO PUMPS & SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
10. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, 395 US Hwy. 9, Bayville, NJ 08721
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. POTTER & SON, INC., W.H., 470 Red Hill Rd., Middletown, NJ 07748
13. RODIO TRACTOR SALES, INC., 717 White Horse Pike, Hammonton, NJ 08037
14. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
15. STORR TRACTOR COMPANY, 3191 US Hwy. 22, Branchburg, NJ 08876
16. TRICO EQUIPMENT SERVICES, LLC, 551 N. Harding Highway, Vineland, NJ 08360
17. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
18. XTREME MACHINES, 700 Hwy. 33, Millstone Twp., NJ 08535

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-8-19=293

Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), as originally awarded by Resolution #R-11-12-5=422 and Extended for an Additional One (1) Year Period (2013), ITEMS: A-H, 2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013, under the same terms and conditions as per bid specification; as per Resolution #R-12-11-19=338 in the Estimated Total Aggregate Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00:

1. ALLIED DIESEL SERVICE CO., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CAMPBELL FREIGHTLINER, INC., 180 Talmadge Rd., P.O. Box 770, Edison, NJ 08818
4. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. F & C AUTOMOTIVE SUPPLY, INC. dba LAKEWOOD AUTO—ASBURY NAPA, 57 Highway 35, Neptune, NJ 07753
6. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
7. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
8. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Tinton Falls, NJ 07701
9. LAWSON PRODUCTS, INC., 28 Industrial Road, Fairfield, NJ 07006
10. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
11. NORCIA CORPORATION, 451 Blackhorse Lane, North Brunswick, NJ 08902
12. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
13. SANSONE FORD LINCOLN MERCURY, 900 Highway #35, Ocean, NJ 07712
14. SEA BREEZE FORD, 1701 Route 35, Wall, NJ 07719
15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 07762

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-8-19=294

Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Harmon, AUTHORIZING the LEASE of ONE (1) PITNEY BOWES MAIL SYSTEM CONNECT+2000 SERIES (Includes Service Agreement and Meter Rental), as per NJ State and Local Contract #043012-PIT, from PITNEY BOWES, INC., Ewing, NJ, for a LEASE PERIOD OF FIVE (5) YEARS (60 MONTHS), in the TOTAL FIVE (5) YEAR LEASE AGREEMENT AMOUNT OF \$21,804.00, to be PAID ANNUALLY @\$4,360.80 PER YEAR, and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to ENTER INTO a SERVICES AGREEMENT with PITNEY BOWES GLOBAL FINANCIAL SERVICES, and to take any necessary action as may be required by law. (*Cost is \$363.40 per month, or \$1,090.20 per quarter*). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The following resolution as previously reviewed by the Board was introduced:

R-13-8-19=295 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Hennessy, GRANTING PERMISSION to SPECIAL PEOPLE UNITED TO RIDE (SPUR), to CONDUCT a WINE AND CHEESE EVENT at the THOMPSON PARK VISITOR CENTER on OCTOBER 5, 2013, FROM 6:30 PM TO 9:00 PM, for the purpose of RAISING FUNDS for the SPUR SCHOLARSHIP PROGRAM, as per the terms and conditions of the Temporary Use Agreement, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing and Delivery of Four-Wheel, Two-Passenger Electric-Powered Golf Carts and Accessories
2. Printing & Mail Preparation of the MCPS Program Directory
3. Furnishing & Delivery of Animal Feed and Supplements and Ear Corn
4. Furnishing & Delivery of Automotive Repair Parts & Service
5. Furnishing & Delivery of Coin Operated Binocular Machine Services
6. Furnishing, Delivery, and Application of Dust Control Stabilization Services
7. Furnishing & Delivery of Gas Pump Repair Parts and Services
8. Furnishing & Delivery of Golf Course Bunker Sand
9. Furnishing & Delivery of Golf Course Supplies
10. Furnishing & Delivery of Golf Products, Resale Merchandise and Clothing
11. Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers
12. Furnishing & Delivery of Goose Control Services
13. Furnishing & Delivery of Heating and Air Conditioning Maintenance & Repair Parts and Service
14. Furnishing & Delivery of Janitorial Supplies
15. Furnishing of Various Types of Masonry
16. Providing Medical Services
17. Providing Potable Well-Water Monitoring Program
18. Furnishing & Delivery of Printing Services
19. Providing Psychological Testing and Vocational Assessment Services
20. Furnishing & Delivery of Road Maintenance Materials
21. Furnishing & Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants
22. Furnishing & Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
23. Furnishing of Septic Tank Pumping and Disposal Services
24. Furnishing & Delivery of Trophies, Plaques and Awards
25. Providing Veterinary Services

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

On a motion made by Commissioner Zelina, seconded by Commissioner Mandeville, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Surveying Services, Block 28, Lot 7, Upper Freehold Township, Owner: High Ridge Holding Company, for Additions to the Union Transportation Trail (Ref. #13-37) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Inspection, Block 28, Lot 7, Upper Freehold Township, Owner: High Ridge Holding Company, for Additions to the Union Transportation Trail (Ref. #13-38) (*FAIR & OPEN*)

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

Bruce A. Gollnick, Assistant Director reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, SEPTEMBER 9, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY MORNING, SEPTEMBER 11, 2013** – 8 AM. **"Monmouth County's 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
3. **WEDNESDAY, SEPTEMBER 18, 2013** – 5:30 PM. **Annual Employee Awards**, by Invitation. Fort Monmouth Recreation Center, 2566 Guam Lane, Tinton Falls, NJ. (*Off Hope Road between Route 36 and County Route 537, Tinton Avenue, Tinton Falls, NJ*)
4. **MONDAY EVENING, SEPTEMBER 23, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SUNDAY, SEPTEMBER 29, 2013** – 11 AM – 5 PM. **"Harvest Home Festival"**. Historic Longstreet Farm, Longstreet Road, Holmdel, NJ. Admission and parking are free.
6. **SUNDAY, OCTOBER 6, 2013** - 11 AM – 5 PM. **"Walnford Day"**. Historic Walnford, Walnford Road, Upper Freehold Township, NJ. Admission and parking are free.
7. **MONDAY EVENING, OCTOBER 7, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **SUNDAY, OCTOBER 20, 2013** – 11 AM – 5 PM. **"Thompson Park Day"**. Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Admission and parking are free. Some activities have a fee.
9. **MONDAY EVENING, OCTOBER 21, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud 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 August 5, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:09 PM, the following resolution was offered for adoption by Commissioner Mandeville, seconded by Commissioner Hennessy, 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 Loud, Vice Chairman Rummel,
Commissioners Harmon, Mandeville,
Hennessy, Horsnall, Hood and Zelina
In the Negative: None
Absent: Commissioner Peters

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 8:53 PM.

The Assistant Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public as Personnel Matters are confidential, and that the Minutes of the Executive Session to discuss Land Acquisition Matters will be available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation.

The following resolution was introduced:

R-13-8-19=296 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the GANDHI PROPERTY, also known as BLOCK 143, LOT 9, HOWELL TOWNSHIP, an unimproved parcel, containing ± 5.30 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, 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 \$170,000.00. (Funds are 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 #00025.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Commissioner Harmon mentioned that the fish stock of many coastal freshwater lakes and ponds were severely impacted by Hurricane Sandy. Commissioner Harmon asked that we contact the New Jersey Division of Fish and Wildlife for assistance in restocking them.

Commissioner Harmon and Commissioner Zelina were excused from the meeting at 8:55 PM.

At 8:56 PM, the following resolution was offered for adoption by Vice Chairman Rummel, seconded by Commissioner Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **POTENTIAL LITIGATION**:

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 “potential litigation”; 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 Loud, Vice Chairman Rummel,
Commissioners Mandeville, Hennessy,
Horsnall and Hood
In the Negative: None
Absent: Commissioners Harmon, Peters and Zelina

On a motion made by Commissioner Hood, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 9:09 PM.

The Assistant Director indicated that the Minutes of the Executive Session to discuss Potential Litigation will be available to the public in ninety (90) days or upon completion of potential litigation.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall informed the Board that the New Jersey Fire Museum and Firefighters' Memorial Organization has submitted a proposal to the New Jersey Department of Environmental Protection to acquire on their behalf, the Fort Monmouth Firehouse, to be used as a New Jersey Fire Museum, Memorial and Educational Center.

Commissioner Hennessy 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, September 9, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; 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 Mandeville, and adopted on roll call by the following vote:

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

The Assistant 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 Hood, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 19, 2013, was **ADJOURNED** at 9:11 PM.

BRUCE A. GOLLNICK,
Assistant Director

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=282

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, ±36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), 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 July 30, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated July 19, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, ±36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, 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 GAGLIANO & COMPANY, Shrewsbury, 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 (2013), Project #00027, in an amount not to exceed \$1,500.00.

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 GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated July 19, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, ±36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in the Contract Amount Not To Exceed \$1,500.00; 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 \$1,500.00 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 Harmon, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=282

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=283

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, +36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), 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 July 30, 2013; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated July 21, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, +36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY 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 (2013), Project #00027, in an amount not to exceed \$2,500.00.

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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated July 21, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 70, LOTS 7 AND 8, TOWNSHIP OF HOWELL, NJ, OWNER: BARTO, +36.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-22 & PS #40-13), in the Contract Amount Not To Exceed \$2,500.00; and

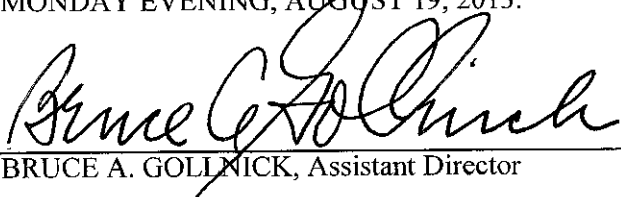
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 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 Harmon, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.


BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=283

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=284

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PLAYGROUND SURFACING REPAIRS AND PLAY STRUCTURES AT VARIOUS PARKS (Bid #0051-12), to RICH PICERNO BUILDERS, LLC, Kenilworth, NJ, as per Resolution #R-12-10-9=305; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$3,666.00, as existing 1,200 sq. ft. of EPDM layer at the Thompson Park Filly Run playground was not removed prior to installing the new layer and surface was power-washed and cleaned prior to resurfacing (-\$4,200.00), and an additional 44.5 sq. ft. of surface repairs was required at the Turkey Swamp Campground playground (\$534.00) to RICH PICERNO BUILDERS, LLC, Kenilworth, NJ, for PLAYGROUND SURFACING REPAIRS AND PLAY STRUCTURES AT VARIOUS PARKS (Bid #0051-12), as per original contract awarded by Resolution #R-12-10-9=305, ITEMS: Total Base Bid Price, Items #1-13 Inclusive; in the Contract Amount of \$88,053.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,387.75.


NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$3,666.00, as existing 1,200 sq. ft. of EPDM layer at the Thompson Park Filly Run playground was not removed prior to installing the new layer and surface was power-washed and cleaned prior to resurfacing (-\$4,200.00), and an additional 44.5 sq. ft. of surface repairs was required at the Turkey Swamp Campground playground (\$534.00) to RICH PICERNO BUILDERS, LLC, 500 Hoiles Drive, Kenilworth, NJ 07033, for PLAYGROUND SURFACING REPAIRS AND PLAY STRUCTURES AT VARIOUS PARKS (Bid #0051-12), as per original contract awarded by Resolution #R-12-10-9=305, ITEMS: Total Base Bid Price, Items #1-13 Inclusive; in the Contract Amount of \$88,053.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,387.75; and

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

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=284

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=285

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), to MITCHELL PRODUCTS, LLC, Millville, NJ, as per Resolution #R-13-3-11=146; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,699.20 increasing quantity of Items #117, 70-20-10 Divot Mix, 28 Tons @\$44.00 (\$1,232.00), #120, Golf Course Sand Top Dressing—Damp, 112 Tons @\$27.00 (\$3,024.00), and #121, Golf Course Sand Top Dressing—Dry, 112 Tons @48.60 (\$5,443.20), to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), as per original contract awarded by Resolution #R-13-3-11=146, ITEMS: 117, 118, 119, 120 & 121 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Contract Amount of \$94,887.60, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$104,586.80.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,699.20, increasing quantity of Items #117, 70-20-10 Divot Mix, 28 Tons @\$44.00 (\$1,232.00), #120, Golf Course Sand Top Dressing—Damp, 112 Tons @\$27.00 (\$3,024.00), and #121, Golf Course Sand Top Dressing—Dry, 112 Tons @48.60 (\$5,443.20), to MITCHELL PRODUCTS, LLC, 1205 West Main Street, Millville, NJ 08332, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), as per original contract awarded by Resolution #R-13-3-11=146, ITEMS: 117, 118, 119, 120 & 121 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Contract Amount of \$94,887.60, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$104,586.80; 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 Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$9,699.20.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=285

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=286

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-13), to PECKHAM MATERIALS, CORP., Athens, NY, as per Resolution #R-13-3-25=169; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$731.40, for services rendered and to close out contract, to PECKHAM MATERIALS, CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-13), as per original contract awarded by Resolution #R-13-3-25=169, ITEMS: #1-8, Total Lump Sum (2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13); in the Contract Amount of \$25,875.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,606.40.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$731.40, for services rendered and to close out contract, to PECKHAM MATERIALS, CORP., 2 Union Street Extension, Athens, NY 12015, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0035-13), as per original contract awarded by Resolution #R-13-3-25=169, ITEMS: #1-8, Total Lump Sum (2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13); in the Contract Amount of \$25,875.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,606.40; 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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$731.40.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=286

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=287

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GEI CONSULTANTS, INC., Woburn, MA, for PROVIDING ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,400.00, for mobilization and disposal of an additional 12.52 tons of stockpiled petroleum impacted soil (\$1,750.00), and the preparation and submittal to NJDEP of a Response Action Outcome Report including all requisite NJ State remediation fees (\$650.00), to GEI CONSULTANTS, INC., Woburn, MA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$2,400.00, for mobilization and disposal of an additional 12.52 tons of stockpiled petroleum impacted soil (\$1,750.00), and the preparation and submittal to NJDEP of a Response Action Outcome Report including all requisite NJ State remediation fees (\$650.00), to GEI CONSULTANTS, INC., 400 Unicorn Drive, Woburn, MA 01801, as per original contract awarded by Resolution #R-13-5-6=210, for PROVIDING ENGINEERING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) TO ASSIST IN THE REMEDIATION OF A SITE OF A GASOLINE SURFACE SPILL AT A VEHICULAR FUELING DISPENSER LOCATED AT SHARK RIVER PARK MAINTENANCE YARD (Ref. #13-16 & PS #29-13), in the Contract Amount Not to Exceed \$2,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$5,300.00; and

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

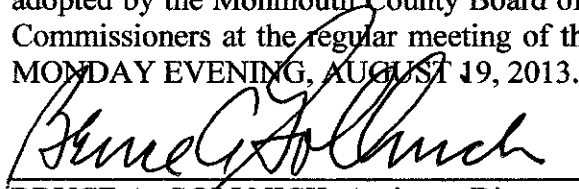
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 (2013), in an amount not to exceed \$2,400.00.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=287

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=288

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13), 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 August 6, 2013; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated July 31, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13), in an Amount Not to Exceed \$1,745.00; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 (2013), Project #00019, in an amount not to exceed \$1,745.00.

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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., 850 S. White Horse Pike, Hammonton, NJ 08037, as per proposal dated July 31, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-10 & PS #42-13), in the Contract Amount Not To Exceed \$1,745.00; 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

R-13-8-19=288 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,745.00 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 Harmon, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=289

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-09 & PS #41-13), 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 August 6, 2013; and

WHEREAS, MORRIS P. HEBERT, INC., Clinton, NJ, has submitted a written proposal dated August 2, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-09 & PS #41-13), in an Amount Not to Exceed \$1,850.00; and

WHEREAS, MORRIS P. HEBERT, INC., Clinton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MORRIS P. HEBERT, INC., Clinton, 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 MORRIS P. HEBERT, INC., Clinton, 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, Project #00019, in an amount not to exceed \$1,850.00.

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 MORRIS P. HEBERT, INC., 90 Beaver Avenue, Suite 5, Clinton, NJ 08809, as per proposal dated August 2, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 21, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: MALSBURY, ±0.82 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #13-09 & PS #41-13), in the Contract Amount Not To Exceed \$1,850.00; 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 \$1,850.00 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 Harmon, and adopted on roll call by the following vote:

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=289

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=290

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$3,600.00, for increasing existing contract amount by twenty percent (20%) as allowed by law, to COMPACT SYSTEMS, Charleston, SC.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$3,600.00, for increasing existing contract amount by twenty percent (20%) as allowed by law, to COMPACT SYSTEMS, 138 Riverland Drive, Charleston, SC 29412, as per original contract awarded by Resolution #R-11-1-10=36 for a Two (2) Year Period (2011 & 2012), and extended an additional One (1) Year Period (2013) by Purchase Order #58436, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, in the Contract Amount Not to Exceed \$18,000.00 Per Year, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$21,600.00; 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 Trust Account #52000, Board of Recreation Commissioners (2013), in an amount not to exceed \$3,600.00.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.


BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=290

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=291

WHEREAS, Birdsell Services Group, Inc., had been awarded three contracts by the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the three (3) contracts are providing engineering services for Shark River Stream Valley Erosion (PS #86-09), Bayshore Dune Stabilization and Restoration (PS #28-11), and Claypit Creek Area, Hartshorne Woods Park (PS #63-11); and

WHEREAS, Birdsell Services Group, Inc., has been acquired by PARTNER ENGINEERING AND SCIENCE, INC., 611 Industrial Way West, Eatontown, NJ 07724; and

WHEREAS, PARTNER ENGINEERING AND SCIENCE, INC., has asked for approval of assignment of existing open contracts previously awarded to Birdsell Services Group, Inc.; and

WHEREAS, a meeting with PARTNER ENGINEERING AND SCIENCE, INC., has provided assurance based upon experience and expertise that they are capable and willing to complete the above named three (3) open contracts previously awarded by the Board to Birdsell Services Group, Inc., under the terms and conditions as originally awarded; and

WHEREAS, PARTNER ENGINEERING AND SCIENCE, INC., has provided the Monmouth County Board of Recreation Commissioners with the required New Jersey Business Registration Certificate, Certificate of Employee Information Report, Statement of Ownership and Tax Identification Number; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes it is in the best interest of the Board to assign the three (3) existing open contracts previously awarded to Birdsell Services Group, Inc., to PARTNER ENGINEERING AND SCIENCE, INC.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Board does hereby ASSIGN the THREE (3) PROFESSIONAL ENGINEERING SERVICE CONTRACTS previously awarded to BIRDSALL ENGINEERING GROUP, INC., to PARTNER ENGINEERING AND SCIENCE, INC.; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Monmouth County Board of Recreation Commissioners is hereby authorized to enter into said written assignments; and

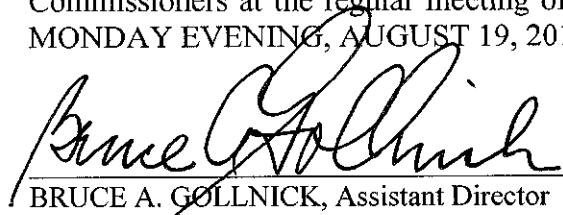
BE IT FURTHER RESOLVED that the Secretary-Director is authorized to take any and all actions required to carry out said assignments; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to PARTNER ENGINEERING AND SCIENCE, INC., 611 Industrial Way West, Eatontown, NJ 07724.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=291

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=292

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), as per Resolution #R-13-1-7=34, with the option to extend said contract for an additional one (1) year period (2014); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), ITEM: 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13); as per original contract awarded by Resolution #R-13-1-7=34 in the Estimated Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00, to the following vendors:

1. BARG'S LAWN & GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. DAVIS EQUIPMENT SALES, INC., 12 West Ave., P.O. Box 607, Atlantic Highlands, NJ 07716
4. DEACON EQUIPMENT CO., INC., 22 Wedgetown Rd., Bloomsburg, PA 17815
5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
6. FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855
7. GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728
8. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
9. METRO PUMPS & SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
10. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, 395 US Hwy. 9, Bayville, NJ 08721
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. POTTER & SON, INC., W.H., 470 Red Hill Rd., Middletown, NJ 07748
13. RODIO TRACTOR SALES, INC., 717 White Horse Pike, Hammonton, NJ 08037
14. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
15. STORR TRACTOR COMPANY, 3191 US Hwy. 22, Branchburg, NJ 08876
16. TRICO EQUIPMENT SERVICES, LLC, 551 N. Harding Highway, Vineland, NJ 08360
17. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
18. XTREME MACHINES, 700 Hwy. 33, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), ITEM: 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13); to the above vendors, as per original contract awarded by Resolution #R-13-1-7=34, in the Estimated Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00; and

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


R-13-8-19=292 (Continued)

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 Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$55,000.00.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=293

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), ITEMS: #A-H, 2012 Supply/Service Contract, as per Resolution #R-11-12-5=422, with the option to extend said aggregate contract for an additional one (1) year period (2013); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-12-11-19=338, ITEMS: #A-H, 2013 Supply/Service Contract, for the Period of January 1, 2013 through December 13, 2013; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$70,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), ITEMS: A-H, 2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$84,000.00, to the following vendors:

1. ALLIED DIESEL SERVICE CO., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CAMPBELL FREIGHTLINER, INC., 180 Talmadge Rd., P.O. Box 770,
Edison, NJ 08818
4. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. F & C AUTOMOTIVE SUPPLY, INC. dba LAKEWOOD AUTO—ASBURY NAPA,
57 Highway 35, Neptune, NJ 07753
6. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
7. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
8. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue,
Tinton Falls, NJ 07701
9. LAWSON PRODUCTS, INC., 28 Industrial Road, Fairfield, NJ 07006
10. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
11. NORCIA CORPORATION, 451 Blackhorse Lane, North Brunswick, NJ 08902
12. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
13. SANSONE FORD LINCOLN MERCURY, 900 Highway #35, Ocean, NJ 07712
14. SEA BREEZE FORD, 1701 Route 35, Wall, NJ 07719
15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71,
Spring Lake Heights, NJ 07762

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), to the above vendors, as per original contract awarded by Resolution #R-11-12-5=422 and extended by Resolution #R-12-11-19=338, for ITEMS: A-H, 2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$84,000.00; and

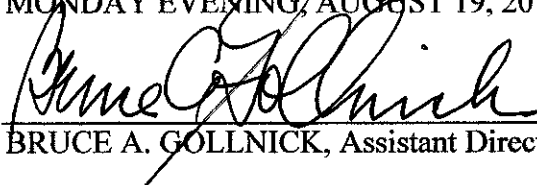
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$14,000.00.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=294

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to LEASE ONE (1) PITNEY BOWES MAIL SYSTEM CONNECT+2000 SERIES (Includes Service Agreement and Meter Rental), for a LEASE PERIOD OF FIVE (5) YEARS (60 MONTHS); and

WHEREAS, said PITNEY BOWES MAIL SYSTEM CONNECT+2000 SERIES (Includes Service Agreement and Meter Rental), is available under NJ State and Local Contract #043012-PIT, from PITNEY BOWES, INC., Ewing, NJ, in the TOTAL FIVE (5) YEAR LEASE AGREEMENT AMOUNT OF \$21,804.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby AUTHORIZED to LEASE of ONE (1) PITNEY BOWES MAIL SYSTEM CONNECT+2000 SERIES (Includes Service Agreement and Meter Rental), as available under NJ State and Local Contract #043012-PIT, from PITNEY BOWES, INC., 830 Bear Tavern Road, Ewing, NJ 08628, for a LEASE PERIOD OF FIVE (5) YEARS (60 MONTHS), in the TOTAL FIVE (5) YEAR LEASE AGREEMENT AMOUNT OF \$21,804.00, to be PAID ANNUALLY @\$4,360.80 PER YEAR (*Cost is \$363.40 per month, or \$1,090.20 per quarter*); and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to ENTER INTO a SERVICE AGREEMENT with PITNEY BOWES GLOBAL FINANCIAL SERVICES, and to take any necessary action as may be required by law; and

BE IT FURTHER RESOLVED that said LEASE AND SERVICE AGREEMENT 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 Trust Account #52000, Board of Recreation Commissioners, for the first year September 1, 2013 through August 31, 2014, in the annual amount of \$4,360.80, for a total five (5) year Lease Agreement of \$21,804.00.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=294

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-8-19=295

WHEREAS, Title 40:12-20, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care and improvement of public parks, and their facilities and services; and

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE is a not-for-profit organization incorporated in the State of New Jersey, dedicated to assisting the Monmouth County Park System in meeting its objectives of providing equestrian programs and facilities for people with disabilities; and

WHEREAS, by letter dated November 18, 2002, SPECIAL PEOPLE UNITED TO RIDE has entered into an AGREEMENT OF ASSISTANCE between SPECIAL PEOPLE UNITED TO RIDE and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE solicits and receives private funds enabling it to annually carry out various projects for the enjoyment and benefit of the public; and

WHEREAS, by letter dated July 9, 2013, SPECIAL PEOPLE UNITED TO RIDE requested the Board of Recreation Commissioners' PERMISSION to CONDUCT a WINE AND CHEESE EVENT at the THOMPSON PARK VISITOR CENTER on OCTOBER 5, 2013, from 6:30 PM to 9:00 PM, with funds raised to support Park System equestrian programs; and

WHEREAS, by said letter, SPECIAL PEOPLE UNITED TO RIDE also requested approval from the Board of Recreation Commissioners to serve alcohol at their event.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby GRANT PERMISSION to SPECIAL PEOPLE UNITED TO RIDE to CONDUCT a WINE AND CHEESE EVENT at the THOMPSON PARK VISITOR CENTER on OCTOBER 5, 2013, 6:30 PM to 9:00 PM, with funds raised to support Park System equestrian programs; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby APPROVE the request by SPECIAL PEOPLE UNITED TO RIDE to SERVE ALCOHOL at their WINE AND CHEESE EVENT at the THOMPSON PARK VISITOR CENTER on OCTOBER 5, 2013, 6:30 PM to 9:00 PM; and

BE IT FURTHER RESOLVED that until further notice, the Board of Recreation Commissioners does hereby direct staff not to approve requests for Permits to Consume Alcoholic Beverages on Park System premises.

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=295

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-8-19=296

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 HOWELL, being more particularly described as BLOCK 143, LOT 9, and more commonly known as the GANDHI PROPERTY, a vacant parcel, containing ± 5.30 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$170,000.00, 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 #00025.

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 GANDHI, being more particularly described as BLOCK 143, LOT 9, HOWELL TOWNSHIP, a vacant parcel, containing ± 5.30 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$170,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

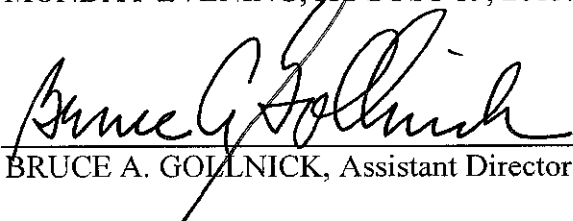
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

In the affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	Commissioner Peters

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, AUGUST 19, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-8-19=296