

**MINUTES OF THE MONDAY EVENING, AUGUST 5, 2013 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 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.  
Melvin A. Hood  
Mark E. Zelina  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
David W. Horsnall (Excused)  
Violeta Peters (Absent)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Stephanie Weise, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Andy Coeyman, Supervisor Land Preservation Office  
Karen Livingstone, Public Information/Volunteers  
Courtney Kling, Golf Course Administration  
Mr. & Mrs. Patrick McMorrow, Red Bank, NJ

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 Hood, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 15, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy and Hood. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hood, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 15, 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 Hood. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hood, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 15, 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, Hennessy and Hood. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hood, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 15, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy and Hood. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hood, seconded by Commissioner Harmon, the **MINUTES** of the **BOARD MEMBER POLL, AS CONDUCTED BY TELEPHONE** on **THURSDAY, JULY 18, 2013**, for the purpose of reconsidering the Board's decision of June 24, 2013 and July 15, 2013 not to waive the No Alcohol rule and denying the application to serve wine and beer at Seven Presidents Oceanfront Park during an event scheduled by the Congregation B'nai Israel, Rumson, NJ, on Friday Evening, July 19, 2013, were upon being put to a vote, unanimously approved as recorded.

The Secretary-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 would be made available to the public in ninety (90) days, or upon completion of potential litigation. The Secretary-Director also 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.

On a motion made by Commissioner Zelina, seconded by Commissioner Hood, 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 Zelina, seconded by Commissioner Hood, the **2013 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 **2013 MONMOUTH COUNTY FAIR REPORT**, as distributed to the Board.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

At 7:06 PM, Commissioner Peters arrived at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Patrick McMorrow read a prepared statement with regard to the operation of the New Jersey Senior Golf League, at the Shark River and Charleston Springs county golf courses.

The Secretary-Director noted he would distribute copies to the Board.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

Commissioner Harmon noted how he understood the Senior Golf League operates at Shark River Golf Course and Charleston Springs Golf Course. Commissioner Harmon noted he felt there should be a meeting with the golf league captains and staff to work things out.

#### **PRESENTATION:**

Andrew Spears, Superintendent of Recreation, made a PowerPoint presentation to the Board on the "Fort Monmouth Recreation Center" at the Charles Wood Area of Fort Monmouth, and noted the opening scheduled for Saturday, August 10<sup>th</sup>, 2013, at 12 Noon to 4 PM.

Commissioner Mandeville congratulated the staff on preparing the facility.

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

Freeholder Lillian G. Burry noted the remarkable journey in getting the recreation center handed over from the U.S. Army and ready for public use. The Freeholder noted that the outdoor pool needs repairs and will not be available until next summer. Freeholder Burry thanked staff for putting on a beautiful County Fair this year and noted the crowning ceremony of the 4-H Ambassadors. Freeholder Burry also noted her disappointment in not being able to get the statewide open space funding question on this November's ballot.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action and Agenda Item #11 as added to the Agenda.
2. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to enter into a Cooperative Agreement with the New Jersey State Museum, for the continuation of Paleontological Research, the Examination and Excavation of Archaeological Sites and the Gathering of Objects of Antiquity at the Ellisdale Site, on Crosswicks Creek, Upper Freehold Township, NJ, for a Term of Ten (10) Years with additional renewals authorized at the discretion of the Secretary-Director.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing the Chairman and Secretary-Director of the Board to enter into a Cooperative Agreement with the New Jersey State Museum, for the continuation of Paleontological Research, the Examination and Excavation of Archaeological Sites and the Gathering of Objects of Antiquity at the Ellisdale Site, on Crosswicks Creek, Upper Freehold Township, NJ, for a Term of Ten (10) Years with additional renewals authorized at the discretion of the Secretary-Director.

3. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to enter into a Cooperative Agreement with the New Jersey State Museum, for the continuation of Paleontological Research, the Examination and Excavation of Archaeological Sites and the Gathering of Objects of Antiquity at Holmdel Park along portions of the Ramanessin Brook, Holmdel Township, NJ, for a Term of Ten (10) Years with additional renewals authorized at the discretion of the Secretary-Director.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing the Chairman and Secretary-Director of the Board to enter into a Cooperative Agreement with the New Jersey State Museum, for the continuation of Paleontological Research, the Examination and Excavation of Archaeological Sites and the Gathering of Objects of Antiquity at Holmdel Park along portions of the Ramanessin Brook, Holmdel Township, NJ, for a Term of Ten (10) Years with additional renewals authorized at the discretion of the Secretary-Director

4. James J. Truncer, Secretary-Director, reviewed with the Board the Board's current policy with regard to the Consumption of Alcoholic Beverages at County Park System Areas and Facilities.

Michael P. Supko, Jr., Special County Counsel, noted that the Board should consider what park areas they think should be made available for their use as to time, place and manner. James J. Truncer noted the recent survey of other county park agencies and what they permit.

Vice Chairman Rummel noted that he felt there are certain areas that lend themselves to holding events and group picnics.

Commissioner Zelina inquired as to where alcohol permits have been issued.

James J. Truncer noted permits have been issued for East Freehold Showgrounds and Hominy Hill Golf Course, as well as Claypit Creek and the Thompson Park Visitor Center.

Freeholder Burry raised the issue of who is responsible for security at such permitted events.

Following a discussion, a **motion** was introduced by Commissioner Mandeville, seconded by Commissioner Peters directing staff not to approve requests for Permits to Consume Alcoholic Beverages on Park System premises. Upon being put to a vote, the motion was unanimously carried.

5. Michael P. Supko, Jr., Special County Counsel, updated the Board with regard to slope stabilization access to adjacent private properties along the Atlantic Highlands section of the Henry Hudson Trail and the general clean-up that needs to be done along this section of the Trail.

Commissioner Harmon noted he has received numerous requests as to what is being done to re-open the trail.

6. James J. Truncer, Secretary-Director, noted that a copy of the Status of Funded Projects as of July 25, 2013, was distributed to the Board with the Agenda.

At 8:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hood, 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 August 5, 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 Item #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 Hennessy, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioner Horsnall

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

- R-13-8-5=269 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a COOPERATIVE AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, MONMOUTH COUNTY PARK SYSTEM, and the NEW JERSEY STATE MUSEUM, for the continuation of PALEONTOLOGICAL RESEARCH, THE EXAMINATION AND EXCAVATION OF ARCHAEOLOGICAL SITES AND THE GATHERING OF OBJECTS OF ANTIQUITY AT THE ELLISDALE SITE ON CROSSWICKS CREEK, UPPER FREEHOLD TOWNSHIP, NJ, for a TERM OF TEN (10) YEARS, with additional renewals authorized at the discretion of the Secretary-Director. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-5=270 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a COOPERATIVE AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, MONMOUTH COUNTY PARK SYSTEM, and the NEW JERSEY STATE MUSEUM, for the continuation of PALEONTOLOGICAL RESEARCH, THE EXAMINATION AND EXCAVATION OF ARCHAEOLOGICAL SITES AND THE GATHERING OF OBJECTS OF ANTIQUITY AT HOLMDEL PARK ALONG PORTIONS OF THE RAMANESSIN BROOK, HOLMDEL TOWNSHIP, NJ, for a TERM OF TEN (10) YEARS with additional renewals authorized at the discretion of the Secretary-Director. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-5=271 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FINER VERMONT TOURS, INC., Killington, VT, for FURNISHING OF TOUR PACKAGES (Bid #0057-13), ITEMS: Proposal 1, Items 1-8 (A8634X), October 9-13, 2013, Montreal, Quebec & Vermont Overnight; in the Estimated Total Contract Amount of \$30,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-5=272 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0057-13), ITEMS: Proposal 2, Items 1-8 (A8534X), October 23-29, 2013, Southern Hospitality Tour to Myrtle Beach & Charleston, SC and Savannah, GA in the Estimated Amount of \$22,000.00; Proposal 3, Items 1-8 (A8734X), November 1-3, 2013, Sherlock Holmes Weekend in Cape May, NJ, in the Estimated Amount of \$19,050.00; Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight, in the Estimated Amount of \$19,800.00; in the Estimated Total Contract Amount of \$60,850.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-8-5=273 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$595.00 increasing existing contract amount to close out contract, to NEW JERSEY PRINTING AND GRAPHICS, INC., Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-13), ITEMS: Proposal #1, Items #1-21, in the Estimated Amount of \$34,000.00; Proposal #3, Items #1-41, in the Estimated Amount of \$25,000.00; Proposal #5, Items #1-3, in the Estimated Amount of \$8,000.00; (2013 Service Contract for the Period of 02/11/13 through 12/31/13); as originally awarded by Resolution #R-13-2-11=66 in the Estimated Contract Amount of \$67,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$67,595.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-5=274 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, NJ, as received on July 23, 2013, proposal dated July 12, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 3901, LOTS 35 & 39, BOROUGH OF EATONTOWN, AND BLOCK 3, LOTS 17.01 & 52, TOWNSHIP OF OCEAN, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO WELTZ PARK (Ref. #13-25 & PS #38-13), in an Amount Not To Exceed \$5,850.00, 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-13-8-5=275 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, REJECTING bid proposal of NT & P CONSTRUCTION, INC., Old Bridge, NJ, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), as references did not establish contractor's experience, ability or financial capability to perform the work and to complete the work during the proposed construction period. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-5=276 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to PENN BOWER, INC., High Bridge, NJ, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$80,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-8-5=277 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$2,805.00 for 170 Tons of Dense Graded Aggregate (Bid Item #3) @\$16.50, to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), as originally awarded by Resolution #R-13-2-11=63, ITEMS: #3, 7 & 9 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Contract Amount of \$26,947.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,752.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-8-5=278 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$1,875.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), for the Period of 01/22/13-12/31/13, as originally awarded by Resolution #R-13-1-22=51, in the Estimated Amount Not To Exceed \$3,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-13-6-10=239 in the Estimated Total Contract Amendment #1 Amount of \$4,500.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT OF \$6,375.00, 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-13-8-5=279 Resolution offered for adoption by Commissioner Hood, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT with SAI CLARK PROPERTY, LLC, Keyport, NJ; on lands known as the HENRY HUDSON TRAIL and IDENTIFIED AS BLOCK 2, LOTS 10 AND 10.01, BOROUGH OF KEYPORT, AND BLOCK 5, LOT 4 AND BLOCK 269, LOT 10, TOWNSHIP OF ABERDEEN, to CONDUCT SOIL AND GROUNDWATER DELINEATION INVESTIGATION ACTIVITIES in the vicinity of 110 Clark Street, Borough of Keyport, NJ, and to INSTALL a MAXIMUM OF FIVE (5) SOIL BORINGS and ONE (1) MONITORING WELL, in accordance with all applicable statutes and regulations, as per the terms and conditions of the RIGHT OF ENTRY AGREEMENT, and further AUTHORIZING the SECRETARY-DIRECTOR 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 Hennessy, seconded by Commissioner Mandeville, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Furnishing of Exterior Painting Services for 2013

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

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

1. Appraisal Services, Block 124, Lot 4, Aberdeen Township, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch (St. Basil Monastery), for New Park located in Aberdeen and Marlboro Townships (Ref. #13-34) (*FAIR & OPEN*)
2. Preliminary Assessment/Site Inspection (PASI) Block 50, Lot 44.03 (P/O); Block 68, Lot 6; and Block 139, Lot 1.01; Howell Township, Owner: Township of Howell, for Additions to Howell Golf Course and Manasquan River Greenway (Ref. #13-35) (*FAIR & OPEN*)
3. Surveying Services, Block 50, Lot 44.03 (P/O); Block 68, Lot 6; and Block 139, Lot 1.01; Howell Township, Owner: Township of Howell, for Additions to Howell Golf Course and Manasquan River Greenway (Ref. #13-36) (*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:

**DATES TO REMEMBER:**

1. **SATURDAY AFTERNOON, AUGUST 10, 2013** – 12 PM – 4 PM, “**Fort Monmouth Recreation Center Ribbon Cutting & Open House**”, 2566 Guam Lane, Tinton Falls, NJ (Formerly the Charles Woods Area).
2. **MONDAY EVENING, AUGUST 19, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, SEPTEMBER 9, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **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.
5. **MONDAY EVENING, SEPTEMBER 23, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SUNDAY, SEPTEMBER 29, 2013** – 11 AM – 5 PM. “**Harvest Home Festival**”. Historic Longstreet Farm, Longstreet Road, Holmdel, NJ. Admission and parking are free.
7. **SUNDAY, OCTOBER 6, 2013** - 11 AM – 5 PM. “**Walnford Day**”. Historic Walnford, Walnford Road, Upper Freehold Township, NJ. Admission and parking are free.

8. **MONDAY EVENING, OCTOBER 7, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **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.
10. **MONDAY EVENING, OCTOBER 21, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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 July 15, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:05 PM, Mr. & Mrs. Patrick McMorrow and Stephanie Weise left the meeting.

At 8:06 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, AND 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 “land acquisition matters and 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 Harmon, Peters, Mandeville,  
Hennessy, Hood and Zelina

In the Negative: None

Absent: Commissioner Horsnall

On a motion made by Commissioner Mandeville, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting was **RECONVENED** at 9:16 PM.

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

Commissioner Harmon noted he has been contacted by the Mayor of Asbury Park to look into possible future county park areas and noted he personally feels that the Bradley Cove Area would be a great asset to the area.

Commissioner Hood noted his opposition to county involvement in Bradley Cove.

Commissioner Harmon noted that he has scheduled a tour of the area for Tuesday, August 6<sup>th</sup>, 2013, with the Asbury Park Mayor and that Commissioner Hood was welcome to attend.

Commissioner Hood noted that he would be available to go on the tour.

The following resolutions were introduced:

R-13-8-5=280 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HIGH RIDGE HOLDING COMPANY PROPERTY, also known as BLOCK 28, LOT 7, UPPER FREEHOLD TOWNSHIP, an unimproved parcel, containing ±14.33 ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, 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 FULL APPRAISED VALUE AMOUNT OF \$1,075,000.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS ACCEPT a CHARITABLE DONATION OF \$450,000.00 IN LAND VALUE FROM THE LANDOWNER, TO THE COUNTY, FOR A PURCHASE PRICE AMOUNT OF \$625,000.00. (Funds provided by the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #91212.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-13-8-5=281 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the DE FILIPPO (CHRIS' LANDING) PROPERTY, also known as BLOCK 1098, LOTS 124 (P/O), 127 & 127.01, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.8 ACRES, as ADDITIONS TO SWIMMING 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 \$3,810,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

Commissioner 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, August 19, 2013, 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 **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 Hood, and adopted on roll call by the following vote:

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

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 Harmon, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 5, 2013, was **ADJOURNED** at 9:19 PM.

JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=269

WHEREAS, the Monmouth County Park and Recreation Policy adopted by the Board of Recreation Commissioners (Resolution #R-91-10-8=261) recognized that the County has a responsibility to survey, inventory, and assist in the preservation, restoration, reconstruction, protection and interpretation of significant county natural, historic and cultural sites and antiquities; and

WHEREAS, the Monmouth County Park System operates Crosswicks Creek Park, in Upper Freehold Township, New Jersey, which includes Walnford Historic Site, a historic milling and farming complex listed on the New Jersey and National Registers of Historic Places; and

WHEREAS, the Monmouth County Park System has restored the Walnford Historic Site, in accordance with a comprehensive plan in order to provide for public appreciation, education, understanding and enjoyment of a regionally significant historic and cultural resource; and

WHEREAS, the County of Monmouth has purchased, as an addition to Crosswicks Creek, the Ellisdale Site, which is located in Upper Freehold Township, on Tax Block 48, Lot 4, which is west of Province Line Road, and which is known to be of paleontological significance; and

WHEREAS, the Monmouth County Park System, as owner of the Ellisdale Site, is responsible for ensuring that the site and any specimens found are suitably preserved and maintained for the public good; and

WHEREAS, the Monmouth County Park System is authorized, pursuant to Resolution #R-94-6-7=218, to enter into agreements for the examination and excavation of archaeological sites and the gathering of objects of antiquity with museums, universities, colleges or other recognized scientific education institutions; and

WHEREAS, the New Jersey State Museum, through its Bureau of Natural History, has conducted excavations of the Ellisdale Site since 1980 for scientific and research purposes; and

WHEREAS, the New Jersey State Museum is the legal owner of all specimens collected to date and has catalogued and stored those specimens at its offices in Trenton, NJ; and

WHEREAS, the New Jersey State Museum, through its Bureau of Natural History, is capable of and interested in accomplishing research and data recovery compatible with the planning and interpretive objectives for the site that otherwise might not be feasible; and

WHEREAS, the parties hereto recognize the mutual benefits to be derived by continued involvement of the State Museum with the site.

NOW, THEREFORE, BE IT RESOLVED, that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO A COOPERATIVE AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, MONMOUTH COUNTY PARK SYSTEM, and the NEW JERSEY STATE MUSEUM for PALEONTOLOGICAL RESEARCH, THE EXAMINATION AND EXCAVATION OF ARCHAEOLOGICAL SITES AND THE GATHERING OF OBJECTS OF ANTIQUITY AT THE ELLISDALE SITE ON CROSSWICKS CREEK, UPPER FREEHOLD TOWNSHIP, NJ, for a TERM OF TEN (10) YEARS, commencing from the date of said agreement, with additional renewals authorized at the discretion of the Secretary-Director; and

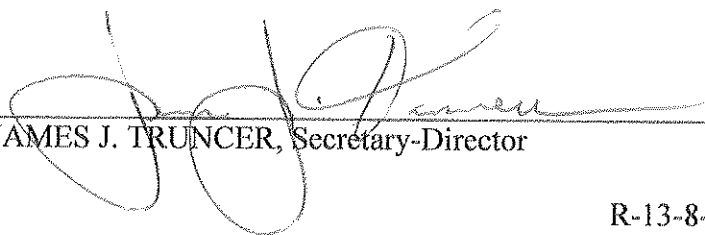
R-13-8-5=269 (Continued)

BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to ENTER INTO and EXECUTE the necessary COOPERATIVE AGREEMENT with the NEW JERSEY STATE MUSEUM, and furnish any other information and materials that may be required, on behalf of the Board of Recreation Commissioners.

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

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=270

WHEREAS, the Monmouth County Park and Recreation Policy, as adopted by the Board of Recreation Commissioners by Resolution #R-91-10-8=261, recognized that the County has a responsibility to survey, inventory, and assist in the preservation, restoration, reconstruction, protection and interpretation of significant county natural, historic and cultural sites and antiquities; and

WHEREAS, the Monmouth County Park System operates Holmdel Park, in Holmdel Township, New Jersey, which includes portions of the Ramanessin Brook that contains archaeological sites of paleontological significance; and

WHEREAS, the Monmouth County Park System, as owner of Holmdel Park, is responsible for ensuring that the sites and any specimens found are suitably preserved and maintained for the public good; and

WHEREAS, the Monmouth County Park System is authorized, pursuant to Resolution #R-94-6-7=218, to enter into agreements for the examination and excavation of archaeological sites and the gathering of objects of antiquity with museums, universities, colleges or other recognized scientific education institutions; and

WHEREAS, the New Jersey State Museum, through its Bureau of Natural History, has requested permission to conduct paleontological research, examination and excavation of archeological sites at Holmdel Park along portions of the Ramanessin Brook; and

WHEREAS, the New Jersey State Museum, through its Bureau of Natural History, is capable of and interested in accomplishing research and data recovery compatible with the planning and interpretive objectives for the site that otherwise might not be feasible; and

WHEREAS, the parties hereto recognize the mutual benefits to be derived by involvement of the State Museum with said sites.

NOW, THEREFORE, BE IT RESOLVED, that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO A COOPERATIVE AGREEMENT with the NEW JERSEY STATE MUSEUM for PALEONTOLOGICAL RESEARCH, THE EXAMINATION AND EXCAVATION OF ARCHAEOLOGICAL SITES AND THE GATHERING OF OBJECTS OF ANTIQUITY AT HOLMDEL PARK ALONG PORTIONS OF THE RAMANESSIN BROOK, HOLMDEL TOWNSHIP, NJ, for a TERM of TEN (10) YEARS, commencing from the date of said agreement, with additional renewals authorized at the discretion of the Secretary-Director; and

BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to ENTER INTO and EXECUTE the necessary COOPERATIVE AGREEMENT with the NEW JERSEY STATE MUSEUM, and furnish any other information and materials that may be required, on behalf of the Board of Recreation Commissioners.

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

In the affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Harmon, Peters, Mandeville,  
Hennessy, Hood and Zelina

In the negative: None

Absent: Commissioner Horsnall

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=270

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=271

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 9, 2013, for FURNISHING OF TOUR PACKAGES (Bid #0057-13), 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 Estimated Total Contract Amount of \$30,900.00:

FINER VERMONT TOURS, INC.

P.O. Box 252

Killington, VT 05751

ITEMS: Proposal 1, Items 1-8 (A8634X), October 9-13, 2013, Montreal, Quebec & Vermont Overnight.

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 Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$30,900.00.

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

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=271



The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=272

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 9, 2013, for FURNISHING OF TOUR PACKAGES (Bid #0057-13), 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 Estimated Total Contract Amount of \$60,850.00:

SUNCOAST TOURS  
821 Shunpike Road  
Cape May, NJ 08204

ITEMS: Proposal 2, Items 1-8 (A8534X), October 23-29, 2013, Southern Hospitality Tour to Myrtle Beach & Charleston, SC and Savannah, GA (Estimated Amount of \$22,000.00); Proposal 3, Items 1-8 (A8734X), November 1-3, 2013, Sherlock Holmes Weekend in Cape May, NJ (Estimated Amount of \$19,050.00); Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight (Estimated Amount of \$19,800.00).

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 Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$60,850.00.

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

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

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 5, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-8-5=272

The following resolution was offered for adoption by Commissioner Hood:

RESOLUTION

R-13-8-5=273

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-13), to NEW JERSEY PRINTING AND GRAPHICS, INC., Morganville, NJ, as per Resolution #R-13-2-11=66; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$595.00 increasing existing contract amount to close out contract, to NEW JERSEY PRINTING AND GRAPHICS, INC., Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-13), as per original contract awarded by Resolution #R-13-2-11=66, ITEMS: Proposal #1, Items #1-21, in the Estimated Amount of \$34,000.00; Proposal #3, Items #1-41, in the Estimated Amount of \$25,000.00; Proposal #5, Items #1-3, in the Estimated Amount of \$8,000.00; (2013 Service Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Contract Amount of \$67,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$67,595.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$595.00 increasing existing contract amount to close out contract, to NEW JERSEY PRINTING AND GRAPHICS, INC., 28 Calgary Circle, Morganville, NJ 07751, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0019-13), as per original contract awarded by Resolution #R-13-2-11=66, ITEMS: Proposal #1, Items #1-21, in the Estimated Amount of \$34,000.00; Proposal #3, Items #1-41, in the Estimated Amount of \$25,000.00; Proposal #5, Items #1-3, in the Estimated Amount of \$8,000.00; (2013 Service Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Contract Amount of \$67,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$67,595.00; 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 \$595.00.

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

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=273

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=274

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 3901, LOTS 35 & 39, BOROUGH OF EATONTOWN, AND BLOCK 3, LOTS 17.01 & 52, TOWNSHIP OF OCEAN, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO WELTZ PARK (Ref. #13-25 & PS #38-13), 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 23, 2013; and

WHEREAS, CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, NJ, has submitted a written proposal dated July 12, 2013, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 3901, LOTS 35 & 39, BOROUGH OF EATONTOWN, AND BLOCK 3, LOTS 17.01 & 52, TOWNSHIP OF OCEAN, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO WELTZ PARK (Ref. #13-25 & PS #38-13), in an Amount Not to Exceed \$5,850.00; and

WHEREAS, CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, 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 CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, 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 the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00059, in an amount not to exceed \$5,850.00.

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 CITYSCAPE ENGINEERING & SURVEYING, PC, 26 Columbia Turnpike, Florham Park, NJ 07932, as per proposal dated July 12, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 3901, LOTS 35 & 39, BOROUGH OF EATONTOWN, AND BLOCK 3, LOTS 17.01 & 52, TOWNSHIP OF OCEAN, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO WELTZ PARK (Ref. #13-25 & PS #38-13), in the Contract Amount Not To Exceed \$5,850.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,850.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Harmon, Peters, Mandeville,  
Hennessy, Hood and Zelina

In the negative: None  
Absent: Commissioner Horsnall

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=274

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=275

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on July 9, 2013, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13); and

WHEREAS, NT & P CONSTRUCTION, INC., Old Bridge, NJ, submitted a bid proposal for the above; and

WHEREAS, references did not establish contractor's experience, ability or financial capability to perform the work and to complete the work during the proposed construction period.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of NT & P CONSTRUCTION, INC., 105 White Oak Lane, Old Bridge, NJ 08857, as received on July 9, 2013, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), is hereby REJECTED as references did not establish contractor's experience, ability or financial capability to perform the work and to complete the work during the proposed construction period.

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

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=275

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=276

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 9, 2013, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), 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 \$80,750.00:

PENN BOWER, INC.  
143 W. Main Street  
High Bridge, NJ 08829

ITEMS: Total Base Bid Price.

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 #20061, Board of Recreation Commissioners, Project #61009, in the amount of \$80,750.00.

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

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=276

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=277

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, as per Resolution #R-13-2-11=63; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,805.00 for 170 Tons of Dense Graded Aggregate (Bid Item #3) @\$16.50, to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), as per original contract awarded by Resolution #R-13-2-11=63, ITEMS: #3, 7 & 9 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Contract Amount of \$26,947.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,752.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,805.00 for 170 Tons of Dense Graded Aggregate (Bid Item #3) @\$16.50, to TRAP ROCK INDUSTRIES, LLC, P.O. Box 419, Kingston, NJ 08528, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), as per original contract awarded by Resolution #R-13-2-11=63, ITEMS: #3, 7 & 9 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Contract Amount of \$26,947.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,752.50; 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 \$2,805.00.

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

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=277

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=278

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), for the Period of 01/22/13-12/31/13, as per Resolution #R-13-1-22=51, in the Estimated Contract Amount Not to Exceed \$3,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-13-6-10=239, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, in the Estimated Total Contract Amendment #1 Amount of \$4,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$1,875.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$1,875.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), for the Period of 01/22/13-12/31/13, as per original contract awarded by Resolution #R-13-1-22=51 in the Estimated Contract Amount Not to Exceed \$3,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-13-6-10=239 in the Estimated Total Contract Amendment #1 Amount of \$4,500.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$6,375.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 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 \$1,875.00.

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

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=278

The following resolution was offered for adoption by Commissioner Hood:

**RESOLUTION**

R-13-8-5=279

WHEREAS, there presently exists a need for SAI CLARK PROPERTY LLC, 110 Clark Street, Keyport, New Jersey 07735, (hereinafter referred to as "SAI CLARK"), to conduct soil and groundwater delineation investigation activities in the vicinity of 110 Clark Street, Block 5, Lot 4 in the Borough of Keyport; and

WHEREAS, the County of Monmouth is the owner of Block 2, Lots 10 and 10.01 in the Borough of Keyport, and Block 5, Lot 4, and Block 269, Lot 10, Township of Aberdeen, herein referred to as the "PROPERTY" being part of the Henry Hudson Trail; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, an agency of County government, operates and maintains the property as part of the Henry Hudson Trail; and

WHEREAS, SAI CLARK is performing said investigation activities in compliance with the requirements of the New Jersey Department of Environmental Protection; and

WHEREAS, SAI CLARK is required, in accordance with regulations of the New Jersey Department of Environmental Protection to install a maximum of five (5) soil borings and one (1) temporary monitoring well; and

WHEREAS, SAI CLARK has requested temporary access to the County's lands for the installation of a maximum of five (5) soil borings using a direct push drill rig and installed to a depth of approximately 10-15 feet, and one (1) temporary monitoring well that will extend 30 feet below ground surface and will be constructed in 4-inch PVC casing, and entering into a Right of Entry Agreement with the Monmouth County Board of Recreation Commissioners, under the terms of the Right of Entry 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 a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and SAI CLARK PROPERTY LLC, 110 Clark Street, Keyport, NJ 07735, for the PURPOSE of ALLOWING the CONTRACTOR OF SAI CLARK to ENTER UPON THE PROPERTY to PERFORM INVESTIGATION ACTIVITIES and to INSTALL a MAXIMUM OF FIVE (5) SOIL BORINGS and ONE (1) MONITORING WELL, in accordance with all applicable statutes and regulations, as per the terms and conditions of the RIGHT OF ENTRY AGREEMENT; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to furnish any other information and materials that may be required, on behalf of the Board of Recreation Commissioners.

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

In the affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Harmon, Peters, Mandeville,  
Hennessy, Hood and Zelina

In the negative: None

Absent: Commissioner Horsnall

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=279



The following resolution was offered for adoption by Commissioner Mandeville:

**RESOLUTION**

R-13-8-5=280

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 UPPER FREEHOLD, being more particularly described as BLOCK 28, LOT 7, and more commonly known as the HIGH RIDGE HOLDING COMPANY PROPERTY, an unimproved parcel, containing  $\pm 14.33$  ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$625,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the full appraised value of the property is \$1,075,000.00; and

WHEREAS, the owner has made a generous offer to donate a portion of the appraised value of the land to the County of Monmouth in the amount of \$450,000.00; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #91212.

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 HIGH RIDGE HOLDING COMPANY, being more particularly described as BLOCK 28, LOT 7, UPPER FREEHOLD TOWNSHIP, an unimproved parcel, containing  $\pm 14.33$  ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$625,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND that the BOARD OF CHOSEN FREEHOLDERS ACCEPT the LANDOWNER'S GENEROUS CHARITABLE DONATION of a PORTION of the APPRAISED VALUE OF THE LAND in the AMOUNT OF \$450,000.00; 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 Hood, and adopted on roll call by the following vote:

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=280

The following resolution was offered for adoption by Commissioner Mandeville:

**RESOLUTION**

R-13-8-5=281

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 MIDDLETOWN, being more particularly described as BLOCK 1098, LOTS 124 (P/O), 127 & 127.01, and more commonly known as the DE FILIPPO (CHRIS' LANDING) PROPERTY, an improved parcel, containing  $\pm 11.8$  ACRES, as ADDITIONS TO SWIMMING 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 \$3,810,000.00, 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 #00028.

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 DE FILIPPO (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOTS 124 (P/O), 127 & 127.01, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 11.8$  ACRES, as ADDITIONS TO SWIMMING 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 \$3,810,000.00, 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 Hood, and adopted on roll call by the following vote:

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

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 5, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-8-5=281