

**MINUTES OF THE MONDAY EVENING, JULY 15, 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 7:00 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
Kevin Mandeville  
Melvin A. Hood  
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Stephanie Weise, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Patti Conroy, Co. Fair Chair/Ass't. Supt. of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Andy Coeyman, Supervisor Land Preservation Office  
Paul Gleitz, Principal Planner Parks  
Richard Pillar, Chief Landscape Architect  
Francine L. Semaya, President/  
Congregation B'nai Israel, Rumson  
Lester Mallet, Co-Chair Membership Committee,  
Congregation B'nai Israel, Rumson  
Harriet Straus, Red Bank, NJ  
Steven Straus, Red Bank, NJ  
Robin Etzler, Fair Haven, 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.

At 7:04 PM, Commissioner Hood and Commissioner Mandeville arrived at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 24, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville and Hood. Commissioners Hennessy and Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 24, 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 Mandeville and Hood. Commissioner Harmon abstained as he had recused himself from the meeting, and Commissioners Hennessy and Horsnall abstained as not being present at the meeting.

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

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

James J. Truncer, Secretary-Director, noted the following **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF JUNE**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JUNE 2013 (07/08/13)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JUNE 2013 (07/08/13)** 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 JULY 9, 2013**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MCPS TRAINING REQUESTS AS OF JULY 9, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2013 PURCHASING PERFORMANCE REPORT—SECOND QUARTER: APRIL 1, 2013 – JUNE 30, 2013 (Report Dated July 8, 2013)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MCBRC 2013 PURCHASING PERFORMANCE REPORT** for the **SECOND QUARTER: APRIL 1, 2013 – JUNE 30, 2013 (Report Dated July 8, 2013)** was upon being put to a vote, unanimously accepted as reported. (2013 Purchasing Performance Report for the Second Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JUNE**

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

James J. Truncer, Secretary-Director, noted the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Francine L. Semaya, President, and Lester Mallet, Co-Chair Membership Committee, of the Congregation B'nai Israel, Rumson, NJ, dated July 8, 2013, and accompanying list of exceptions, picnic flyer and photo, requesting that the Board reconsider their decision of June 24, 2013 not to waive the no alcohol rule and denying their application to serve wine and beer at Seven Presidents Oceanfront Park during their scheduled event of Friday Evening, July 19, 2013.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Loud recognized Mr. Lester Mallet, Co-Chair Membership Committee, Congregation B'nai Israel, of Rumson, who addressed the Board with regard to the Board reconsidering his Congregation's request to serve wine and beer at their picnic scheduled for July 19<sup>th</sup> at Seven Presidents Oceanfront Park. Mr. Mallet noted that the Seven Presidents site is isolated and not intrusive.

Francine L. Semaya, President of the Congregation B'nai Israel, also addressed the Board with regard to their request for the Board to reconsider their decision to deny a permit to serve beer and wine at the Congregation's July 19<sup>th</sup> picnic to be held at Seven Presidents Oceanfront Park.

Commissioner Harmon noted he personally did not feel it is appropriate at Seven Presidents.

Commissioner Hennessy noted that he also felt that the Board should not set a precedent by approving a permit to serve alcohol at Seven Presidents.

Mr. Mallet noted that the Seven Presidents group rental site is quite isolated and, in his opinion, not different from East Freehold Showgrounds.

Dave Compton, Superintendent of County Parks, noted that in 2012 there were 296 group use rentals, and noted the location of picnic shelters. Dave Compton also noted that requests to serve alcohol at a group picnic rental site are regularly received and denied by staff.

Robin Etzler requested the number of rentals where alcohol was not approved.

Dave Compton noted that he did not have the number.

Mr. Mallet inquired as to whether permission could be granted by the Board to only serve wine as a part of their religious ceremony at their picnic.

In response, Commissioner Harmon noted that he was not sure the Board could grant such permission.

The Board took no action with regard to the Congregation's appeal to approve a permit to serve beer and wine at their July 19<sup>th</sup> picnic at Seven Presidents Oceanfront Park.

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

Mr. Lester Mallet, Francine Semaya, Harriet Straus, Steven Straus and Robin Etzler left the meeting.

#### **PRESENTATIONS:**

Chairman Loud recognized Patti Conroy, 2013 County Fair Chair/Assistant Superintendent of Recreation, who made a PowerPoint presentation to the Board with regard to the scheduled activities and entertainment at the fair. Patti Conroy also distributed to the Board a copy of the 39<sup>th</sup> Annual Monmouth County Fair brochure.

Chairman Loud recognized Paul Gleitz, Principal Planner Parks, who made a presentation to the Board on "CAPRA Elements", including the ten (10) CAPRA standards.

Following their presentations, the Board thanked Patti Conroy and Paul Gleitz.

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

Freeholder Burry complimented Patti Conroy on her presentation to the Board on the County Fair and noted the well done brochure. Freeholder Burry also noted the Freeholders' Proclamation Designating the Month of July as Parks and Recreation Month. Freeholder Burry also noted her recent visit to several of the parks, and the upcoming August 10<sup>th</sup> opening of the Fort Monmouth Recreation Center.

Paul Gleitz, Principal Planner Parks, left the meeting.

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 #10 as added to the Agenda.
2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of July 5, 2013, as distributed to the Board.

At 7:16 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of July 15, 2013, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Item #10 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 #10.

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

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

In the Negative: None

Absent: Commissioners Peters and Zelina

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

R-13-7-15=257 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on June 18, 2013, proposal dated June 10, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, ±8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), 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-13-7-15=258 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on June 18, 2013, proposal dated June 14, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, ±8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), in an Amount Not To Exceed \$1,800.00, 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-13-7-15=259 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on June 26, 2013, proposal dated June 20, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, ±15.35 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-20 & PS #35-13), in an Amount Not To Exceed \$1,795.00 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-13-7-15=260 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on June 26, 2013, proposal dated June 24, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-19 & PS #36-13), in an Amount Not To Exceed \$2,550.00 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-13-7-15=261 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board AUTHORIZE the ENTERING INTO an AMENDMENT being #11, to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING by an ADDITIONAL EIGHT HUNDRED TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$812,500.00), for a Total Amount of FIFTEEN MILLION NINE HUNDRED EIGHTY-TWO THOUSAND AND FIVE HUNDRED DOLLARS (\$15,982,500.00) to the PLANNING INCENTIVE APPLICATION #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-7-15=262 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of FAITH S. HAHN, Red Bank, NJ, as received on June 27, 2013, proposal dated June 19, 2013, for PROVIDING CONSULTANT SERVICES TO REVIEW, EDIT, REWRITE, AMEND AND UPDATE PARK SYSTEM OPERATING PLANS, MANUALS, POLICIES AND PROCEDURES AND PREPARE RESPONSES FOR INCLUSION IN THE SELF-EXAMINATION REPORT IN COMPLIANCE WITH CAPRA REQUIREMENTS AND STANDARDS (Ref. #13-04 & PS #37-13), for the Period of July 15, 2013 through July 15, 2014, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (July 14, 2014 through July 15, 2015), under the same terms and conditions, as per specifications; in an Amount Not To Exceed \$20,000.00, 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-13-7-15=263 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$1,699.00 for reduction in quantity of Alude (Bid Item #087) due to product unavailability from manufacturer (-\$5,992.50), and substituting 150 gallons of Fungi-Phite (\$3,052.50), and 10 gallons of GreenPig (\$1,241.00), to GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 004, 032, 033, 046, 055, 057, 087 & 097 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); as originally awarded by Resolution #R-13-3-11=140 in the Contract Amount of \$62,955.45, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,256.45. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-7-15=264 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$8,448.05 for final draft full-narrative appraisal, attendance at Board of Recreation Commissioners' meetings and Board of Chosen Freeholders' meetings, telephone conferences with Park System staff and Special County Counsel representing the Board of Recreation Commissioners, email review and response, to INTEGRA REALTY RESOURCES – COASTAL, NJ, Toms River, NJ, for providing PROFESSIONAL APPRAISAL SERVICES FOR PROPOSED BLOCK 227, LOT 1.27 (1.27-1.42) AND BLOCK 222, LOT 1, CITY OF ASBURY PARK, NJ, OWNER: ASBURY PARTNERS, LLC/iSTAR FINANCIAL GROUP, INC., ±1.10 ACRES, PROJECT: ADDITIONS TO BRADLEY COVE/ ASBURY PARK, INTEREST: FEE SIMPLE (Ref. #11-76 & PS #16-12), ITEM: #1, Phase #1 - cost to prepare a preliminary Phase #1 Report; as originally awarded by Resolution #R-12-2-21=124 in the Contract Amount Not To Exceed \$12,500.00 as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$20,948.05, 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-13-7-15=265 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$0.00 as FEMA requires that any off-site disposal of chips and debris shall be at a lawfully permitted site as permitted through NJDEP Solid & Hazardous Waste Management Program, and our specification for the “description of work” reads “contractor shall perform wood tub grinding and/or removal services and lawful disposal of single grind chips and/or haul debris off site...”, and in lieu of hauling the chipped debris or un-chipped brush off site the contractor will: 1) increase the number of grinding sites from the specified 3 to 5; 2) double grinding to finished mulch all wood debris/chips in lieu of single grinding and carting off site wood chips or wood debris off site; 3) leave all finished mulch on our site for our use; 4) transport up to five (5) loads of finished mulch to other park locations (with the 5 grinding sites and trucking up to five additional sites, finished mulch could be at 10 locations); to J.H. REID ON-SITE RECYCLING, INC., S. Plainfield, NJ, for FURNISHING OF TUB GRINDING AND/OR REMOVAL SERVICES (Bid #0048-13), as originally awarded by Resolution #R-13-5-6=214 in the Contract Amount of \$176,877.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$176,877.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-7-15=266 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #2, in the amount of \$4,656.00 increasing quantity of Axis (Bid Item #125) by 320 units @\$14.55 per unit, to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0025-13), ITEMS: 051, 052, 053, 056, 063, 104, 109, 116, 125, 130, 131 & 139 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); as originally awarded by Resolution #R-13-3-11=138 in the Contract Amount of \$70,994.05, and as modified by Change Order #1 awarded by Resolution #R-13-5-6=217 in the Total Change Order #1 Contract Amount of \$71,610.55, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$76,266.55. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

James J. Truncer, Secretary-Director, noted that there were no **BIDS** to **ADVERTISE**.

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

1. Surveying Services, Block 419.01, Lot 1, Long Branch, Owner: County of Monmouth, for Seven Presidents Oceanfront Park (Ref. #13-30) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Inspection (PASI), Block 27, Lot 2.03, Millstone Township, Owner: Levchuk, for Additions to Perrineville Lake Park (Ref. #13-31) (*FAIR & OPEN*)
3. Surveying Services, Block 27, Lot 2.03, Millstone Township, Owner: Levchuk, for Additions to Perrineville Lake Park (Ref. #13-32) (*FAIR & OPEN*)
4. Archaeological Surveying Services (Phase I), for Replacement of 8<sup>th</sup> Fairway Golf Cart Bridge, Howell Park Golf Course, as required by the NJDEP (Ref. #13-33) (*FAIR & OPEN*)

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



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

1. **WEDS.—SUNDAY, JULY 24, 25, 26, 27 & 28, 2013** – 39<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (Weds.-Sat. = 5 PM—11 PM; Sunday = 11 AM—6 PM).
2. **MONDAY EVENING, AUGUST 5, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **“TENTATIVE DATE” SATURDAY AFTERNOON, AUGUST 10, 2013** – 12 PM –3 PM, Opening of the Ft. Monmouth Recreation Center.
4. **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.
5. **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.
6. **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.

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 June 24, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:21 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, 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 “personnel matters, 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, Mandeville,  
Hennessy, Horsnall and Hood  
In the Negative: None  
Absent: Commissioners Peters and Zelina

At 8:22 PM the Executive Session meeting was **RECESSED** by Chairman Loud.

Stephanie Weise, Purchasing Agent, and Patti Conroy, 2013 County Fair Chair/Assistant Superintendent of Recreation, left the meeting.

At 8:30 PM, the Executive Session meeting was **RECONVENED** by Chairman Loud.

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

The Secretary-Director indicated that the Minutes of the Executive Session to discuss land acquisition matters being additions to County park lands, and the Minutes of the Executive Session to discuss potential litigation will be available to the public in ninety (90) days or upon completion of acquisition or 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.

The following resolutions were introduced:

R-13-7-15=267 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF LEVCHUK PROPERTY, also known as BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm 2.64$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, 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 \$540,000.00. (Funds provided by the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91207.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the PROPOSED CONTRACT SETTLEMENT, as mutually agreed to with PRECISE CONSTRUCTION, INC., Freehold, NJ, letter dated JULY 15, 2013, addressed to Ms. Tracy McKenna, of LIBERTY MUTUAL SURETY, Plymouth Meeting, PA, for SEVEN PRESIDENTS PARK PLAYGROUND RESURFACING, ITEMS: Clean existing surface; Prep entire surface; Resurface entire area with 1/2" wearing course to match existing colors and patterns; Labor to be provided by Vitroturf; material cost at approximately \$78,540.00 to be split in half between Precise Construction, Inc., with the Monmouth County Park System responsible for \$39,270.00; as originally awarded by Resolution #R-09-3-9=111, on March 9, 2009, for the CONSTRUCTION OF ACCESSIBLE PLAYGROUND AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0030-09), ITEMS: #1-20 (Total Lump Sum Bid); in the Total Contract Amount of \$633,750.50, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said PROPOSED CONTRACT SETTLEMENT and to take any and all action as may be necessary. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

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, August 5, 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 Vice Chairman Rummel, and adopted on roll call by the following vote:

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

Commissioner Horsnall noted he did not look favorably on the e-mail request for a golf course greens fee reduction for veterans.

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 Vice Chairman Rummel, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 15, 2013, was **ADJOURNED** at 9:45 PM.

JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-7-15=257

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, ±8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), 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 June 18, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated June 10, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, ±8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), 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 #00006, 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 June 10, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, ±8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), 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 Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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, JULY 15, 2013.

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

R-13-7-15=257

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-7-15=258

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, +8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), 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 June 18, 2013; and

WHEREAS, DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated June 14, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, +8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), in an Amount Not to Exceed \$1,800.00 and

WHEREAS, DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, d/b/a STUART APPRAISAL COMPANY, Freehold, 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, d/b/a 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 #00006, in an amount not to exceed \$1,800.00.

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, d/b/a STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 14, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 1.02, TOWNSHIP OF MILLSTONE, NJ, OWNER: BARONOWITZ, +8.39 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #13-24 & PS #34-13), in the Contract Amount Not To Exceed \$1,800.00; 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 \$1,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

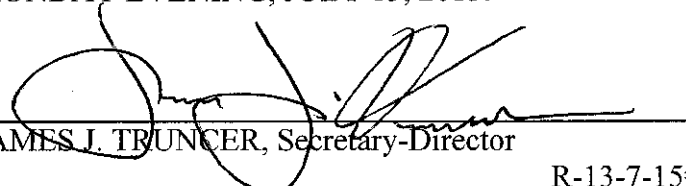
Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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, JULY 15, 2013.

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

R-13-7-15=258

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=259

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, +15.35 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-20 & PS #35-13), 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 June 26, 2013; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated June 20, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, +15.35 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-20 & PS #35-13), in an Amount Not to Exceed \$1,795.00; 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 #00006, in an amount not to exceed \$1,795.00.

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, P.O. Box 579, Hammonton, NJ 08037, as per proposal dated June 20, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, +15.35 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-20 & PS #35-13), in the Contract Amount Not To Exceed \$1,795.00; 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 \$1,795.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

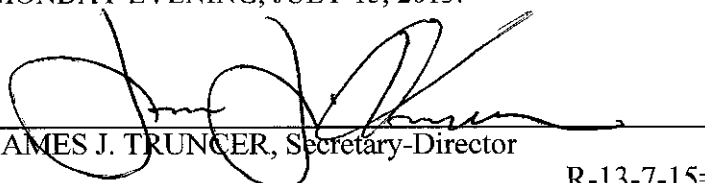
Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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, JULY 15, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-7-15=259

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=260

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-19 & PS #36-13), 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 June 26, 2013; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has submitted a written proposal dated June 24, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-19 & PS #36-13), in an Amount Not to Exceed \$2,550.00; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland 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 LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00006, in an amount not to exceed \$2,550.00.

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 LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., 445 Godwin Avenue, Midland Park, NJ 07432, as per proposal dated June 24, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.02Q, MILLSTONE TOWNSHIP, NJ, OWNER: PRESTON PROPERTIES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-19 & PS #36-13), in the Contract Amount Not To Exceed \$2,550.00; and

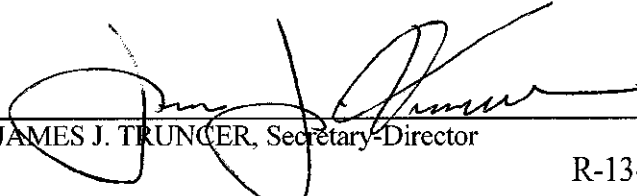
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,550.00 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 Mandeville, and adopted on roll call by the following vote:

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

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-7-15=260

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=261

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has, by Resolution #R-99-7-19=266 recommended to the Monmouth County Board of Chosen Freeholders the Entering Into the Green Acres Planning Incentive program; and

WHEREAS, the County of Monmouth has, by Resolution #99-662, filed for and obtained a grant of \$3,045,000.00 from the State and has entered into a Project Agreement (“Agreement”) dated January 12, 2000, to fund the Planning Incentive application projects as identified in the Monmouth County Park, Recreation and Open Space Plan (1991) and Amendment (1998); and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-01-6-11=247 recommended Amendment #1 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #01-461 on June 14, 2001, increasing funding by an additional \$2,500,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-02-1-14=19 recommended Amendment #2 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #02-86 on January 24, 2002, increasing funding by an additional \$2,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-02-10-8=306 recommended Amendment #3 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #02-878 on October 24, 2002, increasing funding by an additional \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-04-3-23=90, recommended Amendment #4 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #04-270 on April 7, 2004 increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-05-3-7=60, recommended Amendment #5 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #05-268 on April 14, 2005 increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-06-6-19=276, recommended Amendment #6 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #06-533 on July 13, 2006, increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-07-6-25=283, recommended Amendment #7 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #07-588 on July 12, 2007, increasing funding by an additional \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-08-11-24=439, recommended Amendment #8 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #08-1100 on December 11, 2008, increasing funding by an addition \$750,000.00; and

R-13-7-15=261 (Continued)



WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-09-9-21=375, recommended Amendment #9 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #09-978 on October 8, 2009, increasing funding by an addition \$1,250,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-11-12-5=430 recommended Amendment #10 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2011-1077 on December 22, 2011 increasing funding by an additional \$1,125,000.00; and

WHEREAS, the State and the County of Monmouth intend to increase the Green Acres funding for said Project Agreement; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment, being #11, of the Agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO an AMENDMENT to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING OF THE PLANNING INCENTIVE APPLICATION #1300-92-026; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that:

1. Thomas A. Arnone, or the successor to the Office of Director, of the Monmouth County Board of Chosen Freeholders, be authorized to execute an Amendment being #11 in the amount of \$812,500.00 to the Agreement increasing funding to \$15,982,500.00, and any further amendment thereto for the project; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$15,982,500.00; and
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately; and

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

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

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

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=262

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSULTANT SERVICES TO REVIEW, EDIT, REWRITE, AMEND AND UPDATE PARK SYSTEM OPERATING PLANS, MANUALS, POLICIES AND PROCEDURES AND PREPARE RESPONSES FOR INCLUSION IN THE SELF-EXAMINATION REPORT IN COMPLIANCE WITH CAPRA REQUIREMENTS AND STANDARDS (Ref. #13-04 & PS #37-13), 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 July 15, 2013 through July 15, 2014, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (July 14, 2014 through July 15, 2015), under the same terms and conditions as per specifications; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 27, 2013; and

WHEREAS, FAITH S. HAHN, Red Bank, NJ, has submitted a written proposal dated June 19, 2013, indicating she will provide CONSULTANT SERVICES TO REVIEW, EDIT, REWRITE, AMEND AND UPDATE PARK SYSTEM OPERATING PLANS, MANUALS, POLICIES AND PROCEDURES AND PREPARE RESPONSES FOR INCLUSION IN THE SELF-EXAMINATION REPORT IN COMPLIANCE WITH CAPRA REQUIREMENTS AND STANDARDS (Ref. #13-04 & PS #37-13), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, FAITH S. HAHN, Red Bank, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FAITH S. HAHN, Red Bank, 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 FAITH S. HAHN, Red Bank, 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 Trust Account #52000, Board of Recreation Commissioners (2013), in an amount not to exceed \$20,000.00.

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 FAITH S. HAHN, 27 Conover Lane, Red Bank, NJ 07701, as per proposal dated June 19, 2013, for PROVIDING CONSULTANT SERVICES TO REVIEW, EDIT, REWRITE, AMEND AND UPDATE PARK SYSTEM OPERATING PLANS, MANUALS, POLICIES AND PROCEDURES AND PREPARE RESPONSES FOR INCLUSION IN THE SELF-EXAMINATION REPORT IN COMPLIANCE WITH CAPRA REQUIREMENTS AND STANDARDS (Ref. #13-04 & PS #37-13), for the Period of July 15, 2013 through July 15, 2014, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (July 14, 2014 through July 15, 2015), under the same terms and conditions, as per specifications; in the Contract Amount Not To Exceed \$20,000.00; 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 \$20,000.00 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 Mandeville, and adopted on roll call by the following vote:

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

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, JULY 15, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-7-15=262

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=263

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 GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, NJ, as per Resolution #R-13-3-11=140; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$1,699.00 for reduction in quantity of Alude (Bid Item #087) due to product unavailability from manufacturer (-\$5,992.50), and substituting 150 gallons of Fungi-Phite (\$3,052.50), and 10 gallons of GreenPig (\$1,241.00), to GRASS ROOTS TURF PRODUCTS, INC., Mount Freedom, 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=140, ITEMS: 004, 032, 033, 046, 055, 057, 087 & 097 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Contract Amount of \$62,955.45, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,256.45.

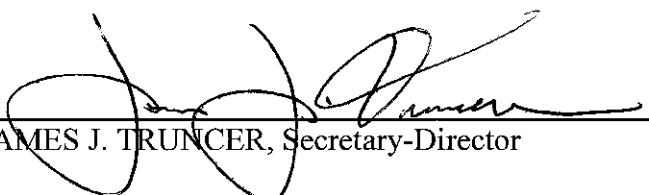
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$1,699.00 for reduction in quantity of Alude (Bid Item #087) due to product unavailability from manufacturer (-\$5,992.50), and substituting 150 gallons of Fungi-Phite (\$3,052.50), and 10 gallons of GreenPig (\$1,241.00), to GRASS ROOTS TURF PRODUCTS, INC., P.O. Box 336, Mount Freedom, NJ 07970, 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=140, ITEMS: 004, 032, 033, 046, 055, 057, 087 & 097 (2013 Supply Contract for the Period of 03/11/13 through 12/31/13); in the Contract Amount of \$62,955.45, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,256.45; 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 Mandeville, and adopted on roll call by the following vote:

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

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-7-15=263

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=264

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of INTEGRA REALTY RESOURCES – COASTAL, NJ, for providing PROFESSIONAL APPRAISAL SERVICES FOR PROPOSED BLOCK 227, LOT 1.27 (1.27-1.42) AND BLOCK 222, LOT 1, CITY OF ASBURY PARK, NJ, OWNER: ASBURY PARTNERS, LLC/iSTAR FINANCIAL GROUP, INC., +1.10 ACRES, PROJECT: ADDITIONS TO BRADLEY COVE/ASBURY PARK, INTEREST: FEE SIMPLE (Ref. #11-76 & PS #16-12) ITEM: #1, Phase #1 - cost to prepare a preliminary Phase #1 Report; as per Resolution #R-12-2-21=124 in the Contract Amount Not To Exceed \$12,500.00 as a non-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 Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1 in the amount of \$8,448.05 for final draft full-narrative appraisal, attendance at Board of Recreation Commissioners' meetings and Board of Chosen Freeholders' meetings, telephone conferences with Park System staff and Special County Counsel representing the Board of Recreation Commissioners, email review and response, to INTEGRA REALTY RESOURCES – COASTAL, NJ, Toms River, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$8,448.05 for final draft full-narrative appraisal, attendance at Board of Recreation Commissioners' meetings and Board of Chosen Freeholders' meetings, telephone conferences with Park System staff and Special County Counsel representing the Board of Recreation Commissioners, email review and response, to INTEGRA REALTY RESOURCES - COASTAL, NJ, 1415 Hooper Avenue, Suite 202, Toms River, NJ 08753, for providing PROFESSIONAL APPRAISAL SERVICES FOR PROPOSED BLOCK 227, LOT 1.27 (1.27-1.42) AND BLOCK 222, LOT 1, CITY OF ASBURY PARK, NJ, OWNER: ASBURY PARTNERS, LLC/iSTAR FINANCIAL GROUP, INC., +1.10 ACRES, PROJECT: ADDITIONS TO BRADLEY COVE/ASBURY PARK, INTEREST: FEE SIMPLE (Ref. #11-76 & PS #16-12), ITEM: #1, Phase #1 - cost to prepare a preliminary Phase #1 Report; as per original contract awarded by Resolution #R-12-2-21=124 in the Contract Amount Not to Exceed \$12,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$20,948.05; 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 Capital Cash Account #29799, Board of Recreation Commissioners, Project #00017, in an amount not to exceed \$8,448.05.

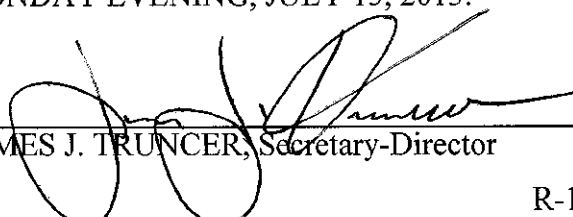
Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-7-15=264

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=265

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF TUB GRINDING AND/OR REMOVAL SERVICES (Bid #0048-13), to J. H. REID ON-SITE RECYCLING, INC., S. Plainfield, NJ, as per Resolution #R-13-5-6=214; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00, as FEMA requires that any off-site disposal of chips and debris shall be at a lawfully permitted site as permitted through NJDEP Solid & Hazardous Waste Management Program, and our specification for the "description of work" reads "contractor shall perform wood tub grinding and/or removal services and lawful disposal of single grind chips and/or haul debris off site...", and in lieu of hauling the chipped debris or un-chipped brush off site the contractor will: 1) increase the number of grinding sites from the specified 3 to 5; 2) double grinding to finished mulch all wood debris/chips in lieu of single grinding and carting off site wood chips or wood debris off site; 3) leave all finished mulch on our site for our use; 4) transport up to five (5) loads of finished mulch to other park locations (with the 5 grinding sites and trucking up to five additional sites, finished mulch could be at 10 locations), to J. H. REID ON-SITE RECYCLING, INC., S. Plainfield, NJ, for FURNISHING OF TUB GRINDING AND/OR REMOVAL SERVICES (Bid #0048-13), as per original contract awarded by Resolution #R-13-5-6=214 in the Contract Amount of \$176,877.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$176,877.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00, as FEMA requires that any off-site disposal of chips and debris shall be at a lawfully permitted site as permitted through NJDEP Solid & Hazardous Waste Management Program, and our specification for the "description of work" reads "contractor shall perform wood tub grinding and/or removal services and lawful disposal of single grind chips and/or haul debris off site...", and in lieu of hauling the chipped debris or un-chipped brush off site the contractor will: 1) increase the number of grinding sites from the specified 3 to 5; 2) double grinding to finished mulch all wood debris/chips in lieu of single grinding and carting off site wood chips or wood debris off site; 3) leave all finished mulch on our site for our use; 4) transport up to five (5) loads of finished mulch to other park locations (with the 5 grinding sites and trucking up to five additional sites, finished mulch could be at 10 locations), to J. H. REID ON-SITE RECYCLING, INC., 3230 Hamilton Boulevard, S. Plainfield, NJ 07080, for FURNISHING OF TUB GRINDING AND/OR REMOVAL SERVICES (Bid #0048-13), as per original contract awarded by #R-13-5-6=214 in the Contract Amount of \$176,877.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$176,877.00; and

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

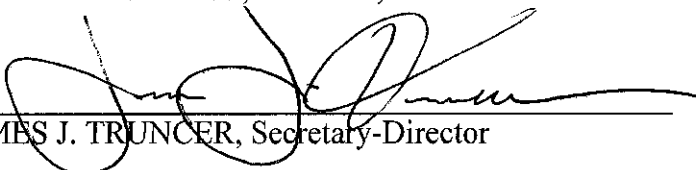
Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-7-15=265

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=266

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 FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, as per Resolution #R-13-3-11=138, in the Contract Amount of \$70,994.05; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-13-5-6=217, in the Change Order #1 Contract Amount of \$71,610.55; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$4,656.00 increasing quantity of Axis (Bid Item #125) by 320 units @\$14.55 per unit, for a New Total Contract Amount of \$76,266.55.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$4,656.00, increasing quantity of Axis (Bid Item #125) by 320 units @\$14.55 per unit to FERTL-SOIL TURF SUPPLY, INC., 514 Martin Place, Scotch Plains, NJ 07076, as per original contract awarded by Resolution #R-13-3-11=138 in the Amount of \$70,994.05, and as modified by Change Order #1 awarded by Resolution #R-13-5-6=217 in the Amount of \$71,610.55, for a NEW TOTAL CONTRACT AMOUNT OF \$76,266.55, AS MODIFIED BY CHANGE ORDER #2; and

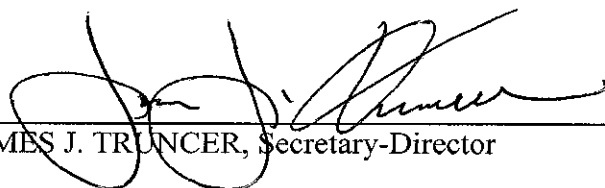
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

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 an amount not to exceed \$4,656.00.

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

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

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-7-15=266

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-7-15=267

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 MILLSTONE, being more particularly described as BLOCK 27, LOT 2.03, and more commonly known as the ESTATE OF LEVCHUK PROPERTY, an improved parcel, containing  $\pm 2.64$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the AMOUNT of \$540,000.00, 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 #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91207.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the ESTATE OF LEVCHUK, being more particularly described as BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm 2.64$  ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the AMOUNT of \$540,000.00, 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 Mandeville, and adopted on roll call by the following vote:

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

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-7-15=267

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-7-15=268

WHEREAS, the Monmouth County Board of Recreation Commissioners heretofore awarded a contract to PRECISE CONSTRUCTION, INC., Freehold, NJ, for CONSTRUCTION OF ACCESSIBLE PLAYGROUND AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0030-09), ITEMS: #1-20 (Total Lump Sum Bid); in the Total Contract Amount of \$633,750.50, as per Resolution #R-09-3-9=111, on March 9, 2009; and

WHEREAS, the Board wishes to AUTHORIZE a CONTRACT SETTLEMENT as mutually agreed to with PRECISE CONSTRUCTION, INC., Freehold, NJ, as per letter dated July 15, 2013, addressed to Ms. Tracy McKenna, of LIBERTY MUTUAL SURETY, Plymouth Meeting, PA, for SEVEN PRESIDENTS PARK PLAYGROUND RESURFACING, ITEMS: Clean existing surface; Prep entire surface; Resurface entire area with ½" wearing course to match existing colors and patterns; Labor to be provided by Vitroturf; material cost at approximately \$78,540.00 to be split in half between Precise Construction, Inc., with the Monmouth County Park System responsible for \$39,270.00.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the PROPOSED CONTRACT SETTLEMENT as mutually agreed to with PRECISE CONSTRUCTION, INC., 1016 Highway 33, Freehold, NJ 07728, as per letter dated July 15, 2013, addressed to Ms. Tracy McKenna, of LIBERTY MUTUAL SURETY, Plymouth Meeting, PA, for SEVEN PRESIDENTS PARK PLAYGROUND RESURFACING, ITEMS: Clean existing surface; Prep entire surface; Resurface entire area with ½" wearing course to match existing colors and patterns; Labor to be provided by Vitroturf; material cost at approximately \$78,540.00 to be split in half between Precise Construction, Inc., with the Monmouth County Park System responsible for \$39,270.00; as originally awarded by Resolution #R-09-3-9=111, on March 9, 2009, for the CONSTRUCTION OF ACCESSIBLE PLAYGROUND AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0030-09), ITEMS: #1-20 (Total Lump Sum Bid); in the Total Contract Amount of \$633,750.50; and

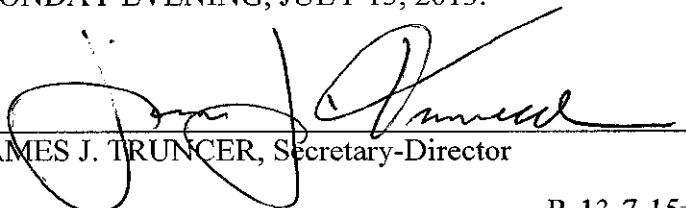
BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE PAYMENT to PRECISE CONSTRUCTION, INC., Freehold, NJ, as mutually agreed to, in the PROPOSED CONTRACT SETTLEMENT dated July 15, 2013, in the TOTAL SETTLEMENT AMOUNT OF \$39,270.00; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said PROPOSED CONTRACT SETTLEMENT with PRECISE CONSTRUCTION, INC., Freehold, NJ, and to take any and all action as may be necessary.

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 and Hood
In the negative:	None
Absent:	Commissioners Peters and Zelina

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, JULY 15, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-7-15=268