

**MINUTES OF THE MONDAY EVENING, JUNE 10, 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  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina

The following were Absent on roll call:

Commissioners:  
Kevin Mandeville  
Melvin A. Hood (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  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Anna Luiten, Ecologist  
Michael Palutis, Ocean, NJ  
Bob Wavro, Hazlet, NJ  
George Duncan, Hazlet, NJ  
Phil H. Marcell III, Red Bank, NJ  
David Pool, Leonardo, NJ  
Mike Alvator, Highlands, NJ  
Chuck Rogers, Leonardo, NJ  
John Waltz & Son Kyle, Leonardo, NJ  
Joanne Frank, Eatontown, 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 Horsnall, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 20, 2013**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Peters, Hennessy, Horsnall and Zelina. Chairman Loud and Commissioner Harmon abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, 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 Hennessy, seconded by Commissioner Peters, 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 following **REPORT**:

1. **MCPS TRAINING REQUESTS AS OF JUNE 4, 2013**

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF JUNE 4, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Michael Palutis, of Ocean Township, NJ, a Disabled American Veteran (DAV) Life Member, presented remarks from a prepared statement by Commander Dave of the Fort Monmouth Memorial Chapter 29 DAV, in support of free access to Seven Presidents Oceanfront Park. (Copy of Statement attached.)

Mr. Phil Marcell III, of Red Bank, NJ, addressed the Board with regard to deer hunting changes at Huber Woods and questioned whether shotgun hunting will reduce the deer population and noted that hurricane Sandy curbed hunting this past year.

Mr. Chuck Rogers noted that his count is approximately 300-400 deer per square mile.

At 7:12 PM, Commissioner Mandeville arrived at the meeting.

Mr. Rogers suggested a bow only, October to February, as in the past, and noted he has a petition with 150 signatures in support of bow hunting.

Mr. Phil Marcell III noted they don't want to lose bow hunting days.

Mr. Bob Wavro, of Hazlet, NJ, noted that the deer management at Holmdel Park has been amended to open more of the park to deer hunting and commended the Board for a job well done.

Mr. Mike Alvator, of Highlands, NJ, noted his concern with safety as there has been a bow only hunting at Huber Woods. Mr. Alvator commended the Board for what has been a good program and noted that now shotgun hunting may be creating a safety issue.

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 7:19 PM.

At 7:20 PM, members of the public left the meeting, except for Mr. Michael Palutis and Ms. Joanne Frank.

#### **PRESENTATION:**

Andrew Spears, Superintendent of Recreation, reviewed with the Board and made a power point presentation on the Park System's "2013 Summer Programs and Camps".

Chairman Loud thanked Mr. Spears for his fine presentation.

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

James J. Truncer, Secretary Director, presented to the Board the following comments as prepared by Freeholder Lillian G. Burry, who was unable to attend the meeting:

On Thursday, May 30, 2013, I attended the ribbon cutting at Fisherman's Cove in Manasquan. The completion of the bulkhead restoration project was a great accomplishment and an even better collaborative effort of all three levels of government. It was a pleasure to be there and to see the fine example of protecting our natural resources.

I attended the concert that was put on by the Colts Neck Community Band on Thursday, June 6, 2013, at the Thompson Park Theater Barn. It was an incredible addition to the Parks Programs and I hope it will be the first of many such performances.

I would like to meet with Karen Livingstone to discuss the plans for the 9-11 ceremony at Mt. Mitchell. I have some interesting thoughts I'd like to share with her.

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 Items #11 & 12 as added to the Agenda.
2. James J. Truncer, Secretary-Director, reviewed with the Board the July 1, 2013 retirements of Craig D. Fraser, Senior County Park Ranger, who has over Thirty-nine and one-half (39 1/2) years of service with the Board, and Gary W. Johnson, Greenskeeper, who has over Seven (7) years of service with the Board.

Following a discussion, the Board unanimously agreed to adopt two resolutions authorizing the Secretary-Director to prepare Citations of Appreciation for Craig D. Fraser and Gary W. Johnson.

3. Dave Compton, Superintendent of County Parks, and Anna Luiten, Ecologist, reviewed with the Board the 2012/2013 Deer Management Program Annual Report, Draft dated May 13, 2013, and Recommendations for the Deer Management Program for the 2013/2014 Season, and noted the proposed management program for Huber Woods.

Commissioner Horsnall inquired as to plans for enhanced shotgun deer hunting on the former Princeton Nurseries lands.

Anna Luiten and Dave Compton noted that the area was being considered for bow hunting.

Commissioner Horsnall noted the number of deer present and the number that have been taken in the past.

Anna Luiten noted that staff will evaluate and make recommendations to the Board.

Commissioner Mandeville questioned why shotgun hunting would not be permitted.

Dave Compton noted the limited access to existing park lands along the Crosswicks Creek.

Anna Luiten noted that the deer population will rebound if hunting is discontinued.

Dave Compton noted that by closing an area temporarily and using shotgun/hunting will reduce the numbers more rapidly.

Commissioner Peters inquired as to the number of bow hunters.

Dave Compton noted the number fluctuates based on weather and herd movement.

Commissioner Peters questioned the Board taking action at the meeting and suggested that a vote should be tabled until the next Board meeting.

Commissioner Harmon inquired as to the number of hunters and the browse lines, and the areas open to hunting at Huber Woods, and questioned the use of shotguns. Commissioner Harmon noted he felt that, due to Sandy, bow hunters should be allowed to hunt at Huber Woods as in the past.

Commissioner Zelina inquired as to whether the bow and shotgun season are mutually exclusive.

Dave Compton noted that they were not.

Commissioner Hennessy noted that he felt bow hunting would be less effective if you also had shotgun hunting at the same time.

Commissioner Mandeville inquired as to why shotgun may not be permitted on the former Princeton Nurseries lands.

Anna Luiten noted that as additional lands become available in 2014, the deer management plan will be reviewed.

4. Dave Compton, Superintendent of County Parks, reviewed with the Board his Memorandum of June 5, 2013, regarding Veteran Discount for Seven Presidents Seasonal Pass.

Mr. Michael Palutis, of Ocean Township, NJ, a Disabled American Veteran (DAV) Life Member, appealed to the Board to make access free at Seven Presidents Oceanfront Park to all military personnel.

Commissioner Horsnall questioned who would be covered by the proposed reduced fee.

Commissioner Mandeville noted that he strongly supported all military branches and their families being given free access.

Commissioner Peters asked that the Board receive a survey of what other towns in the county are doing with regard to free beach access for members of the military and veterans.

Following a discussion, it was **moved** by Commissioner Horsnall, seconded by Commissioner Mandeville to AMEND the 2013 ADOPTED SEVEN PRESIDENTS OCEANFRONT PARK FEES AND CHARGES (SCHEDULE NO. 7), as adopted by Board Resolution #R-13-1-22-53, to PROVIDE FREE ACCESS TO AND PARKING AT SEVEN PRESIDENTS OCEANFRONT PARK AS PERMITTED BY LAW (N.J.S.A. 40:61-22.20 As Amended) FOR ALL UNITED STATES MILITARY MEMBERS, INCLUDING ACTIVE DUTY, NATIONAL GUARD, RESERVE, RETIRED AND VETERAN, AND THEIR SPOUSE AND DEPENDENT CHILDREN, upon presenting Park System approved form of identification, to take effect upon passage of this motion.

Commissioner Hennessy suggested that access be limited to the holder of County Veteran I.D. Cards.

There being no further discussion, Chairman Loud put the motion to a roll call vote:

Commissioners Zelina	Yes
Commissioner Horsnall	Yes
Commissioner Hennessy	No
Commissioner Mandeville	Yes
Commissioner Peters	Yes
Commissioner Harmon	Yes
Vice Chairman Rummel	Yes
Chairman Loud	Yes
Commissioner Hood	Absent.

Following the roll call vote, the motion was carried.

5. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to the Monmouth County Board of Chosen Freeholders to Enter Into a Permanent Deed of Dedication and Perpetual Storm Damage Reduction Easement with the City of Long Branch, Block 419.01, Lot 1, being part of the County's Seven Presidents Oceanfront Park, for the purpose of allowing the State of New Jersey and the United States Army Corps of Engineers to construct beach erosion and hurricane protection along portions of the Long Branch shoreline.

Following a discussion, the Board unanimously agreed to adopt a resolution recommending that the Monmouth County Board of Chosen Freeholders Enter Into a Permanent Deed of Dedication and Perpetual Storm Damage Reduction Easement with the City of Long Branch, Block 419.01, Lot 1, being part of the County's Seven Presidents Oceanfront Park, for the purpose of allowing the State of New Jersey and the United States Army Corps of Engineers to construct beach erosion and hurricane protection along portions of the Long Branch shoreline.

6. James J. Truncer, Secretary-Director, reviewed with the Board the Shark River dredging proposed spoil site requested by Neptune Township, in Shark River Park.

Chairman Loud noted that he felt the County should not become involved with the DEP in the project.

7. James J. Truncer, Secretary-Director, reviewed with the Board the background of the Union Transportation Trail—Taft Right-of-Way.

8. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 31, 2013, as distributed to the Board.

Bruce A. Gollnick also summarized the work being performed in order to open the Fort Monmouth Recreation Center, and noted that the outdoor swimming pool is in need of repairs before it can be put in service for the 2014 season.

Following a discussion a **motion** was introduced by Commissioner Zelina, seconded by Commissioner Mandeville to TABLE AGENDA ITEM #9 regarding ACCEPTING the 2012/2013 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 13, 2013, and APPROVING the RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2013/2014 SEASON, until the June 24<sup>th</sup>, 2013 Board Meeting. Upon being put to a vote, the motion was unanimously carried.

At 9:22 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #8, and #10 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 10, 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, by motion of the Board, Agenda Item #9 was Tabled until the June 24<sup>th</sup>, 2013 Board Meeting; and

WHEREAS, the Board also reviewed Agenda Items #11 & 12 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 #8 and #10 through #12.

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

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

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

R-13-6-10=237 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to CRAIG D. FRASER, Senior County Park Ranger, who started work with the Monmouth County Park System on July 9, 1973, and who will RETIRE effective July 1, 2013, with over Thirty-nine and one-half (39 ½) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-6-10=238 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GARY W. JOHNSON, Greenskeeper, who started work with the Monmouth County Park System on February 21, 2006, and who will RETIRE effective July 1, 2013, with over Seven (7) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-6-10=239 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,500.00 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 Contract Amount Not To Exceed \$3,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$4,500.00, 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-13-6-10=240 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1 in the amount of \$2,000.00 increasing existing contract by 20% as allowed by law, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0010-13), as originally awarded by Resolution #R-13-1-7=35, ITEMS: #1-16, 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-6-10=241 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE WSCA COMPUTER CONTRACT from DELL MARKETING LP, Round Rock, TX, ITEMS: Twenty (20) Optiplex 7010 Small Form Factor WSCA Configuration; as available under NJ State Contract #70256, for the Period of 10/17/07 through 08/31/14, in the Total Contract Amount of \$22,171.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-13-6-10=242 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a FIXED COST AGREEMENT with JERSEY CENTRAL POWER & LIGHT, A FIRST ENERGY COMPANY, Morristown, NJ, for the RELOCATION OF TRANSMISSION POLES JC174UF AND JC180UF, LOCATED AT SHARON STATION ROAD, UPPER FREEHOLD, MONMOUTH COUNTY, NJ, in the AMOUNT OF \$38,738.52. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-6-10=243 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #2, in the amount of minus (-) \$3,940.27 for contract additions and deletions, to HALECON, INC., Bridgewater, NJ, for 2012 PAVED TRAIL RESURFACING & REPAIR AT DORBROOK RECREATION AREA (Bid #0033-12), as originally awarded by Resolution #R-12-6-11=216 in the Contract Amount of \$226,397.50, and as modified by Change Order #1 awarded by Resolution #R-12-12-3=371 in the Total Change Order #1 Contract Amount of \$238,779.30, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$234,839.03. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-6-10=244 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$0.00 extending length of contract time to December 31, 2013, to MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARKS (Ref. #11-74 & PS #19-12), as originally awarded by Resolution #R-12-3-5=131, in the Contract Amount Not To Exceed \$12,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$12,000.00, 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)

AGENDA ITEM NO. 9 TABLED

By previous motion of the Board, Agenda Item No. 9 ACCEPTING the 2012/2013 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 13, 2013, and APPROVING the RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2013/2014 SEASON, was TABLED by the Board until the June 24<sup>th</sup>, 2013 Board Meeting.

R-13-6-10=245 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE SPORT SPOT, INC., Shrewsbury, NJ, for FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS (Bid #0051-13), ITEMS: #1-5, 2013 Supply Contract (Period of 06/10/13 through 12/31/13), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$3,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-6-10=246 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-13), as originally awarded by Resolution #R-13-1-7=33, ITEMS: 2013 Supply Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,000.00:

1. COOPER FRIEDMAN ELECTRIC SUPPLY CO., dba COOPER ELECTRIC SUPPLY CO., 1 Matrix Drive, Monroe, NJ 08831-5925
2. FACILITY SOLUTIONS GROUP, 224 Washington St., Perth Amboy, NJ 08861
3. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
4. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
5. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-13-6-10=247 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a PERMANENT DEED OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENT with the CITY OF LONG BRANCH, BLOCK 419.01, LOT 1, being a part of Monmouth County's SEVEN PRESIDENTS OCEANFRONT PARK, for the purpose of ALLOWING the STATE OF NEW JERSEY and the UNITED STATES ARMY CORPS OF ENGINEERS to CONSTRUCT BEACH EROSION AND HURRICANE PROTECTION along portions of the Long Branch shoreline. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

1. Surveying Services—Weltz Park Boundary Line, Block 3901, Lot 35, Eatontown Borough, Block 3, Lots 17.01 & 52, Ocean Township (Ref. #13-25) (*FAIR & OPEN*)
2. Consultant Services to Review, Amend and Update MCPS Operating Plans, Policies and Procedures in Compliance with CAPRA Requirements & Standards (Ref. #13-26) (*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. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
2. **SATURDAY, JUNE 22, 2013** – 9 AM—1 PM. **Eco-Elephant Family Flea Market**. Dorbrook Recreation Area, Colts Neck, NJ
3. **MONDAY EVENING, JUNE 24, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **“TENTATIVE DATE” SATURDAY AFTERNOON, AUGUST 10, 2013** – 12 PM–3 PM, Opening of the Fort Monmouth Recreation Center.
5. **JULY 2013** – Parks & Recreation Month.
6. **MONDAY EVENING, JULY 15, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **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).
8. **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.
9. **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.

James J. Truncer, Secretary-Director, noted that there were no items to discuss in Executive Session.

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

James J. Truncer, Secretary-Director, and Special County Counsel Michael P. Supko, Jr., reviewed with the Board the current procedures of the Board for the issuance of Group Alcoholic Beverage Permits.

Following a discussion, Commissioner Horsnall suggested that the Board continue to consider applications while developing a policy.

Commissioner Peters requested that Special County Counsel draft a policy and procedures for the Board's review and consideration.

Following a discussion, the Board requested that staff revise the Deer Management Program for Huber Woods to include an extended bow season of October to February as well as the proposed shotgun hunting days, for the Board's consideration at the Board Meeting of June 24<sup>th</sup>, 2013.

Commissioner Peters 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, June 24, 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, Peters, Mandeville, Hennessy, Horsnall and Zelina
In the Negative:	None
Absent:	Commissioner Hood

Commissioner Mandeville suggested that the Board visit park areas unannounced rather than being pre-announced as part of a scheduled Board tour.

Commissioner Hennessy complimented staff on the support given to the recent Colts Neck Community Band performance held at Thompson Park.

Commissioner Horsnall noted the compliments he has received on the Park System's golf advertisements appearing on cable television.

Commissioner Harmon noted his memo on the tee time system and how golfers may be better served by making changes in the tee time reservation system.

Dave Compton, Superintendent of County Parks, noted that presently, there are only two (2) known computer tee time vendors and that staff is presently preparing the specifications to go to bid for services starting in 2014.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 10, 2013, was **ADJOURNED** at 9:58 PM.

JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=237

WHEREAS, CRAIG D. FRASER, Senior County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective July 1, 2013; and

WHEREAS, CRAIG D. FRASER, started work with the Monmouth County Park System on July 9, 1973; and

WHEREAS, CRAIG D. FRASER has been a capable and faithful employee of the Board with over Thirty-nine and one-half years (39 ½) of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to CRAIG D. FRASER, for his loyalty and dedication as an employee of the Board.

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

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

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, JUNE 10, 2013.

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

R-13-6-10=237

# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **CRAIG D. FRASER**; and*

*WHEREAS, **CRAIG D. FRASER** is a capable and faithful employee of the Monmouth County Park System with over Thirty-nine and one-half years of service; and*

*WHEREAS, **CRAIG D. FRASER** has given his time and talent as an employee of the Board of Recreation Commissioners; and*

*WHEREAS, **CRAIG D. FRASER** has decided to retire as of July 1, 2013.*

*NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **CRAIG D. FRASER** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

*BE IT FURTHER RESOLVED that the Board extends to **CRAIG D. FRASER** its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 10<sup>th</sup> day of June, 2013.*

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
**JAMES J. TRUNCER**, Secretary-Director

  
**EDWARD J. LOUD**, Chairman

  
**FRED J. RUMMEL**, Vice Chairman

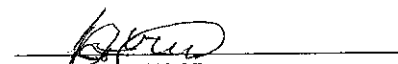
  
**MICHAEL G. HARMON**

  
**VIOLETA PETERS**

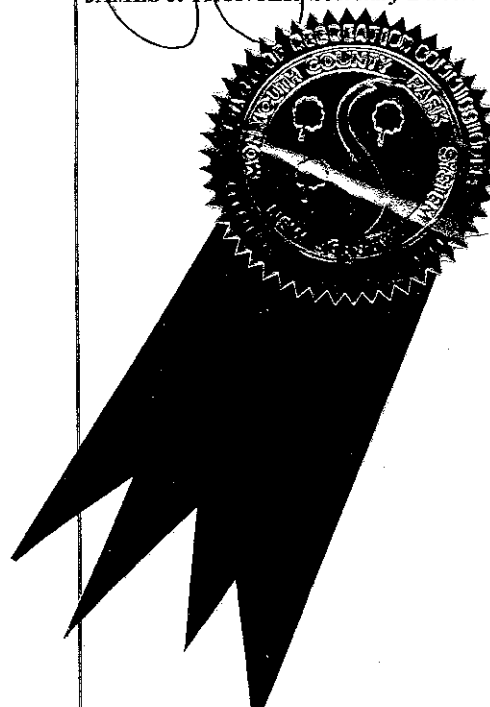
  
**KEVIN MANDEVILLE**

  
**THOMAS E. HENNESSY, JR.**

  
**DAVID W. HORSNALL**

  
**MELVIN A. HOOD**

  
**MARK E. ZELINA**



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=238

WHEREAS, GARY W. JOHNSON, Greenskeeper, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective July 1, 2013; and

WHEREAS, GARY W. JOHNSON, started work with the Monmouth County Park System on February 21, 2006; and

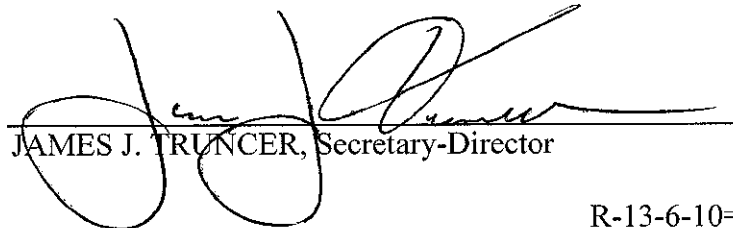
WHEREAS, GARY W. JOHNSON has been a capable and faithful employee of the Board with over Seven (7) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to GARY W. JOHNSON, for his loyalty and dedication as an employee of the Board.

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

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

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, JUNE 10, 2013.

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

R-13-6-10=238



# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to GARY W. JOHNSON; and*

*WHEREAS, GARY W. JOHNSON is a capable and faithful employee of the Monmouth County Park System with over seven years of service; and*

*WHEREAS, GARY W. JOHNSON has given his time and talent as an employee of the Board of Recreation Commissioners; and*

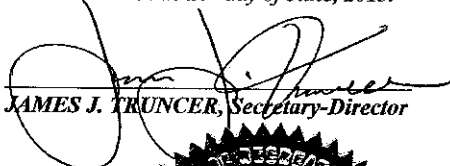
*WHEREAS, GARY W. JOHNSON has decided to retire as of July 1, 2013.*

*NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to GARY W. JOHNSON its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

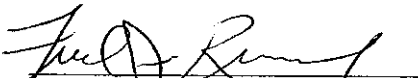
*BE IT FURTHER RESOLVED that the Board extends to GARY W. JOHNSON its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 10<sup>th</sup> day of June, 2013.*

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
JAMES J. TRUNCER, Secretary-Director

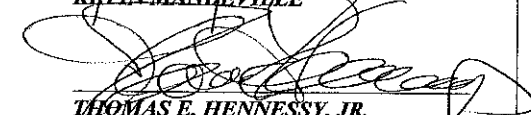
  
EDWARD J. LOUB, Chairman

  
FRED J. RUMMEL, Vice Chairman


  
MICHAEL G. HARMON

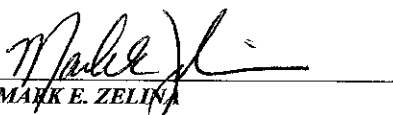
  
VIOLETA PETERS

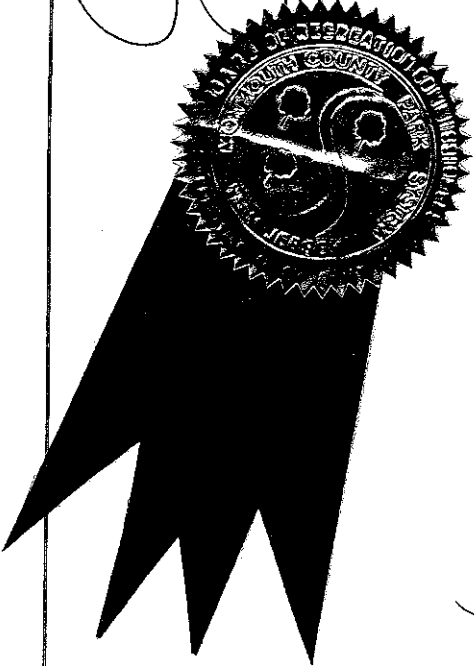
  
KRYVIN MANDEVILLE

  
THOMAS E. HENNESSY, JR.

  
DAVID W. HORSNALL

  
MELVIN A. HOOD

  
MARK E. ZELINA



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=239

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); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,500.00 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 #1, in the amount of \$1,500.00 for additional psychological testing and vocational assessment services, to the INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, as per original contract awarded by Resolution #R-13-1-22=51, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #04-13), for the Period of 01/22/13-12/31/13, in the Contract Amount Not to Exceed \$3,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$4,500.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners, (2013), in an amount not to exceed \$1,500.00.

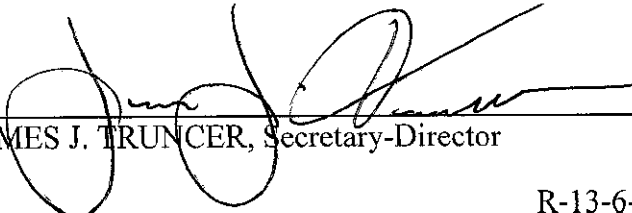
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Hood

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, JUNE 10, 2013.

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

R-13-6-10=239

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=240

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0010-13), to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, as per Resolution #R-13-1-7=35; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,000.00, increasing existing contract by 20% as allowed by law, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0010-13), as per original contract awarded by Resolution #R-13-1-7=35, ITEMS: #1-16, 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,000.00, increasing existing contract by 20% as allowed by law, to KARL K. DEIGERT ENTERPRISES, INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0010-13), as per original contract awarded by Resolution #R-13-1-7=35, ITEMS: #1-16, 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$12,000.00; and

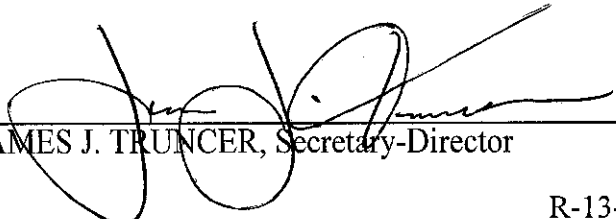
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$2,000.00.

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

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

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, JUNE 10, 2013

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

R-13-6-10=240

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=241

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of WSCA COMPUTER CONTRACT and

WHEREAS, said WSCA COMPUTER CONTRACT is available from DELL MARKETING LP, Round Rock, TX, ITEMS: Twenty (20) Optiplex 7010 Small Form Factor WSCA Configuration; as available under NJ State Contract #70256, for the Period of 10/17/07 through 08/31/14, in the Total Contract Amount of \$22,171.00.

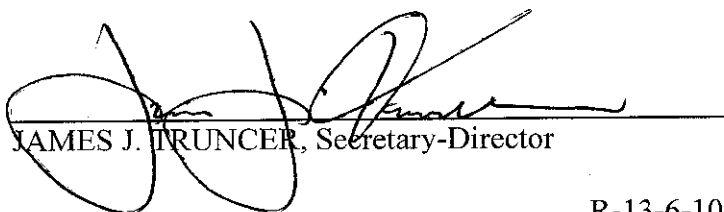
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of WSCA COMPUTER CONTRACT, from DELL MARKETING LP, One Dell Way, Round Rock, TX 78727, ITEMS: Twenty (20) Optiplex 7010 Small Form Factor WSCA Configuration; as available under NJ State Contract #70256, for the Period of 10/17/07 through 08/31/14, in the Total Contract Amount of \$22,171.00; 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 \$22,171.00.

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

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

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, JUNE 10, 2013.

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

R-13-6-10=241

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=242

WHEREAS, the County of Monmouth has entered into an easement with Jersey Central Power and Light (JCP&L) to develop and maintain a public trail on JCP&L transmission line property, formerly known as the Union Transportation Railroad, in Upper Freehold Township; Monmouth County; and

WHEREAS, in order to install two (2) pedestrian bridges on said public trail, known as the Union Transportation Trail, two (2) JCP&L transmission poles must be relocated by JCP&L; and

WHEREAS, JCP&L has agreed to relocate said two (2) transmission poles, #JC174UF and #JC180UF on Sharon Station Road to permit the construction of two (2) pedestrian bridges as per a Fixed Cost Agreement in the total amount of \$38,738.52.

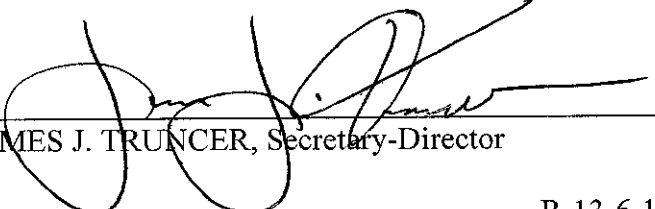
NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby authorize the Chairman and the Secretary-Director to enter into said Fixed Cost Agreement with JCP&L for the relocation of two (2) transmission poles #JC174UF and #JC180UF, Sharon Station Road, in the amount of \$38,738.52; and

BE IT FURTHER RESOLVED that the Secretary-Director is authorized to furnish any and all information as may be required by said JCP&L Fixed Cost Agreement.

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

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

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, JUNE 10, 2013.

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

R-13-6-10=242

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=243

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for 2012 PAVED TRAIL RESURFACING & REPAIR AT DORBROOK RECREATION AREA (Bid #0033-12), to HALECON, INC., Bridgewater, NJ, as per Resolution #R-12-6-11=216, in the Total Contract Amount of \$226,397.50; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-12-12-3=371, in the Change Order #1 Total Contract Amount of \$238,779.30; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of minus (-) \$3,940.27, for contract additions and deletions, for a New Total Contract Amount of \$234,839.03.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of minus (-) \$3,940.27, for contract additions and deletions, to HALECON, INC., 136 Billian Street, Bridgewater, NJ 08807, as per original contract awarded by Resolution #R-12-6-11=216 in the Total Contract Amount of \$226,397.50, and as modified by Change Order #1 awarded by Resolution #R-12-12-3=371 in the Total Contract Amount of \$238,779.30, for a NEW TOTAL CONTRACT AMOUNT OF \$234,839.03, 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

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

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

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, JUNE 10, 2013.

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

R-13-6-10=243

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=244

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARKS (Ref. #11-74 & PS #19-12); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$0.00 extending length of contract time to December 31, 2013, to MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$0.00 extending length of contract time to December 31, 2013, to MUNGEAM CORNISH GOLF DESIGN, INC., 195 S.W. Main Street, Douglas, MA 01516, as per original contract awarded by Resolution #R-12-3-5=131, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARKS (Ref. #11-74 & PS #19-12), in the Contract Amount Not to Exceed \$12,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$12,000.00; and

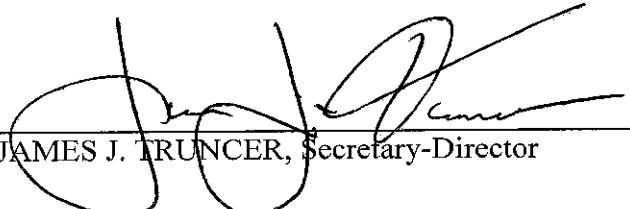
BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services; and

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

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

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

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, JUNE 10, 2013.




---

JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=245

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 8, 2013, for FURNISHING AND DELIVERY OF LIFEGUARD UNIFORMS (Bid #0051-13), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$3,700.00:

THE SPORT SPOT, INC.  
660 Broad Street  
Shrewsbury, NJ 07702

**ITEMS:** #1-5, 2013 Supply Contract (Period of 06/10/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2014); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

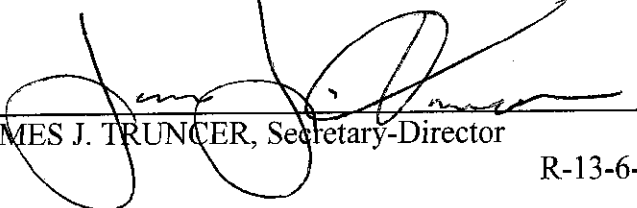
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 \$3,700.00.

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

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

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, JUNE 10, 2013.

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

R-13-6-10=245



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=246

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-13), as per Resolution #R-13-1-7=33; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-13), as per original contract awarded by Resolution #R-13-1-7=33, ITEMS: 2013 Supply Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$72,000.00, to the following vendors:

1. COOPER FRIEDMAN ELECTRIC SUPPLY CO., dba  
COOPER ELECTRIC SUPPLY CO., 1 Matrix Drive, Monroe, NJ 08831-5925
2. FACILITY SOLUTIONS GROUP, 224 Washington St., Perth Amboy, NJ 08861
3. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
4. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
5. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$12,000.00, representing a 20% increase in the 2013 Supply Contract, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-13), to the above vendors, as per original contract awarded by Resolution #R-13-1-7=33, ITEMS: 2013 Supply Contract (Period of 01/07/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$72,000.00; and

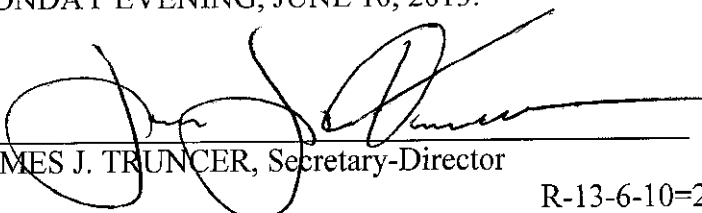
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the aggregate amount of \$12,000.00.

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

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

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, JUNE 10, 2013.

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

R-13-6-10=246

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-6-10=247

WHEREAS, the County of Monmouth is the owner of certain tracts of land located in the City of Long Branch, County of Monmouth, State of New Jersey, identified as Block 419.01, Lot 1, being part of Seven Presidents Oceanfront Park, operated by the Monmouth County Park System; and

WHEREAS, the County of Monmouth recognizes the beach, dune and shoreline at the City of Long Branch section of the Long Branch oceanfront is subject to constant erosion and degradation, thereby destroying a valuable natural resource and threatening the safety and property of the County of Monmouth; and

WHEREAS, the County of Monmouth does desire to participate with the City of Long Branch and the United States Army Corps of Engineers to construct the City of Long Branch, New Jersey, Beach Erosion and Hurricane Protection Project between the Department of the Army and the State of New Jersey; and

WHEREAS, in order to accomplish part of the project the County of Monmouth and the City of Long Branch need to grant a Perpetual Storm Damage Reduction Easement on portions of said property; and

WHEREAS, the United States Army Corps of Engineers and the State of New Jersey will not participate in the project unless the County of Monmouth and the City of Long Branch provide the necessary easements; and

WHEREAS, the County of Monmouth holds the requisite interest to grant this Deed of Dedication and Perpetual Storm Damage Reduction Easement.

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 a Permanent Deed of Dedication and Perpetual Storm Damage Reduction Easement with the City of Long Branch, identified as Block 419.01, Lot 1, being a part of Monmouth County's Seven Presidents Oceanfront Park, as operated by the Monmouth County Park System, to Participate with the City of Long Branch and the United States Army Corps of Engineers to Construct the City of Long Branch, New Jersey, Beach Erosion and Hurricane Protection Project between the Department of the Army and the State of New Jersey; and

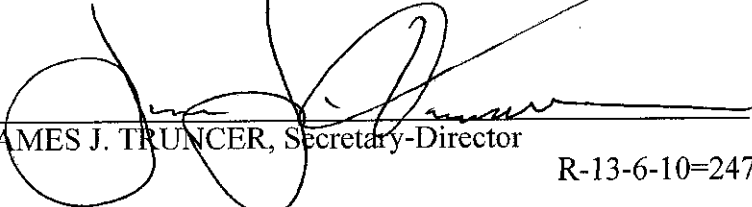
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby Recommend to the Monmouth County Board of Chosen Freeholders that the Chairman and the Secretary-Director and/or his designee(s) be Authorized to Sign and Enter Into Any and All Agreements on Behalf of the Board of Chosen Freeholders, and to furnish any and all information and materials as may be required with regard to this Project; 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 Zelina, and adopted on roll call by the following vote:

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

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, JUNE 10, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-10=247