

MINUTES OF THE MONDAY EVENING, JUNE 24, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:04 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Kevin Mandeville
Mark E. Zelina

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Thomas E. Hennessy, Jr. (Excused)
David W. Horsnall (Excused)
Melvin A. Hood

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrea I. Bazer, 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
Spencer Wickham, Chief/Land Acq. & Design
Richard Pillar, Chief Landscape Architect
Anna Luiten, Ecologist
Paul Gleitz, Principal Planner Parks

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 Harmon, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 10, 2013**, were upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Vice Chairman Rummel, seconded by Commissioner Zelina, 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 **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF MAY**

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY 2013 (6/17/2013)**

On a motion made by Commissioner Zelina, seconded by Vice Chairman Rummel, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY (6/17/2013)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MAY**

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

James J. Truncer, Secretary-Director, indicated to the Board that there was no additional **CORRESPONDENCE RECEIVED** to be brought before the Board.

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, 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.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry reported to the Board on the July issue of NJ Monthly and the five (5) Monmouth County Golf Courses included in the article featuring the Best of New Jersey Golf Courses. Freeholder Burry also reported on the recent meeting with the Hazlet Area Quality of Life Alliance in support of preserving Stone Road Meadows. Freeholder Burry also noted the recent ribbon cutting at Fisherman's Cove Conservation Area, for Manasquan Inlet bulkhead improvements.

Paul Gleitz, Principal Planner Parks, presented an overview of the CAPRA accreditation process to the Board. Paul Gleitz noted the CAPRA Standards that will be reviewed as a part of the Park System's self assessment and the hosting of a visitation team in 2014, as well as the ten (10) elements of the CAPRA process.

At 7:20 PM, Commissioner Hood arrived at the meeting.

At 7:25 PM, Paul Gleitz left the meeting.

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

1. Dave Compton, Superintendent of County Parks, reviewed with the Board the request made by Mr. Lester Mallet, Membership Co-Chair, and Fran Semaya, President, of Congregation B'nai Israel, of Rumson, NJ, for the Use of the Group Rental Tent at Seven Presidents Oceanfront Park on Friday Evening, July 19, 2013, and their request for permission to serve wine and beer. Dave Compton also reviewed the prior practice.

Michael P. Supko, Jr., Special County Counsel, noted he felt that the Board should adopt an objective criteria to evaluate requests to serve alcoholic beverages in designated park areas.

Following a discussion, a **motion** was made by Commissioner Zelina, seconded by Commissioner Harmon Denying the Application by the Congregation B'nai Israel, of Rumson, NJ, to Serve Wine and Beer at Seven Presidents Oceanfront Park on Friday Evening, July 19, 2013, as the Board has not previously approved this use at this location. Upon being put to a vote, the motion was carried by Chairman Loud, Commissioners Harmon, Peters, Hood and Zelina. Vice Chairman Rummel and Commissioner Mandeville voted in the negative.

2. James J. Truncer, Secretary-Director, reviewed with the Board the request by Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 25, 2013 through November 30, 2013, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2013 football season, for a facility use fee of \$2,100.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was made by Commissioner Mandeville, seconded Commissioner Zelina, Granting Permission to Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for the Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 25, 2013 through November 30, 2013, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2013 football season, for a facility use fee of \$2,100.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action and Agenda Item #9 as added to the Agenda, and discussed the items listed below. Anna Luiten, Ecologist, reviewed with the Board Item 3.c. as listed below regarding Board Action Item #8.

- a. Declaring the Month of July 2013 as “Parks & Recreation Month”, and recommending that the Monmouth County Board of Chosen Freeholders Declare the Month of July 2013 as “Parks and Recreation Month” in the County of Monmouth.
- b. Establishment of an Event Parking Fee at \$10.00 Per Vehicle, at Seven Presidents Oceanfront Park, from 4 PM until approximately 10 PM, for the 4th of July Fireworks Display held by the City of Long Branch, during their annual Oceanfest, with an event Rain Date scheduled for July 5, 2013.

Commissioner Mandeville noted the need to be sure bathrooms at Seven Presidents Oceanfront Park are clean and available to the public.

The Board discussed adopting a fee of \$15.00 but agreed not to change the \$10.00 per vehicle fee.

- c. Anna Luiten, Ecologist, reviewed with the Board the 2012/2013 Deer Management Program Annual Report, Draft dated May 13, 2013, as Revised June 11, 2013 (Pages 11-13—Huber Woods), and Recommendations for the Deer Management Program for the 2013/2014 Season.
- d. James J. Truncer, Secretary-Director reviewed with the Board the request to prepare and present a Citation on behalf of the Monmouth County Board of Recreation Commissioners, Recognizing and Commending Mr. Jim Dufficy, of Tinton Falls, NJ, for his exceptional performance at the USGA Amateur Public Links Metropolitan Golf Association’s Sectional Qualifier Round held at Hominy Hill Golf Course on June 19, 2013.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 14, 2013, as distributed to the Board.

At 8:07 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 24, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #9 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 #9.

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

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

Commissioner Mandeville questioned the need to have two (2) appraisals for small parcels of land being considered for acquisition.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-6-24=248 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, DECLARING the MONTH OF JULY 2013 as "PARKS AND RECREATION MONTH", and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2013 as "PARKS AND RECREATION MONTH" in the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-6-24=249 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, ESTABLISHING an EVENT PARKING FEE, AT \$10.00 PER VEHICLE, AT SEVEN PRESIDENTS OCEANFRONT PARK, from 4 PM UNTIL APPROXIMATELY 10 PM, for the 4TH OF JULY FIREWORKS DISPLAY HELD BY THE CITY OF LONG BRANCH, DURING THEIR ANNUAL OCEANFEST, with an EVENT RAIN DATE scheduled for JULY 5, 2013. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-6-24=250 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on May 29, 2013, proposal dated May 20, 2013, for providing APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), 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-13-6-24=251 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on May 29, 2013, proposal dated May 20, 2013, for providing APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), in an Amount Not To Exceed \$2,450.00, 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-13-6-24=252 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$17,800.00 increasing existing contract by twenty percent (20%) as allowed by law, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0015-13), ITEMS: 2013 Service Contract (Period of 1/7/13 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; as originally awarded by Resolution #R-13-1-7=37 in the Estimated Contract Amount of \$89,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$106,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-6-24=253 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$24,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to COASTAL AIR CONDITIONING, INC., Keyport, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE & REPAIR PARTS AND SERVICE (Bid #0011-12), ITEMS: #1-8 (2013 Supply/Service Contract for the Period of 1/1/13 through 12/31/13) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-12-3=355 in the Estimated Contract Amount of \$120,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$144,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-6-24=254 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #2, in the amount of minus (-)\$3,407.63 for deletion of electrical panel backboard for Dock 1 (-\$657.54), deletion of electrical panel backboard for Dock 2/3 (-\$842.44) and to re-work exterior electrical conduit (-\$1,907.65), to R. KREMER & SON MARINE CONTRACTORS, LLC, Brick, NJ, for REPLACEMENT OF 210 FT. OF TIMBER BULKHEAD AT MONMOUTH COVE MARINA, MIDDLETOWN, NJ (Bid #0049-12), as originally awarded by Resolution #R-12-9-17=301 in the Contract Amount of \$326,800.00, and as modified by Change Order #1 awarded by Resolution #R-13-3-25=173 in the Total Change Order #1 Contract Amount of \$335,200.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$331,792.37. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-6-24=255 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, ACCEPTING the 2012/2013 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 13, 2013, as Revised June 11, 2013 (Pages 11-13—Huber Woods), and APPROVING the RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2013/2014 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-6-24=256 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Mandeville, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION on behalf of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, RECOGNIZING AND COMMENDING MR. JIM DUFFICY, of Tinton Falls, NJ, for his EXCEPTIONAL PERFORMANCE at the USGA AMATEUR PUBLIC LINKS METROPOLITAN GOLF ASSOCIATION'S SECTIONAL QUALIFIER ROUND held at HOMINY HILL GOLF COURSE on JUNE 19, 2013, and wishing him much success in the 2013 US Amateur Public Links Championship held by the USGA at Laurel Hill Golf Club, in Lorton, Virginia, between July 15-20, 2013. 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 Zelina, seconded by Commissioner Hood, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES:**

1. Surveying Services, Block 14, Lots 2 & 3; Block 13, Lots 3.03, 3.04 & 4; Millstone Township, Owners: Durek, County of Monmouth, for Perrineville Lake Park, Street Vacation, Fairplay Road (Ref. #13-27) (*FAIR & OPEN*)
2. Environmental Investigation Services of Block 214, Lot 43.03, Marlboro Township, Owner: State of NJ, Boundary Road Property, for Additions to Big Brook Park, to Close Out Existing NJDEP Case #12-05-09-1232-19 (Ref. #13-28) (*NON-FAIR & OPEN*)
3. Appraisal Services to Establish Annual Fair Market Rental Value for Billboard Owned by CBS Outdoors, Inc., located on Block 803, Lot 16, Wall Township, Former Estate of Degan Property, Bel-Aire Golf Course (Ref. #13-29) (*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. **“TENTATIVE DATE” SATURDAY AFTERNOON, AUGUST 10, 2013** – 12 PM–3 PM, Opening of the Fort Monmouth Recreation Center.
2. **JULY 2013** – Parks & Recreation Month.
3. **MONDAY EVENING, JULY 15, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **WEDS.–SUNDAY, JULY 24, 25, 26, 27 & 28, 2013** – 39th Annual Monmouth County Fair. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (Weds.-Sat. = 5 PM—11 PM; Sunday = 11 AM—6 PM).
5. **MONDAY EVENING, AUGUST 5, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, AUGUST 19, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of July 15, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:14 PM, Anna Luiten left the meeting.

At 8:15 PM, the following resolution was offered for adoption by Vice Chairman Rummel, seconded by Commissioner Hood, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **POTENTIAL LITIGATION**:

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

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 9:03 PM.

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

ITEMS FOR THE GOOD OF THE ORDER:

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, July 15, 2013, at 7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

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

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

There being no further business, on a motion made by Commissioner Peters, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 24, 2013, was **ADJOURNED** at 9:04 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=248

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2013 as "PARKS AND RECREATION MONTH" in the our great COUNTY OF MONMOUTH; and

WHEREAS, annually, over 5 million people take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation and experiencing the great outdoors; and

WHEREAS, the county's park and recreation areas and services enable social interactions and meaningful leisure experiences between individuals, team sports and community groups; and

WHEREAS, the Monmouth County Park System helps to create better communities by enhancing preventive health benefits, increasing the desirability of many locations for business and families, and improving the quality of life for all of our county's citizens; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of parks and open space investments in a better Monmouth County.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2013 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources in Monmouth County; and

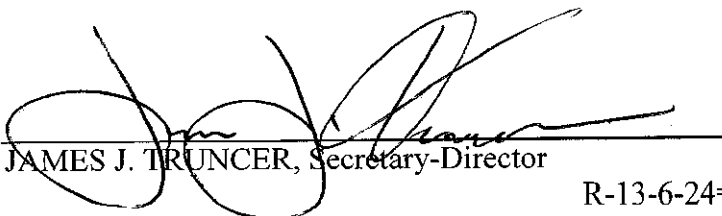
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2013 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded 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, Peters, Mandeville, Hood and Zelina
In the negative:	None
Absent:	Commissioners Hennessy and Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=248

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=249

WHEREAS, the Monmouth County Board of Recreation Commissioners operates Seven Presidents Oceanfront Park, Long Branch, NJ, for the public's enjoyment; and

WHEREAS, the City of Long Branch holds a 4th of July Fireworks Display during their annual Oceanfest; and

WHEREAS, the City of Long Branch has used Seven Presidents Oceanfront Park for additional parking during this special event for the Fireworks Display; and

WHEREAS, the City of Long Branch and the Board of Recreation Commissioners have mutually agreed to have the Monmouth County Park System provide and operate said parking; and

WHEREAS, the Board deems it necessary and advisable to ESTABLISH an EVENT PARKING FEE, AT \$10.00 PER VEHICLE, AT SEVEN PRESIDENTS OCEANFRONT PARK, from 4 PM UNTIL APPROXIMATELY 10 PM, for the 4TH OF JULY FIREWORKS DISPLAY HELD BY THE CITY OF LONG BRANCH, DURING THEIR ANNUAL OCEANFEST, with an EVENT RAIN DATE scheduled for JULY 5, 2013.

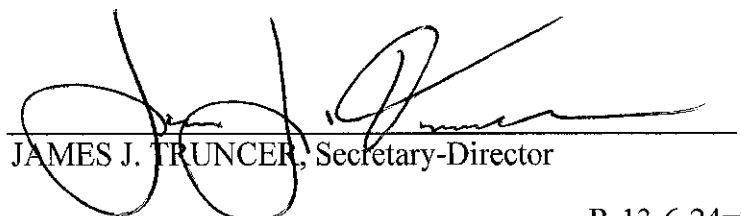
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ESTABLISH an EVENT PARKING FEE, AT \$10.00 PER VEHICLE, AT SEVEN PRESIDENTS OCEANFRONT PARK, from 4 PM UNTIL APPROXIMATELY 10 PM, for the 4TH OF JULY FIREWORKS DISPLAY HELD BY THE CITY OF LONG BRANCH, DURING THEIR ANNUAL OCEANFEST, with an EVENT RAIN DATE scheduled for JULY 5, 2013; and

BE IT FURTHER RESOLVED that said EVENT PARKING FEE shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=249

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=250

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), 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 May 29, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated May 20, 2013, indicating they will provide APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), in an Amount Not to Exceed \$1,800.00; 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, Project #00005, 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 GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated May 20, 2013, for providing APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), in the Contract Amount Not To Exceed \$1,800.00; and

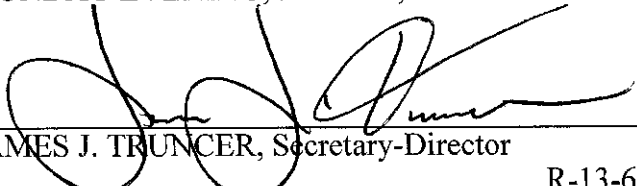
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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, Peters, Mandeville, Hood and Zelina
- In the negative: None
- Absent: Commissioners Hennessy and Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=250

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=251

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), 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 May 29, 2013; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has submitted a written proposal dated May 20, 2013, indicating they will provide APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), in an Amount Not to Exceed \$2,450.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit COMPREHENSIVE APPRAISAL CORPORATION, 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, Project #00005, in an amount not to exceed \$2,450.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORPORATION, 1016 State Route 33, Suite E, Freehold, NJ 07728, as per proposal dated May 20, 2013, for providing APPRAISAL SERVICES OF BLOCK 281, LOTS 21, 22 AND 22.01, TOWNSHIP OF MIDDLETOWN, OWNER: MURPHY, ±0.31 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #13-15 & PS #33-13), in the Contract Amount Not To Exceed \$2,450.00; and

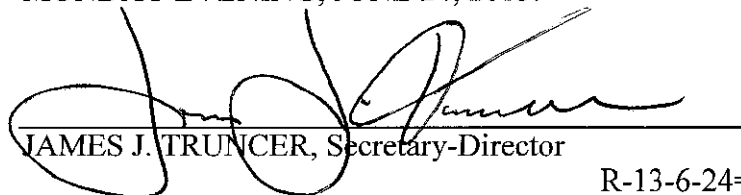
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,450.00 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, Peters, Mandeville, Hood and Zelina
In the negative:	None
Absent:	Commissioners Hennessy and Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=251

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=252

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0015-13), to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, as per Resolution #R-13-1-7=37; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$17,800.00 increasing existing contract by twenty percent (20%) as allowed by law, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0015-13), as per original contract awarded by Resolution #R-13-1-7=37, ITEMS: 2013 Service Contract (Period of 1/7/13 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 Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$106,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$17,800.00 increasing existing contract by twenty percent (20%) as allowed by law, to BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0015-13), as per original contract awarded by Resolution #R-13-1-7=37, ITEMS: 2013 Service Contract (Period of 1/7/13 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 Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$106,800.00; and

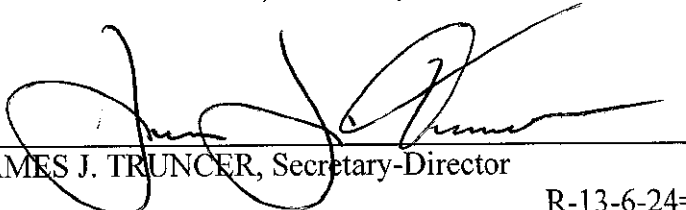
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 \$17,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=252

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=253

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE & REPAIR PARTS AND SERVICE (Bid #0011-12), to COASTAL AIR CONDITIONING, INC., Keyport, NJ, as per Resolution #R-12-12-3=355; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$24,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to COASTAL AIR CONDITIONING, INC., Keyport, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE & REPAIR PARTS AND SERVICE (Bid #0011-12), as per original contract awarded by Resolution #R-12-12-3=355, ITEMS: #1-8 (2013 Supply/Service Contract for the Period of 1/1/13 through 12/31/13) under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$120,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$144,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$24,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to COASTAL AIR CONDITIONING, INC., 145 Third Street, Keyport, NJ 07735, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE & REPAIR PARTS AND SERVICE (Bid #0011-12), as per original contract awarded by Resolution #R-12-12-3=355, ITEMS: #1-8 (2013 Supply/Service Contract for the Period of 1/1/13 through 12/31/13) under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$120,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$144,000.00; and

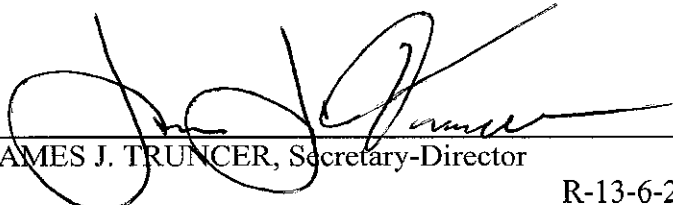
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 \$24,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=253

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=254

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPLACEMENT OF 210 FT. OF TIMBER BULKHEAD AT MONMOUTH COVE MARINA, MIDDLETOWN, NJ (Bid #0049-12), to R. KREMER & SON MARINE CONTRACTORS, LLC, Brick, NJ, as per Resolution #R-12-9-17=301, in the Contract Amount of \$326,800.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-13-3-25=173, in the Change Order #1 Contract Amount of \$335,200.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of minus (-) \$3,407.63 for deletion of electrical panel backboard for Dock 1 (-\$657.54), deletion of electrical panel backboard for Dock 2/3 (-\$842.44) and to re-work exterior electrical conduit (-\$1,907.65), for a New Total Contract Amount of \$331,792.37.

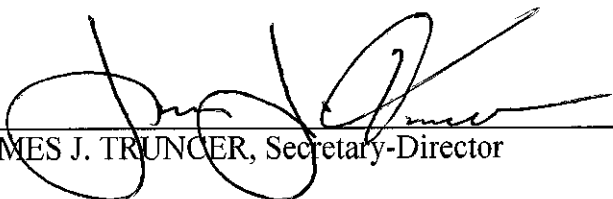
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of minus (-) \$3,407.63 for deletion of electrical panel backboard for Dock 1 (-\$657.54), deletion of electrical panel backboard for Dock 2/3 (-\$842.44) and to re-work exterior electrical conduit (-\$1,907.65), to R. KREMER & SON MARINE CONTRACTORS, LLC, 86 Mantoloking Road, Brick, NJ 08723, for REPLACEMENT OF 210 FT. OF TIMBER BULKHEAD AT MONMOUTH COVE MARINA, MIDDLETOWN, NJ (Bid #0049-12), as per original contract awarded by Resolution #R-12-9-17=301 in the Amount of \$326,800.00, and as modified by Change Order #1 awarded by Resolution #R-13-3-25=173 in the Amount of \$335,200.00, for a NEW TOTAL CONTRACT AMOUNT OF \$331,792.37, 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=254

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=255

WHEREAS, the Monmouth County Board of Recreation Commissioners is responsible for the use and management of the natural resources comprising the lands of the Monmouth County Park System; and

WHEREAS, the Board has become concerned that an over-population of white tail deer on lands of the Monmouth County Park System is causing degradation of the native forests; and

WHEREAS, the Board has sought the advice of independent experts with regard to the status and management of white tail deer populations in New Jersey; and

WHEREAS, the Board has directed staff to research and determine how the white tail deer population within the Monmouth County Park System should be managed to maintain a balance in native flora and fauna; and

WHEREAS, the Park System professional staff has conducted research to determine the impact of white tail deer inhabiting various county park locations on the lands of the Park System, and how white tail deer populations can be efficiently and effectively managed, which findings have been made available to the Board and the public; and

WHEREAS, the Board has reviewed the Park System professional staff findings and recommendations as contained in the "2012/2013 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 13, 2013, as Revised June 11, 2013 (Pages 11-13—Huber Woods); and

WHEREAS, the Board has solicited, received and considered comments and suggestions from members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the "2012/2013 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 13, 2013, as Revised June 11, 2013 (Pages 11-13—Huber Woods), and APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2013/2014 SEASON; and

BE IT FURTHER RESOLVED that the Board does hereby reaffirm the authorization granted by the Board, to the Secretary-Director, to enforce the Board's adopted rules and regulations, and to administer said "DEER MANAGEMENT PROGRAM"; and

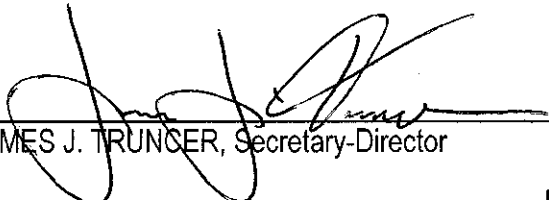
BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Monmouth County Board of Chosen Freeholders and the Municipal Clerks of the municipalities in which county park lands are located that will be opened to hunting of white tail deer.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=255

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-6-24=256

WHEREAS, JIM DUFFICY, of Tinton Falls, NJ, whose home course is the Monmouth County Park System's Hominy Hill Golf Course, was the 2009 and 2011 Hominy Hill Club Champion; and

WHEREAS, JIM DUFFICY did, on June 19, 2013 qualify for the 88th U.S. Amateur Public Links Championship during the Metropolitan Golf Association's Sectional Qualifying Round held at Hominy Hill Golf Course, Colts Neck, NJ; and

WHEREAS, the U.S. Amateur Public Links Championship is open to amateur golfers who, since January 1, 2013, have been bona fide public-course players and who hold a USGA Handicap Index not exceeding 4.4; and

WHEREAS, JIM DUFFICY, with a 36-hole stroke play score of 143, one-under par, was the tournament's low medalist; and

WHEREAS, JIM DUFFICY'S, score qualifies him to compete in the championship field of 156 golfers in the 2013 U.S. Amateur Public Links Championship held by the United States Golf Association at Laurel Hill Golf Club, in Lorton, Virginia, between July 15 and July 20, 2013; and

WHEREAS, in the opinion of the Board, JIM DUFFICY exhibited exceptional performance; and

WHEREAS, the Board desires to recognize JIM DUFFICY for his exceptional performance.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the CHAIRMAN and SECRETARY-DIRECTOR are hereby AUTHORIZED to PREPARE AND PRESENT a CITATION, on BEHALF OF THE BOARD, to JIM DUFFICY RECOGNIZING AND COMMENDING him for his EXCEPTIONAL PERFORMANCE at the USGA AMATEUR PUBLIC LINKS METROPOLITAN GOLF ASSOCIATION'S SECTIONAL QUALIFIER ROUND held at HOMINY HILL GOLF COURSE on JUNE 19, 2013; and

WHEREAS, the Board wishes JIM DUFFICY much success at Laurel Hill Golf Club.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-6-24=256

CITATION

WHEREAS, Jim Dufficy, of Tinton Falls, NJ, whose home course is the Monmouth County Park System's Hominy Hill Golf Course; and

WHEREAS, Jim Dufficy was the 2009 and 2011 Hominy Hill Club Champion; and

WHEREAS, Jim Dufficy did, on June 19, 2013 qualify for the 88th U.S. Amateur Public Links Championship during the Metropolitan Golf Association's Sectional Qualifying Round held at Hominy Hill Golf Course, Colts Neck, NJ; and

WHEREAS, the U.S. Amateur Public Links Championship is open to amateur golfers who, since January 1, 2013, have been bona fide public-course players and who hold a USGA Handicap Index not exceeding 4.4; and

WHEREAS, Jim Dufficy, with a 36-hole stroke play score of 143, one-under par, was the tournament's low medalist; and

WHEREAS, Jim Dufficy's score qualifies him to compete in the championship field of 156 golfers in the 2013 U.S. Amateur Public Links Championship held by the United States Golf Association at Laurel Hill Golf Club, Lorton, VA, between July 15 and July 20, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Board does hereby recognize and commend Jim Dufficy for his exceptional performance at the USGA Amateur Public Links Metropolitan Golf Association's Sectional Qualifier Round held at Hominy Hill Golf Course on June 19, 2013, and wishes him much success at Laurel Hill Golf Club.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 24th day of June 2013

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

[Signature]

JAMES J. TRUNCER, Secretary

[Signature]

EDWARD J. LOUD, Chairman

