

MINUTES OF THE MONDAY EVENING, MAY 23, 2016 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 Michael G. Harmon, Acting Chairman for the meeting, at 7:08 PM, who served as the Acting Chairman.

The following were Present on roll call:

Acting Chairman Michael G. Harmon
Commissioners:
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)
Vice Chairman Kevin Mandeville
Commissioner Violeta Peters (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Sr. Co. Park Manager/Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer H. Wickham, Chief/Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Gail L. Hunton, Supv. Historic Preservation Specialist
Joseph V. Sardonia, LLA, Supv. Landscape Architect
Ken Thoman, Senior County Park Manager
Anne Simone, Recreation Supervisor—Handicapped
Dave Ackerman, Highlands, NJ
Sean Butler, Middletown, NJ
Austin Manning, Highlands, NJ
Judy Hands, Middletown, NJ
Emily Romano, Lincroft, NJ
Maureen McCuley, Bradley Beach, NJ
William Hand, Middletown, NJ
Janet Kravis, Shrewsbury, NJ
Mike Kravis, Shrewsbury, NJ
Bob Manning, Highlands, NJ
Peggy Noecker, Red Bank, NJ
James A. Schmitt, Red Bank, NJ

Bonnie Gold, Long Branch, NJ
Lillian Giordano, Middletown, NJ
John Giordano, Middletown, NJ
Jeremy Treadwell, Farmingdale, NJ
Marion Malloy, Spring Lake, NJ
Kate Ketcham, Locust, NJ
Darrin Montague, Locust, NJ
Peter Spring, Lincroft, NJ

Acting Chairman Harmon 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 23, 2015, as required by law.”

Acting Chairman Harmon led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 9, 2016**, were upon being put to a vote, approved as recorded by Acting Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina and Butch. Commissioner Adcock abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 9, 2016**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Acting Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina and Butch. Commissioner Adcock abstained as not being present at the meeting

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 9, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Acting Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina and Butch. Commissioner Adcock abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential, and that the Minutes of the Executive Session for the purpose of discussing land acquisition matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, the **2015 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 Butch, the **2016 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 **BOARD CORRESPONDENCE RECEIVED**:

1. Letter of compliment from Denise Schmedes, Middletown, NJ, addressed to the Board of Recreation Commissioners, including a \$100 donation to the Friends of the Parks, expressing thanks to Elise, Ryan and Frankie, for making Troy and Gavin's birthday party such a wonderful experience, with the kids having a blast playing something that is not electronic and that gets them some exercise and fresh air.

James J. Truncer, Secretary-Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF APRIL**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—APRIL 2016 (5/17/2016)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL 2016 (5/17/2016)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MAY 17, 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF MAY 17, 2016**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

PRESENTATION:

Andrew J. Spears, Assistant Director, presented to the Board the background with regard to the Hartshorne Woods Park Master Plan.

Gail L. Hunton, Supervising Historic Preservation Specialist, introduced Joseph V. Sardonia, LLA, Supervising Landscape Architect, Ken Thoman, Senior County Park Manager, and Andrew R. Coeyman, Supervisor/Land Preservation Office.

Gail L. Hunton, Supervising Historic Preservation Specialist, presented an overview of the Hartshorne Woods Park Master Plan.

Joseph V. Sardonia, LLA, Supervising Landscape Architect, reviewed with the Board proposed improvements at Claypit Creek Area of Hartshorne Woods Park. Mr. Sardonia noted the freshwater pond spillway, boardwalk “magic carpet”, and addressed questions from Acting Chairman Harmon, Commissioners Horsnall and Butch.

Acting Chairman Harmon and members of the Board thanked Gail Hunton and Joe Sardonia for their informative presentation.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:54 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Dave Ackerman, of Highlands, NJ, addressed the Board with regard to the prohibition of a recreation activity, skateboarding use by youth, at Hartshorne Woods.

Following Mr. Ackerman’s comments, Acting Chairman Harmon noted that the Board will look into his concerns.

Mrs. Judy Hands, of Middletown, NJ, indicated that she is a Senior Hiker, and asked that Park System trail signage be improved in all the parks and presented a petition to Acting Chairman Harmon.

Mr. Mike Kravis, of Shrewsbury, NJ, indicated that he is a Senior Hike, and noted that trail markings are needed as there are too many unmarked trails. Mr. Kravis also noted that the Park System is one of the few that don’t mark the trails very well.

Mr. John Giordano, of Middletown, NJ, indicated that the Monmouth County Park System has the poorest marked trails.

Ms. Peggy Noecker, of Red Bank, NJ, indicated that she wants to use the trails without getting lost.

Mr. James Schmitt, of Red Bank, NJ, indicated that he didn't understand why the trails are not adequately marked.

Ms. Bonnie Gold, of Long Branch, NJ, addressed the need for markers on the trails and the issue of rouge trails, and offered to volunteer to do the trails' markings.

Mr. Darrin Montague, of Locust, NJ, inquired as to the length of the proposed kayak launch and the location of the boardwalk and deck area. Mr. Montague noted that he felt the proposed deck area is excessive and too costly.

Ms. Kate Ketchem, of Locust, NJ, commented on the kayak launch area and the fact that use will be limited to approximately half a day. Ms. Ketchem also noted the location of the shelter and the view from across the opposite shore.

Gail L. Hunton, Supervising Historic Preservation Specialist, noted that the shelter is sited where the house was formally located.

Joseph V. Sardonia, LLA, Supervising Landscape Architect, reviewed how the shelter would be used by the public.

Ms. Kate Ketchem noted that the stairway near the freshwater pond may have an impact on the wildlife.

Joseph V. Sardonia noted the location of the stairways and the removal of the existing stairs.

Mr. John Giordano inquired as to the need for improvements at the Claypit Creek Area.

Gail L. Hunton explained the basis of the County Open Space Plan and addressing needs including the public's access to waterfronts.

Mr. Ken Thoman, Senior County Park Manager, reviewed the origin of the Park System trails development plan.

There being no one else present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:40 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted she ceded her time.

At 8:42 PM, Acting Chairman Harmon declared a three (3) minute recess.

Members of the public left the meeting including Joseph V. Sardonia, Anne Simon and Ken Thoman.

At 8:46 PM, Acting Chairman Harmon called the meeting back into session.

ITEMS FOR BOARD REVIEW:

James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Renaming “Deep Run Recreation Area” as Wickatunk Recreation Area or Wickatunk Fields Recreation Area, and Recommending Amendment of the Registry of Dedicated Monmouth County Park System Areas and Lands Owned or Managed dated February 1, 2016, including the area number, name, date established, location and acreage, to Change the Name from “Deep Run Recreation Area” to Wickatunk Recreation Area.

The Secretary-Director also reviewed with the Board the following suggested name changes and additions:

- Area 414 – East Freehold Park and Showgrounds to East Freehold Showgrounds;
- Area 436 – Sunnyside Recreation Area to Sunnyside Equestrian Center;
- Area 453 – Fort Monmouth Recreation Area; and
- Area 456 – Historic Portland Place.

Following a discussion, the Board unanimously agreed to Amend the Registry of Dedicated Monmouth County Park System Areas and Lands Owned or Managed dated February 1, 2016, to reflect the above listed name changes and additions, and to Memorialize the Amended Registry of Dedicated Monmouth County Park System Areas and Lands Owned or Managed as of May 23, 2016, and to further Rescind previously adopted Resolution #R-16-2-22=89.

2. Board Action Item #2 – Recommending award of contract to Ascend Construction Management, Inc., Ocean, NJ, for New Domestic Water Service—Shark River Golf Course (Bid #0024-16), Items: Total Base Bid; in the Total Contract Amount of \$46,500.00.
3. Board Action Item #3 – Recommending award of contract to Golf Car Specialties, Gloucester, NJ, for Furnishing and Delivery of Four-Wheel Two-Passenger Electric-Powered Golf Carts (Bid #0029-16), Items: #1 & 2; in the Total Contract Amount of \$140,796.00.
4. Board Action Item #4 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on May 10, 2016, proposal dated May 4, 2016, for Providing Professional Appraisal Services for Block 51, Lot 1.01, Township of Upper Freehold, New Jersey, ±3.55 Acres, Owner: Gower, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple with Life Estate (Ref. #16-17 & PS #29-16), in an Amount Not To Exceed \$1,725.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on May 10, 2016, proposal dated May 5, 2016, for Providing Professional Appraisal Services for Block 51, Lot 1.01, Township of Upper Freehold, New Jersey, ±3.55 Acres, Owner: Gower, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple with Life Estate (Ref. #16-17 & PS #29-16), 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.

6. Board Action Item #6 – Rescinding contract awarded by Resolution #R-16-3-7=96, to Kowalski Roofing Corp., Brick, NJ, for Furnishing of Roof Repair Services to Sunnyside Equestrian Center and Fort Monmouth Recreation Center (Bid #0081-15), Item: Proposal 1, Item 1 – Sunnyside Equestrian Center; in the Total Contract Amount of \$16,900.00, as vendor has elected to terminate said contract due to unforeseen circumstances, and as per letter dated May 12, 2016.
7. Board Action Item #7 – Recommending award of contract to the second lowest responsible bidder, Gen II Contracting Co., Inc., Clarksburg, NJ, Furnishing of Roof Repair Services to Sunnyside Equestrian Center and Fort Monmouth Recreation Center (Bid #0081-15), Items: Proposal 1, Item 1 – Equestrian Center at Sunnyside Recreation Area; in the Total Contract Amount of \$18,960.00.
8. Board Action Item #8 – Designating Kevin P. Dunn as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System to Receive and Coordinate Compliance Issues, and further Designating Joseph V. Sardonia as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Facilities, Structures and Site Improvements, and Replacing Lauren Gerber-Gonzalez by Designating Anne Simon as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Services, Programs and Activities, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the Americans with Disabilities Act of 1990, P.L. 101-336, and further Rescinding Resolution #R-16-1-11=15 as previously adopted by the Board on January 11, 2016.
9. Board Action Item #9 – Recommending award of contract to Hertrich Fleet Services, Inc., Milford, DE, for 2016 Licensed Motor Vehicles—Supplement 1 (Plow Truck) (Bid #0030-16), Item: #1; in the Total Contract Amount of \$36,389.00.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Kaplan Gaunt DeSantis Architects, LLC, Red Bank, NJ, as received on May 3, 2016, proposal dated May 2, 2016, for Providing Professional Architectural Services for the Preparation of Plans, Specifications, Construction Documents and Construction Management for the Renovation and Addition to the Creative Arts Center Building 549 at Thompson Park, Lincroft, NJ (Ref. #16-15 & PS #28-16), in an Amount Not To Exceed \$78,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 as Added to the Agenda – Recommending award of contract to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0023-16), Items: #1-10 (2016 Service Contract); in the Estimated Total Contract Amount of \$27,720.00.
12. Board Action Item #12 as Added to the Agenda – Recommending award of contract to Hannon Floor Covering Corp., Union, NJ, for Furnishing, Delivery and Installation of Resilient Cushion-Backed Hard Surface Heterogeneous High Performance Flooring (Bid #0034-16), Item: #1; in the Total Contract Amount of \$14,642.00.
13. Board Action Item #13 as Added to the Agenda – Recommending award of contract to Taylor Fence Co., Inc., Red Bank, NJ, for Furnishing and Delivery of Various Fencing (Wooden & Snow Fence) (Bid #0033-16), Items: Proposal 1, Items 1-7 (Total Lump Sum of \$16,549.34); Proposal 2, Items 1 & 2 (Total Lump Sum of \$10,973.75); and Proposal 3, Items 1 & 2 (Total Lump Sum of \$3,670.00); in the Total Contract Amount of \$31,193.09.

- R-16-5-23=197 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTRICH FLEET SERVICES, INC., Milford, DE, for 2016 LICENSED MOTOR VEHICLES—SUPPLEMENT 1 (PLOW TRUCK) (Bid #0030-16), ITEM: #1; in the Total Contract Amount of \$36,389.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=198 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, as received on May 3, 2016, proposal dated May 2, 2016, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16), in an Amount Not To Exceed \$78,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=199 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-16), ITEMS: #1-10 (2016 Service Contract); in the Estimated Total Contract Amount of \$27,720.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=200 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HANNON FLOOR COVERING CORP., Union, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF RESILIENT CUSHION-BACKED HARD SURFACE HETEROGENEOUS HIGH PERFORMANCE FLOORING (Bid #0034-16), ITEM: #1; in the Total Contract Amount of \$14,642.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=201 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN & SNOW FENCE) (Bid #0033-16), ITEMS: Proposal 1, Items 1-7 (Total Lump Sum of \$16,549.34); Proposal 2, Items 1 & 2 (Total Lump Sum of \$10,973.75); and Proposal 3, Items 1 & 2 (Total Lump Sum of \$3,670.00); in the Total Contract Amount of \$31,193.09. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

14. Board Action Item #14 as Added to the Agenda – Recommending that the Board Authorize the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Helen P. Fiore, Chief Clerk, who started work with the Monmouth County Park System on October 19, 1987, and who will be leaving the employment of the Monmouth County Board of Recreation Commissioners on June 3, 2016, with over twenty-eight and one-half (28 ½) years of service, as she has decided to accept a position in the Monmouth County Purchasing Department.

Commissioner Butch suggested that Clayton Park Activity Center include crafts and arts programs.

Patti Conroy, Superintendent of Recreation, reviewed with the Board the programs planned for the Clayton Park Activity Center.

Commissioner Horsnall noted he would contact Upper Freehold, Allentown and other towns such as Plumstead and Robbinsville to make them aware of the Activity Center.

15. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 6, 2016, as distributed to the Board.

At 9:16 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of May 23, 2016, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #11, 12, 13 & 14 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 #14.

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

In the Affirmative: Acting Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock

In the Negative: None

Absent: Chairman Rummel, Vice Chairman Mandeville and Commissioner Peters

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-16-5-23=189 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AMENDING the REGISTRY OF DEDICATED MONMOUTH COUNTY PARK SYSTEM AREAS AND LANDS OWNED OR MANAGED AS OF FEBRUARY 1, 2016, including the area number, name, date established, location and acreage, as follows, and MEMORIALIZING THE AMENDED REGISTRY OF DEDICATED MONMOUTH COUNTY PARK SYSTEM AREAS AND LANDS OWNED OR MANAGED AS OF MAY 23, 2016, and further RESCINDING previously adopted RESOLUTION #R-16-2-22=89:

- Area 414 – East Freehold Park and Showgrounds to East Freehold Showgrounds;
- Area 436 – Sunnyside Recreation Area to Sunnyside Equestrian Center;
- Area 451 – Deep Run Recreation Area to Wickatunk Recreation Area;
- Area 453 – Fort Monmouth Recreation Area; and
- Area 456 – Historic Portland Place.

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

R-16-5-23=190 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ASCEND CONSTRUCTION MANAGEMENT, INC., Ocean, NJ, for NEW DOMESTIC WATER SERVICE—SHARK RIVER GOLF COURSE (Bid #0024-16), ITEMS: Total Base Bid; in the Total Contract Amount of \$46,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-5-23=191 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, Gloucester, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL TWO-PASSENGER ELECTRIC-POWERED GOLF CARTS (Bid #0029-16), ITEMS: #1 & 2; in the Total Contract Amount of \$140,796.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-5-23=192 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 10, 2016, proposal dated May 4, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), in an Amount Not To Exceed \$1,725.00, 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-16-5-23=193 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on May 10, 2016, proposal dated May 5, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), 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-16-5-23=194 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, RESCINDING contract awarded by Resolution #R-16-3-7=96, to KOWALSKI ROOFING CORP., Brick, NJ, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEM: Proposal 1, Item 1 – Sunnyside Equestrian Center; in the Total Contract Amount of \$16,900.00, as vendor has elected to terminate said contract due to unforeseen circumstances, and as per letter dated May 12, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=195 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDED CONTRACT to the second lowest responsible bidder, as per bid proposal to GEN II CONTRACTING CO., INC., Clarksburg, NJ, FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEMS: Proposal 1, Item 1 – Equestrian Center at Sunnyside Recreation Area; in the Total Contract Amount of \$18,960.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=196 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, DESIGNATING KEVIN P. DUNN as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM to RECEIVE AND COORDINATE COMPLIANCE ISSUES, and further DESIGNATING JOSEPH V. SARDONIA as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for FACILITIES, STRUCTURES AND SITE IMPROVEMENTS, and REPLACING LAUREN GERBER-GONZALEZ by DESIGNATING ANNE SIMON as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for SERVICES, PROGRAMS AND ACTIVITIES, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336, and further RESCINDING Resolution #R-16-1-11=15 as previously adopted by the Board on January 11, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-5-23=197 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTRICH FLEET SERVICES, INC., Milford, DE, for 2016 LICENSED MOTOR VEHICLES—SUPPLEMENT 1 (PLOW TRUCK) (Bid #0030-16), ITEM: #1; in the Total Contract Amount of \$36,389.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=198 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, as received on May 3, 2016, proposal dated May 2, 2016, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16), in an Amount Not To Exceed \$78,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=199 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-16), ITEMS: #1-10 (2016 Service Contract); in the Estimated Total Contract Amount of \$27,720.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=200 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HANNON FLOOR COVERING CORP., Union, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF RESILIENT CUSHION-BACKED HARD SURFACE HETEROGENEOUS HIGH PERFORMANCE FLOORING (Bid #0034-16), ITEM: #1; in the Total Contract Amount of \$14,642.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-23=201 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN & SNOW FENCE) (Bid #0033-16), ITEMS: Proposal 1, Items 1-7 (Total Lump Sum of \$16,549.34); Proposal 2, Items 1 & 2 (Total Lump Sum of \$10,973.75); and Proposal 3, Items 1 & 2 (Total Lump Sum of \$3,670.00); in the Total Contract Amount of \$31,193.09. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-5-23=202 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to HELEN P. FIORE, Chief Clerk, who started work with the Monmouth County Park System on October 19, 1987, and who will be leaving the employment of the Monmouth County Board of Recreation Commissioners on June 3, 2016, with over twenty-eight and one-half (28 ½) years of service, as she has decided to accept a position in the Monmouth County Purchasing Department. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** reported that there were no **BIDS TO ADVERTISE**.

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

1. Two (2) Appraisal Services, Block 101, Lot 13.13Q; and Block 101, Lot 13.02, Freehold Township, ±27.95 Acres, Improved Property, Owner: Delucia & Biddle Estate, for Connections to Charleston Springs Golf Course and Turkey Swamp Park (Ref. #16-35) *(FAIR & OPEN)*
2. Preliminary Assessment & Site Investigation, Block 170, Lot 8.01, Marlboro Township, ±15.50 Acres, Improved Property, Owner: Peppadew Fresh, LLC, for Additions to Wickatunk Recreation Area (Ref. #16-36) *(FAIR & OPEN)*
3. Surveying Services, Block 170, Lot 8.01, Marlboro Township, ±15.50 Acres, Improved Property, Owner: Peppadew Fresh, LLC, for Additions to Wickatunk Recreation (Ref. #16-37) *(FAIR & OPEN)*
4. Two (2) Appraisal Services, Block 4213, Lot 7, Neptune Township, ±0.33 Acres, Improved Property, Owner: Marston, for Additions to Shark River Park (Ref. #16-38) *(FAIR & OPEN)*
5. Surveying Services, Block 94, Lot 12.01, ±0.67 Acres, Freehold Township, Owner: Hunter, Improved Property, for Additions to Manasquan River Greenway (Ref. #16-39) *(FAIR & OPEN)*
6. Preliminary Assessment & Site Investigation, Block 94, Lot 12.01, ±0.67 Acres, Freehold Township, Owner: Hunter, Improved Property, for Additions to Manasquan River Greenway (Ref. #16-40) *(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. **WEDNESDAY, JUNE 1, 2016** – 8:30 AM—2:30 PM. Monmouth Conservation Foundation, Friends of the Parks, and Board of Recreation Commissioners' **Tour of Western Monmouth County Park and Farmland Preservation Areas**. Depart from Headquarters at Thompson Park, Lincroft, NJ. *(By Invitation)*
2. **MONDAY EVENING, JUNE 6, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **FRIDAY, JUNE 10, 2016** – 3 PM UNTIL 6 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program Barbeque** for CAC Participants and their Immediate Family. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
4. **MONDAY EVENING, JUNE 20, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JULY 11, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **WEDNESDAY THROUGH SUNDAY, JULY 27-31, 2016** – **42nd Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
7. **MONDAY EVENING, AUGUST 8, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, AUGUST 22, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Acting Chairman Harmon 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 May 9, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:19 PM, the following resolution was offered for adoption by Commissioner Zelina, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS AND LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

In the Affirmative: Acting Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock

In the Negative: None

Absent: Chairman Rummel, Vice Chairman Mandeville and Commissioner Peters

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 9:38 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential, and that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation.

The following resolutions were introduced:

R-16-5-23=203 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, RATIFYING the MEMORANDUM OF AGREEMENT between the COUNTY OF MONMOUTH, the BOARD OF RECREATION COMMISSIONERS OF MONMOUTH COUNTY, and CWA LOCAL 1075 (PARKS), on behalf of the MONMOUTH COUNTY PARKS UNIT MEMBERS for the YEARS 2015, 2016 AND 2017, and AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT, and further RECOMMENDING same to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-16-5-23=204 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION for COMMISSIONING TWO (2) APPRAISALS of EACH of the following TWO (2) PROPERTIES: 1) ESTATE OF ADAMS PROPERTY, BLOCK 781, LOT 13, MIDDLETOWN TOWNSHIP, ±2.86 ACRES, IMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK; and 2) NOONAN-HARTSHORNE PROPERTY, c/o CITITRUST, BLOCK 781, LOT 14, ±2.35 ACRES, UNIMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK, UP TO AN AMOUNT NOT TO EXCEED \$20,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, June 6, 2016, 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 **Attorney Client Privilege Information**; 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 Adcock, and adopted on roll call by the following vote:

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

Commissioner Hennessy noted that he often sees other parks have signage that is excessive, and questions how much signage really needs to be done in our parks.

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, May 23, 2016, was **ADJOURNED** at 9:50 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=189

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth has, since 1960, acquired lands dedicated for county park, recreation and open space purposes for the benefit of the citizens of Monmouth County; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the responsibility of improving, managing, maintaining and protecting said lands as a part of the Monmouth County Park System; and

WHEREAS, the Board of Recreation Commissioners maintains a Registry of Dedicated Monmouth County Park System Areas and Lands Owned or Managed, including the area number, name, date established, location and acreage; and

WHEREAS, on February 22, 2016, by Resolution No. R-16-2-22=89, the Board of Recreation Commissioners did Memorialize the Registry dated February 1, 2016 of Dedicated Monmouth County Park System Areas and Lands Owned or Managed; and

WHEREAS, the Board desires to AMEND the REGISTRY OF DEDICATED MONMOUTH COUNTY PARK SYSTEM AREAS AND LANDS OWNED OR MANAGED AS OF FEBRUARY 1, 2016, to reflect the following name changes and additions:

- Area 414 – East Freehold Park and Showgrounds to East Freehold Showgrounds;
- Area 436 – Sunnyside Recreation Area to Sunnyside Equestrian Center;
- Area 451 – Deep Run Recreation Area to Wickatunk Recreation Area;
- Area 453 – Fort Monmouth Recreation Area; and
- Area 456 – Historic Portland Place.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby MEMORIALIZE THE AMENDED REGISTRY OF DEDICATED MONMOUTH COUNTY PARK SYSTEM AREAS AND LANDS OWNED OR MANAGED AS OF MAY 23, 2016, including the area number, name, date established, location and acreage, with the name changes, and additions as listed above; and

BE IT FURTHER RESOLVED that the AMENDED REGISTRY OF DEDICATED MONMOUTH COUNTY PARK SYSTEM AREAS AND LANDS OWNED OR MANAGED AS OF MAY 23, 2016, is hereunto attached and made a part of this resolution; and

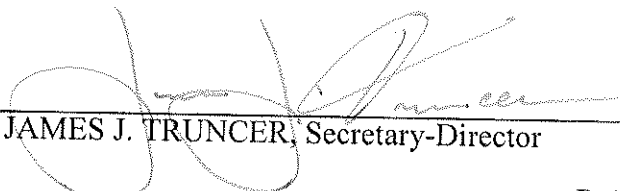
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-16-2-22=89 as previously adopted by the Board; and

BE IT FURTHER RESOLVED that the Secretary-Director and/or his designee(s) shall maintain and annually update said registry of dedicated Monmouth County Park System areas and acreage.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=189

**Registry of
Dedicated Monmouth County Park System Areas and Lands
Owned or Managed as Amended May 23, 2016**

R-16-5-23=189

Area	Park	Year Started	Location(s)	Total Acres
406	Shark River Park	1960	Neptune, Wall, Tinton Falls	988
			Neptune	162
			Wall Twp	708
			Tinton Falls	118
407	Holmdel Park	1962	Holmdel	566
408	Historic Longstreet Farm	1967	Holmdel	9
409	Turkey Swamp Park	1963	Freehold	2266
410	Howell Golf Course	1967	Howell	311
411	Thompson Park	1968	Holmdel, Middletown	667
			Holmdel	354
			Middletown	313
412	Baysholm Tract	1969	Freehold	71
413	Durand Tract	1969	Freehold	94
414	East Freehold Showgrounds	1970	Freehold	81
415	Tatum Park	1973	Middletown	366
416	Shark River Golf Course	1973	Neptune Township	176
417	Hartshorne Woods Park	1973	Highlands, Middletown	779
			Highlands	6
			Middletown	773
418	Mt. Mitchill Scenic Overlook	1973	Atlantic Highlands, Highlands	12
			Atlantic Highlands	10
			Highlands	2
419	Huber Woods Park	1974	Middletown	375
420	Seven Presidents Oceanfront Park	1977	Long Branch	38
422	Weltz Park	1979	Eatontown, Ocean Township	169
			Eatontown	38
			Ocean Township	131
423	Deep Cut Gardens	1977	Middletown	54
424	Clayton Park	1979	Upper Freehold	446
425	Manasquan Reservoir Recreation Area, Joseph C. Irwin	1988	Howell	1208
426	Historic Walnford	1985	Upper Freehold	36
430	Hominy Hill Golf Course	1977	Colts Neck	262
431	Pine Brook Golf Course	1981	Manalapan	61
432	Dorbrook Recreation Area	1985	Colts Neck	535
433	Monmouth Cove Marina	1990	Middletown	10
435	Fisherman's Cove Conservation Area	1995	Manasquan	55
436	Sunnyside Equestrian Center	1990	Middletown	135
437	Charleston Springs Golf Course	1990	Millstone	781
438	Henry Hudson Trail	1990	Aberdeen, Atl. Highlands, Highlands, Keyport, Marlboro, Middletown	111
			Aberdeen	1
			Atlantic Highlands	21
			Highlands	1
			Keyport	1
			Marlboro	3
			Middletown	2
			Multiple	82

**Registry of
Dedicated Monmouth County Park System Areas and Lands
Owned or Managed as Amended May 23, 2016**

R-16-5-23=189

Area	Park	Year Started	Location(s)	Total Acres
439	Bayshore Waterfront Park	1988	Middletown	228
440	Manasquan River Greenway	1990	Freehold, Howell	443
			Freehold	120
			Howell	323
441	Crosswicks Creek Park	1990	Upper Freehold	2277
442	Big Brook Park	1997	Marlboro	432
443	Wolf Hill Recreation Area	1997	Oceanport	92
444	Bel-Aire Golf Course	1997	Wall Township	114
446	Metedeconk River Greenway	2000	Freehold, Howell	423
			Freehold	262
			Howell	161
447	DeBois Creek Recreation Area	1998	Freehold	165
448	Perrineville Lake Park	1999	Millstone, Roosevelt	1237
			Millstone	1044
			Roosevelt	193
449	Yellow Brook Tract	2000	Howell	369
450	Union Transportation Trail	2004	Upper Freehold	44
451	Wickatunk Recreation Area	2010	Marlboro	71
452	Swimming River Greenway	2012	Tinton Falls	5
453	Fort Monmouth Recreation Area	2013	Tinton Falls	10
454	Freneau Woods Park	2014	Aberdeen, Marlboro	155
			Aberdeen	115
			Marlboro	40
455	Swimming River Park	2015	Middletown	11
456	Historic Portland Place	2008	Middletown	15
			Total	16745

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=190

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 14, 2016, for NEW DOMESTIC WATER SERVICE—SHARK RIVER GOLF COURSE (Bid #0024-16), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$46,500.00:

ASCEND CONSTRUCTION MANAGEMENT, INC.
3327 Sunset Avenue
Ocean, NJ 07712
ITEMS: Total Base Bid.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14020, in the amount of \$46,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=190

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=191

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 11, 2016, for FURNISHING AND DELIVERY OF FOUR-WHEEL TWO-PASSENGER ELECTRIC-POWERED GOLF CARTS (Bid #0029-16), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$140,796.00:

GOLF CAR SPECIALTIES

136 Washington Street
Gloucester, NJ 08030

ITEMS: #1 & 2.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$140,796.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=191

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=192

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), 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 10, 2016; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 4, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), in an Amount Not to Exceed \$1,725.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00085, in an amount not to exceed \$1,725.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 4, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), in the Contract Amount Not To Exceed \$1,725.00; and

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

R-16-5-23=192 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,725.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=192

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=193

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), 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 10, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated May 5, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), in an Amount Not to Exceed \$2,450.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., 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 CORP., 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 (2016), Project #00085, 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 CORP., 3587 Highway 9, #237, Freehold, NJ 07728, as per proposal dated May 5, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 51, LOT 1.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.55 ACRES, OWNER: GOWER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-17 & PS #29-16), 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

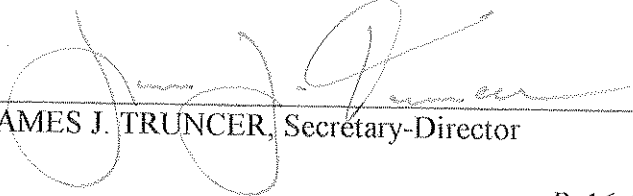
R-16-5-23=193 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=194

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 23, 2016, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15); and

WHEREAS, KOWALSKI ROOFING CORP., Brick, NJ, was awarded the contract for said FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), as per Resolution #R-16-3-7=96, ITEM: Proposal 1, Item 1 – Sunnyside Equestrian Center; in the Total Contract Amount of \$16,900.00; and

WHEREAS, KOWALSKI ROOFING CORP., Brick, NJ, elected to terminate said contract due to unforeseen circumstances, and submitted a letter in this regard dated May 12, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to KOWALSKI ROOFING CORP., 381 Lake Shore Drive, Brick, NJ 08723, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEM: Proposal 1, Item 1 – Sunnyside Equestrian Center; as per Resolution #R-16-3-7=96, in the Contract Amount of \$16,900.00, is hereby RESCINDED, as vendor elected to terminate said contract due to unforeseen circumstances, and submitted a letter in this regard dated May 12, 2016.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=194

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=195

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 23, 2016, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), 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 eleven (11) bids were received, and the following was the second lowest responsible bid received in the Total Contract Amount of \$18,960.00:

GEN II CONTRACTING CO., INC.
395A Millstone Road
Clarksburg, NJ 08510

ITEMS: Proposal 1, Item 1 – Equestrian Center at Sunnyside Recreation Area.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

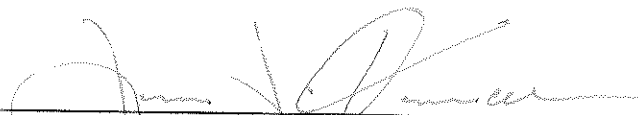
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the amount of \$18,960.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=195

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=196

WHEREAS, the Federal Americans with Disabilities Act (ADA) requires that public agencies must provide a public notice of intent to comply with the AMERICANS WITH DISABILITIES ACT by January 26, 1992; and

WHEREAS, the Act requires public agencies to provide facilities, services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

WHEREAS, the Act requires that a responsible employee of the public agency be designated to coordinate compliance and handle complaints of alleged violations; and

WHEREAS, the Board did adopt Resolution #R-16-1-11=15 on January 11, 2016, designating three (3) employees as the Americans with Disabilities Act Compliance Officers for the Monmouth County Park System; and

WHEREAS, the Board desires to Designate Anne Simone as the Americans with Disabilities Act Compliance Officer for the Monmouth County Park System for Services, Programs and Activities, in place of Lauren Gerber-Gonzalez.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the SECRETARY-DIRECTOR is hereby directed to COMPLY with the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336 and provide facilities, services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

BE IT FURTHER RESOLVED that KEVIN P. DUNN is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM to RECEIVE AND COORDINATE COMPLIANCE ISSUES, and that JOSEPH V. SARDONIA is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for FACILITIES, STRUCTURES AND SITE IMPROVEMENTS, and that ANNE SIMON is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM for SERVICES, PROGRAMS AND ACTIVITIES, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-16-1-11=15 as previously adopted by the Board; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=196

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=197

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 11, 2016, for 2016 LICENSED MOTOR VEHICLES—SUPPLEMENT 1 (PLOW TRUCK) (Bid #0030-16), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$36,389.00:

HERTRICH FLEET SERVICES, INC.

1427 Bay Road

Milford, DE 19963

ITEM: #1.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners, Project #80601, in the amount of \$36,389.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=197

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=198

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16), 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 3, 2016; and

WHEREAS, KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, has submitted a written proposal dated May 2, 2016, indicating they will PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16), in an Amount Not to Exceed \$78,850.00; and

WHEREAS, KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15011, in an amount not to exceed \$78,850.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, 241 Maple Avenue, Red Bank, NJ 07701, as per proposal dated May 2, 2016, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION MANAGEMENT FOR THE RENOVATION AND ADDITION TO THE CREATIVE ARTS CENTER BUILDING 549 AT THOMPSON PARK, LINCROFT, NJ (Ref. #16-15 & PS #28-16), in the Contract Amount Not To Exceed \$78,850.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$78,850.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=198

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=199

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 17, 2016, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-16), 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 \$27,720.00:

PECKHAM MATERIALS CORP.

2 Union Street Ext.

Athens, NY 12015

ITEMS: #1-10 (2016 Service Contract).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016) for Items #1 through #8 & Item #10 in the estimated amount of \$26,565.00, and funds are available in Trust Account #52000, Board of Recreation Commissioners (2016) for Item #9 in the estimated amount of \$1,155.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=199

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=200

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 17, 2016, for FURNISHING, DELIVERY AND INSTALLATION OF RESILIENT CUSHION-BACKED HARD SURFACE HETEROGENEOUS HIGH PERFORMANCE FLOORING (Bid #0034-16), 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 Total Contract Amount of \$14,642.00:

HANNON FLOOR COVERING CORP.

119 Springfield Road

Union, NJ 07083

ITEM: #1

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$14,642.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=200

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=201

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 19, 2016, for FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN & SNOW FENCE) (Bid #0033-16), 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 Total Contract Amount of \$31,193.09:

TAYLOR FENCE CO., INC.

P.O. Box 126

Red Bank, NJ 07701

ITEMS: Proposal 1, Items 1-7 (Total Lump Sum of \$16,549.34);
Proposal 2, Items 1 & 2 (Total Lump Sum of \$10,973.75); and
Proposal 3, Items 1 & 2 (Total Lump Sum of \$3,670.00).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$31,193.09.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=201

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-5-23=202

WHEREAS, HELEN P. FIORE, Chief Clerk, has decided to leave the employment of the Monmouth County Board of Recreation Commissioners as of June 3, 2016; and

WHEREAS, HELEN P. FIORE has decided to accept a position in the Monmouth County Purchasing Department; and

WHEREAS, HELEN P. FIORE started work with the Monmouth County Park System on October 19, 1987; and

WHEREAS, HELEN P. FIORE has been a capable and faithful employee of the Board of Recreation Commissioners with over twenty-eight and one-half (28 ½) 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 HELEN P. FIORE, for her loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=202

CITATION

R-16-5-23=202

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **HELEN P. FIORE**; and

WHEREAS, **HELEN P. FIORE** is a capable and faithful employee of the Monmouth County Park System with over twenty-eight and one-half (28 ½) years of service; and

WHEREAS, **HELEN P. FIORE** has given her time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **HELEN P. FIORE** has decided to leave the employment of the Monmouth County Park System as of June 3, 2016, and to accept a position in the Monmouth County Purchasing Department.

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

BE IT FURTHER RESOLVED that the Board extends to **HELEN P. FIORE** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 23rd day of May, 2016


MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



JAMES J. TRUNCER, Secretary-Director




FRED J. RUMMEL, Chairman



KEVIN MANDEVILLE, Vice Chairman




MICHAEL G. HARMON



VIOLETA PETERS




THOMAS E. HENNESSY, JR.



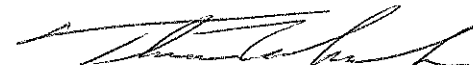
DAVID W. HORSNALL



MARK E. ZELINA



PATRICIA M. BUTCH



THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall

RESOLUTION

R-16-5-23=203

WHEREAS, the Monmouth County Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders have recognized the Communication Workers of America (CWA), Local 1075 (Parks), as the exclusive bargaining agent for professional, clerical crafts, rangers and other non-supervisory personnel of the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the current Labor Contract with the CWA has expired as of December 31, 2014; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has authorized its Secretary-Director and the Labor Negotiator to represent the Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders, for the purposes of contract negotiations; and

WHEREAS, the Secretary-Director of the Board of Recreation Commissioners, and the Board's Labor Negotiator have recommended amending the existing Agreement as per the Memorandum of Agreement as ratified by the CWA membership on May 12, 2016, for the rates of pay, hours of work, and conditions of employment for the Years 2015, 2016 and 2017 (same being a three (3) year contract).

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners, of the County of Monmouth, that the Chairman and Secretary-Director of the Board be, and they are hereby authorized to ratify amending the existing agreement as per said Memorandum of Agreement as ratified by the CWA membership on May 12, 2016, between the Communication Workers of America (CWA), Local 1075 (Parks), for rates of pay, hours of work, and conditions of employment for the Years 2015, 2016 and 2017 (same being a three (3) year contract), on behalf of the Board of Recreation Commissioners; and

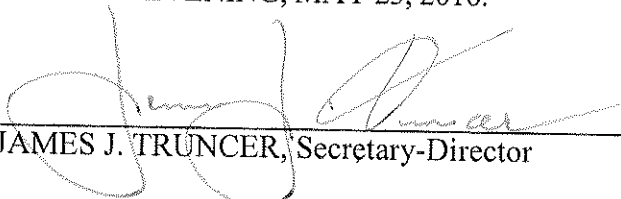
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Monmouth County Board of Chosen Freeholders that the Memorandum of Agreement, as ratified by the CWA membership on May 12, 2016, be accepted and approved for rates of pay, hours of work, and conditions of employment for the Years 2015, 2016 and 2017, and that the Board of Chosen Freeholders Execute and Enter Into an Amended Contract with CWA Local 1075 (Parks), as per said Memorandum of Agreement for rates of pay, hours of work, and conditions of employment for the Years 2015, 2016 and 2017; and

BE IT FURTHER RESOLVED that the Secretary-Director forward a certified true copy of this resolution to Kevin P. Tauro, President—CWA Local 1075 (Parks); Marion Masnick, Clerk of the Monmouth County Board of Chosen Freeholders; and Teri O'Connor, County Administrator.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular Meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-23=203

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-23=204

WHEREAS, Title 40:12-15.10, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into an agreement for the acquisition and preservation of land and other property for public recreation and conservation purposes; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, INC., entered into a GENERAL AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on March 24, 2014; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION solicits and receives funds enabling it to carry out various land acquisition and preservation projects for the enjoyment and benefit of the public; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to COMMISSION TWO (2) APPRAISALS OF EACH OF THE FOLLOWING TWO (2) PROPERTIES: 1) ESTATE OF ADAMS PROPERTY, being more particularly described as BLOCK 781, LOT 13, MIDDLETOWN TOWNSHIP, containing ± 2.86 ACRES, IMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK; and 2) NOONAN-HARTSHORNE PROPERTY, c/o CITITRUST, being more particularly described as BLOCK 781, LOT 14, containing ± 2.35 ACRES, UNIMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is willing to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF TWO (2) APPRAISALS OF EACH OF THE ABOVE MENTIONED TWO (2) PROPERTIES, UP TO AN AMOUNT NOT TO EXCEED \$20,000.00; and

WHEREAS, the funds for this project are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00023.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to COMMISSION TWO (2) APPRAISALS OF EACH OF THE FOLLOWING TWO (2) PROPERTIES: 1) ESTATE OF ADAMS PROPERTY, being more particularly described as BLOCK 781, LOT 13, MIDDLETOWN TOWNSHIP, containing ± 2.86 ACRES, IMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK; and 2) NOONAN-HARTSHORNE PROPERTY, c/o CITITRUST, being more particularly described as BLOCK 781, LOT 14, containing ± 2.35 ACRES, UNIMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK; and

R-16-5-23=204 (Continued)

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF TWO (2) APPRAISALS OF EACH OF THE ABOVE TWO (2) PROPERTIES UP TO AN AMOUNT NOT TO EXCEED \$20,000.00; and

BE IT FURTHER RESOLVED that this PROJECT AGREEMENT shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Monmouth Conservation Foundation.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 23, 2016.



JAMES J. TRUNCER, Secretary-Director