

MINUTES OF THE MONDAY EVENING, MAY 9, 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 Chairman Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Thomas W. Adcock (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
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer H. Wickham, Chief/Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Kirstin McPolin, Locust, NJ
Darrin Montague, Locust, NJ
Christina Summerfield, Locust, NJ
Kate Ketcham, Locust, NJ

Chairman Rummel 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.”

Chairman Rummel 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 Vice Chairman Mandeville, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 25, 2016**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 25, 2016**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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.

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, 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 Zelina, seconded by Vice Chairman Mandeville, the **2016 VOUCHER**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

Chairman Rummel recognized Ms. Kirstin McPolin, of Locust, NJ, who addressed the Board with regard to the establishment of their Conserve Claypit Creek group and that she understood that the Board of Recreation Commissioners will be looking at the overall development of Hartshorne Woods Park. Ms. McPolin noted that the NJDEP has determined the Claypit Creek application is complete and that the DEP may issue the approval at anytime within the statutory ninety (90) day review and that upon the applicant's request, an extension can be granted for up to 120 days and that the NJDEP can approve a revised plan.

Chairman Rummel recognized Ms. Christina Summerfield, of Locust, NJ, who addressed the Board and noted the clock has started on the permit review by NJDEP as of April 8th. Ms. Summerfield requested that the Board request a suspension by NJDEP of the permit review and noted that she felt that time is of the essence.

Commissioner Zelina noted that the NJDEP permit can be amended even after approved by the DEP and that the Board is not obligated to undertake all of the elements approved in the permit.

Ms. Summerfield noted that the group she represents doesn't understand the permit application process and noted that the proposed plan for water access is not what the group envisions as being part of a preserved site.

Commissioner Hennessy requested that Commissioner Zelina's remarks be incorporated in the Board minutes of the meeting.

There being no one else present to be heard, it was moved by Commissioner Butch, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:16 PM.

SECRETARY—DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. Golf Report

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board on the new tee time reservation website that was released. Mr. Janoski showed the Board images of the following:

1. Login Page;
2. Golf Outing Marketing Link;
3. Monmouth County Golf activities which includes golf specials, golf lessons, golf clinic, golf tournaments, and FootGolf links;
4. Reserve a Tee Time Page;
5. Contact Us/Report a Problem Page; and
6. Golfer Profile Page which includes updateable email address field as well as current Friends and Family and Frequent Player point availability.

Mr. Janoski then updated the Board on the following Golf Rounds:

- 17,788 Rounds in April (16,576 in 2015);
- 32,216 Rounds YTD (18,124 in 2015); and
- Hosted 121 students for the High School Championship and 89 more for the Shore Conference Championship.

Mr. Janoski reported that Chris Gotterup, from CBA, shot 66 at Howell Park, and 69 at Charleston South to win both events.

2. Parks Report

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations at Holmdel Park. Mr. Fobes reported that April provided plenty of trout fishing opportunity following opening day on April 9th. Mr. Fobes reported that the Holmdel Park pond was stocked with trout on three (3) more occasions since he last informed the Board, and that the final stocking was on Wednesday, April 27th, and the state released a total of 690 trout at Holmdel Park during their spring stockings. Mr. Fobes noted that Fisherman should be able to catch trout throughout a good part of the summer.

Tom Fobes also updated the Board on Historic Longstreet Farm and reported that on April 23rd, twenty-four (24) or more sheep shearings took place at Longstreet Farm. Mr. Fobes noted that through the years, this has become a well attended event.

During this event, we park vehicles on the front field of the park in the area of the finish line for the cross country season. The event was also coordinated with the Holmes Hendrickson House and the Monmouth County Historical Association. Sheep were sheared by Park System staff, the wool was taken to the Holmes Hendrickson House, and visitors were then provided horse drawn wagon rides to the Holmes Hendrickson house to watch volunteers, using antique equipment, spin wool to yarn. Tom Fobes also noted that this weekend, the Longstreet Farm staff will be representing the Park System at the Annual State History Fair at Battleground Park, and that Senior Park Manager, Sandy Byard will take a couple of sheep and again demonstrate sheep shearing.

Tom Fobes reported to the Board on Turkey Swamp Park and noted that the fee for the Campgrounds' regular site is \$36.00, and a cabin is \$62.00. Mr. Fobes reported that the campgrounds opened on Friday April 1st, just in time for a major storm which began on Saturday, with wind predictions in excess of 50 miles per hour, and since that time, campground usage has been about average. Mr. Fobes noted that good weekends with good weather in April usually fills about 50 percent of the campground, or 32 sites and all three cabins.

Tom Fobes reported to the Board on Thompson Park and noted that a major project—a very nice project, is nearing completion. The addition of a paver sidewalk, relocated paved trail crossing and reconstruction of the Old Orchard Parking Lot is nearly complete. Mr. Fobes reported that it seems all that remains left to do are tree items, the painting of the new crosswalk, the removal of the old crosswalk, and line striping of the parking lot. Mr. Fobes reported that a wedding is scheduled for this weekend.

Mr. Fobes also reported that we hosted the Annual Arts and Music Festival on April 30th and May 1st, and that the event featured vendors in the Activity Barn, live bands outside the activity barn and in the theatre barn. The music was very good and who knows, maybe we had the next big star from New Jersey perform - Cat London. It was announced at the end of her performance that she had auditioned and made a new music television show to be aired this fall. The show was said to be similar to American Idol or the Voice.

Tom Fobes reported to the Board on the Manasquan Reservoir and noted that a boat launch season pass is \$46.00 and the daily launch \$6.00. Mr. Fobes reported that much like Holmdel Park, the Manasquan Reservoir seems to always be well attended. Mr. Fobes reported that in 2015, both parks had attendance numbers exceeding one million and with the good weather, both are off to good starts in 2016. Mr. Fobes noted that good weather means good boating days on the Reservoir. Mr. Fobes reported that Boat ramp sales are exceeding 2015 numbers thus far and that we have sold 130 season passes to date, compared to 110 passes at this time last year. Mr. Fobes reported that daily launches, to date, are at 160, compared to 140 at this time in 2015, and that fishing is good—maybe excellent. Mr. Fobes reported that Bass have entered the closed season – catch and release - as they are now spawning. Mr. Fobes reported that it is just a little early for pan fish – blue gills, pumpkin seeds, as the water needs to warm a bit more.

Tom Fobes reported to the Board on the Deep Cut Gardens and noted that April provides the short window of the Spring Bulb Display, made up primarily of Tulips and Daffodils that all bloom at once for a huge burst of spring color throughout the gardens. Unfortunately, it is short lived, lasting about a week. Mr. Fobes reported that on April 23rd, Deep Cut Gardens and Tatum Park hosted the Annual Spring Plant Swap and Spring Craft Show. The plant swap takes place earlier than the craft show, on the same day.

Mr. Fobes reported to the Board that once an individual swaps plants at Deep Cut Gardens, they are then welcome to walk or drive across the street to the craft show. Both events are popular and well attended.

Tom Fobes reported to the Board on Seven Presidents Oceanfront Park and indicated that we are in the process of gearing up for another busy summer. Mr. Fobes reported that staff recently completed re-decking the north pavilion boardwalk. Mr. Fobes reported that this was a cooperative project between the Seven Presidents rangers and our construction and repair carpenters. Mr. Fobes reported that the carpenters repaired and replaced stringers, the rangers followed up with the decking using approximately 200 or more 2 x 6 x 8 decking boards during the project. Mr. Fobes reported that our carpenters are nearly finished with two new ticket booths and that one booth will replace the North end park access point, and the other will replace the Avenel Park access point.

Mr. Fobes reported that our contracted concessionaire is beginning to move in, all the equipment has been tested and operating correctly, and we've made two repairs to the walk in refrigerator and freezer.

Mr. Fobes also reported on the Endangered Species report and noted that in the south end protected area we have a pair of Oyster catchers with two eggs and a pair of piping plover appearing as though they may nest.

Mr. Fobes reported that we are preparing for our 2nd Skate Jam, a skating contest that was very popular two years ago. Mr. Fobes noted that we took a year off from the contest due to construction, but the contest returns again May 21st.

Tom Fobes also reported on Park Access Pass information for Seven Presidents Oceanfront Park and noted that Park Access Passes are available for purchase at Thompson Park Headquarters, Lincroft, 8 a.m. – 4 p.m. weekdays, March 28th – June 17th (Holidays excluded), and purchases at Thompson Park Headquarters can be made using cash, check or credit cards. Mr. Fobes reported that Park Access Passes will go on sale at Seven Presidents Oceanfront Park on weekends starting May 14th and daily starting June 18th, and that purchases at Seven Presidents must be made with cash or by check only, as No Credit Cards are accepted. Mr. Fobes noted that you can download an application for a Park Access Pass. Mr. Fobes reported that lifeguards are scheduled to be on duty weekends from Saturday, May 28th through Sunday, June 12th, and daily from Saturday, June 18th through Monday, September 5th, and guarded swimming hours are from 10 a.m. through 5 p.m. Mr. Fobes reported that Seasonal Park Access Passes are \$45.00 for ages 13-17; \$70.00 for adults 18 to 64; \$25.00 for Adults 65 and older; Season Parking Passes are \$70.00; Seasonal Park Access Passes are effective through September 5th; Weekday Admission Fees are \$8.00 for individuals 18 years old and over; those 17 and under are free; on weekends and holidays the fee is \$8.00 for individuals age 13 and over; those 12 and under are free; the cost of a Daily Parking Pass is \$8.00; Fees \$8.00 for Parking, \$8.00 for Park Access.

Mr. Fobes noted that we have thirty (30) lifeguards, five (5) more than last season, and eleven (11) Retail Staff, ten (10) Seasonal Rangers, totaling 51 seasonal employees, and eight (8) fulltime Rangers, one (1) Senior Manager, and an Assistant Superintendent.

3. Visitor Services Report

Patti Conroy, Superintendent of Recreation, reviewed with the Board the following revenue and percentages for Visitor Services for the months of February, March and April:

- February \$352,057.15 12.66%
- March \$830,786.25 7.56%
- April \$218,494.17 -11.40%

Mrs. Conroy reported that Revenue was up in the following areas:

- Area 303 – Cultural Services
- Area 312 – Creative Arts
- Area 314 – Equestrian
- Area 323 – Outdoor Adventures
- Area 343 – Fort Monmouth Recreation Center—Visitor Services

Mrs. Conroy reported that the Craft Show held on April 23rd had 35 Crafters with 476 people in attendance.

Mrs. Conroy reported to the Board on Earth Day, held April 24th, and noted the following park locations and attendance figures:

- Seabrook-Wilson House = 126
- Deep Cut = 236
- Huber Woods Environmental Center = 75
- Manasquan Reservoir Environmental Center = 501
- Thompson Visitor Center = 60
- Turkey Swamp = 15

Mrs. Conroy reported on the Creative Arts and Music Festival and noted that 1,143 people were in attendance on Saturday, April 30th, with 269 people in attendance on Sunday, May 1st. Open Ceramics was on Sunday, May 1st in the Creative Arts Center. We made \$400.00 on it. Musicians on a Mission and Rock It were performing in the Theatre Barn. They had 50-70 people.

Mrs. Conroy reported to the Board on Visitation and Attendance, as follows:

- Manasquan Reservoir Environmental Center
 - Visitors 2,736
 - School Groups 10 - 208 children
 - Birthday parties 6 - 161 children
- Visitors to Deep Cut Horticultural Center = 1,072
 - Safari Backpack usage = 5
 - Drop In - Story Time; Attendance = 14
- Huber Attendance = 501
 - Group Programs: 6 Programs; Attendance = 110
 - Safari Backpack usage = 11

- Drop In Programs
 - Roving Naturalist, 2 Programs; Attendance = 15
 - Nature Lecture Series (Bayshore Waterfront Park Activity Center); Attendance = 20
 - Sea Shore Scientist (Seven Presidents Oceanfront Park); Attendance = 12

Patti Conroy, Superintendent of Recreation, reported to the Board on the following:

- Area 303 – Cultural Services
 - 58 programs serving 390 participants
- Area 305 – Urban Recreation
 - S.A.T. laser tag trip
 - The CAC Harlem Globetrotter’s trip

Mrs. Conroy reported that the laser tag trip was very successful, and the Harlem Globetrotter’s trip was a huge hit.

- Area 312 – Creative Arts

Mrs. Conroy reported that Janet Wollman represented the Creative Arts Center at the Middletown Library for NJ Makers Day and that she shared her artistic talents with children and adults as she explained all that we offer here at Thompson Park.

- Area 314 – Equestrian
 - Horse World Expo in Harrisburg, PA, and the PATH Region 2 Conference
 - Central Regional School – EEL (Equine Environment for Learning) session.
 - Two ponies brought in on trial for program

Mrs. Conroy reported on the above and noted that multiple staff members attended the Horse World Expo in Harrisburg, PA, as well as the PATH Region 2 Conference. Mrs. Conroy also reported that the Central Regional School participated in their first Equine Environment for Learning (EEL) session. Mrs. Conroy reported that two ponies were brought in on a trial basis this month, and unfortunately, neither worked out for our program.

- Area 323 – Outdoor Adventure
 - Saturday, May 21st, Manasquan Reservoir – Working with the Naturalists on Which Watercraft?
 - ARC Lifeguard Certification – Neptune Aquatic Center

Mrs. Conroy reported that the May 21st event is a watersport open house style event for the public to get a better understanding of which boats we have to offer on programs and what programs we offer. Mrs. Conroy also reported that Elyse Badal attended and passed an ARC Lifeguard Certification at the Neptune Aquatic Center.

- Area 333 – Sports & Fitness
 - 66 programs ran serving 589 participants
 - Signed up full time staff for upcoming trainings including:
 - Wall Training;
 - Archery Training; and
 - Defensive Driving Training.

- Area 343 – Fort Monmouth Recreation Center – Visitor Services
 - Total Visitors 1,775
 - 71 programs and 963 patrons : Area 343 ran 37 Programs serving 603 people, other areas 34, 360 patrons
 - Gym Rentals 162 patrons, \$775.00
 - 3 – 1-hour rentals
 - 2 – 2-hour rentals
 - 1 – 1-hour, ½ gym rental

Mrs. Conroy reported that Visitor Services is working on preparing for camps, opening pools, and interviewing, hiring and training staff.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry noted that the Park System Capital program has been well received by the Board of Chosen Freeholders.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of Contract Amendment #2, in the Amount of \$1,000.00 for additional architectural services to prepare construction drawings and details for additional fencing and gates for the north casemate at Battery Lewis, to Jan Hird Pokorny Associates, New York, NY, for Providing Qualified Historic Architectural Services for Battery Lewis Restoration, Phase 2, Hartshorne Woods Park, Highlands, NJ (Ref. #14-27 & PS #41-14), as originally awarded by Resolution #R-14-8-11=323, in the Contract Amount Not To Exceed \$36,350.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-4-20=193 in the Total Contract Amendment #1 Amount of \$46,450.00, for a New Total Amended Contract Amount of \$47,450.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Hatch Mott MacDonald, LLC, Iselin, NJ, as received on April 19, 2016, proposal dated April 12, 2016, for Providing Professional Engineering Services Required in the Repair of Greenhouse Stone Wall at Deep Cut Gardens, 152 Red Hill Road, Middletown Township, NJ (PS #25-16), in an Amount Not To Exceed \$15,110.26, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Board Action Item #3 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and New Jersey Natural Gas (NJNG), for the purpose of using a portion of Block 53, Lot 11, Upper Freehold Township within Crosswicks Creek Park, for a Temporary Construction Staging Area for Development of the Southern Reliability Link (SRL) Pipeline, and further Authorizing the Secretary-Director of the Board to furnish any other information and materials and to take all necessary action as may be required by law.
4. Board Action Item #4 – Recommending Authorization of Change Order #1, in the amount of \$4.57 to close out contract, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0028-15), Items: #1-107 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-15-2-23=102 in the Estimated Contract Amount of \$16,000.00, for a New Total Change Order #1 Contract Amount of \$16,004.57.
5. Board Action Item #5 – Recommending rejection of bid proposal of Tri-State Materials, LLC, Middlesex, NJ, for Furnishing and Delivery of Golf Course Bunker Sand (Bid #0026-16), Item: #1 Only; as item does not meet specification.
6. Board Action Item #6 – Recommending award of contract to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Golf Course Bunker Sand (Bid #0026-16), Item: #1 (2016 Supply Contract for the Period of 05/09/16 through 12/30/16); in the Total Contract Amount of \$19,186.00.
7. Board Action Item #7 – Rejecting bid proposal of Vision Construction Group, Inc., Edison, NJ, for Paving Repairs at Various Park Sites (Bid #0027-16), Item: Proposal 2 Only, Hominy Hill Golf Course; as company does not do rejuvenation work as required in specification and submitted a letter dated May 4, 2016 withdrawing their bid for Proposal 2.
8. Board Action Item #8 – Recommending award of contract to JAK Construction Corp., t/a Diamond Construction, Brick, NJ, for Paving Repairs at Various Park Sites (Bid #0027-16), Item: Proposal 1, Henry Hudson Trail, Items 1-12; in the Total Contract Amount of \$272,585.75.
9. Board Action Item #9 – Recommending award of contract to the second lowest responsible bidder, Garden State Sealing, Inc., Tinton Falls, NJ, for Paving Repairs at Various Park Sites (Bid #0027-16), Item: Proposal 2, Hominy Hill Golf Course, Items #1-8; in the Total Contract Amount of \$68,817.24.
10. Board Action Item #10 – Recommending award of contract to Garden State Sealing, Inc., Tinton Falls, NJ, for Paving Repairs at Various Park Sites (Bid #0027-16), Item: Proposal 3, Seven Presidents Oceanfront Park, Items 1-6; in the Total Contract Amount of \$38,819.20.

11. Board Action Item #11 as Added to the Agenda – Recommending Authorization of Change Order #1, in the amount of minus (-) \$19,442.50 as Bid Item #79 (Cleary’s 3336 Plus) is no longer available by the manufacturer, to Reed & Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Items: 2, 3, 6, 8, 9, 10, 11, 12, 15, 17, 20, 24, 25, 31, 36, 48, 49, 50, 51, 61, 64, 70, 73, 76, 78, 79, 83, 85, 86, 87, 89, 90, 94, 96, 101, 105, 106, 107, 108, 110, 112, 126, 132 (2016 Supply Contract for the Period of 03/21/16 through 12/31/16); as originally awarded by Resolution #R-16-3-21=141 in the Contract Amount of \$251,284.31, for a New Total Change Order #1 Contract Amount of \$231,841.81.
12. Request by Monmouth Park, Oceanport, NJ, for Permission to Use Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on May 28, May 29, June 19, and July 31, 2016, during three (3) events held at Monmouth Park, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a “Use Fee” totaling \$1,200.00 for the three (3) events, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement.

A **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Harmon, GRANTING PERMISSION to MONMOUTH PARK, Oceanport, NJ, for PERMISSION to USE WOLF HILL RECREATION AREA, Crescent Place, Oceanport Borough, for OVERFLOW PARKING on MAY 28, MAY 29, JUNE 19 AND JULY 31, 2016, during three (3) events held at Monmouth Park, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a “Use Fee” totaling \$1,200.00 for the three (3) events, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement. Upon being put to a vote, the motion was unanimously carried.

13. Request by the Friends of the Parks to Host Various Events for 2016 to be held as follows:
 - Golf Outing – Wednesday, May 18, 2016, 8:00 AM-3 PM, at Hominy Hill Golf Course;
 - Monmouth County Fair 50/50 Booth – Weds., July 27 through Sun., July 31, 2016, (Weds. – Fri., 5-11 PM, Sat., 3 PM-11 PM, and Sun., 11 AM-6 PM), East Freehold Showgrounds, 1500 Kozloski Road, Freehold, NJ;
 - MCPS Employee Recognition Event – Weds., Sept. 14, 2016, 5:30 PM-7:30 PM, at Thompson Park; and
 - Strut your Mutt (Thompson Park Day)—Sunday, October 16, 2016, 11 AM–5 PM, Thompson Park, Lincroft, NJ.

A **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Butch, GRANTING PERMISSION to THE FRIENDS OF THE PARKS to HOST VARIOUS EVENTS FOR 2016, as listed above. Upon being put to a vote, the motion was unanimously carried.

Commissioner Peters inquired as to Agenda Item #3 regarding the Temporary Right of Entry Agreement.

The Secretary-Director noted it involved approximately eighteen (18) months for use as a Temporary Construction Staging Area for the Development of the Southern Reliability Link (SRL) Pipeline, being located in the corner of an agricultural field on Route 537, within Crosswicks Creek Park.

14. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 3, 2016, as distributed to the Board.

At 7:53, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #11:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 9, 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 Item #11 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #11.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Zelina and Butch

In the Negative: None

Absent: Commissioner Adcock

At 7:54 PM, the members of the public left the meeting.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-16-5-9=177 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$1,000.00 for additional architectural services to prepare construction drawings and details for additional fencing and gates for the north casemate at Battery Lewis, to JAN HIRD POKORNY ASSOCIATES, New York, NY, for PROVIDING QUALIFIED HISTORIC ARCHITECTURAL SERVICES FOR BATTERY LEWIS RESTORATION, PHASE 2, HARTSHORNE WOODS PARK, HIGHLANDS, NEW JERSEY (Ref. #14-27 & PS #41-14), as originally awarded by Resolution #R-14-8-11=323, in the Contract Amount Not To Exceed \$36,350.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-4-20=193 in the Total Contract Amendment #1 Amount of \$46,450.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$47,450.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-5-9=178 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of HATCH MOTT MAC DONALD, LLC, Iselin, NJ, as received on April 19, 2016, proposal dated April 12, 2016, for PROVIDING PROFESSIONAL ENGINEERING SERVICES REQUIRED IN THE REPAIR OF GREENHOUSE STONE WALL AT DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TOWNSHIP, NJ (PS #25-16), in an Amount Not To Exceed \$15,110.26, 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-16-5-9=179 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the County of Monmouth, and NEW JERSEY NATURAL GAS (NJNG), for the purpose of using a PORTION OF BLOCK 53, LOT 11, UPPER FREEHOLD TOWNSHIP, within CROSSWICKS CREEK PARK, for a TEMPORARY CONSTRUCTION STAGING AREA FOR DEVELOPMENT OF THE SOUTHERN RELIABILITY LINK (SRL) PIPELINE, and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to furnish any other information and materials and 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)
- R-16-5-9=180 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$4.57 to close out contract, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-15-2-23=102 in the Estimated Contract Amount of \$16,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,004.57. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-9=181 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of TRI-STATE MATERIALS, LLC, Middlesex, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0026-16), ITEM: #1 ONLY; as item does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-5-9=182 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0026-16), ITEM: #1 (2016 Supply Contract for the Period of 05/09/16 through 12/30/16); in the Total Contract Amount of \$19,186.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-9=183 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of VISION CONSTRUCTION GROUP, INC., Edison, NJ, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), ITEM: Proposal 2 ONLY, Hominy Hill Golf Course; as company does not do rejuvenation work as required in specification and submitted a letter dated May 4, 2016 withdrawing their bid for Proposal 2. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-9=184 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), ITEM: Proposal 1, Henry Hudson Trail, Items 1-12; in the Total Contract Amount of \$272,585.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-9=185 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), ITEM: Proposal 2, Hominy Hill Golf Course, Items #1-8; in the Total Contract Amount of \$68,817.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-5-9=186 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), ITEM: Proposal 3, Seven Presidents Oceanfront Park, Items 1-6; in the Total Contract Amount of \$38,819.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-5-9=187 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$19,442.50 as Bid Item #79 (Cleary's 3336 Plus) is no longer available by the manufacturer, to REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), ITEMS: 2, 3, 6, 8, 9, 10, 11, 12, 15, 17, 20, 24, 25, 31, 36, 48, 49, 50, 51, 61, 64, 70, 73, 76, 78, 79, 83, 85, 86, 87, 89, 90, 94, 96, 101, 105, 106, 107, 108, 110, 112, 126, 132 (2016 Supply Contract for the Period of 03/21/16 through 12/31/16); as originally awarded by Resolution #R-16-3-21=141 in the Contract Amount of \$251,284.31, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$231,841.81. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing & Delivery of Herbicide Applications for 2016 at Various Park Locations
2. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies -- Supplement #1

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

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

1. Preliminary Assessment & Site Investigation Environmental Services, Block 94, Lot 15, Freehold Township, \pm 1.1 Acres, Improved Property, Owner: Baratta, for Additions to Manasquan River Greenway (Ref. #16-32) (*FAIR & OPEN*)
2. Surveying Services, Block 94, Lot 15, Freehold Township, \pm 1.1 Acres, Improved Property, Owner: Baratta, for Additions to Manasquan River Greenway (Ref. #16-33) (*FAIR & OPEN*)
3. Engineering Services, Navesink Shoreline at Portland Place, Hartshorne Woods Park, Middletown, NJ, for Portland Place Shoreline Stabilization at Hartshorne Woods Park (Ref. #16-34) (*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, MAY 18, 2016** – 24th Annual Friends of the Monmouth County Park System, Inc., **Golf Outing**. Hominy Hill Golf Course, Colts Neck, NJ. Entry Fee: \$175.00 *Includes Continental Breakfast, Luncheon & Beverages*; (Limited to the first 100 paid reservations at Hominy Hill). 8 AM = Registration & Breakfast; 9 AM = Shotgun Start; 1 PM = Luncheon. Contact: The Friends/ Maria Wojciechowski 732/975-9735 or Maria.Wojciechowski@co.monmouth.nj.us
2. **MONDAY EVENING, MAY 23, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **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)*
4. **MONDAY EVENING, JUNE 6, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **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.
6. **MONDAY EVENING, JUNE 20, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JULY 11, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **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).*
9. **MONDAY EVENING, AUGUST 8, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, AUGUST 22, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel 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 April 25, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:00 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Vice Chairman Mandeville, 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: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Zelina and Butch
In the Negative: None
Absent: Commissioner Adcock

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:26 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 resolution was introduced:

R-16-5-9=188 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HUNTER PROPERTY, also known as BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, an improved parcel, containing ± 0.67 ACRES, for ADDITIONS TO THE MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$315,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall 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, May 23, 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 Hennessy, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Zelina and Butch

In the Negative: None

Absent: Commissioner Adcock

Karen Livingstone, Public Information/Volunteers, showed the film "Open Spaces and Historic Places in Monmouth County" to the Board.

Commissioner Zelina noted that when the application to the NJDEP is deemed complete, the Board can decide on the improvements to be undertaken.

The Secretary-Director recommended that the permit process go forward to be followed by a review of the various project elements by the Board.

Commissioner Harmon noted that he felt there is confusion on the part of the public due to the fact that two (2) different plans were on file with Middletown Township.

Commissioner Hennessy noted that he believed it is a better approach for the Board to have a larger plan approved and then to scale back as necessary.

Commissioner Butch noted that the Claypit Area is not a neighborhood park but is part of Hartshorne Woods County Park.

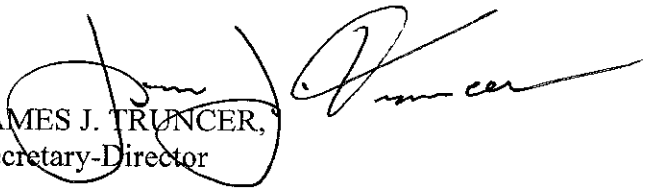
In response to a question from the Board, the Secretary-Director suggested that the Board may wish to act as a committee of the whole in reviewing the site plan for the Claypit Creek Area and the proposed Hartshorne Woods Park Master Plan.

Commissioner Hennessy noted, from his experience, the importance of providing proper restroom facilities.

Commissioner Hennessy also noted that, by his count, the Claypit Creek Area of Hartshorne Woods Park has, more or less, twenty-one (21) property owners in proximity of the site.

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 Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 9, 2016, was **ADJOURNED** at 9:20 PM.



JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=177

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of JAN HIRD POKORNY ASSOCIATES, New York, NY, for providing QUALIFIED HISTORIC ARCHITECTURAL SERVICES FOR BATTERY LEWIS RESTORATION, PHASE 2, HARTSHORNE WOODS PARK, HIGHLANDS, NEW JERSEY (Ref. #14-27 & PS #41-14), as per Resolution #R-14-8-11=323, in the Contract Amount Not to Exceed \$36,350.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-15-4-20=193, to JAN HIRD POKORNY ASSOCIATES, New York, NY, in the Total Contract Amendment #1 Amount of \$46,450.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$1,000.00 for additional architectural services to prepare construction drawings and details for additional fencing and gates for the north casemate at Battery Lewis, to JAN HIRD POKORNY ASSOCIATES, New York, NY.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$1,000.00 for additional architectural services to prepare construction drawings and details for additional fencing and gates for the north casemate at Battery Lewis, to JAN HIRD POKORNY ASSOCIATES, 39 West 37th Street, Floor 12A, New York, NY 10018, for providing QUALIFIED HISTORIC ARCHITECTURAL SERVICES FOR BATTERY LEWIS RESTORATION, PHASE 2, HARTSHORNE WOODS PARK, HIGHLANDS, NEW JERSEY (Ref. #14-27 & PS #41-14), as per original contract awarded by Resolution #R-14-8-11=323 in the Contract Amount Not to Exceed \$36,350.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-4-20=193 in the Total Contract Amendment #1 Amount of \$46,450.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$47,450.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

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

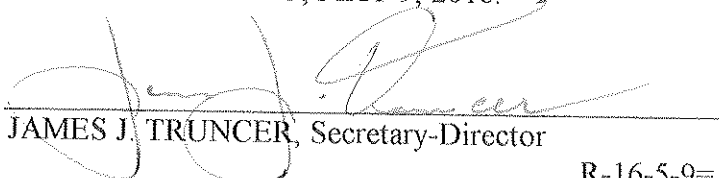
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2014), Project #29096, in an amount not to exceed \$1,000.00.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=177

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=178

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES REQUIRED IN THE REPAIR OF GREENHOUSE STONE WALL AT DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TOWNSHIP, NJ (PS #25-16), 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 sixty (60) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2016; and

WHEREAS, HATCH MOTT MAC DONALD, LLC, Iselin, NJ, has submitted a written proposal dated April 12, 2016, indicating they will provide PROFESSIONAL ENGINEERING SERVICES REQUIRED IN THE REPAIR OF GREENHOUSE STONE WALL AT DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TOWNSHIP, NJ (PS #25-16), in an Amount Not to Exceed \$15,110.26; and

WHEREAS, HATCH MOTT MAC DONALD, LLC, Iselin, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that HATCH MOTT MAC DONALD, LLC, Iselin, 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 HATCH MOTT MAC DONALD, LLC, Iselin, 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 #15017, in an amount not to exceed \$15,110.26.

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 HATCH MOTT MAC DONALD, LLC, 111 Wood Avenue South, Iselin, NJ 08830, as per proposal dated April 12, 2016, for providing PROFESSIONAL ENGINEERING SERVICES REQUIRED IN THE REPAIR OF GREENHOUSE STONE WALL AT DEEP CUT GARDENS, 152 RED HILL ROAD, MIDDLETOWN TOWNSHIP, NJ (PS #25-16), in the Contract Amount Not To Exceed \$15,110.26; 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 \$15,110.26 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=178

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=179

WHEREAS, NEW JERSEY NATURAL GAS (NJNG) wishes to use a PORTION OF BLOCK 53, LOT 11, UPPER FREEHOLD TOWNSHIP, which is owned by the County of Monmouth, and maintained as CROSSWICKS CREEK PARK by the Monmouth County Park System, for a TEMPORARY CONSTRUCTION STAGING AREA FOR DEVELOPMENT OF THE SOUTHERN RELIABILITY LINK (SRL) PIPELINE; and

WHEREAS, this new gas line will connect the existing natural gas system in Monmouth, Ocean, and Burlington Counties to a new supply point in Chesterfield Township providing safe, reliable, and resilient delivery of natural gas; and

WHEREAS, NJNG is in need of a TEMPORARY STAGING AREA for the purpose of STORING EQUIPMENT AND MATERIALS NECESSARY for the construction of the pipeline in the vicinity of the PROPERTY; and

WHEREAS, the NJNG is requesting USE of a 4-ACRE PORTION OF BLOCK 53, LOT 11 in the vicinity of the PROPERTY, specifically Monmouth Road (CR537) and Province Line Road in Upper Freehold and Plumstead Townships, for a TEMPORARY STAGING AREA for APPROXIMATELY 12-18 MONTHS depending on construction progress, BEGINNING in the FALL of 2016.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER into a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the County of Monmouth, and NEW JERSEY NATURAL GAS (NJNG) for the purpose of USING a PORTION OF CROSSWICKS CREEK PARK, BLOCK 53, LOT 11, UPPER FREEHOLD TOWNSHIP, for a TEMPORARY CONSTRUCTION STAGING AREA, to store equipment and materials needed, FOR DEVELOPMENT OF THE SOUTHERN RELIABILITY LINK (SRL) PIPELINE; and

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

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=179

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=180

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification, as per Resolution #R-15-2-23=102 to THE LIBERTY STORE, Auburn, NY; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4.57, to close out contract with THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15), in the Estimated Contract Amount of \$16,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,004.57.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4.57, to close out contract with THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), as per original contract awarded by Resolution #R-15-2-23=102, ITEMS: #1-107 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15), in the Estimated Contract Amount of \$16,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,004.57; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$4.57.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=180

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=181

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 5, 2016, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0026-16); and

WHEREAS, TRI-STATE MATERIALS, LLC, Middlesex, NJ, submitted a bid proposal for the above; and

WHEREAS, Item #1 ONLY, did not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TRI-STATE MATERIALS, LLC, 270 Lincoln Boulevard, Middlesex, NJ 08846, as received on April 5, 2016, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0026-16), ITEM: #1 ONLY; is hereby REJECTED as item did not meet specification.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=181

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=182

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 5, 2016, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0026-16), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,186.00:

MITCHELL PRODUCTS, LLC

1205 West Main Street

Millville, NJ 08332

ITEM: #1 (2016 Supply Contract, for the Period of 05/09/16 through 12/30/16).

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 \$19,186.00.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=182

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=183

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 26, 2016, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16); and

WHEREAS, VISION CONSTRUCTION GROUP, INC., Edison, NJ, submitted a bid proposal for the above; and

WHEREAS, VISION CONSTRUCTION GROUP, INC., Edison, NJ, submitted a letter dated May 4, 2016, withdrawing their bid for ITEM: Proposal 2 Only – Hominy Hill Golf Course, as they do not do rejuvenation work as required in specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of VISION CONSTRUCTION GROUP, INC., 33 Gross Avenue, Edison, NJ 08837, as received on April 26, 2016, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), ITEM: Proposal 2 Only – Hominy Hill Golf Course, is hereby REJECTED as the company does not do rejuvenation work as required in specification, and submitted a letter dated May 4, 2016, withdrawing their bid for Proposal 2.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=183

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=184

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 26, 2016, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), 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 \$272,585.75:

JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION
35 Beaverson Boulevard
Brick, NJ 08723

ITEM: Proposal 1, Henry Hudson Trail, Items 1-12.

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

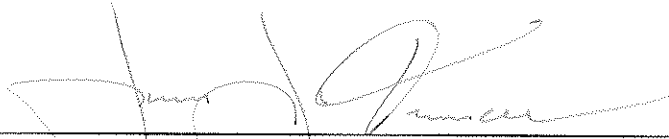
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91301, Board of Recreation Commissioners, Project #91303, in the amount of \$272,585.75.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=184

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=185

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 26, 2016, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), 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 second lowest responsible bid received in the Total Contract Amount of \$68,817.24:

GARDEN STATE SEALING, INC.

300 Commerce Drive

Tinton Falls, NJ 07753

ITEM: Proposal 2, Hominy Hill Golf Course, Items #1-8.

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

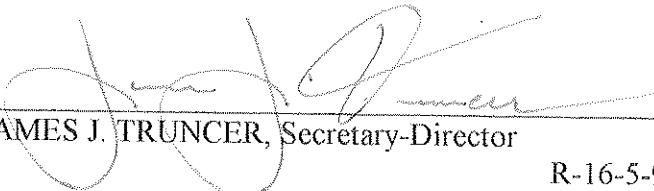
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91301, Board of Recreation Commissioners, Project #91303, in the amount of \$68,817.24.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=185

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=186

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 26, 2016, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), 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 \$38,819.20:

GARDEN STATE SEALING, INC.

300 Commerce Drive

Tinton Falls, NJ 07753

ITEM: Proposal 3, Seven Presidents Oceanfront Park, Items #1-6.

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

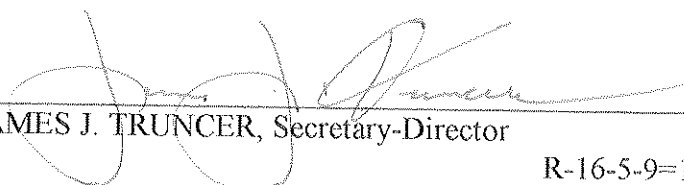
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91301, Board of Recreation Commissioners, Project #91303, in the amount of \$38,819.20.

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=186

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=187

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), to REED & PERRINE, Tennent, NJ, as per Resolution #R-16-3-21=141; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$19,442.50 as Bid Item #79 (Cleary's 3336 Plus) is no longer available by the manufacturer, to REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), as per original contract awarded by Resolution #R-16-3-21=141, ITEMS: 2, 3, 6, 8, 9, 10, 11, 12, 15, 17, 20, 24, 25, 31, 36, 48, 49, 50, 51, 61, 64, 70, 73, 76, 78, 79, 83, 85, 86, 87, 89, 90, 94, 96, 101, 105, 106, 107, 108, 110, 112, 126, 132 (2016 Supply Contract for the Period of 03/21/16 through 12/31/16); in the Contract Amount of \$251,284.31, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$231,841.81.

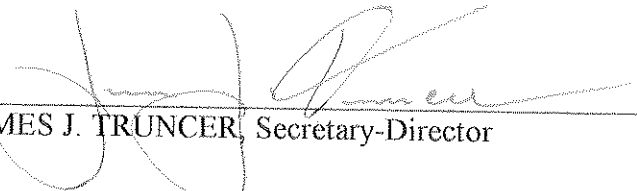
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$19,442.50 as Bid Item #79 (Cleary's 3336 Plus) is no longer available by the manufacturer, to REED & PERRINE, P.O. Box 100, 396 Main Street, Tennent, NJ 07763, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), as per original contract awarded by Resolution #R-16-3-21=141, ITEMS: 2, 3, 6, 8, 9, 10, 11, 12, 15, 17, 20, 24, 25, 31, 36, 48, 49, 50, 51, 61, 64, 70, 73, 76, 78, 79, 83, 85, 86, 87, 89, 90, 94, 96, 101, 105, 106, 107, 108, 110, 112, 126, 132 (2016 Supply Contract for the Period of 03/21/16 through 12/31/16); in the Contract Amount of \$251,284.31, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$231,841.81; and

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

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=187

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-5-9=188

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 94, LOT 12.01, and more commonly known as the HUNTER PROPERTY, an improved parcel, containing ± 0.67 ACRES, as ADDITIONS TO THE MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$315,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by HUNTER, being more particularly described as BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, an improved parcel, containing ± 0.67 ACRES, as ADDITIONS TO THE MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$315,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

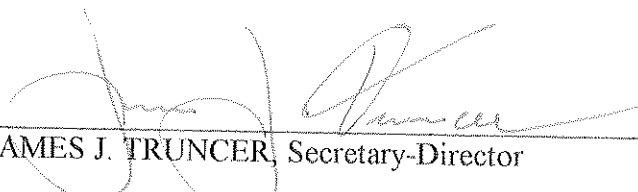
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 9, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-5-9=188