

**MINUTES OF THE MONDAY EVENING, JUNE 23, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:04 p.m.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Edward J. Loud  
Michael G. Harmon  
Mark E. Zelina  
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

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

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Andrew J. Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
David McCarthy, Eastpointe, Highlands, NJ  
Joan Ames, Eastpointe, Highlands, NJ  
David Mintzer, Eastpointe, Highlands, NJ  
Valerie Mintzer, Eastpointe, Highlands, NJ  
Carol Molden, Eastpointe, Highlands, NJ  
Marlene Bash, Eastpointe, Highlands, NJ  
Hank Stober, Eastpointe, Highlands, NJ  
Connie Stober, Eastpointe, Highlands, 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 18, 2013, 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 Commissioner Loud, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 9, 2014**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, and Zelina)

On a motion made by Commissioner Loud, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 9, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS** were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, and Zelina)

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

On a motion made by Commissioner Mandeville, seconded by Commissioner Loud, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF MAY**

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY 2014**  
(Dated: 6/18/2014)

On a motion made by Commissioner Loud, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR May 2014, (Dated: 6/18/14)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report is in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JUNE 17, 2014**

On a motion made by Commissioner Loud, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF JUNE 17, 2014**, were upon being put to a vote, unanimously authorized. (MCPS Training Requests are in Minute Book)

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

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

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

Chairman Rummel announced that this was the time and the place for the **HEARING OF THE PUBLIC**.

On a motion made by Commissioner Loud, seconded by Commissioner Mandeville at 7:06 p.m., the meeting was **OPEN** to a **PUBLIC HEARING**. Upon being put to a vote, the motion was unanimously carried.

Mr. Hank Stober, Eastpointe resident noted Commissioner Horsnall had requested a copy of his slides showing the loss of the view from his floor at Eastpointe, and noted he had put together five slides of views from ground level at Mt. Mitchell and in front of Eastpointe. Mr. Stober also provided photos taken by Mr. Ostronski depicting changes that have occurred since 1998. Mr. Stober noted that each slide shows the extent of the growth of vegetation and noted that Eastpointe residents are not interested in severe and aggressive pruning but rather a gradual approach. He noted first floor is at approximately 3 feet above ground level. He asked what 1.5 V : 1 H means as noted in the consultants report. Mr. Stober noted that pruning promotes healthy vegetation. He asked what maintenance is being done by the park system on the slope.

Commissioner Zelina explained that 1.5 V : 1 H is the slope angle of 1.5 ft. vertical distance to 1 foot of horizontal distance.

Commissioner Harmon noted that the park system maintains a vista program for Mt. Mitchell Overlook and noted that there is the issue of responsibility and finger pointing when something goes wrong.

David Mintzer, Eastpointe resident noted that the residents are not looking for extensive cutting and suggested that Eastpointe would be willing to pay for the pruning in accordance with an approved plan.

Commissioner Harmon noted there is often a lot of finger pointing when things go wrong. He also noted that he removes from his property Ailanthus.

Commissioner Zelina noted the Green Acre restrictions and suggested that staff find out what can legally be done.

David McCarthy, Eastpointe resident noted articles he found with regard to reducing landslides by the use of ground cover and mulch and the preservation of natural vegetation and by directing water away from the slope. He also noted that the article only spoke of tree trimming.

Chairman Rummel noted that it would be helpful for the Board to have information sent to the Secretary/Director in advance of the meeting.

Commissioner Harmon requested that staff review the slope as to vegetation and any condition issues.

There being no one else who wish to be heard; it was moved by Commissioner Loud, seconded by Commissioner Zelina, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED** at 7:40 p.m. Upon being put to a vote, the motion was unanimously carried.

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

Freeholder Director Lillian G. Burry noted the Beech tree that was removed from in front of the Thompson Park Visitor Center, and the recent cable t.v. program produced at Brookdale College on this year's County Fair. Freeholder Director Burry also noted the Greentable Program held on June 17<sup>th</sup> at the Manasquan Reservoir Environmental Center, and the next Board of Chosen Freeholders Meeting scheduled for June 26<sup>th</sup> in Asbury Park.

Commissioner Mandeville requested that staff put together what the park system has done in Asbury Park, including grants, recreation programs and transportation.

Commissioner Harmon noted that he felt there has been unfounded criticisms of the County and that it is now in Asbury Park's court to address any issues concerning Bradley Cove.

Commissioner Harmon also noted the Board's support for the development of the Springwood Avenue park site.

Commissioner Mandeville noted he recently read Asbury Park is doing a new set of plans for Springwood Avenue park site.

Spence Wickham reported that he has been in contact with the city as to having the County's approval for any proposed changes to the plans approved for funding by the County's Municipal Open Space Grant Program.

**ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Declaring the Month of July 2014 as “Parks & Recreation Month”.
2. Board Action Item #2 – Change Order #1 to KLBL, Inc. dba Vic Gerard Golf Cars, Farmingdale, NJ.
3. Andrew J. Spears, Superintendent of Recreation, reviewed with the Board the Status of Funded Projects as of June 12, 2014, as distributed to the Board.

Vice Chairman Mandeville inquired as to developing additional spraygrounds.

Andrew Spears noted that staff has not developed any plans at this point, and that improvements to the existing Sprayground at Dorbook will be necessary, and that a future site might be incorporated in development plans for Wolf Hill Recreation Area.

At 8:09 p.m., the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Mandeville, to approve Board Action Items #1 and 2.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 23, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 and 2 for Board Action; 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 and 2.

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

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

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

R-14-6-23=300 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Loud, DECLARING the MONTH OF JULY 2014 as “PARKS AND RECREATION MONTH”, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2014 as “PARKS AND RECREATION MONTH” in the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-6-23=301 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Loud, Authorizing CHANGE ORDER #1, in the amount of \$9,734.00 for one (1) additional Utility Vehicle VII—Electric (Item #014), Club Car/Carryall 550 Electric, to KLBL, INC. dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), ITEMS: #8, 9, 10, 13, 14 & 15; as originally awarded by Resolution #R-14-3-24=199 in the Contract Amount of \$57,812.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$67,546.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Concrete Walkways and Site Work at Forest Edge Area at Holmdel Park.

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

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

1. Surveying Services, Block 19, Lot 27, Holmdel Township, Owner: Dean, for Additions to Holmdel Park (Ref. #14-24) *(FAIR & OPEN)*
2. Preliminary Assessment & Site Investigation, Block 19, Lot 27, Holmdel Township, Owner: Dean, for Additions to Holmdel Park (Ref. #14-25) *(FAIR & OPEN)*
3. Two (2) Appraisals, Block 49, Lot 10.02, Upper Freehold Township, Owner: O’Keefe, for Additions to Crosswicks Creek Greenway (Ref. #14-26) *(FAIR & OPEN)*
4. Architectural Services, Battery Lewis Restoration—Phase 2, Hartshorne Woods Park (Ref. #14-27) *(FAIR & OPEN)*
5. Engineering Services for Alterations to Waln’s Mill Equipment—Historic Walnford (Ref. #14-28) *(NON-FAIR & OPEN)*

6. Engineering/Environmental Consulting Services for a Licensed Site Remediation Professional, Historic Walnford Maintenance Yard (Ref. #14-29) (*NON-FAIR & OPEN*)
7. Engineering/Environmental Consulting Services for a Licensed Site Remediation Professional, Thompson Park Carpenter Shop & Auto Shop, Pine Brook Golf Course Maintenance (Ref. #14-30) (*NON-FAIR & OPEN*)
8. Archeological Survey, Claypit Creek Area, Hartshorne Woods (Ref. #14-33) (*FAIR & OPEN*)

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

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

1. **MONDAY THROUGH FRIDAY, JUNE 23-27, 2014** – **CAPRA Visitation Team.**  
Arrives: June 23, 2014; MCPS Reaccreditation: June 24, 25 & 26, 2014; Depart: June 27, 2014.
2. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **WEDS. THROUGH SUNDAY, JULY 23-27, 2014** - 40<sup>th</sup> **Annual Monmouth County Fair.**  
East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.-Sat. 5 PM to 11 PM; Sunday 11 AM to 6 PM*).
4. **MONDAY EVENING, AUGUST 11, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, AUGUST 25, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:10 p.m., the public left the meeting.

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 June 9, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:15 p.m., the following resolution was offered for adoption by Commissioner Mandeville, seconded by Commissioner Loud, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **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 “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 Loud, Harmon and Zelina  
In the Negative: None  
Absent: Commissioners Peters, Hennessy, Horsnall and Hood

On a motion made by Commissioner Loud, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 8:45 p.m.

The Secretary-Director indicated 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-14-6-23=302 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MANSFIELD PROPERTY, also known as BLOCK 907, LOT 34, WALL TOWNSHIP, an improved parcel, containing ±2.17 ACRES, as ADDITIONS TO SHARK RIVER PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$365,000.00. (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 #00026.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, July 14, 2014, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and



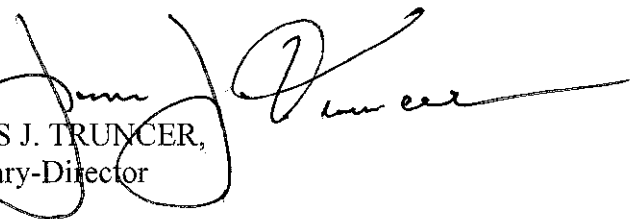
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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 Harmon, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 23, 2014, was **ADJOURNED** at 8:46 p.m.



JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Mandeville:

**RESOLUTION**

R-14-6-23=300

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2014 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH; and

WHEREAS, annually over 6 million people take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation and experiencing the great outdoors; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2014 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources in Monmouth County; and

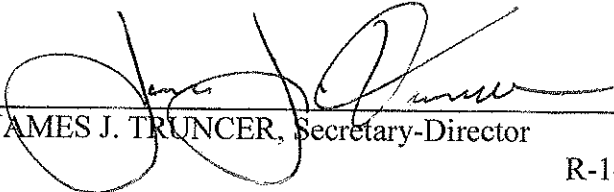
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2014 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 23, 2014.

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

R-14-6-23=300

The following resolution was offered for adoption by Commissioner Mandeville:

**RESOLUTION**

R-14-6-23=301

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), to KLBL, INC. dba VIC GERARD GOLF CARS, Farmingdale, NJ, as per Resolution #R-14-3-24=199; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,734.00 for one (1) additional Utility Vehicle VII—Electric (Item #014), Club Car/Carryall 550 Electric, to KLBL, INC. dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), as per original contract awarded by Resolution #R-14-3-24=199, ITEMS: #8, 9, 10, 13, 14 & 15; in the Contract Amount of \$57,812.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$67,546.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,734.00 for one (1) additional Utility Vehicle VII—Electric (Item #014), Club Car/Carryall 550 Electric, to KLBL, INC. dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0021-14), as per original contract awarded by Resolution #R-14-3-24=199, ITEMS: #8, 9, 10, 13, 14 & 15; in the Contract Amount of \$57,812.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$67,546.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21000, Board of Recreation Commissioners (2013), Project #80502, in the amount of \$9,734.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 23, 2014.

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

R-14-6-23=301

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-23=302

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 WALL, being more particularly described as BLOCK 907, LOT 34, and more commonly known as the MANSFIELD PROPERTY, an improved parcel, containing ±2.17 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$365,000.00, 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 #00026.

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 MANSFIELD, being more particularly described as BLOCK 907, LOT 34, WALL TOWNSHIP, an improved parcel, containing ±2.17 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$365,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

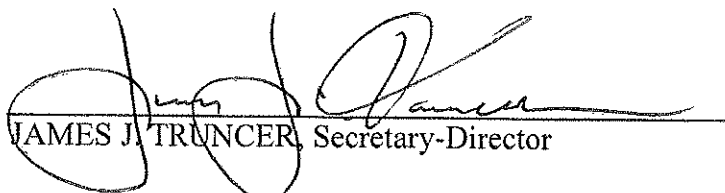
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 23, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-23=302