

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

**REGULAR MEETING: "TUESDAY",
OCTOBER 12, 2010– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: TUESDAY, SEPTEMBER 7, 2010.
(Absent: Mandeville)

D. Approval of MINUTES—REGULAR MEETING: MONDAY, SEPTEMBER 20, 2010.
(Absent: None)

E. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, SEPTEMBER 20, 2010. (Absent: None)



F. Approval of 2009 VOUCHER LIST

G. Approval of 2010 VOUCHER LIST

H. SECRETARY—DIRECTOR’S REPORT:

1. Upcoming Monmouth County Park System Programs & Events

I. BOARD CORRESPONDENCE RECEIVED:

J. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

K. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

L. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Recommending Adoption of 2011-2012 Monmouth Cove Marina Fees & Charges (Schedule No. 6). (*Agenda Item #1 for Board Action.*)
 2. Recommending Adoption of Amended 2010 MCPS Schedule of Fees & Charges for General Use (Schedule No. 1), to include a Daily (8-Hour Block) Rental Rate for the Use of the Thompson Park Visitor Center "Beech Room" at a Resident Rate of \$600.00 and a Non-Resident Rate of \$1,200.00. (*Agenda Item #2 for Board Action.*)
 3. Recommending Authorizing a Temporary Right-Of-Entry Agreement between the Board of Recreation Commissioners and Hess Corporation, for the installation of a monitoring well on a portion of Block 3, Lot 4, Township of Ocean, being a part of Weltz Park. (*Agenda Item #7 for Board Action.*)
 4. Recommending Authorizing Payment in the Full and Final Settlement amount of \$3,000.36 for the Months of August, September and October 2010 (\$1,000.12 per month), to Lynda Pecchia Food Concessions, for Food Concession at Hominy Hill Golf Course, as originally awarded by Resolution #R-10-3-8=86, due to decreased attendance at Hominy Hill Golf Course as a result of poor golf course conditions and damaged greens from this year's summer heat, dry conditions and other factors. (*Add-On Agenda Item #15 for Board Action.*)
 5. Group Golf Outing Request from Mr. Joseph Murray for 12 p.m., on Friday, October 29, 2010, at Charleston Springs Golf Course.
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6. Agenda Item #15 as Added to the Board Agenda.
 7. Status of Funded Projects as of October 6, 2010.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #15, 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ADOPTING 2011-2012 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6).

2. Resolution ADOPTING AMENDED 2010 MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1), to include a DAILY (8-HOUR BLOCK) RENTAL RATE FOR THE USE OF THE THOMPSON PARK VISITOR CENTER "BEECH ROOM" AT A RESIDENT RATE OF \$600.00, AND A NON-RESIDENT RATE OF \$1,200.00.

3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EASTGATE CONSTRUCTION CO., INC., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES AND FLAT ROOFING AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2010 (Bid #0047-10), ITEMS: Proposal #1, Items #1-6 (Total Lump Sum of \$37,271.00); Proposal #2, Items #1-6 (Total Lump Sum of \$29,710.00); in the Total Contract Amount of \$66,981.00.

4. Resolution Authorizing CHANGE ORDER #1, in the amount of \$2,470.00 increasing quantities by 250 lbs. each for Item #1, 007 Creeping Bentgrass Seed (\$1,900.00), and Item #3, Bluegrass Seed Blend (\$570.00), to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0022-10), as originally awarded by Resolution #R-10-3-22=133, in the Contract Amount of \$12,730.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$15,200.00.

5. Resolution AUTHORIZING the PURCHASE of VEHICLES, TRUCKS, CLASS 4 UTILITY/DUMP WITH SNOW PLOW OPTION, from WARNOCK AUTOMOTIVE, INC. dba WARNOCK FORD, East Hanover, NJ, ITEMS: #1, 1 Each (State Contract Item #00007) 2011 Ford F-450 XL Reg. Cab/Chassis 4WD; #2, 1 Each (State Contract Item #00010) Rugby Eliminator DU9-4 Dump Body; #3, 1 Each (State Contract Item #00011) Meyer Lot Pro C9.0 w/Snow Plow Prep Package; #4, 1 Each (State Contract Item #00012) Class IV Towing Hitch; #5, 1 Each (State Contract Item #00013) Towing Wiring Harness; Color: Exterior-Oxford White, Interior-Medium Flint; as available under NJ State Contract #73961, for the Period of 04/15/09 through 02/14/11, in the Total Contract Amount of \$32,132.00.

6. Resolution Authorizing CHANGE ORDER #1, in the amount of \$2,000.00 for one (1) additional Pile Bent, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10), as originally awarded by Resolution #R-10-3-22=95 in the Contract Amount of \$189,227.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$191,227.00.
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7. Resolution AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and HESS CORPORATION, for the INSTALLATION OF A MONITORING WELL ON A PORTION OF BLOCK 3, LOT 4, TOWNSHIP OF OCEAN, being a part of WELTZ PARK.
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8. Resolution Authorizing CHANGE ORDER #1, in the amount of \$47,861.20 for increase in Pews Creek channel dredging by 4,786.12 cubic yards at \$10.00 per cubic yard, to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2010 MAINTENANCE DREDGING OF MONMOUTH COVE MARINA (Bid #0032-10), as originally awarded by Resolution #R-10-5-10=172 in the Contract Amount of \$173,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$220,861.20.
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9. Resolution Authorizing CHANGE ORDER #1, in the amount of minus (-) \$4,115.00 as vendor is unable to supply Item #002, 3/8" washed gravel (\$3,232.50) and Item #003, 3/4" washed gravel (\$882.50), to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING & DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-10), as originally awarded by Resolution #R-10-4-5=147 in the Estimated Contract Amount of \$22,266.25, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$18,151.25.
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10. Resolution REJECTING **ALL** bids received on August 17, 2010, for FURNISHING AND INSTALLATION OF A SYNTHETIC TURF TEE LINE FOR THE HOWELL PARK GOLF COURSE DRIVING RANGE (Bid #0044-10), due to an error on our part in the bid specifications, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.
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11. Resolution ACCEPTING the WRITTEN PROPOSAL of BRIGGS ASSOCIATES, Bordentown, NJ, as received on September 20, 2010, proposal dated September 29, 2010, for providing BULK SAMPLING AND ANALYSIS OF MATERIAL, THE REVIEW, APPROVAL, DOCUMENTATION AND MONITORING OF ASBESTOS ABATEMENT WORK, THE REGULATION, SAMPLING AND REPORTING OF WORK SITE AIR QUALITY AND DEVELOPING AN APPROVED ABATEMENT PLAN UNDER THE PROVISIONS OF N.J.A.C. 5:23, SUBCHAPTER 8, AS REQUIRED, FOR 2010 (PS #63-10), in an Amount Not To Exceed \$13,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on October 1, 2010, proposal dated September 28, 2010, for providing APPRAISAL SERVICES FOR A PORTION OF BLOCK 127, LOT 3.02, BOROUGH OF OCEANPORT, NJ, OWNER: COUNTY OF MONMOUTH ±0.297 ACRES, PROJECT: ADDITIONS TO WOLF HILL RECREATION AREA, INTEREST: EASEMENT, FAIR MARKET RENTAL (Ref. #10-41 & PS #61-10), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

13. Resolution ACCEPTING the WRITTEN PROPOSAL of HOGAN APPRAISAL, LLC, Pt. Pleasant, NJ, as received on October 1, 2010, proposal dated September 23, 2010, for providing APPRAISAL SERVICES FOR BLOCK 50, LOTS 44.03 (P/O) & 44.04 (P/O); BLOCK 68, LOT 6, TOWNSHIP OF HOWELL, NJ, OWNER: TOWNSHIP OF HOWELL, ±40.20 ACRES, PROJECT: ADDITIONS TO HOWELL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #10-47 & PS #62-10), in an Amount Not To Exceed \$2,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

14. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 1, 2010, proposal dated September 29, 2010, for providing APPRAISAL SERVICES FOR BLOCK 50, LOTS 44.03 (P/O) & 44.04 (P/O); BLOCK 68, LOT 6, TOWNSHIP OF HOWELL, NJ, OWNER: TOWNSHIP OF HOWELL, ±40.20 ACRES, PROJECT: ADDITIONS TO HOWELL GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #10-47 & PS #62-10), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

15. Resolution Authorizing PAYMENT in the FULL AND FINAL SETTLEMENT AMOUNT OF \$3,000.36 for the MONTHS of AUGUST, SEPTEMBER AND OCTOBER 2010 (\$1,000.12 per month), to LYNDA PECCHIA FOOD CONCESSIONS, Farmingdale, NJ, for FOOD CONCESSION AT HOMINY HILL GOLF COURSE, as originally awarded by Resolution #R-10-3-8=86, due to decreased attendance at Hominy Hill Golf Course as a result of poor golf course conditions and damaged greens from this year's summer heat, dry conditions and other factors.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of One Unit of Eighty Feet of Modular Floating Concrete Dock with Accessories, and One Singular Replacement Module for an Existing Dock
 2. Shared Use Trail and Parking Area—Big Brook Park
 3. Thompson Park Group Use Shelter and Site Work
 4. Hominy Hill Golf Center Thin-Set Overlay & Walkway Renovation
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Surveying Services of Shark River Park Boundary Line and Monumentation, Block 751, Lot 33.02 & 33.04, Hinck Turkey Farm (Ref. #10-63) (*FAIR & OPEN*)
 2. Two (2) Appraisals, Block 92, Lot 16 & 16Q, Freehold Township, Improved Property, Owner: Adelfio (Former Breverman), ±15.4 Acres, for Additions to Turkey Swamp Park (Ref. #10-64) (*FAIR & OPEN*)
 3. Two (2) Appraisal Reports to Update Rental Values of 1) Sub-Surface Water Main Easement, Hartshorne Woods, Block 782, Lot 17; Block 783, Lot 9, Middletown Twp.; and 2) Sub-Surface Sewer Line Easement, Shark River Park, Block 152.01, Lot 1.01 P/O, Tinton Falls Borough (Ref. #10-65) (*FAIR & OPEN*)
 4. Two (2) Appraisals, Block 910, Lot 2, Wall Township, Owner: J&B Commercial Realty LLC (Longo), for Additions to Shark River Park (Ref. #10-66) (*FAIR & OPEN*)
 5. Two (2) Appraisals, Block 302, Lot 9, Middletown Township, Owner: Jennings, ±1.04 Acres, Vacant Property (Former RR Spur); and Block 304, Lot 2, Middletown Township, Owner: Walling/Middletown Township, ±0.29 Acres, Vacant Property (Former RR Spur); for Additions to the Henry Hudson Trail (Ref. #10-67) (*FAIR & OPEN*)
 6. Surveying Services, Block 214, Lot 43.03, Marlboro Township, Owner: State of New Jersey (Ref. #10-68) (*FAIR & OPEN*)
 7. Preliminary Assessment and Site Inspection, Block 214, Lot 43.03, Marlboro Township, Owner: State of New Jersey (Ref. #10-69) (*FAIR & OPEN*)
 8. Architectural Services for Bidding and Construction Administration for Building 512 Repairs at Thompson Park (Ref. #10-70) (*FAIR & OPEN*)
 9. Historic Architectural Services for Waln House Chimney Evaluation at Historic Walnford (Ref. #10-71) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **TUESDAY-FRIDAY, OCTOBER 12-15, 2010** – *2010 African American History Celebration*. Tatum Red Hill Activity Center, Red Hill Road, Middletown, NJ. For more information contact 732/842-4000, Ext. 4383 or visit www.monmouthcountyparks.com
2. **THURSDAY, OCTOBER 14, 2010** – 8:30 AM—4 PM. *Board Member Tour of Proposed 2011 Capital Projects*. Depart from Thompson Park Headquarters Parking Lot and Return by 4 PM.
3. **OCTOBER 16-20, 2010** – *Fall 2010 Monmouth County Public Auction*. 5-Day On-Line Auction currently scheduled to begin on October 16th with items beginning to close in 1-minute increments on October 20th, at 6 PM. Inspection and preview of items will be available on October 18th & 19th, from 8 AM—3 PM, at the Monmouth County Fleet Services Division storage area, located at 250 Center Street, Freehold, NJ. Chief Auctioneer: Stephen J. Miranti, Auction Liquidation Services, Eatontown, NJ. <http://www.auctionlistservices.com>
4. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. *Thompson Park Day*. Strut Your Mutt, Hosted by the Friends of the Parks. Thompson Park, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 25, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 8, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 22, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **MONDAY EVENING, DECEMBER 6, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
9. **MONDAY EVENING, DECEMBER 20, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Rd., Lincroft, NJ.
10. **SATURDAY, MARCH 19, 2011** – *New Jersey Land Trust Rally*. Brookdale Community College, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **October 25, 2010, at 7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands, and Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

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Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
