

MINUTES OF THE MONDAY EVENING, NOVEMBER 8, 2010 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.



The meeting was called to order by Chairman Edward J. Loud at 7:02 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
N. Britt Raynor
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioner Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director
Malcolm V. Carton, Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Francine Lorelli, Purchasing Agent
Karen Livingstone, Public Information/Volunteers

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of December 7, 2009, as required by law.”

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

Commissioner Raynor noted his recent attendance at a Memorial Service for former Middletown Soldier, Lt. Dennis Zilinski, who lost his life in Iraq five years ago. Commissioner Raynor noted the importance of a moment of silence and the poignant letter written by Lt. Zilinski to his family that was read at the Memorial Service by his mother.

On a motion made by Commissioner Rummel, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 25, 2010**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy and Horsnall. Commissioner Peters and Raynor abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Raynor, the **2009 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Raynor, the **2010 VOUCHER LIST**, 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 were no **REPORTS**.

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

On a motion made by Commissioner Raynor, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted Faith Hahn's recent letter addressed to Marlboro Township with regard to canceling a County Open Space Grant to Marlboro Township in the amount of \$100,000.00 for failure to perform under the Agreement.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to grant a Temporary Right-of Entry Agreement to Ocean County for the replacement of an Ocean County bridge on Route #537, crossing Lahaway Creek.
2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 1, 2010, as distributed to the Board.

Commissioner Mandeville inquired as to when the contracts to be extended for one (1) additional year would be re-bid.

The Secretary-Director noted that the contracts would be due to be re-bid in 2012.

Commissioner Horsnall noted the cost of replacing equipment.

Dave Compton, Superintendent of County Parks, noted the cost of replacing large grounds equipment that has an 8 to 10 year life.

The Secretary-Director noted that equipment purchases are funded as part of a separate County Capital Account.

At 7:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #38.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 8, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #37 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #38, 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 #38.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-10-11-8=346 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on October 19, 2010, proposal dated October 15, 2010, for providing SURVEYING SERVICES—COMPOSITE PARK PARCEL MAPPING FOR BAYSHORE WATERFRONT PARK AND MONMOUTH COVE MARINA, MIDDLETOWN TOWNSHIP, NJ (Ref. #08-62 & PS #70-10), in an Amount Not To Exceed \$13,695.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=347 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, as received on October 21, 2010, proposal dated October 18, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 64, LOT 15.01, MILLSTONE TOWNSHIP, NEW JERSEY, OWNER: PETROU ±3.52 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #10-55 & PS #72-10), in an Amount Not To Exceed \$1,940.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=348 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on October 21, 2010, proposal dated October 20, 2010, for providing APPRAISAL/REALTY SERVICES FOR RELOCATION ASSISTANCE, ONE (1) TENANT, 32 STAGE COACH ROAD, MILLSTONE TOWNSHIP, NJ, OWNER/SELLER: PETROU, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, BLOCK 63, LOT 15.01, MILLSTONE TOWNSHIP, NJ (Ref. #10-56 & PS #73-10), in an Amount Not To Exceed \$3,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=349 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-7=455, to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS AND SWEATPANTS (Bid #0001-10), ITEMS: #1-9, 2011 Supply Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$41,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=350 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-11-23=449, to G & M TROPHY, INC., West Long Branch, NJ, for FURNISHING & DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0002-10), ITEMS: #1-6, 2011 Supply Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=351 R-10-11-8=352 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-7=457, to A.H. HOFFMANN, LLC, Neptune City, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0006-10), ITEMS: #1-3, 2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=352 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-7=458, to CENTRAL JERSEY SEPTIC, INC., Old Bridge, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0007-10), ITEMS: #1-5, 2011 Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=353 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-09-12-21=469, to GEESE CHASERS, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF GOOSE CONTROL SERVICES (Bid #0010-10), ITEM: #1, 2011 Service Contract, at a daily rate of \$114.14, 7 days a week, 46 weeks per year, for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$36,753.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=354 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-2-22=72, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY WORK (Bid #0019-10), ITEMS: #1-15, 2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=355 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-4-5=156, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0027-10), ITEMS: #1 & #2, 2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$28,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=356 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING bid proposal of FARMINGDALE TRACTOR CORP., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM #18, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=357 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING bid proposal of HARTER EQUIPMENT, INC., Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM #18, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=358 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING bid proposal of STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM #39, as item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=359 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING bid proposal of XTREME MACHINES, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS #53, 57, as items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=360 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SMITH TRACTOR AND EQUIPMENT, INC., Washington, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #1-One (1) Turf Tractor I (New Holland T4020) @\$22,215.00 less optional trade-in of one (1) 1986 John Deere 2150 Diesel Turf Tractor (PT #5412) at \$2,750.00, for a net purchase of \$19,465.00, #2-One Turf Tractor II (New Holland T4020) @\$22,215.00 less optional trade-in of one (1) 1992 New Holland 4630 Diesel Turf Tractor (PT #7071) at \$3,150.00, for a net purchase of \$19,065.00, #3-One (1) Turf Tractor III (New Holland T4020) @\$21,518.00 less optional trade-in of one (1) 1986 John Deere 2150 Diesel Turf Tractor (PT #5413) at \$2,950.00, for a net purchase of \$18,568.00, #4-One (1) Agricultural Tractor IV (New Holland T4020) @\$21,518.00 less optional trade-in of one (1) 1987 Ford 340B Diesel Turf Tractor (PT #5440) at \$3,310.00 for a net purchase of \$18,208.00, in the Total Contract Amount of \$75,306.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=361 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM: #28 in the Total Contract Amount of \$11,334.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=362 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILFRED MACDONALD, INC., South Hackensack, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #10, 36 in the Total Contract Amount of \$57,825.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=363 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to XTREME MACHINES, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #26, 27 in the Total Contract Amount of \$22,671.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=364 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #15, 47, 53, 56 in the Total Contract Amount of \$9,857.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=365 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRICO EQUIPMENT SERVICES, LLC, Vineland, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #39, 42 in the Total Contract Amount of \$21,705.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=366 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #5, 6, 8, 9, 11, 12, 13, 19, 20, 21, 22, 23, 24, 29, 32, 33, 35, 37, 38, 44, 45 in the Total Contract Amount of \$537,847.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=367 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEELY EQUIPMENT AND SUPPLY COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM: #43 in the Total Contract Amount of \$11,282.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=368 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RED SKY ASSOCIATES, LLC, Rumson, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM: #34 in the Total Contract Amount of \$23,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=369 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, Bayville, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #25, 30, 41, 50, 52, 57 in the Total Contract Amount of \$29,518.28. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=370 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARTER EQUIPMENT, INC., Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #14, 40 in the Total Contract Amount of \$21,251.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=371 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HIGHTS FARM EQUIPMENT CO., INC., Hightstown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #17, 18 in the Total Contract Amount of \$15,175.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=372 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FARMINGDALE TRACTOR CORP., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: #46, 48, 51, 54, 55, 59 in the Total Contract Amount of \$6,600.32. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=373 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DRILL AND FILL MANUFACTURING, LLC, Rocky Mountain, NC, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEM: #31 in the Total Contract Amount of \$55,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=374 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0050-10), ITEMS: 16, 49 in the Total Contract Amount of \$14,672.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=375 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to TWIN POND FARM, Farmingdale, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #7, MANASQUAN RIVER GREENWAY, Fields #1 and 2 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$4,896.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=376 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to SLOPE BROOK FARM, INC., Colts Neck, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #1, BAYSHOLM TRACT, Fields #1 and 2 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$1,440.00, Proposal #6, Item #1, HOMINY HILL GOLF COURSE, Fields #1 and 2 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$3,150.00 and Item #2, HOMINY HILL GOLF COURSE FARM STAND (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$3,000.00 for a Total Lump Sum Bid of \$6,150.00, and Proposal #10, THOMPSON PARK, Fields #1, 2, 3, 4, 5, and 6 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$7,200.00, for a Total Three (3) Year Contract Amount of \$14,790.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=377 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to REID SOD FARM, Freehold, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #4, DEBOIS CREEK RECREATION AREA, Fields #1, 2, 3, and 5 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$5,220.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=378 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to CLAYTON FAMILY FARM, LLC, Freehold, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #11, TURKEY SWAMP PARK, Fields #1, 2, 3, 4, 5 and 6 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$3,525.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=379 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to TRI-COUNTY TURF, LLC, Cranbury, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #8, PERRINEVILLE LAKE PARK, Fields #1, 2, 3, 4, 5, 6 and 7 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$9,318.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=380 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to J. L. FARMS, Cream Ridge, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #3, CROSSWICKS CREEK GREENWAY – MIDDLE REACH AND UPPER REACH, Fields #4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$53,424.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-11-8=381 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to STERN FARMS LLC, Cream Ridge, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE (Bid #0052-10), Proposal #2, CLAYTON PARK, Fields #1, 2, 3 and 4 (Period of Contract: Three Growing Seasons beginning January 1, 2011, and Terminating on December 31, 2013), in the Total Three (3) Year Contract Amount of \$18,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=382 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARELLO ASSOCIATES, P.A., Wall, NJ, as received on October 19, 2010, proposal dated October 18, 2010 for providing ENGINEERING SERVICES FOR UNION TRANSPORTATION TRAIL - TRAIL SURFACE IMPROVEMENTS (Ref. #10-52 & PS #69-10), in an Amount Not To Exceed \$28,000.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-11-8=383 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, GRANTING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and OCEAN COUNTY, for the REPLACEMENT OF AN OCEAN COUNTY BRIDGE ON ROUTE #537, CROSSING LAHAWAY CREEK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. Quantitative Respiratory Fitness Training and Testing, Thompson Park Training Center (PS #76-10) (*FAIR & OPEN*)

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

Commissioner Peters inquired as to who has provided the Respiratory Fitness Training and Testing in the past, and suggested that possibly a staff person could be trained and certified to do the required work.

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

1. **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.
2. **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.
3. **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.
4. **SATURDAY MORNING, JANUARY 15, 2011** - 8:30 AM. ***Friends of the Parks Annual Meeting.*** Hominy Hill Golf Course Clubhouse Dining Room, Mercer Road, Colts Neck, NJ.
5. **SATURDAY, MARCH 19, 2011** – ***New Jersey Land Trust Rally.*** Brookdale Community College, Lincroft, NJ.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of October 25, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:21 PM, the following resolution was offered for adoption by Commissioner Rummel, seconded by Commissioner Raynor, 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 Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Raynor,
Mandeville, Hennessy and Horsnall
In the Negative: None
Absent: Commissioner Hood

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 7:53 PM.

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

The following resolutions were introduced:

R-10-11-8=384 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of a CONSERVATION EASEMENT on the HIGH RIDGE HOLDING CO., INC. PROPERTY, also known as BLOCK 27, LOTS 22 (P/O) & 23 (P/O), UPPER FREEHOLD TOWNSHIP, an unimproved parcel, containing \pm 13 ACRES, as ADDITIONS TO CROSSWICKS CREEK GREENWAY/DOCTOR'S CREEK, 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 \$274,000.00, and further RECOMMENDING the ENTERING INTO A RIGHT OF FIRST REFUSAL OPTION AGREEMENT between HIGH RIDGE HOLDING CO., INC. PROPERTY and the COUNTY OF MONMOUTH. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-10-11-8=385 Resolution offered for adoption by Commissioner Raynor, seconded by Commissioner Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO A SETTLEMENT AGREEMENT AND DECLARATION OF TEMPORARY LICENSE between the COUNTY OF MONMOUTH and DR. MARK AND MARY GRACE SOBEL, that GRANTS CONTINUED AND FINITE USE of an IRRIGATION SYSTEM on COUNTY PARK LAND from the POND on the FORMER TIMOLAT PROPERTY, that will EXPIRE ON SEPTEMBER 30, 2012.

ITEMS FOR THE GOOD OF THE ORDER:

Bruce Gollnick, Assistant Director, distributed and reviewed with the Board the proposed 2011 Operating Budget, dated November 5th, 2010.

Commissioner Mandeville inquired as to Park System staffing needs when facilities at Ft. Monmouth become available.

Bruce Gollnick noted that an interim plan has been put together by Visitor Services in anticipation of operating the outdoor pool and youth center.

Commissioner Harmon suggested that a separate 2011 contingency budget be prepared for the anticipated operation of the youth center at Ft. Monmouth and included with the 2011 budget submission to the Board of Chosen Freeholders.

It was moved by Commissioner Raynor and seconded by Commissioner Hennessy to submit the proposed 2011 Park System Operating Budget to the Board of Chosen Freeholders.

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, November 22, 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

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

In the Affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Raynor, Mandeville, Hennessy and Horsnall
In the Negative:	None
Absent:	Commissioner 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 Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 8, 2010, was **ADJOURNED** at 8:32 PM.

JAMES J. TRUNCER,
Secretary-Director