

**MINUTES OF THE MONDAY EVENING, AUGUST 22, 2016 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 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Thomas W. Adcock

The following were Absent on roll call:

Commissioners:  
Michael G. Harmon (Excused)  
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,  
Training & Safety  
Spencer H. Wickham, Chief/Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Paul Gleitz, Principal Planner Parks  
William Kastning, Executive Director/  
Monmouth Conservation Foundation

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 Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 8, 2016**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 8, 2016**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 8, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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 would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **2016 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 was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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.

There being no one present who wished to be heard, it was moved by Commissioner Peters, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF JULY**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY 2016  
(Report Dated: 08/16/2016)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY 2016 (Report Dated: 08/16/2016)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF AUGUST 15, 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF AUGUST 15, 2016** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

## **PRESENTATION:**

James J. Truncer, Secretary-Director, introduced Paul Gleitz, Principal Planner Parks, who made a PowerPoint presentation to the Board on the "Monmouth County Open Space Grant Program", its history and procedures.

Chairman Rummel and the Board thanked Paul Gleitz for his fine presentation.

## **FREEHOLDER'S REPORT:**

There was no Freeholder's Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Preparation of a Citation expressing the Board's Appreciation for Services to Diane N. Allen, Recreation Leader, who started work with the Monmouth County Park System on June 28, 2008, and who will Retire effective September 1, 2016, with over eight (8) years of service.
2. Board Action Item #2 – Recommending to the Monmouth County Board of Recreation Commissioners the Rescinding of Resolution #R-16-7-11=259, as previously adopted by the Board on July 11, 2016, that Recommended to the Monmouth County Board of Chosen Freeholders the Entering Into a Renewal of the Lease Agreement between the New Jersey Transit Corporation and the County of Monmouth for the Use and Extension of the former Freehold Branch Railroad Right-of-Way for Public Trail Purposes, and further requested that the New Jersey Transit Corporation Issue a Finding of Excess Property for Block 53, Lot 20.01, Borough of Freehold, so the property could be included in the renewal of said Lease Agreement to provide the opportunity to extend the Henry Hudson Trail to the center of Freehold Borough.
3. Board Action Item #3 – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders request that New Jersey Transit Corporation issue a Finding of Excess Property for Block 53, Lot 20.01, Borough of Freehold, and Owned by the New Jersey Transit Corporation, so this Property can be Included in an Amendment to said Lease Agreement to provide the opportunity to extend the Henry Hudson Trail from its terminus at Freehold-Colts Neck Road (Route 537) to the center of Freehold Borough.
4. Board Action Item #4 – Rescinding contract awarded by Resolution #R-16-2-8=74, to Gibraltar Rock, Inc., Fairless Hills, PA, for Furnishing and Delivery of Road Maintenance Materials (Bid #0015-16), Item: 9; in the Total Contract Amount of \$1,925.00, as vendor has not returned a signed contract after several attempts.

5. Board Action Item #5 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on August 10, 2016, proposal dated August 5, 2016, for Providing Professional Appraisal Services for Block 156, Lot 7.02, Township of Howell, New Jersey, ±3.40 Acres, Owner: Fariello, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #16-44 & PS #53-16), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on August 10, 2016, proposal dated August 9, 2016, for Providing Professional Appraisal Services for Block 156, Lot 7.02, Township of Howell, New Jersey, ±3.40 Acres, Owner: Fariello, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #16-44 & PS #53-16), in an Amount Not To Exceed \$1,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending authorization of Change Order #1, in the amount of \$6,560.00 increasing existing contract by twenty percent (20%) as allowed by law, to Hickey Overhead Door Company, Lanoka Harbor, NJ, for Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-16), Items: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-12-21=494 in the Estimated Total Contract Amount of \$32,800.00, for a New Estimated Total Change Order #1 Contract Amount of \$39,360.00.
8. Board Action Item #8 – Recommending authorization of Change Order #1, in the amount of \$30,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0001-16), Items: #1-24 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-9-21=356 in the Estimated Contract Amount of \$150,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$180,000.00.
9. Board Action Item #9 – Recommending authorization of Change Order #1, in the amount of \$177.10 for additional gallons needed and to close contract, to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0023-16), Items: #1-10 (2016 Service Contract); as originally awarded by Resolution #R-16-5-23=199 in the Estimated Contract Amount of \$27,720.00, for a New Estimated Total Change Order #1 Contract Amount of \$27,897.10.
10. Board Action Item #10 – Recommending to the Monmouth County Board of Recreation Commissioners that the Board Authorize the Monmouth County Park System to Participate in the Open Spaces Conservation Assistance Program, as provided by the Freehold Soil Conservation District, and to work with the Open Space Conservation Cooperative in identifying parcels that may be within the Monmouth County Park System and that might be eligible for grant funding and habitat enhancement, and further Authorizing the Chairman and Secretary-Director of the Board and/or his Designee(s) to Submit an Application or Other Documents that may be required to participate in said program, and to sign any and all necessary documents.

11. Board Action Item #11 as Added to the Agenda – Rejecting bid proposal of MNC Concrete, LLC, Waretown, NJ, for Huber Woods Parking Lot Crack Sealing, Rejuvenation and Repairs (Bid #0047-16), due to unbalanced bid and inexperience with this type of work.
12. Board Action Item #12 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to L & L Paving Company, Inc., Tinton Falls, NJ, for Huber Woods Parking Lot Crack Sealing, Rejuvenation and Repairs (Bid #0047-16), Items: #1-9 (Total Base Bid); in the Total Contract Amount of \$81,302.50.
13. Board Action Item #13 as Added to the Agenda – Recommending to the Monmouth County Board of Recreation Commissioners that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and the Borough of Atlantic Highlands, for the Use of a Portion of Block 7, Lot 1, being a part of the Henry Hudson Trail, Popamora Point Area, located in the Borough of Atlantic Highlands, for the Installation and Maintenance of a Police Radio Antenna on Monmouth County Park System Building #3104, for emergency purposes, as per the terms and conditions of the Temporary Use and Occupancy Agreement, for a Period of Five (5) Years beginning September 1, 2016 and Ending August 31, 2021, and further Authorizing the Secretary-Director to take all necessary action as may be required by law.
14. The Secretary-Director noted the Status of Funded Projects, as distributed to the Board, dated August 12, 2016, as prepared by Andrew J. Spears, Assistant Director.

At 7:48 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 22, 2016, in advance of the meeting; and

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

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

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

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

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

- R-16-8-22=284 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DIANE N. ALLEN, Recreation Leader, who started work with the Monmouth County Park System on JUNE 28, 2008, and who will RETIRE effective SEPTEMBER 1, 2016, with over eight (8) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-22=285 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS the RESCINDING of RESOLUTION #R-16-7-11=259, as previously adopted by the Board on July 11, 2016, that RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a RENEWAL of the LEASE AGREEMENT between the NEW JERSEY TRANSIT CORPORATION and the COUNTY OF MONMOUTH for the USE AND EXTENSION of the former FREEHOLD BRANCH RAILROAD RIGHT-OF-WAY FOR PUBLIC TRAIL PURPOSES, and further requested that the NEW JERSEY TRANSIT CORPORATION issue a FINDING OF EXCESS PROPERTY for BLOCK 53, LOT 20.01, BOROUGH OF FREEHOLD, so the property could be included in the renewal of said Lease Agreement to provide the opportunity to extend the Henry Hudson Trail to the center of Freehold Borough. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-22=286 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS request that NEW JERSEY TRANSIT CORPORATION issue a FINDING OF EXCESS PROPERTY for BLOCK 53, LOT 20.01, BOROUGH OF FREEHOLD, and OWNED by the NEW JERSEY TRANSIT CORPORATION, so this PROPERTY can be INCLUDED in an AMENDMENT to said LEASE AGREEMENT to provide the opportunity to extend the Henry Hudson Trail from its terminus at Freehold-Colts Neck Road (Route 537) to the center of Freehold Borough. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-22=287 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RESCINDING contract awarded by Resolution #R-16-2-8=74, to GIBRALTAR ROCK, INC., Fairless Hills, PA, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEM: 9; in the Total Contract Amount of \$1,925.00, as vendor has not returned a signed contract after several attempts. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-8-22=288 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 10, 2016, proposal dated August 5, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), in an Amount Not To Exceed \$1,950.00, 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-16-8-22=289 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on August 10, 2016, proposal dated August 9, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), in an Amount Not To Exceed \$1,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-22=290 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$6,560.00 increasing existing contract by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-12-21=494 in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-16-8-22=291 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$30,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-9-21=356 in the Estimated Contract Amount of \$150,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$180,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-22=292 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$177.10 for additional gallons needed and to close contract, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-16), ITEMS: #1-10 (2016 Service Contract); as originally awarded by Resolution #R-16-5-23=199 in the Estimated Contract Amount of \$27,720.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$27,897.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-22=293 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that the BOARD AUTHORIZE the MONMOUTH COUNTY PARK SYSTEM to PARTICIPATE in the OPEN SPACES CONSERVATION ASSISTANCE PROGRAM, as provided by the FREEHOLD SOIL CONSERVATION DISTRICT, and to work with the OPEN SPACE CONSERVATION COOPERATIVE in identifying parcels that may be within the Monmouth County Park System and that might be eligible for grant funding and habitat enhancement, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD and/or his DESIGNEE(S) to SUBMIT an APPLICATION OR OTHER DOCUMENTS that may be required to participate in said program, and to SIGN ANY AND ALL NECESSARY DOCUMENTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-22=294 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **REJECTING** bid proposal of MNC CONCRETE, LLC, Waretown, NJ, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), due to unbalanced bid and inexperience with this type of work. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-22=295 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to L & L PAVING COMPANY, INC., Tinton Falls, NJ, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), ITEMS: #1-9 (Total Base Bid); in the Total Contract Amount of \$81,302.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-22=296 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **RECOMMENDING** to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that the BOARD AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the BOROUGH OF ATLANTIC HIGHLANDS, for the USE OF a PORTION OF BLOCK 7, LOT 1, being a part of the HENRY HUDSON TRAIL, POPAMORA POINT AREA, located in the Borough of Atlantic Highlands, for the INSTALLATION AND MAINTENANCE of a POLICE RADIO ANTENNA on Monmouth County Park System Building #3104, for emergency purposes, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, for a PERIOD of FIVE (5) YEARS beginning SEPTEMBER 1, 2016 and ENDING AUGUST 31, 2021, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Zelina, seconded by Vice Chairman Mandeville, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Stormwater Improvements at Howell Park Golf Course
2. Deep Cut Gardens Greenhouse Stone Wall Repair

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

The **SECRETARY-DIRECTOR** indicated to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT**.

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

1. **"TUESDAY EVENING", SEPTEMBER 6, 2016** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, SEPTEMBER 19, 2016** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **WEDNESDAY, SEPTEMBER 21, 2016** - 5:30 PM—7:30 PM. **Annual Employee Recognition.**  
Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. Hosted by the Friends of the Parks. *(By Invitation. RSVP by September 9<sup>th</sup> to Human Resources 732/842-4000, Ext. 4213 or email: [jbezio@monmouthcountyparks.com](mailto:jbezio@monmouthcountyparks.com))*
4. **"TUESDAY EVENING", OCTOBER 11, 2016** - 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, OCTOBER 24, 2016** - 7 PM. **Regular Board Meeting.**  
Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:49 PM, Paul Gleitz 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 August 8, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:50 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, 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 Peters, Hennessy, Horsnall,  
Zelina and Adcock  
In the Negative: None  
Absent: Commissioners Harmon and Butch

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:16 PM.

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

The following resolutions were introduced:

R-16-8-22=297 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF ANNE DE FILIPPO PROPERTY (CHRIS' DELI), also known as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±1.50 ACRES, as ADDITIONS TO SWIMMING 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 ONE MILLION TWENTY THOUSAND DOLLARS (\$1,020,000.00). (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 #00028.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-16-8-22=298 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that the BOARD AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT FOR LIMITED ASSISTANCE with the MONMOUTH CONSERVATION FOUNDATION for COMMISSIONING TWO (2) APPRAISALS EACH of BLOCK 785, LOT 10, MIDDLETOWN TOWNSHIP, ±18.39 ACRES, OWNER: 160 HARTSHORNE ROAD, LLC, IMPROVED PROPERTY, AND BLOCK 785, LOT 11, MIDDLETOWN TOWNSHIP, ±2.91 ACRES, OWNER: KNIPSCHER, IMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Tuesday, September 6, 2016, 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 **Attorney Client Privilege Information**; and

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

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

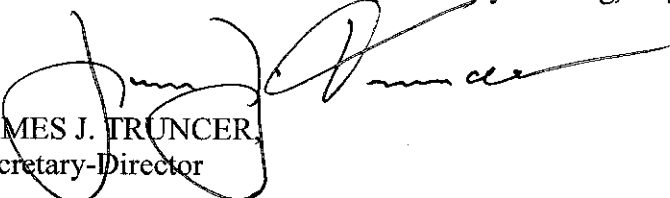
- |                     |  |
|---------------------|--|
| In the Affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Peters, Hennessy, Horsnall,<br>Zelina and Adcock |
| In the Negative:    | None   |
| Absent:             | Commissioners Harmon and Butch   |

The Secretary-Director noted the upcoming retirement event for Spence Wickham scheduled for 5:00 PM on Thursday, September 15<sup>th</sup>, at Huddy’s Inn, Route 537, Colts Neck.

Spence Wickham, Chief/Acquisition & Design, thanked the Board Members for their support and friendship over the years.

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 Zelina, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 22, 2016, was **ADJOURNED** at 8:21 PM.



JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=284

WHEREAS, DIANE N. ALLEN, RECREATION LEADER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective SEPTEMBER 1, 2016; and

WHEREAS, DIANE N. ALLEN started work with the Monmouth County Park System on June 28, 2008; and


WHEREAS, DIANE N. ALLEN has been a capable and faithful employee of the Board with over EIGHT (8) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to DIANE N. ALLEN for her loyalty and dedication as an employee of the Board.

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

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

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, AUGUST 22, 2016.

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

R-16-8-22=284

# CITATION

**WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **DIANE N. ALLEN**; and

**WHEREAS**, **DIANE N. ALLEN** is a capable and faithful employee of the Monmouth County Park System with over eight (8) years of service; and

**WHEREAS**, **DIANE N. ALLEN** has given her time and talent as an employee of the Board of Recreation Commissioners; and

**WHEREAS**, **DIANE N. ALLEN** has decided to retire as of September 1, 2016.

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

**BE IT FURTHER RESOLVED** that the Board extends to **DIANE N. ALLEN** its best wishes for continued happiness and success.


I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 22<sup>nd</sup> day of August, 2016.

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
JAMES J. TRUNCER, Secretary-Director

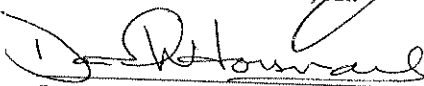
  
FRED J. RUMMEL, Chairman

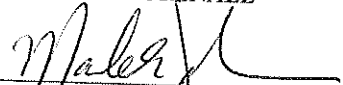
  
KEVIN MANDEVILLE, Vice Chairman

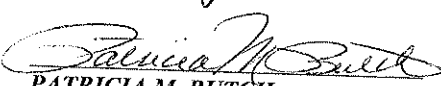
  
MICHAEL G. HARMON

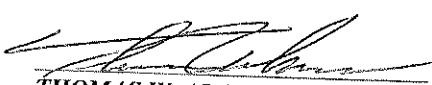
  
VIOLETA PETERS

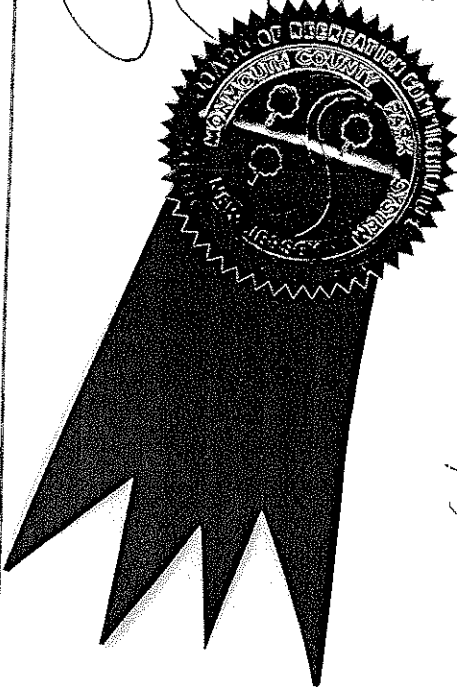
  
THOMAS E. HENNESSY, JR.

  
DAVID W. HORSNALL

  
MARK E. ZELINA

  
PATRICIA M. BUTCH

  
THOMAS W. ADCOCK





The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=285

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-16-7-11=259, which RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a RENEWAL of the LEASE AGREEMENT between the NEW JERSEY TRANSIT CORPORATION and the COUNTY OF MONMOUTH for the USE AND EXTENSION of the former FREEHOLD BRANCH RAILROAD RIGHT-OF-WAY FOR PUBLIC TRAIL PURPOSES, and further requested that the NEW JERSEY TRANSIT CORPORATION issue a FINDING OF EXCESS PROPERTY for BLOCK 53, LOT 20.01, BOROUGH OF FREEHOLD, so the property could be included in the renewal of said Lease Agreement to provide the opportunity to extend the Henry Hudson Trail to the center of Freehold Borough; and

WHEREAS, the Board deems it necessary and advisable to RESCIND Resolution #R-16-7-11=259 as adopted by the Board on July 11, 2016, as resolution wording should reflect an amendment to the lease agreement and not a renewal of the lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RESCIND RESOLUTION #R-16-7-11=259 as previously adopted by the Board on July 11, 2016, which resolution RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a RENEWAL of the LEASE AGREEMENT between the NEW JERSEY TRANSIT CORPORATION and the COUNTY OF MONMOUTH for the USE AND EXTENSION of the former FREEHOLD BRANCH RAILROAD RIGHT-OF-WAY FOR PUBLIC TRAIL PURPOSES, and further requested that the NEW JERSEY TRANSIT CORPORATION issue a FINDING OF EXCESS PROPERTY for BLOCK 53, LOT 20.01, BOROUGH OF FREEHOLD, so the property could be included in the renewal of said Lease Agreement to provide the opportunity to extend the Henry Hudson Trail to the center of Freehold Borough; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Board of Chosen Freeholders, the County Administrator, and to the New Jersey Transit Corporation, and to the Borough of Freehold.

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

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

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, AUGUST 22, 2016.

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

R-16-8-22=285

The following resolution was offered for adoption by Commissioner Hennessy:

## RESOLUTION

R-16-8-22=286

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to continue use of a public trail right-of-way on certain lands for County Open Space, Conservation and Park purposes, being more particularly described as those lands owned by the New Jersey Transit Corporation, as identified on the respective tax maps as of the date of the Lease Agreement as Block 111, Lot 33; Block 121, Lot 3; Block 149, Lot 19; Block 151, Lot 16; Block 159, Lot 14; Block 164, Lot 2; Block 168, Lot 12; Block 169, Lot 26; Block 193, Lot 66; Block 213, Lot 49; Block 215, Lot 4; Block 356, Lot 2; Block 358, Lot 7; Block 415, Lot 36; Block 416, Lot 4; Township of Marlboro; Block 119, Lot 63; Block 120, Lot 49; Block 121, Lot 3, Borough of Matawan; Block 5, Lots 1 and 2, Township of Aberdeen; Block 28, Lot 11.01; Block 31, Lot 13, Township of Freehold; and Block 49, Lot 29; Block 53, Lot 20; Block 64, Lot 16; Block 77, Lots 16 and 36, Borough of Freehold, more commonly known as the Freehold Branch Railroad Right-of-Way, between the Borough of Matawan and Borough of Freehold; and

WHEREAS, on February 8, 1999, the Monmouth County Board of Recreation Commissioners adopted Resolution No. R-99-2-8=52 recommending to the Monmouth County Board of Chosen Freeholders the entering into a Lease Agreement for these lands; and

WHEREAS, on September 28, 2000, the Monmouth County Board of Chosen Freeholders adopted Resolution No. 00-746 which authorized entering into said Lease Agreement; and

WHEREAS, the Monmouth County Park System constructed a ten feet (10') wide paved trail as a portion of the regional Henry Hudson Trail within the Freehold Branch Railroad right-of-way, which is used and enjoyed by the public; and

WHEREAS, an additional property shown as Block 53, Lot 20.01, on the Borough of Freehold tax map, and owned by the New Jersey Transit Corporation will provide an opportunity for the extension of the Henry Hudson Trail from its terminus at Freehold-Colts Neck Road (Route 537) to the center of Freehold Borough; and

WHEREAS, the Board of Recreation Commissioners recommends that the Board of Chosen Freeholders request that New Jersey Transit Corporation issue a Finding of Excess Property for Block 53, Lot 20.01, Borough of Freehold, and owned by the New Jersey Transit Corporation, so this property can be included in an amendment to said Lease Agreement to provide the opportunity to extend the Henry Hudson Trail from its terminus at Freehold-Colts Neck Road (Route 537) to the center of Freehold Borough.

NOW, THEREFORE, BE IT RESOLVED, that the BOARD OF RECREATION COMMISSIONERS does hereby recommend that the BOARD OF CHOSEN FREEHOLDERS request that NEW JERSEY TRANSIT CORPORATION issue a FINDING OF EXCESS PROPERTY for BLOCK 53, LOT 20.01, BOROUGH OF FREEHOLD, and OWNED by the NEW JERSEY TRANSIT CORPORATION, so this PROPERTY can be INCLUDED in an AMENDMENT to said LEASE AGREEMENT to provide the opportunity to extend the Henry Hudson Trail from its terminus at Freehold-Colts Neck Road (Route 537) to the center of Freehold Borough; and

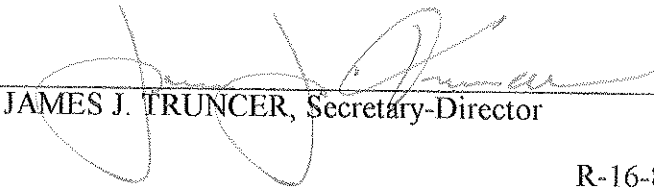
R-16-8-22=286 (Continued)

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Board of Chosen Freeholders, the County Administrator, and to the New Jersey Transit Corporation, and to the Borough of Freehold.

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

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

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, AUGUST 22, 2016.

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

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=287

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 29, 2016, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16); and

WHEREAS, GIBRALTAR ROCK, INC., Fairless Hills, PA, was awarded the contract for said FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEM: #9; as per Resolution #R-16-2-8=74, in the Total Contract Amount of \$1,925.00; and

WHEREAS, GIBRALTAR ROCK, INC., Fairless Hills, PA, has not returned a signed contract after several attempts.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to GIBRALTAR ROCK, INC., 355 Newbold Road, Fairless Hills, PA 19030, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0015-16), ITEM: #9; as per Resolution #R-16-2-8=74, in the Contract Amount \$1,925.00, is hereby RESCINDED as vendor has not returned a signed contract after several attempts.

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

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

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, AUGUST 22, 2016.

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

R-16-8-22=287

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=288

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 10, 2016; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 5, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), in an Amount Not to Exceed \$1,950.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 5, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), in the Contract Amount Not To Exceed \$1,950.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, AUGUST 22, 2016.

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

R-16-8-22=288

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=289

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 10, 2016; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated August 9, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), in an Amount Not to Exceed \$1,995.00; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freholders, in the previous one year, and that the contract will prohibit RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$1,995.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated August 9, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 156, LOT 7.02, TOWNSHIP OF HOWELL, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #16-44 & PS #53-16), in the Contract Amount Not To Exceed \$1,995.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,995.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, AUGUST 22, 2016.

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

R-16-8-22=289

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=290

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16) to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, as per Resolution #R-15-12-21=494; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOORS, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), as per original contract awarded by Resolution #R-15-12-21=494, ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOORS, P.O. Box 398, Lanoka Harbor, NJ 08734, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), as per original contract awarded by Resolution #R-15-12-21=494, ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00; 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 Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$6,560.00.


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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Peters, Hennessy, Horsnall,  
Zelina and Adcock

In the negative: None

Absent: Commissioners Harmon and Butch

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, AUGUST 22, 2016.

  
James J. Truncer, Secretary-Director

R-16-8-22=290

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=291

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16) to AUTOMATED BUILDING CONTROLS, Neptune, NJ, as per Resolution #R-15-9-21=356; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$30,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), as per original contract awarded by Resolution #R-15-9-21=356, ITEMS: #1-24 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00 for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$180,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$30,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to AUTOMATED BUILDING CONTROLS, 3320 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16) as per original contract awarded by Resolution #R-15-9-21=356, ITEMS: #1-24 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Contract Amount of \$150,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$180,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$30,000.00.

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

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

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, AUGUST 22, 2016.

  
James J. Truncer, Secretary-Director

R-16-8-22=291



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=292

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-16), to PECKHAM MATERIALS, CORP., Athens, NY, as per Resolution #R-16-5-23=199; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$177.10 for additional gallons needed and to close contract, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-16), as per original contract awarded by Resolution #R-16-5-23=199, ITEMS: #1-10 (2016 Service Contract); in the Estimated Contract Amount of \$27,720.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$27,897.10.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$177.10 for additional gallons needed and to close contract, to PECKHAM MATERIALS CORP., 2 Union Street Extension, Athens, NY 12015, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-16), as per original contract awarded by Resolution #R-16-5-23=199, ITEMS: #1-10 (2016 Service Contract); in the Estimated Contract Amount of \$27,720.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$27,897.10; 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 Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$177.10.

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

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

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, AUGUST 22, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-8-22=292

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=293

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 throughout the County of Monmouth; and

WHEREAS, the Board also deems it necessary and advisable to manage parkland and public open space through long-term planning for the purposes of; preserving water quality, enhancing productive farming, reducing invasive species, increasing beneficial wildlife habitat, increasing populations of threatened and endangered species and creating and enhancing riparian buffers; and

WHEREAS, the Freehold Soil Conservation District is the recipient of a Conservation Innovation Grant from the United State Department of Agriculture - Natural Resource Conservation Service for the District's proposed Open Spaces Conservation Assistance Program; and

WHEREAS, the Open Space Conservation Cooperative, a non-governmental organization, is interested in identifying parcels that are facing challenges and that would be good candidates for habitat enhancement and to provide for pollinator support, pest management and invasive species management; and

WHEREAS, Park System staff has recommended to the Board that authorization be granted to participate in the Open Spaces Conservation Assistance Program as provided by the Freehold Soil Conservation District and to work with the Open Space Conservation Cooperative in identifying parcels that may be within the Monmouth County Park System and that might be eligible, and to submit an application if required, or other documents, as may be necessary.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the participation by the Monmouth County Park System in the Open Spaces Conservation Assistance Program as provided by the Freehold Soil Conservation District and to work with the Open Space Conservation Cooperative in identifying parcels that may be within the Monmouth County Park System, and that might be eligible and to submit an application or other documents that may be required to participate in said program; and

BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to sign any and all documents that may be necessary to participate in said program, for the benefit of the parks, wildlife, habitats, and the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Freehold Soil Conservation District.

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

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

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, AUGUST 22, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-8-22=293

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=294

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on August 3, 2016, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16); and

WHEREAS, MNC CONCRETE, LLC, Waretown, NJ, submitted a bid proposal for the above; and

WHEREAS, MNC CONCRETE, LLC's bid was unbalanced, and they are inexperienced with this type of work.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of MNC CONCRETE, LLC, 2 Beach Haven Way, Waretown, NJ 08758, as received on August 3, 2016, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), is hereby REJECTED as the vendor's bid was unbalanced, and they are inexperienced in this type of work.

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

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

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, AUGUST 22, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-8-22=294

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=295

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 3, 2016, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$81,302.50:

L & L PAVING COMPANY, INC.  
3068 Shafto Road  
Tinton Falls, NJ 07753  
ITEMS: #1-9 (Total Base Bid).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15003, in the amount of \$81,302.50.

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

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

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, AUGUST 22, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-8-22=295

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=296

WHEREAS, the COUNTY OF MONMOUTH is the OWNER of BLOCK 7, LOT 1, being a part of the HENRY HUDSON TRAIL, POPAMORA POINT AREA, located in the BOROUGH OF ATLANTIC HIGHLANDS, NEW JERSEY, operated by the Monmouth County Park System; and

WHEREAS, the BOROUGH OF ATLANTIC HIGHLANDS wishes to use a PORTION OF BLOCK 7, LOT 1, being a part of the HENRY HUDSON TRAIL, POPAMORA POINT AREA, located in the BOROUGH OF ATLANTIC HIGHLANDS, to INSTALL AND MAINTAIN a POLICE RADIO ANTENNA on MONMOUTH COUNTY PARK SYSTEM BUILDING #3104, for emergency purposes; and

WHEREAS, the installation of a POLICE RADIO ANTENNA will benefit the BOROUGH'S Police, Fire, Emergency Medical Service (EMS), and Office of Emergency Management (OEM), providing vital communications and aiding public safety, and

WHEREAS, the BOROUGH OF ATLANTIC HIGHLANDS is willing to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS.

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 USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the BOROUGH OF ATLANTIC HIGHLANDS, for the USE OF a PORTION OF BLOCK 7, LOT 1, being a part of the HENRY HUDSON TRAIL, POPAMORA POINT AREA, located in the BOROUGH OF ATLANTIC HIGHLANDS, for the INSTALLATION AND MAINTENANCE of a POLICE RADIO ANTENNA on MONMOUTH COUNTY PARK SYSTEM BUILDING #3104, for emergency purposes, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, for a PERIOD of FIVE (5) YEARS beginning SEPTEMBER 1, 2016 and ENDING AUGUST 31, 2021; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Borough of Atlantic Highlands.

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

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

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, AUGUST 22, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-8-22=296

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-16-8-22=297

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 MIDDLETOWN, being more particularly described as BLOCK 1098, LOT 126, and more commonly known as the ESTATE OF ANNE DE FILIPPO PROPERTY (CHRIS' DELI), an improved parcel, containing  $\pm 1.50$  ACRES, as ADDITIONS TO SWIMMING 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 ONE MILLION TWENTY THOUSAND DOLLARS (\$1,020,000.00), 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 #00028.

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 the ESTATE OF ANNE DE FILIPPO (CHRIS' DELI), being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 1.50$  ACRES, as ADDITIONS TO SWIMMING 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 ONE MILLION TWENTY THOUSAND DOLLARS (\$1,020,000.00), 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 Zelina, and adopted on roll call by the following vote:

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

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, AUGUST 22, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-8-22=297

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-8-22=298

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

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

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

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

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to COMMISSION TWO (2) APPRAISALS OF EACH OF THE FOLLOWING TWO (2) PROPERTIES:

1. 160 HARTSHORNE ROAD, LLC PROPERTY, being more particularly described as BLOCK 785, LOT 10, MIDDLETOWN TOWNSHIP, containing ±18 ACRES, IMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK; and
2. KNIPSCHER PROPERTY, being more particularly described as BLOCK 785, LOT 11, MIDDLETOWN TOWNSHIP, containing ±3 ACRES, IMPROVED PROPERTY for ADDITIONS TO HARTSHORNE WOODS PARK; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is willing to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF TWO (2) APPRAISALS OF EACH OF THE ABOVE REFERENCED TWO (2) PROPERTIES, UP TO AN AMOUNT NOT TO EXCEED \$40,000.00; and

WHEREAS, the funds for this project are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to COMMISSION TWO (2) APPRAISALS OF EACH OF THE FOLLOWING TWO (2) PROPERTIES:

1. 160 HARTSHORNE ROAD, LLC PROPERTY, being more particularly described as BLOCK 785, LOT 10, MIDDLETOWN TOWNSHIP, containing ±18 ACRES, IMPROVED PROPERTY, for ADDITIONS TO HARTSHORNE WOODS PARK; and
2. KNIPSCHER PROPERTY, being more particularly described as BLOCK 785, LOT 11, MIDDLETOWN TOWNSHIP, containing ±3 ACRES, IMPROVED PROPERTY for ADDITIONS TO HARTSHORNE WOODS PARK; and

R-16-8-22=298 (Continued)

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF TWO (2) APPRAISALS OF EACH OF THE ABOVE TWO (2) PROPERTIES UP TO AN AMOUNT NOT TO EXCEED \$40,000.00; and

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

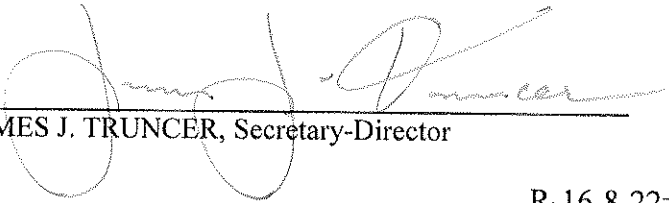
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to take all necessary action as may be required by law; and

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

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

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

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, AUGUST 22, 2016.



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 JAMES J. TRUNCER, Secretary-Director