

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, DECEMBER 6, 2010– 7:00 PM

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING: MONDAY, NOVEMBER 22, 2010
(Absent: Commissioners Harmon, Raynor, Hennessy and Horsnall)

D. Approval of 2009 VOUCHER LIST

E. Approval of 2010 VOUCHER LIST

F. SECRETARY—DIRECTOR’S REPORT:



G. BOARD CORRESPONDENCE RECEIVED:

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

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

J. FREEHOLDER'S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Borough of Manasquan, for Public Overflow Parking at the Pompano Avenue Parking Area, on a portion of Block 188, Lot 2.01, being a part of Fisherman's Cove Conservation Area, for the 2011 Summer Beach Season between Memorial Day and Labor Day, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years, terminating the day after Labor Day 2015. *(Board Action Item #1)*

2. Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Township of Colts Neck for the Use and Maintenance of a Police Radio Antenna on a portion of Dorbrook Recreation Area, also known as Block 48, Lot 34, for a period of ten (10) years beginning January 1, 2011 and ending December 31, 2020. *(Board Action Item #2)*

3. Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use & Occupancy Agreement between the County of Monmouth and the Township of Middletown for the Use and Maintenance of a Police Radio Tower on a portion of Tatum Park, also known as Block 796, Lot 8, for a period of ten (10) years beginning January 1, 2011 and ending December 31, 2020. (*Board Action Item #20*)

4. 2011 Schedule of Regular Meetings of the Board of Recreation Commissioners. (*Board Action Item #34*)

5. Proposed Monmouth County Fair Fees & Charges (*Board Action Item #35*)

6. Introducing Supplemental Rules & Regulations Governing Exhibitors & Vendors at the Monmouth County Fair and recommending adoption at the January 10, 2011 regularly scheduled meeting of the Board of Recreation Commissioners. (*Board Action Item #36*)

7. Proposed 2011 Fees & Charges for General Use (Schedule No. 1); Athletic Fields (Schedule No. 2); Commercial Media Use (Schedule No. 3); East Freehold Park and Showgrounds (Schedule No. 4); Manasquan Reservoir (Schedule No. 5); Seven Presidents Oceanfront Park (Schedule No. 7); Turkey Swamp Park (Schedule No. 8); Bel-Aire Golf Course Winter Rates (Schedule 9A); and Shark River Golf Course Winter Rates (Schedule No. 14A). (*Board Action Item #37*)

8. Memorandum of Understanding between the Monmouth County Board of Recreation Commissioners and the Monmouth County Vocational Board of Education for cooperative educational studies and projects of mutual interest and benefit to the Commission, the Board of Education and its students. (*Board Action Item #38*)

9. Status of Funded Projects as of November 30, 2010.

10. Replacement Agenda Items #18 & #19 as added to the Agenda, as Tentative Agenda Items #18 & #19 were removed as they were duplicates of Agenda Items #1 & 2. Add on Agenda Item #39.

RESOLUTION OF CONSENT:

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

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

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #17 and #20 through #38 for Board Action; and

WHEREAS, the Board also reviewed replacement Agenda Items #18 & #19, as added to the Agenda, and Agenda Item #39; and

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING on a PORTION OF FISHERMAN’S COVE CONSERVATION AREA, at the POMPANO AVENUE PARKING AREA, also known as BLOCK 188, LOT 2.01, for the 2011 SUMMER BEACH SEASON between MEMORIAL DAY AND LABOR DAY, renewable by mutual agreement for up to FOUR (4) ADDITIONAL ONE (1) YEAR RENEWALS for a total of FIVE (5) YEARS, TERMINATING the DAY AFTER LABOR DAY 2015.

2. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF COLTS NECK for the USE AND MAINTENANCE of a POLICE RADIO ANTENNA on a PORTION OF DORBROOK RECREATION AREA, also known as BLOCK 48, LOT 34, for a period of TEN (10) YEARS beginning JANUARY 1, 2011 and ending DECEMBER 31, 2020.

3. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2011), as originally awarded by Resolution #R-09-12-21=468, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0003-10), ITEMS: #1-8, 2011 Supply/Service Contract (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 \$120,000.00.
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4. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ABSOLUTE CLEANING SYSTEMS LLC dba SERVICE MASTER PROFESSIONAL JANITORIAL SERVICE, Toms River, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0001-11), ITEMS: Proposal #1, Items #1-43 (Total Lump Sum \$9,159.00), Proposal #2, Items 1-34 (Total Lump Sum \$9,715.00) 2011 Service Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$18,874.00.
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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0004-11), ITEMS: #1-52, 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$14,400.00.
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6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF WORK UNIFORM ITEMS (Bid #0005-11), ITEMS: #1-15, 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$15,000.00.
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7. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0010-11), ITEMS: #1-31, 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$52,000.00.
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8. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, as received on November 16, 2010, proposal dated November 12, 2010, for providing APPRAISAL SERVICES FOR BLOCK 92, LOT 16 AND 16Q, TOWNSHIP OF FREEHOLD, NJ, OWNER: ADELFIGIO ±15.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-64 & PS #77-10), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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9. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 16, 2010, proposal dated November 5, 2010, for providing APPRAISAL SERVICES FOR BLOCK 92, LOT 16 AND 16Q, TOWNSHIP OF FREEHOLD, NJ, OWNER: ADELFIGIO, ±15.4 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #10-64 & PS #77-10), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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10. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, as received on November 16, 2010, proposal dated November 12, 2010, for providing APPRAISAL SERVICES OF BLOCK 910, LOT 2, TOWNSHIP OF WALL, OWNER: J&B COMMERCIAL REALTY, LLC (LONGO), ±9.20 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-66 & PS #78-10), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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11. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on November 16, 2010, proposal dated November 15, 2010, for providing APPRAISAL SERVICES OF BLOCK 910, LOT 2, TOWNSHIP OF WALL, OWNER: J&B COMMERCIAL REALTY, LLC (LONGO), ±9.20 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-66 & PS #78-10), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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12. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 17, 2010, proposal dated November 5, 2010, for providing 1. APPRAISAL SERVICES OF BLOCK 302, LOT 9, TOWNSHIP OF MIDDLETOWN, OWNER: JENNINGS, ±1.04 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE; AND 2. APPRAISAL SERVICES OF BLOCK 304, LOT 2, TOWNSHIP OF MIDDLETOWN, OWNER: WALLING/MIDDLETOWN TOWNSHIP, ±0.29 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-67 & PS #79-10), in an Amount Not To Exceed \$1,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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13. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 17, 2010, proposal dated November 5, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 39, TOWNSHIP OF WALL, NEW JERSEY, OWNER: WALTON ±2.10 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-73 & PS #80-10), in an Amount Not To Exceed \$1,111.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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14. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 17, 2010, proposal dated November 12, 2010, for providing APPRAISAL SERVICES FOR BLOCK 907, LOT 39, TOWNSHIP OF WALL, NEW JERSEY, OWNER: WALTON ±2.10 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #10-73 & PS #80-10), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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15. Resolution ACCEPTING the WRITTEN PROPOSAL of DEWBERRY-GOODKIND, INC., Bloomfield, NJ, as received on November 19, 2010, proposal dated November 19, 2010, for providing SURVEYING SERVICES OF BLOCK 50, LOTS 8 AND 8.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: ULLRICH, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #10-43 & PS #85-10), in an Amount Not To Exceed \$3,960.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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16. Resolution ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, as received on November 19, 2010, proposal dated November 16, 2010, for providing VETERINARY SERVICES (PS #86-10), for the period of January 1, 2011 through December 31, 2011 in an Amount Not To Exceed \$21,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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17. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2011), as originally awarded by Resolution #R-08-12-8=460 for the Period of 01/01/09 through 12/31/09, and reserving the option to extend the contract for an additional two (2) one (1) year periods (2010 & 2011), and by Resolution #R-09-12-21=476 for the Period of 01/01/10 through 12/31/10, to CULINARY VENTURES VENDING, Union, NJ, for VENDING MACHINE SERVICES (Bid #0086-08), ITEMS: Furnishing of Vending Machine Services for the Period of 01/01/11 through 12/31/11; Vendor agrees to pay the MCPS 39% of Gross Revenue for Item #1 (Soda, Juice, Water and Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type), and 41% of the Gross Revenue for Item #2 (Candy/Snack Machines Dispensing Candy, Snacks, Cookies and Pastries); under the same terms and conditions, as per bid specifications.
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18. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0015-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00:

1. GRANT SUPPLY CO., INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902
 2. MIDDLETOWN PLUMBING AND HEATING SUPPLY CORP., 70 Apple Street, Tinton Falls, NJ 07724
 3. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 East, Toms River, NJ 08753
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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ST. JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0014-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$46,000.00.

20. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF MIDDLETOWN for the USE AND MAINTENANCE of a POLICE RADIO TOWER on a PORTION of TATUM PARK, also known as BLOCK 796, LOT 8, for a PERIOD of TEN (10) YEARS beginning JANUARY 1, 2011 and ending DECEMBER 31, 2020.

21. Resolution REJECTING bid proposal of RICK'S SADDLE SHOP, INC., Englishtown, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), ITEM: Proposal 1—Animal Feed and Supplements, Items #1-23; as vendor did not bid on all items as required in bid specifications.

22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), ITEMS: Proposal #1—Animal Feed and Supplements, Items #1-23 (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Estimated Total Contract Amount of \$8,000.00.

23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), ITEMS: Proposal #2—Animal Feed and Supplements, Items #1-15 (\$11,000.00 Estimated); Proposal #3—Husked Ear Corn, Item #1 (\$1,650.00 Estimated) (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Estimated Total Contract Amount of \$12,650.00.

24. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0012-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$60,000.00:

1. GRAYBAR ELECTRIC, 800 Huyler Street, Teterboro, NJ 07608
 2. WARSHAUER ELECTRIC SUPPLY CO., 800 Shrewsbury Avenue, Tinton Falls, NJ 07724
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25. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0013-11), ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:

1. MTH, INC., dba LITTLE SILVER COMMUNITY HARDWARE, 44 Church Street, Little Silver, NJ 07739
 2. JAPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08736
 3. MSC INDUSTRIAL SUPPLY, 105 Newfield Ave., Edison, NJ 08837
 4. MADSEN & HOWELL, INC., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 5. GALES INDUSTRIAL SUPPLY, 28 West Front Street, Keyport, NJ 07735
 6. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
 7. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
 8. BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036
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26. Resolution ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, as received on November 19, 2010, proposal dated November 12, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 50, LOTS 8 AND 8.01, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: ULLRICH, ±84 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #10-42 & PS #84-10), in an Amount Not To Exceed \$1,598.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

27. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2011), as originally awarded by Resolution #R-09-12-21=491, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for TESTING, MONITORING, REPAIRING AND INSTALLING OF ALARM SYSTEMS (Bid #0012-10), ITEMS: #1-4 (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 \$22,000.00.

28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNNY ON THE SPOT, INC., Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0011-11), ITEMS: Proposal 1, Items #1-5 (2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.

29. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HORIZON DISPOSAL SERVICES INC., Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0011-11), ITEMS: Proposal 2, Items #1-4 (2011 Supply/Service Contract for the Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$6,000.00.

30. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOUGLAS BALLENTINE LANDSCAPE, Milltown, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0055-10), ITEMS: Total Base Bid Price Items #1-37, \$29,164.00 minus Alternate Bid #1 (Deduct); Item #27 (Magnolia acuminata) \$480.00; in the Total Contract Amount of \$28,684.00.

31. Resolution RESCINDING professional service contract awarded by Resolution #R-10-7-19=243, to BENCHMARK APPRAISAL, INC., Sea Girt, NJ, for providing APPRAISAL SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1; AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, OWNER: BOROUGH OF ATLANTIC HIGHLANDS, ±11.06 ACRES, IMPROVED "BAYSHORE TRAIL" PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-29 & PS #47-10), in the Contract Amount Not To Exceed \$3,700.00, as vendor cannot perform service.
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32. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 8, 2010, proposal dated June 29, 2010, for providing APPRAISAL SERVICES OF BLOCK 1, LOT 1; BLOCK 15, LOT 12; BLOCK 16, LOT 1; AND BLOCK 17, LOT 42 (P/O), BOROUGH OF ATLANTIC HIGHLANDS, OWNER: BOROUGH OF ATLANTIC HIGHLANDS, ±11.06 ACRES, IMPROVED "BAYSHORE TRAIL" PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-29 & PS #47-10), in an Amount Not To Exceed \$3,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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33. Resolution RECOMMENDING that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RESCIND RESOLUTION NO. 10-431 as originally adopted for the ACQUISITION of the CALIENDO PROPERTY, also known as BLOCK 165, LOT 10, MIDDLETOWN TOWNSHIP, an unimproved parcel, containing ±0.062 ACRES, as ADDITIONS TO THE HENRY HUDSON TRAIL, in the AMOUNT of \$2,000.00, as title to the property is not satisfactory and the landowner is unwilling to do what is necessary to clear the title.
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34. Resolution ESTABLISHING the 2011 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
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35. Resolution ADOPTING the MONMOUTH COUNTY FAIR FEES & CHARGES.
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36. Resolution INTRODUCING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for JANUARY 10, 2011, as required by law.
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37. Resolution ADOPTING the 2011 FEES & CHARGES for GENERAL USE (Schedule No. 1); ATHLETIC FIELDS (Schedule No. 2); COMMERCIAL MEDIA USE (Schedule No. 3); EAST FREEHOLD PARK AND SHOWGROUNDS (Schedule No. 4); MANASQUAN RESERVOIR (Schedule No. 5); SEVEN PRESIDENTS OCEANFRONT PARK (Schedule No. 7); TURKEY SWAMP PARK (Schedule No. 8); BEL-AIRE GOLF COURSE WINTER RATES (Schedule 9A); and SHARK RIVER GOLF COURSE WINTER RATES (Schedule No. 14A).
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38. Resolution AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a MEMORANDUM OF UNDERSTANDING between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the MONMOUTH COUNTY VOCATIONAL BOARD OF EDUCATION for COOPERATIVE EDUCATIONAL STUDIES AND PROJECTS of mutual interest and benefit to the Commission, the Board of Education, and its students.
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39. Resolution Authorizing CHANGE ORDER #1, in the amount of \$1,500.00 for additional animal feed and supplements, to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0013-10), as originally awarded by Resolution #R-09-12-21=485 in the Estimated Total Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,500.00.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing of a Science Education Program
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Two (2) Appraisals, Block 28, Lots 9, 10, 13.02, 14.01, 14.02, 19, 20 & 21, Millstone Township, Owner: Campo, for Additions to Perrineville Lake Park (Ref. #10-82) (*FAIR & OPEN*)
 2. Follow-Up Environmental Services, Freehold Township, Block 104, Lots 26, 27, 28 & 31, Freehold Township, ±7.71 Acres, Vacant, Owner: Noschese, for Additions to Turkey Swamp Park (Ref. #10-83) (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, on 11/4/10.*)
 3. Two (2) Appraisals, Block 69, Lot 5, Howell Township, Owner: Mark & Michelle Krupnick, for Additions to the Metedeconk River Greenway (Ref. #10-84) (*FAIR & OPEN*)
 4. Surveying Services, Block 907, Lot 41, Wall Township, ±.419 Acres, Improved, Owner: Tonks, for Additions to Shark River Park (Ref. #10-85) (*FAIR & OPEN*)
 5. Preliminary Assessment and Site Inspection, Block 907, Lot 41, Wall Township, ±.419 Acres, Improved, Owner: Tonks, for Additions to Shark River Park (Ref. #10-86) (*FAIR & OPEN*)
 6. Two (2) Appraisals, Block 70, Lots 9.01, 10 & 11, Howell Township, ±50 Acres, Fee Simple, Owner: Berkshire Development Company, for Additions to the Metedeconk River Greenway (Ref. #10-87) (*FAIR & OPEN*)
 7. Two (2) Appraisals, Block 84.18, Lots 3 & 4, Howell Township, Improved ±5.56 Acres, Howell Township, Owner: Belknap, for Additions to the Metedeconk River Greenway (Ref. #10-88) (*FAIR & OPEN*)
 8. Two (2) Appraisals, Block 109, Lot 6, Vacant ±2.47 Acres, Howell Township, Owner: Lizaire, for Additions to the Metedeconk River Greenway (Ref. #10-89) (*FAIR & OPEN*)
 9. Two (2) Appraisals, Block 94, Lot 14, Freehold Township; and Block 139, Lot 16.01, Howell Township, Owner: Apostle Acres Development, for Additions to the Manasquan River Greenway (Ref. #10-90) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **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.
2. **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.
3. **SATURDAY, MARCH 19, 2011** – 9 AM. **New Jersey Land Trust Rally.** Brookdale Community College, Lincroft, NJ.

Statement of Adequate Public Notice – Read by _____

“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 November 22, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At _____PM, the following Resolution was introduced by _____, seconded by _____, to 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____PM)

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands, will be available to the Public in ninety (90) days or upon completion of acquisition or potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **December 20, 2010**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

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