

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, DECEMBER 5, 2011– 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 21, 2011
(Excused: Commissioners Peters and Raynor)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, NOVEMBER 21, 2011. (Excused: Commissioners Peters and Raynor)

E. Approval of EXECUTIVE SESSION MINUTES—POTENTIAL LITIGATION:
MONDAY, NOVEMBER 21, 2011. (Excused: Commissioners Peters and Raynor)

F. Approval of 2010 VOUCHER LIST

G. Approval of 2011 VOUCHER LIST

H. SECRETARY—DIRECTOR’S REPORT:

1. TRAINING REQUESTS AS OF NOVEMBER 29, 2011

I. BOARD CORRESPONDENCE RECEIVED:

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

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

L. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Agenda Items #3 and #4 as removed from the Agenda, and replacement Agenda Items #3 and #4 as added to the Agenda; as well as Agenda Items #12, #13 & #14 as added to the Agenda.

2. Proposed Fees & Charges for General Use (Schedule No. 1); Athletic Fields (Schedule No. 2); 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); for Adoption at the Board's Regularly Scheduled Meeting of December 19, 2011.

3. Status of Funded Projects as of November 23, 2011.

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 #2 and #5 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #3 and #4 as removed from the Agenda, and replacement Agenda Items #3 and #4 as added to the Agenda, as well as Agenda Items #12, #13 & #14 as added to the Agenda; and

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (JULY 25, 2012—JULY 29, 2012), as originally awarded by Resolution #R-11-2-7=81, to BLUE SKY AMUSEMENTS & ENTERTAINMENT LTD, Islandia, NY, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES FOR THE YEAR 2012 MONMOUTH COUNTY FAIR (Bid #0029-11), ITEMS: A-E, Furnishing of Amusement Rides and Games for the 2012 Monmouth County Fair (July 25-29, 2012); Vendor agrees to pay the MCPS a commission of 48% of the gross amusement rides ticket sales; Vendor agrees to pay the MCPS a fee of \$911.00 for each amusement game and food trailer operated within the rides area; Vendor agrees to furnish specially priced “Pay One Price” tickets (wrist band) at a price of \$18.00 for Children and Family Days as specified; under the same terms and conditions as per bid specification.
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2. Resolution AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-12), ITEMS: #A-H, 2012 Supply Contract (Period of 1/1/12 through 12/31/12), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2013), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$70,000.00:

1. Circle Auto Group, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
 2. George Wall Ford Lincoln, 700 Shrewsbury Avenue, Red Bank, NJ 07701
 3. Raphael Bus Sales, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
 4. Van Wickle Auto Supply, Inc. 201 Highway 71, Spring Lake Heights, NJ 07762
 5. Quality Star Trucks, Inc., 41 Public Road, Monroe, NJ 08831
 6. Lawson Products, Inc. 1666 East Touhy Avenue, Des Plaines, IL 60018
 7. Brice’s Auto Supply, Inc. 626 Park Avenue, Freehold, NJ 07728
 8. Ford’s National Auto Mart, t/a Sansones, 900 Highway #35, Ocean, NJ 07712
 9. Sea Breeze Ford, 1701 Route 35, Wall, NJ 07719
 10. Freehold Dodge, Inc. 299 South Street, Freehold, NJ 07728
 11. Marlboro Industries, Inc., P.O. Box 407, Marlboro, NJ 07746
 12. Freehold Ford, Inc., 3572 U.S. Route 9, Freehold, NJ 07728
 13. Allied Diesel Service Co., 869 State Highway #33 East, Freehold, NJ 07728
 14. Norcia Corporation, 451 Blackhorse Lane, North Brunswick, NJ 08902
 15. F & C Automotive Supply, Inc. dba Lakewood Auto—Asbury Napa, 57 Highway 35, Neptune, NJ 07753
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3. Resolution REJECTING **ALL** bids received on November 15, 2011, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0004-12), due to error on our part in bid specifications, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.
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4. Resolution REJECTING **ALL** bids received on November 15, 2011, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0005-12), due to error on our part in bid specifications, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.
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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0006-12), ITEMS: 2012 Supply/Service Contract (Period of 1/1/12 through 12/31/12), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2013), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
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6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GEESE CHASERS, LLC, Mt. Laurel, NJ, for FURNISHING OF GOOSE CONTROL SERVICES (Bid #0007-12), ITEMS: 2012 Service Contract (Period of 1/1/12 through 12/31/12), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2013), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$29,900.92.
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 18 2011, proposal dated November 16, 2011, for providing PROFESSIONAL COMPOSITE PARK PARCEL MAPPING FOR PERRINEVILLE LAKE PARK, MILLSTONE TOWNSHIP, BOROUGH OF ROOSEVELT, NJ (Ref. #11-70 & PS #80-11), in an Amount Not To Exceed \$7,970.00, 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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8. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,300.00 increasing existing contract by 20%, to COLTS HEAD VETERINARY SERVICES, P.C., Clarksburg, NJ, for providing VETERINARY SERVICES (PS #86-10), for the period of January 1, 2011 through December 31, 2011, as originally awarded by Resolution #R-10-12-6=427, in an Amount Not To Exceed \$21,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$25,800.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
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9. Resolution Authorizing CONTRACT AMENDMENT #1, in the Amount of \$40,000.00, increasing existing aggregate contract to the following three (3) vendors, being an established Pool of Title Companies, for providing TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF MARCH 1, 2010 THROUGH DECEMBER 31, 2012 (Ref. #09-71 & PS #08-10), as originally awarded by Resolution #R-10-2-8=66, in an Estimated Aggregate Contract Amount of \$50,000.00, for a NEW TOTAL AMENDED ESTIMATED AGGREGATE CONTRACT AMOUNT OF \$90,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage:

1. EXCELLENCE IN TITLE AGENCY, LLC, 722 Marsha Drive, Neptune, NJ 07753
 2. TRIDENT ABSTRACT TITLE AGENCY, LLC, 1340-A Campus Parkway, Wall, NJ 07753
 3. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728
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10. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board AUTHORIZE the ENTERING INTO an AMENDMENT being #10, to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING by an ADDITIONAL ONE MILLION ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$1,125,000.00), for a Total Amount of FIFTEEN MILLION ONE HUNDRED SEVENTY DOLLARS (\$15,170,000.00) to the PLANNING INCENTIVE APPLICATION #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan.
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11. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a LEASE AGREEMENT with THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, 605 Asbury Avenue, Asbury Park, NJ 07712, for the LEASE OF AVAILABLE SPACE, for the "URBAN RECREATION INITIATIVE" Program, for a period of ONE (1) YEAR, commencing SUNDAY, JANUARY 1, 2012 THROUGH MONDAY, DECEMBER 31, 2012, with an option to extend the lease for one (1) full year from Tuesday, January 1, 2013, through Tuesday, December 31, 2013.
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12. 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 #0076-11), ITEMS: #1-34 Total Base Bid Price (Total Lump Sum Contract Amount), for the Period of December 5, 2011 through April 15, 2012; in the Total Contract Amount of \$22,511.00.

13. Resolution RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ, to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2012 through December 31, 2012, inclusive, in an amount not to exceed \$35,400.00, as per proposal dated October 25, 2011, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

14. Resolution RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK T/A ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2012 through December 31, 2012, inclusive, in an amount not to exceed \$27,000.00, as per proposal dated October 19, 2011, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Appraisal Services, Block 227, Lot 1.27 (1.27-1.42); Block 222, Lot 1, City of Asbury Park, Owner: City of Asbury Park, Contract Redeveloper: Asbury Partners LLC, iStar Financial Group, for North Beach/Bradley Cove, Asbury Park (Ref. #11-76) (*NON-FAIR & OPEN*)

DATES TO REMEMBER:

1. **MONDAY EVENING, DECEMBER 19, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 9, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JANUARY 23, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 6, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **"TUESDAY" EVENING, February 21, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SUNDAY-WEDNESDAY, MARCH 4-7, 2012** – **NJRPA 37th Annual Conference & Exhibition.** "Parks & Recreation: Creating Destinations and Making Memories". Taj Mahal Hotel. Atlantic City, NJ.
7. **MONDAY EVENING, MARCH 5, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **SATURDAY, MARCH 10, 2012** – **16th Annual New Jersey Land Conservation Rally.** Brookdale Community College. Lincroft, NJ. *The Rally is a daylong educational event offering more than 30 workshops, plenary sessions, and networking opportunities. Over 325 conservationists attend each year. All workshops are 75 minutes long and multiple sessions run concurrently. There is also a Pre-Rally Field Trip which highlights preservation efforts in a specific area of the state each year.*
<http://www.njconservation.org>
9. **MONDAY EVENING, MARCH 19, 2012** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **December 19, 2011**, 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)
