

MINUTES OF THE MONDAY EVENING, JUNE 21, 2021 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:02 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Patricia M. Butch
Thomas W. Adcock

The following were present on roll call via teleconference: Commissioner David W. Horsnall

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call: Commissioners:
Thomas E. Hennessy, Jr. (Excused)
Mark E. Zelina (Excused)
Anthony Fiore (Excused)
Lori Ann Davidson (Excused)

Also Present in the “Beech Room”:
James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Jeremy Schaefer, General Manager, Golf Courses
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Anna Luiten, Environmental Specialist II

Chairman Mandeville 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 Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 16, 2020, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

Chairman Mandeville led the Board in the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 7, 2021**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Horsnall, Butch, Adcock.)

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 24, 2021 (includes Kira S. Dabby's update)**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Horsnall, Butch, Adcock)

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Attorney Client Privilege Information will be available to the public in ninety (90) days, or upon completion of anticipated litigation.

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, the **2020 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, the **2021 VOUCHER LIST**, as distributed to the Board 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** to be brought before the Board.

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

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

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. **REVENUE REPORT—MONTH OF MAY**

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the **ATTENDANCE REPORT** for the **MONTH OF MAY** as distributed to the Board for approval, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY 2021**
(Dated: 6/15/2021)

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY 2021** *(Dated: 6/15/2021)* 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 JUNE 14, 2021**

On a motion made by Vice Chairman Harmon seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF JUNE 14, 2021** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MAY COMPARISON BY YEARS 2016-2021**

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT - MAY COMPARISON BY YEARS 2016-2021** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra apologized for not being able to attend the last couple of Board meetings due to a conflict in his schedule. Ross noted that John Tobia appreciated the thank you for the dredging work by County Public Works at the Monmouth Cove Marina.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Ronald K. Bomma, Senior Mechanic, who started work with the Monmouth County Park System on March 7, 2005, and who will retire effective July 1, 2021, with Sixteen (16) years and Four (4) months of service.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to A&A Painting and Contracting Company, Highland Park, NJ, for Furnishing of Exterior Painting Services for Historic Portland Place and Hartshorne Woods Park (Bid #0028-21), Items: Total Lump Sum, Items 1-4; in the Total Contract Amount of \$29,450.00.
3. Board Action Item #3 – Recommending authorizing Contract Amendment #2, in the Amount of \$30,000.00 for additional title searches and title insurance, to the following two (2) vendors, being an established pool of title companies for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of January 1, 2019 through December 31, 2021 (36 months) (Ref. #18-60 & PS #50-18), as originally awarded by Resolution #R-19-1-7=29, in the Estimated Aggregate Contract Amount of \$100,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-4-19=138 in the Total Contract Amendment #1 Amount of \$130,000.00, for a new Total Amended Contract Amount of \$160,000.00, as modified by Contract Amendment #2, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
 1. Attorneys Land Title Agencies, Inc., 222 Highway 35,
P.O. Box 4142, Middletown, NJ 07748
 2. Trident Abstract Title Agency, LLC,
1340A Campus Parkway, Wall, NJ 07753
4. Board Action Item #4 – Recommending Authorizing a Property Access Agreement between the Monmouth County Board of Recreation Commissioners and the Commissioner of Transportation acting for and in the name of the State of New Jersey, for the Installation of One (1) Monitoring Well on a portion of Block 49.37, Lot 2, being a part of the DeBois Recreation Area, Freehold Township, NJ.
5. Board Action Item #5 – Recommending Acceptance of the 2020/2021 Deer Management Program Annual Report dated June 11, 2021 and Approval of the Recommendation for the Deer Management Program for the 2021/2022 Season.

6. Board Action Item #6 – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize the filing of an Application to the Hazardous Discharge Site Remediation Fund (HDSRF), Public Entity Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for a Grant for Reimbursement of Eligible Costs for the Preliminary Assessment/Site Investigation (PA/SI), the Site Investigation (SI), Remedial Investigation (RI), and Site Remediation of Block 94, Lot 9, Freehold Township, the former Mackin Property, and further Recommending that the Board of County Commissioners Authorize the Acceptance of a Grant Agreement for Reimbursement of eligible costs from the Hazardous Discharge Site Remediation Fund (HDSRF), Public Entity Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for eligible environmental investigation and site remediation costs.
7. Board Action Item #7 – Recommending to the Monmouth County Board of County Commissioners the Adoption of a Resolution Supporting the State House Commission’s Final Application to the NJDEP Green Acres Program for the Diversion of Parkland at Hartshorne Woods Park for the County Routes 8A and 8B Intersection Improvement Project.
8. Board Action Item #8 as Added to the Agenda – Declaring Surplus One (1) horse named “Sunny”, a sixteen (16) year old 15.3 hand Appendix Quarter Horse gelding, located at Sunnyside Recreation Area, due to him not being able to work up to his ability, and further authorizing the sale of said horse to Bekah & Mark Maddox, Belton, SC, for the sum of one dollar (\$1.00).
9. Board Action Item #9 as Added to the Agenda – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Contribution Agreement with the New Jersey Water Supply Authority, for the Control of Aquatic Plants and of greatest concern, the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the Manasquan Reservoir Water Supply System, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl, and other wildlife habitats, for a Period of no less than sixteen (16) weeks, at 24 hours per week, through Summer 2021, beginning on or about May 28, 2021, as per the terms and conditions provided for in said agreement, and further Authorizing the Secretary-Director to take all necessary action as may be required.
10. Board Action Item #10 – Move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(B)(5) for the purpose of discussing the following:
 1. Recommending a Shared Service Agreement for the preservation of Allaire Community Farm between the County and Wall Township.
 2. Recommending a Shared Service Agreement for the preservation of the Headwaters of the Toms River between the County and Millstone Township.
 3. Authorizing Appraisal Services, unimproved property in Tinton Falls and Wall Township as additions to Shark River Park.
 4. Authorizing an Agreement for the Commissioning of Appraisal Services with the Monmouth Conservation Foundation.

11. The Status of Park Improvement Projects has no changes from the previously distributed copy dated May 17, 2021.

At 7:14 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Harmon, to approve Agenda Items #1 through 9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 21, 2021, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7, and also #8 and 9 as added to the Agenda;

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 #9.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-21-6-21=199 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to RONALD K. BOMMA, Senior Mechanic, who started work with the Monmouth County Park System on March 7, 2005, and who will RETIRE effective July 1, 2021, with Sixteen (16) years and Four (4) months of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-6-21=200 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A&A PAINTING AND CONTRACTING COMPANY, Highland Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR HISTORIC PORTLAND PLACE AND HARTSHORNE WOODS PARK (Bid #0028-21), ITEMS: Total Lump Sum, Items 1-4; in the Total Contract Amount of \$29,450.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-6-21=201 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$30,000.00 for additional title searches and title insurance, to the following two (2) vendors, being an established pool of title companies for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 (36 MONTHS) (Ref. #18-60 & PS #50-18), as originally awarded by Resolution #R-19-1-7=29, in the Estimated Aggregate Contract Amount of \$100,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-4-19=138 in the Total Contract Amendment #1 Amount of \$130,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$160,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

1. ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35,
P.O. Box 4142, Middletown, NJ 07748
2. TRIDENT ABSTRACT TITLE AGENCY, LLC,
1340A Campus Parkway, Wall, NJ 07753

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-6-21=202 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AUTHORIZING a PROPERTY ACCESS AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the COMMISSIONER OF TRANSPORTATION acting for and in the name of the STATE OF NEW JERSEY, for the INSTALLATION OF ONE (1) MONITORING WELL ON A PORTION OF BLOCK 49.37, LOT 2, being a part of the DEBOIS RECREATION AREA, FREEHOLD TOWNSHIP, NJ. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-6-21=203 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, ACCEPTING the 2020/2021 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED JUNE 11, 2021, and APPROVING the RECOMMENDATION FOR THE DEER MANAGEMENT PROGRAM FOR THE 2021/2022 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-6-21=204 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the FILING of an APPLICATION to the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for a GRANT for REIMBURSEMENT OF ELIGIBLE COSTS for the PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI), the SITE INVESTIGATION (SI), REMEDIAL INVESTIGATION (RI), and SITE REMEDIATION OF BLOCK 94, LOT 9, FREEHOLD TOWNSHIP, the FORMER MACKIN PROPERTY, and further RECOMMENDING to the BOARD OF COUNTY COMMISSIONERS the ENTERING INTO a GRANT AGREEMENT for same, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACCEPTANCE of a GRANT for REIMBURSEMENT OF ELIGIBLE COSTS from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for ELIGIBLE ENVIRONMENTAL INVESTIGATION AND SITE REMEDIATION COSTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-6-21=205 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the ADOPTION of a RESOLUTION SUPPORTING the STATE HOUSE COMMISSION'S FINAL APPLICATION to the NJDEP GREEN ACRES PROGRAM for the DIVERSION of PARKLAND at HARTSHORNE WOODS PARK for the COUNTY ROUTES 8A and 8B INTERSECTION IMPROVEMENT PROJECT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-6-21=206 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, DECLARING SURPLUS One (1) HORSE named "SUNNY", a sixteen (16) year old 15.3 hand Appendix Quarter Horse gelding, located at Sunnyside Recreation Area, due to him not being able to work up to his ability and further AUTHORIZING the SALE of said HORSE to Bekah & Mark Maddox, Belton, SC, for the SUM of ONE DOLLAR (\$1.00). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-6-21=207 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD, to ENTER INTO a CONTRIBUTION AGREEMENT with the NEW JERSEY WATER SUPPLY AUTHORITY, for the CONTROL OF AQUATIC PLANTS, and of greatest concern, the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the MANASQUAN RESERVOIR WATER SUPPLY SYSTEM, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl, and other wildlife habitats, for a Period of no less than sixteen (16) weeks, at 24 hours per week, through Summer 2021, beginning on or about May 28, 2021, as per the terms and conditions provided for in said agreement, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Anna Luiten left the meeting.

R-21-6-21=208 At 7:14 PM, a Resolution was offered for adoption by Commissioner Adcock, seconded by Commissioner Butch, to Move into Executive Session for Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12-(B)(5). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Andrew R. Coeyman, Supv./Land Preservation Services made a presentation and reviewed in detail the following items:

1. Recommending a Shared Service Agreement for the preservation of Allaire Community Farm between the County and Wall Township.
2. Recommending a Shared Service Agreement for the preservation of the Headwaters of the Toms River between the County and Millstone Township.
3. Authorizing Appraisal Services, unimproved property in Tinton Falls and Wall Township as additions to Shark River Park.
4. Authorizing an Agreement for the Commissioning of Appraisal Services with the Monmouth Conservation Foundation.

At 7:40 PM, Commissioner Hennessy arrived at the meeting via teleconference.

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, and by unanimous vote, the Executive Session was **ADJOURNED** at 8:05 PM.

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, and by unanimous vote, the Regular meeting was **RECONVENED** at 8:07PM.

The following Resolutions were introduced and voted upon:

R-21-6-21=209 Resolution offered for adoption by Commissioner Butch seconded by Commissioner Adcock, RECOMMENDING THE MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT, BLOCK 804, LOT 7, WALL TOWNSHIP, OWNED BY ALLAIRE COMMUNITY FARM, AND ENTERING INTO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY AND THE TOWNSHIP OF WALL FOR THE PRESERVATION OF ALLAIRE COMMUNITY FARM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

R-21-6-21=210 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a SHARED SERVICES AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF MILLSTONE, for preservation of the Toms River Headwaters Project Area for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes, and that the Chairman of the Board and the Secretary-Director are authorized to take any and all action necessary to assist in the preservation of the Toms River Headwaters Project Area. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICE**:

1. Appraisal Services, Block 155, Lots 6, 6Q, Tinton Falls, Block 930, Lots 1, 1Q, Wall Township, ±543 Acres, Unimproved Property, Owned by McDowell Estate, for Additions to Shark River Park (NON-FAIR & OPEN)

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

R-21-6-21=211 Resolution offered for adoption by Commissioner Adcock, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZING THE ENTERING INTO AN AGREEMENT FOR COMMISSIONING APPRAISALS BETWEEN THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AND THE MONMOUTH CONSERVATION FOUNDATION FOR PARK SYSTEM LAND PRESERVATION PROJECTS AND FURTHER AUTHORIZING REIMBURSEMENTS in the Total Amount Not to Exceed \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

The **SECRETARY-DIRECTOR** reported to the Board that there were **no BIDs to be advertised**.

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

1. Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program, July 1, 2021 through June 30, 2022, (Ref. #21-33) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, JULY 12, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, AUGUST 9, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 23, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY EVENING, SEPTEMBER 7, 2021** – 7:00 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 20, 2021** – 7:00 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:

In response to a question from the Board, Andrew Spears, Assistant Director, reviewed the County Fair dates of July 21st through July 25th and activities planned for this year’s County Fair.

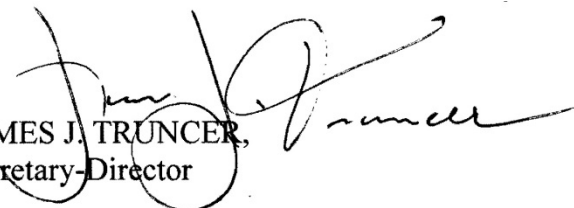
Karen Livingstone, Public Information/Volunteers, reminded the Board of the Volunteer Reception scheduled for Saturday, June 26th at 12 noon in the Activity Barn at Thompson Park.

Chairman Mandeville noted he would be attending.

Andrew Spears, also noted the emergency dredging completed by County Public Works at the Monmouth Cove Marina and thanked the Public Works Director and staff for their assistance.

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 Vice Chairman Harmon, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 21, 2021, was **ADJOURNED** at 8:15 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=199

WHEREAS, RONALD K. BOMMA, SENIOR MECHANIC, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JULY 1, 2021; and

WHEREAS, RONALD K. BOMMA, started work with the Monmouth County Park System on March 7, 2005; and

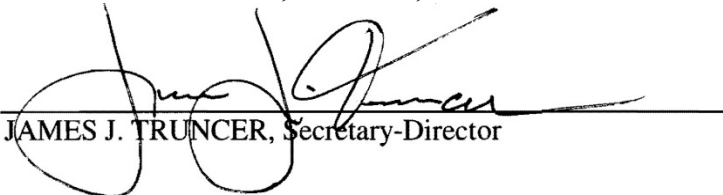
WHEREAS, RONALD K. BOMMA has been a capable and faithful employee of the Board with SIXTEEN (16) YEARS AND FOUR (4) MONTHS OF SERVICE.

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

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-6-21=199

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=200

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 21, 2021, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR HISTORIC PORTLAND PLACE AND HARTSHORNE WOODS PARK (Bid #0028-21), 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 \$29,450.00:

A&A PAINTING AND CONTRACTING COMPANY
111 Columbia Street
Highland Park, NJ 08904

ITEMS: Total Lump Sum, Items 1-4.

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

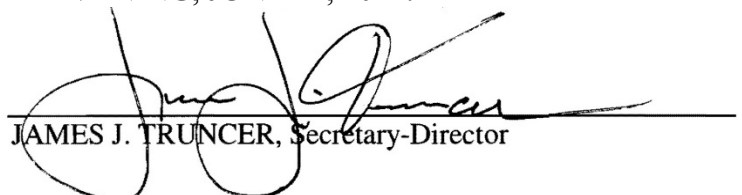
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Trust Account #52000, Board of Recreation Commissioners (2021), in the amount of \$29,450.00.

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-6-21=200

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=201

WHEREAS, on January 7, 2019, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-19-1-7=29 authorizing the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with each of the following two (2) Title Companies, to form a pool, in the Estimated Aggregate Contract Amount of \$100,000.00; 1) ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748; and 2) TRIDENT ABSTRACT TITLE AGENCY, LLC, 1340A Campus Parkway, Wall, NJ 07753; for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 (36 MONTHS) (Ref. #18-60 & PS #50-18), 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, Title Insurance fees are regulated by New Jersey State Law; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-21-4-19=138 to the above vendors in the Total Contract Amendment #1 Amount of \$130,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in aggregate amount of \$30,000.00 for additional title searches and title insurance, for various land preservation projects, to the following two (2) vendors:

1. ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748
2. TRIDENT ABSTRACT TITLE AGENCY, 1340A Campus Parkway, Wall, NJ 07753

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby authorized to approve CONTRACT AMENDMENT #2, in the aggregate amount of \$30,000.00, for additional title searches and title insurance for various land preservation projects to the above two (2) vendors, being an established pool of title companies, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 (36 MONTHS) (Ref. #18-60 & PS #50-18) as per original estimated aggregate contract awarded by Resolution #R-19-1-7=29 in the Contract Amount Not to Exceed \$100,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-21-4-19=138 in the Total Aggregate Contract Amendment #1 Amount of \$130,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$160,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; 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 #29799, Board of Recreation Commissioners (2018), Project #00057, in the aggregate amount not to exceed \$30,000.00.

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=202

WHEREAS, the County of Monmouth is the owner of park land known as DeBois Recreation Area, Block 49.37, Lot 2, Freehold Township, operated by the Monmouth County Park System; and

WHEREAS, the Commissioner of Transportation, acting for and in the name of the State of New Jersey, is installing one (1) monitoring well in order to conduct groundwater sampling and testing related to the State's adjacent Freehold Maintenance Facility; and

WHEREAS, the Commissioner of Transportation, wishes to enter on a PORTION of BLOCK 49.37, LOT 2, being a part of DeBois Recreation Area, Freehold Township; and

WHEREAS, the Monmouth County Park System staff has reviewed and approved the location of said proposed monitoring well; and

WHEREAS, County Counsel has reviewed and approved the terms and conditions of said proposed PROPERTY ACCESS AGREEMENT with the Commissioner of Transportation, acting for and in the name of the State of New Jersey, and RECOMMENDS same to the BOARD.

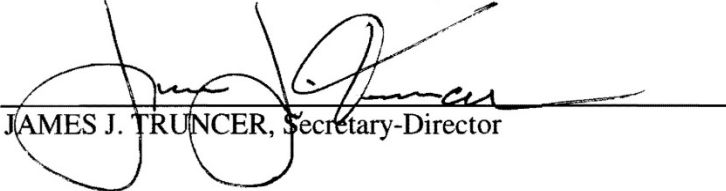
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE a PROPERTY ACCESS AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the COMMISSIONER OF TRANSPORTATION, acting for and in the name of the STATE OF NEW JERSEY, Department of Transportation, P.O. Box 600, Trenton, NJ 08625-0600, for the INSTALLATION OF ONE (1) MONITORING WELL on a PORTION of BLOCK 49.37, LOT 2, being a part of the DeBois Recreation Area, Freehold Township, NJ, as per the terms and conditions of the Property Access Agreement; and

BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to EXECUTE the necessary AGREEMENT with the COMMISSIONER OF TRANSPORTATION, acting for and in the name of the STATE OF NEW JERSEY, and furnish any other information and materials that may be required, on behalf of the Board of Recreation Commissioners.

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

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

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, JUNE 21, 2021.



JAMES J. TRUNCER, Secretary-Director

R-21-6-21=202

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=203

WHEREAS, the Monmouth County Board of Recreation Commissioners is responsible for the use and management of the natural resources comprising the lands of the Monmouth County Park System; and

WHEREAS, the Board has become concerned that an over-population of white tail deer on lands of the Monmouth County Park System is causing degradation of the native forests; and

WHEREAS, the Board has sought the advice of independent experts with regard to the status and management of white tail deer populations in New Jersey; and

WHEREAS, the Board has directed staff to research and determine how the white tail deer population within the Monmouth County Park System should be managed to maintain a balance in native flora and fauna; and

WHEREAS, the Park System professional staff has conducted research to determine the impact of white tail deer inhabiting various county park locations on the lands of the Park System, and how white tail deer populations can be efficiently and effectively managed, which findings have been made available to the Board and the public; and

WHEREAS, the Board has reviewed the Park System professional staff findings and recommendations as contained in the "2020/2021 DEER MANAGEMENT PROGRAM ANNUAL REPORT", dated June 11, 2021 and

WHEREAS, the Board has solicited, received and considered comments and suggestions from members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the "2020/2021 DEER MANAGEMENT PROGRAM ANNUAL REPORT", dated June 11, 2021, and APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2021/2022 SEASON; and

BE IT FURTHER RESOLVED that the Board does hereby reaffirm the authorization granted by the Board, to the Secretary-Director, to enforce the Board's adopted rules and regulations, and to administer said "DEER MANAGEMENT PROGRAM"; and

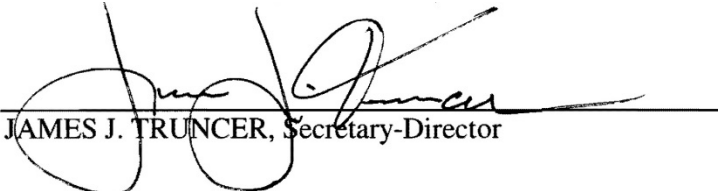
BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Monmouth County Board of County Commissioners and the Municipal Clerks of the municipalities in which county park lands are located that will be opened to hunting of white tail deer.

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-6-21=203

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=204

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable for the COUNTY OF MONMOUTH to apply for grants from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM; and

WHEREAS, the COUNTY OF MONMOUTH acquired the former Mackin property identified as Block 94, Lot 9 on the Township of Freehold tax map, an improved ± 5.181 acre property, for addition to Manasquan River Greenway; and

WHEREAS, a Preliminary Assessment/Site Investigation (PA/SI), a Site Investigation (SI) and a Remedial Investigation (RI) were conducted on said property; and

WHEREAS, said investigation confirmed that there is a need to conduct environmental remediation of an Area of Concern on said property; and

WHEREAS, the COUNTY OF MONMOUTH is eligible to apply for and receive grant funding for environmental remediation projects of public lands through the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM; and

WHEREAS, the environmental investigation and the environmental remediation of the Area of Concern on said property may be eligible for grant funding following submission of an application and requisite documentation to the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM; and

WHEREAS, in order to receive grant funding from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM it is necessary for the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS to authorize the submission of an application, authorize entering into a grant agreement and to authorize the acceptance of a grant for eligible costs from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for the Preliminary Assessment/Site Investigation (PA/SI) the Site Investigation (SI), Remedial Investigation (RI) and site remediation of Block 94, Lot 9, Freehold Township, the former Mackin property.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the FILING of an APPLICATION to the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for a GRANT for reimbursement of eligible costs for the Preliminary Assessment/Site Investigation (PA/SI), the Site Investigation (SI), Remedial Investigation (RI) and site remediation of Block 94, Lot 9, Freehold Township, the former Mackin property.

R-21-6-21=204 (Continued)

BE IT FURTHER RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO A GRANT AGREEMENT for reimbursement of eligible costs from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for eligible environmental investigation and remediation costs.

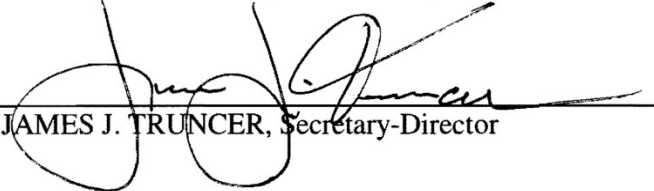
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the COUNTY COMMISSIONER DIRECTOR of the BOARD OF COUNTY COMMISSIONERS and the CLERK of the BOARD be AUTHORIZED to execute all requisite grant documents and agreements as representatives of and on behalf of the COUNTY OF MONMOUTH.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of County Commissioners, the County Administrator, and County Counsel.

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

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

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, JUNE 21, 2021.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21= 205

WHEREAS, Block 786, Lot 1 in the Township of Middletown is part of the COUNTY OF MONMOUTH'S HARTSHORNE WOODS PARK, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM; and

WHEREAS, in conjunction with the proposed improvement of the COUNTY OF MONMOUTH'S COUNTY ROUTES 8A AND 8B INTERSECTION it is necessary to remove the GREEN ACRES PROGRAM restrictions from a ±0.354 acre portion of HARTSHORNE WOODS PARK identified as Block 786, Lot 1, in the Township of Middletown; and

WHEREAS, the removal of GREEN ACRES PROGRAM restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the COUNTY OF MONMOUTH wishes to apply for the disposal or diversion of parkland for the improvement of the COUNTY ROUTES 8A AND 8B INTERSECTION as a minor diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, the Board adopted Resolution #R-19-10-7=378 on October 7, 2019 recommending to the Monmouth County Board of County Commissioners the adoption of a resolution endorsing the filing of a pre-application for the diversion of parkland at HARTSHORNE WOODS PARK for the improvement of the COUNTY ROUTES 8A AND 8B INTERSECTION; and

WHEREAS, the Monmouth County Board of County Commissioners adopted Resolution #2019-0949 on October 24, 2019 endorsing the submission of a pre-application pursuant to *N.J.A.C. 7:36-26.4(d)10*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.6(f)4*, it is necessary for the COUNTY OF MONMOUTH to submit as part of the final application a resolution endorsing the application for diversion of parkland.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the adoption of a resolution endorsing the filing of a final application for the diversion of ±0.354 acre portion of parkland at HARTSHORNE WOODS PARK for the improvement of the COUNTY ROUTES 8A AND 8B INTERSECTION; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS the adoption of said resolution endorsing the filing of a final application following the review by the Board of County Commissioners of both oral and written comments accepted during the public hearing and public comment period and upon making a finding that the minor diversion of parkland for the COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT PROJECT is still in the public's best interest; and

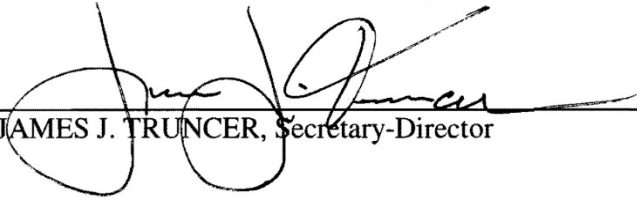
R-21-6-21=205 (Continued)

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of County Commissioners, the County Administrator and County Counsel.

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

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

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, JUNE 21, 2021.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=206

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse named “Sunny”, a sixteen (16) year old 15.3 hand Appendix Quarter Horse gelding, located at Sunnyside Recreation Area; and

WHEREAS, “Sunny” was purchased by the Monmouth County Park System in October 2016 for use as a therapeutic riding horse; and

WHEREAS, “Sunny” most recently has demonstrated that being handled by many different people of varying skill levels is sending mixed messages that are extremely stressful to “Sunny”; and

WHEREAS, this stress has resulted in negative behaviors as a therapy horse and has become a safety issue; and

WHEREAS, despite dedicated training time to help “Sunny” improve these behavioral issues, the desired results are not being achieved, and the Equestrian Division staff has concluded that “Sunny” is not suitable or safe to work as a therapy horse; and

WHEREAS, it has been determined that One (1) Horse, “Sunny”, is surplus to the needs of the Monmouth County Park System.

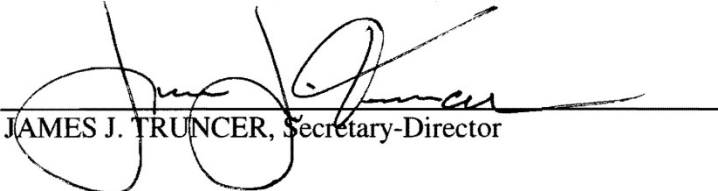
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) HORSE, “SUNNY”, a sixteen (16) year old 15.3 hand Appendix Quarter Horse gelding, located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners in accordance with N.J.S.A. 40A:11-36(6) does hereby AUTHORIZE the SALE of “SUNNY to Bekah and Mark Maddox, of Belton, SC, for the SUM of ONE DOLLAR (\$1.00).

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-6-21=206

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=207

WHEREAS, the NEW JERSEY WATER SUPPLY AUTHORITY operates and maintains the Manasquan Reservoir water supply system consisting of the intake facilities located in Wall Township and the 770 Acre Manasquan Reservoir in Howell Township; and

WHEREAS, the Monmouth County Park System, under a Perpetual Use Agreement between the New Jersey Water Supply Authority and the County of Monmouth, operates an approximately 1,052 acre public park on the Manasquan Reservoir and surrounding lands; and

WHEREAS, the Monmouth County Park System manages and maintains public recreational facilities including a boat launch ramp, five (5) miles of perimeter trails, an Environmental Center and a Visitor Center at the Manasquan Reservoir; and

WHEREAS, aquatic plants are an ongoing and increasing concern for operations and maintenance of the water supply system and for impacts to public recreation and to fish, waterfowl, and other wildlife habitats to both the New Jersey Water Supply Authority and the Park System; and

WHEREAS, of greatest concern is the presence of the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the Manasquan Reservoir Water Supply System; and

WHEREAS, the New Jersey Water Supply Authority is working with Federal, State and local government agencies, water purveyors, non-profits and other stakeholders and user groups to develop plans and practices for monitoring and managing Hydrilla and to educate the boating and fishing community about preventing the spread of Hydrilla; and

WHEREAS, the Park System has proposed to hire and provide one (1) seasonal, hourly employee to conduct an education based, boat inspection program, for approximately sixteen (16) weeks at twenty-four (24) hours per week to work at the Manasquan Reservoir boat launch ramp during Summer 2021, with the balance of the intern's time to be spent doing seasonal work at the Manasquan Reservoir under the sole supervision and direction of Park System management staff; and

WHEREAS, the New Jersey Water Supply Authority has proposed to contribute funding and in kind contributions of training and loan the use of equipment to the Park system to conduct the education program.

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 CONTRIBUTION AGREEMENT with the NEW JERSEY WATER SUPPLY AUTHORITY, having offices located at the Clinton Administration Building, 1851 State Route 31, P.O. Box 5196, Clinton, NJ 08809, for the CONTROL OF AQUATIC PLANTS, and of greatest concern, the aggressive emerging invasive aquatic plant Hydrilla (*Hydrilla verticillata*) in the MANASQUAN RESERVOIR WATER SUPPLY SYSTEM, to reduce negative impacts to the public water supply system, public recreation, and to fish, waterfowl and other wildlife habitats, for a Period of no less than sixteen (16) weeks, at twenty-four (24) hours per week, through Summer 2021, beginning on or about May 28, 2021, as per the terms and conditions provided for in said Contribution Agreement; and

R-21-6-21=207 (Continued)

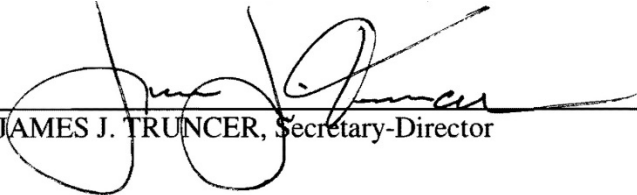
BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD to take all necessary action as may be required; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the New Jersey Water Supply Authority.

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

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

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, JUNE 21, 2021.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Adcock:

RESOLUTION

R-21-6-21=208

WHEREAS, the Open Public Meetings Act provides that the Board of Recreation Commissioners may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Board Attorney and/or Secretary-Director that the Board of Recreation Commissioners go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session; and

WHEREAS, notice of this regularly scheduled Board meeting, including date, time and place, has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, per the schedule adopted by the Board at its regular meeting of November 16 2020.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the following items, and the Minutes of the same to be disclosed as described below.

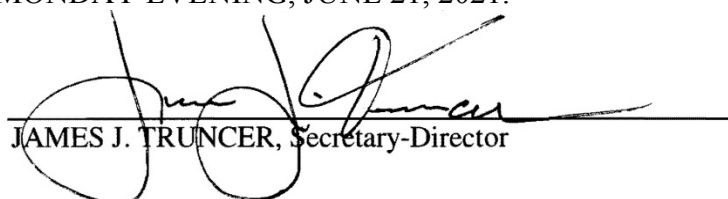
1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

- Recommending a Shared Service Agreement for the preservation of Allaire Community Farm between the County and Wall Township.
- Recommending a Shared Service Agreement for the preservation of the Headwaters of the Toms River between the County and Millstone Township.
- Authorizing Appraisal Services, unimproved property in Tinton Falls and Wall Township as additions to Shark River Park.
- Authorizing an Agreement for the Commissioning of Appraisal Services with the Monmouth Conservation Foundation.

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-6-21=208

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-21-6-21=209

WHEREAS, the Monmouth County Board of Recreation deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF WALL, being more particularly described as BLOCK 804, LOT 7, and more commonly known as the ALLAIRE COMMUNITY FARM PROPERTY, an improved parcel, containing ±23.50 acres, for ADDITIONS TO CONSERVATION EASEMENTS, through negotiations or other legal means, in the amount of \$250,000.00, subject to satisfactory title, environmental review and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of an Agricultural Conservation Easement over said parcel are provided by Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00024; and

WHEREAS, the Township of Wall has requested the entering-into a Shared Services Agreement between the County of Monmouth and the Township of Wall that will provide for the preservation of the ALLAIRE COMMUNITY FARM PROPERTY through the purchase of an Agricultural Conservation Easement, with a 50% cost-share of the total purchase price of \$500,000.00; and

WHEREAS, the Monmouth County Park System will be responsible for the commissioning of the necessary title search/commitment, boundary survey and the environmental review of the said property.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACQUISITION OF AN AGRICULTURAL CONSERVATION EASEMENT which preserves the ALLAIRE COMMUNITY FARM PROPERTY, being more particularly described as Block 804, Lot 7, Township of Wall, an improved parcel, containing ±23.50 acres, for ADDITIONS TO CONSERVATION EASEMENTS through negotiations or other legal means, for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES, in the amount of \$250,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IF FURTHER RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS authorize the entering into a Shared Services Agreement between the County of Monmouth and the Township of Wall that will provide for the preservation of the ALLAIRE COMMUNITY FARM PROPERTY through the purchase of an Agricultural Conservation Easement, with a 50% cost-share of the total purchase price of \$500,000.00; and

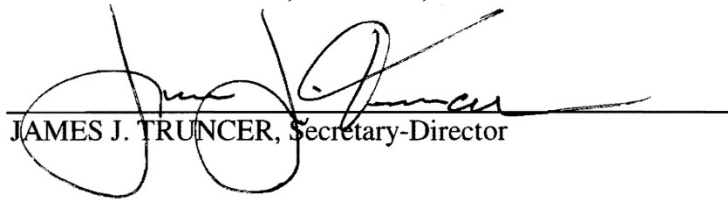
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be requested to acquire said easement for the benefit of the citizens of the County of Monmouth; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS, the County Administrator, and the County Counsel.

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-6-21=210

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes; and

WHEREAS, the Toms River Headwaters Project Area, located in the Township of Millstone, is identified for preservation in the Monmouth County Open Space Plan 2019 as a cooperative project between the County of Monmouth and the Township of Millstone; and

WHEREAS, the entering into a Shared Services Agreement would provide the framework for the preservation of the Toms River Headwaters Project Area; and

WHEREAS, the Township of Millstone has indicated its willingness to enter into a Shared Services Agreement with the County to effect the preservation of the Toms River Headwaters Project Area.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ENTERING INTO a SHARED SERVICES AGREEMENT between the COUNTY OF MONMOUTH and the TOWNSHIP OF MILLSTONE FOR PRESERVATION OF THE TOMS RIVER HEADWATERS PROJECT AREA for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION AND PUBLIC PARK AND RECREATION PURPOSES.

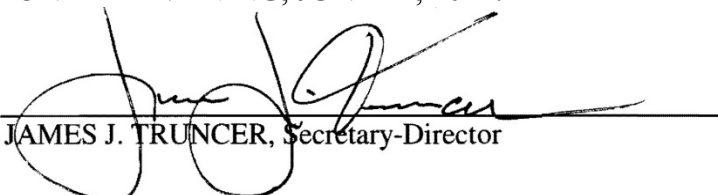
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action necessary to assist in the preservation of the Toms River Headwaters Project Area.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of County Commissioners, the County Administrator, and the County Counsel.

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

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

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, JUNE 21, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-6-21=210

The following resolution was offered for adoption by Commissioner Adcock:

RESOLUTION

R-21-6-21=211

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, INC., 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, on occasion, there is a need to commission appraisals quickly in order to meet the requirements of certain landowners that own properties within Park System project areas as defined in the Monmouth County Open Space Plan 2019; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing and able to commission appraisals and obtain property values quickly; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION has indicated its willingness to enter into an Agreement For Commissioning Appraisals in order to assist the County in the obtainment of its open space goal and for the enjoyment and benefit of the public; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION requests that it be reimbursed for all its direct out-of-pocket expenses for appraisals commissioned on behalf of the Park System.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR to enter into an AGREEMENT FOR THE COMMISSIONING OF APPRAISALS with the Monmouth Conservation Foundation, Middletown, NJ.

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATIONS DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF appraisals up to an amount not to exceed \$40,000.00.

BE IT FURTHER RESOLVED that said AGREEMENT FOR COMMISSINING APPRAISALS 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

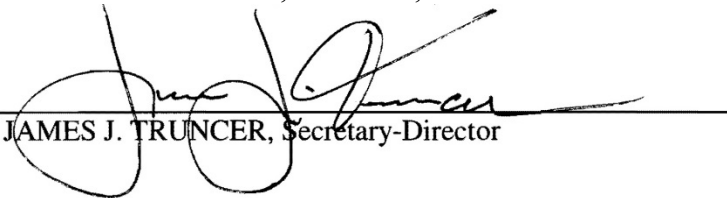
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to take all necessary action as may be required by law; and

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

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

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

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, JUNE 21, 2021.



JAMES J. TRUNCER, Secretary-Director