

MINUTES OF THE MONDAY EVENING, APRIL 22, 2019 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 Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

- Chairman Fred J. Rummel
- Vice Chairman Kevin Mandeville
- Commissioners:
 - Michael G. Harmon
 - Thomas E. Hennessy, Jr.
 - David W. Horsnall
 - Mark E. Zelina
 - Patricia M. Butch
 - Thomas W. Adcock
- Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Commissioner Violeta Peters (Excused)

Also Present:

- James J. Truncer, Secretary-Director
- Kira S. Dabby, Esquire
- Andrew J. Spears, Assistant Director
- Thomas E. Fobes, Supt. of Co. Parks/Park Operations
- Michael E. Janoski, Co. Park Supt./Golf Operations
- Karen Livingstone, Public Information/Volunteers
- Gail L. Hunton, Chief of Acquisition & Design
- Andrew R. Coeyman, Supv./Land Preservation Services
- Paul Bagdanov, Principal Park Ranger
- Zachary Kuhlwein, County Park Manager
- Kyle Clonan, Assistant Watershed Protection Specialist/
New Jersey Water Supply Authority

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 8, 2019**, were upon being put to a vote, approved as corrected to reflect that Michael L. Collins, Esquire was present at the meeting and not Kira S. Dabby, Esquire, by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina and Butch. Commissioner Adcock abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **2019 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Vice Chairman Mandeville, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 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 Commissioner Horsnall, seconded by Commissioner Zelina, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF MARCH**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH 2019 (Report Date: 4/16/2019)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH 2019 (Report Date: 4/16/2019)** 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 APRIL 15, 2019**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF APRIL 15, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2019 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2019 – MARCH 31, 2019 (Report Date: April 15, 2019)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCBRC 2019 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2019 – MARCH 31, 2019 (Report Date: April 15, 2019)** was upon being put to a vote, unanimously accepted as reported. (2019 Purchasing Performance Report for the First Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MARCH**

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Paul Bagdanov, Principal Park Ranger, and Zachary Kuhlwein, County Park Manager, who made a PowerPoint presentation to the Board on their recent attendance at the “Maintenance Management School” held at Oglebay Park, in Wheeling, West Virginia.

Chairman Rummel thanked Paul Bagdanov and Zachary Kuhlwein for their fine presentation.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry noted the Ranger Graduation scheduled for Wednesday, April 24th, at 7 PM, at the Hominy Hill Golf Course Golf Center, including a reception for family and friends of the graduates.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 2, 2019, proposal dated March 29, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 101, Lot 8, Marlboro Township, NJ, ±1.85 Acres, Owned by Hauser, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #18-65 & PS #29-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 2, 2019, proposal dated March 25, 2019, for Providing Professional Surveying Services of Block 101, Lot 8, Marlboro Township, NJ, ±1.85 Acres, Vacant Property, Owned by Hauser, Project: Additions to Freneau Woods Park (Ref. #18-66 & PS #30-19), in an Amount Not To Exceed \$4,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Rejecting bid proposal of Shore Top Construction Corp., Jackson, NJ, for Drainage Improvements and Parking Lot Repairs at Howell Park Golf Course (Bid #0028-19), as Contractor failed to provide documentation that they had the necessary experience to complete the contract.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Earle Asphalt Company, Wall, NJ, for Drainage Improvements and Parking Lot Repairs at Howell Park Golf Course (Bid #0028-19), Items: Total Base Bid Price, Items 1-9 Inclusive, Estimated Period of Contract 45 days; in the Total Contract Amount of \$125,413.13.
5. Board Action Item #5 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0030-19), Items: #3 @\$30,062.50 and #4 @\$11,287.50, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$41,350.00.
6. Board Action Item #6 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brickwall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0030-19), Items: #1 @\$21,660.00, #2 @\$7,000.00, #5 @\$14,000.00, #6 @\$1,500.00, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$44,160.00.
7. Board Action Item #7 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0030-19), Item: #7 @\$15,500.00, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$15,500.00.

8. Board Action Item #8 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to R.W.V. Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0030-19), Item: #8 @\$3,572.25, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$3,572.25.
9. Board Action Item #9 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on April 3, 2019, proposal dated March 27, 2019, for Providing Professional Appraisal Services to Update an Appraisal Report Completed under PS #21-18, Block 101, Lots 2, 58, 60.07, 60.09, 60.14, Township of Freehold, Vacant Property, Owned by D’Ambrosi, et al., ±23.43 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref.# 19-15), in an Amount Not To Exceed \$2,000.00.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on April 3, 2019, proposal dated March 29, 2019, for Providing Professional Appraisal Services to Update an Appraisal Report Completed under PS #21-18, Block 101, Lots 2, 58, 60.07, 60.09, 60.14, Township of Freehold, Vacant Property, Owned by D’Ambrosi, et al., ±23.43 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref.# 19-15), in an Amount Not To Exceed \$2,000.00.
11. Board Action Item #11 – Recommending Authorizing the Purchase of Vehicles, Automobiles, Sedans/Crossovers from Hertrich Fleet Services, Inc., Milford, DE, Items: Two (2) 2019 Dodge Journey SE FWD w/all-weather group and Four (4) keys @\$19,349.00, as per Quote #04012019-01; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 08/08/19, in the Total Contract Amount of \$38,698.00.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on April 10, 2019, proposal dated April 2, 2019, for Providing Professional Appraisal Services of Block 54, Lot 5, Township of Upper Freehold, NJ, Improved Property, Owned by Conk, ±1.4 Acres, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #19-18 & PS #34-19), in an Amount Not To Exceed \$1,440.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on April 10, 2019, proposal dated April 4, 2019, for Providing Professional Appraisal Services of Block 54, Lot 5, Township of Upper Freehold, NJ, Improved Property, Owned by Conk, ±1.4 Acres, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #19-18 & PS #34-19), in an Amount Not To Exceed \$1,695.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Harris Surveying, Inc., Robbinsville, NJ, as received on April 10, 2019, proposal dated April 8, 2019, for Providing Professional Surveying Services of Block 13, Lot 11.21, Holmdel Township, NJ, ±44 Acres, Vacant Property, Owned by H.M.F. Associates, Project: Additions to Holmdel Park (Ref. #19-05 & PS #33-19), in an Amount Not To Exceed \$6,200.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

15. Board Action Item #15 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 10, 2019, proposal dated March 29, 2019, for Providing a Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 11.21, Holmdel Township, NJ, ±44 Acres, Owned by H.M.F. Associates, Vacant Property, Project: Additions to Holmdel Park (Ref. #19-04 & PS #32-19), in an Amount Not To Exceed \$2,000.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on March 27, 2019, proposal dated March 22, 2019, for Providing Professional Preliminary Assessment/Site Investigation Services (PASI) of Block 16, Lot 6, Upper Freehold Township, NJ, ±17.919 Acres, Owned by Friends of the Old Yellow Meeting House, Improved Property, Project: Conservation Easement – Old Yellow Meeting House (Ref. #19-06 & PS #27-19), in an Amount Not To Exceed \$2,025.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Harris Surveying, Inc., Robbinsville, NJ, as received on March 27, 2019, proposal dated March 25, 2019, for Providing Professional Surveying Services of Block 16, Lot 6, Upper Freehold Township, NJ, ±17.919 Acres, Improved Property, Owned by Friends of the Old Yellow Meeting House, Project: Conservation Easement – Old Yellow Meeting House (Ref. #19-07 & PS #26-19), in an Amount Not To Exceed \$4,650.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0034-19), Items: Proposal #1, Asheville, NC, July 15-20, 2019 (\$29,000.00 Est.); Proposal #2, Lighthouses & Lobsters of Coastal Maine, September 8-11, 2019 (\$22,500.00 Est.); Proposal #3, Vermont & New Hampshire, October 7-10, 2019 (\$21,000.00 Est.); Proposal #4, Halloween in Williamsburg, VA, October 29 – November 1, 2019 (\$22,000.00 Est.); and Proposal #5, Lancaster, Longwood Gardens & Philadelphia, December 5-6, 2019 (\$11,000.00 Est.); in the Estimated Total Contract Amount of \$105,500.00.
19. Board Action Item #19 – Authorizing a One (1) Year Renewal of the Temporary Use and Occupancy Agreement between the County of Monmouth and the Borough of Manasquan, by mutual agreement, for Public Overflow Parking at the Pompano Avenue Parking Area, on a Portion of Block 188, Lot 1.01, being a part of Fisherman’s Cove Conservation Area, for the 2019 Summer Beach Season, between Memorial Day and Labor Day, inclusive, as per the terms and conditions of the Temporary Use and Occupancy Agreement, with the Borough of Manasquan.
20. James J. Truncer, Secretary-Director, reviewed Board Action Item #20 with the Board regarding 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 thirteen (13) weeks, at 25 hours per week, through Summer 2019, beginning on or about June 1, 2019, as per the terms and conditions provided for in said agreement, and further Authorizing the Secretary-Director of the Board to take all necessary action as may be required.

21. Board Action Item #21 as Added to the Agenda – Rejecting **All** bids received on April 11, 2019, for Construction of Three Timber Bridges at Freneau Woods Park (Bid #0035-19), due to a clerical error on our part, in which nine (9) bids were opened in the presence of Park System staff and various bidders, and subsequently, a bid that was received timely and marked as having been received prior to the bid opening date, was inadvertently placed in another file and was not opened at the bid opening, and if opened at the time of the bid opening would have constituted the apparent low bid, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.
22. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Pacer Events, LLC, for Permission to Use a portion of Wolf Hill Recreation Area and a portion of Seven Presidents Oceanfront Park, for overflow parking on Saturday, April 27, 2019, for the 5K Fun Run, and on Sunday, April 28, 2019, for the NJ Marathon, with the Board charging a facility use fee in the total amount of \$1,500.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, and further Authorizing the Chairman and Secretary-Director to Enter Into said Agreement.

A **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Adcock, GRANTING PERMISSION to PACER EVENTS, LLC for the USE of a PORTION of WOLF HILL RECREATION AREA and a PORTION of SEVEN PRESIDENTS OCEANFRONT PARK, for OVERFLOW PARKING on SATURDAY, APRIL 27, 2019, for the 5K FUN RUN, and on SUNDAY, APRIL 28, 2019, for the NJ MARATHON, with the Board CHARGING a FACILITY USE FEE in the TOTAL AMOUNT OF \$1,500.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said AGREEMENT. Upon being put to a vote, the motion was unanimously carried.
23. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 15, 2019, as distributed to the Board.

At 7:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 22, 2019, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Item #21 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #21.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Zelina, Butch and Adcock

In the Negative: None

Absent: Commissioner Peters

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-19-4-22=173 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 2, 2019, proposal dated March 29, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, OWNED BY HAUSER, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-65 & PS #29-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-4-22=174 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 2, 2019, proposal dated March 25, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, VACANT PROPERTY, OWNED BY HAUSER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-66 & PS #30-19), in an Amount Not To Exceed \$4,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-4-22=175 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, REJECTING bid proposal of SHORE TOP CONSTRUCTION CORP., Jackson, NJ, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19) as Contractor failed to provide documentation that they had the necessary experience to complete the contract. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-4-22=176 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EARLE ASPHALT COMPANY, Wall, NJ, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19), ITEMS: Total Base Bid Price, Items 1-9 Inclusive, Estimated Period of Contract 45 days; in the Total Contract Amount of \$125,413.13. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=177 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), ITEMS: #3 @\$30,062.50 and #4 @\$11,287.50, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$41,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=178 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICKWALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), ITEMS: #1 @\$21,660.00, #2 @\$7,000.00, #5 @\$14,000.00, #6 @\$1,500.00, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$44,160.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=179 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), ITEM: #7 @\$15,500.00, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$15,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=180 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), ITEM: #8 @\$3,572.25, for the Period of 04/22/19 through 12/31/19; in the Total Contract Amount of \$3,572.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-4-22=181 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 3, 2019, proposal dated March 27, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES TO UPDATE AN APPRAISAL REPORT COMPLETED UNDER PS #21-18, BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY D'AMBROSI, ET AL., ±23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-15), in an Amount Not To Exceed \$2,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=182 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on April 3, 2019, proposal dated March 29, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES TO UPDATE AN APPRAISAL REPORT COMPLETED UNDER PS #21-18, BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY D'AMBROSI, ET AL., ±23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-15), in an Amount Not To Exceed \$2,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=183 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS, from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: Two (2) 2019 Dodge Journey SE FWD w/all-weather group and Four (4) keys @\$19,349.00, as per Quote #04012019-01; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 08/08/19, in the Total Contract Amount of \$38,698.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=184 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on April 10, 2019, proposal dated April 2, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 5, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY CONK, ±1.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-18 & PS #34-19), in an Amount Not To Exceed \$1,440.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-4-22=185 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the written proposal of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 10, 2019, proposal dated April 4, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 5, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY CONK, ±1.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-18 & PS #34-19), in an Amount Not To Exceed \$1,695.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=186 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the written proposal of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on April 10, 2019, proposal dated April 8, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, VACANT PROPERTY, OWNED BY H.M.F. ASSOCIATES, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-05 & PS #33-19), in an Amount Not To Exceed \$6,200.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=187 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 10, 2019, proposal dated March 29, 2019, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), in an Amount Not To Exceed \$2,000.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=188 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on March 27, 2019, proposal dated March 22, 2019, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±17.919 ACRES, OWNED BY FRIENDS OF THE OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: CONSERVATION EASEMENT – OLD YELLOW MEETING HOUSE (Ref. #19-06 & PS #27-19), in an Amount Not To Exceed \$2,025.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-4-22=189 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the written proposal of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on March 27, 2019, proposal dated March 25, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±17.919 ACRES, IMPROVED PROPERTY, OWNED BY FRIENDS OF THE OLD YELLOW MEETING HOUSE, PROJECT: CONSERVATION EASEMENT – OLD YELLOW MEETING HOUSE (Ref. #19-07 & PS #26-19), in an Amount Not To Exceed \$4,650.00 as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=190 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0034-19), ITEMS: Proposal #1, Asheville, NC, July 15-20, 2019 (\$29,000.00 Est.); Proposal #2, Lighthouses & Lobsters of Coastal Maine, September 8-11, 2019 (\$22,500.00 Est.); Proposal #3, Vermont & New Hampshire, October 7-10, 2019 (\$21,000.00 Est.); Proposal #4, Halloween in Williamsburg, VA, October 29 – November 1, 2019 (\$22,000.00 Est.); and Proposal #5, Lancaster, Longwood Gardens & Philadelphia, December 5-6, 2019 (\$11,000.00 Est.); in the Estimated Total Contract Amount of \$105,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=191 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING a ONE (1) YEAR RENEWAL of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, by mutual agreement, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 1.01, being a part of FISHERMAN’S COVE CONSERVATION AREA, for the 2019 SUMMER BEACH SEASON, between MEMORIAL DAY AND LABOR DAY, inclusive, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, with the BOROUGH OF MANASQUAN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-22=192 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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 thirteen (13) weeks, at 25 hours per week, through Summer 2019, beginning on or about June 1, 2019, 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)

R-19-4-22=193 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, **REJECTING ALL** bids received on APRIL 11, 2019, for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0035-19), due to a clerical error on our part, in which nine (9) bids were opened in the presence of Park System staff and various bidders, and subsequently, a bid that was received timely and marked as having been received prior to the bid opening date, was inadvertently placed in another file and was not opened at the bid opening, and if opened at the time of the bid opening would have constituted the apparent low bid, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Rehabilitation of Concrete Spillway—Navesink River Road Dam, Huber Woods Park
2. Rehabilitation of Septic System—to Freneau Woods Park

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the Board **RESCINDED THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES REQUEST AS PREVIOUSLY AUTHORIZED BY THE BOARD ON APRIL 8, 2019**:

1. Survey Services, Block 214, Lot 40, Marlboro Township, ± 2.0 Acres, Unimproved Property Owned by State of New Jersey, for Additions to Big Brook Park (Ref. #19-28) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. Architectural Services, 40 Stall Barn Rehabilitation at Thompson Park, Building #520, Lincroft, NJ (Ref. #19-30) (*FAIR & OPEN—OVER \$17,500.00*)
2. Licensed Site Remediation Professional (LSRP), Building #1715 Ground Water Monitoring Remedial Action at Walnford/Crosswicks Creek Maintenance Building (Ref. #19-31) (*FAIR & OPEN—OVER \$17,500.00*)
3. Licensed Site Remediation Professional (LSRP), Building #549 Ground Water Monitoring Remedial Action at Carpenter Shop, Thompson Park Maintenance Area (Ref. #19-32) (*FAIR & OPEN—OVER \$17,500.00*)
4. Survey Services, Block 214, Lot 40, Marlboro Township, ± 2.0 Acres, Unimproved Property Owned by State of New Jersey, for Additions to Big Brook Park (Ref. #19-33) (*NON-FAIR & OPEN*)
5. Licensed Site Remediation Professional (LSRP), Charleston Springs Golf Course Geothermal, Glycol Spill Remediation (Ref. #19-34) (*PROPOSAL—UNDER \$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. **WEDNESDAY EVENING, APRIL 24, 2019** – 7 PM – 9 PM. **County Park Ranger Graduation.** Hominy Hill Golf Center Clubhouse, 92 Mercer Road, Colts Neck, NJ. (*By Invitation*)
2. **TUESDAY, APRIL 30, 2019 THROUGH FRIDAY, MAY 3, 2019** – **Tentatively Scheduled CAPRA Visitation Team** (Arrives: Tues., April 30, 2019; MCPS Reaccreditation: April 30, 2019, May 1, 2019 (*6 PM Tour of Deep Cut Gardens; 7 PM Dinner/Tatum Park Holland Activity Center*), and May 2, 2019; Departs: May 3, 2019.)
3. **MONDAY EVENING, MAY 6, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY, MAY 10, 2019** – 8:30 AM—3:30 PM. Board Member Tour of Park Areas.
5. **WEDNESDAY, MAY 15, 2019** – Friends of the Monmouth County Park System, Inc., **Golf Outing.** Charleston Springs Golf Course, Millstone, NJ. Registration Fee: \$175.00. (*Includes Breakfast, Luncheon & Beverages*).
6. **MONDAY EVENING, MAY 20, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JUNE 10, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JUNE 24, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of April 8, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:53 PM, Kyle Clonan, Assistant Watershed Protection Specialist/New Jersey Water Supply Authority, Paul Bagdanov, Principal Park Ranger, and Zachary Kuhlwein, County Park Manager, left the meeting.

At 7:54 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Zelina, Butch and Adcock

In the Negative: None

Absent: Commissioner Peters

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:04 PM.

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

The following resolution was introduced:

R-19-4-22=194 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a FINAL APPLICATION for the DIVERSION of a ±0.250 ACRE PORTION OF PARKLAND at HOWELL PARK GOLF COURSE for the NEW JERSEY AMERICAN WATER HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

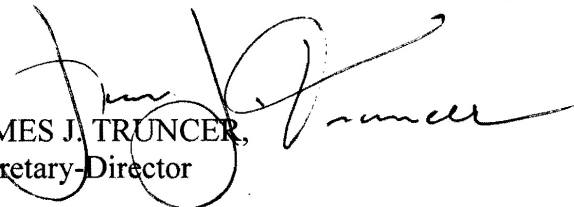
Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **May, 6, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 22, 2019, was **ADJOURNED** at 8:05 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-19-4-22=173

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, OWNED BY HAUSER, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-65 & PS #29-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 2, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated March 29, 2019, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, OWNED BY HAUSER, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-65 & PS #29-19), in an Amount Not to Exceed \$2,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00042, in an amount not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlboro, NJ 08053, as per proposal dated March 29, 2019, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, OWNED BY HAUSER, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-65 & PS #29-19), in the Contract Amount Not To Exceed \$2,000.00; and

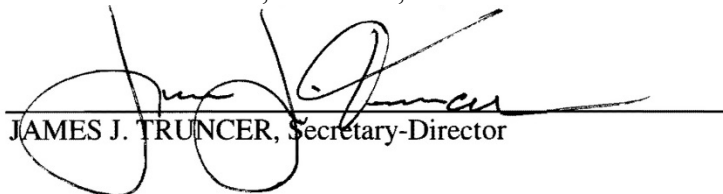
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=173

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

RESOLUTION

R-19-4-22=174

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, VACANT PROPERTY, OWNED BY HAUSER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-66 & PS #30-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 2, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated March 25, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, VACANT PROPERTY, OWNED BY HAUSER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-66 & PS #30-19), in an Amount Not to Exceed \$4,250.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00042, in an amount not to exceed \$4,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated March 25, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, VACANT PROPERTY, OWNED BY HAUSER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-66 & PS #30-19), in the Contract Amount Not To Exceed \$4,250.00; and

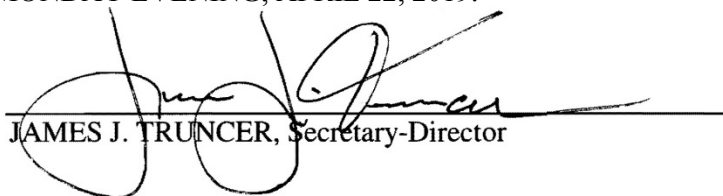
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,250.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=174

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

RESOLUTION

R-19-4-22=175

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 26, 2019, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19); and

WHEREAS, SHORE TOP CONSTRUCTION CORP., Jackson, NJ, submitted a bid proposal for the above; and

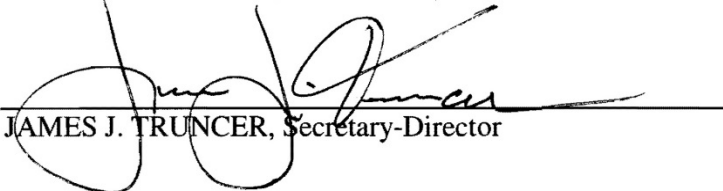
WHEREAS, the Contractor failed to provide documentation that they had the necessary experience to complete the contract.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SHORE TOP CONSTRUCTION CORP., 390 Toms River Road, Jackson, NJ 08527, as received on March 26, 2019, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19) is hereby REJECTED as the Contractor failed to provide documentation that they had the necessary experience to complete the contract.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=175

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

RESOLUTION

R-19-4-22=176

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 26, 2019, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19), 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 ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$125,413.13:

EARLE ASPHALT COMPANY
1800 Route 34, Building 2, Suite 205
Wall, NJ 07719

ITEMS: Total Base Bid Price, Items 1-9 Inclusive, Estimated Period of Contract 45 days.

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

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

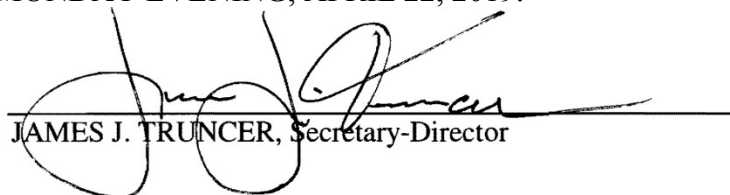
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners, Project #18003, in the amount of \$125,413.13.

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

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

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, APRIL 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-4-22=176

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

RESOLUTION

R-19-4-22=177

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 1, 2019, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$41,350.00:

TRAP ROCK INDUSTRIES, LLC
4415 Route 27
Kingston, NJ 08528

ITEMS: #3 @\$30,062.50 and #4 @\$11,287.50, for the Period of 04/22/19 through 12/31/19.

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

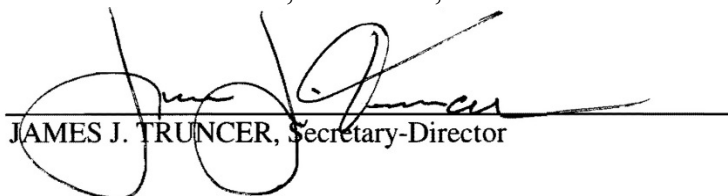
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2019), in the amount of \$41,350.00.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=177

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

RESOLUTION

R-19-4-22=178

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 1, 2019, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$44,160.00:

BRICKWALL CORPORATION

25 First Avenue

Atlantic Highlands, NJ 07716

ITEMS: #1 @\$21,660.00, #2 @\$7,000.00, #5 @\$14,000.00, #6 @\$1,500.00, for the Period of 04/22/19 through 12/31/19.

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

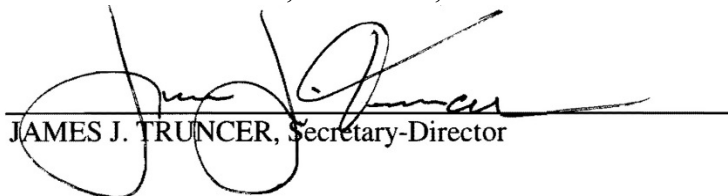
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2019), in the amount of \$44,160.00.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=178

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

RESOLUTION

R-19-4-22=179

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 1, 2019, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$15,500.00:

STAVOLA CONSTRUCTION MATERIALS, INC.
175 Drift Road
Tinton Falls, NJ 07724

ITEM: #7 @ \$15,500.00 for the Period of 04/22/19 through 12/31/19.

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

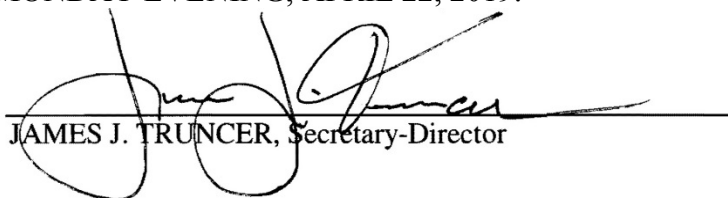
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2019), in the amount of \$15,500.00.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=179

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

RESOLUTION

R-19-4-22=180

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 1, 2019, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0030-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,572.25:

R.W.V. LAND & LIVESTOCK SOUTH, INC.
351 Pfister Road
Jackson, NJ 08527

ITEM: #8 @\$3,572.25, for the Period of 04/22/19 through 12/31/19.

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

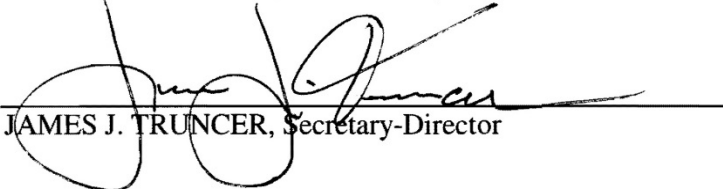
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2019), in the amount of \$3,572.25.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=180

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

RESOLUTION

R-19-4-22=181

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES TO UPDATE AN APPRAISAL REPORT COMPLETED UNDER PS #21-18, BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY D'AMBROSI, ET AL., ±23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-15), a copy of said proposals being on file in the Board's Office of Administrative Services; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 3, 2019; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, submitted a written proposal dated March 27, 2019, for providing the above services, in an Amount Not to Exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, dated March 27, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES TO UPDATE AN APPRAISAL REPORT COMPLETED UNDER PS #21-18, BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY D'AMBROSI, ET AL., ±23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-15), is hereby accepted in the Contract Amount Not To Exceed \$2,000.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

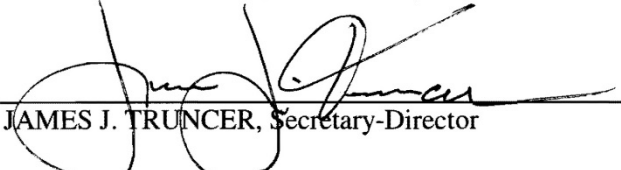
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 (2019), Project #00047, in an amount not to exceed \$2,000.00.

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

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

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, APRIL 22, 2019.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-19-4-22=182

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES TO UPDATE AN APPRAISAL REPORT COMPLETED UNDER PS #21-18, BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY D'AMBROSI, ET AL., ±23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-15), a copy of said proposals being on file in the Board's Office of Administrative Services; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 3, 2019; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, submitted a written proposal dated March 29, 2019, for providing the above services, in an Amount Not to Exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, dated March 29, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES TO UPDATE AN APPRAISAL REPORT COMPLETED UNDER PS #21-18, BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNED BY D'AMBROSI, ET AL., ±23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-15), is hereby accepted in the Contract Amount Not To Exceed \$2,000.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

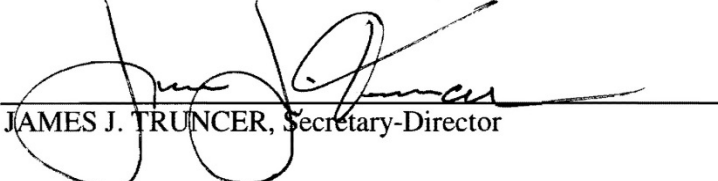
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 (2019), in an amount not to exceed \$2,000.00.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=182

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

RESOLUTION

R-19-4-22=183

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS; and

WHEREAS, said VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS are available from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: Two (2) 2019 Dodge Journey SE FWD w/all-weather group and Four (4) keys @\$19,349.00, as per Quote #04012019-01; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 08/08/19, in the Total Contract Amount of \$38,698.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS, from HERTRICH FLEET SERVICES, INC., 1427 Bay Road, Milford, DE 19963, ITEMS: Two (2) 2019 Dodge Journey SE FWD w/all-weather group and Four (4) keys @\$19,349.00, as per Quote #04012019-01; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 08/08/19, in the Total Contract Amount of \$38,698.00; 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 (2019), in the Amount of \$38,698.00.

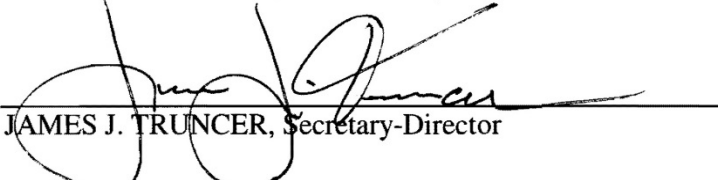
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Adcock

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, APRIL 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-18-4-22=183

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

RESOLUTION

R-19-4-22=184

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 5, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY CONK, ±1.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-18 & PS #34-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 10, 2019; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated April 2, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 5, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY CONK, ±1.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-18 & PS #34-19), in an Amount Not to Exceed \$1,440.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00019, in an amount not to exceed \$1,440.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated April 2, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 5, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY CONK, ±1.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-18 & PS #34-19), in the Contract Amount Not To Exceed \$1,440.00; and

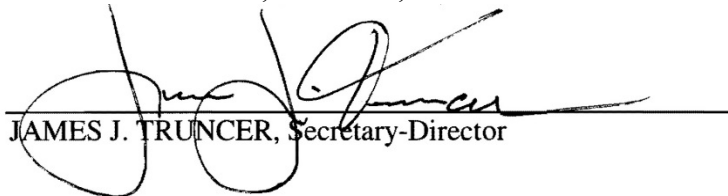
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,440.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=184

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

RESOLUTION

R-19-4-22=185

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 5, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY CONK, ±1.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-18 & PS #34-19), a copy of said proposals being on file in the Board's Office of Administrative Services; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 10, 2019; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, submitted a written proposal dated April 4, 2019, for providing the above services, in an Amount Not to Exceed \$1,695.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Ste. 202, Freehold, NJ 07728, dated April 4, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 5, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY CONK, ±1.4 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-18 & PS #34-19), is hereby accepted in the Contract Amount Not To Exceed \$1,695.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,695.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

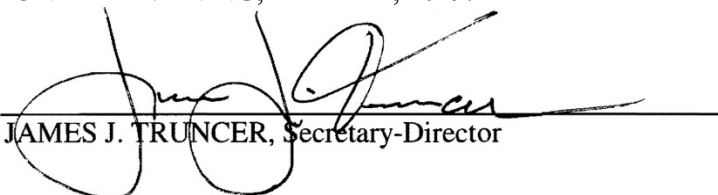
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 (2019), Project #00019, in an amount not to exceed \$1,695.00.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=185

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

RESOLUTION

R-19-4-22=186

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, VACANT PROPERTY, OWNED BY H.M.F. ASSOCIATES, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-05 & PS #33-19), a copy of said proposals being on file in the Board's Office of Administrative Services; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 10, 2019; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, submitted a written proposal dated April 8, 2019, for providing the above services, in an Amount Not to Exceed \$6,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of HARRIS SURVEYING, INC., 26 Main Street, Robbinsville, NJ 08691, dated April 8, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, VACANT PROPERTY, OWNED BY H.M.F. ASSOCIATES, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-05 & PS #33-19), is hereby accepted in the Contract Amount Not To Exceed \$6,200.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

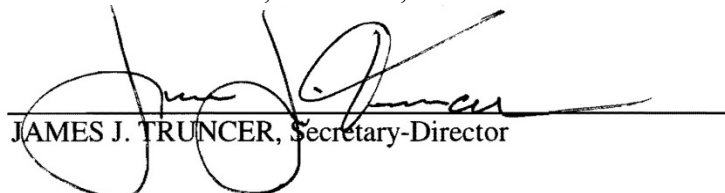
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 (2019), Project #00010, in an amount not to exceed \$6,200.00.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=186

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

RESOLUTION

R-19-4-22=187

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, +44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), a copy of said proposals being on file in the Board's Office of Administrative Services; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 10, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, submitted a written proposal dated March 29, 2019, for providing the above services, in an Amount Not to Exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, dated March 29, 2019, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, +44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), is hereby accepted in the Contract Amount Not To Exceed \$2,000.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

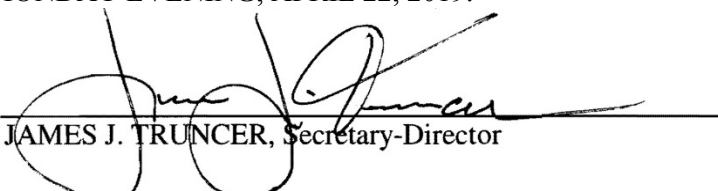
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 (2019), Project #00010, in an amount not to exceed \$2,000.00.

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

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

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, APRIL 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-4-22=187

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

RESOLUTION

R-19-4-22=188

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±17.919 ACRES, OWNED BY FRIENDS OF THE OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: CONSERVATION EASEMENT – OLD YELLOW MEETING HOUSE (Ref. #19-06 & PS #27-19), a copy of said proposals being on file in the Board’s Office of Administrative Services; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 27, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, submitted a written proposal dated March 22, 2019, for providing the above services, in an Amount Not to Exceed \$2,025.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, dated March 22, 2019, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION SERVICES (PASI) OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±17.919 ACRES, OWNED BY FRIENDS OF THE OLD YELLOW MEETING HOUSE, IMPROVED PROPERTY, PROJECT: CONSERVATION EASEMENT – OLD YELLOW MEETING HOUSE (Ref. #19-06 & PS #27-19), is hereby accepted in the Contract Amount Not To Exceed \$2,025.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,025.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

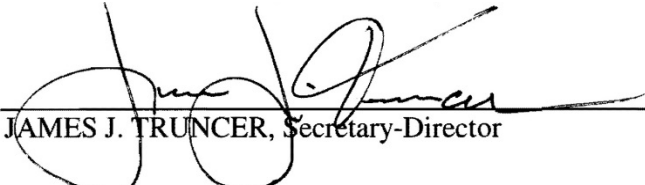
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 (2019), Project #00024, in an amount not to exceed \$2,025.00.

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

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

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, APRIL 22, 2019.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-19-4-22=189

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±17.919 ACRES, IMPROVED PROPERTY, OWNED BY FRIENDS OF THE OLD YELLOW MEETING HOUSE, PROJECT: CONSERVATION EASEMENT – OLD YELLOW MEETING HOUSE (Ref. #19-07 & PS #26-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 27, 2019; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, has submitted a written proposal dated March 25, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±17.919 ACRES, IMPROVED PROPERTY, OWNED BY FRIENDS OF THE OLD YELLOW MEETING HOUSE, PROJECT: CONSERVATION EASEMENT – OLD YELLOW MEETING HOUSE (Ref. #19-07 & PS #26-19), in an Amount Not to Exceed \$4,650.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00024, in an amount not to exceed \$4,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with HARRIS SURVEYING, INC., 26 Main Street, Robbinsville, NJ 08691, as per proposal dated March 25, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±17.919 ACRES, IMPROVED PROPERTY, OWNED BY FRIENDS OF THE OLD YELLOW MEETING HOUSE, PROJECT: CONSERVATION EASEMENT – OLD YELLOW MEETING HOUSE (Ref. #19-07 & PS #26-19), in the Contract Amount Not To Exceed \$4,650.00; and

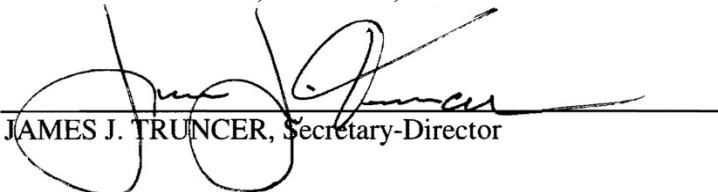
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=189

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

RESOLUTION

R-19-4-22=190

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 9, 2019, for FURNISHING OF TOUR PACKAGES (Bid #0034-19), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$105,500.00:

SUNCOAST TOURS
821 Shunpike Road
Cape May, NJ 08204

ITEMS: Proposal #1, Asheville, NC, July 15-20, 2019 (\$29,000.00 Est.); Proposal #2, Lighthouses & Lobsters of Coastal Maine, September 8-11, 2019 (\$22,500.00 Est.); Proposal #3, Vermont & New Hampshire, October 7-10, 2019 (\$21,000.00 Est.); Proposal #4, Halloween in Williamsburg, VA, October 29 – November 1, 2019 (\$22,000.00 Est.); and Proposal #5, Lancaster, Longwood Gardens & Philadelphia, December 5-6, 2019 (\$11,000.00 Est.).

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

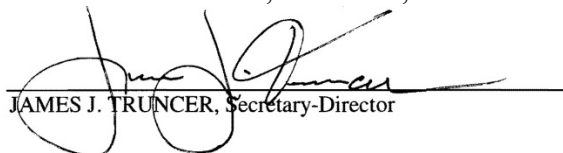
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated amount of \$105,500.00.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=190

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

RESOLUTION

R-19-4-22=191

WHEREAS, the BOROUGH OF MANASQUAN and the COUNTY OF MONMOUTH ENTERED INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT dated JANUARY 6, 2016, for the BOROUGH'S USE of a PORTION OF FISHERMAN'S COVE CONSERVATION AREA, being BLOCK 188, LOT 1.01, for seasonal overflow parking to the POMPANO AVENUE PARKING AREA, between MEMORIAL DAY AND LABOR DAY, inclusive; and

WHEREAS, the TEMPORARY USE AND OCCUPANCY AGREEMENT provided for one (1) year renewals, by mutual agreement, for a total of five (5) years terminating the day after Labor Day 2020; and

WHEREAS, the BOROUGH OF MANASQUAN has requested the use of the OVERFLOW PARKING AREA on a portion of FISHERMAN'S COVE CONSERVATION AREA, for SEASONAL OVERFLOW PARKING for the period between MEMORIAL DAY AND LABOR DAY 2019, inclusive.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the SECRETARY-DIRECTOR of the BOARD to RENEW the TEMPORARY USE AND OCCUPANCY AGREEMENT with the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 1.01, being a part of FISHERMAN'S COVE CONSERVATION AREA, for the 2019 SUMMER BEACH SEASON, between MEMORIAL DAY AND LABOR DAY 2019, inclusive, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT; and

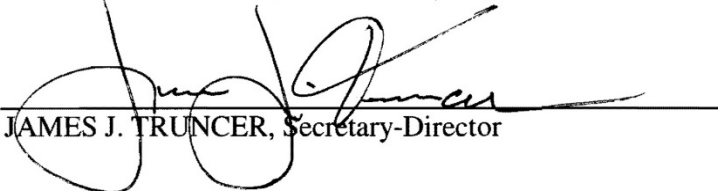
WHEREAS, said TEMPORARY USE AND OCCUPANCY AGREEMENT is renewable for one (1) additional year period, by mutual agreement, terminating the day after Labor Day 2020; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Administrator of the Borough of Manasquan.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-19-4-22=192

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 thirteen (13) weeks at twenty-five (25) hours per week to work at the Manasquan Reservoir boat launch ramp during Summer 2019, 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 thirteen (13) weeks, at twenty-five (25) hours per week, through Summer 2019, beginning on or about June 1, 2019, as per the terms and conditions provided for in said Contribution Agreement; and

R-19-4-22=192 (Continued)

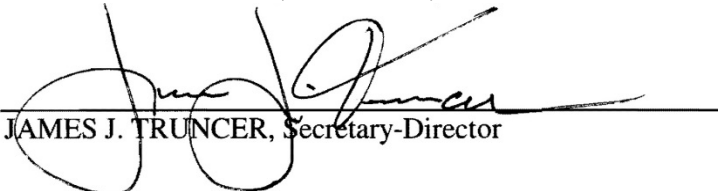
BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD to take all necessary action as may be required; and

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

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

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

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, APRIL 22, 2019.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-19-4-22=193

WHEREAS, the Monmouth County Board of Recreation Commissioners (“MCBRC”) advertised and received bids for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0035-19), with a bid opening scheduled for April 11, 2019 at 10:00 AM; and

WHEREAS, MCBRC held the scheduled bid opening in the presence of MCPS staff and various bidders, at which MCPS staff opened nine (9) bids; and

WHEREAS, MCBRC subsequently identified a clerical error wherein a bid for the foregoing project was inadvertently placed in another file, and accordingly was not opened at the bid opening; and

WHEREAS, MCBRC confirmed that this bid was timely as it was marked as having been received prior to the bid opening date, and if opened at the time of bid opening, would have constituted the apparent low bid; and

WHEREAS, due to this clerical error, the bid opening process provided in Section 23 of the Local Public Contracts Law (“LPCL”), N.J.S.A. 40A:11-23(b), including the immediate unsealing and public announcement of all bids in the presence of all present bidders, has been frustrated; and

WHEREAS, MCBRC is authorized to reject all bids when the “purposes or provisions” of the LPCL are being violated, pursuant to N.J.S.A. 40A:11-13.2(e); and

WHEREAS, in order to remedy this clerical error in accordance with applicable law, MCBRC desires to reject all bids, and to re-bid the project.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on APRIL 11, 2019, for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0035-19), are hereby REJECTED, for the reasons set forth in the foregoing preamble, which is incorporated by reference and made part hereof; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-22=193

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-19-4-22=194

WHEREAS, Block 50, Lot 46 in the Township of Howell is part of the COUNTY OF MONMOUTH'S HOWELL PARK GOLF COURSE, 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, as required by the NEW JERSEY AMERICAN WATER HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT, it is necessary to remove the Green Acres Program restrictions from a ±0.250 acre portion of HOWELL PARK GOLF COURSE; and

WHEREAS, the removal of the Green Acres Program restrictions from parkland requires the approval of the Commissioner of the New Jersey 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 approval for the diversion of parkland for the NEW JERSEY AMERICAN HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT as a major disposal or diversion of parkland under N.J.A.C. 7:36-26; and

WHEREAS, the Board adopted Resolution #R-18-9-10=315 on September 10, 2018 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the adoption of a resolution endorsing the filing of a pre-application for the diversion of parkland at HOWELL PARK GOLF COURSE for the NEW JERSEY AMERICAN WATER HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT; and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution #2018-0963 on November 8, 2018 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. 7:36-26.11(i)4, it is necessary for the COUNTY OF MONMOUTH to submit as part of the final application a resolution endorsing the application for the 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 CHOSEN FREEHOLDERS the adoption of a resolution endorsing the filing of a final application for the diversion of a ±0.250 acre portion of parkland at HOWELL PARK GOLF COURSE for the NEW JERSEY AMERICAN WATER HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT; and

BE IT FURTHER RESOLVED that the Board does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the adoption of said resolution following the review by the BOARD OF CHOSEN FREEHOLDERS of both oral and written comments accepted during the public hearing and public comment period and upon making a finding that the major diversion of parkland for the NEW JERSEY AMERICAN WATER HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT is still in the public's best interest; and

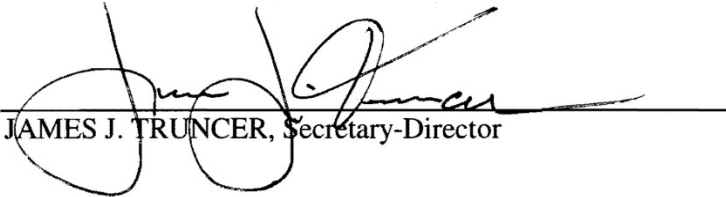
R-19-4-22=194 (Continued)

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

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

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

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, APRIL 22, 2019.


JAMES J. TRUNCER, Secretary-Director