

**MINUTES OF THE MONDAY EVENING, APRIL 6, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

James J. Truncer, Secretary-Director, noted that Commissioner Hennessy would be late due to a conflict in his schedule.

The following were Present on roll call:

Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
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:

Vice Chairman Kevin Mandeville (Excused)  
Commissioner Thomas E. Hennessy, Jr. (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Frank Sottu, Freehold, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 17, 2014, 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 Commissioner Harmon, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 23, 2015**, were upon being put to a vote approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Zelina and Adcock. Commissioners Horsnall and Butch abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 23, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Zelina and Adcock. Commissioners Horsnall and Butch abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

At 7:04 PM, Vice Chairman Mandeville arrived at the meeting.

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reviewed with the Board the Golf Cart Bridge Reconstruction at Howell Park Golf Course and informed the Board that the courses will be opening on Wednesday, April 8<sup>th</sup>. Mr. Janoski showed the Board a picture of tee reconstruction on the first hole at Pine Brook Golf Course, and pictures of the Bel-Aire Golf Center Bathroom ADA improvements, as well as pictures of the completed block work and steel header installation at Bel-Aire Maintenance. Mr. Janoski showed the Board photos of winter kill damage and agronomic plans for revitalization of turf at Hominy Hill Golf Course and Shark River Golf Course. Mr. Janoski also showed the Board a picture of the first bachelor party outing at the Bel-Aire FootGolf Course.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reviewed with the Board and made a PowerPoint presentation on the 2014 Park System Operations & Maintenance Annual Report and Year End Statistics.

Tom Fobes noted Park System revenue totals for 2014 Shelter, Picnic Pavilion and Tent Rentals at Shark River Park (\$14,120), Holmdel Park (\$32,895), Turkey Swamp Park (\$15,320), Thompson Park (\$12,480), Seven Presidents Oceanfront Park (\$9,569), and Dorbrook Recreation Area (\$16,937), in the total amount of \$101,321.00.

Mr. Fobes noted that there were a total of 23 wedding ceremonies held during 2014, at various Park System locations, including Deep Cut Gardens (2), Hartshorne Woods Park (2), Henry Hudson Trail (1), Holmdel Park (5), Seven Presidents Oceanfront Park (7), and Thompson Park (6), with revenues totaling \$7,310.00.

Mr. Fobes noted the following 2014 Revenue Summaries:

- Deer Hunting Permits (860) \$17,200.00;
- East Freehold Showgrounds Horse Shows (28) \$23,800.00;
- East Freehold Showgrounds Dog Shows (15) \$9,640.00;
- Turkey Swamp Park Campfire/Fire Pit Rentals (5) \$580.00;
- Hartshorne Woods Park Cabin Rentals (6) \$390.00;
- Manasquan Reservoir Fishing Tournaments (7) \$600.00;
- Seven Presidents Oceanfront Park Beach Badges Sold (2,128) \$108,629.00; and
- Seven Presidents Oceanfront Park Beach Revenue (Youth, Adult, Senior, Disabled, Daily Weekday, Daily Weekend, Season Parking Passes, Daily Weekday Parking, Daily Weekend Parking, Bus Parking, Military Admit/No Fee, Military Parking/No Fee) \$1,188,232.00.

Tom Fobes also reviewed with the Board Lifeguard Statistics for Seven Presidents Oceanfront Park, including bather rescues (195), bather assists (328), reported incidents (9), patron assists (197), lost persons (57), preventive actions (17,598), during the ninety (90) day season.

Mr. Fobes noted the following Statistics and Revenues:

Sledding Attendance (21-Days)

- Holmdel Park (4,800 people); and
- Wolf Hill Recreation Area (700 people).

Ice Skating statistics

- Holmdel Park (7 Days) 196 people;
- Turkey Swamp Park (7 Days) 324 people;
- Shark River Park (5 Days) 176 people; and
- Seven Presidents Oceanfront Park (4 Days).

Ice Fishing (7-Days)

- Turkey Swamp (7 Fishermen); and
- Thompson Park (10 Fishermen).

Cross Country Races (Total Revenue: \$11,580.00)

- Shark River Park (3) \$1,125.00;
- Holmdel Park (13) \$9,155.00;
- Thompson Park (2) \$370.00;
- Tatum Park (1) \$185.00;
- Hartshorne Woods Park (1) \$375.00;
- Huber woods (1) \$185.00; and
- Wolf Hill (1) \$185.00.

Mr. Fobes noted that there were a total of fifty (50) Special Events held during 2014.

Mr. Fobes noted that in 2014, there were thirteen (13) Community Service Workers totaling 282.5 hours.

Mr. Fobes also noted 2014 statistics for Turkey Swamp Park Group & Family Camping, totaling 4,251 rentals, grossing \$180,357.25 in revenue.

Mr. Fobes noted that there were a total of 307 Monmouth Cove Marina contracts sold in 2014.

Mr. Fobes also reviewed with the Board various 2014 Park Accomplishments by park area.

Mr. Fobes reported that in 2014, there were a total of 101 hourly action requests for the Operations & Maintenance Department; 1,233 Assigned Work Orders to the Construction & Repair Division; 465 Incident Reports filed, of which 97 were Deer Management related; and that there were a total of 42 summonses issued by the Park System.

At 7:51 PM, Commissioner Hennessy arrived at the meeting.

Commissioner Harmon suggested that it may be worthwhile to have a video done of the Park System's various facilities and programs.

### 3. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, noted 2014 and 2015 revenue totals for January and February and indicated that January was up 19.99% and February was up 0.21%.

Patti Conroy noted that Park System Program Directories are mailed, distributed in the parks and other locations, and that the directory is advertised on our website, as well as direct door to door mailing. Mrs. Conroy also noted that the Camp/Swim issue is available on park message boards.

Mrs. Conroy noted that the Winter Directory contained 264 Programs/Events and that 24,893 Winter Directories were mailed out. Mrs. Conroy also noted that the Spring Directory contained 592 Programs/Events, and that 24,910 Spring Directories were mailed out. Mrs. Conroy noted that the Camp/Swim Directory contained 206 Programs/Events and that 24,464 Camp/Swim Directories were mailed out.

Patti Conroy reported on social media statistics as of March 31, 2015 for MCPS Facebook Page with 9,813 likes; 74% of fans are women; 30% of fans are women between the age of 35-44; Highest number of fans come from Middletown (677), Howell (426), Freehold (345), Hazlet (279), Red Bank (257), and NYC (256); more than 9,000 fans log in each day to Facebook with the peak time between the hours of 8 PM to 9 PM; most engaging posts are those with photos, videos and contests; the posts that have engaged our fans the most in the last two months were (these are posts that people actually clicked the link on, viewed photos, shared on their own Facebook page, or commented on):

- Post (with photo) mentioning that the bald eagle eggs had hatched, 5,118 people saw the post in their newsfeed, 368 liked the post, 187 clicked on the post, 38 shared the post;

- Most recent contest is the Toes in the Sand contest (4,152 people saw the post in their newsfeed, 32 liked the post, 389 clicked on the post, and 9 shared the post);
- Post mentioning job opportunities in the parks (3,674 people saw the post in their newsfeed, 49 liked the post, 362 clicked the post, and 22 shared the post).

Patti Conroy noted the current contest: “Say ‘I Do’ in the Parks”, with entries due by April 13<sup>th</sup>, with the public then judging who is the winner. Mrs. Conroy noted that the Park System is trying to reach 10,000 likes by the end of the Fair. Mrs. Conroy also noted that we currently have a Facebook page for almost every park and post at least 5 times a week.

Patti Conroy reported on social media statistics as of March 31, 2015 for MCPS Twitter, and noted 917 followers have published 570 tweets; and that many followers are media outlets (newspapers, radio stations), various county/township organizations, and various local politicians. Mrs. Conroy noted that the newest followers include Parks & Recreation Magazine, Township of Neptune, Senator Bob Singer, NJFOOTGOLF, Shore Homes Realty, Brookdale Bookstore, Community Magazine NJ, and Freehold Raceway Mall. Mrs. Conroy noted that our “tweets” are most often “re-tweeted” by Asbury Park Community, 90.5 The Night, Monmouth Tourism, and Serena DiMaso. Mrs. Conroy reported that we are working on expanding our presence on Instagram Four Square.

Chairman Rummel thanked the staff for their fine presentations.

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 Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 8:15 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Frank Sottu, of Freehold, NJ.

Mr. Sottu questioned the gravel mining operation at the Blueberry Acres site along the west side of the Shark River, in Wall Township.

Andy Coeyman, Supervisor/Land Preservation Office, reviewed the history of the property and the current owner’s operation.

Following a discussion, Chairman Rummel thanked Mr. Sottu for his interest.

There being no one present to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:20 PM.

## **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted the closing of the Aberdeen/Wilson Property as part of Freneau Woods Park, in Aberdeen Township, and noted the Ranger Graduation to be held on Wednesday, April 8<sup>th</sup>, at the Hominy Hill Golf Course Golf Center dining room.

## **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 Johnson Realty Services, Wall, NJ, for Providing Professional Appraisal Services for Block 14, Lot 11.07 (P/O), Township of Millstone, New Jersey ±27.48 Acres, Owner: Horowitz, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #15-06 & PS #17-15), in an Amount Not To Exceed \$2,400.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 14, Lot 11.07 (P/O), Twp. of Millstone, NJ, ±27.48 Acres, Owner: Horowitz, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #15-06 & PS #17-15), in an Amount Not To Exceed \$2,650.00.
3. Board Action Item #3 – Recommending the Purchase of High Density Mobile Filing System, from Garden State Office Systems & Equipment, Inc., Piscataway, NJ, Items: 9 Movable Carriages with 5 Sections of Shelving @\$3,470.00 each (\$31,230.00); 1 Double Entry Fixed Carriage with 5 Sections of Shelving @\$2,086.00 each (\$2,086.00); 44.6% Discount -\$14,858.94; 10 Ranges of Shelving @\$34,750.00; 56.2% Discount -\$19,529.00; Installation and Related Services @\$9,825.00; as available under NJ State Contract #A84478, for the Period of 07/22/13 through 06/30/15, in the Total Contract Amount of \$43,502.56.
4. Board Action Item #4 – Recommending the Purchase of Park and Playground Equipment, Parts and Installation, from Spohn Ranch, Inc., City of Industry, CA, Items: Skatepark Equipment— Various Items; as available under NJ State Contract #A81435, for the Period of 05/15/12 through 05/14/15, in the Total Contract Amount of \$229,896.02.
5. Board Action Item #5 – Recommending Change Order #2, in the amount of \$1,340.00 to furnish and install an electronic low water cutoff for replacement boiler, to Performance Mechanical Corp., Wall, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 4, Item #1, 95% AFUE and Item #2; as originally awarded by Resolution #R-14-10-20=386 in the Contract Amount of \$23,300.00, and as modified by Change Order #1 awarded by Resolution #R-14-12-1=437 in the Total Change Order #1 Contract Amount of \$18,000.00, for a New Total Change Order #2 Contract Amount of \$19,340.00.
6. Board Action Item #6 – Rejecting bid proposal of Warshauer Electric Supply, Tinton Falls, NJ, for Furnishing and Delivery of Two Blower Motor Control Panels (Bid #0035-15), as company submitted an email dated March 11, 2015, requesting that their bid be withdrawn due to an error in their price.

7. Board Action Item #7 – Rejecting bid proposal of Pro Pump Corporation, Inwood, NY, for Furnishing and Delivery of Two Blower Motor Control Panels (Bid #0035-15), as variance did not provide specified panels or the thermostat, and did not offer any warranty on the panels’ operation.
8. Board Action Item #8 – Recommending Award of Contract to Walker Engineering, Inc., Point Pleasant, NJ, for Furnishing and Delivery of Two Blower Motor Control Panels (Bid #0035-15), Item: #1; in the Total Contract Amount of \$12,988.00.
9. Board Action Item #9 as Added to the Agenda – Declaring Surplus One (1) Horse named, Snake Eyed Jack, “Blue”, a twenty-one (21) year old 15.2 hand paint gelding, located at Sunnyside Recreation Area, due to increased problems with arthritis, back pain, and gastric ulcers, making him uncomfortable when being ridden and unsuitable to use in the therapeutic riding program, and Authorizing the Sale of “Blue” to Jennifer Tevlin, Freehold, NJ, for the Sum of One Dollar (\$1.00)
10. Board Action Item #10 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Claire Morris, Recreation Program Specialist, who started work with the Monmouth County Park System on June 2, 2003, and who will Retire effective May 1, 2015, with over eleven and one-half (11 ½) years of service, and further rescinding Resolution #R-15-3-9=115 as previously adopted by the Board.
11. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Mr. Keith Nowak, for Permission to Use the Deer Management Parking Lot, adjacent to Huber Woods Farm, off of Browns Dock Road, on Saturday, May 2, 2015, from 3:00 PM to 9:00 PM, for parking approximately thirty (30) cars, at a fee of \$325.00, as per the Conditions of Use.

A **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Hennessy, GRANTING PERMISSION to MR. KEITH NOWAK, for the USE the DEER MANAGEMENT PARKING LOT, adjacent to HUBER WOODS FARM, off of Browns Dock Road, on SATURDAY, MAY 2, 2015, from 3:00 PM TO 9:00 PM, for PARKING APPROXIMATELY THIRTY (30) CARS, at a FEE OF \$325.00, as per the CONDITIONS OF USE. Upon being put to a vote, the motion was unanimously carried.

12. The Secretary-Director reviewed with the Board the request made by Monmouth Park, Oceanport, NJ, for Permission to Use Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on June 21, 2015, and August 2, 2015, during various events held at Monmouth Park, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a “Use Fee” of \$600.00, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement.

A **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Hennessy, GRANTING PERMISSION to MONMOUTH PARK, Oceanport, NJ, for the USE of WOLF HILL RECREATION AREA, Crescent Place, Oceanport Borough, for OVERFLOW PARKING on JUNE 21, 2015, and AUGUST 2, 2015, DURING VARIOUS EVENTS HELD AT MONMOUTH PARK, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a “USE FEE” OF \$600.00, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the motion was unanimously carried.

Vice Chairman Mandeville inquired as to Item #8.

Tom Fobes, Superintendent of County Parks/Park Operations, noted that the blower motor control panels were for Monmouth Cove Marina.

13. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 26, 2015, as distributed to the Board.

Andrew Spears noted that Item #4 is skateplex equipment for the reconstruction of the skateplex at Seven Presidents Oceanfront Park.

At 8:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 6, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #9 & #10 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 #10.

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

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

In the Negative: None

Absent: None

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

- R-15-4-6=175 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on March 17, 2015, proposal dated March 5, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY ±27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-15-4-6=176 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 17, 2015, proposal dated March 13, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY ±27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), in an Amount Not To Exceed \$2,650.00, 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-15-4-6=177 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of HIGH DENSITY MOBILE FILING SYSTEM, from GARDEN STATE OFFICE SYSTEMS & EQUIPMENT, INC., Piscataway, NJ, ITEMS: 9 Movable Carriages with 5 Sections of Shelving @\$3,470.00 each (\$31,230.00); 1 Double Entry Fixed Carriage with 5 Sections of Shelving @\$2,086.00 each (\$2,086.00); 44.6% Discount -\$14,858.94; 10 Ranges of Shelving @\$34,750.00; 56.2% Discount -\$19,529.00; Installation and Related Services @\$9,825.00; as available under NJ State Contract #A84478, for the Period of 07/22/13 through 06/30/15, in the Total Contract Amount of \$43,502.56. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-6=178 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, PARTS AND INSTALLATION, from SPOHN RANCH, INC., City of Industry, CA, ITEMS: Skatepark Equipment—Various Items; as available under NJ State Contract #A81435, for the Period of 05/15/12 through 05/14/15, in the Total Contract Amount of \$229,896.02. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-6=179 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of \$1,340.00 to furnish and install an electronic low water cutoff for replacement boiler, to PERFORMANCE MECHANICAL CORP., Wall, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2; as originally awarded by Resolution #R-14-10-20=386 in the Contract Amount of \$23,300.00, and as modified by Change Order #1 awarded by Resolution #R-14-12-1=437 in the Total Change Order #1 Contract Amount of \$18,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$19,340.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-4-6=180 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, REJECTING bid proposal of WARSHAUER ELECTRIC SUPPLY, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15), as company submitted an email dated March 11, 2015, requesting that their bid be withdrawn due to an error in their price. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-6=181 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, REJECTING bid proposal of PRO PUMP CORPORATION, Inwood, NY, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15), as variance did not provide specified panels or the thermostat, and did not offer any warranty on the panels' operation. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-6=182 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WALKER ENGINEERING, INC., Point Pleasant, NJ, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15), ITEM: #1; in the Total Contract Amount of \$12,988.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-6=183 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, DECLARING SURPLUS ONE (1) HORSE named, SNAKE EYED JACK, "BLUE", a twenty-one (21) year old 15.2 hand paint gelding, located at Sunnyside Recreation Area, due to increased problems with arthritis, back pain, and gastric ulcers, making him uncomfortable when being ridden and unsuitable to use in the therapeutic riding program, and AUTHORIZING the SALE of "BLUE" to JENNIFER TEVLIN, Freehold, NJ, for the SUM of ONE DOLLAR (\$1.00). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-4-6=184 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to CLAIRE MORRIS, Recreation Program Specialist, who started work with the Monmouth County Park System on June 2, 2003, and who will RETIRE effective MAY 1, 2015, with over eleven and one-half (11 ½) years of service, and further RESCINDING Resolution #R-15-3-9=115 as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of Four-Drawer Insulated File Cabinets

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

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

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

1. **WEDNESDAY EVENING, APRIL 8, 2015** – 7-9 PM. Park Ranger Graduation. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. *(By Invitation)*
2. **MONDAY EVENING, APRIL 20, 2015** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MAY 11, 2015** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **“TUESDAY EVENING”, MAY 26, 2015** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 8, 2015** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JUNE 22, 2015** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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 March 23, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:30 PM Mr. Sottu left the meeting.

At 8:31 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, 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, Peters, Hennessy,  
Horsnall, Zelina, Butch and Adcock  
In the Negative: None  
Absent: None

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:55 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 resolutions were introduced:

R-15-4-6=185 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF MUCCIE PROPERTY, also known as BLOCK 21, LOT 3, UPPER FREEHOLD TOWNSHIP, an unimproved parcel, containing  $\pm 1.47$  ACRES, as ADDITIONS TO CLAYTON PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$123,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-15-4-6=186 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the BASILIAN FATHERS OF MARIAPOCH PROPERTY, also known as BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, an unimproved parcel, containing ±3.88 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$297,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-15-4-6=187 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY PROPERTY, also known as BLOCK 101, LOT 1 (P/O), TINTON FALLS BOROUGH, an improved parcel, and further identified as Parcel F-3, containing ±3.50 ACRES, as ADDITIONS TO FORT MONMOUTH RECREATION CENTER, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$560,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00085.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

Vice Chairman Mandeville 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 **Monday, April 20, 2015, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Commissioner Horsnall suggested that members of the Board host a social event with management and supervisory staff.

The Secretary-Director noted that in the past, the Board and staff have had a picnic.

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

There being no further business, on a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 6, 2015, was **ADJOURNED** at 8:59 PM.



JAMES J. TRUNCER,  
Secretary-Director

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

**RESOLUTION**

R-15-4-6=175

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY, ±27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), 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 March 17, 2015; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has submitted a written proposal dated March 5, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY, ±27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), in an Amount Not to Exceed \$2,400.00; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON REALTY SERVICES, Wall, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit JOHNSON REALTY SERVICES, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00006, in an amount not to exceed \$2,400.00.

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 REALTY SERVICES, 2600 Highway 35, Wall, NJ 08736, as per proposal dated March 5, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY, ±27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), in the Contract Amount Not To Exceed \$2,400.00; and

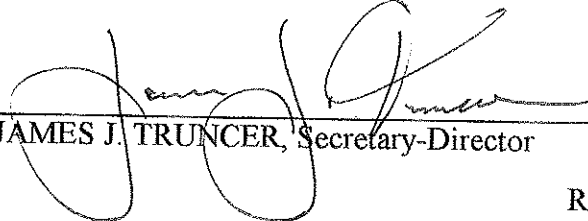
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 6, 2015.

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

R-15-4-6=175

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

**RESOLUTION**

R-15-4-6=176

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY, +27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), 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 March 17, 2015; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 13, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY, +27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), in an Amount Not to Exceed \$2,650.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00006, in an amount not to exceed \$2,650.00.

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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated March 13, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 11.07 (P/O), TOWNSHIP OF MILLSTONE, NEW JERSEY, +27.48 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #15-06 & PS #17-15), in the Contract Amount Not To Exceed \$2,650.00; and

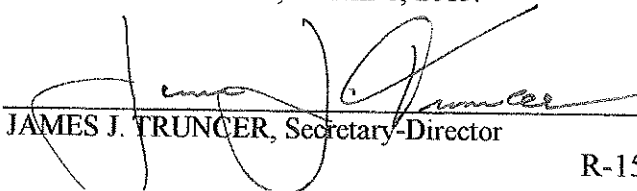
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,650.00 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 Peters, and adopted on roll call by the following vote:

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

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 6, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-4-6=176



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

**RESOLUTION**

R-15-4-6=177

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of a HIGH DENSITY MOBILE FILING SYSTEM; and

WHEREAS, said HIGH DENSITY MOBILE FILING SYSTEM is available from GARDEN STATE OFFICE SYSTEMS & EQUIPMENT, INC., Piscataway, NJ, ITEMS: 9 Movable Carriages with 5 Sections of Shelving @\$3,470.00 each (\$31,230.00); 1 Double Entry Fixed Carriage with 5 Sections of Shelving @\$2,086.00 each (\$2,086.00); 44.6% Discount -\$14,858.94; 10 Ranges of Shelving @\$34,750.00; 56.2% Discount -\$19,529.00; Installation and Related Services @\$9,825.00; as available under NJ State Contract #A84478, for the Period of 07/22/13 through 06/30/15; in the Total Contract Amount of \$43,502.56.

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 a HIGH DENSITY MOBILE FILING SYSTEM, from GARDEN STATE OFFICE SYSTEMS & EQUIPMENT, INC., 560 Stelton Road, Piscataway, NJ 08854, ITEMS: 9 Movable Carriages with 5 Sections of Shelving @\$3,470.00 each (\$31,230.00); 1 Double Entry Fixed Carriage with 5 Sections of Shelving @\$2,086.00 each (\$2,086.00); 44.6% Discount -\$14,858.94; 10 Ranges of Shelving @\$34,750.00; 56.2% Discount -\$19,529.00; Installation and Related Services @\$9,825.00; as available under NJ State Contract #A84478, for the Period of 07/22/13 through 06/30/15; in the Total Contract Amount of \$43,502.56; 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 #20091, Board of Recreation Commissioners (2015), Project #91009, in the Amount of \$43,502.56.

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

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

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 6, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-4-6=177

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

**RESOLUTION**

R-15-4-6=178

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, PARTS AND INSTALLATION; and

WHEREAS, said PARK AND PLAYGROUND EQUIPMENT, PARTS AND INSTALLATION is available from SPOHN RANCH, INC., City of Industry, CA, ITEMS: Skatepark Equipment—Various Items; as available under New Jersey State Contract A81435, for the Period of 05/15/12 through 05/14/15, in the Total Contract Amount of \$229,896.02.

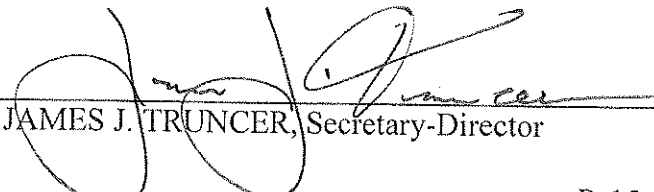
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, PARTS AND INSTALLATION, from SPOHN RANCH, INC., 15131 Clark Avenue, City of Industry, CA 91745, ITEMS: Skatepark Equipment—Various Items; as available under New Jersey State Contract A81435, for the Period of 05/15/12 through 05/14/15, in the Total Contract Amount of \$229,896.02; 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 County Insurance Fund Account #T-12-56-850-121-682 (Account #85012), in the Amount of \$202,092.00 and Capital Cash Account #91301, Board of Recreation Commissioners (2015), Project #91312, in the Amount of \$27,804.02 for a Total Contract Amount of \$229,896.02.

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

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

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 6, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-4-6=178

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

**RESOLUTION**

R-15-4-6=179

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2; to PERFORMANCE MECHANICAL CORP., Wall, NJ, as per Resolution #R-14-10-20=386, in the Contract Amount of \$23,300.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-14-12-1=437, in the Change Order #1 Contract Amount of \$18,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$1,340.00 to furnish and install an electronic low water cutoff for replacement boiler, for a New Total Change Order #2 Contract Amount of \$19,340.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$1,340.00 to furnish and install an electronic low water cutoff for replacement boiler, to PERFORMANCE MECHANICAL CORP., 2400 Belmar Blvd., Unit B14, Wall, NJ 07719, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2; as per original contract awarded by Resolution #R-14-10-20=386 in the Amount of \$23,300.00, and as modified by Change Order #1 awarded by Resolution #R-14-12-1=437 in the Amount of \$18,000.00, for a NEW TOTAL CONTRACT AMOUNT OF \$19,340.00, AS MODIFIED BY CHANGE ORDER #2; and

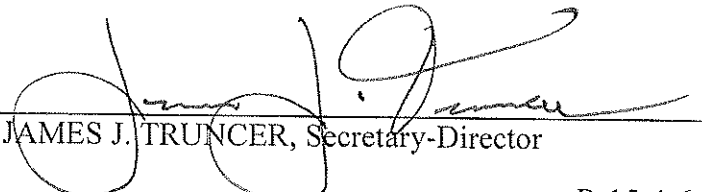
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in an amount not to exceed \$1,340.00.

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

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

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 6, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-4-6=179

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

**RESOLUTION**

R-15-4-6=180

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 3, 2015, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15); and

WHEREAS, WARSHAUER ELECTRIC SUPPLY, Tinton Falls, NJ, submitted a bid proposal for the above; and

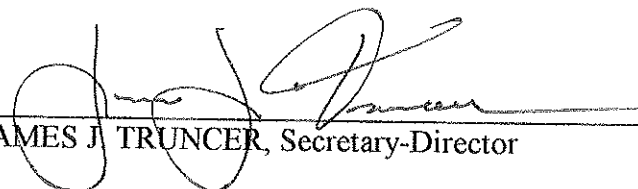
WHEREAS, WARSHAUER ELECTRIC SUPPLY, Tinton Falls, NJ, submitted an email dated March 11, 2015, requesting that their bid be withdrawn due to an error in their price.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WARSHAUER ELECTRIC SUPPLY, 800 Shrewsbury Avenue, Tinton Falls, NJ 07724, as received on March 3, 2015, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15), is hereby REJECTED as company submitted an email dated March 11, 2015, requesting that their bid be withdrawn due to an error in their price.

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

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

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 6, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-4-6=180

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

**RESOLUTION**

R-15-4-6=181

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 3, 2015, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15); and

WHEREAS, PRO PUMP CORPORATION, Inwood, NY, submitted a bid proposal for the above; and

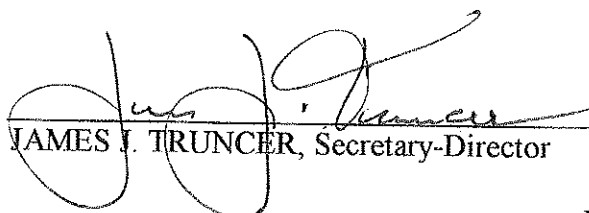
WHEREAS, variance did not provide specified panels or the thermostat, and did not offer any warranty on the panels' operation.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PRO PUMP CORPORATION, 23 Nassau Avenue, Inwood, NY 11096, as received on March 3, 2015, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15), is hereby REJECTED as variance did not provide specified panels or the thermostat, and did not offer any warranty on the panels' operation.

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

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

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 6, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-4-6=181

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

**RESOLUTION**

R-15-4-6=182

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 3, 2015, for FURNISHING AND DELIVERY OF TWO BLOWER MOTOR CONTROL PANELS (Bid #0035-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,988.00:

WALKER ENGINEERING, INC.  
2111 Herbertsville Road  
Point Pleasant, NJ 08742

ITEM: #1.

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

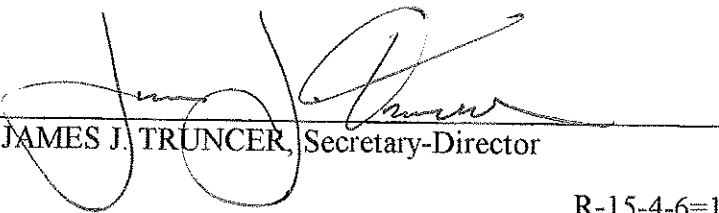
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91301, Board of Recreation Commissioners, Project #91312, in the amount of \$12,988.00.

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

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

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 6, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-4-6=182

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

**RESOLUTION**

R-15-4-6=183

WHEREAS, the Monmouth County Board of Recreation Commissioners owns ONE (1) HORSE named SNAKE EYED JACK, "BLUE", a twenty-one (21) year old 15.2 hand paint gelding, located at Sunnyside Recreation Area; and

WHEREAS, SNAKE EYED JACK, "BLUE" was purchased by the Monmouth County Park System in September 2001 for use as a therapeutic riding horse; and

WHEREAS, SNAKE EYED JACK, "BLUE" has had increasing problems with arthritis, back pain, and gastric ulcers, making him uncomfortable when being ridden; and

WHEREAS, the Equestrian Division staff has concluded that SNAKE EYED JACK, "BLUE" is not suitable for use in the therapeutic riding program; and

WHEREAS, it has been determined that ONE (1) HORSE named SNAKE EYED JACK, "BLUE", is SURPLUS to the needs of the Monmouth County Park System.

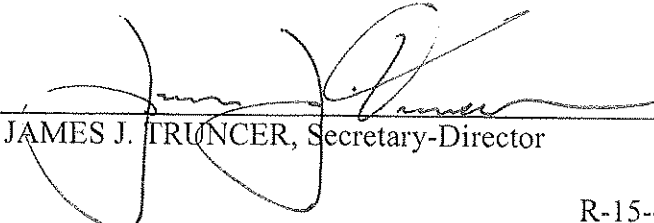
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) HORSE named, SNAKE EYED JACK, "BLUE", a twenty-one (21) year old 15.2 hand paint gelding, located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SALE of ONE (1) HORSE named SNAKE EYED JACK, "BLUE" to JENNIFER TEVLIN, Freehold, NJ, for the SUM of ONE DOLLAR (\$1.00).

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

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

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 6, 2015.

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

R-15-4-6=183

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

**RESOLUTION**

R-15-4-6=184

WHEREAS, CLAIRE MORRIS, Recreation Program Specialist, started work with the Monmouth County Park System on June 2, 2003, and decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2015; and

WHEREAS, CLAIRE MORRIS has decided to amend her retirement date from APRIL 1, 2015, to MAY 1, 2015; and

WHEREAS, CLAIRE MORRIS has been a capable and faithful employee of the Board with over eleven and one-half (11 ½) years of service.

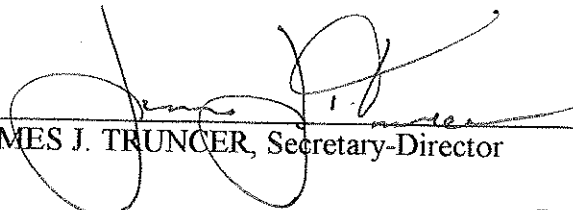
NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to CLAIRE MORRIS, Recreation Program Specialist, for her loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-3-9=115 as previously adopted by the Board.

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

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

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 6, 2015.

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

R-15-4-6=184



# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **CLAIRE MORRIS**; and*

*WHEREAS, **CLAIRE MORRIS** is a capable and faithful employee of the Monmouth County Park System with over eleven and one-half (11 ½) years of service; and*

*WHEREAS, **CLAIRE MORRIS** has given her time and talent as an employee of the Board of Recreation Commissioners; and*

*WHEREAS, **CLAIRE MORRIS** has decided to retire as of May 1, 2015.*

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

*BE IT FURTHER RESOLVED that the Board extends to **CLAIRE MORRIS** its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6<sup>th</sup> day of April, 2015.*

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**


  
**JAMES J. TRUNCER, Secretary-Director**

  
**FRED J. RUMMEL, Chairman**

  
**KEVIN MANDEVILLE, Vice Chairman**

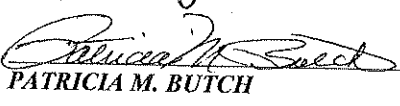
  
**MICHAEL G. HARMON**

  
**VIOLETA PETERS**

  
**THOMAS E. HENNESSY, JR.**

  
**DAVID W. HORSNALL**

  
**MARK E. ZELINA**

  
**PATRICIA M. BUTCH**

  
**THOMAS W. ADCOCK**



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

RESOLUTION

R-15-4-6=185

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the UPPER FREEHOLD TOWNSHIP, being more particularly described as BLOCK 21, LOT 3, and more commonly known as the ESTATE OF MUCCIE PROPERTY, an unimproved parcel, containing  $\pm 1.47$  ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$123,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the ESTATE OF MUCCIE, being more particularly described as BLOCK 21, LOT 3, UPPER FREEHOLD TOWNSHIP, an unimproved parcel, containing  $\pm 1.47$  ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$123,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

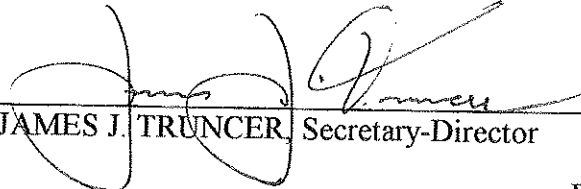
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 6, 2015.

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

R-15-4-6=185

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

**RESOLUTION**

R-15-4-6=186

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 123, LOT 1, and more commonly known as the BASILIAN FATHERS OF MARIAPOCH PROPERTY, an unimproved parcel, containing  $\pm 3.88$  ACRES ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$297,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the BASILIAN FATHERS OF MARIAPOCH PROPERTY, being more particularly described as BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, an unimproved parcel, containing  $\pm 3.88$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$297,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

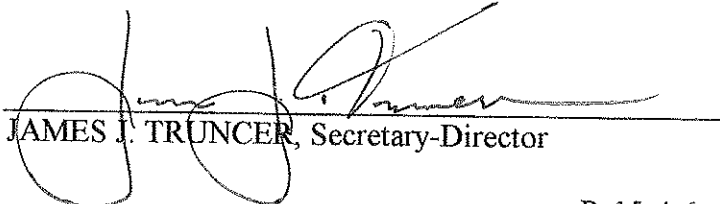
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 6, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-4-6=186

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

**RESOLUTION**

R-15-4-6=187

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the BOROUGH OF TINTON FALLS, being more particularly described as BLOCK 101, LOT 1 (P/O), and more commonly known as the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA) PROPERTY, an improved parcel, and further identified as Parcel F-3, containing ±3.50 ACRES, as ADDITIONS TO FORT MONMOUTH RECREATION CENTER, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$560,000.00, contingent upon the acceptance of the County's offer to purchase by FMERA and subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs to be submitted by April 7, 2015 in response to a Request For offers To Purchase For the Sale of Realty property issued by the Fort Monmouth Economic Revitalization Authority on February 6, 2015; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00085.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA) PROPERTY, being more particularly described as BLOCK 101, LOT 1 (P/O), BOROUGH OF TINTON FALLS, an improved parcel, and further identified as Parcel F-3, containing ±3.50 ACRES, as ADDITIONS TO FORT MONMOUTH RECREATION CENTER, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$560,000.00, contingent upon the acceptance of the County's offer to purchase by FMERA and subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

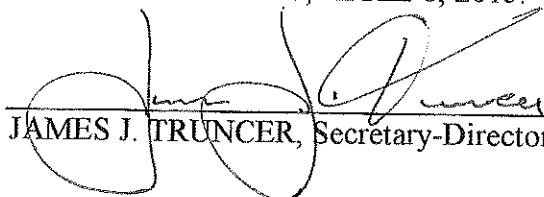
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 6, 2015.

  
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JAMES J. TRUNCER, Secretary-Director