

**MINUTES OF THE MONDAY EVENING, APRIL 8, 2013 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 Edward J. Loud at 7:01 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Kevin Mandeville  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Melvin A. Hood  
Mark E. Zelina  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Kevin Mandeville:

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Michael E. Janoski, Human Resources, Training & Safety  
Stephanie Weise, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
William Kastning, Executive Director  
Monmouth Conservation Foundation  
Gail L. Hunton, Supv. Historic Preservation Specialist

Chairman Loud 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 19, 2012, as required by law.”

Chairman Loud 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 Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 25, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters and Hennessy. Commissioners Horsnall, Hood and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 25, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters and Hennessy. Commissioners Horsnall, Hood and Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **MCPS TRAINING REQUESTS AS OF APRIL 1, 2013**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **MCPS TRAINING REQUESTS AS OF APRIL 1, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 PM. Upon being put to a vote, the motion was unanimously carried.

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

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:04 PM.

## **PRESENTATION:**

James J. Truncer, Secretary-Director, introduced Gail L. Hunton, Supervising Historic Preservation Specialist, who made a PowerPoint presentation to the Board on the history of Battery Lewis and its restoration at Hartshorne Woods Park. Gail Hunton also presented photos of her recent visit to Battery Townsley at Fort Cronkhite, Golden Gate National Recreation Area, in San Francisco, California, that was once part of the WWII San Francisco Harbor Defense System.

At 7:20 PM, Gregory A. Remaud, Deputy Director of the NY/NJ Baykeeper, arrived at the meeting.

Chairman Loud thanked Gail Hunton for her very informative presentation to the Board.

## **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry reported that she had addressed the County Park Ranger Graduating Class at Hominy Hill Golf Course on Wednesday, April 3<sup>rd</sup>, and complimented staff on an impressive ceremony.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the request received from Mr. Richard Knipscher, Locust, NJ, dated March 20, 2013, for Permission to Use the Parking Lot at Claypit Creek off Locust Avenue, on Saturday, April 20, 2013, from 12 Noon to 1 AM, for approximately fifty (50) cars, for his daughter's wedding, with a Fee of Six Hundred Dollars (\$600.00) being charged for the use of the facility and for operational costs.

Following a discussion, a **motion** was made by Commissioner Hood, seconded by Commissioner Horsnall, Granting Permission to Mr. Richard Knipscher, Locust, NJ, for the Use of the Parking Lot at Claypit Creek off Locust Avenue, on Saturday, April 20, 2013, from 12 Noon to 1 AM, for approximately fifty (50) cars, for his daughter's wedding, and Charging a Fee of Six Hundred Dollars (\$600.00) for the use of the facility and for operational costs. Upon being put to a vote, the motion was unanimously carried.

2. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #16, 17, 18 & 19 as added to the Agenda.
3. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Item #14, recommending to the Board the Entering Into a Temporary Use and Occupancy Agreement with the Monmouth Conservation Foundation for the Use of Building #2401, located at Sunnyside Recreation Area.

Following a discussion, the Board unanimously agreed to adopt a resolution, as listed on the Agenda as Board Action Item #14, Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Use and Occupancy Agreement with the Monmouth Conservation Foundation for the Use of Building #2401, located at Sunnyside Recreation Area, as per the terms and conditions of the temporary use and occupancy agreement.

4. Dave Compton, Superintendent of County Parks, reviewed with the Board the proposed Monmouth County Park System Rules and Regulations, as being introduced.

Commissioner Mandeville inquired as to rule #8, page 2 of 7 and rule #45 on page 6 of 7.

Commissioner Horsnall inquired as to the proposed new rule #19 and the question as to when an offender can have free travel.

Michael P. Supko, Jr., Special County Counsel, noted the limit is determined by state statute.

Commissioner Harmon questioned rule #22 limiting uses.

Following a discussion, the Board unanimously agreed to adopt a resolution, as listed on the Agenda as Board Action Item #15, Introducing the Monmouth County Park System Rules and Regulations, and further Authorizing the Secretary-Director to Post and Publish Notice of the Public Hearing on their proposed Adoption scheduled for May 6, 2013, as required by law.

5. James J. Truncer, Secretary-Director, noted the list distributed to the Board of the various items of personal property to be declared surplus to the needs of the Monmouth County Park System.

Following a discussion, the Board unanimously agreed to adopt a resolution, as listed on the Agenda as Board Action Item #18, Declaring Various Items of Personal Property as on file with the Purchasing Agent, Surplus to the Needs of the Monmouth County Park System, and to further recommend to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County's Public Auction.

6. Dave Compton, Superintendent of County Parks, reviewed with the Board the proposed No-Smoking Rules and Regulations at Seven Presidents Oceanfront Park, to be considered for introduction at the Board's meeting of April 22, 2013.

7. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 28, 2013, as distributed to the Board.

Commissioner Mandeville questioned the status of item #45 with regard to resurfacing of Tony's Place Playground at Seven Presidents oceanfront Park.

Bruce A. Gollnick noted the matter is presently in the hands of the Bonding Company.

At 8:14 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #19.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 8, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #16, 17, 18 & 19 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 #19.

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

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

In the Negative: None

Absent: None

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

R-13-4-8=176 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RESCINDING contract awarded by Resolution #R-13-2-11=75, to SUNCOAST TOURS, dba GREAT AMERICAN TROLLEY CO., Cape May, NJ, for FURNISHING AND DELIVERY OF A WASHINGTON DC TOUR PACKAGE (PS #09-13), in the Estimated Total Contract Amount of \$18,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, due to insufficient registrations. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-4-8=177 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RESCINDING contract awarded by Resolution #R-13-2-11=65, to SAHARA SAND, West Creek, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEM: #6 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); in the Estimated Total Contract Amount of \$1,915.00, as vendor will not comply with providing the required insurance certificate and language required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-8=178 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEM: #6 (2013 Supply Contract for the Period of 04/08/13 through 12/31/13); in the Estimated Total Contract Amount of \$1,936.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-8=179 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$3,600.00 increasing existing contract by 20% as allowed by law, to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0012-12), ITEMS: #1, 2 & 3 (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-1-9=43 and Extended for an Additional One (1) Year Period (2013), as per Resolution #R-12-11-19=339 in the Estimated Total Contract Amount of \$18,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-8=180 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on March 15, 2013, proposal dated March 12, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 5.01 AND 5.01Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-05 & PS #24-13), in an Amount Not To Exceed \$2,290.00, 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-13-4-8=181 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on March 15, 2013, proposal dated March 8, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 5.01 AND 5.01 Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, ±13.07 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-06 & PS #25-13), in an Amount Not To Exceed \$1,395.00, 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-13-4-8=182 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of BPM ENGINEERING, LLC, Matawan, NJ, as received on March 15, 2013, proposal dated March 13, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-07 & PS #23-13), in an Amount Not To Exceed \$3,590.00, 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-13-4-8=183 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on March 15, 2013, proposal dated March 6, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, ±10.89 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-08 & PS #22-13), in an Amount Not To Exceed \$1,395.00, 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-13-4-8=184 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on March 21, 2013, proposal dated March 18, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, ±22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-11 & PS #27-13), in an Amount Not To Exceed \$3,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-8=185 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on March 21, 2013, proposal dated March 15, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, ±22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-12 & PS #26-13), in an Amount Not To Exceed \$1,895.00, 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-13-4-8=186 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of PARK EATS, LLC, Holmdel, NJ, for FURNISHING OF A MOBILE CONCESSION VEHICLE AT THE SPRAYGROUND/PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0040-13), ITEM: Operating a Mobile Concession Vehicle at the Sprayground/Playground at Dorbrook Recreation Area for the Period of May 18, 2013 through September 8, 2013; in the Total Temporary Use and Occupancy Agreement Amount of \$9,122.26, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-4-8=187 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN QUOTATION of DIAMOND M. LUMBER COMPANY, Southampton, NJ, for FURNISHING AND DELIVERY OF PILINGS TO MONMOUTH COVE MARINA (PS #28-13), ITEMS: #1 & #2; in the Total Contract Amount of \$17,835.00, as received on March 26, 2013, proposal dated March 19, 2013, 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-13-4-8=188 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of VEHICLES, CARGO VANS, MINIVAN/ CLASS 1/2/3, REGULAR/EXTENDED, T-2103, from CHAS S. WINNER, INC., Cherry Hill, NJ, ITEM: 2013 FORD TRANSIT CONNECT (Line #00001), Exterior Color: Frozen White; Interior: Dark Grey; Option S6A: Windows, Side and Rear; Option 16V: All Weather Floor Mats; Option 87M: Spare Keys; as available under NJ State Contract #A83173, for the Period of 12/14/12 through 12/13/13, in the Total Contract Amount of \$19,459.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-8=189 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION for the USE OF BUILDING #2401, located at SUNNYSIDE RECREATION AREA, as per the terms and conditions of the temporary use and occupancy agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-8=190 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, INTRODUCING the RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for MAY 6, 2013, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-4-8=191 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, REJECTING ALL bids received on April 3, 2013, for RENTAL OF FAIR TENTS (Bid #0042), as bid price received exceeds budgeted amount, 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)

R-13-4-8=192 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, **AWARDING CONTRACT** to the highest responsible bidder, as per bid proposal to ACE TENT AMUSEMENTS CORP., Yonkers, NY, for **FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES** (Bid #0043-13), **ITEMS: A-E, 2013 Monmouth County Fair (July 24-28, 2013);** Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced “Pay One Price” tickets (wristband) at a price of \$20.00 for Children and Family Days as specified. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-4-8=193 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, **DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY** as on file with the Purchasing Agent, **SURPLUS TO THE NEEDS** of the **MONMOUTH COUNTY PARK SYSTEM**, and **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS** that said **ITEMS** be **DECLARED SURPLUS** and **SOLD** at the **COUNTY’S PUBLIC AUCTION**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-4-8=194 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **WICKBERG MARINE CONTRACTING, INC.**, Belford, NJ, for **BOAT BASIN & CHANNEL DREDGING OF MONMOUTH COVE MARINA** (Bid #0045-13), **ITEMS: 1-4 (Total Base Bid Price);** in the Total Contract Amount of \$369,890.00. 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 Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Restoration of the Main House and Carriage House at Portland Place, Hartshorne Woods Park-Phase One
2. Orientation Room Alterations at the Manasquan Reservoir Environmental Center

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

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

1. Architectural/Engineering and Testing Services at Various Park Locations—May 1, 2013 through April 30, 2014 (Ref. #13-18) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, APRIL 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY AFTERNOON, APRIL 28, 2013** – 12 Noon–3 PM. **Sunnyside Equestrian Center Open House**, 628 Middletown-Lincroft Road, Middletown, NJ. Sponsored by Special People United to Ride (SPUR). “Barn Tours, Pony Rides (fee charged), Face Painting and Caricatures, Children’s Crafts, Live Music, Free Parking & Free Admission”. Proceeds support the Therapeutic Horseback Riding Program at Sunnyside. For more information call 732/842-4000, Ext. 4312.
3. **SAT.-WEDS., MAY 4-8, 2012** – **5-Day On-Line Spring 2013 Monmouth County Auction**, with Items beginning to close in one minute increments on Weds., May 8<sup>th</sup>, at 6 PM. Inspection and preview of items will be available on Mon., May 6<sup>th</sup> & Tues., May 7<sup>th</sup>, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Auction is conducted by USGovBid/Auction Liquidation Services, Eatontown, NJ [www.usgovbid.com](http://www.usgovbid.com) and the Chief Auctioneer will be Stephen J. Miranti.
4. **MONDAY EVENING, MAY 6, 2013** - 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, MAY 20, 2013** - 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 10, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **FRIDAY, JUNE 14, 2013** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program Barbecue** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park.
8. **MONDAY EVENING, JUNE 24, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, JULY 15, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud 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 25, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:15 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being Additions to County Park Lands, and **PERSONNEL MATTERS**, being Grievance #2012-02:

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 personnel 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.

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|---------------------|--|
| In the Affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| In the Negative:    | None   |
| Absent:             | None   |

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 9:22 PM.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss land acquisition matters will be available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation, and that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public as Personnel Matters are confidential.

The following resolutions were introduced:

- R-13-4-8=195      Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES NECESSARY for the PROPOSED ACQUISITION of the DEFILIPPO (CHRIS' LANDING) PROPERTY, being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm$ 11.88 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY, and further AGREEING to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DEFILIPPO (CHRIS' LANDING) PROPERTY, up to an AMOUNT NOT TO EXCEED \$50,000.00. (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 #00028.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-13-4-8=196      Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ROSS PROPERTY, also known as BLOCK 143, LOT 11, HOWELL TOWNSHIP, an unimproved parcel, containing  $\pm$ 2.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, 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 \$50,000.00. (Funds provided by the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91209.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a THREE (3) PARTY AGREEMENT TO REMOVE PROPERTY RESTRICTIONS, between KAROL DUREK AS POWER OF ATTORNEY FOR SOPHIE DUREK, the COUNTY OF MONMOUTH, and the TOWNSHIP OF MILLSTONE, to REMOVE CERTAIN RESTRICTIONS from a PORTION OF PERRINEVILLE LAKE PARK on BLOCK 13, LOT 3.03 (DUREK I), containing ±31.06 ACRES, that prohibits horseback riding and bicycles, and further RECOMMENDING the ACCEPTANCE of the CONVEYANCE OF TITLE to a PORTION OF VACATED FAIRPLAY ROAD identified as BLOCK 14, LOT 2.01, MILLSTONE TOWNSHIP, including AUTHORIZATION to ENTER INTO a RIGHT OF FIRST REFUSAL OPTION AGREEMENT with SOPHIE DUREK for BLOCK 13, LOT 3.04 AND BLOCK 14, LOT 2.02, MILLSTONE TOWNSHIP, for possible future acquisition for public park and recreation purposes. (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 #00006.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

Commissioner 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 22, 2013, 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 **Potential Litigation**; 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 Peters, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the Affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| In the Negative:    | None   |
| Absent:             | None   |

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 Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 8, 2013, was **ADJOURNED** at 9:25 PM.

JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=176

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on January 25, 2013, for FURNISHING AND DELIVERY OF A WASHINGTON DC TOUR PACKAGE (PS #09-13), 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 written proposal of SUNCOAST TOURS, dba GREAT AMERICAN TROLLEY CO., Cape May, NJ, was accepted and a contract was awarded for providing the FURNISHING AND DELIVERY OF A WASHINGTON DC TOUR PACKAGE (PS #09-13), as per Resolution #R-13-2-11=75, in the Contract Amount Not To Exceed \$18,000.00; and

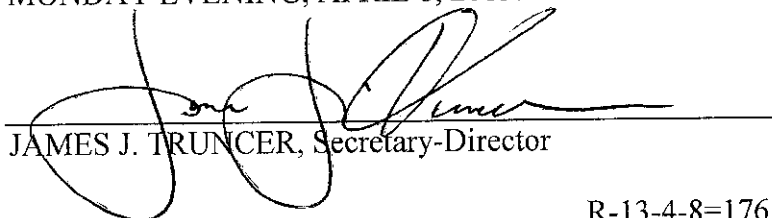
WHEREAS, insufficient registrations were received.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to SUNCOAST TOURS, dba GREAT AMERICAN TROLLEY CO., 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING AND DELIVERY OF A WASHINGTON DC TOUR PACKAGE (PS #09-13), as per Resolution #R-13-2-11=75, in the Contract Amount Not To Exceed \$18,000.00, is hereby RESCINDED, due to insufficient registrations.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=176

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=177

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 16, 2013, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13); and

WHEREAS, SAHARA SAND, West Creek, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEM: #6 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); as per Resolution #R-13-2-11=65, in the Estimated Total Contract Amount of \$1,915.00; and

WHEREAS, vendor submitted a letter dated March 28, 2013 indicating that they will not comply with providing the required insurance certificate and language required.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to SAHARA SAND, 942 S. Main Street, West Creek, NJ 08092, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), ITEM: #6 (2013 Supply Contract for the Period of 02/11/13 through 12/31/13); as per Resolution #R-13-2-11=65, in the Estimated Total Contract Amount of \$1,915.00, is hereby RESCINDED, as vendor submitted a letter dated March 28, 2013 indicating that they will not comply with providing the required insurance certificate and language required.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=177

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=178

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 16, 2013, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-13), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$1,936.00:

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

**ITEMS:** #6 (2013 Supply Contract for the Period of 04/08/13 through 12/31/13).

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 (2013), in the estimated amount of \$1,936.00.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=178

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=179

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0012-12), to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, as per Resolution #R-12-1-9=43, with the option to extend said contract for an additional one (1) year period (2013); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-12-11-19=339 in the Estimated Total Contract Amount of \$18,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,600.00, increasing existing contract by 20% as allowed by law, to AURORA ENVIRONMENTAL, INC., Union Beach, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0012-12), ITEMS: #1, 2 & 3 (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013), as per original contract awarded by Resolution #R-12-1-9=43 and extended for an additional one (1) year period (2013), by Resolution #R-12-11-19=339 in the Estimated Total Contract Amount of \$18,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,600.00, increasing existing contract by 20% as allowed by law, to AURORA ENVIRONMENTAL, INC., 1102 Union Avenue, Union Beach, NJ 07735, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0012-12), ITEMS: #1, 2 & 3 (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013), as per original contract awarded by Resolution #R-12-1-9=43, and extended for an additional one (1) year period (2013), by Resolution #R-12-11-19=339 in the Estimated Total Contract Amount of \$18,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,600.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #1 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 (2013), in the amount of \$3,600.00.

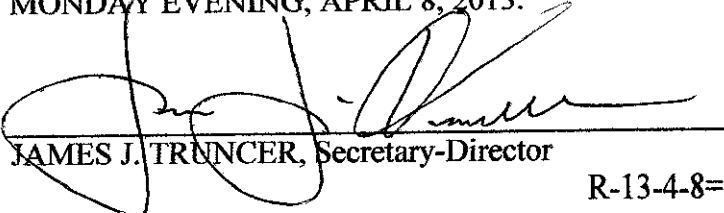
Seconded by Commissioner Horsnall, and adopted on roll call by the following vote:

In the affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Harmon, Peters, Mandeville,  
Hennessy, Horsnall, Hood and Zelina

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 8, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-4-8=179

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=180

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 5.01 AND 5.01Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-05 & PS #24-13), 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 15, 2013; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated March 12, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 5.01 AND 5.01Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-05 & PS #24-13), in an Amount Not to Exceed \$2,290.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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, MIRMIRAN & THOMPSON, INC., Trenton, 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 #91201, Board of Recreation Commissioners (2013), Project #91207, in an amount not to exceed \$2,290.00.

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 12, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 5.01 AND 5.01Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-05 & PS #24-13), in the Contract Amount Not To Exceed \$2,290.00; and

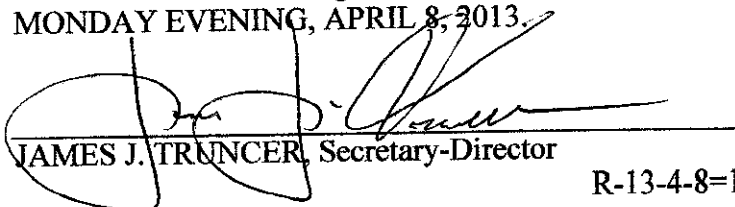
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,290.00 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 Horsnall, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-4-8=180

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=181

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 5.01 AND 5.01Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, ±13.07 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-06 & PS #25-13), 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 15, 2013; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated March 8, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 5.01 AND 5.01Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, ±13.07 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-06 & PS #25-13), in an Amount Not to Exceed \$1,395.00; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 #91201, Board of Recreation Commissioners (2013), Project #91207 in an amount not to exceed \$1,395.00.

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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., 850 S. White Horse Pike, Hammonton, NJ 08037, as per proposal dated March 8, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 5.01 AND 5.01Q, MILLSTONE TOWNSHIP, NJ, OWNER: GINOLFI, ±13.07 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-06 & PS #25-13), in the Contract Amount Not To Exceed \$1,395.00; 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 \$1,395.00 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 Horsnall, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=181

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=182

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-07 & PS #23-13), 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 15, 2013; and

WHEREAS, BPM ENGINEERING, LLC, Matawan, NJ, has submitted a written proposal dated March 13, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-07 & PS #23-13), in an Amount Not to Exceed \$3,590.00; and

WHEREAS, BPM ENGINEERING, LLC, Matawan, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BPM ENGINEERING, LLC, Matawan, 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 BPM ENGINEERING, LLC, Matawan, 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 #91201, Board of Recreation Commissioners (2013), Project #91210, in an amount not to exceed \$3,590.00.

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 BPM ENGINEERING, LLC, 100 Matawan Road, Suite 100, Matawan, NJ 07747, as per proposal dated March 13, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-07 & PS #23-13), in the Contract Amount Not To Exceed \$3,590.00; 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 \$3,590.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

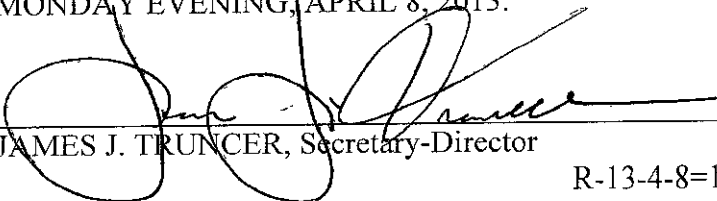
Seconded by Commissioner Horsnall, and adopted on roll call by the following vote:

In the affirmative: Chairman Loud, Vice Chairman Rummel,  
Commissioners Harmon, Peters, Mandeville,  
Hennessy, Horsnall, Hood and Zelina

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 8, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-4-8=182

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=183

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, +10.89 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-08 & PS #22-13), 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 15, 2013; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated March 6, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, +10.89 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-08 & PS #22-13), in an Amount Not to Exceed \$1,395.00; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 #91201, Board of Recreation Commissioners (2013), Project #91210, in an amount not to exceed \$1,395.00.

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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., 850 S. White Horse Pike, Hammonton, NJ 07037, as per proposal dated March 6, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 1 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: SCHMITT-GORDON, +10.89 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY (Ref. #13-08 & PS #22-13), in the Contract Amount Not To Exceed \$1,395.00; and

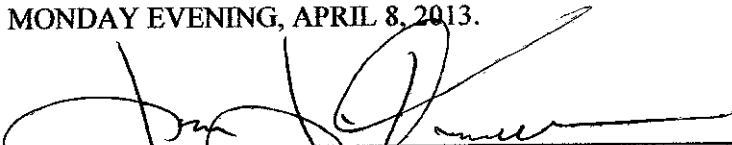
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,395.00 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 Horsnall, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=183

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=184

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, +22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-11 & PS #27-13), 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 21, 2013; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated March 18, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, +22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-11 & PS #27-13), in an Amount Not to Exceed \$3,990.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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, MIRMIRAN & THOMPSON, INC., Trenton, 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 #91201, Board of Recreation Commissioners (2013), Project #91207, in an amount not to exceed \$3,990.00.

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 18, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, +22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-11 & PS #27-13), in the Contract Amount Not To Exceed \$3,990.00; and

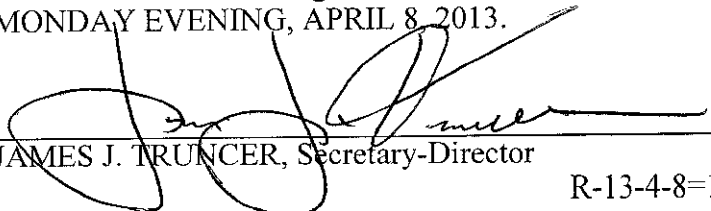
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,990.00 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 Horsnall, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=184

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=185

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, ±22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-12 & PS #26-13), 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 21, 2013; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated March 15, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, ±22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-12 & PS #26-13), in an Amount Not to Exceed \$1,895.00; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 #91201, Board of Recreation Commissioners (2013), Project #91207 in an amount not to exceed \$1,895.00.

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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., 850 S. White Horse Pike, Hammonton, NJ 08037, as per proposal dated March 15, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 3 AND 3Q, MILLSTONE TOWNSHIP, NJ, OWNER: MAB FAMILY, LLC2, ±22.7 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-12 & PS #26-13), in the Contract Amount Not To Exceed \$1,895.00; and

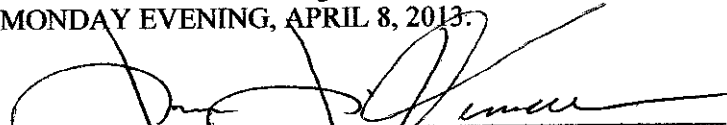
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,895.00 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 Horsnall, and adopted on roll call by the following vote:

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=186

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to have available to serve the public, a mobile concession vehicle at the Sprayground/Playground at Dorbrook Recreation Area; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on March 11, 2013, and received bids on March 28, 2013, for FURNISHING OF A MOBILE CONCESSION VEHICLE AT THE SPRAYGROUND/PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0040-13), on behalf of the County of Monmouth; and

WHEREAS, PARK EATS, LLC, Holmdel, NJ, submitted the highest responsible bid for FURNISHING OF A MOBILE CONCESSION VEHICLE AT THE SPRAYGROUND/PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0040-13), ITEM: Operating a Mobile Concession Vehicle at the Sprayground/Playground at Dorbrook Recreation Area, for the Period of May 18, 2013 through September 8, 2013; in the Total Use and Occupancy Agreement Amount of \$9,122.26.

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 ACCEPTANCE of the highest and best bid proposal of PARK EATS, LLC, 6 Danae Ct., Holmdel, NJ 07733, for FURNISHING OF A MOBILE CONCESSION VEHICLE AT THE SPRAYGROUND/PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0040-13), ITEM: Operating a Mobile Concession Vehicle at the Sprayground/Playground at Dorbrook Recreation Area, for the Period of May 18, 2013 through September 8, 2013; in the Total Temporary Use and Occupancy Agreement Amount of \$9,122.26; and

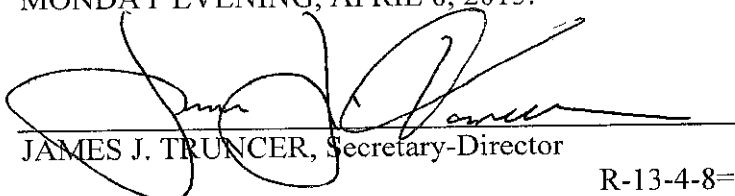
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with PARK EATS, LLC, Holmdel, NJ, for FURNISHING OF A MOBILE CONCESSION VEHICLE AT THE SPRAYGROUND/PLAYGROUND AT DORBROOK RECREATION AREA; and

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

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-4-8=186

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=187

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to solicit written quotations for FURNISHING AND DELIVERY OF PILINGS TO MONMOUTH COVE MARINA (PS #28-13), through a fair and open process, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, requests for written quotations were received by the Purchasing Agent of the Monmouth County Park System on March 26, 2013; and

WHEREAS, DIAMOND M. LUMBER COMPANY, Southampton, NJ, has submitted a written quotation dated March 19, 2013, for FURNISHING AND DELIVERY OF PILINGS TO MONMOUTH COVE MARINA (PS #28-13), ITEMS: #1 & #2, in the Total Contract Amount of \$17,835.00; 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 Trust Account #52000, Board of Recreation Commissioners (2013), in the Total Contract Amount of \$17,835.00.

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 accept the written quotation and enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DIAMOND M. LUMBER COMPANY, 1883 Route 38, Southampton, NJ 08088, for FURNISHING AND DELIVERY OF PILINGS TO MONMOUTH COVE MARINA (PS #28-13), ITEMS: #1 & #2; in the Total Contract Amount of \$17,835.00.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=187

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=188

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED, T-2103; and

WHEREAS, said VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED, T-2103 are available from CHAS S. WINNER, INC., Cherry Hill, NJ, ITEM: 2013 FORD TRANSIT CONNECT (Line #00001), Exterior Color: Frozen White; Interior: Dark Grey; Option S6A: Windows, Side and Rear; Option 16V: All Weather Floor Mats; Option 87M: Spare Keys; as available under New Jersey State Contract No. A83173, for the Period of 12/14/12 through 12/13/13, in the Total Contract Amount of \$19,459.00.

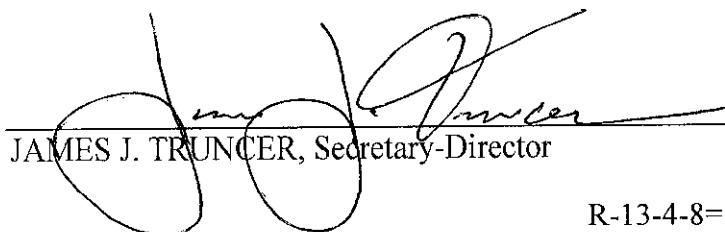
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of VEHICLES, CARGO VANS, MINIVAN/CLASS 1/2/3, REGULAR/EXTENDED, T-2103, from CHAS S. WINNER, INC., 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034-3409, ITEM: 2013 FORD TRANSIT CONNECT (Line #00001), Exterior Color: Frozen White; Interior: Dark Grey; Option S6A: Windows, Side and Rear; Option 16V: All Weather Floor Mats; Option 87M: Spare Keys; as available under New Jersey State Contract No. A83173, for the Period of 12/14/12 through 12/13/13, in the Total Contract Amount of \$19,459.00; 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 County Insurance Fund Account #T-12-56-850-121-682 (Account #85012), in the amount of \$13,509.20, and in C-04-55-912-060-020 in the amount of \$5,949.80.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-4-8=188

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=189

WHEREAS, the Monmouth Conservation Foundation provides a valuable public service to the Monmouth County Park System and the municipalities of Monmouth County; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to provide to the Monmouth Conservation Foundation the use of floor space in the Sunnyside Activity Center, Building #2401, located at the Sunnyside Recreation Area, Middletown-Lincroft Road, Middletown Township, on the Second (2<sup>nd</sup>) Floor, known as Office #2, #3, #4, #5, and the Copy Room, on a year to year basis, from January 1<sup>st</sup> through December 31<sup>st</sup> of each year, without charge, except for telephone, office furniture and equipment, and the necessary cleaning (janitorial services) of all the rooms, including restrooms on the second floor and the kitchen on the first floor; and

WHEREAS, other floor space in Building #2401, on the First (1<sup>st</sup>) Floor, known as the Sunnyside Room, and Nut Swamp Room, may be used by the Foundation for meeting use, upon advance approval of the Secretary-Director of the Park System or his designee; and

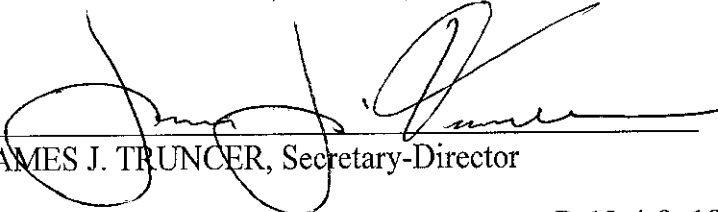
WHEREAS, the Board of Recreation Commissioners has prepared a TEMPORARY USE AND OCCUPANCY AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION for the USE OF FLOOR SPACE in the SUNNYSIDE ACTIVITY CENTER, BUILDING #2401, AT THE SUNNYSIDE RECREATION AREA.

NOW, THEREFORE, BE IT RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION for the USE OF FLOOR SPACE in the SUNNYSIDE ACTIVITY CENTER, BUILDING #2401, located at the SUNNYSIDE RECREATION AREA, MIDDLETOWN-LINCROFT ROAD, MIDDLETOWN TOWNSHIP, on the SECOND (2<sup>ND</sup>) FLOOR, known as OFFICE #2, #3, #4, #5, and the COPY ROOM, on a YEAR TO YEAR BASIS, from JANUARY 1<sup>ST</sup> THROUGH DECEMBER 31<sup>ST</sup> OF EACH YEAR, WITHOUT CHARGE, EXCEPT FOR TELEPHONE, OFFICE FURNITURE AND EQUIPMENT, AND THE NECESSARY CLEANING (JANITORIAL SERVICES) OF ALL THE ROOMS, INCLUDING RESTROOMS ON THE SECOND FLOOR AND THE KITCHEN ON THE FIRST FLOOR.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-4-8=189

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=190

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing Public Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the attached RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS are hereby INTRODUCED; and

BE IT FURTHER RESOLVED that a PUBLIC HEARING on the ADOPTION of the RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS, by the Monmouth County Board of Recreation Commissioners, shall be held during the Board's regular public meeting scheduled for MAY 6, 2013, at 7 PM, in the "Beech Room" of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to POST AND PUBLISH NOTICE, as required by law.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=190

**RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS AS INTRODUCED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON APRIL 8, 2013, BY RESOLUTION #R-13-4-8=190**

**Be it resolved by the Monmouth County Board of Recreation Commissioners that the following Rules and Regulations be adopted for the protection, regulation, and control of parks, roads, driveways, sidewalks, paths, lakes, pools, fountains, trees, flowers, shrubs, statuary, buildings, and other things contained within and upon property controlled by the Monmouth County Board of Recreation Commissioners.**

**ALCOHOLIC BEVERAGES**

1. No person shall possess or consume alcoholic beverages, drugs, or narcotics in any County Park or Recreation Area. Nor shall any person be permitted within a County Park or Recreation Area under the influence of intoxicating beverages, drugs, or narcotics. The Board of Recreation Commissioners may designate special use areas or special events where alcoholic beverages may be consumed.

**GROUP USE. MEETINGS. EXHIBITIONS**

2. No group of fifty (50) or more persons shall use a County Park or Recreation Area without first having obtained a group use permit not later than seven (7) days before the proposed date of use. Group use shall be limited to designated areas. Adult supervision of children's groups is required at all times.
3. No person shall call or hold any meeting, or give any concert or public entertainment of any kind within a County Park or Recreation Area without first having obtained written permission in advance from the Board of Recreation Commissioners no later than seven (7) days before the proposed date of use.
4. No person shall use loud speakers, public address systems, or amplifiers within a County Park or Recreation Area without first having obtained written permission in advance from the Board of Recreation Commissioners no later than seven (7) days before the proposed date of use. Nor shall any, audio device, video device, or musical instrument be played in such a manner as to create a nuisance. Sound shall be kept at a level that cannot be heard more than 150 feet from the source. Nor shall any two-way radio, communication device, or cellular telephone be used in such a manner as to create a nuisance.

**PETS. HORSES**

5. Dogs and cats must be kept on a leash and under control at all times. No domestic animal shall be permitted to run at large within any County Park or Recreation Area, either with or without a keeper, except in those areas designated for that purpose by the Board of Recreation Commissioners. Pets shall not be allowed in areas indicated by signing. Keepers of domestic animals must clean up, remove, and properly dispose of their animals' excrement discharged within any County Park or Recreation Area.

6. No person shall ride, drive, lead, or keep a saddle horse, or other animal within a County Park or Recreation Area, except on such roads, trails, or areas, and subject to such regulations as the Board of Recreation Commissioners may from time to time especially designate. No horse or other animal shall be hitched to any tree or shrub in a manner that may cause damage.

#### **REFUSE. POLLUTION**

7. No person shall leave bottles, broken glass, ashes, waste paper, or other rubbish within a County Park or Recreation Area, except in a properly provided receptacle designated for that purpose.
8. No person shall throw or place any dirt, stone, rock debris, foreign, or waste substance into or upon a County Park or Recreation Area or in any lake, river, or lagoon within or bordering upon land of a County Park or Recreation Area.
9. No person shall throw, cast, lay or drop, discharge into, or allow to remain in the water of a County Park or Recreation Area, or any tributary, brook, stream or storm sewer, or drain flowing into said waters any substance, matter, or thing which may or shall result in the pollution of said waters.

#### **NATURAL FEATURES**

10. No person shall pick flowers, foliage, berries or fruit, or cut, break, dig up, or in any way mutilate or injure any tree, shrub, plant, fern, grass, turf, railing, seat, fence, structure, or any other object within a County Park or Recreation Area.
11. No person shall bring into or upon a County Park or Recreation Area, any tree, shrub, or plant, or any newly plucked branch or portion of a tree, shrub, or plant.
12. No person shall dig up or remove any dirt, stone, rock, or other substance whatever, make any excavation, quarry sand, stone, or lay or set off any blast, or cause or assist in doing any of the things within a County Park or Recreation Area.
13. No person shall remove or cut firewood, regardless whether the tree or wood is dead, fallen diseased, or otherwise, from any County Park and Recreation Area.

#### **FIRES. FIREWORKS**

14. No person shall build, light, or maintain a fire within a County Park or Recreation Area, except in a camp stove, or a fireplace, provided, maintained, or designated for such purpose by the Board of Recreation Commissioners, excepting, however, that oil or gasoline camp stove may be used in established camp sites or picnic areas where other stoves are provided. Charcoal fires only are allowed in picnic grills.
15. No person shall possess, discharge, or set off within a County Park or Recreation Area any firecrackers, torpedoes, rockets, or other fireworks.

## **HUNTING. FISHING**

16. No person shall discharge any weapon, firearm, or bow and arrow within or into a County Park or Recreation Area. Firearms shall not be carried or possessed unless unloaded in both barrel and magazine, except where this regulation shall not apply in portions of a County Park or Recreation Area open to hunting by order of the Board of Recreation Commissioners, during such open periods. A bow with a nocked arrow is prohibited except in portions of a County Park or Recreation Area open to hunting, and in other locations designated and posted for archery. Any firearm or crossbow must be cased or socked while being transported or carried within a County Park or Recreation Area.
17. No person shall molest, trap, capture, hold, remove, injure, or kill any animal, or disturb its habitat within a County Park or Recreation Area, except in portions of a County Park or Recreation Area open to hunting and/or fishing. The use of portions of a County Park or Recreation Area open to hunting and/or fishing is subject to N.J. State statutes and Division of Fish and Wildlife laws and regulations. Hunting shall be subject to guidelines and permitting requirements promulgated by the Director of County Parks and Recreation. The release of wild or domestic animals in a County Park or Recreation Area is prohibited.

## **RESTRICTED USES AND AREAS**

18. No person shall enter upon any portion of a County Park or Recreation Area where persons are prohibited from going by direction of the Director of County Parks and Recreation as indicated by sign or notice. Nor shall any person participate in an activity that is prohibited as indicated by sign, notice, or guidelines.
19. No person over the age of 18 who has been convicted of a violation of any crime against a minor, as listed in N.J.S.A. 2C:7-2, "Registration of Sex Offenders," and who as a result of said conviction is required to register with the proper authorities pursuant to N.J.S.A. 2C:7-1 et seq., "Registration and Notification of Release of Certain Offenders," shall be permitted to enter or use any County Park or Recreation Area.
20. No person shall use any tobacco products, which include but are not limited to smoking (e.g. cigarettes, pipes, cigars, e-cigarettes, or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g. snuff, chew, etc.) within any building, or within 25 feet of the following: playgrounds, spraygrounds, swimming pools, athletic courts, athletic fields, off-leash dog areas, and buildings. Nor shall any person use any tobacco product in a manner that creates a nuisance within a County Park or Recreation Area.
21. No person shall use hand sleds, bobs, carts, skates, skate boards, or other equipment on wheels or runners, or use radio controlled devices such as, but not limited to, boats, aircraft, and cars, except in areas and during times designated and posted for this purpose by the Board of Recreation Commissioners.
22. No person shall throw, cast, catch, kick, or strike any baseball, golf ball, football or basketball, or any object within a County Park or Recreation Area, except in areas designated and posted for this purpose by the Board of Recreation Commissioners. The discharge of paintball guns or similar equipment is prohibited.
23. No person shall bathe in any pond, stream, ocean, or other body of water within or bordering a County Park or Recreation Area, unless it has been designated and posted for this purpose by the Board of Recreation Commissioners.

24. No person shall use private boats or canoes on any streams, lakes, ocean, or body of water within or bordering a County Park or Recreation Area, unless it has been designated for such use and posted for launching private boats and canoes by the Board of Recreation Commissioners.
25. The use of manned or unmanned, powered or powerless flying objects or devices, either for landing or taking off, shall not be permitted in any County Park or Recreation Area, unless it has been specifically designated and posted for this purpose or written permission has been granted by the Board of Recreation Commissioners.

### **COMMERCIAL USES**

26. No person shall engage in any commercial enterprises, including but not limited to the offering of services, soliciting, selling or peddling any liquids or edibles for human consumption, or to distribute circulars or to hawk, peddle, or vend any goods, ware, or merchandise within a County Park or Recreation Area, except as provided by written permission of the Board of Recreation Commissioners.
27. No person shall cut, carve, paint, mark, paste, or fasten on any tree, fence, wall, building, monument, or other object within a County Park or Recreation Area any bill, advertisement, or inscription. Nor shall any person distribute, cast, throw, or place any handbill, pamphlet, circular, advertisement, or notice of any kind within a County Park or Recreation Area.
28. No person shall tell fortunes, play at games of chance, or use any gambling device within a County Park or Recreation Area, except as provided by written permission of the Board of Recreation Commissioners.

### **VEHICLES. PARKING**

29. No person shall use any portion of a County Park and Recreation Area for purpose of way, except drives, parking areas, roadways, paths, walks, and trails established for such purpose by the Board of Recreation Commissioners; and footpaths or walks established for pedestrian travel shall not be used for vehicular travel. The use of mopeds or motorized bikes shall be limited to roadways, drives, and parking areas as established and open to all other vehicular traffic.
30. No person shall drive or propel, or cause to be driven or propelled, along or over any road within a County Park or Recreation Area, any vehicle at a rate of speed greater than twenty-five (25) miles per hour or the limits as established by the Board of Recreation Commissioners and indicated by speed limit signs erected along the right-of-way.
31. No person shall drive or propel, or cause to be driven or propelled, along or over any road, parkway, drive, or parking area within a County Park or Recreation Area any motor vehicle in a careless manner or in a manner to endanger the life, limb, or property of pedestrians, or the drivers or occupants of other vehicles, or any other person within a County Park or Recreation Area. The motor vehicle operator and the motor vehicle operated within a County Park or Recreation Area shall be in compliance with New Jersey State Motor Vehicle License and Safety Laws.

32. No person shall park or store any motor car, motorcycle, bicycle, wagon, or other vehicle within a County Park or Recreation Area, except in areas designated and posted for such purpose. Parking areas and thoroughfares are limited to use by park patrons only and for the purpose of driving to park vehicles.
33. No person shall set or place or cause to be set or placed, any goods, wares, or merchandise or property of any kind as to obstruct travel within a County Park or Recreation Area.
34. No person shall enter any part of a County Park or Recreation Area or park roads with a commercial vehicle, except in the service of or by permission of the Board of Recreation Commissioners.
35. No person shall use park drives or parkways within a County Park or Recreation Area for the purpose of demonstrating any vehicle, or for the purpose of instructing another to drive or operate any vehicle, or for learning to drive or operate any vehicle.
36. The cleaning, waxing, or repairing of vehicles is not permitted within a County Park and Recreation Area.

**HOURS OF OPERATION**

37. No person shall enter or remain within a County Park or Recreation Area, or leave a vehicle or personal property therein, except during the hours when the Park or Recreation Area is open to the general public, unless permission has been granted by the Board of Recreation Commissioners, its agents, or officers.

**DISORDERLY PERSONS**

- 38.1(a) No person or group of persons shall engage in such loitering conduct as will clearly cause an immediate, actual physical violent reaction from any person or persons, which violent action will cause a threat to the peace and order of the public;
  - (b) Nor shall any person or group of persons engage in such loitering conduct which shall disturb a person of ordinary sensibilities as to cause such a person to react immediately in such a way as to threaten by physical violence the peace and order of the public;
  - (c) Nor shall any person or group of persons engage in such loitering conduct which obstructs free passage of pedestrians at, in or near any building, parking lot or vehicle, or the free passage of vehicles at, in or near any building, parking lot or vehicle;
  - (d) Nor shall any person or group of persons engage in such loitering conduct which obstructs the free passage of persons at or near any walkway or pathway;
  - (e) Nor shall any person or group of persons engage in such loitering conduct which will obstruct, molest, or interfere with any person lawfully in or enjoying the park.
- 38.2. Where there is conduct violative of section (1) or any part thereof, there must, in addition, be a refusal by the persons engaged in such conduct to obey an order by any agents or officers of the Board of Recreation Commissioners to move on before a charge under these regulations may be prosecuted.

39. No person shall resist any agent or officer of the Board of Recreation Commissioners in the discharge of his duty, or fail or refuse to obey any lawful command of any such agent or officer, or in any way interfere with or hinder or prevent any such agent or officer from discharging his duty, or in any manner assist or give aid to any person in custody to escape or attempt to escape from custody, or rescue or attempt to rescue any person when in such custody.
40. No person shall falsely represent or impersonate any agent or officer or pretend to be an agent or officer of the Board of Recreation Commissioners.
41. No person shall harass, obstruct, molest, assault, or interfere with any person lawfully within a County Park or Recreation Area, or resist, obstruct, molest, assault, or interfere with any agent or officer of the Board of Recreation Commissioners.
42. No person shall remain within a County Park or Recreation Area who does not abide by conditions adopted and posted by the Board of Recreation Commissioners for the preservation of good order and the protection of property within a County Park or Recreation Area; and no person shall remain within a County Park or Recreation Area who does not abide by the instructions and directions of duly authorized officers or agents of the Board of Recreation Commissioners in the lawful performance of their duties. Any person directed by an agent or officer of the Board of Recreation Commissioners to leave a County Park or Recreation Area shall do so promptly and peaceably.
43. No person shall interfere with or in any manner hinder any agent or officer of the Board of Recreation Commissioners while engaged in constructing, repairing, or caring for any park property, or interfere with any improvements being made within or about a County Park or Recreation Area.
44. No person shall use threatening, abusive, boisterous, insulting, vulgar, wanton, or indecent language or gesture, nor shall any person engage in any violent, abusive, vulgar, wanton, or otherwise disorderly conduct tending to disturb the peace, or to disturb or annoy others, or to create a nuisance within a County Park or Recreation Area.
45. All persons visiting a County Park or Recreation Area and all participants in programs must dress in appropriate attire, which shall be determined at the discretion of the Monmouth County Board of Recreation Commissioners or its agent or officer.
46. No person shall possess any weapon capable of lethal use or of inflicting serious bodily injury within a County Park or Recreation Area except for use in areas open for hunting in accordance with the rules and guidelines governing same.

Employees of the Board of Recreation Commissioners are vested with police authority and empowered to make arrests for violations of County Park rules and regulations. Rules applying to special conditions or situations within an individual County Park or Recreation Area may be supplemental to the above. When special rules apply, they will be posted in the affected areas. These rules and regulations are promulgated in accordance with provisions of New Jersey

Revised Statutes Title 40, Chapter 12-6 which reads as follows:

***The Board of Recreation Commissioners shall have full control over all lands, playgrounds and recreation places acquired or leased under the provisions of Sections 40:12-1 to 40:12-9 of this title and may adopt suitable Rules, Regulations and By-Laws for the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any of such Rules, Regulations, or By-Laws shall be deemed and adjudged to be a disorderly person.***

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=191

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 3, 2013, for RENTAL OF FAIR TENTS (Bid #0042-13); and

WHEREAS, All bid proposals received were in excess of budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on April 3, 2013, for RENTAL OF FAIR TENTS (Bid #0042-13), are hereby REJECTED, as bids received were in excess of budgeted amount; and

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

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=191

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=192

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 3, 2013, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES & GAMES (Bid #0043-13), 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 highest responsible bid received:

ACE TENT AMUSEMENTS CORP.  
59 W. Moreland Drive  
Yonkers, NY 10704

**ITEMS:** A-E, 2013 Monmouth County Fair (July 24-28, 2013); Vendor agrees to pay the MCPS a commission of 45% of the gross of all amusement ride ticket sales; vendor agrees to pay the MCPS a fee of \$900.00 for each amusement game and food trailer operated within the rides area; vendor agrees to furnish a specially priced "Pay One Price" tickets (wristband) at a price of \$20.00 for Children and Family Days as specified.

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

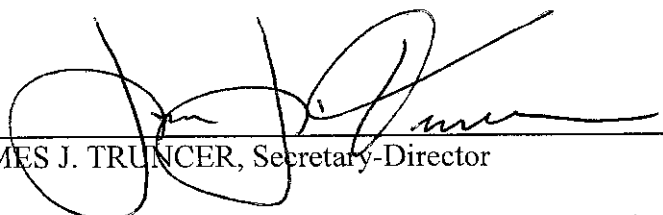
BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on April 3, 2013; and

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

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=192

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=193

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

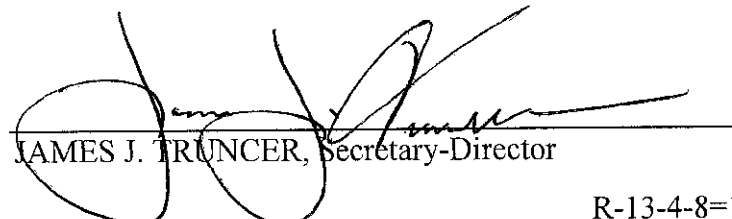
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; and

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

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=193

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-13-4-8=194

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 4, 2013, for BOAT BASIN & CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0045-13), 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 Total Contract Amount of \$369,890.00:

WICKBERG MARINE CONTRACTING, INC.  
610 Main Street  
Belford, NJ 07718

**ITEMS:** 1-4 (Total Base Bid Price).

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 (2013), in the amount of \$369,890.00.

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=194

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-4-8=195

WHEREAS, Title 40:12-15.10, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into an agreement for the acquisition and preservation of land and other property for public recreation and conservation purposes; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION entered into a GENERAL AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on March 18, 1998; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION solicits and receives funds enabling it to carry out various land acquisition and preservation projects for the enjoyment and benefit of the public; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to provide the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS with VARIOUS SERVICES necessary for the PROPOSED ACQUISITION OF LANDS known as the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is willing to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the above PROPOSED ACQUISITION, up to an AMOUNT NOT TO EXCEED \$50,000.00.

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 PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), up to an AMOUNT NOT TO EXCEED \$50,000.00; and

BE IT FURTHER RESOLVED that Funds for this project are 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 #00028; and

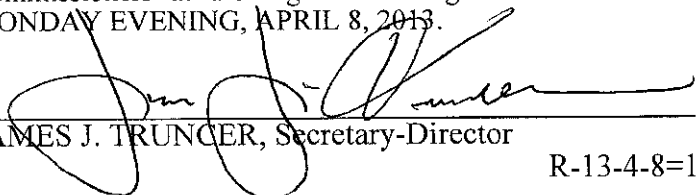
BE IT FURTHER RESOLVED that this PROJECT AGREEMENT shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners; and

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

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.

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

R-13-4-8=195

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-4-8=196

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 HOWELL, being more particularly described as BLOCK 143, LOT 11, and more commonly known as the ROSS PROPERTY, a vacant parcel, containing ±2.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$50,000.00, 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 #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91209.

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 ROSS, being more particularly described as BLOCK 143, LOT 11, HOWELL TOWNSHIP, a vacant parcel, containing ±2.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$50,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

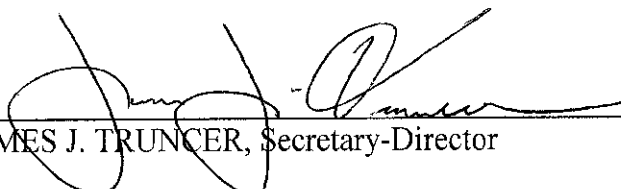
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

|                     |  |
|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville,<br>Hennessy, Horsnall, Hood and Zelina |
| 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 8, 2013.




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JAMES J. TRUNCER, Secretary-Director

R-13-4-8=196

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-13-4-8=197

WHEREAS, on November 1, 2007, the County of Monmouth purchased Sophie Durek's property, known as Block 13, Lot 3.03, in the Township of Millstone, consisting of approximately ±31.06 Acres, as evidenced by a deed of sale dated November 1, 2007, recorded in the Monmouth County Clerk's Office on November 7, 2007, in Official Record 8686, Page 9725 et seq. for addition to Perrineville Lake Park; and

WHEREAS, certain terms of that sale survived the closing of title to the County of Monmouth, which included specific restrictions on use of the property; and

WHEREAS, one restriction that survived the closing reads as follows:

**SECTION 5  
USE OF PROPERTY DURING SELLER'S LIFETIME**

Section 5.3. During the lifetime of the Durek's only, and provided that the Durek's reside on the premises adjacent to the Property, hunting, horseback riding and bicycles shall be prohibited on the Property.

WHEREAS, Sophie Durek, the Township of Millstone, and the County of Monmouth have come to a mutual agreement that a portion of this restriction shall be removed from the Property in exchange for the following conditions:

1. Millstone Township will vacate a portion of Fairplay Road from the last residence on Fairplay Road, identified as Block 14, Lot 2.01 on the tax map of Millstone Township south to Witches Hollow Road;
2. The County of Monmouth will commission a survey of this portion of Fairplay Road and provide same to Millstone Township for the road vacation;
3. A portion of the vacated roadway will become a private drive to the Durek property, allowing however for Monmouth County Park System access and Public Trail Use from the northern portion of the public right-of-way in order to access the public trail system;
4. Sophie Durek will remove the prohibition on horseback riding and bicycles currently in place on the property;
5. The Millstone Township Committee and the Monmouth County Board of Chosen Freeholders will adopt resolutions authorizing the signing of a Three-Party Agreement;
6. Sophie Durek, Millstone Township and the County of Monmouth will sign a Three-Party Agreement setting forth the removal of the restrictions on the Durek property and memorializing the conditions;

R-13-4-8=197 (Continued)

7. The Three-Party Agreement shall be recorded, along with certified copies of the adopted resolutions of Millstone Township and the Monmouth County Board of Chosen Freeholders as attachments to a Deed from the County of Monmouth to the County of Monmouth, to be recorded in the Monmouth County Clerk's Office;
8. Millstone Township will vacate a portion of Fairplay Road and convey the respective portions to Sophie Durek and the County of Monmouth.

WHEREAS, the funds for the entering into said Three-Party Agreement, to commission a survey and to accept the conveyance of vacated Fairplay Road are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006; and

WHEREAS, the Board of Recreation Commissioners believes it is in the public's interest for the Board of Chosen Freeholders to Enter into a Three-Party Agreement and accept the conveyance of a portion of Fairplay Road to be vacated by Millstone Township.

NOW, THEREFORE BE IT RESOLVED, that the Monmouth County Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders of the County of Monmouth, the ENTERING INTO a THREE-PARTY AGREEMENT between the COUNTY OF MONMOUTH, the TOWNSHIP OF MILLSTONE, and KAROL DUREK AS POWER OF ATTORNEY FOR SOPHIE DUREK, that will remove certain restrictions that prohibit horseback riding and bicycles on a portion of Perrineville Lake Park so that horseback riding and bicycles are expressly permitted on the County's parkland; and

BE IT FURTHER RESOLVED, the Monmouth County Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders paragraphs 1 through 8 above setting forth the conditions of the parties; and

BE IT FURTHER RESOLVED, the Board of Recreation Commissioners does hereby recommend that the Board of Chosen Freeholders' Resolution be recorded and memorialized in a Deed from the County of Monmouth to the County of Monmouth attaching said Three-Party Agreement to the Deed thereby removing the use restrictions, as specified above, from the property currently owned by the County of Monmouth; and

BE IT FURTHER RESOLVED, the Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders that the Board of Chosen Freeholders accept the conveyance of the vacated portion of Fairplay Road within Perrineville Lake Park be dedicated for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes; and

BE IT FURTHER RESOLVED, that the Board of Recreation Commissioners does hereby recommend that the Board of Chosen Freeholders authorize the entering into a Right of First Refusal Option Agreement with Sophie Durek for Block 13, Lot 3.04 and Block 14, Lot 2.02, Millstone Township for possible future acquisition for county open space preservation, natural resources conservation and public park and recreation purposes; and

BE IT FURTHER RESOLVED, the Board of Recreation Commissioners recommends that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to sign any and all documents and the Three-Party Agreement on behalf of the County necessary for the removal of said restrictions and the conveyance of title to a portion of Fairplay Road to the County of Monmouth; and

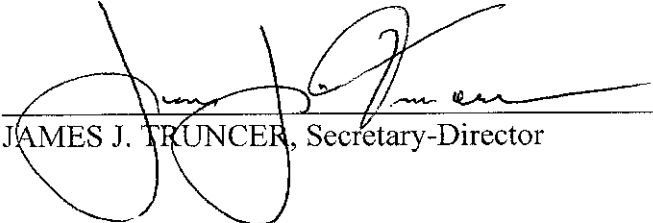
BE IT FURTHER RESOLVED that the Secretary-Director of the Board is hereby authorized to sign and submit any and all documents as may be required; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Monmouth County Board of Chosen Freeholders, the Millstone Township Committee, and to Sophie Durek.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel,<br>Commissioners Harmon, Peters, Mandeville<br>Hennessy, Horsnall, Hood and Zelina |
| 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 rescheduled meeting of the Board on MONDAY EVENING, APRIL 8, 2013

  
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JAMES J. TRUNCER, Secretary-Director