

MINUTES OF THE MONDAY EVENING, AUGUST 24, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Thomas W. Adcock

The following were Absent on roll call:

Commissioners:
David W. Horsnall (Excused)
Mark E. Zelina (Excused)
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Helen Fiore, Office Services Manager
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Cheryl Stoeber-Goff, Museum Curator/Historical Services

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 17, 2014, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 10, 2015**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Adcock. Chairman Rummel abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 10, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Adcock. Chairman Rummel abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 10, 2015**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Adcock. Chairman Rummel abstained as not being present at the meeting.

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **2015 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 **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF JULY**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY 2015**
(Dated: 8/19/2015)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY 2015** (Dated: 8/19/2015), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF AUGUST 17, 2015**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF AUGUST 17, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JULY**

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from SFC Charles Ferraro, US Army Retired, Eatontown, NJ, dated 8/19/15, addressed to James J. Truncer, Director, requesting that the Board approve free membership and/or reduced rates for Veterans and Disabled Veterans at our County golf courses. (*Acknowledgement letter from James J. Truncer, Secretary-Director, dated August 21, 2015.*)
2. Letter from Jane Abrahamsen, Director/Saint Ann Child Care Center, Keansburg, NJ, dated 8/19/15, addressed to the Board, regarding an incident that happened at Dorbrook Park when a group of children went on a class trip to the spray park and were not permitted admittance as they didn't have a park permit. (*Acknowledgement letter from James J. Truncer, Secretary-Director, dated August 24, 2015.*)

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

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Cheryl Stoeber-Goff, Museum Curator/ Historical Services, who made a PowerPoint presentation to the Board on the "Care and Management of Park System Collections".

Mrs. Stoeber-Goff reviewed with the Board the Mission of the Historic Services Division and noted that the Historic Services Division of the Monmouth County Park System provides support for the tracking, care, cleaning, maintenance and preservation of artifacts belonging to the Monmouth County Park System including those on display or in storage.

Mrs. Stoeber-Goff reviewed with the Board the work that is done which includes, but is not limited to, archival materials, historic archaeology artifacts, historic artifacts, cultural artifacts, artwork, exhibits and decorative details in buildings/grounds relating to Park System historic sites and from those parks which used to be estates, farms and businesses. Mrs. Stoeber-Goff noted that the Division tracks library books located in the office and at the historic sites; conducts research, prepares objects, assists with exhibit design, mounts and installs objects, conducts overall organization and maintenance of museum inventory, catalog, and assorted records, processes paperwork for donations, transfers and loans.

Mrs. Stoeber-Goff also reviewed with the Board the standards/policies to which work is done, and noted that all the above tasks are dictated by standard museum best practices and methods approved by the American Associated Museums. Mrs. Stoeber-Goff noted that in addition, her work conforms to policies prescribed by the Park System Collection Oversight Committee (R14-6-9=295), and the Historic Services Guidelines concerning Registration and Handling of Objects and Cyclical Maintenance.

Mrs. Stoeber-Goff also presented photos of Historic Services various collections and storage facilities.

Chairman Rummel and the members of the Board thanked Cheryl Stoeber-Goff for her fine presentation.

The Secretary-Director complimented Mrs. Stoeber-Goff for her professionalism and work with the Park System.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Adams, Rehmann and Heggan Associates, Inc., Hammonton, NJ, for Providing Preliminary Assessment/ Site Investigation (PASI) of Block 34, Lot 29.01, Upper Freehold Township, NJ, ±3.360 Acres, Owner: Sculthorpe, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #15-24 & PS #41-15), in an Amount Not To Exceed \$4,521.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

2. Board Action Item #2 – Recommending acceptance of the written proposal of LS Engineering Associates Corporation, Cherry Hill, NJ, for Providing Professional Surveying Services of Block 34, Lot 29.01, Upper Freehold Township, NJ, ±3.360 Acres, Improved Property, Owner: Sculthorpe, Project: Additions to Crosswicks Creek Park (Ref. #15-25 & PS #42-15), in an Amount Not To Exceed \$2,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 64, Lots 18Q, 19 & 19Q, Township of Millstone, NJ, ±10.57 Acres, Owner: Sulley Enterprises, Inc., Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #15-28 & PS #45-15), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 64, Lots 18Q, 19 & 19Q, Township of Millstone, NJ, ±10.57 Acres, Owner: Sulley Enterprises, Inc., Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #15-28 & PS #45-15), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending authorization of the Purchase of Computer Hardware and Peripherals, as per WSCA Computer Contract M-0483, from MRA International, Long Branch, NJ, Quote #Q-004375 dated 08/11/2015, Items: Eighteen (18) HP ProDesk 600 G1 Small Form Factor Desktop PC @\$888.00 (\$15,984.00); Eighteen (18) New HP Elite Display E221i 21.5-inch IPS LED Backlit Monitor @\$159.00 (\$2,862.00); Eighteen (18) HP 5 Year Next Business Day Exchange Standard Monitor Service @\$26.00 (\$468.00); as available under NJ State Contract #70262, for the Period of 10/17/07 through 09/30/15, in the Total Contract Amount of \$19,314.00.
6. Board Action Item #6 – Recommending authorization to Extend the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional One (1) Year Period, September 1, 2015 through September 1, 2016, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014.
7. Board Action Item #7 – Recommending Adoption of Golf Course Outing Program Fees and Charges, as Amended, to include an 18-Hole Shotgun Start Outing at Pine Brook Golf Course, Monday through Sunday, at \$60.00 per golfer, and further rescinding Resolution #R-15-5-11=204 as previously adopted by the Board.

8. James J. Truncer, Secretary-Director, reviewed with the Board the request made by the IMG Junior Golf Tour for Permission to Host their IMG Junior Tournament at Charleston Springs North Course on April 9 & 10, 2016, while charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, with the IMG Junior Tour to pay the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Adcock, GRANTING PERMISSION to the IMG JUNIOR GOLF TOUR to HOST their IMG JUNIOR TOURNAMENT at CHARLESTON SPRINGS NORTH COURSE on APRIL 9 & 10, 2016, while charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, with the IMG Junior Tour to pay the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children. Upon being put to a vote, the motion was unanimously carried.

In response to a question, the Secretary-Director noted the need for the installation of a foot wash fixture at Holmdel Park.

9. Board Action Item #8 as Added to the Agenda – Recommending Authorization of Change Order #2, in the amount of \$2,007.50 to add exterior foot wash fixture with concrete pad and drainage, to Jamali Developers, LLC, Monroe Township, NJ, for Restroom Building 201 Interior Reconstruction at Holmdel Park (Bid #0051-15), Item: #1, Base Bid; as originally awarded by Resolution #R-15-6-8=243 in the Contract Amount of \$216,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-8-10=301 in the Total Change Order #1 Contract Amount of \$219,386.63, for a New Total Change Order #2 Contract Amount of \$221,394.13.
10. Board Action Item #9 as Added to the Agenda – Recommending the Purchase of MRESC 14/15-04 Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$32,024.27.
11. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 17, 2015, as distributed to the Board.

Commissioner Peters thanked staff for the sign installed at the South End of Seven Presidents Oceanfront Park directing the public to the park entrance.

At 7:34 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 24, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #8 & #9 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 #9.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-15-8-24=315 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on July 31, 2015, proposal dated July 20, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, OWNER: SCULTHORPE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-24 & PS #41-15), in an Amount Not To Exceed \$4,521.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-8-24=316 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of LS ENGINEERING ASSOCIATES CORPORATION, Cherry Hill, NJ, as received on July 31, 2015, proposal dated July 21, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, IMPROVED PROPERTY, OWNER: SCULTHORPE, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-25 & PS #42-15), in an Amount Not To Exceed \$2,990.00, 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-15-8-24=317 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 11, 2015, proposal dated August 7, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, +10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-24=318 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 11, 2015, proposal dated August 7, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, +10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-24=319 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of COMPUTER HARDWARE AND PERIPHERALS, as per WSCA Computer Contract M-0483, from MRA INTERNATIONAL, Long Branch, NJ, Quote #Q-004375 dated 08/11/2015, ITEMS: Eighteen (18) HP ProDesk 600 G1 Small Form Factor Desktop PC @\$888.00 (\$15,984.00); Eighteen (18) New HP Elite Display E221i 21.5-inch IPS LED Backlit Monitor @\$159.00 (\$2,862.00); Eighteen (18) HP 5 Year Next Business Day Exchange Standard Monitor Service @\$26.00 (\$468.00); as available under NJ State Contract #70262, for the Period of 10/17/07 through 09/30/15, in the Total Contract Amount of \$19,314.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-8-24=320 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING THE EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2015 THROUGH SEPTEMBER 1, 2016, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-8-24=321 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING GOLF COURSE OUTING PROGRAM FEES AND CHARGES, AS AMENDED, to include an 18-Hole Shotgun Start Outing at Pine Brook Golf Course, Monday through Sunday, at \$60.00 per golfer, and further RESCINDING Resolution #R-15-5-11=204 as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-8-24=322 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of \$2,007.50 to add exterior foot wash fixture with concrete pad and drainage, to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), ITEM: #1, Base Bid; as originally awarded by Resolution #R-15-6-8=243 in the Contract Amount of \$216,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-8-10=301 in the Total Change Order #1 Contract Amount of \$219,386.63, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$221,394.13. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-8-24=323 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$32,024.27. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Renovation of the Sprayground at Dorbrook Recreation Area
2. Safety Surface Repair of the Playground at Dorbrook Recreation Area
3. Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installation

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

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

1. Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of January 1, 2016 through December 31, 2018 (36 Months) (Ref. #15-44) (*FAIR & OPEN*)
2. Topographic Surveys for Deep Cut Gardens—Rockery, Pond & Parking Areas (Ref. #15-45) (*FAIR & OPEN*)
3. Two (2) Appraisal Services Reports, Block 153, Lots 38 & 47, Marlboro Township, +200 Acres, Unimproved Property, Owner: Sisters of the Good Shepherd, for Additions to Big Brook Park (Ref. #15-46) (*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. **“TUESDAY EVENING”, SEPTEMBER 8, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **FRIDAY MORNING, SEPTEMBER 11, 2015** – 8 AM. **Monmouth County’s 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
3. **WEDNESDAY, SEPTEMBER 16, 2015** – 5:30 PM—7:30 PM. **Employee Recognition & Awards.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. Hosted by the Friends of the Parks. (*By Invitation. RSVP by September 4th to Human Resources 732/842-4000, Ext. 4213 or email: jbezio@monmouthcountyparks.com*)
4. **SATURDAY, SEPTEMBER 19, 2015** – 11 AM—5 PM. **Wind And Sea Festival.** Bayshore Waterfront Park, Port Monmouth, NJ.
5. **MONDAY EVENING, SEPTEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 5, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **SUNDAY, OCTOBER 18, 2015** – 11 AM—5 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Free Admission & Free Parking. Various Activities, Entertainment, Demonstrations, Food Vendors and Contests. (*Some activities require a fee.*)
8. **MONDAY EVENING, OCTOBER 19, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, NOVEMBER 9, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, NOVEMBER 23, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

11. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.
12. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
13. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel inquired as to the letter from Saint Ann Child Care Center, Keansburg, NJ, complaining of their group not being able to use the sprayground at Dorbrook Recreation Area.

Andrew Spears, Assistant Director, reviewed with the Board the limited space at the sprayground.

At 7:41 PM, Helen Fiore and Cheryl Stoeber-Goff left the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 10, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:42 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:11 PM.

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

The following resolution was introduced:

R-15-8-24=324 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ACCEPT the TRANSFER OF TITLE TO LANDS known as BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4; AND BLOCK 150, LOTS 1 & 2; AND AWA PAPER STREETS, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, unimproved parcels, consisting of ±68.27 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, subject to environmental review and clear title, and taxes and other closing costs. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Tuesday, September 8, 2015**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

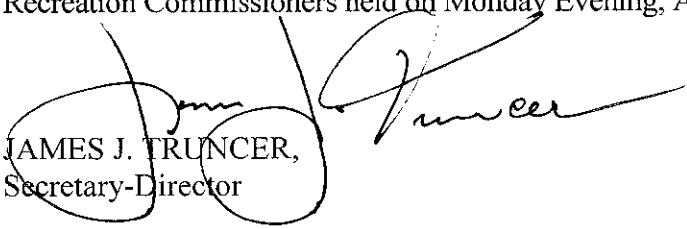
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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 Peters, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 24, 2015, was **ADJOURNED** at 8:14 PM.



JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=315

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, OWNER: SCULTHORPE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-24 & PS #41-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 31, 2015; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated July 20, 2015, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, OWNER: SCULTHORPE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-24 & PS #41-15), in an Amount Not to Exceed \$4,521.00; 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 #29799, Board of Recreation Commissioners (2015), Project #00013, in an amount not to exceed \$4,521.00.

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 July 20, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, OWNER: SCULTHORPE, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-24 & PS #41-15), in the Contract Amount Not To Exceed \$4,521.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,521.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, AUGUST 24, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-8-24=315

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=316

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, IMPROVED PROPERTY, OWNER: SCULTHORPE, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-25 & PS #42-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 31, 2015; and

WHEREAS, LS ENGINEERING ASSOCIATES CORPORATION, Cherry Hill, NJ, has submitted a written proposal dated July 21, 2015, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, IMPROVED PROPERTY, OWNER: SCULTHORPE, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-25 & PS #42-15), in an Amount Not to Exceed \$2,990.00; and

WHEREAS, LS ENGINEERING ASSOCIATES CORPORATION, Cherry Hill, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LS ENGINEERING ASSOCIATES CORPORATION, Cherry Hill, 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 LS ENGINEERING ASSOCIATES CORPORATION, Cherry Hill, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00013, in an amount not to exceed \$2,990.00.

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 LS ENGINEERING ASSOCIATES CORPORATION, 1101 N. Kings Highway, Suite 311, Cherry Hill, NJ 08034, as per proposal dated July 21, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 29.01, UPPER FREEHOLD TOWNSHIP, NJ, ±3.360 ACRES, IMPROVED PROPERTY, OWNER: SCULTHORPE, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #15-25 & PS #42-15), in the Contract Amount Not To Exceed \$2,990.00; and

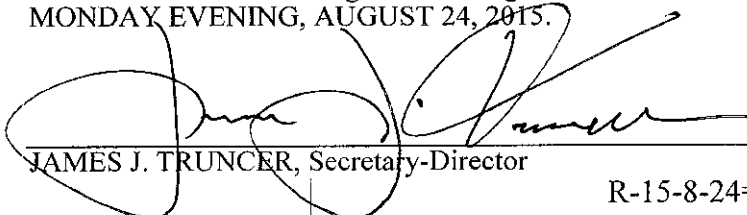
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,990.00 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 Peters, and adopted on roll call by the following vote:

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-24=316

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=317

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, +10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 11, 2015; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 7, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, +10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), in an Amount Not to Exceed \$2,150.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00003, in an amount not to exceed \$2,150.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 7, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, +10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), in the Contract Amount Not To Exceed \$2,150.00; and

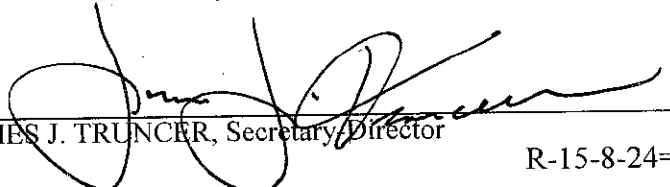
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,150.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary/Director

R-15-8-24=317

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=318

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, ±10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 11, 2015; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 7, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, ±10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), in an Amount Not to Exceed \$2,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00003, in an amount not to exceed \$2,500.00.

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 COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, #237, Freehold, NJ 07728, as per proposal dated August 7, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 & 19Q, TOWNSHIP OF MILLSTONE, NJ, ±10.57 ACRES, OWNER: SULLEY ENTERPRISES, INC., PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-28 & PS #45-15), in the Contract Amount Not To Exceed \$2,500.00; and

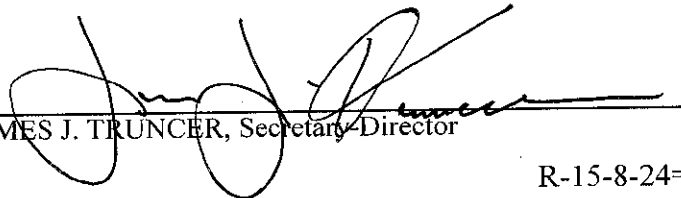
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-24=318

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=319

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of COMPUTER HARDWARE AND PERIPHERALS, as per WSCA Computer Contract M-0483; and

WHEREAS, said COMPUTER HARDWARE AND PERIPHERALS, as per WSCA Computer Contract M-0483, are available from MRA INTERNATIONAL, Long Branch, NJ, as per Quote #Q-004375 dated 08/11/2015, ITEMS: Eighteen (18) HP ProDesk 600 G1 Small Form Factor Desktop PC @\$888.00 (\$15,984.00); Eighteen (18) New HP Elite Display E221i 21.5-inch IPS LED Backlit Monitor @\$159.00 (\$2,862.00); Eighteen (18) HP 5 Year Next Business Day Exchange Standard Monitor Service @\$26.00 (\$468.00); as available under New Jersey State Contract #70262, for the Period of 10/17/07 through 09/30/15, in the Total Contract Amount of \$19,314.00.

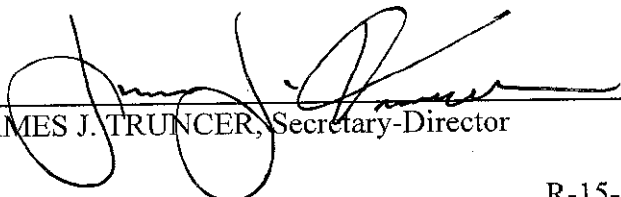
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COMPUTER HARDWARE AND PERIPHERALS, as per WSCA Computer Contract M-0483, available from MRA INTERNATIONAL, 295 Morris Avenue, Long Branch, NJ 07740, as per Quote #Q-004375 dated 08/11/2015, ITEMS: Eighteen (18) HP ProDesk 600 G1 Small Form Factor Desktop PC @\$888.00 (\$15,984.00); Eighteen (18) New HP Elite Display E221i 21.5-inch IPS LED Backlit Monitor @\$159.00 (\$2,862.00); Eighteen (18) HP 5 Year Next Business Day Exchange Standard Monitor Service @\$26.00 (\$468.00); as available under New Jersey State Contract #70262, for the Period of 10/17/07 through 09/30/15, in the Total Contract Amount of \$19,314.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the Amount of \$19,314.00.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-24=319

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=320

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates and maintains an Activity Center, Building #3101, located at the Henry Hudson Trail, in Leonardo, NJ for the public's use and enjoyment; and

WHEREAS, THE COMMUNITY YMCA, a 501(c) (3) charitable corporation of the State of New Jersey is dedicated to providing community recreation and social services; and

WHEREAS, THE COMMUNITY YMCA has a State of New Jersey Grant to provide services to residents of the Bayshore, consistent with the YMCA's mission and the objectives and goals of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, on August 25, 2014, adopt Resolution #R-14-8-25=339 recommending to the Monmouth County Board of Chosen Freeholders the entering into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, for office and meeting use in conducting the business of the "Bayshore Family Success Center", for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, and as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

WHEREAS, on August 28, 2014, the Board of Chosen Freeholders did adopt Resolution No. 2014-0663 authorizing the execution of said Temporary Use and Occupancy Agreement; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, has submitted a letter dated August 11, 2015, expressing their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2015 through September 1, 2016, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to extend said Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the period of September 1, 2015 through September 1, 2016, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2015 THROUGH SEPTEMBER 1, 2016, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to The Community YMCA.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-24=320

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=321

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted GOLF COURSE OUTING PROGRAM FEES AND CHARGES by Resolution #R-15-5-11=204; and

WHEREAS, the Board deems it necessary and advisable to AMEND the GOLF COURSE OUTING PROGRAM FEES AND CHARGES to include an 18-Hole Shotgun Start Outing at Pine Brook Golf Course, Monday through Sunday, at \$60.00 per golfer.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the GOLF COURSE OUTING PROGRAM FEES AND CHARGES to include an 18-Hole Shotgun Start Outing at Pine Brook Golf Course, Monday through Sunday, at \$60.00 per golfer, as hereunto attached; and

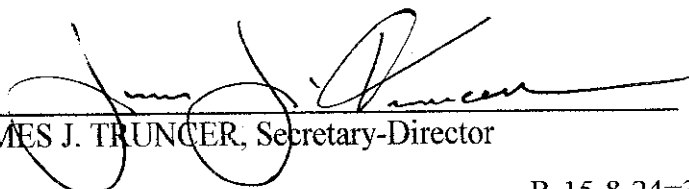
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted GOLF COURSE OUTING PROGRAM FEES AND CHARGES as adopted by Resolution #R-15-5-11=204; and

BE IT FURTHER RESOLVED that the above mentioned GOLF COURSE OUTING PROGRAM FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-24=321

**GOLF COURSE OUTING PROGRAM
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON AUGUST 24, 2015 BY RESOLUTION NO. R-15-8-24=321**

Mini Outing Program Fees Per Golfer*

	Monday-Friday	Monday-Friday
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course (18 Hole)	\$30.00	\$24.00
Charleston Springs Golf Course (North and South)	\$71.00	N/A
Hominy Hill Golf Course	\$71.00	N/A
Howell Park Golf Course	\$66.00	N/A
Pine Brook Golf Course	\$30.00	\$24.00
Shark River Golf Course	\$57.00	N/A

Mini Outing Program Fees Per Golfer*

	Saturday/Sunday/Holidays	Saturday/Sunday/Holidays
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course - 18 Hole	\$35.00	\$28.00
Charleston Springs Golf Course (North and South)	\$78.00	N/A
Hominy Hill Golf Course	\$78.00	N/A
Howell Park Golf Course	\$74.00	N/A
Pine Brook Golf Course	\$35.00	\$28.00
Shark River Golf Course	\$65.00	N/A

FootGolf Outings and Birthday Parties Per FootGolfer**

	7 Days a Week
Bel-Aire Golf Course - 9 Hole	\$15.00
Pine Brook Golf Course - 18 Hole	\$20.00

***Fee includes FootGolf Fee, soccer ball rental, tee time reservation, and use of seating area*

18 Hole Shotgun Start Outing Program Fees Per Golfer*

	Monday - Thursday
	<u>18 Holes</u>
Charleston Springs Golf Course (North and South)	\$75.00
Howell Park Golf Course	\$75.00
Pine Brook Golf Course	Monday - Sunday \$60.00

18 Hole Shotgun Start Outing Program Fees*

	Tuesday - Thursday
	<u>18 Holes</u>
Hominy Hill Golf Course	\$9000.00 (up to 100 golfers)
- Additional golfers over 100 up to a maximum of 128 golfers	\$100.00/additional golfer
- Limited to one outing per week, 9:00 am start time	

**Fees include Cart Rental, Tee Time Reservations, Greens Fee, and Warm Up Range (where applicable)*

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-25=322

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), ITEM: #1, Base Bid; to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, as per Resolution #R-15-6-8=243, in the Total Contract Amount of \$216,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-15-8-10=301, in the Change Order #1 Contract Amount of \$219,386.63; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$2,007.50 to add exterior foot wash fixture with concrete pad and drainage, for a New Total Contract Amount of \$221,394.13.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$2,007.50 to add exterior foot wash fixture with concrete pad and drainage, to JAMALI DEVELOPERS, LLC, 238 Fresh Ponds Road, Suite 100, Monroe Township, NJ 08831, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), ITEM: #1, Base Bid; as per original contract awarded by Resolution #R-15-6-8=243, in the Amount of \$216,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-8-10=301 in the Amount of \$219,386.63, for a NEW TOTAL CONTRACT AMOUNT OF \$221,394.13, AS MODIFIED BY CHANGE ORDER #2; and

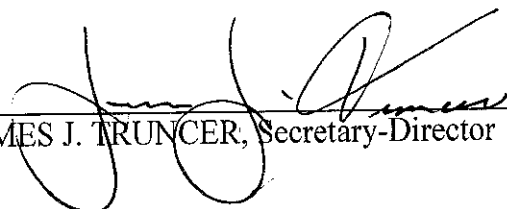
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2015), Project #14018, in the amount of \$2,007.50.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-25=322

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-8-24=323

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT; and

WHEREAS, said MRESC 14/15-04 GROUNDS EQUIPMENT is available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$32,024.27.

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 MRESC 14/15-04 GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3099, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$32,024.27; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners (2015), in the Amount of \$32,024.27.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-24=323

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

RESOLUTION

R-15-8-24=324

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4; AND BLOCK 150, LOTS 1 & 2; AND AWA PAPER STREETS, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, unimproved parcels, consisting of ±68.27 ACRES, as ADDITIONS TO FRENEAU WOODS PARK; and

WHEREAS, a generous offer has been made by the TOWNSHIP OF ABERDEEN to TRANSFER TITLE of said lands and property at no cost to the COUNTY OF MONMOUTH, for county open space preservation, natural resources conservation and public park and recreation purposes; and

WHEREAS, these lands and property will make a valuable ADDITION TO FRENEAU WOODS PARK; and

WHEREAS, the funds for the costs associated with the acceptance of this Transfer of Title to Lands are available from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account # T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of the TRANSFER OF TITLE TO LANDS being more particularly described as BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4; AND BLOCK 150, LOTS 1 & 2; AND AWA PAPER STREETS, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, unimproved parcels, consisting of ±68.27 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, subject to environmental review and clear title, and taxes and other closing costs; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners extends its sincere appreciation and thanks to the Township of Aberdeen for their kind and generous offer to transfer title to said lands and property to the County of Monmouth; 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 accept said Transfer of Title to Lands 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, the County Administrator, and to the Mayor of the Township of Aberdeen.

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

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

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, AUGUST 24, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-8-24=324