

MINUTES OF THE MONDAY EVENING, AUGUST 8, 2016 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 7:00 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Vice Chairman Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Sr. Co. Park Manager/Human Resources,
Training & Safety
Karen Jarmusz, Assistant Supt. of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer H. Wickham, Chief/Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Maribeth Gardner, Park System Photographer
Scott Thompson, Rumson, NJ
Chris Geiling, West Long Branch, NJ
Todd Thompson, Fair Haven, NJ
Tyler Thompson, Leonardo, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 23, 2015, 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.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 11, 2016**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Butch and Adcock. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 11, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Butch and Adcock. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

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

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

On a motion made by Commissioner Horsnall, seconded by Zelina, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

Freeholder Lillian G. Burry presented to James J. Truncer, a framed article "Jim Truncer: Realizing The People Side of Parks", by Joseph Sapia, that appeared in The Two River Times on June 20, 2016.

At 7:06 PM Maribeth Gardner, Park System Photographer, left the meeting.

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

1. Letter from Pete and Suzanne Schaus, Long Branch, NJ, dated July 12, 2016, expressing their family's thanks for the facilities and pool at the Fort Monmouth Recreation Center, as well as kind comments about Jenn Troisi, Recreation Supervisor, and Andy G. Spears, Senior County Park Ranger. (Acknowledgement letter from J. Truncer, dated 7/14/16)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Scott Thompson, of Rumson, NJ.

Mr. Scott Thompson addressed the Board with regard to the recent meeting with Chairman Rummel, Vice Chairman Mandeville, Gail Hunton and James Truncer with regard to the Kiernan Surfing Association plaque request for Seven Presidents Oceanfront Park.

Mr. Todd Thompson noted his surfing experience at Kiernan Beach and thanked the Board for its interest in the history of the site.

Mr. Chris Geiling, of West Long Branch, NJ, noted his involvement in the Kiernan Surfing Association and the use of Kiernan Beach as a teenager and noted that the Association was the first on the east coast, second only to California.

Mr. Tyler Thompson noted that he has grown up surfing and thanked the Board for approving the Kiernan Beach plaque at Seven Presidents Oceanfront Park that depicts the history of the Association.

Mr. Scott Thompson noted that the interpretive plaque should maybe be metal instead of fiberglass.

Mr. Chris Geiling inquired as to whether a rendering of the plaque would be available for the Association's September 24th event at Seven Presidents Oceanfront Park.

The Secretary-Director noted that he expected to have a rendering for the event.

There being no one else present who wished to be heard, it was moved by Commissioner Peters, seconded by Commissioner Harmon, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:18 PM.

At 7:19 PM, the members of the public left the meeting

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

1. **Visitor Services Report**

Karen Jarmusz, Assistant Superintendent of Recreation, made a PowerPoint presentation to the Board and presented an overview on the Summer 2016 Therapeutic Recreation, Sunnyside Equestrian Center, Fort Monmouth Recreation Area, Cultural Services, and Sports and Fitness.

Karen Jarmusz reported to the Board that Therapeutic Recreation (TR) Summer Camps operate for both adults and children with disabilities. This summer TR served an average of 50 campers each day for eight weeks. Themed week activities include arts and crafts, sports skills, swimming, and special programs such as Kids on the Block, and the Climbing Wall. This division also provides inclusion coaches for children with disabilities who meet the typical day camp requirements, but need some support to make it a successful experience. This year 38 children have benefited inclusion services.

Karen Jarmusz also reported to the Board on Equestrian Programs and noted that six weeks of summer camps run for children. These are half day camps and in addition to riding horses, activities include grooming, barn chores and arts and crafts. It is a breeding ground for volunteers in the SPUR program, as many sign up when they reach age 14. Due to the success of this camp, it will be offered over winter break this year. The week of August 22, a camp for disabled individuals will run. In addition to camps, the regular SPUR programs are run in the afternoons which includes Horses for Heroes Veteran programs. The SPUR Board was just notified that it will be receiving the 2016 Spinnaker Award for Non-Profits from the Eastern Monmouth County Chamber of Commerce in January.

Karen Jarmusz reported to the Board that the Fort Monmouth Recreation Center is now in its third summer of operation, and noted that the Fort is blossoming. The traditional day camp "Summertime Fun" has grown 20.1% over last year, with 570 campers and a couple weeks left to add to that number. Several theme camps were added to the Fort opportunities, each at or nearly at capacity. Summertime Fun activities include swimming, arts and crafts, theme weeks, sports and games. There's never a rain-out day at the Fort with its spacious indoor facilities. The Fort has grown to a destination park for many county residents who come to use the open swim time, open gym and other activities.

Karen Jarmusz also reported to the Board that Sports and Fitness, located at Dorbrook Recreation Area, offers a wide array of sports related camps ranging from surfing or skating to more traditional sports camps like tennis or baseball, some traditional active day camps and theme camps. It also partners with St. John Vianney to provide some higher level of competition. The success of the St. John's camps has spurred the addition of winter and spring clinics in 2017. Dorbrook is also home to two pools that are reserved for Park System camps and swimming lessons. This summer sports and fitness provided 130 camps with 1,648 participants, and 212 swimming lessons with 925 participants.

Karen Jarmusz reported to the Board on Cultural Services and noted that this division also provides a diverse assortment of camps. Included are traditional day camps, cooking, a camp for dogs and their owner, hair and make-up, and many theater camps. The theater camps are growing in demand. It is the goal of the division to begin to restore the theater barn at Thompson Park so that new and expanded offerings can become a reality. This division also offers a unique way to get the families prepared for camp. Each week the counselors record a video introducing themselves, reminding them what to bring, some basic activity information and how to follow them on Facebook, Instagram and Twitter. These advance videos have been greatly appreciated.

At 7:21 PM, Ron Bomma, Chief Steward, signed in at the meeting and left the room.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, displayed for the Board the logo for Bel-Aire Golf Course. Mr. Janoski shared pictures of a FootGolf Baby Shower and FootGolf Summer Camps visiting Bel-Aire. Mr. Janoski also updated the Board on the reconstruction of the 4th green on the Bel-Aire Blue Course. Mr. Janoski reported that July Rounds 32,677 (2016) vs. 35,451 (2015), were down roughly eight percent (8%), mainly due to heat and rain.

Mr. Janoski reported to the Board that Pine Brook Golf Course was down the most at 969 rounds.

Mr. Janoski also reported on rounds year to date, 120,379 (2016) vs. 110,976 (2015), and noted that they are still up roughly eight percent (8%) versus 2105.

Mr. Janoski reported to the Board on Golf Outings at Charleston Springs and noted that a 72 person golf outing was held last week, and that a 128 person golf outing is scheduled for this coming Thursday.

Commissioner Harmon suggested giving out small items to golf outing participants to encourage them to think of the county courses to play in the future.

Commissioner Zelina noted the need for Golf Rangers to be out on the course at Bel-Aire to maintain speed of play.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reported that although the 2016 Monmouth County Fair experienced poor weather, staff in cooperation with Monmouth County 4 H, provided a wonderful fair experience for the residents of Monmouth County and abroad. Mr. Fobes reported that the very hot and humid weather challenged staff setup of the fair, but the challenges were overcome and all was prepared. Mr. Fobes reported that the fair brings all departments together, providing a total team effort. Staff takes great pride in the fair and what is presented to the visiting public. Mr. Fobes reported that the strolling entertainment, strolling comedians and shows were well received by visitors. Mutts Gone Nuts stood out as one of the higher attended shows. The Made in Monmouth and Future Farmers of America (FFA) tent were popular amongst visitors. Robinson's Racing pigs always draws a nice crowd and may have been the only show that the rain had little effect on. Mr. Fobes reported that dividing fair rides into two areas, one area for older children and one area for younger children, proved to work well. Also adding additional shows to the Outdoor Entertainment Area improved visitor visitation to this difficult area of the fair. Mr. Fobes reported that the Live Entertainment under the Main Stage Tent was very good, even if the attendance numbers of their shows may have dwindled due to rain. The teenage children, Rock groups were exceptional.

Tom Fobes reported that he only mentioned a small portion of what makes up the Monmouth County Fair. Tom Fobes also reported that Bill O'Shaughnessy, 2016 Fair Chairman, assembled a wonderful fair. Unfortunately, poor weather conditions kept fair attendance low, however those that visited were treated to a wonderful time.

Tom Fobes reported to the Board on the following 2016 Monmouth County Fair Attendance:

• Wednesday July 27	11,000
• Thursday July 28	2,500
• Friday July 29	12,000
• Saturday July 30	7,000
• Sunday July 31	<u>1,350</u>
Total Attendance	33,850

Chairman Rummel thanked the presenters for their reports to the Board.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry thanked Tom Fobes and staff for a remarkable job in spite of the rain in putting on this year's County Fair. Freeholder Burry noted her participation in the 4-H Queen Crowning at the County Fair.

Commissioner Butch noted the great job that 4-H did at the County Fair.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Spencer H. Wickham, Chief Land Acquisition and Design, who started work with the Monmouth County Park System on February 22, 1971, and who will Retire effective September 1, 2016, with over forty-five and one-half (45 ½) years of service.
2. Board Action Item #2 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and the Township of Aberdeen, for the Temporary Use of Block 40, Lot 4, Aberdeen Township, being a portion of the Henry Hudson Trail, owned by NJ Transit, for Temporary Access to Block 39, Lot 1, owned by the Township of Aberdeen, to conduct soil remediation activities and restoration as required by the New Jersey Department of Environmental Protection, and further Authorizing the Secretary-Director to take all necessary action as may be required by law.
3. Board Action Item #3 – Rejecting all bids received on May 12, 2016, for Wood Shingle Roof Replacement for Dutch Barn at Historic Longstreet Farm and Cow Barn at Historic Walnford (Bid #0028-16), as the first three bidders were not able to demonstrate sufficient experience in wood shingle replacement, and bids submitted by the fourth and fifth bidders were in excess of budgeted amount, and further authorizing the Secretary-Director of the Board to re-advertise for same.
4. Board Action Item #4 – Recommending Authorization of Contract Amendment #2, in the Amount of \$4,500.00 for Item #1 Traffic Assessment, to Partner Engineering and Science, Inc., Eatontown, NJ, for Providing Engineering Services to Provide Design, Permit Application Documents, Construction Documents and Construction Oversight for Claypit Creek Area, Hartshorne Woods Park, Middletown, NJ (Phase 1) (Ref. #11-53 & PS #63-11), as originally awarded to Birdsall Engineering Group, Inc., Sea Girt, NJ, by Resolution #R-11-10-24=382, which company was dissolved and said open contract was assigned to Partner Engineering and Science, Inc., Eatontown, NJ, as per Resolution #R-13-8-19=291, in the Contract Amount Not To Exceed \$47,079.78, and as modified by Contract Amendment #1 awarded by Resolution #R-15-5-11=199 in the Total Contract Amendment #1 Amount of \$55,679.78, for a New Total Amended Contract Amount of \$60,179.78 as modified by Contract Amendment #2, and further authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

5. Board Action Item #5 – Recommending award of contract to Roof Management, Inc., Wall, NJ, for Furnishing of Services for Removal of Asphalt/Fiberglass Roof Shingles, Leaders, Gutters, and Installation of New Roofing and Gutters (Bid #0042-16), Items: #1 & 2; in the Total Contract Amount of \$19,500.00.
6. Board Action Item #6 – Recommending award of contract to Roof Management, Inc., Wall, NJ, for Furnishing of Various Types of Roofing, Flashing and Associated Repairs (Bid #0043-16), Items: #1-16 (Period of 08/11/16 through 12/31/16); in the Estimated Total Contract Amount of \$55,000.00.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, being the fourth lowest responsible proposal, as received on June 29, 2016, proposal dated June 28, 2016, for Providing Professional Appraisal Services of Block 101, Lot 13.02, Owner: Biddle, and Block 101, Lots 13 & 13Q, Owner: Delucia, Township of Freehold, Improved Property, Total \pm 27.95 Acres, Project: Additions to Charleston Springs Golf Course and Turkey Swamp Park, Interest: Fee Simple (Ref. #16-35 & PS #46-16), in an Amount Not To Exceed \$3,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, being the fifth lowest responsible proposal, as received on June 29, 2016, proposal dated June 29, 2016, for Providing Professional Appraisal Services of Block 101, Lot 13.02, Owner: Biddle, and Block 101, Lots 13 & 13Q, Owner: Delucia, Township of Freehold, Improved Property, Total \pm 27.95 Acres, Project: Additions to Charleston Springs Golf Course and Turkey Swamp Park, Interest: Fee Simple (Ref. #16-35 & PS #46-16), in an Amount Not To Exceed \$4,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending authorization of Change Order #1, in the amount of \$1,900.00, increasing existing contract by twenty percent (20%) as allowed by law, to Recognition Awards Mart, Oceanport, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0026-15), Items: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), as originally awarded by Resolution #R-15-2-23=98 and Extended for an Additional One (1) Year Period (2016), as per Resolution #R-15-9-21=344, in the Estimated Total Contract Amount of \$9,500.00, for a New Estimated Total Change Order #1 Contract Amount of \$11,400.00.
10. Board Action Item #10 – Recommending authorization of Contract Amendment #1, in the Amount of \$6,600.00 increasing existing contract to provide additional veterinary services, to Colts Head Veterinary Services, PC, Clarksburg, NJ, for Providing Veterinary Services (PS #01-16), as originally awarded by Resolution R-15-12-7=465, in the Contract Amount Not To Exceed \$33,000.00, for a New Total Amended Contract Amount of \$39,600.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

11. Board Action Item #11 – Recommending acceptance of the written proposal of The Zoological Lighting Institute, Morristown, NJ, dated April 1, 2016, for Providing Consultant Services for the Design, Installation of Site Lighting at Monmouth Cove Marina (PS #20-16), as negotiated, after two (2) unsuccessful solicitations through a fair and open process, as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), as only one (1) proposal was received on February 23, 2016, for Providing Consultant Services for Monmouth Cove Marina Lighting Replacement (PS #13-16) which proposal was rejected by Board Resolution #R-16-3-7=98 on March 7, 2016 as proposal was in excess of budgeted amount, and no proposals were received on March 22, 2016, as solicited by PS #20-16, in the Negotiated Contract Amount Not To Exceed \$29,000.00.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Terraphase Engineering, Inc., Oakland, CA, being the second lowest responsible proposal, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 94, Lot 12.01, Freehold Township, NJ, ±0.67 Acres, Improved Property, Owner: Hunter, Project: Additions to Manasquan River Greenway (Ref. #16-40 & PS #48-16), in an Amount Not To Exceed \$3,960.00.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, being the second lowest responsible proposal, for Providing Professional Survey Services of Block 94, Lot 12.01, Freehold Township, NJ, ±0.67 Acres, Improved Property, Owner: Hunter, Project: Additions to Manasquan River Greenway (Ref. #16-39 & PS #49-16), in an Amount Not To Exceed \$2,685.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services for Block 53, Lot 17.02, Township of Upper Freehold, NJ, Improved Property, Owner: Petrenko, ±5.45 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #16-41 & PS #50-16), in an Amount Not To Exceed \$1,600.00.
15. Board Action Item #15 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, being the second lowest responsible proposal, for Providing Professional Appraisal Services for Block 53, Lot 17.02, Township of Upper Freehold, NJ, Improved Property, Owner: Petrenko, ±5.45 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #16-41 & PS #50-16), in an Amount Not To Exceed \$1,800.00.
16. Board Action Item #16 – Rejecting bid proposal of Compass Construction, Inc., New Egypt, NJ, for 16-Inch Gun Pedestal at Battery Lewis, Hartshorne Woods Park (Bid #0039-16), as company did not demonstrate successful prior experience with similar scope and budget and did not demonstrate that their projects met the requirements for similar projects and workmanship that would be acceptable for this project.
17. Board Action Item #17 – Recommending award of contract to the second lowest responsible bidder, as per bid proposal to Shorelands Construction, Inc., Monmouth Beach, NJ, for 16-Inch Gun Pedestal at Battery Lewis, Hartshorne Woods Park (Bid #0039-16), Items: Base Bid Price; in the Total Contract Amount of \$138,894.00.

18. Board Action Item #18 – Recommending acceptance of the written proposal of Mungeam Cornish Golf Design, Inc., Douglas, MA, being the second lowest responsible proposal, for Providing Professional Architectural Services for Howell Park Golf Course Bunker Improvements, Howell Township, NJ (Ref. #16-43 & PS #52-16), in an Amount Not To Exceed \$29,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
19. Board Action Item #19 – Recommending award of contract to DCRS, LLC, Cream Ridge, NJ, for Sport Court Reconstruction and Site Improvements at Fort Monmouth Recreation Area (Bid #0044-16), Items: #1-26 (Total Base Bid Price); in the Total Contract Amount of \$465,830.50.
20. Board Action Item #20 – Rescinding aggregate contract to Nike Golf/Nike USA, Inc., Voorhees, NJ **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-15-12-21=503 for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0021-15), Items: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16; in the Estimated Total Aggregate Amount of \$114,000.00, as vendor has not returned their signed contract after several emails and phone calls.
21. Board Action Item #21 – Recommending authorization of Change Order #1, in the amount of \$1,800.00 increasing existing contract by twenty percent (20%) as allowed by law, to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0009-16), Items: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-12-21=493 in the Estimated Total Contract Amount of \$9,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$10,800.00.
22. Board Action Item #22 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$18,600.00 for repairs to SBR base course (Item #6), to Picerno-Giordano Construction, LLC, Kenilworth, NJ, for Safety Surface Repair of the Playground at Dorbrook Recreation Area (Bid #0036-16), Items: #1-5 (Total Base Bid Price); as originally awarded by Resolution #R-16-6-6=210 in the Contract Amount of \$128,337.50, for a New Total Change Order #1 Contract Amount of \$146,937.50.
23. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 1, 2016, as distributed to the Board.

Commissioner Peters inquired as to the status of the recent water main leak at Seven Presidents Oceanfront Park.

Tom Fobes noted that the leak was repaired.

At 8:19 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #22.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 8, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #21 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #22 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 #22.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-16-8-8=260 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to SPENCER H. WICKHAM, CHIEF LAND ACQUISITION AND DESIGN, who started work with the Monmouth County Park System on February 22, 1971, and who will RETIRE effective SEPTEMBER 1, 2016, with over FORTY-FIVE AND ONE-HALF (45 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-8=261 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the TOWNSHIP OF ABERDEEN, for the TEMPORARY USE of BLOCK 40, LOT 4, ABERDEEN TOWNSHIP, being a portion of the HENRY HUDSON TRAIL, owned by NJ TRANSIT, for TEMPORARY ACCESS to BLOCK 39, LOT 1, owned by the TOWNSHIP OF ABERDEEN, to conduct soil remediation activities and restoration as required by the New Jersey Department of Environmental Protection, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-8=262 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING ALL bids received on May 12, 2016, for WOOD SHINGLE ROOF REPLACEMENT FOR DUTCH BARN AT HISTORIC LONGSTREET FARM AND COW BARN AT HISTORIC WALNFORD (Bid #0028-16), as the first three bidders were not able to demonstrate sufficient experience in wood shingle replacement, and bids submitted by the fourth and fifth bidders were in excess of 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-16-8-8=263 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$4,500.00 for Item #1 Traffic Assessment, to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, for PROVIDING ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) (Ref. #11-53 & PS #63-11), as originally awarded to Birdsall Engineering Group, Inc., Sea Girt, NJ, by Resolution #R-11-10-24=382, which company was dissolved and said open contract was assigned to Partner Engineering and Science, Inc., Eatontown, NJ, as per Resolution #R-13-8-19=291, in the Contract Amount Not To Exceed \$47,079.78, and as modified by Contract Amendment #1 awarded by Resolution #R-15-5-11=199 in the Total Contract Amendment #1 Amount of \$55,679.78, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$60,179.78, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-8=264 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF SERVICES FOR REMOVAL OF ASPHALT/FIBERGLASS ROOF SHINGLES, LEADERS, GUTTERS, AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0042-16), ITEMS: #1 & 2; in the Total Contract Amount of \$19,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-8=265 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), ITEMS: #1-16 (Period of 08/11/16 through 12/31/16); in the Estimated Total Contract Amount of \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-8-8=266 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, being the fourth lowest responsible proposal, as received on June 29, 2016, proposal dated June 28, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), in an Amount Not To Exceed \$3,995.00, 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-16-8-8=267 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, being the fifth lowest responsible proposal, as received on June 29, 2016, proposal dated June 29, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), in an Amount Not To Exceed \$4,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=268 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$1,900.00, increasing existing contract by twenty percent (20%) as allowed by law, to RECOGNITION AWARDS MART, Oceanport, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), ITEMS: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), as originally awarded by Resolution #R-15-2-23=98 and Extended for an Additional One (1) Year Period (2016), as per Resolution #R-15-9-21=344, in the Estimated Total Contract Amount of \$9,500.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-8-8=269 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,600.00 increasing existing contract to provide additional veterinary services, to COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, for PROVIDING VETERINARY SERVICES (PS #01-16), as originally awarded by Resolution R-15-12-7=465, in the Contract Amount Not To Exceed \$33,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$39,600.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=270 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of THE ZOOLOGICAL LIGHTING INSTITUTE, Morristown, NJ, dated April 1, 2016, for PROVIDING CONSULTANT SERVICES FOR THE DESIGN, INSTALLATION OF SITE LIGHTING AT MONMOUTH COVE MARINA (PS #20-16), as negotiated, after two (2) unsuccessful solicitations through a fair and open process, as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), as only one (1) proposal was received on February 23, 2016, for PROVIDING CONSULTANT SERVICES FOR MONMOUTH COVE MARINA LIGHTING REPLACEMENT (PS #13-16) which proposal was rejected by Board Resolution #R-16-3-7=98 on March 7, 2016 as proposal was in excess of budgeted amount, and no proposals were received on March 22, 2016, as solicited by PS #20-16, in the NEGOTIATED CONTRACT AMOUNT NOT TO EXCEED \$29,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=271 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of TERRAPHASE ENGINEERING, INC., Oakland, CA, being the second lowest responsible proposal, as received on July 6, 2016, proposal dated July 1, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, ±0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-40 & PS #48-16), in an Amount Not To Exceed \$3,960.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-8-8=272 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, being the second lowest responsible proposal, as received on July 6, 2016, proposal dated June 24, 2016, for PROVIDING PROFESSIONAL SURVEY SERVICES OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, ±0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-39 & PS #49-16), in an Amount Not To Exceed \$2,685.00, 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-16-8-8=273 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on July 7, 2016, proposal dated July 6, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), in an Amount Not To Exceed \$1,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=274 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, being the second lowest responsible proposal, as received on July 7, 2016, proposal dated July 1, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), in an Amount Not To Exceed \$1,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=275 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of COMPASS CONSTRUCTION, INC., New Egypt, NJ, for 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), as company did not demonstrate successful prior experience with similar scope and budget and did not demonstrate that their projects met the requirements for similar projects and workmanship that would be acceptable for this project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-8-8=276 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), ITEMS: Base Bid Price; in the Total Contract Amount of \$138,894.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=277 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, being the second lowest responsible proposal, as received on July 19, 2016, proposal dated July 15, 2016, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR HOWELL PARK GOLF COURSE BUNKER IMPROVEMENTS, HOWELL TOWNSHIP, NJ (Ref. #16-43 & PS #52-16), in an Amount Not To Exceed \$29,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=278 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for SPORT COURT RECONSTRUCTION AND SITE IMPROVEMENTS AT FORT MONMOUTH RECREATION AREA (Bid #0044-16), ITEMS: #1-26 (Total Base Bid Price); in the Total Contract Amount of \$465,830.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-8-8=279 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RESCINDING aggregate contract to NIKE GOLF/NIKE USA, INC., Voorhees, NJ **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-15-12-21=503 for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16; in the Estimated Total Aggregate Amount of \$114,000.00, as vendor has not returned their signed contract after several emails and phone calls. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-8=280 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$1,800.00 increasing existing contract by twenty percent (20%) as allowed by law, to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-12-21=493 in the Estimated Total Contract Amount of \$9,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-8=281 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$18,600.00 for repairs to SBR base course (Item #6), to PICERNO-GIORDANO CONSTRUCTION, LLC, Kenilworth, NJ, for SAFETY SURFACE REPAIR OF THE PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0036-16), ITEMS: #1-5 (Total Base Bid Price); as originally awarded by Resolution #R-16-6-6=210 in the Contract Amount of \$128,337.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$146,937.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Stormwater Improvements at Shark River Golf Course
2. 2016 Playground Surface Sealing and Repairs at Various Parks
3. Reptile House Renovation at Huber Woods Park
4. Reptile House Exhibit Fabrication at Huber Woods Park

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

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

1. Appraisal Services, Block 124, Lot 3, Aberdeen Township, Owner: Crine Realty, Inc., ±3.33 Acres, Unimproved Property, for Additions to Freneau Woods Park (Ref. #16-52) (*FAIR & OPEN*)
2. Two (2) Appraisal Services, Block 49, Lot 3, Upper Freehold Township, Owner: Sager, ±15.1 Acres, Improved Property, for Additions to Crosswicks Creek Park (Ref. #16-53) (*FAIR & OPEN*)
3. Two (2) Appraisal Services, Block 33, Lot 1.07, Upper Freehold Township, Owner: Storoni/Fischer, ±3.00 Acres, Improved Property, for Additions to Crosswicks Creek Park (Ref. #16-54) (*FAIR & OPEN*)
4. Surveying Services, Block 34, Lot 6, Upper Freehold Township, Owner: Schmidt, ±3.58 Acres, Improved Property, for Additions to Crosswicks Creek Park (Ref. #16-55) (*FAIR & OPEN*)

5. Environmental Services—Preliminary Assessment/Site Investigation (PASI), Block 34, Lot 6, Upper Freehold Township, Owner: Schmidt, ±3.58 Acres, Improved Property, for Additions to Crosswicks Creek Park (Ref. #16-56) (*FAIR & OPEN*)
6. Licensed Site Remediation Professional (LSRP) Services for Remediation of Former Underground Storage Tank, Historic Walnford Maintenance Yard (Ref. #16-57) (*NON-FAIR & OPEN*)
7. Licensed Site Remediation Professional (LSRP) Services for Remediation of Former Underground Storage Tank, Holmdel Park Shelter Building #226 (Ref. #16-58) (*NON-FAIR & OPEN*)
8. Environmental Services, Block 214, Lot 43.03, Marlboro Township, Former State of New Jersey Property, ±16.50 Acres, Boundary Road, for Additions to Big Brook Park (Ref. #16-59) (*NON-FAIR & OPEN*)
9. Two (2) Appraisal Services, Block 68, Lot 1, Howell Township, ±2.52 Acres, Improved Property, Owner: Nielsen, for Additions to Howell Park Golf Course (Ref. #16-60) (*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. **WEDNESDAY EVENING, AUGUST 10, 2016** – 7 PM TO 9 PM. **Open House**—Clayton Park Activity Center, 202 Davis Station Road, (Imlaystown) Upper Freehold, NJ.
2. **MONDAY EVENING, AUGUST 22, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **“TUESDAY EVENING”, SEPTEMBER 6, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, SEPTEMBER 19, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **WEDNESDAY, SEPTEMBER 21, 2016** - 5:30 PM—7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. Hosted by the Friends of the Parks. (*By Invitation. RSVP by September 9th to Human Resources 732/842-4000, Ext. 4213 or email: jbezio@monmouthcountyparks.com*)
6. **“TUESDAY EVENING”, OCTOBER 11, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, OCTOBER 24, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:23 PM Karen Jarmusz, Assistant Superintendent of Recreation, 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 July 11, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:24 PM, the following resolution was offered for adoption by Commissioner Peters, seconded by Commissioner Horsnall, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, and 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 “personnel matters, and land acquisition matters”; and

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 9:28 PM.

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

The following resolutions were introduced:

R-16-8-8=282 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS the AMENDMENT of RESOLUTION #R-12-10-22=332 a SECOND TIME, as originally adopted by the Board on October 22, 2012, and amended a first time by Board Resolution #R-15-6-8=246 on June 8, 2015, to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, ABERDEEN TOWNSHIP, as ADDITIONS TO FRENEAU WOODS PARK, UP TO AN AMOUNT NOT TO EXCEED \$155,000.00. (Funds provided by Capital Account #91201, Sub-Account #91201, and the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-8-8=283 Resolution offered for adoption by Commissioner Zelina, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the SCHMIDT PROPERTY, also known as BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±3.58 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$281,000.00. (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 #00013.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, August 22, 2016, 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:

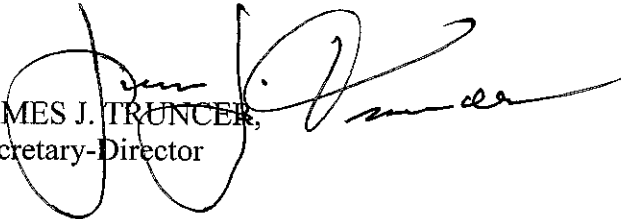
In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	None

Vice Chairman Mandeville noted the recent complimentary comments made by listeners on 101.5 radio concerning Seven Presidents Oceanfront Park as their favorite beach.

Commissioner Zelina complimented Ken Thoman on his July 20th letter to the Monmouth County Audubon Society in response to concerns expressed to the Board with regard to field management and grasshopper sparrow habitat at Dorbrook Recreation Area.

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 Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 8, 2016, was **ADJOURNED** at 9:30 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=260

WHEREAS, SPENCER H. WICKHAM, CHIEF LAND ACQUISITION AND DESIGN, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective SEPTEMBER 1, 2016; and

WHEREAS, SPENCER H. WICKHAM, started work with the Monmouth County Park System on February 22, 1971; and

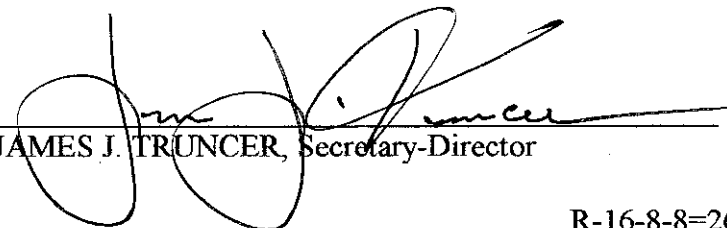
WHEREAS, SPENCER H. WICKHAM has been a capable and faithful employee of the Board with over FORTY-FIVE AND ONE-HALF (45 ½) YEARS OF SERVICE.

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

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=260

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **SPENCER H. WICKHAM**; and

WHEREAS, **SPENCER H. WICKHAM** is a capable and faithful employee of the Monmouth County Park System with over forty-five and one-half (45 1/2) years of service; and

WHEREAS, **SPENCER H. WICKHAM** has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **SPENCER H. WICKHAM** has decided to retire as of September 1, 2016.

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


BE IT FURTHER RESOLVED that the Board extends to **SPENCER H. WICKHAM** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 8th day of August, 2016.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director




FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=261

WHEREAS, the COUNTY OF MONMOUTH (COUNTY) is the Lessee of certain real property known as BLOCK 40, LOT 4, TOWNSHIP OF ABERDEEN, owned by NJ TRANSIT, being a part of the HENRY HUDSON TRAIL, and adjacent to BLOCK 39, LOT 1, owned by the TOWNSHIP, hereinafter referred to as the "PROPERTY"; and

WHEREAS, the State of New Jersey Department of Environmental Protection (NJDEP) has identified the above named TOWNSHIP PROPERTY as a Brownfield site due to soil and groundwater contamination, which calls for the required remediation; and

WHEREAS, the TOWNSHIP has retained Aberdeen Enviro, LLC, an affiliate of RPM Development Group, to complete the environmental remediation as outlined by CME Associates for the TOWNSHIP in a Remedial Action Work Plan (RAWP); and

WHEREAS, the work proposed shall not impact the actual paved section of the Trail during the remediation process; and

WHEREAS, the TOWNSHIP shall be responsible for obtaining any and all Federal, State, and Local permits for the work as well as from NJ TRANSIT, being the owner of the HENRY HUDSON TRAIL RIGHT OF WAY.

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 TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the County of Monmouth, and the TOWNSHIP OF ABERDEEN, for the purpose of accessing a portion of the HENRY HUDSON TRAIL to perform the remediation required by the NJDEP to address the soil and groundwater contamination issues on the PROPERTY; and

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

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=261

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=262

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on May 12, 2016, for WOOD SHINGLE ROOF REPLACEMENT FOR DUTCH BARN AT HISTORIC LONGSTREET FARM AND COW BARN AT HISTORIC WALNFORD (Bid #0028-16); and

WHEREAS, the first three bidders were not able to demonstrate sufficient experience in wood shingle replacement, and bids submitted by the fourth and fifth bidders were in excess of budgeted amount.

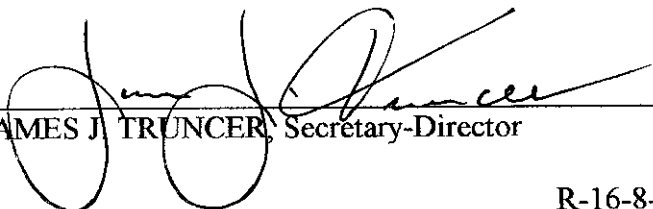
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on May 12, 2016, for WOOD SHINGLE ROOF REPLACEMENT FOR DUTCH BARN AT HISTORIC LONGSTREET FARM AND COW BARN AT HISTORIC WALNFORD (Bid #0028-16), are hereby REJECTED as the first three bidders were not able to demonstrate sufficient experience in wood shingle replacement, and bids submitted by the fourth and fifth bidders 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 Hennessy, and adopted on roll call by the following vote:

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=262

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=263

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, for PROVIDING ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) (Ref. #11-53 & PS #63-11), as originally awarded to Birdsell Engineering Group, Inc., Sea Girt, NJ, by Resolution #R-11-10-24=382, which company was dissolved and said open contract was assigned to Partner Engineering and Science, Inc., Eatontown, NJ, as per Resolution #R-13-8-19=291, in the Contract Amount Not To Exceed \$47,079.78; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-15-5-11=199, to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, in the Total Contract Amendment #1 Amount of \$55,679.78; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$4,500.00 for Item #1 Traffic Assessment, to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$4,500.00 for Item #1 Traffic Assessment, to PARTNER ENGINEERING AND SCIENCE, INC., 611 Industrial Way West, Eatontown, NJ 07724, for PROVIDING ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) (Ref. #11-53 & PS #63-11), as originally awarded to Birdsell Engineering Group, Inc., Sea Girt, NJ, by Resolution #R-11-10-24=382, which company was dissolved and said open contract was assigned to Partner Engineering and Science, Inc., Eatontown, NJ, as per Resolution #R-13-8-19=291, in the Contract Amount Not To Exceed \$47,079.78, and as modified by Contract Amendment #1 awarded by Resolution #R-15-5-11=199 in the Total Contract Amendment #1 Amount of \$55,679.78, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$60,179.78, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that the duration of this contract amendment is approximately six (6) months; and

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

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20010, Board of Recreation Commissioners (2013), Project #10014, in an amount not to exceed \$4,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-8-8=263

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=264

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 28, 2016, for FURNISHING OF SERVICES FOR REMOVAL OF ASPHALT/FIBERGLASS ROOF SHINGLES, LEADERS, GUTTERS, AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0042-16), 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 Total Contract Amount of \$19,500.00:

ROOF MANAGEMENT, INC.

1627 Wyckoff Road

Wall, NJ 07727

ITEMS: #1 & 2.

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

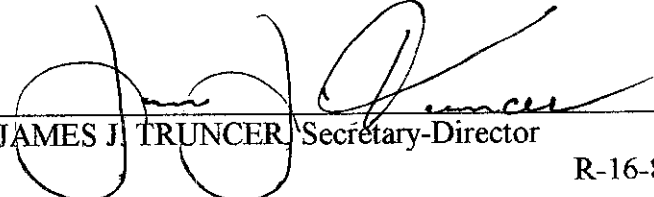
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2016), in the amount of \$19,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=264

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=265

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 7, 2016, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$55,000.00:

ROOF MANAGEMENT, INC.
1627 Wyckoff Road
Wall, NJ 07727

ITEMS: #1-16 (Period of 08/11/16 through 12/31/16).

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

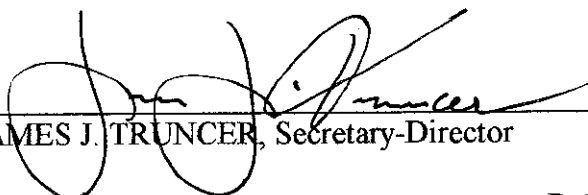
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2016), in the estimated amount of \$55,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=265

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=266

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), 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 June 29, 2016; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated June 28, 2016, being the fourth lowest responsible proposal, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), in an Amount Not to Exceed \$3,995.00; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that RONALD A. CURINI APPRAISAL CO., INC., Hamilton, 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 RONALD A. CURINI APPRAISAL CO., INC., Hamilton, 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 (2016), Project #00003, in an amount not to exceed \$3,995.00.

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 RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated June 28, 2016, being the fourth lowest responsible proposal, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), in the Contract Amount Not To Exceed \$3,995.00; and

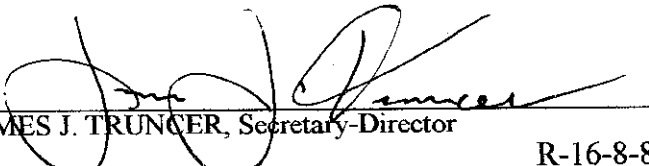
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,995.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=266

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=267

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), 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 June 29, 2016; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated June 29, 2016, being the fifth lowest responsible proposal, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), in an Amount Not to Exceed \$4,200.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 (2016), in an amount not to exceed \$4,200.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated June 29, 2016, being the fifth lowest responsible proposal, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOT 13.02, OWNER: BIDDLE, AND BLOCK 101, LOTS 13 & 13Q, OWNER: DELUCIA, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, TOTAL +27.95 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE AND TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #16-35 & PS #46-16), in the Contract Amount Not To Exceed \$4,200.00; and

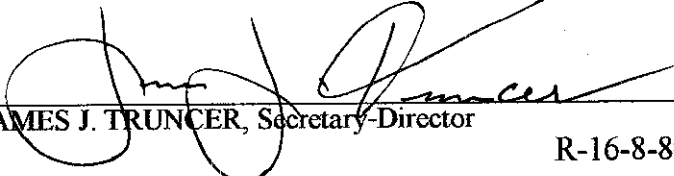
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-8-8=267

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=268

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), to RECOGNITION AWARDS MART, Oceanport, NJ, as per Resolution #R-15-2-23=98, with the option to extend said contract for an additional one (1) year period (2016); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-15-9-21=344 in the Estimated Contract Amount of \$9,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,900.00, increasing existing contract by twenty percent (20%) as allowed by law, to RECOGNITION AWARDS MART, Oceanport, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), ITEMS: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), as per original contract awarded by Resolution #R-15-2-23=98 and extended for an additional one (1) year period (2016), by Resolution #R-15-9-21=344 in the Estimated Contract Amount of \$9,500.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,400.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,900.00, increasing existing contract by twenty percent (20%) as allowed by law, to RECOGNITION AWARDS MART, 108 Main Street, Oceanport, NJ 07757, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), ITEMS: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), as per original contract awarded by Resolution #R-15-2-23=98, and extended for an additional one (1) year period (2016), by Resolution #R-15-9-21=344 in the Estimated Contract Amount of \$9,500.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,400.00; and

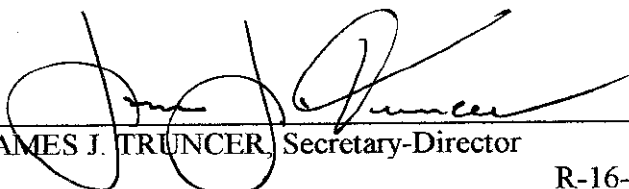
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$1,900.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=268

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=269

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, for PROVIDING VETERINARY SERVICES (PS #01-16); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1 to COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, in the amount of \$6,600.00, increasing existing contract to provide additional veterinary services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,600.00 increasing existing contract to provide additional veterinary services to COLTS HEAD VETERINARY SERVICES, PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, as per original contract awarded by Resolution #R-15-12-7=465, for PROVIDING VETERINARY SERVICES (PS #01-16), in the Contract Amount Not to Exceed \$33,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$39,600.00; and

BE IT FURTHER RESOLVED that the duration of this contract amendment is approximately five (5) months; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services; and

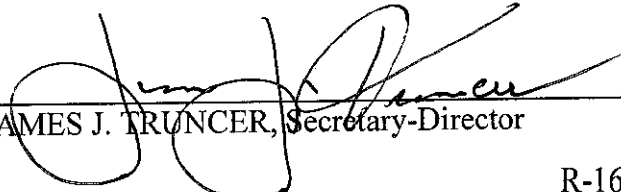
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in an amount not to exceed \$6,600.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=269

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=270

WHEREAS, through a fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners solicited and received proposals on February 23, 2016, for PROVIDING CONSULTANT SERVICES FOR MONMOUTH COVE MARINA LIGHTING REPLACEMENT (PS #13-16); and

WHEREAS, only one (1) proposal was received on February 23, 2016 from ZOOLOGICAL LIGHTING INSTITUTE, Morristown, NJ, for PROVIDING CONSULTANT SERVICES FOR MONMOUTH COVE MARINA LIGHTING REPLACEMENT (PS #13-16), which proposal was rejected by Board Resolution #R-16-3-7=98, on March 7, 2016, as said proposal was in excess of budgeted amount; and

WHEREAS, on March 22, 2016, through a fair and open process, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners solicited proposals for PROVIDING CONSULTANT SERVICES FOR THE DESIGN, INSTALLATION OF SITE LIGHTING AT MONMOUTH COVE MARINA (PS #20-16); and

WHEREAS, no proposals were received on March 22, 2016 during the second invitation to solicit proposals through a fair and open process for PROVIDING CONSULTANT SERVICES FOR THE DESIGN, INSTALLATION OF SITE LIGHTING AT MONMOUTH COVE MARINA (PS #20-16); and

WHEREAS, after two (2) unsuccessful invitations to solicit and receive proposals through a fair and open process, the Purchasing Agent negotiated a contract as per Local Public Contracts Law N.J.S.A. 40A:11-5(3) with ZOOLOGICAL LIGHTING INSTITUTE, Morristown, NJ, for PROVIDING CONSULTANT SERVICES FOR THE DESIGN, INSTALLATION OF SITE LIGHTING AT MONMOUTH COVE MARINA, in the NEGOTIATED CONTRACT AMOUNT NOT TO EXCEED \$29,000.00; and

WHEREAS, the anticipated term of this contract is approximately eight (8) months; and

WHEREAS, ZOOLOGICAL LIGHTING INSTITUTE, Morristown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ZOOLOGICAL LIGHTING INSTITUTE, Morristown, 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 ZOOLOGICAL LIGHTING INSTITUTE, Morristown, 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 #91301, Board of Recreation Commissioners (2016), Project #91312, in an amount not to exceed \$29,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, as negotiated, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), with ZOOLOGICAL LIGHTING INSTITUTE, 10 Braidburn Way, Morristown, NJ 07960 for PROVIDING CONSULTANT SERVICES FOR THE DESIGN, INSTALLATION OF SITE LIGHTING AT MONMOUTH COVE MARINA, as per proposal dated April 1, 2016, in the NEGOTIATED CONTRACT AMOUNT NOT TO EXCEED \$29,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$29,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

R-16-8-8=270 (Continued)

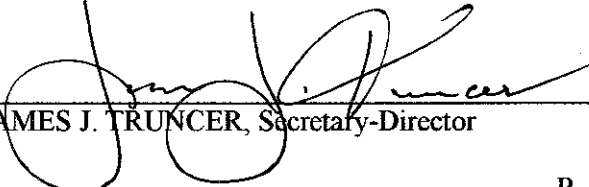
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=270

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=271

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, +0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-40 & PS #48-16), 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 6, 2016; and

WHEREAS, TERRAPHASE ENGINEERING, INC., Oakland, CA, has submitted a written proposal dated July 1, 2016, being the second lowest responsible proposal received, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, +0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-40 & PS #48-16), in an Amount Not to Exceed \$3,960.00; and

WHEREAS, TERRAPHASE ENGINEERING, INC., Oakland, CA, has completed and submitted a Business Entity Disclosure Certification which certifies that TERRAPHASE ENGINEERING, INC., Oakland, CA, 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 TERRAPHASE ENGINEERING, INC., Oakland, CA, 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 (2016), Project #00025, in an amount not to exceed \$3,960.00.

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 TERRAPHASE ENGINEERING, INC., 1404 Franklin Street, Suite 600, Oakland, CA 94612, as per proposal dated July 1, 2016, being the second lowest responsible proposal received, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, +0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-40 & PS #48-16), in the Contract Amount Not To Exceed \$3,960.00; 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 \$3,960.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=271

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=272

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEY SERVICES OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, +0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-39 & PS #49-16), 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 6, 2016; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 24, 2016, being the second lowest responsible proposal received, indicating they will PROVIDE PROFESSIONAL SURVEY SERVICES OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, +0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-39 & PS #49-16), in an Amount Not to Exceed \$2,685.00; 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 #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$2,685.00.

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 June 24, 2016, being the second lowest responsible proposal received, for PROVIDING PROFESSIONAL SURVEY SERVICES OF BLOCK 94, LOT 12.01, FREEHOLD TOWNSHIP, NJ, +0.67 ACRES, IMPROVED PROPERTY, OWNER: HUNTER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-39 & PS #49-16), in the Contract Amount Not To Exceed \$2,685.00; and

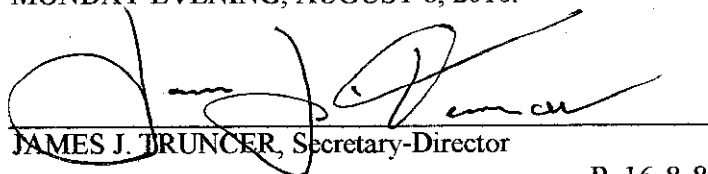
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,685.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-8-8=272

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=273

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), 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 7, 2016; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated July 6, 2016, being the lowest responsible proposal received, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), in an Amount Not to Exceed \$1,600.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 (2016), Project #00013, in an amount not to exceed \$1,600.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated July 6, 2016, being the lowest responsible proposal received, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), in the Contract Amount Not To Exceed \$1,600.00; 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 \$1,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=273

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=274

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), 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 7, 2016; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated July 1, 2016, being the second lowest responsible proposal received, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), in an Amount Not to Exceed \$1,800.00; 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 (2016), Project #00013, in an amount not to exceed \$1,800.00.

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 July 1, 2016, being the second lowest responsible proposal received, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 17.02, TOWNSHIP OF UPPER FREEHOLD, NJ, IMPROVED PROPERTY, OWNER: PETRENKO, ±5.45 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-41 & PS #50-16), in the Contract Amount Not To Exceed \$1,800.00; 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 \$1,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=274

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=275

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on June 23, 2016, for 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16); and

WHEREAS, COMPASS CONSTRUCTION, INC., New Egypt, NJ, submitted a bid proposal for the above; and

WHEREAS, four (4) bids were received and COMPASS CONSTRUCTION, INC., New Egypt, NJ, was the lowest bid; and

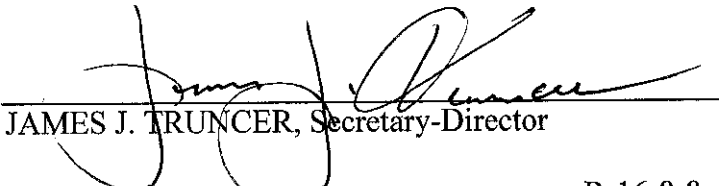
WHEREAS, COMPASS CONSTRUCTION, INC., New Egypt, NJ, did not demonstrate successful prior experience with similar scope and budget and did not demonstrate that their projects met the requirements for similar projects and workmanship that would be acceptable for this project.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, as received on June 23, 2016, for 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), is hereby REJECTED as company did not demonstrate successful prior experience with similar scope and budget and did not demonstrate that their projects met the requirements for similar projects and workmanship that would be acceptable for this project.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=275

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=276

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 23, 2016, for 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the second lowest responsible bid received in the Total Contract Amount of \$138,894.00:

SHORELANDS CONSTRUCTION, INC.

7 Columbus Drive

Monmouth Beach, NJ 07750

ITEMS: 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 Capital Cash Account #20014, Board of Recreation Commissioners, Project #14010, in the amount of \$138,894.00.

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

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

In the negative: None

Absent: None

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=276

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=277

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL SERVICES FOR HOWELL PARK GOLF COURSE BUNKER IMPROVEMENTS, HOWELL TOWNSHIP, NJ (Ref. #16-43 & PS #52-16), 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 19, 2016; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated July 15, 2016, being the second lowest responsible proposal received, indicating they will PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR HOWELL PARK GOLF COURSE BUNKER IMPROVEMENTS, HOWELL TOWNSHIP, NJ (Ref. #16-43 & PS #52-16), in an Amount Not to Exceed \$29,000.00; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has completed and submitted a Business Entity Disclosure Certification which certifies that MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, 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 MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, 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 #20016, Board of Recreation Commissioners (2016), Project #16011, in an amount not to exceed \$29,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MUNGEAM CORNISH GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, as per proposal dated July 15, 2016, being the second lowest responsible proposal received, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR HOWELL PARK GOLF COURSE BUNKER IMPROVEMENTS, HOWELL TOWNSHIP, NJ (Ref. #16-43 & PS #52-16), in the Contract Amount Not To Exceed \$29,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$29,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=277

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=278

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 26, 2016, for SPORT COURT RECONSTRUCTION AND SITE IMPROVEMENTS AT FORT MONMOUTH RECREATION AREA (Bid #0044-16), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$465,830.50:

DCRS, LLC
140 Meirs Road
Cream Ridge, NJ 08514

ITEMS: #1-26 (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

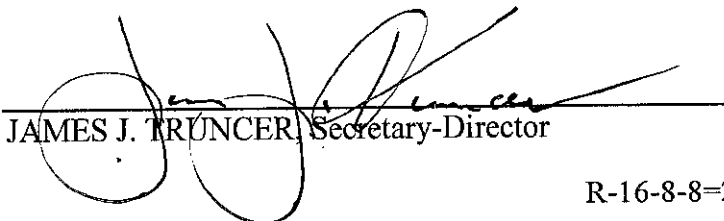
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Capital Cash Account #20015, Board of Recreation Commissioners, Project #15020, in the amount of \$465,830.50.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=278

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=279

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 9, 2015, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-15-1-20=49, to NIKE GOLF/NIKE USA, INC., Voorhees, NJ, being one of twelve (12) vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2015 Supply Contract, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification, in the Estimated Total Aggregate Contract Amount of \$114,000.00; and

WHEREAS, the Board did exercise its option to extend the aggregate contract for an additional one (1) year period (2016), by Resolution #R-15-12-21=503, to NIKE GOLF/NIKE USA, INC., Voorhees, NJ, being one of eleven (11) vendors, ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16; in the Estimated Total Aggregate Contract Amount of \$114,000.00; and

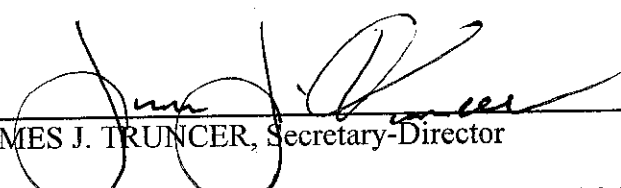
WHEREAS, NIKE GOLF/NIKE USA, INC., Voorhees, NJ, has not returned their signed contract after several emails and phone calls.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to NIKE GOLF/NIKE USA, INC., 5311 Abitare Blvd., Voorhees, NJ 08043 ONLY, being a portion of an aggregate contract awarded by Resolution #R-15-12-21=503 to eleven (11) vendors for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16; in the Estimated Total Aggregate Contract Amount of \$114,000.00, is hereby RESCINDED as vendor has not returned their signed contract after several emails and phone calls.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=279

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=280

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, as per Resolution #R-15-12-21=493; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,800.00 increasing existing contract by twenty percent (20%) as allowed by law, to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-15-12-21=493, in the Estimated Contract Amount of \$9,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,800.00 increasing existing contract by twenty percent (20%) as allowed by law, to A & J CONSTRUCTION COMPANY, 5026 Industrial Road, Farmingdale, NJ 07727, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-15-12-21=493, in the Estimated Contract Amount of \$9,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00; and

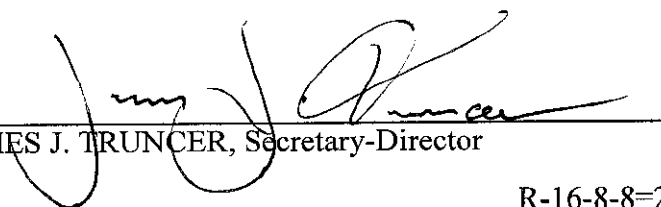
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2016), in the amount of \$1,800.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=280

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=281

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SAFETY SURFACE REPAIR OF THE PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0036-16), to PICERNO-GIORDANO CONSTRUCTION, LLC, Kenilworth, NJ, as per Resolution #R-16-6-6=210; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$18,600.00 for repairs to SBR base course (Item #6), to PICERNO-GIORDANO CONSTRUCTION, LLC, Kenilworth, NJ, for SAFETY SURFACE REPAIR OF THE PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0036-16), as per original contract awarded by Resolution #R-16-6-6=210, ITEMS: #1-5 (Total Base Bid Price); in the Contract Amount of \$128,337.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$146,937.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$18,600.00 for repairs to SBR base course (Item #6), to PICERNO-GIORDANO CONSTRUCTION, LLC, 200 Market Street, Kenilworth, NJ 07033, for SAFETY SURFACE REPAIR OF THE PLAYGROUND AT DORBROOK RECREATION AREA (Bid #0036-16), as per original contract awarded by Resolution #R-16-6-6=210, ITEMS: #1-5 (Total Base Bid Price); in the Contract Amount of \$128,337.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$146,937.50; and

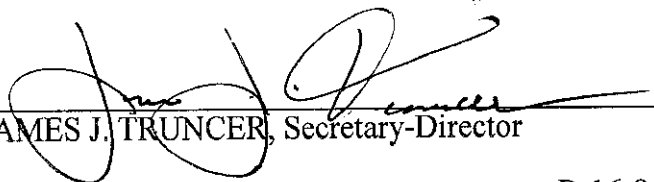
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15015, in the amount of \$18,600.00.

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

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

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 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=281

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-8-8=282

WHEREAS, on October 22, 2012, by Resolution #R-12-10-22=332, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED 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 ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12; BLOCK 149, LOT 1; and BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, containing ±89 ACRES, for the creation of a county park, now known as FRENEAU WOODS PARK; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, UP TO AN AMOUNT NOT TO EXCEED \$75,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-15-6-8=246, on June 8, 2015, AMENDING RESOLUTION #R-12-10-22=332 a first time to AUTHORIZE an ADDITIONAL \$30,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, UP TO AN AMOUNT NOT TO EXCEED \$105,000.00; and

WHEREAS, FUNDS for the REIMBURSEMENT of the MONMOUTH CONSERVATION FOUNDATION were provided by Capital Account #91201, Sub-Account #91201, in which funding is nearly exhausted; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to AMEND RESOLUTION #R-12-10-22=332 a SECOND TIME to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY ACQUISITION, ABERDEEN TOWNSHIP, as ADDITIONS TO FRENEAU WOODS PARK, UP TO AN AMOUNT NOT TO EXCEED \$155,000.00.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AMEND RESOLUTION #R-12-10-22=332 a SECOND TIME, as originally adopted by the Board on October 22, 2012, and amended a first time by Board Resolution #R-15-6-8=246 on June 8, 2015, to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, ABERDEEN TOWNSHIP, as ADDITIONS TO FRENEAU WOODS PARK, UP TO AN AMOUNT NOT TO EXCEED \$155,000.00.; and

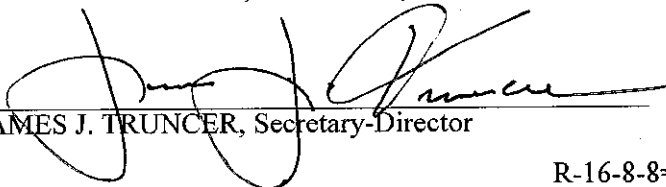
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE that the FUNDS for this ADDITIONAL \$50,000.00 be provided from the BALANCE of CAPITAL ACCOUNT #91201, SUB-ACCOUNT #91201, and from the MONMOUTH COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, ACCOUNT #T-12-56-850-115-667, SUB-ACCOUNT #00042; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the MONMOUTH CONSERVATION FOUNDATION.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=282

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-16-8-8=283

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 UPPER FREEHOLD, being more particularly described as BLOCK 34, LOT 6, and more commonly known as the SCHMIDT PROPERTY, an improved parcel, containing ± 3.58 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$281,000.00, 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 Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

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 SCHMIDT, being more particularly described as BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 3.58 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$281,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

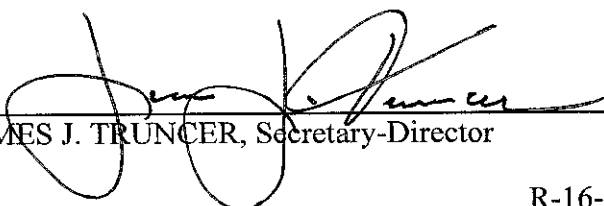
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 8, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-8-8=283