

MINUTES OF THE MONDAY EVENING, DECEMBER 16, 2013 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 Edward J. Loud at 7:00 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

The following were Absent on roll call:

Commissioners:
Michael G. Harmon (Excused)
Violeta Peters (Excused)
Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Thomas Fobes, Co. Park Supt./Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Keith Bennett, Golf Superintendent
Gregory Remaud, Deputy Director—NY/NJ Baykeeper

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 19, 2012, as required by law.”

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 2, 2013**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Hennessy, Horsnall and Zelina. Chairman Loud and Hood abstained as not being present at the meeting.

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

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF NOVEMBER**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER 2013**
(*Dated: 12/10/2013*)

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER 2013** (*Dated: 12/10/2013*), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF DECEMBER 9, 2013**

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF DECEMBER 9, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF NOVEMBER 2013**

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF NOVEMBER 2013**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

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

On a motion made by Commissioner Hood, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

There was no **FREEHOLDER'S REPORT** as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

James J. Truncer, Secretary-Director, **REVIEWED WITH THE BOARD** the following **ITEMS**:

1. Board Action Item #1 – Recommending that the Board Authorize the Chairman and Secretary-Director to Enter Into an Agreement of Assistance with The Friends of the Monmouth County Park System, Inc.

Following a discussion, the Board agreed to adopt a resolution Authorizing the Chairman and Secretary-Director to Enter Into an Agreement of Assistance with The Friends of the Monmouth County Park System, Inc.

2. Board Action Item #2 – Recommending that the Board Authorize the Chairman and Secretary-Director to Enter Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for Providing Historical Research and Writing Services in Preparation of the Nomination of the former Navesink Military Reservation in Hartshorne Woods Park to the New Jersey and National Registers, by retaining the services of Clifford Zink.

Following a discussion, the Board agreed to adopt a resolution Authorizing the Chairman and Secretary-Director to Enter Into a Project Agreement with The Friends of the Monmouth County Park System, Inc., for Providing Historical Research and Writing Services in Preparation of the Nomination of the former Navesink Military Reservation in Hartshorne Woods Park to the New Jersey and National Registers, by retaining the services of Clifford Zink.

At 7:06 PM, Commissioner Mandeville arrived at the meeting.

3. Board Action Item #8 – Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Permanent Deed of Dedication and Perpetual Storm Damage Reduction Easement with the Township of Middletown, being part of Bayshore Waterfront Park, as operated by the Monmouth County Park System, to participate with the State of New Jersey and the United States Army Corps of Engineers to Construct the Port Monmouth, NJ, Beach Erosion and Hurricane Protection Project between the Department of the Army and the State of New Jersey.

Following a discussion, the Board agreed to adopt a resolution Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Permanent Deed of Dedication and Perpetual Storm Damage Reduction Easement with the Township of Middletown, being part of Bayshore Waterfront Park, as operated by the Monmouth County Park System, to participate with the State of NJ and the U.S. Army Corps of Engineers to Construct the Port Monmouth, NJ, Beach Erosion and Hurricane Protection Project between the Department of the Army and the State of NJ.

4. Board Action Item #12 – Recommending Designation of Hominy Hill Golf Course and Charleston Springs Golf Course as areas where Alcoholic Beverages (Beer and Wine ONLY) may be consumed by permit, with a reserved golf outing.

Commissioner Horsnall questioned Agenda Item #12 as being limited to beer and wine only.

Commissioner Zelina suggested permitting the serving of alcohol at golf outings and not limiting it to beer and wine.

Following a discussion, the Board unanimously agreed to adopt a resolution Designating Hominy Hill Golf Course and Charleston Springs Golf Course as areas where Alcoholic Beverages may be served and consumed by permit, with a reserved golf outing.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Zelina to **Remove Agenda Item #12 for Board Action from the Consent Agenda**. Upon being put to a vote, the motion was unanimously carried.

5. Board Action Item #13 as Added to the Agenda – Recommending acceptance of the written proposal of Emilcott Associates, Inc., for Providing Quantitative Respirator Training and Respirator Fit-Testing Services (PS #01-14).

Following a discussion the Board agreed to adopt a resolution accepting the written proposal of Emilcott Associates, Inc., for Providing Quantitative Respirator Training and Respirator Fit-Testing Services (PS #01-14), for the Period of January 1, 2014 through December 31, 2014, in an Amount Not To Exceed \$5,250.00.

6. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 6, 2013, as distributed to the Board.

At 7:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #11 and #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 16, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #12 for Board Action; and

WHEREAS, by motion of the Board Agenda Item #12 was removed from the consent agenda; and

WHEREAS, the Board also reviewed Agenda Item #13 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 #11 and #13.

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

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

In the Negative: None

Absent: Commissioners Peters and Harmon

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-13-12-16=420 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO an AGREEMENT OF ASSISTANCE with THE FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-12-16=421 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT with THE FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for PROVIDING HISTORICAL RESEARCH AND WRITING SERVICES IN PREPARATION OF THE NOMINATION OF THE FORMER NAVESINK MILITARY RESERVATION IN HARTSHORNE WOODS PARK TO THE NEW JERSEY AND NATIONAL REGISTERS, BY RETAINING THE SERVICES OF CLIFFORD ZINK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-12-16=422 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on November 20, 2013, proposal dated November 5, 2013, for PROVIDING ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13), in an Amount Not To Exceed \$48,000.00, 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-13-12-16=423 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$9,000.00 increasing existing contract by 10% as allowed by law to cover end of year expenses, to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), ITEMS: A-J, Credit/Debit Card Services (Period of 03/01/11 through 12/31/11), with the option to extend the contract for two (2) additional one (1) year periods (2012 & 2013) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-11-3-1=87 in the Estimated Annual Contract Amount of \$90,000.00, for a NEW TOTAL CHANGE ORDER #1 ESTIMATED ANNUAL CONTRACT AMOUNT OF \$99,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-12-16=424 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AWARDING CONTRACT to BANK OF AMERICA MERCHANT SERVICES, Nesconset, NY, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0005-14), ITEMS: A-J (Period of January 1, 2014 through December 31, 2014), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2015 & 2016), under the same terms and conditions, as per bid specification; in the Estimated Annual Contract Amount of \$110,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-12-16=425 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for HENRY HUDSON TRAIL BRIDGE REPLACEMENT EAST CREEK, UNION BEACH (Bid #0070-13), ITEMS: #1-10 (Total Base Bid Price); in the Total Contract Amount of \$90,953.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-12-16=426 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$11,065.64 for unforeseen obstructions under "T" dock (\$1,065.64) and installation of nine (9) additional 50' piles and relocation of one (1) 50' pile (\$10,000.00), to WICKBERG MARINE CONTRACTING, INC., Belford, NJ, for INSTALLATION OF MOORING TIMBER PILES (Bid #0049-13), ITEMS: #1-3 (Total Lump Sum); as originally awarded by Resolution #R-13-5-6=213 in the Contract Amount of \$74,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$85,065.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-12-16=427 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO A PERMANENT DEED OF DEDICATION AND PERPETUAL STORM DAMAGE REDUCTION EASEMENT with the TOWNSHIP OF MIDDLETOWN, identified as BLOCK 22, LOT 1.01; BLOCK 23, LOTS 1.01, 4.01, 10.01 AND 10.02; BLOCK 24, LOT 1.01; BLOCK 25, LOT 1.01, BLOCK 137, LOT 1; AND BLOCK 138, LOT 1.01, being part of BAYSHORE WATERFRONT PARK, as operated by the MONMOUTH COUNTY PARK SYSTEM, to PARTICIPATE WITH THE STATE OF NEW JERSEY and the UNITED STATES ARMY CORPS OF ENGINEERS to CONSTRUCT the PORT MONMOUTH, NJ, BEACH EROSION AND HURRICANE PROTECTION PROJECT between the DEPARTMENT OF THE ARMY and the STATE OF NEW JERSEY, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the CHAIRMAN and the SECRETARY-DIRECTOR and/or his DESIGNEE(S) to SIGN AND ENTER INTO ANY AND ALL AGREEMENTS ON BEHALF OF THE BOARD OF CHOSEN FREEHOLDERS, and to FURNISH ANY AND ALL INFORMATION AND MATERIALS as may be required with regard to this Project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-12-16=428 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES PC, Clarksburg, NJ, as received on December 10, 2013, proposal dated December 8, 2013, for PROVIDING VETERINARY SERVICES (PS #02-14), for the Period of January 1, 2014 through December 31, 2014; in an Amount Not To Exceed \$32,000.00, 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-13-12-16=429 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, REJECTING bid proposal of JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), being the low bidder, as company is unable to demonstrate sufficient relevant experience of scope, scale and type to perform work. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-12-16=430 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to SECURITY STRUCTURES, INC., Basking Ridge, NJ, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), ITEMS: #1-3 (Total Base Bid Price); in the Total Contract Amount of \$100,056.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-12-16=431 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, DESIGNATING HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK TOWNSHIP, AND CHARLESTON SPRINGS GOLF COURSE, COUNTY ROUTE 527, MILLSTONE TOWNSHIP, AS AREAS WHERE ALCOHOLIC BEVERAGES MAY BE SERVED AND CONSUMED, BY PERMIT, WITH A RESERVED GOLF OUTING. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-12-16=432 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of EMILCOTT ASSOCIATES, INC., Morristown, NJ, as received on December 10, 2013, proposal dated December 9, 2013, for PROVIDING QUANTITATIVE RESPIRATOR TRAINING AND RESPIRATOR FIT-TESTING SERVICES (PS #01-14), for the Period of 01/01/14 through 12/31/14, in an Amount Not To Exceed \$5,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

James J. Truncer, Secretary-Director indicated that there was no **BIDS** to **ADVERTISE** for at this time.

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

1. Engineering Services for Sampling, Testing & Preparation of Report required by the NJPDES Permit for Charleston Springs Golf Course for the Year 2014 (Ref. #13-50) (*FAIR & OPEN*)
2. Golf Course Architectural Services for the Year 2014 (Ref. #13-51) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, JANUARY 6, 2014** - 7 PM. **Annual First Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ. (*Nominations for Officers for the Year 2014*)
2. **"TUESDAY EVENING", JANUARY 21, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 10, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of December 2, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:34 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, POTENTIAL LITIGATION, AND PERSONNEL MATTERS** and:

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

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

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

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

In the Negative: None

Absent: Commissioners Harmon and Peters

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, and by unanimous vote, the regular meeting was **RECONVENED** at 9:41 PM.

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

The following resolutions were introduced:

R-13-12-16=433 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, also known as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, OWNER: ABERDEEN/WILSON ASSOCIATES, LLC, vacant parcel, containing ±87.88 ACRES, as ADDITIONS TO NEW PARK IN ABERDEEN & MARLBORO TOWNSHIPS, 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 \$10,600,000.00 with the County of Monmouth's cost-share being \$5,600,000.00, contingent on receipt of \$5,000,000.00 in funding assistance from the Port Authority of New York & New Jersey. (Funds provided by the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #01201). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-13-12-16=434 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Hood, AUTHORIZING the AMENDMENT OF RESOLUTION #R-12-10-22=331, as adopted by the Board on October 22, 2013, 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 PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00, which original Resolution 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 Fariello Estate Property, being more particularly described as Block 124, Lot 1, Aberdeen Township, and Block 101, Lots 14-16, Block 102, Lots 1 and 2, and Block 119, Lot 14, Marlboro Township, containing ±65 Acres, for the creation of a county park, and Reimbursement to the Monmouth Conservation Foundation for the Foundation's Direct Out-of-Pocket Costs for the Various Services Associated with the Proposed Acquisition of the Fariello Estate Property. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

A **motion** was introduced by Commissioner Mandeville, seconded by Vice Chairman Rummel, APPROVING AND ADOPTING the PROPOSED 2014 MONMOUTH COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, pursuant to N.J.S.A. 40:12-15.3, and further AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD to SUBMIT the FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote, the motion was unanimously carried.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hood 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, January 6, 2014, 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 **Potential Litigation**; and

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

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

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

In the Negative: None

Absent: Commissioners Harmon and Peters

Commissioner Horsnall asked the Board to stand and recognize Dave Compton, Superintendent of County Parks, for his services with a round of applause.

In response to a question from Commissioner Horsnall, Tom Fobes reported that, to date this year, a total of forty-two (42) deer have been taken in Category II park areas.

Chairman Loud wished all of the Board Members a Happy Holiday and a Healthy New Year.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 16, 2013, was **ADJOURNED** at 9:50 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=420

WHEREAS, Title 40:12-20, et. seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, Title 40:12-29 of the Revised New Jersey Statutes authorizes county government to accept donations and solicit gifts for parks, recreation areas and open space preservation; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually fund and carry out various projects, programs and services for the enjoyment and benefit of the public.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the OFFER OF ASSISTANCE by the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., to ASSIST the MONMOUTH COUNTY PARK SYSTEM by providing funding for the procuring of services, supplies and materials; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO an AGREEMENT OF ASSISTANCE with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the maintenance, operation, care and improvement of parks, facilities and services of the Monmouth County Park System; and

BE IT FURTHER RESOLVED that said AGREEMENT OF ASSISTANCE supersedes any and all previous Agreements of Assistance including the Agreement dated May 29, 1996; and

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

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

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| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-12-16=420

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=421

WHEREAS, Title 40:12-20, et. seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually carry out various projects for the enjoyment and benefit of the public; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is willing to assist the Monmouth County Park System by retaining the services of CLIFFORD ZINK to PROVIDE HISTORICAL RESEARCH AND WRITING SERVICES in preparation of the NOMINATION of the FORMER NAVESINK MILITARY RESERVATION IN HARTSHORNE WOODS PARK TO THE NEW JERSEY AND NATIONAL REGISTERS OF HISTORIC PLACES.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE and ACCEPT the OFFER OF ASSISTANCE from the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for retaining the services of CLIFFORD ZINK to PROVIDE HISTORICAL RESEARCH AND WRITING SERVICES in preparation of the NOMINATION of the FORMER NAVESINK MILITARY RESERVATION IN HARTSHORNE WOODS PARK TO THE NEW JERSEY AND NATIONAL REGISTERS OF HISTORIC PLACES; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for retaining the services of CLIFFORD ZINK to provide the above mentioned historical research and writing services; and

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

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

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|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=421

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=422

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately six (6) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 20, 2013; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has submitted a written proposal dated November 5, 2013, indicating they will provide ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13), in an Amount Not to Exceed \$48,000.00; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland 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 LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland 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 #20010, Board of Recreation Commissioners (2013), Project #10015 in an amount not to exceed \$48,000.00.

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 LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., 445 Godwin Avenue, Midland Park, NJ 07432, as per proposal dated November 5, 2013, for PROVIDING ARCHITECTURAL SERVICES FOR DESIGN DEVELOPMENT FOR THE CLUBHOUSE AT HOMINY HILL GOLF COURSE (Ref. #13-46 & PS #57-13), in the Contract Amount Not To Exceed \$48,000.00; 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 \$48,000.00 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 Hood, and adopted on roll call by the following vote:

In the affirmative:

Chairman Loud, Vice Chairman Rummel,
Commissioners Mandeville, Hennessy,
Horsnall, Hood and Zelina

In the negative:

None

Absent:

Commissioners Harmon and Peters

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=422

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=423

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, ITEMS: A-J, Credit/Debit Card Services (Period of 03/01/11 through 12/31/11), with the option to extend the contract for two (2) additional one (1) year periods (2012 & 2013) under the same terms and conditions as per bid specification; as per Resolution #R-11-3-1=87 in the Estimated Annual Contract Amount of \$90,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,000.00 increasing existing contract by 10% as allowed by law to cover end of year expenses, to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), ITEMS: A-J, Credit/Debit Card Services (Period of 01/01/13 through 12/31/13); in the Estimated Annual Contract Amount of \$90,000.00, for a NEW TOTAL CHANGE ORDER #1 ESTIMATED ANNUAL CONTRACT AMOUNT OF \$99,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,000.00 increasing existing 2013 contract by 10% as allowed by law to cover end of year expenses, to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0027-11), as per original contract awarded by Resolution #R-11-3-1=87, ITEMS: A-J, Credit/Debit Card Services (Period of 03/01/11 through 12/31/11), with the option to extend the contract for two (2) additional one (1) year periods (2012 & 2013) under the same terms and conditions as per bid specification; in the Estimated Annual Contract Amount of \$90,000.00, for a NEW TOTAL CHANGE ORDER #1 ESTIMATED ANNUAL CONTRACT AMOUNT OF \$99,000.00; and

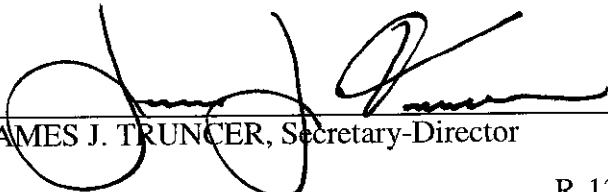
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2013), in the amount of \$9,000.00.

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

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|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=423

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=424

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 27, 2013, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0005-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$110,000.00:

BANK OF AMERICA MERCHANT SERVICES
6 Brookstan Road
Nesconset, NY 11767

ITEMS: A-J (Period of January 1, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$110,000.00.

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

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|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=424

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=425

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 26, 2013, for HENRY HUDSON TRAIL BRIDGE REPLACEMENT EAST CREEK, UNION BEACH (Bid #0070-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$90,953.00:

SHORELANDS CONSTRUCTION, INC.

7 Columbus Drive

Monmouth Beach, NJ 07750

ITEMS: #1-10 (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

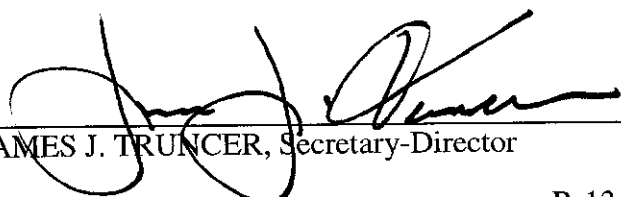
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91301, Board of Recreation Commissioners, Project #91312, in the amount of \$90,953.00.

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

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| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=425

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=426

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for INSTALLATION OF MOORING TIMBER PILES (Bid #0049-13), to WICKBERG MARINE CONTRACTING, INC., Belford, NJ, as per Resolution #R-13-5-6=213; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$11,065.64 for unforeseen obstructions under "T" dock (\$1,065.64) and installation of nine (9) additional 50' piles and relocation of one (1) 50' pile (\$10,000.00), to WICKBERG MARINE CONTRACTING, INC., Belford, NJ, for INSTALLATION OF MOORING TIMBER PILES (Bid #0049-13), as per original contract awarded by Resolution #R-13-5-6=213, ITEMS: #1-3 (Total Lump Sum); in the Contract Amount of \$74,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$85,065.64.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$11,065.64 for unforeseen obstructions under "T" dock (\$1,065.64) and installation of nine (9) additional 50' piles and relocation of one (1) 50' pile (\$10,000.00), to WICKBERG MARINE CONTRACTING, INC., 610 Main Street, Belford, NJ 07718, for INSTALLATION OF MOORING TIMBER PILES (Bid #0049-13), as per original contract awarded by Resolution #R-13-5-6=213, ITEMS: #1-3 (Total Lump Sum); in the Contract Amount of \$74,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$85,065.64; and

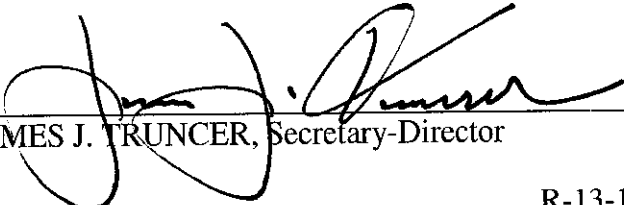
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #85012, Board of Recreation Commissioners (2013), Project #12005, in the amount of \$11,065.64.

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

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| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=426

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=427

WHEREAS, the County of Monmouth is the owner of certain tracts of land located in the Township of Middletown, County of Monmouth, State of New Jersey, identified as Block 22, Lot 1.01; Block 23, Lots 1.01, 4.01, 10.01 and 10.02; Block 24, Lot 1.01; Block 25, Lot 1.01, Block 137, Lot 1; and Block 138, Lot 1.01, being part of Bayshore Waterfront Park, operated by the Monmouth County Park System; and

WHEREAS, the County of Monmouth recognizes the beach, dune and shoreline at the Port Monmouth section of the Township of Middletown oceanfront is subject to constant erosion and degradation, thereby destroying a valuable natural resource and threatening the safety and property of the County of Monmouth; and

WHEREAS, the County of Monmouth does desire to participate with the State of New Jersey and the United States Army Corps of Engineers to construct the Port Monmouth, New Jersey, Beach Erosion and Hurricane Protection Project between the Department of the Army and the State of New Jersey; and

WHEREAS, in order to accomplish part of the project the County of Monmouth needs to grant a Perpetual Storm Damage Reduction Easement on portions of said property; and

WHEREAS, the United States Army Corps of Engineers and the State of New Jersey will not participate in the project unless the County of Monmouth provides the necessary easements; and

WHEREAS, the County of Monmouth holds the requisite interest to grant this Deed of Dedication and Perpetual Storm Damage Reduction Easement,

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Recommend to the Monmouth County Board of Chosen Freeholders the Entering into a Permanent Deed of Dedication and Perpetual Storm Damage Reduction Easement with the Township of Middletown, identified as Block 22, Lot 1.01; Block 23, Lots 1.01, 4.01, 10.01 and 10.02; Block 24, Lot 1.01; Block 25, Lot 1.01, Block 137, Lot 1; and Block 138, Lot 1.01, being part of Bayshore Waterfront Park, as operated by the Monmouth County Park System, to Participate with the State of New Jersey and the United States Army Corps of Engineers to Construct the Port Monmouth, New Jersey, Beach Erosion and Hurricane Protection Project between the Department of the Army and the State of New Jersey; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby Recommend to the Monmouth County Board of Chosen Freeholders that the Chairman and the Secretary-Director and/or his designee(s) be Authorized to Sign and Enter into Any and All Agreements of Behalf of the Board of Chosen Freeholders, and to furnish any and all information and materials as may be required with regard to this Project; and

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

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

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| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



 JAMES J. TRUNCER, Secretary-Director
 R-13-12-16=427

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=428

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VETERINARY SERVICES (PS #02-14), 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 for the period of January 1, 2014 through December 31, 2014; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 10, 2013; and

WHEREAS, COLTS HEAD VETERINARY SERVICES PC, Clarksburg, NJ, has submitted a written proposal dated December 8, 2013, indicating they will provide VETERINARY SERVICES (PS #02-14), in an Amount Not to Exceed \$32,000.00; and

WHEREAS, COLTS HEAD VETERINARY SERVICES PC, Clarksburg, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COLTS HEAD VETERINARY SERVICES PC, Clarksburg, 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 COLTS HEAD VETERINARY SERVICES PC, Clarksburg, 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 Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$32,000.00.

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 COLTS HEAD VETERINARY SERVICES PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, as per proposal dated December 8, 2013, for PROVIDING VETERINARY SERVICES (PS #02-14), for the Period of January 1, 2014 through December 31, 2014, in the Contract Amount Not to Exceed \$32,000.00; and

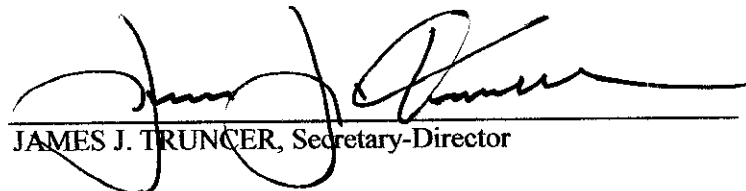
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$32,000.00 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 Hood, and adopted on roll call by the following vote:

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|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=428

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=429

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on September 26, 2013, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13); and

WHEREAS, JAMALI DEVELOPERS, LLC, Monroe Township, NJ, submitted a bid proposal for the above; and

WHEREAS, JAMALI DEVELOPERS, LLC, Monroe Township, NJ, was the low bidder; and

WHEREAS, JAMALI DEVELOPERS, LLC, Monroe Township, NJ, is unable to demonstrate sufficient relevant experience of scope, scale and type to perform work.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the low bid proposal of JAMALI DEVELOPERS, LLC, 238 Fresh Pond Road, Suite 100, Monroe Township, NJ 08831, as received on September 26, 2013, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), is hereby REJECTED as company is unable to demonstrate sufficient relevant experience of scope, scale and type to perform work.

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

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|---------------------|--|
| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=429

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=430

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 26, 2013, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN AT WOLF HILL RECREATION AREA 443 (Bid #0061-13), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$100,056.00:

SECURITY STRUCTURES, INC.

125 Martinsville Road
Basking Ridge, NJ 07920

ITEMS: #1-3 (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 Budget Account #91301, Board of Recreation Commissioners (2013), Project #91312, in the amount of \$100,056.00.

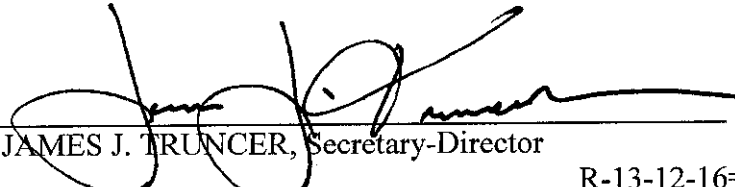
Seconded by Commissioner Hood, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Harmon and Peters

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=430

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-13-12-16=431

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

WHEREAS, the Board deems it desirable to DESIGNATE certain specific PARK AND RECREATION AREAS WHERE ALCOHOLIC BEVERAGES MAY BE SERVED AND CONSUMED, BY PERMIT, WITH A RESERVED GOLF OUTING; and

WHEREAS, the Board desires to DESIGNATE HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK TOWNSHIP, AND CHARLESTON SPRINGS GOLF COURSE, COUNTY ROUTE 527, MILLSTONE TOWNSHIP, AS AREAS WHERE ALCOHOLIC BEVERAGES MAY BE SERVED AND CONSUMED, BY PERMIT, WITH A RESERVED GOLF OUTING; and

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby DESIGNATE HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK TOWNSHIP, AND CHARLESTON SPRINGS GOLF COURSE, COUNTY ROUTE 527, MILLSTONE TOWNSHIP, AS AREAS WHERE ALCOHOLIC BEVERAGES MAY BE SERVED AND CONSUMED, BY PERMIT, WITH A RESERVED GOLF OUTING; and

BE IT FURTHER RESOLVED that all holders of said approved permits shall obtain all the necessary approvals and comply with all applicable state and municipal rules and regulations governing the use and consumption of alcoholic beverages; and

BE IT FURTHER RESOLVED that holders of said approved permits shall obtain and provide copies of any and all required general liability insurance including liquor liability insurance rider naming the Monmouth County Board of Chosen Freeholders, the Monmouth County Board of Recreation Commissioners, their employees and agents as additional insureds, and the Monmouth County Park System as the certificate holder; and

BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are hereby authorized and directed to establish and administer an appropriate permit application and procedures and schedules of dates and times of availability; and

BE IT FURTHER RESOLVED that Resolution #R-01-2-5=43 is hereby rescinded; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

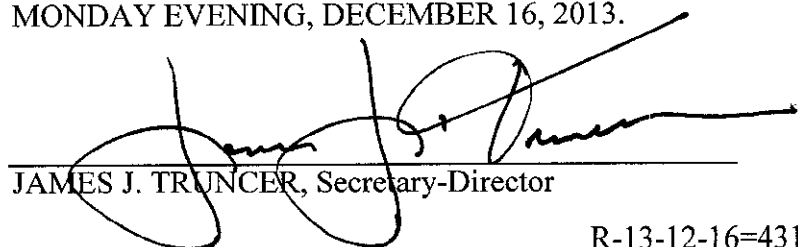
Seconded by Commissioner Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Harmon and Peters

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=431

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-12-16=432

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire QUANTITATIVE RESPIRATOR TRAINING AND RESPIRATOR FIT-TESTING SERVICES (PS #01-14), 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 for the period of January 1, 2014 through December 31, 2014; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 10, 2013; and

WHEREAS, EMILCOTT ASSOCIATES, INC., Morristown, NJ, has submitted a written proposal dated December 9, 2013, indicating they will provide QUANTITATIVE RESPIRATOR TRAINING AND RESPIRATOR FIT-TESTING SERVICES (PS #01-14), in an Amount Not to Exceed \$5,250.00; and

WHEREAS, EMILCOTT ASSOCIATES, INC., Morristown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that EMILCOTT ASSOCIATES, INC., Morristown, N, 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 EMILCOTT ASSOCIATES, INC., 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 Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$5,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with EMILCOTT ASSOCIATES, INC., 190 Park Avenue, Morristown, NJ 07960, as per proposal dated December 9, 2013, for providing QUANTITATIVE RESPIRATOR TRAINING AND RESPIRATOR FIT-TESTING SERVICES (PS #01-14), for the Period of 01/01/14 through 12/31/14, in the Contract Amount Not To Exceed \$5,250.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,250.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=432

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-12-16=433

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, known as the located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, and more commonly known as the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, a vacant parcel, containing ±87.88 ACRES, as ADDITIONS TO NEW PARK IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share being \$5,600,000.00, contingent on receipt of \$5,000,000.00 in funding assistance from the Port Authority of New York & New Jersey, 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 from Funds available in the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #01201.

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 ABERDEEN/WILSON ASSOCIATES, LLC, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, a vacant parcel, containing ±87.88 ACRES, as ADDITIONS TO NEW PARK IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share being \$5,600,000.00, contingent on receipt of \$5,000,000.00 in funding assistance from the Port Authority of New York & New Jersey, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

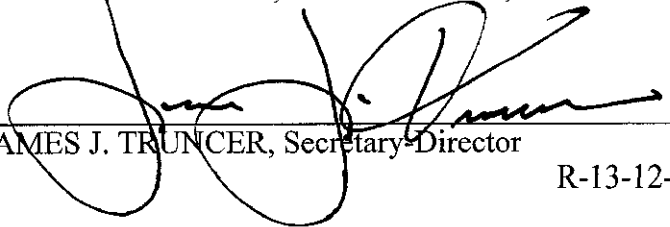
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=433

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-12-16=434

WHEREAS, on October 22, 2012, by Resolution #R-12-10-22=331, 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 FARIELLO ESTATE PROPERTY, being more particularly described as BLOCK 124, LOT 1, ABERDEEN TOWNSHIP, and BLOCK 101, LOTS 14-16, BLOCK 102, LOTS 1 AND 2, and BLOCK 119, LOT 14, MARLBORO TOWNSHIP, containing \pm 65 ACRES, for the creation of a county 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 PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, up to an AMOUNT NOT TO EXCEED \$75,000.00; and

WHEREAS, the Board deems it necessary and advisable to AMEND RESOLUTION #R-12-10-22=331 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 PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00.

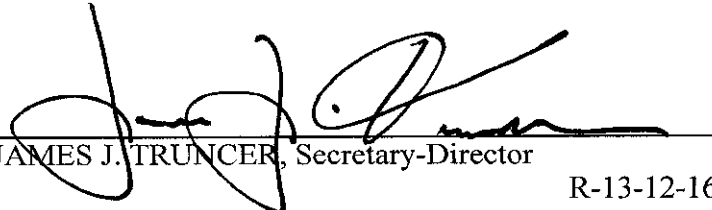
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AMEND RESOLUTION #R-12-10-22=331, as adopted by the Board on October 22, 2013, to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

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

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

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| In the affirmative: | Chairman Loud, Vice Chairman Rummel, Commissioners Peters, Mandeville Hennessy, Horsnall, Hood and Zelina |
| In the negative: | None |
| Absent: | Commissioners Harmon and Peters |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-12-16=434