

**MINUTES OF THE MONDAY EVENING, DECEMBER 17, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:01 PM.

The following were Present on roll call:

- Chairman Fred J. Rummel
- Vice Chairman Kevin Mandeville
- Commissioners:
  - Michael G. Harmon
  - Thomas E. Hennessy, Jr.
  - David W. Horsnall
  - Mark E. Zelina
  - Thomas W. Adcock

The following were Absent on roll call:

- Commissioners:
  - Violeta Peters (Excused)
  - Patricia M. Butch (Excused)

Also Present:

- James J. Truncer, Secretary-Director
- Kira S. Dabby, Esquire
- Andrew J. Spears, Assistant Director
- Michael E. Janoski, Co. Park Supt./Golf Operations
- Patti Conroy, Superintendent of Recreation
- Karen Livingstone, Public Information/Volunteers
- Gail L. Hunton, Chief of Acquisition & Design
- Andrew R. Coeyman, Supv./Land Preservation Services
- Maria Wojciechowski, Fund Raiser/Friends of the Parks

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 20, 2017, as required by law.”

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 3, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy and Horsnall. Commissioners Zelina and Adcock abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, 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 Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

The Secretary-Director announced that this was the time and the place for the **PUBLIC HEARING** on the **ADOPTION** of the **AMENDED RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS**, as originally adopted by the Board of Recreation Commissioners on May 6, 2013, by Resolution #R-13-5-6=207, to **INCLUDE** the **AMENDMENT OF RULE NO. 20** to incorporate the requirements of the state law to be enacted on January 16, 2019, that prohibits smoking and the use of tobacco products in county park and recreation areas, to read:

“No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) in any park, recreation area, beach, other areas (except golf courses), and upon such lands or within any building.”

The Secretary-Director noted that the Amended Rules and Regulations Governing Public Use of County Park and Recreation Areas was Introduced by the Board during their regularly scheduled meeting held on November 19, 2018, by Resolution #R-18-11-19=401. The Secretary-Director further reported that the requirements as to the publication and hearing notice have been published in the Asbury Park Press on November 28, 2018, and posted as required by law.

At 7:06 PM, a motion was introduced by Commissioner Horsnall, seconded by Vice Chairman Mandeville, to **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of the **AMENDED RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS**. Upon being put to a vote, the motion was unanimously carried.

Commissioner Horsnall inquired as to whether there needs to be language included about marijuana.

Kira S. Dabby, Esquire, noted that marijuana is currently illegal.

There being no one present to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Hennessy, that the **PUBLIC HEARING** on the **ADOPTION** of the **AMENDED RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS** be **CLOSED**, at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

#### **SECRETARY-DIRECTOR'S REPORT:**

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

1. **BUDGET REPORTS**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, 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 Vice Chairman Mandeville, seconded by Commissioner Adcock, 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 Vice Chairman Mandeville, seconded by Commissioner Adcock, 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**  
*(Report Dated: 12/10/2018)*

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER** *(Report Dated: 12/10/2018)* 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 10, 2018**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF DECEMBER 10, 2018** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

## **PRESENTATION:**

Maria Wojciechowski, Fund Raiser and Executive Director of the Friends of the Parks, made a PowerPoint presentation to the Board on a summary of the “Friends of the Parks 2018 Projects Proposed & 2019 Projects.”

Chairman Rummel noted how fortunate the Board is to have the support of the Friends of the Parks. Chairman Rummel thanked Maria for her presentation to the Board.

## **FREEHOLDER’S REPORT:**

The Secretary-Director reported that there was no Freeholder’s Report as Freeholder Deputy Director Lillian G. Burry was unable to attend the meeting.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Rescinding aggregate contract to ViTech Enterprises, Inc., Bloomingdale, NJ, **only**, being a portion of an aggregate contract awarded by Resolution #R-18-11-19=391 for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0007-19), Item: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions as per bid specification the Estimated Total Aggregate Amount of \$126,000.00, as vendor did not realize this bid was for golf resale products.
2. Board Action Item #2 – Recommending authorization for the Purchase of Grounds Equipment from Storr Tractor, Branchburg, NJ, Items: Two (2) Toro Multi-Pro 1750 Sprayers with Tektite Cab @\$40,548.76 (\$81,097.52), One (1) Toro Greensmaster 3300 Triflex @\$38,499.39, Two (2) Toro Greensmaster 1000 @\$8,171.39 (\$16,342.78), One (1) set of 5 Cutting Units for RM5510 Series Mowers @\$15,702.40, One (1) Toro Workman HDX @\$22,563.39, One (1) Toro Greensmaster 3250-D @\$35,300.99; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17, extended to 2/19/19, in the Total Contract Amount of \$209,506.47
3. Board Action Item #3 – Recommending authorizing Contract Amendment #1, in the Amount of \$0.00 to extend the contract period from 11/30/18 through 5/31/19, to Burke Environmental, Inc., Wall Township, NJ, for Application of Bulk Post-Emergent Herbicide for 2018 at Various Monmouth County Park Locations (Bid #0060-18), Items: Proposals 1-7, \$75.00 Per Acre, for the Period of 09/24/18 through 11/30/18, as originally awarded by Resolution #R-18-9-24=333, in the Estimated Total Contract Amount of \$30,000.00, for a New Total Amended Contract Amount of \$30,000.00, and further Authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Repairs to Culvert #5 and Culvert #6 and Related Sitework on the Union Transportation Trail, Upper Freehold Township, NJ (Bid #0068-18), Items: Total Base Bid Price, Items 1-19 Inclusive; in the Total Contract Amount of \$222,966.00.
5. Board Action Item #5 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Reithoffer Shows, Inc., Gibsonton, FL, for Furnishing and Delivery of Amusement Rides, Concessions and Games (Bid #0012-19), Items: #1-4, 2019 Monmouth County Fair (July 24-28, 2019); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$500.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year fair periods (July 22-26, 2020; and July 21-26, 2021), under the same terms and conditions, as per bid specification.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stout’s Charter Service, Inc., Trenton, NJ, for Furnishing and Delivery of Charter Bus Transportation Services (Bid #0015-19), Items: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$63,000.00.
7. Board Action Item #7 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to New Jersey Printing and Graphics, Morganville, NJ, for Furnishing and Delivery of Printing Services (Bid #0016-19), Items: Proposal 1 (Brochures & Postcards), Items 1-22 @\$36,000.00, and Proposal 3 (Misc. Forms & Signs), Items 1-35 @\$14,000.00 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$50,000.00.
8. Board Action Item #8 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Allegra Princeton, Cranbury, NJ, for Furnishing and Delivery of Printing Services (Bid #0016-19), Items: Proposal 2 (Stationery and Envelopes), Items 1-26 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$4,000.00.
9. Board Action Item #9 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Roelynn Litho, Inc., Lakewood, NJ, for Furnishing and Delivery of Printing Services (Bid #0016-19), Items: Proposal 4 (Green Heritage Newsletter), Item 1 @\$13,000.00, Proposal 5 (Monmouth County Fair), Items 1-3 @\$9,000.00, Proposal 6 (Golf Score Cards), Items 1-10 @\$11,000.00 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$33,000.00.
10. Board Action Item #10 - Rejecting bid proposal of Crosson Construction Company, Rumson, NJ, for Hominy Hill Golf Administration Building Rehabilitation, Colts Neck, NJ (Bid #0065-18), as Contractor did not list a HVAC subcontractor in the bidding documents, which is a fatal defect pursuant to N.J.S.A. 40A:11-23.2(d) that cannot be cured, warranting bid rejection.
11. Board Action Item #11 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Precision Building and Construction, Bound Brook, NJ, for Hominy Hill Golf Administration Building Rehabilitation, Colts Neck, NJ, Item: Total Base Bid Price, in the Total Contract Amount of \$517,000.00.

12. Board Action Item #12 – Recommending Authorizing Change Order #3, in the amount of \$19,424.74, to amend tree planting areas, relocate scour hole at restroom, remove and dispose of Aqua Tower, and mill and remove asphalt at Battery, to Woodward Construction Company, Matawan, NJ, for Site Improvements at Hartshorne Woods Park, Rocky Point Area (Bid #0053-18), Items: Total Base Bid Price, Items 1-3; as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22=345 in the Total Change Order #1 Contract Amount of \$1,616,542.32, and as modified by Change Order #2 awarded by Resolution #R-18-12-3=427 in the Total Change Order #2 Contract Amount of \$1,645,485.13, for a New Total Change Order #3 Contract Amount of \$1,664,909.87.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per forty-two percent (42%) discount off retail prices, and as per bid proposal to Recognition Awards Mart, Eatontown, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0017-19), Items: #1-6, 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,500.00.
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aries Building Systems, LLC, Manasquan, NJ, for Furnishing and Delivery of an ADA Accessible Portable Restroom Trailer (Bid #0067-18), Items: Total Lump Sum; in the Total Contract Amount of \$99,800.00.
15. Board Action Item #15 – Recommending authorization of Change Order #2, in the amount of \$9,198.96 for additional floor substrate preparation (\$14,115.00), plumbing upgrades as required by municipality (\$4,083.96), and contract allowance credit (-\$9,000.00), to Robert Frizell, Inc., Forked River, NJ, for Reptile House Renovation at Huber Woods Park (Bid #0060-17), Items: Total Base Bid Price; as originally awarded by Resolution #R-17-8-21=281 in the Contract Amount of \$259,898.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-5=60 in the Total Change Order #1 Contract Amount of \$264,348.00, for a New Total Change Order #2 Contract Amount of \$273,546.96.
16. Board Action Item #16 – Recommending approval of the Friends of the Parks Various 2019 Projects, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into a General Project Agreement for the Year 2019 with the Friends of the Monmouth County Park System, Inc., for Various 2019 Projects.
17. Board Action Item #17 – Recommending authorizing the Placement of Monmouth County Park System “Donation Boxes” at the following Park Locations:
  - Deep Cut Gardens – Horticultural Center
  - Historic Longstreet Farm – Visitor Center
  - Historic Walnford
  - Huber Woods Environmental Center
  - Manasquan Reservoir Environmental Center
  - Manasquan Reservoir Visitor Center
  - Thompson Park Creative Arts Center

18. Board Action Item #18 – Adopting Amended Rules and Regulations Governing Public Use of County Park and Recreation Areas, as originally adopted by the Board of Recreation Commissioners on May 6, 2013, by Resolution #R-13-5-6=207, to include the Amendment of Rule No. 20 to incorporate the requirements of the state law to be enacted on January 16, 2019, that prohibits smoking and the use of tobacco products in county park and recreation areas, to read:

“No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) in any park, recreation area, beach, other areas (except golf courses), and upon such lands or within any building.”

and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law.

19. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize Hosting the 2019 New Jersey Recreation and Park Association (NJRPA) Public Affairs Committee Meetings in the Beech Room of the Thompson Park Visitor Center (or an alternate location) on Wednesday, January 9<sup>th</sup>, March 13<sup>th</sup>, May 8<sup>th</sup>, July 10<sup>th</sup>, September 11<sup>th</sup>, and November 13<sup>th</sup>.

Following a discussion, a **motion** was offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing the Hosting of the 2019 New Jersey Recreation and Park Association (NJRPA) Public Affairs Committee Meetings in the Beech Room of the Thompson Park Visitor Center (or an alternate location) on Wednesday, January 9<sup>th</sup>, March 13<sup>th</sup>, May 8<sup>th</sup>, July 10<sup>th</sup>, September 11<sup>th</sup>, and November 13<sup>th</sup>. Upon being put to a vote, the motion was unanimously carried.

20. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to authorize Hosting 2019 Friends of the Parks Events:

- Saturday, March 23<sup>rd</sup> – Annual Membership Meeting – Hominy Hill Golf Course;
- Wednesday, May 15<sup>th</sup> – Golf Outing – Charleston Springs Golf Course;
- Weds.–Sun., July 24<sup>th</sup>–28<sup>th</sup> – Friends 50/50 Booth – Monmouth County Fair/ East Freehold Showgrounds;
- Thursday, September 19<sup>th</sup> – Wine & Craft Beer Tasting – Holland Activity Center/ Tatum Park; and
- Sunday, October 13<sup>th</sup> – Strut Your Mutt – Thompson Park Day/Thompson Park.

Following a discussion, a **motion** was offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing the Hosting of 2019 Friends of the Parks Events, as listed above. Upon being put to a vote, the motion was unanimously carried.

21. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 7, 2018, as distributed to the Board.

At 7:38 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina to approve Agenda Items #1 through #18.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 17, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #18 for Board Action; 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 #18.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville (Excluding Agenda Item #18), Commissioners Harmon, Hennessy, Horsnall, Zelina and Adcock  
In the Negative: Vice Chairman Mandeville (Agenda Item #18 ONLY)  
Absent: Commissioners Peters and Butch

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

R-18-12-17=432 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, RESCINDING aggregate contract to VITECH ENTERPRISES, INC., Bloomingdale, NJ, **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-18-11-10=391 for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0007-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Estimated Total Aggregate Amount of \$126,000.00, as vendor did not realize this bid was for golf resale products. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-12-17=433 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, Branchburg, NJ, ITEMS: Two (2) Toro Multi-Pro 1750 Sprayers with Tektite Cabs @\$40,548.76 (\$81,097.52), One (1) Toro Greensmaster 3300 Triflex @\$38,499.39, Two (2) Toro Greensmaster 1000 @\$8,171.39 (\$16,342.78), One (1) set of 5 Cutting Units for RM5510 Series Mowers @\$15,702.40, One (1) Toro Workman HDX @\$22,563.39, One (1) Toro Greensmaster 3250-D @\$35,300.99; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16-02/19/17 extended to 02/19/19, in the Total Contract Amount of \$209,506.47. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-17=434 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$0.00, to extend the contract period from 11/30/18 through 5/31/19, to BURKE ENVIRONMENTAL, INC., Wall Township, NJ, for APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), ITEMS: Proposals 1-7, \$75.00 Per Acre for the Period of 09/24/18 through 11/30/18, as originally awarded by Resolution #R-18-9-24=333, in the Estimated Total Contract Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$30,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the 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-18-12-17=435 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for REPAIRS TO CULVERT #5 AND CULVERT #6 AND RELATED SITEWORK ON THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0068-18), ITEMS: Total Base Bid Price, Items 1-19 Inclusive; in the Total Contract Amount of \$222,966.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-17=436 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0012-19), ITEMS: #1-4, 2019 Monmouth County Fair (July 24-28, 2019); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$500.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR FAIR PERIODS (JULY 22-26, 2020; and JULY 21-26, 2021), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-17=437 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STOUT'S CHARTER SERVICE, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0015-19), ITEMS: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$63,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-17=438 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY PRINTING AND GRAPHICS, Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0016-19), ITEMS: Proposal 1 (Brochures & Postcards), Items 1-22 @\$36,000.00, and Proposal 3 (Misc. Forms & Signs), Items 1-35 @\$14,000.00 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-17=439 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALLEGRA PRINCETON, Cranbury, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0016-19), ITEMS: Proposal 2 (Stationery and Envelopes), Items 1-26 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$4,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-17=440 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0016-19), ITEMS: Proposal 4 (Green Heritage Newsletter), Item 1 @\$13,000.00, Proposal 5 (Monmouth County Fair), Items 1-3 @\$9,000.00, Proposal 6 (Golf Score Cards), Items 1-10 @\$11,000.00 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$33,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-12-17=441 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, REJECTING bid proposal of CROSSON CONSTRUCTION COMPANY, Rumson, NJ, for HOMINY HILL GOLF ADMINISTRATION BUILDING REHABILITATION, COLTS NECK, NJ (Bid #0065-18), as Contractor did not list a HVAC subcontractor in the bidding documents, which is a fatal defect pursuant to N.J.S.A. 40A:11-23.2(d) that cannot be cured, warranting bid rejection. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-17=442 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISION BUILDING AND CONSTRUCTION, Bound Brook, NJ, for HOMINY HILL GOLF ADMINISTRATION BUILDING REHABILITATION, COLTS NECK, NJ (Bid #0065-18), ITEM: Total Base Bid Price; in the Total Contract Amount of \$517,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-17=443 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #3, in the amount of \$19,424.74, to amend tree planting areas, relocate scour hole at restroom, remove & dispose of Aqua Tower, and mill and remove asphalt at Battery, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), ITEMS: Total Base Bid Price, Items 1-3; as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22=345 in the Total Change Order #1 Contract Amount of \$1,616,542.32, and as modified by Change Order #2 awarded by Resolution #R-18-12-3=427 in the Total Change Order #2 Contract Amount of \$1,645,485.13, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$1,664,909.87. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-12-17=444 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per forty-two percent (42%) discount off retail prices, and as per bid proposal to RECOGNITION AWARDS MART, Eatontown, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0017-19), ITEMS: #1-6, 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-12-17=445 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ARIES BUILDING SYSTEMS, LLC, Manasquan, NJ, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0067-18), ITEMS: Total Lump Sum; in the Total Contract Amount of \$99,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-12-17=446 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #2, in the amount of \$9,198.96 for additional floor substrate preparation (\$14,115.00), plumbing upgrades as required by municipality (\$4,083.96), and contract allowance credit (-\$9,000.00), to ROBERT FRIZELL, INC., Forked River, NJ, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), ITEMS: Total Base Bid Price; as originally awarded by Resolution #R-17-8-21=281 in the Contract Amount of \$259,898.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-5=60 in the Total Change Order #1 Contract Amount of \$264,348.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$273,546.96. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-12-17=447 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, APPROVING the FRIENDS OF THE PARKS VARIOUS 2019 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2019 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2019 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-12-17=448 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, AUTHORIZING the PLACEMENT of MONMOUTH COUNTY PARK SYSTEM "DONATION BOXES" at the following PARK LOCATIONS:

- DEEP CUT GARDENS – HORTICULTURAL CENTER
- HISTORIC LONGSTREET FARM – VISITOR CENTER
- HISTORIC WALNFORD
- HUBER WOODS ENVIRONMENTAL CENTER
- MANASQUAN RESERVOIR ENVIRONMENTAL CENTER
- MANASQUAN RESERVOIR VISITOR CENTER
- THOMPSON PARK CREATIVE ARTS CENTER

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-12-17=449 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Harmon, **ADOPTING AMENDED RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS**, as originally adopted by the Board of Recreation Commissioners on May 6, 2013, by Resolution #R-13-5-6=207, to **INCLUDE** the **AMENDMENT OF RULE NO. 20** to incorporate the requirements of the state law to be enacted on January 16, 2019, that prohibits smoking and the use of tobacco products in county park and recreation areas, to read:

“No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) in any park, recreation area, beach, other areas (except golf courses), and upon such lands or within any building.”

and further **AUTHORIZING** the **SECRETARY-DIRECTOR** to **POST & PUBLISH NOTICE OF ADOPTION**, as required by law. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall, Zelina and Adcock. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** reported to the Board that there were no **BIDS** to **ADVERTISE** for at this time.

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

1. Architectural and Engineering Services for Oversight of Construction for Alterations and Additions to the Creative Arts Center, Building 549, Thompson Park (Ref. #18-85) (*PROPOSAL—UNDER \$17,500.00*)
2. Architectural and Engineering Services for Professional Design Services for the Construction of New Holmdel Park Activity Center (Ref. #18-86) (*FAIR & OPEN—OVER \$17,500.00*)
3. Engineering Services, Winter Run Activity Center Rehabilitation, Manasquan River Greenway, 270 Southard Avenue, Howell, NJ (Ref. #18-89) (*PROPOSAL—UNDER \$17,500.00*)

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, DECEMBER 17, 2018** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 7, 2019** – 7 PM. **ANNUAL FIRST REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ. (*Nominations for Officers for the Year 2019*)
3. **“TUESDAY EVENING”, JANUARY 22, 2019** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **MONDAY EVENING, FEBRUARY 11, 2019** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, FEBRUARY 25, 2019** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 11, 2019** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, MARCH 25, 2019** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:39 PM, Maria Wojciechowski 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 December 3, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:40 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

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

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

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

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

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:06 PM.

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

The following resolutions were introduced:

- R-18-12-17=450 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HENRY HUDSON REGIONAL SCHOOL PROPERTY, also known as BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), BOROUGH OF HIGHLANDS, NJ, an unimproved parcel, containing ±14.11 ACRES, as ADDITIONS TO HARTSHORNE WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$2,000,000.00. (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 #00023.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-18-12-17=451 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a STATE AID AGREEMENT BETWEEN the COUNTY OF MONMOUTH, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, and the TOWNSHIP OF MIDDLETOWN, for CONSTRUCTION OF THE RARITAN BAY AND SANDY HOOK BAY HURRICANE STORM DAMAGE REDUCTION PROJECT, PORT MONMOUTH, NEW JERSEY, PHASE II PROJECT NUMBER 6047. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-18-12-17=452 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the GRANTING OF A PERPETUAL FLOOD PROTECTION LEVEE EASEMENT AND A TEMPORARY WORK AREA EASEMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT AT BAYSHORE WATERFRONT PARK. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-18-12-17=453 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of FREEHOLDER RESOLUTION #2017-0521 which AUTHORIZED the ACQUISITION of the MIDDLESEX DEVELOPMENT GROUP, INC., PROPERTY, also known as BLOCK 155, LOTS 8.03-8.16, HOWELL TOWNSHIP, an unimproved parcel, containing ±29.344 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, in the AMOUNT of \$1,375,000.00, to AUTHORIZE the PURCHASE of HOWELL TOWNSHIP’S INTEREST IN THE PROPERTY FOR \$50,000.00, with the allocation between the owner and the Township, with no change in the purchase price amount. (Monmouth County Board of Recreation Commissioners Resolution #R-17-6-19=241). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Surveying Services, Block 13, Lot 1 (p/o), Block 14, Lot 1, and Block 17, Lot 1 (p/o), Borough of Highlands, ±14.11 Acres, Unimproved Property, Owner: Henry Hudson Regional School, for Additions to Hartshorne Woods Park (Ref. #18-87) *(FAIR & OPEN—OVER \$17,500.00)*
2. Preliminary Assessment/Site Investigation (PASI) Services, Block 13, Lot 1 (p/o), Block 14, Lot 1, and Block 17, Lot 1 (p/o), Borough of Highlands, ±14.11 Acres, Unimproved Property, Owner: Henry Hudson Regional School, for Additions to Hartshorne Woods Park (Ref. #18-88) *(FAIR & OPEN—OVER \$17,500.00)*

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

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

Commissioner Hennessy offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board’s annual first regular meeting of **Monday, January 7, 2019**, at **7 PM**, in the “**Beech Room**” of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Commissioner Harmon noted the recent article about the Borough of Deal's proposed sale of a street end to a private land owner by vacating a portion of a Borough street that has been a public access point to the beach.

Commissioner Harmon also noted that street ends that are a public access points to the beach should be actively protected by the county and the state.

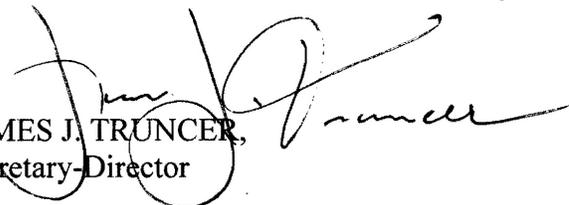
Commissioner Harmon asked that the County Open Space Plan also address the need to provide and protect public beach access sites.

Commissioner Hennessy noted the recent law that was enacted by the state known as "Nosey's Law" outlaws wild animal acts and its possible impact on the County Fair and Park System's educational programs.

The Secretary-Director noted staff would be reviewing the law as to its impact on the County Fair and Park System programs.

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 Zelina, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 17, 2018, was **ADJOURNED** at 8:30 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=432

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 30, 2018, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0007-19); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-18-11-19=391, to VITECH ENTERPRISES, INC., Bloomingdale, NJ, being one of nine (9) vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0007-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Estimated Total Aggregate Amount of \$126,000.00; and

WHEREAS, VITECH ENTERPRISES, INC., Bloomingdale, NJ, did not realize this bid was for golf resale products.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-18-11-10=391 to VITECH ENTERPRISES, INC., 140 Old Ridge Road, Bloomingdale, NJ 07403 **ONLY**, being one of nine (9) vendors, is hereby RESCINDED as vendor did not realize this bid was for golf resale products for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0007-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Estimated Total Aggregate Amount of \$126,000.00.

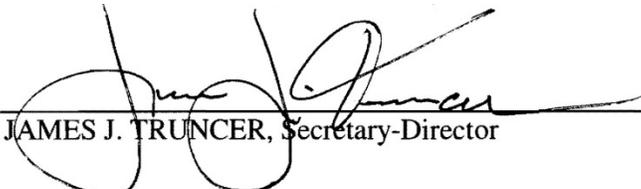
Seconded by Commissioner Harmon, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-12-17=432

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=433

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR, Branchburg, NJ, ITEMS: Two (2) Toro Multi-Pro 1750 Sprayers with Tektite Cabs @\$40,548.76 (\$81,097.52), One (1) Toro Greensmaster 3300 Triflex @\$38,499.39, Two (2) Toro Greensmaster 1000 @\$8,171.39 (\$16,342.78), One (1) set of 5 Cutting Units for RM5510 Series Mowers @\$15,702.40, One (1) Toro Workman HDX @\$22,563.39, One (1) Toro Greensmaster 3250-D @\$35,300.99; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS, #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16-02/19/17 extended to 02/19/19, in the Total Contract Amount of \$209,506.47.

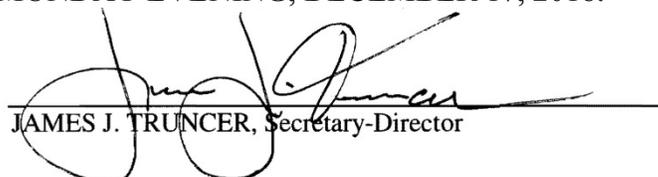
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, 3191 U.S. Highway 22, Branchburg, NJ 08876, ITEMS: Two (2) Toro Multi-Pro 1750 Sprayers with Tektite Cabs @\$40,548.76 (\$81,097.52), One (1) Toro Greensmaster 3300 Triflex @\$38,499.39, Two (2) Toro Greensmaster 1000 @\$8,171.39 (\$16,342.78), One (1) set of 5 Cutting Units for RM5510 Series Mowers @\$15,702.40, One (1) Toro Workman HDX @\$22,563.39, One (1) Toro Greensmaster 3250-D @\$35,300.99; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS, #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16-02/19/17 extended to 02/19/19, in the Total Contract Amount of \$209,506.47; 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 #21801, Board of Recreation Commissioners (2018), in the Amount of \$209,506.47.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=433

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=434

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BURKE ENVIRONMENTAL, INC., Wall Township, NJ, for PROVIDING APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), ITEMS: Proposals 1-7, \$75.00 Per Acre, for the Period of 09/24/18 through 11/30/18, as originally awarded by Resolution #R-18-9-24=333, in the Estimated Total Contract Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$0.00 to extend the contract period from 11/30/18 through 5/31/19.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$0.00 to extend the contract period from 11/30/18 through 5/31/19, to BURKE ENVIRONMENTAL, INC., 2353 Highway 34, Wall Township, NJ 08736, for PROVIDING APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), ITEMS: Proposals 1-7, \$75.00 Per Acre for the Period of 09/24/18 through 11/30/18, as per original contract awarded by Resolution #R-18-9-24=333 in the Estimated Total Contract Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$30,000.00; 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 circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

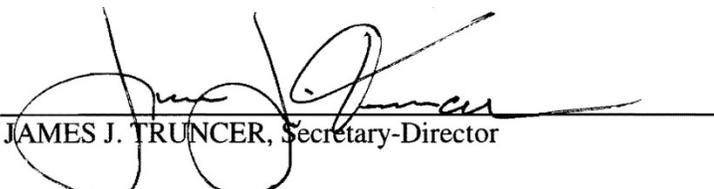
Seconded by Commissioner Harmon, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

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

R-18-12-17=434

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=435

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 29, 2018, for REPAIRS TO CULVERT #5 AND CULVERT #6 AND RELATED SITEWORK ON THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0068-18), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$222,966.00:

DCRS, LLC  
140 Meirs Road, P.O. Box 326  
Cream Ridge, NJ 08514

**ITEMS:** Total Base Bid Price, Items 1-19 Inclusive.

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

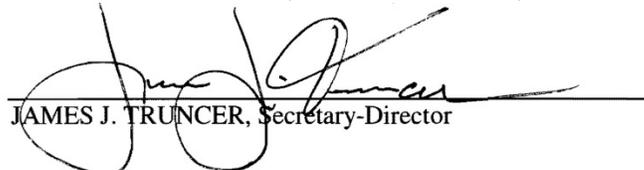
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #29801, Board of Recreation Commissioners, Project #29117, in the amount of \$222,966.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=435

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=436

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 16, 2018, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0012-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the highest responsible bid received:

REITHOFFER SHOWS, INC.  
P.O. Box 1080  
Gibsonton, FL 33534

**ITEMS:** #1-4, 2019 Monmouth County Fair (July 24-28, 2019); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$500.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the Contract for Two (2) Additional One (1) Year Periods (July 22-26, 2020; and July 21-26, 2021), 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 above named bidder, as per bid proposal received on November 16, 2018; and

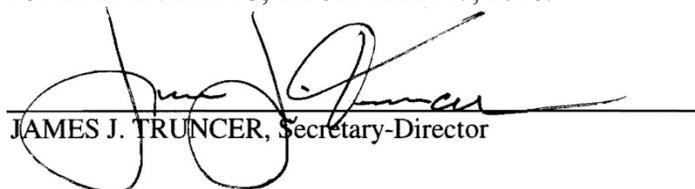
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year Fair periods (July 22-26, 2020; and July 21-26, 2021); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of 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 Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=437

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2018, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0015-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$63,000.00:

STOUT'S CHARTER SERVICE, INC.

20 Irven Street

Trenton, NJ 08638

**ITEMS:** 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), 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 (2020 & 2021); 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

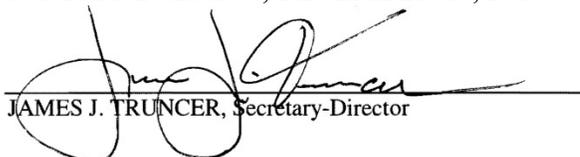
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated amount of \$63,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=437

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=438

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2018, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0016-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$50,000.00:

**NEW JERSEY PRINTING AND GRAPHICS**

507 Bittersweet Drive  
Morganville, NJ 07751

**ITEMS:** Proposal 1 (Brochures & Postcards), Items 1-22 @\$36,000.00, and Proposal 3 (Misc. Forms & Signs), Items 1-35 @\$14,000.00 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$50,000.00.

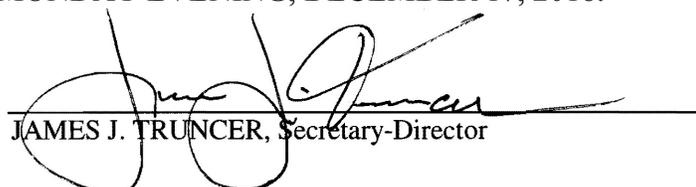
Seconded by Commissioner Harmon, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

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

R-18-12-17=438

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=439

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2018, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0016-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$4,000.00:

ALLEGRA PRINCETON

6 Corporate Drive  
Cranbury, NJ 08512

**ITEMS:** Proposal 2 (Stationery and Envelopes), Items 1-26 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$4,000.00.

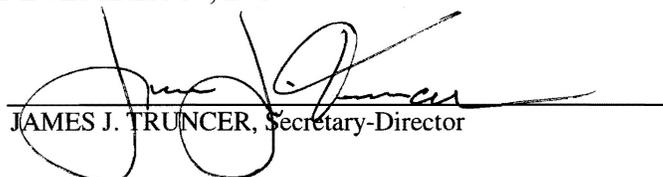
Seconded by Commissioner Harmon, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=439

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=440

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2018, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0016-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$33,000.00:

ROELYNN LITHO, INC.  
687 Prospect St., Unit 410  
Lakewood, NJ 08701

**ITEMS:** Proposal 4 (Green Heritage Newsletter), Item 1 @\$13,000.00, Proposal 5 (Monmouth County Fair), Items 1-3 @\$9,000.00, Proposal 6 (Golf Score Cards), Items 1-10 @\$11,000.00 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

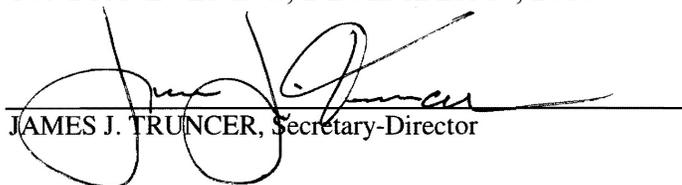
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$33,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=441

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 1, 2018, for HOMINY HILL GOLF ADMINISTRATION BUILDING REHABILITATION, COLTS NECK, NJ (Bid #0065-18); and

WHEREAS, CROSSON CONSTRUCTION COMPANY, Rumson, NJ, submitted a bid proposal for the above; and

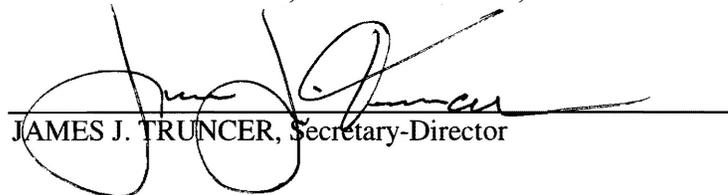
WHEREAS, CROSSON CONSTRUCTION COMPANY, Rumson, NJ, did not list a HVAC subcontractor in the bidding documents, which is a fatal defect pursuant to N.J.S.A. 40A:11-23.2(d) that cannot be cured, warranting bid rejection.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CROSSON CONSTRUCTION COMPANY, 14 Osprey Lane, Rumson, NJ 07760, as received on November 1, 2018, for HOMINY HILL GOLF ADMINISTRATION BUILDING REHABILITATION, COLTS NECK, NJ (Bid #0065-18), is hereby REJECTED as contractor did not list a HVAC subcontractor in the bidding documents, which is a fatal defect pursuant to N.J.S.A. 40A:11-23.2(d) that cannot be cured, warranting bid rejection.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=441

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=442

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 1, 2018, for HOMINY HILL GOLF ADMINISTRATION BUILDING REHABILITATION, COLTS NECK, NJ (Bid #0065-18), 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 \$517,000.00:

**PRECISION BUILDING AND CONSTRUCTION**

216 Somerset Street

Bound Brook, NJ 08805

**ITEM:** 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

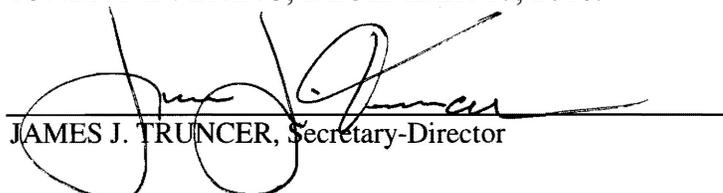
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91601, Board of Recreation Commissioners, Project #60003, in the amount of \$517,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=442

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=443

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18) to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, ITEMS: Total Base Bid Price, Items 1-3; as per Resolution #R-18-7-16=246, in the Contract Amount of \$1,622,293.11; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-18-10-22=345, in the Change Order #1 Contract Amount of \$1,616,542.32; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-18-12-3=427, in the Change Order #2 Contract Amount of \$1,645,485.13; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$19,424.74, to amend tree planting areas, relocate scour hole at restroom, remove and dispose of Aqua Tower, and mill and remove asphalt at Battery, for a New Total Contract Amount of \$1,664,909.87.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$19,424.74, to amend tree planting areas, relocate scour hole at restroom, remove and dispose of Aqua Tower, and mill and remove asphalt at Battery, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), as per original contract awarded by Resolution #R-18-7-16=246, ITEMS: Total Base Bid Price, Items 1-3; in the Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22=345 in the Amount of \$1,616,542.32, and as modified by Change Order #2 awarded by Resolution #R-18-12-3=427 in the Amount of \$1,645,485.13, for a NEW TOTAL CONTRACT AMOUNT OF \$1,664,909.87, AS MODIFIED BY CHANGE ORDER #3; and

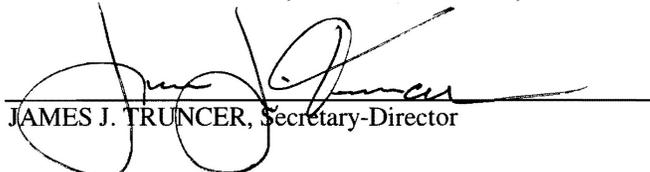
BE IT FURTHER RESOLVED that said CHANGE ORDER #3 is on file in the Board's Office of Administrative Services; and

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 #91701, Board of Recreation Commissioners (2018), Project #70003, in the amount of \$19,424.74.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=443

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=444

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 5, 2018, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0017-19), 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 two (2) bids were received, and the following was the lowest responsible bid received, as per forty-two percent (42%) discount off retail prices, and as per bid proposal, in the Estimated Total Contract Amount of \$12,500.00:

RECOGNITION AWARDS MART  
108 Main Street  
Eatontown, NJ 07724

**ITEMS:** #1-6 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19).

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 an additional one (1) year period (2020); 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

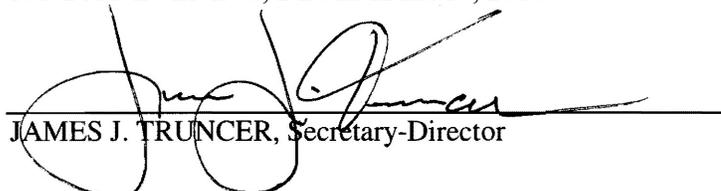
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated amount of \$12,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=444

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=445

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2018, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0067-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$99,800.00:

ARIES BUILDING SYSTEMS, LLC  
1913 Atlantic Ave., Ste. 198A  
Manasquan, NJ 08736  
**ITEMS:** Total Lump Sum.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

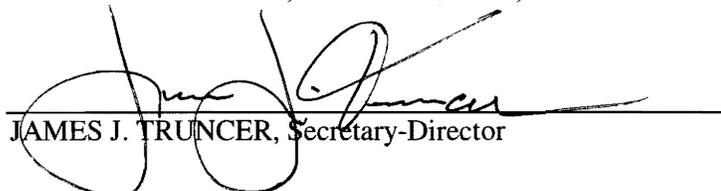
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$99,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

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

R-18-12-17=445

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=446

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), ITEMS: Total Base Bid Price; to ROBERT FRIZELL, INC., Forked River, NJ, as per Resolution #R-17-8-21=281, in the Contract Amount of \$259,898.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-18-2-5=60 in the Change Order #1 Contract Amount of \$264,348.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$9,198.96 for additional floor substrate preparation (\$14,115.00), plumbing upgrades as required by municipality (\$4,083.96), and contract allowance credit (-\$9,000.00), for a New Total Contract Amount of \$273,546.96.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$9,198.96 for additional floor substrate preparation (\$14,115.00), plumbing upgrades as required by municipality (\$4,083.96), and contract allowance credit (-\$9,000.00), to ROBERT FRIZELL, INC., 2820 Dover Road, Forked River, NJ 08731, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), ITEMS: Total Base Bid Price; as per original contract awarded by Resolution #R-17-8-21=281 in the Amount of \$259,898.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-5=60 in the Amount of \$264,348.00, for a NEW TOTAL CONTRACT AMOUNT OF \$273,546.96, AS MODIFIED BY CHANGE ORDER #2; and

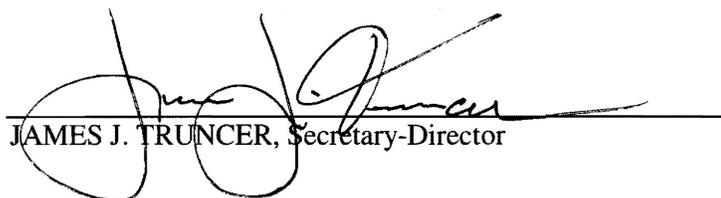
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2017), Project #29110, in the amount of \$9,198.96.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=446

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=447

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; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has approved and agreed to fund and carry out various projects, programs and services for the Year 2019.

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 APPROVING the FRIENDS OF THE PARKS list of VARIOUS 2019 PROJECTS, PROGRAMS AND SERVICES; and

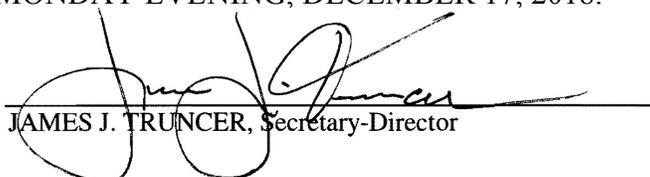
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2019 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2019 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

BE IT FURTHER RESOLVED that said GENERAL 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 Harmon, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=447

## 2019 Friends of the Parks Approved Projects &amp; Annual Distributions

<u>Area</u>	<u>Projects Descriptions</u>	<u>Amount</u>
107	Professional wallpaper hanger/installer for main hall of Longstreet farmhouse	\$6,500.00
201	Prepare illustrated document on the history of Waln's Mill based on archeology and research completed during the 1990's restoration. Hunter Research will prepare a comprehensive narrative in InDesign to be posted on the website for public access.	\$10,000.00
302	"Nature on the Move" mobile nature education van vehicle upgrades: shelving, vehicle wrap, awning, roof fan vent. Technology package: outdoor flat screen TV, TV mount & DVD	\$12,000.00
408	Engine to replace current Fairbanks-Morse engine used in threshing and woodcutting demonstrations at Historic Longstreet Farm. Current engine has cracked piston sleeve.	\$1,500.00
426	Historical canvas tent to provide shade for demonstrations and programs.	\$338.00
	CAPRA	\$3,600.00
	<b>2019 Projects Total:</b>	<b>\$33,938.00</b>
<u>Area</u>	<u>Annual Distributions</u>	<u>Amount</u>
105	Volunteer Services – Thanksgiving Cards	\$2,500.00
105	Volunteer Services – National Trails Day lunch	\$250.00
105	Volunteer Services – Tools for garden & trails volunteers	\$200.00
106	Training: Room, board & flight to annual GCSAA Conference (\$2,500.00), LERN Conference, airfare & hotel reservation for two (2) full-time Visitor Services employees (\$1,000.00), two (2) night's stay for two (2) staff members to attend National Council on Education for Ceramic Arts @ \$500 each (\$1,000.00), lodging and travel to attend ALHFAM Conference (\$1,350.00), lodging for two (2) at Oglebay training (\$2,335.00), and flights & rooms for two (2) at Special Park District Forum (\$5,000.00).	\$13,200.00
301	Marketing – Social media advertising for park programs & events	\$6,000.00
301	Coastal Activity Center – Special events	\$1,200.00
301	Coastal Activity Center – Urban programs & field trips	\$3,000.00
301	Coastal Activity Center – Scholarships for program fees and additional program costs, and field trips for urban youth to attend Coastal Activity Center after-school program: \$25.00 registration fee X ten (10) and \$5.00 field trip fee X twenty (20).	\$350.00

305	Urban – “Summer Field Days in the Park”: hire entertainment or concessions to supplement two (2) field days offered to camps and youth organizations from urban communities.	\$1,000.00
305	Urban – Bus transportation for children from urban communities to visit various park locations or participate in educational programs year-round. Ten (10) buses X \$400.00.	\$4,000.00
305	Urban – Program fees for Recreation Assistance Program: funding assistance for youth organizations from urban and low-income areas that want to book programs, such as boat tours and farm tours.	\$2,500.00
305	Urban – Camp Scholarships for Fort Monmouth and Big Brook Park: provide funding for up to forty-eight (48) scholarships for disadvantaged youth @ \$250.00 each.	\$10,500.00
313	Therapeutic Recreation – Semi-Formal for approximately fifty (50) people.	\$800.00
313	Therapeutic Recreation – Special event for last day of camp: provide blow up obstacle course.	\$500.00
313	Therapeutic Recreation – Camp scholarships for five (5) people.	\$1,500.00
313	Therapeutic Recreation – Tickets and entry fees for inclusion coaches when supporting Park System patron at a ticketed event	\$300.00
408	Historic Services. Funding for fabric and notions for construction and repair of historic clothing.	\$500.00
	Hospitality & Open Houses	\$2,000.00
	Reserve	\$5,000.00
	<b>2019 Annual Distributions Total:</b>	<b><u>\$55,300.00</u></b>

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=448

WHEREAS, Title 40:12-29 NJSA, P.L. 1994, Chapter 111, permits public parks and recreation agencies to solicit and accept donations; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS of the COUNTY OF MONMOUTH, believes it is in the public's best interest to SOLICIT AND ACCEPT DONATIONS in SUPPORT of the MONMOUTH COUNTY PARK SYSTEM facilities, programs and services, through the PLACEMENT of DONATION BOXES at VARIOUS COUNTY PARK LOCATIONS.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR, JAMES J. TRUNCER, and his DESIGNEE(S), to SOLICIT AND ACCEPT DONATIONS, on behalf of the Board, for the purpose of SUPPORTING the MONMOUTH COUNTY PARK SYSTEM facilities, programs and services, through the PLACEMENT of DONATION BOXES at the following COUNTY PARK LOCATIONS:

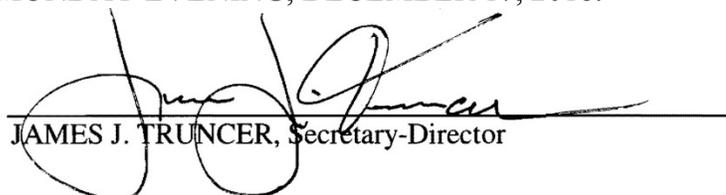
- DEEP CUT GARDENS – HORTICULTURAL CENTER
- HISTORIC LONGSTREET FARM – VISITOR CENTER
- HISTORIC WALNFORD
- HUBER WOODS ENVIRONMENTAL CENTER
- MANASQUAN RESERVOIR ENVIRONMENTAL CENTER
- MANASQUAN RESERVOIR VISITOR CENTER
- THOMPSON PARK CREATIVE ARTS CENTER; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR, JAMES J. TRUNCER is AUTHORIZED to take ALL NECESSARY ACTION as may be required by law.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=448

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-12-17=449

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

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

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ADOPT AMENDED RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS, as originally adopted by the Board of Recreation Commissioners on May 6, 2013, by Resolution #R-13-5-6=207, to INCLUDE the AMENDMENT OF RULE NO. 20 to incorporate the requirements of the state law to be enacted on January 16, 2019, that prohibits smoking and the use of tobacco products in county park and recreation areas, to read:

“No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) in any park, recreation area, beach, other areas (except golf courses), and upon such lands or within any building.”

and further AUTHORIZES the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE OF ADOPTION; and

WHEREAS, the above mentioned rules and regulations were introduced for adoption by Board Resolution #R-18-11-19=401, at the Board's regular meeting of November 19, 2018, and a public notice of said rules and regulations and the Public Hearing concerning same, was published in the Asbury Park Press on November 28, 2018, as required by law; and

WHEREAS, said Public Hearing has been held; and

WHEREAS, the above mentioned Rules and Regulations REPLACE Rule No. 20 of the Rules and Regulations as previously adopted by Board Resolution #R-13-5-6=207.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT AMENDED RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS to INCLUDE the AMENDMENT OF RULE NO. 20, as hereunto attached; and

BE IT FURTHER RESOLVED that Rule No. 20 of the Rules and Regulations as previously adopted by Board Resolution #R-13-5-6=207, is hereby RESCINDED; and

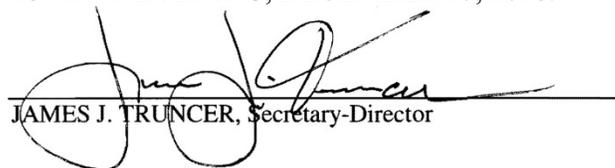
BE IT FURTHER RESOLVED that said amended rules and regulations shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=449

**RULES AND REGULATIONS GOVERNING PUBLIC USE OF COUNTY PARK AND RECREATION AREAS AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON MAY 6, 2013, BY RESOLUTION NO. R-13-5-6=207, AND AS AMENDED ON DECEMBER 17, 2018, BY RESOLUTION NO. R-18-12-17=449**

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

**ALCOHOLIC BEVERAGES**

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

**GROUP USE. MEETINGS. EXHIBITIONS**

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

**PETS. HORSES**

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

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

#### **REFUSE. POLLUTION**

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

#### **NATURAL FEATURES**

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

#### **FIRES. FIREWORKS**

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

## **HUNTING. FISHING**

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

## **RESTRICTED USES AND AREAS**

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

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

### **COMMERCIAL USES**

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

### **VEHICLES. PARKING**

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

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

### **HOURS OF OPERATION**

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

### **DISORDERLY PERSONS**

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

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

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

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

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

The following resolution was offered for adoption by Commissioner Hennessy:

R-18-12-17=450

## RESOLUTION

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the BOROUGH OF HIGHLANDS, being more particularly described as BLOCK 13, LOT 1 (P/O); BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O), and more commonly known as the HENRY HUDSON REGIONAL SCHOOL property, a vacant parcel, containing ±14.11 ACRES, as ADDITIONS TO HARTSHORNE WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,000,000.00, subject to satisfactory title and environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel have been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00023.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH 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 HENRY HUDSON REGIONAL SCHOOL, being more particularly described as BLOCK 13, LOT 1 (P/O); BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, vacant parcel, containing ±14.11 ACRES, as ADDITIONS TO HARTSHORNE WOODS PARKS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,000,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

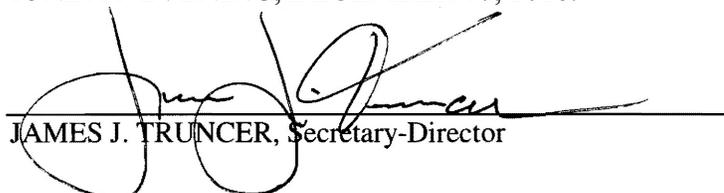
BE IT FURTHER RESOLVED, that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=450

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-12-17=451

WHEREAS, the COUNTY OF MONMOUTH owns and the MONMOUTH COUNTY PARK SYSTEM operates, manages and administers BAYSHORE WATERFRONT PARK in the Township of Middletown; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS recognizes that hurricanes, coastal storms and tidal flooding in the Port Monmouth section of the Township of Middletown are of significant concern due to threats to property, safety and the well-being of the public; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS believes it is in the public interest for the COUNTY OF MONMOUTH to continue to participate with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the TOWNSHIP OF MIDDLETOWN in the “RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT” in the Port Monmouth section of the Township of Middletown, in the interest of protecting the property, safety and well-being of the public; and

WHEREAS, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION has requested that the parties enter into a “STATE AID AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWNSHIP OF MIDDLETOWN AND THE COUNTY OF MONMOUTH FOR CONSTRUCTION OF THE RARITAN BAY, PORT MONMOUTH, NEW JERSEY PROTECT – PHASE II PROJECT NUMBER 6047.”

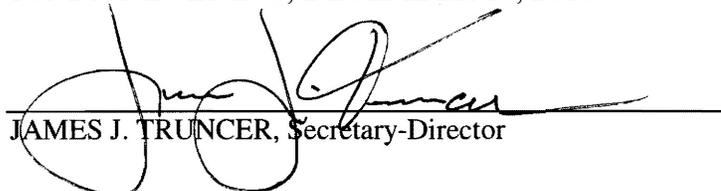
NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that it hereby RECOMMENDS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the entering into a “STATE AID AGREEMENT BETWEEN THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWNSHIP OF MIDDLETOWN AND THE COUNTY OF MONMOUTH FOR CONSTRUCTION OF THE RARITAN BAY, PORT MONMOUTH, NEW JERSEY PROJECT – PHASE II PROJECT NUMBER 6047” be AUTHORIZED; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=451

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-12-17=452

WHEREAS, the COUNTY OF MONMOUTH owns and the MONMOUTH COUNTY PARK SYSTEM operates, manages and administers certain parkland within MONMOUTH COUNTY'S BAYSHORE WATERFRONT PARK identified as BLOCK 268, LOT 35 AND BLOCK 276, LOT 44 on the official tax map of the TOWNSHIP OF MIDDLETOWN; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS recognizes that hurricanes, coastal storms and tidal flooding in the Port Monmouth section of the Township of Middletown, are of significant concern due to threats to property, safety and the well-being of the public; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS believes it is in the public interest for the COUNTY OF MONMOUTH to continue participating with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, the UNITED STATES ARMY CORPS OF ENGINEERS and the TOWNSHIP OF MIDDLETOWN to construct the "RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT" in the Port Monmouth section of the Township of Middletown, New Jersey; and

WHEREAS, in order to complete the next phase identified as contract #4 of this vital project, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION has requested the granting of a PERPETUAL FLOOD PROTECTION LEVEE EASEMENT over portions of said property by the COUNTY OF MONMOUTH; and

WHEREAS, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION has also requested the granting of a TEMPORARY WORK AREA EASEMENT to facilitate construction of the flood control - required structures.

NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that it hereby RECOMMENDS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, in the interest of public safety and in consideration of the benefits to the COUNTY OF MONMOUTH, that the granting of a PERPETUAL FLOOD PROTECTION LEVEE EASEMENT be AUTHORIZED in, on, over, and across the property identified as Block 268, Lot 35 and Block 276, Lot 44 on the official tax map of the Township of Middletown, which is part of the COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK; and

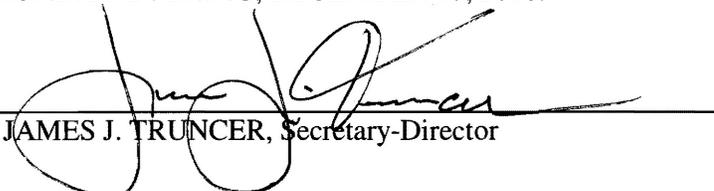
BE IT FURTHER RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that it hereby recommends to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the granting of a TEMPORARY WORK AREA EASEMENT be AUTHORIZED to facilitate construction of required structures; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-12-17=452

The following resolution was offered for adoption by Commissioner Hennessy

**RESOLUTION**

R-18-12-17=453

WHEREAS, on June 19, 2017 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-17-6-19=241 RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION of property owned by the MIDDLESEX DEVELOPMENT GROUP, INC., being more particularly described as BLOCK 155, LOTS 8.03-8.16 in the TOWNSHIP OF HOWELL, an unimproved property, containing ±29.344 acres as ADDITIONS to MANASQUAN RIVER GREENWAY, through negotiations, or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes in the amount of \$1,375,000.00, subject to satisfactory title and environmental review and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution #2017-0521 on July 13, 2017 authorizing the purchase of the aforementioned lands and property for COUNTY OPEN SPACE PRESERVATION and PUBLIC PARK and RECREATION PURPOSES with funds from the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland; and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025; and

WHEREAS, MIDDLESEX DEVELOPMENT GROUP, INC. conveyed certain interest to the TOWNSHIP OF HOWELL as a condition of the filing of the final major subdivision plat entitled, "Final Plat-Amended Preliminary & Final Major Subdivision, Reservoir Woods" dated October 15, 2013, prepared by Kurtz Engineering and recorded in the Monmouth County Clerk's Office on December 17, 2015 as Case No. 315-26 (Final Plat"); and

WHEREAS, said interest included conveying record title ownership of Block 155, Lots 8.06 and 8.11 to the TOWNSHIP OF HOWELL by virtue of two (2) Deeds of Dedication of Open Space and Detention Basin on the property recorded in the Monmouth County Clerk's Office in Book OR-9147, Page 7446 and Book OR-9147, Page 7464; the dedication of twenty-nine (29) various easements on the Property shown on the Final Plat; the two (2) Deeds of Dedication of Right of Way (excluding an area bordering Casino Drive) in the property that are dedicated on the Final Plat; and the dedication of internal roadways depicted on the Final Plat, identified as Waterside Way, Timber Court and Reservoir Run; and

WHEREAS, the TOWNSHIP OF HOWELL shall vacate and discharge of record the two (2) Deeds of Dedication of Open Space and Detention Basin on the property recorded in the Monmouth County Clerk's Office in Book OR-9147, Page 7446 and Book OR-9147, Page 7464 that are dedicated to it as shown on the "Final Plat"; and shall vacate and discharge of record the twenty-nine (29) various easements on the Property that are dedicated to it as shown on the Final Plat; and shall vacate the two (2) Deeds of Dedication of Right of Way (excluding an area bordering Casino Drive) on the property that are dedicated on the Final Plat; and will vacate the internal roadways depicted on the Final Plat; and

WHEREAS, the TOWNSHIP OF HOWELL is willing to discharge said interest and enter into an Agreement of Sale with the COUNTY OF MONMOUTH; and

WHEREAS, the COUNTY OF MONMOUTH will pay to TOWNSHIP OF HOWELL upon closing \$50,000.00 from the authorized purchase price of \$1,375,000.00 with the balance being paid to MIDDLESEX DEVELOPMENT GROUP, INC.; and

R-18-12-17=453 (Continued)

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS has recommended that Resolution No. 2017-0521 be amended to authorize the COUNTY OF MONMOUTH to enter into an Agreement of Sale with the TOWNSHIP OF HOWELL for the discharge of interest and the payment of \$50,000.00, which will be paid from the authorized purchase price being paid to MIDDLESEX DEVELOPMENT GROUP, INC.; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS deems it necessary to RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that it AMEND Resolution #2017-0521 adopted on July 13, 2017 to AUTHORIZE the payment of \$50,000.00 to the TOWNSHIP OF HOWELL to be deducted from the authorized purchase price for the discharge and vacation of interest in said property held by the TOWNSHIP OF HOWELL with a reduction in the amount to \$1,325,000.00 to be paid to MIDDLESEX DEVELOPMENT GROUP, INC.

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 Resolution #2017-0521 be AMENDED to AUTHORIZE the PAYMENT OF \$50,000.000 to the TOWNSHIP OF HOWELL from the authorized purchase price of \$1,375,000.00 for the discharge and vacation of interest held by the TOWNSHIP OF HOWELL in BLOCK 155, LOTS 8.03 – 8.16 in the TOWNSHIP OF HOWELL; and

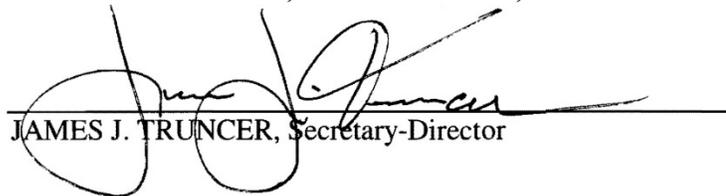
BE IT FURTHER RESOLVED that all other aspects of Resolution #R-17-6-19=241 and Resolution #2017-0521 shall remain the same; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 17, 2018.



JAMES J. TRUNCER, Secretary-Director