

MINUTES OF THE MONDAY EVENING, FEBRUARY 25, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:00 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioner:
Violeta Peters

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supervisor/Land Preservation Office
Keith Bennett, Assistant Golf Superintendent

Chairman Loud read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

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

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

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

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

1. **BUDGET REPORTS**

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

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

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JANUARY (02/15/2013)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY (02/15/2013)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 15, 2013**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 15, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

At 7:05 PM, Commissioner Peters arrived at the meeting.

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

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

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

The Secretary-Director noted that there was no **FREEHOLDER'S REPORT** as Freeholder Burry was unable to attend the meeting due to a conflict in her schedule.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Friends of the Parks General Project Agreement for the Year 2013.

Following a discussion, the Board unanimously agreed to adopt a resolution approving the Friends of the Parks Various 2013 Projects, and the entering into a General Project Agreement for the Year 2013 with the Friends of the Monmouth County Park System, Inc., for Various 2013 Projects.

2. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action.

Commissioner Mandeville inquired as to Agenda Items #2 and #3.

Andrew R. Coeyman, Supervisor/Land Preservation Office, explained the appraisals for Items #2 and #3.

Commissioner Mandeville also inquired as to the location of the chain link fencing to be bid.

Dave Compton, Superintendent of County Parks explained the location of replacement fencing at Seven Presidents Oceanfront Park and Monmouth Cove Marina.

3. James J. Truncer, Secretary-Director, reviewed with the Board the request by Mr. Charles Lawrence, on behalf of the Ocean County Golf Association, for permission to host their golf outing at Charleston Springs Golf Course—South Course, on Monday, October 7, 2013, with a possible rain date of Monday, October 21, 2013, as a 9 AM shotgun start, and charging a fee of \$55.00 per golfer, with the course to re-open to the public in the early afternoon.

Following a discussion, a **motion** was made by Commissioner Harmon, seconded Commissioner Zelina, **Granting Permission** to Mr. Charles Lawrence, on behalf of the **Ocean County Golf Association**, to **host their golf outing at Charleston Springs Golf Course—South Course, on Monday, October 7, 2013**, with a possible **rain date of Monday, October 21, 2013**, as a **9 AM shotgun start**, and **charging a fee of \$55.00 per golfer**, with the course to re-open to the public in the early afternoon. Upon being put to a vote, the motion was unanimously carried.

At 7:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 25, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 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 #9.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-2-25=88 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, APPROVING the FRIENDS OF THE PARKS VARIOUS 2013 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2013 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2013 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=89 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on February 8, 2013, proposal dated February 4, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR FAIR MARKET RENTAL VALUE FOR BLOCK 29, LOTS 5.01 & 5.01Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GINOLFI, ±13.07 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-02 & PS #17-13), in an Amount Not To Exceed \$1,998.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and to be included in negotiations with the seller. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=90 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on February 5, 2013, proposal dated January 28, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-2-25=91 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on February 5, 2013, proposal dated January 28, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in an Amount Not To Exceed \$1,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-2-25=92 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, as received on February 5, 2013, proposal dated February 1, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN ±28.72 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-64 & PS #14-13), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-2-25=93 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on February 5, 2013, proposal dated February 1, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-63 & PS #15-13), in an Amount Not To Exceed \$4,840.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-2-25=94 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$27.22 to close out contract, to MITCHELL PRODUCTS, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (PS #26-11), as originally awarded by Resolution #R-12-3-19=148, ITEM: #1; in the Total Contract Amount of \$24,115.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$24,142.22, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=95 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #3, in the amount of \$178.07 for increase in Item #4 (Bid Item #128) and to close out 2012 contract, to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), as originally awarded by Resolution #R-12-2-6=77, ITEMS: #125, 126, 127, 128 & 129 (Period of 02/06/12 through 12/31/12); in the Contract Amount of \$101,806.32, and as modified by Change Order #1 awarded by Resolution #R-12-9-17=298 in the Total Change Order #1 Contract Amount of \$115,294.32, and as modified by Change Order #2 awarded by Resolution #R-12-10-9=318 in the Total Change Order #2 Contract Amount of \$115,114.32, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$115,292.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-2-25=96 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$683.16 to close out 2012 contract, to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), ITEMS: Proposal #2, Roll-Off Container Service, Items #1-6 (Total Lump Sum Price); 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-10-11-22=401 and Extended for an Additional One (1) Year Period (2012) as per Resolution #R-11-10-24=373 in the Estimated Total Contract Amount of \$29,868.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,551.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Commissioner Peters inquired as to how access might be provided during the summer to the Seven Presidents Oceanfront Park playground, without payment of the park entrance fee.

Dave Compton, Superintendent of Parks, noted the difficulty of providing a separate entrance and how rapidly the parking lots fill to capacity.

Commissioner Harmon noted his concern with the City of Long Branch's proposal to charge for parking along Old Ocean Boulevard.

The Assistant Director noted that Joe Sardonia has requested a meeting with the City Manager and Planner.

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

1. Chain Link Fence Installation and Repairs at Monmouth Cove Marina and Seven Presidents Park
2. Modular Reinforced Concrete Floating Docks for Monmouth Cove Marina
3. Furnishing, Delivery and Installation of Pilings at Monmouth Cove Marina

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

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

1. Surveying Services, Block 20, Lot 21, Upper Freehold Township (Malsbury Property), for Additions to Clayton Park (Ref. #13-09) (*FAIR & OPEN*)
2. Preliminary Assessment and Site Investigation (PASI), Block 20, Lot 21, Upper Freehold Township (Malsbury Property) (Ref. #13-10) (*FAIR & OPEN*)
3. Surveying Services, Block 29, Lot 3, 3Q, Millstone Township, ±22.7 Acres, Owner: Ballas, aka MAB Family, LLC 2, for Additions to Perrineville Lake Park (Ref. #13-11) (*FAIR & OPEN*)
4. Preliminary Assessment and Site Investigation (PASI), Block 29, Lot 3, 3Q, Millstone Township, ±22.7 Acres, Owner: Ballas, aka MAB Family, LLC 2, for Additions to Perrineville Lake Park (Ref. #13-12) (*FAIR & OPEN*)

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

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

1. **SUNDAY AFTERNOON, MARCH 3, 2013** – 12:30 PM. Volunteer Reception. Hominy Hill Golf Course, Golf Center Dining Room, Mercer Road, Colts Neck, NJ.
2. **SUNDAY-WEDNESDAY, MARCH 3-6, 2013** – NJRPA Conference, “Parks & Recreation: Historically Significant, Always Essential”. Trump Taj Mahal Hotel, Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 11, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 25, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 8, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 22, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Karen Livingstone, Public Information Officer, presented to the Board the new thirty (30) second Golf TV Commercial to be run on cable television stations.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of February 11, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:35 PM, the following resolution was offered for adoption by Commissioner Hood, seconded by Commissioner Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

On a motion made by Commissioner Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 7:58 PM.

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

Bruce A. Gollnick updated the Board on the Status of Funded Projects dated February 15, 2013, as distributed to the Board.

Commissioner Horsnall inquired as to the revenue produced from golf merchandise sales at the golf courses.

Dave Compton noted the type of items that are sold in the golf shops and the price competition from discount stores.

Commissioner Peters inquired as to program registrations.

Andrew Spears noted that registrations were about equal to last year, and that the Camp and Swim Directory would be released shortly.

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, March 11, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 25, 2013, was **ADJOURNED** at 8:17 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=88

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 2013.

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 2013 PROJECTS, PROGRAMS AND SERVICES; and

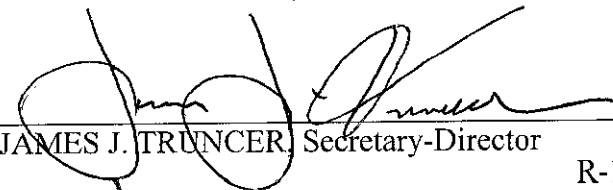
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2013 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2013 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.



 JAMES J. TRUNCER, Secretary-Director

R-13-2-25=88



2013 PROJECTS

Historic Longstreet Farm – \$500

Funding has been approved for the development of “traveling trunks” for school groups

Historic Longstreet Farm – \$500

Funding has been approved to upgrade programs to meet current curriculum standards

Historic Longstreet Farm – \$1,500

Funding has been approved to purchase window shutters & hardware for the farmhouse

Sunnyside House – \$10,000

Funding has been approved to purchase historic wallpaper & develop interpretive panels

Manasquan Reservoir Environmental Center – \$4,000

Funding has been approved for Pavilion II replacement exhibit to highlight habitats & food chains at the Manasquan Reservoir

Volunteer Services – \$2,000

Funding has been approved to purchase trail & pruning tools and ladders

TOTAL PROJECTS: \$18,500

2013 ANNUAL DISTRIBUTIONS

Historic Longstreet Farm – \$500

Funding to assist in purchasing historical fabric, hats, costume jewelry & accessories

MCPS Employee Education & Training – \$6,850

Funding to assist MCPS employees advance their education & training

RAP Bus Transportation – \$5,300

Provide opportunities for children from urban communities to visit various parks or participate in educational programs year-round

RAP Camp Scholarships – \$7,200

Provide program fees and any additional program costs for county urban youth to experience a week-long Park System summer camp

RAP/Program Fees – \$3,500

Provide program funding assistance for youth organizations from low-income urban areas that register for various Park System programs, such as, boat tours and farm tours

RAP Summer Performance in the Park – \$1,000

Provide funding to hire an entertainer to perform at 1 or 2 concerts offered to camps and youth organizations from urban communities, as well as senior centers and group homes for individuals with disabilities

RAP African History Celebration – \$1,000

Provide funding for a performance troop to present at one of the four program dates offered to schools as supplemental educational components to their current curriculum

RAP Coastal Activity Center – \$2,500

Provide funding to hire unique experiential and educational programs to offer the members (children) of the center. Programs include, but are not limited to, Sunday Smilers, field trip admission, magic lessons, cooking, animal therapy, and hip-hop dance

Therapeutic Recreation Holiday Trip & Transportation – \$1,500

Trip provides admission & bussing for approx. 25 participants and chaperones to attend Disney on Ice or a Broadway musical in November or December

Therapeutic Recreation Camper Scholarships – \$1,250

Funding would provide 5 individuals the opportunity to attend camp

Therapeutic Recreation Transportation to the Beach – \$800

Bussing for staff & campers

Therapeutic Recreation Dinner Dance – \$800

Semi-formal with a DJ & caterer

Volunteers Annual holiday card – \$2,000

Purchase & mailing of cards to approximately 1,000 persons on the existing mailing list

Volunteers National Trails Day Lunch – \$500

Sandwiches for National Trails Day Luncheon & dessert for the Volunteer Recognition Luncheon

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=89

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR FAIR MARKET RENTAL VALUE FOR BLOCK 29, LOTS 5.01 & 5.01Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GINOLFI, ±13.07 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-02 & PS #17-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 8, 2013; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated February 4, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR FAIR MARKET RENTAL VALUE FOR BLOCK 29, LOTS 5.01 & 5.01Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GINOLFI, ±13.07 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-02 & PS #17-13), in an Amount Not to Exceed \$1,998.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners (2013), Project #91207, in an amount not to exceed \$1,998.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated February 4, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR FAIR MARKET RENTAL VALUE FOR BLOCK 29, LOTS 5.01 & 5.01Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GINOLFI, ±13.07 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-02 & PS #17-13), in the Contract Amount Not To Exceed \$1,998.00; and

BE IT FURTHER RESOLVED that the aforementioned cost of said appraisal shall be included in the negotiations with the seller; and

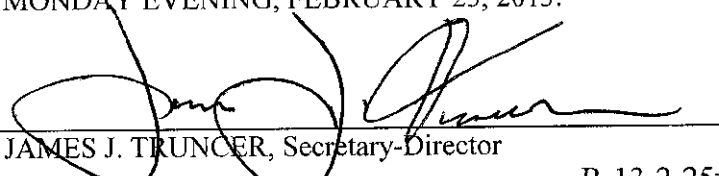
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,998.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-2-25=89

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=90

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2013; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated January 28, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in an Amount Not to Exceed \$1,800.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00035, in an amount not to exceed \$1,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated January 28, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in the Contract Amount Not To Exceed \$1,800.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-2-25=90

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=91

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated January 28, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in an Amount Not to Exceed \$1,900.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00035, in an amount not to exceed \$1,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated January 28, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR THE OVERALL VALUE OF BLOCK 191, LOT 1 (NOW SUBDIVIDED INTO LOT 1.03, IMPROVED .13 ACRES AND LOT 1.04, VACANT .08 ACRES), TOWNSHIP OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #12-70 & PS #16-13), in the Contract Amount Not To Exceed \$1,900.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,900.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-2-25=91

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=92

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN ±28.72 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-64 & PS #14-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2013; and

WHEREAS, TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, has submitted a written proposal dated February 1, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN ±28.72 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-64 & PS #14-13), in an Amount Not to Exceed \$1,400.00; and

WHEREAS, TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Saddle Brook, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners (2013), Project #91203, in an amount not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C., Park 80 East, 160 Pehle Avenue, Suite 306, Saddle Brook, NJ 07663, as per proposal dated February 1, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN ±28.72 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-64 & PS #14-13), in the Contract Amount Not To Exceed \$1,400.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-2-25=92

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=93

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-63 & PS #15-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2013; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated February 1, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-63 & PS #15-13), in an Amount Not to Exceed \$4,840.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners (2013), Project #91203, in an amount not to exceed \$4,840.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated February 1, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 102 AND 103.01 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: HANSEN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #12-63 & PS #15-13), in the Contract Amount Not To Exceed \$4,840.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,840.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

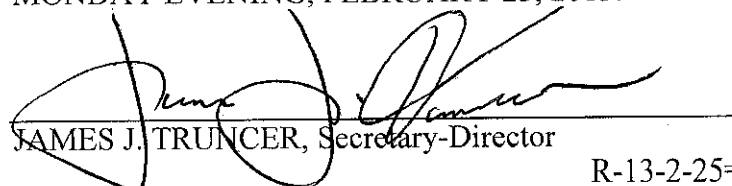
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-2-25=93

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=94

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of MITCHELL PRODUCTS, Millville, NJ, for providing FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (PS #26-11); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$27.22 to close out contract, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (PS #26-11), to MITCHELL PRODUCTS, Millville, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$27.22 to close out contract, to MITCHELL PRODUCTS, 1205 West Main Street, Millville, NJ 08332, as per original contract awarded by Resolution #R-12-3-19=148, for providing FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (PS #26-11), ITEM: #1; in the Total Contract Amount of \$24,115.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$24,142.22; and

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2012), in the amount of \$27.22.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-2-25=94

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=95

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), to MITCHELL PRODUCTS, LLC, Millville, NJ, as per Resolution #R-12-2-6=77, ITEMS: #125, 126, 127, 128 & 129 (Period of 02/06/12 through 12/31/12), in the Contract Amount of \$101,806.32; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-12-9-17=298, in the Change Order #1 Contract Amount of \$115,294.32; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-12-10-9=318, in the Change Order #2 Contract Amount of \$115,114.32; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$178.07 for increase in Item #4 (Bid Item #128) and to close out 2012 contract, for a New Total Contract Amount of \$115,292.39.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$178.07 for increase in Item #4 (Bid Item #128) and to close out 2012 contract, to MITCHELL PRODUCTS, LLC, 1205 West Main Street, Millville, NJ 08332, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0016-12), as originally awarded by Resolution #R-12-2-6=77, ITEMS: #125, 126, 127, 128 & 129 (Period of 02/06/12 through 12/31/12), in the Amount of \$101,806.32, and as modified by Change Order #1 awarded by Resolution #R-12-9-17=298 in the Amount of \$115,294.32, and as modified by Change Order #2 awarded by Resolution #R-12-10-9=318 in the Amount of \$115,114.32, for a NEW TOTAL CONTRACT AMOUNT OF \$115,292.39, 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 Trust Account #52000, Board of Recreation Commissioners (2012), in an amount not to exceed \$178.07.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-2-25=95

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-2-25=96

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, as per Resolution #R-10-11-22=401, ITEMS: Proposal #2, Roll-Off Container Service, Items #1-6 (Total Lump Sum Price); with the option to extend said contract for an additional one (1) year period (2012), in the Estimated Total Contract Amount of \$29,868.00; and

WHEREAS, the Board did exercise its option to extend said contract for an Additional One (1) Year Period (2012), as per Board Resolution #R-11-10-24=373 in the Estimated Total Contract Amount of \$29,868.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$683.16 to close out 2012 contract, to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), as per original contract awarded by Resolution #R-10-11-22=401 and extended for an additional one (1) year period (2012), by Resolution #R-11-10-24=373 in the Estimated Total Contract Amount of \$29,868.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,551.16.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$683.16 to close out 2012 contract, to HORIZON DISPOSAL SERVICES, INC., 235 Gibbs Avenue, Trenton, NJ 08611, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), as per original contract awarded by Resolution #R-10-11-22=401, and extended for an additional one (1) year period (2012), by Resolution #R-11-10-24=373 in the Estimated Total Contract Amount of \$29,868.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,551.16; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2012), in the amount of \$683.16.

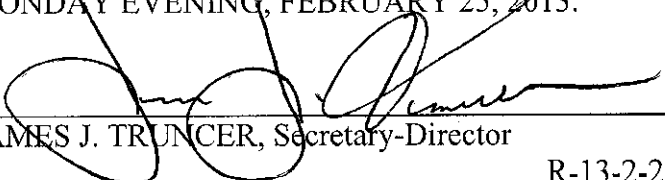
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, FEBRUARY 25, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-2-25=96