

MINUTES OF THE WEDNESDAY EVENING, FEBRUARY 27, 2019 RESCHEDULED MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:01 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
Lillian G. Burry, Freeholder/MCPS Liaison

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
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Tracy Shiffman, Coordinator of Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Rose Mazzariello, Red Bank, NJ
Barrett Thiele, Red Bank, NJ
Diane Fisler, Red Bank, NJ (Middletown Township)
Kate Andrews, Red Bank, NJ (Middletown Township)
Jim Andrews, Red Bank, NJ (Middletown Township)
Seth Gerchburg, Red Bank, NJ (Middletown Township)

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 Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2019**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 11, 2019**, for the purpose of discussing **POTENTIAL LITIGATION AND PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session for Potential Litigation will be available to the public in ninety (90) days, or upon completion of Potential Litigation, and the Minutes of the Executive Session for Personnel Matters will **not** be made available to the public as Personnel Matters are confidential.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **2019 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 **BOARD CORRESPONDENCE RECEIVED**:

1. Email addressed to Commissioner Mike Harmon, dated February 13, 2019, from Kim Smith, USAPA Ambassador, and emailed to the Board on February 14, 2019, expressing thanks to the Board for taking the time during the February 11, 2019 Board Meeting to allow her to make a presentation on pickleball.

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, 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.

Chairman Rummel recognized Mr. Barrett Thiele of Shady Oaks, Red Bank, NJ (Middletown Township), who noted local residents concerns with regard to the athletic complex proposed by Middletown Township, for Stevenson Park, and inquired as to whether the Stevenson Park property might be transferred to the County, by Middletown Township. Mr. Thiele noted the poor condition of the former Stevenson house in the park.

The Secretary-Director noted that to his knowledge there has not been any proposal to be brought to the Board.

Commissioner Harmon noted that the Stevenson Park is a great property.

Freeholder Burry noted that she feels Middletown Township needs to be more active in taking care of the park.

Chairman Rummel recognized Diane Fisler who addressed the Board and noted she hoped the County would take over maintenance of Stevenson Park.

Chairman Rummel recognized Kate Andrews who noted she hoped the County would take over Stevenson Park as a county park. Ms. Andrews noted the County Open Space Plan and that the Stevenson property meets the plan's criteria for nature and passive recreation.

Chairman Rummel recognized Mr. Thiele who noted that he understood the Township had proposed to move the proposed athletic fields to Township Board of Education property in the Bayshore.

Chairman Rummel recognized Seth Gerchburg who noted the Township's proposed athletic field uses for the Stevenson Park would be a problem, specifically issues of traffic, drainage and run-off.

Chairman Rummel recognized Mr. Jim Andrews who noted that the Township had added the property to the Green Acres Recreation & Open Space Inventory (ROSI), and if the County were to accept the property that the County would need to follow the uses proposed in the ROSI.

There being no one else present who wished 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 7:25 PM.

At 7:26 PM, members of the public left the meeting.

SECRETARY-DIRECTOR'S REPORT:

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 Zelina, 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 Zelina, 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 Zelina, 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 2019 (Dated 2/20/19)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY 2019 (Dated 2/20/19)** 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 19, 2019**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 19, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JANUARY 2019**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JANUARY 2019** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

PRESENTATION:

Chairman Rummel recognized Karen Livingstone, Public Information Officer/Volunteers, and Tracy Shiffman, Coordinator of Volunteers, who made a power point presentation to the Board on “Volunteers”.

Karen Livingstone and Tracy Shiffman reported to the Board on Volunteer Orientations, as follows:

- Introduction to the Park System
- Overview of the Volunteer Program
 - Dress for success
 - Procedures – applications, time sheets, background checks, evaluations
 - Database information – reports
 - Communications with volunteers
 - Additional training
 - Rules and regulations
- Superintendent’s Update
- Safety Information
- Meet & Greet

They also reported to the Board on the following Volunteer Workshops:

- Nightmare Insects of MCPS
- Marketing in the Garden
- Sharpen Your Pruning Tools
- Pollinator Gardens
- Historic Walk of Thompson Park
- Invasive Plant Identification & Removal
- Visit to Historic Battery Lewis
- Birding at Thompson Park
- A Visit to Longstreet Farm
- Hike with Tracy

Karen Livingstone and Tracy Shiffman reported to the Board on the following Plans for 2019:

- Continued Outreach of Community Groups, Schools, and Corporate Support
- Explore the possibility of adding regular trails teams to select parks
 - Additional training for Trails Crew Leaders
 - Mentoring, Workshops
- Add more garden teams
- Support park locations for expansion of docents.

Karen Livingstone and Tracy Shiffman also reported to the Board on the following 2018 Accomplishments:

- “Find Your path” Orientation (92 volunteers)
- Freneau Woods Clean-Up (12 tons removed)
- Popamora Point Clean-Up (14 tons removed)
- Deep Cut Gardens Pruning Team
- Manasquan Visitor Center Pruning Team
- Huber Woods Discovery Path Renovation
- 300 New Plants at Mount Mitchill Scenic Overlook
- Student Learning Experiences (6 students)
- Hike With Tracy Volunteer Meet Ups

Chairman Rummel thanked Karen Livingstone and Tracy Shiffman for their presentation.

At 7:50 PM, Tracy Shiffman left the meeting.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry noted that on Monday, March 4th, 2019, the Freeholders will be reviewing the County’s Capital Budgets for 2019.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Rescinding contract awarded by Resolution #R-19-2-11=85, to Ascape Landscape & Construction Corp., Blauvelt, NY, for Furnishing and Installing Plant Material at Various Parks (Bid #0074-18), Items: Proposal 2, Items #1-5; in the Total Contract Amount of \$2,304.00, as vendor submitted an email dated February 14, 2019, requesting that their bid be withdrawn.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Wetlands, Inc., Saddle Brook, NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0074-18), Items: Proposal 2, Items #1-5; in the Total Contract Amount of \$2,820.00.
3. Board Action Item #3 – Authorizing Change Order #1, in the amount of \$6,528.00 for 40 yards of winter concrete for slab and retaining wall (\$200.00), insulation blankets to protect concrete (\$438.00), de-mobilizing and re-mobilizing (\$2,000.00), and additional demolition of curb required by field conditions (\$3,890.00), to Shorelands Construction, Inc., Monmouth Beach, NJ, for 16-Inch Gun Pedestal at Battery Lewis, Hartshorne Woods Park (Bid #0039-16),

Items: Base Bid Price; as originally awarded by Resolution #R-16-8-8=276 in the Contract Amount of \$138,894.00, for a New Total Change Order #1 Contract Amount of \$145,422.00.

4. Board Action Item #4 - Authorizing Change Order #1, in the amount of \$3,136.24 for additional auto body repair services, to Perez-Casado Enterprises, Inc., t/a Maaco Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0018-17), Items: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, as originally awarded by Resolution #R-17-9-25=296 in the Contract Amount of \$25,000.00, for a New Total Change Order #1 Contract Amount of \$28,136.24.
5. Board Action Item #5 – Authorizing the Exercising of Option to Extend Contract as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-9-25=294, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concessions at Shark River, Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0067-17), Items: Food and Beverage Concessions for the Period of 02/27/19 through 12/31/19 (Year 2), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 2 (2019); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 2 (2019); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2019); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2019); with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for One (1) Additional Year Period (Year 3 = 2020), under the same terms and conditions, as per bid specification.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DLB Associates Consulting Engineers, P.C., Eatontown, NJ, as received on January 23, 2019, proposal dated January 15, 2019, for Providing Professional Engineering Services for HVAC Repairs at the Charleston Springs Golf Center, 101 Woodville Rd., Millstone, NJ (Ref. #18-58 & PS #11-19), in an Amount Not To Exceed \$36,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect 8:00 a.m. - 4:00 p.m., Saturday, May 25, 2019 through Monday, September 2, 2019 (Except for the periods Tuesday, May 28th through Friday, May 31st; Monday, June 3rd through Friday, June 7th; and Monday, June 10th through Friday, June 14th, 2019).
8. Board Action Item #8 - Accepting the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on February 19, 2019, proposal dated February 15, 2019, for Providing Partial Boundary Line Survey, Atlantic Highlands Section of the Henry Hudson Trail, Block 1, Lot 1 (P/O) Atlantic Highlands, New Jersey, Owner: County of Monmouth (Ref. #19-03), in an Amount Not To Exceed \$2,200.00.
9. Request received from NJ Sharing Network, New Providence, NJ, a non-profit organization, for the use of a portion of Seven Presidents Oceanfront Park for overflow parking on Sunday, May 19, 2019, for their activities taking place at Pier Village in Long Branch on that date. It is the recommendation of staff that the event holders be granted the use of the parking lot at a fee totaling \$600.00. Sufficient parking for non-participants still remains at Seven Presidents Oceanfront Park.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Adcock, GRANTING PERMISSION to NJ SHARING NETWORK, New Providence, NJ, for the USE of a PORTION of SEVEN PRESIDENTS OCEANFRONT PARK for OVERFLOW PARKING on SUNDAY, MAY 19, 2019, for their activities taking place at Pier Village in Long Branch on that date, at a FEE TOTALING \$600.00, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the motion was unanimously carried.

10. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 15, 2019, as distributed to the Board.

Vice Chairman Mandeville inquired as to progress on the Creative Arts Center addition.

In response to Vice Chairman Mandeville's inquiry, Kira S. Dabby, Legal Counsel, suggested that the matter be reviewed in Executive Session.

At 7:55 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #8.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Rescheduled Meeting of February 27, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 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 #8.

Seconded by Vice Chairman Mandeville, 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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-2-27=122 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, RESCINDING contract awarded by Resolution #R-19-2-11=85, to ASCAPE LANDSCAPE & CONSTRUCTION CORP.,

Blauvelt, NY, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), ITEMS: Proposal 2, Items #1-5; in the Total Contract Amount of \$2,304.00, as vendor submitted an email dated February 14, 2019, requesting that their bid be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-27=123 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to WETLANDS, INC., Saddle Brook, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), ITEMS: Proposal 2, Items #1-5; in the Total Contract Amount of \$2,820.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-27=124 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$6,528.00 for 40 yards of winter concrete for slab and retaining wall (\$200.00), insulation blankets to protect concrete (\$438.00), de-mobilizing and re-mobilizing (\$2,000.00), and additional demolition of curb required by field conditions (\$3,890.00), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), ITEMS: Base Bid Price; as originally awarded by Resolution #R-16-8-8=276 in the Contract Amount of \$138,894.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$145,422.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-27=125 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$3,136.24 for additional auto body repair services, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, as originally awarded by Resolution #R-17-9-25=296 in the Contract Amount of \$25,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,136.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-27=126 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-9-25=294, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0067-17), ITEMS: Food and Beverage Concessions for the Period of 02/27/19 through 12/31/19 (Year 2), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 2 (2019); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 2 (2019); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the

Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2019); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2019); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIODS (Year 3 = 2020), 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-19-2-27=127 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DLB ASSOCIATES CONSULTING ENGINEERS, P.C., Eatontown, NJ, as received on January 23, 2019, proposal dated January 15, 2019, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR HVAC REPAIRS AT THE CHARLESTON SPRINGS GOLF CENTER, 101 WOODVILLE RD., MILLSTONE, NJ (Ref. #18-58 & PS #11-19), in an Amount Not To Exceed \$36,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-27=128 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ADOPTING SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, to take effect 8:00 a.m. - 4:00 p.m., Saturday, May 25, 2019 through Monday, September 2, 2019 (Except for the periods Tuesday, May 28th through Friday, May 31st; Monday, June 3rd through Friday, June 7th; and Monday, June 10th through Friday, June 14th, 2019). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-27=129 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on February 19, 2019, proposal dated February 15, 2019, for PROVIDING PARTIAL BOUNDARY LINE SURVEY, ATLANTIC HIGHLANDS SECTION OF THE HENRY HUDSON TRAIL, BLOCK 1, LOT 1 (P/O) ATLANTIC HIGHLANDS, NEW JERSEY, OWNER: COUNTY OF MONMOUTH (Ref. #19-03), in an Amount Not To Exceed \$2,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, the Board

AUTHORIZED the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Construction of Three Timber Trail Bridges, Freneau Woods Park
2. Rehabilitation of Septic System – Building 3908, Freneau Woods Park

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

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

1. Appraisal Services, Block 20, Lot 36.01, Upper Freehold Township, ±4.08 Acres, Improved Property, Owner: Jenkin, for Additions to Clayton Park (Ref. #19-12) (*FAIR & OPEN—OVER \$17,500.00*)
2. Two (2) Appraisal Services Updates, Block 101, Lots 2, 58, 60.07, 60.09 & 60.14, Freehold Township, ±23.43 Acres, Unimproved Property, Owner: D’Ambrosi, et al., for Additions to Turkey Swamp Park (Ref. #19-15) (*PROPOSAL—UNDER \$17,500.00*)
3. Tree Care Services, Preventative Treatments—Thompson Park (Ref. #19-16) (*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. **SUNDAY AFTERNOON, MARCH 3, 2019** – 12:30 PM—2:30 PM. **ANNUAL VOLUNTEER RECOGNITION.** Hominy Hill Golf Center, Mercer Road, Colts Neck, NJ. (*By Invitation*)
2. **MONDAY EVENING, MARCH 11, 2019** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 25, 2019** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, APRIL 8, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 22, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

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 February 11, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:20 PM, the following resolution was offered for adoption by Commissioner Adcock, seconded by Commissioner Harmon, 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 Hennessy, seconded by Commissioner Adcock, and by unanimous vote, the rescheduled meeting was **RECONVENED** at 8:35 PM.

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

The following resolution was introduced:

R-19-2-27=130 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, **RECOMMENDING** to the **MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS** the **ACQUISITION** of property owned by the **JOHN J. DOWNING REVOCABLE LIVING TRUST**, also known as **BLOCK 803, LOT 52, WALL TOWNSHIP**, a vacant parcel, containing **±10.7 ACRES**, as **ADDITIONS TO BEL-AIRE GOLF COURSE**, 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 \$860,000.00. (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 #00002.) 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 Harmon, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 803, Lot 52, Wall Twp., ±10.7 Acres, Unimproved Property, Owned by the John J. Downing Revocable Living Trust (Ref. #19-13) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 803, Lot 52, Wall Twp., ±10.7 Acres, Unimproved Property, Owned by the John J. Downing Revocable Living Trust (Ref. #19-14) (*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 regularly scheduled meeting of **Monday, March 11, 2019, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

Seconded by Commissioner 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

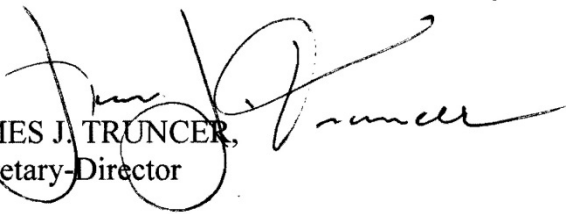
Vice Chairman Mandeville complimented the recent Naturalist Program "Owl Prowl" held at Freneau Woods Park.

Chairman Rummel noted he felt that the Battery Lewis restoration project should be considered for an award next year at the NJRPA Annual Conference.

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 Horsnall, and by unanimous vote, the rescheduled meeting of the Monmouth County Board of Recreation Commissioners held on Wednesday Evening, February 27, 2019, was **ADJOURNED** at 8:38 PM.

JAMES J. TRUNCER,
Secretary-Director



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=122

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 29, 2019, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18); and

WHEREAS, ASCAPE LANDSCAPE & CONSTRUCTION CORP., Blauvelt, NY, was awarded the contract for said FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), as per Resolution #R-19-2-11=85, ITEMS: Proposal 2, Items #1-5; in the Total Contract Amount of \$2,304.00; and

WHEREAS, the vendor submitted an email dated February 14, 2019, requesting that their bid be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to ASCAPE LANDSCAPE & CONSTRUCTION CORP., 634 Route 303, Blauvelt, NY 10913, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), as per Resolution #R-19-2-11=85, in the Contract Amount of \$2,304.00, for ITEMS: Proposal 2, Items #1-5; is hereby RESCINDED, as the vendor submitted an email dated February 14, 2019, requesting that their bid be withdrawn.

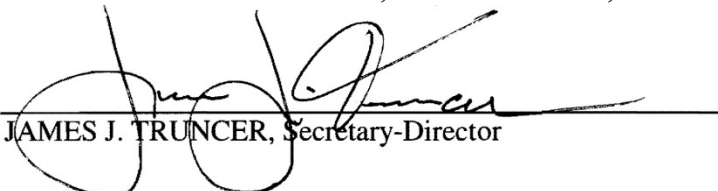
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-2-27=122

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=123

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2019, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,820.00:

WETLANDS, INC.
569 North Midland Avenue
Saddle Brook, NJ 07663

ITEMS: Proposal 2, Items #1-5.

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

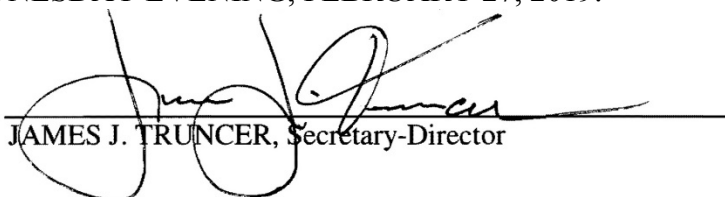
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20018, Board of Recreation Commissioners, Project #18010, in the amount of \$2,820.00.

Seconded by Vice Chairman Mandeville, 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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-2-27=123

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=124

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for a 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, as per Resolution #R-16-8-8=276; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,528.00 for 40 yards of winter concrete for slab and retaining wall (\$200.00), insulation blankets to protect concrete (\$438.00), de-mobilizing and re-mobilizing (\$2,000.00), and additional demolition of curb required by field conditions (\$3,890.00), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for a 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), as per original contract awarded by Resolution #R-16-8-8=276, ITEM: Base Bid Price; in the Contract Amount of \$138,894.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$145,422.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,528.00 for 40 yards of winter concrete for slab and retaining wall (\$200.00), insulation blankets to protect concrete (\$438.00), de-mobilizing and re-mobilizing (\$2,000.00), and additional demolition of curb required by field conditions (\$3,890.00), to SHORELANDS CONSTRUCTION, INC., 7 Columbus Drive, Monmouth Beach, NJ 07750, for a 16-INCH GUN PEDESTAL AT BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0039-16), as per original contract awarded by Resolution #R-16-8-8=276, ITEM: Base Bid Price; in the Contract Amount of \$138,894.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$145,422.00; and

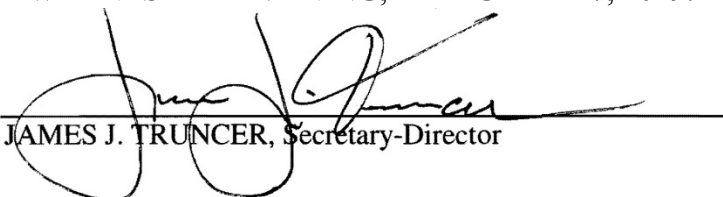
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2016), Project #14010, in the amount of \$6,528.00.

Seconded by Vice Chairman Mandeville, 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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-2-27=124

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=125

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, as per Resolution #R-17-9-25=296; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,136.24 for additional auto body repair services, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), as per original contract awarded by Resolution #R-17-9-25=296, ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$25,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,136.24.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,136.24 for additional auto body repair services, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, 46 Gilbert Street, South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), as per original contract awarded by Resolution #R-17-9-25=296, ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$25,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,136.24; and

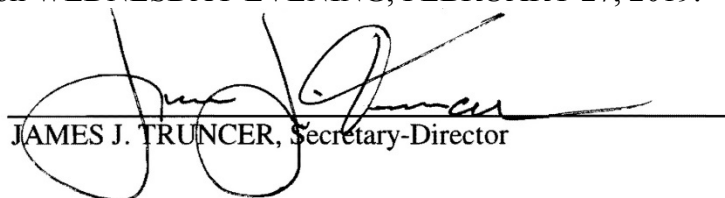
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2018), in the amount of \$3,136.24.

Seconded by Vice Chairman Mandeville, 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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-2-27=125

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=126

WHEREAS, on September 25, 2017, the Monmouth County Board of Recreation Commissioners awarded a contract by Resolution #R-17-9-25=294 to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL, AND HOWELL PARK GOLF COURSES (Bid #0067-17), ITEM: Food and Beverage Concessions for the Period of 01/01/18 through 12/31/18 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 2 (2018); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 2 (2018); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2018); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2018); reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2019 & 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2019).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-9-25=294, to LINKS HOSPITALITY, LLC, 1128 Front Street, Point Pleasant, NJ 08742, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL, AND HOWELL PARK GOLF COURSES (Bid #0067-17), ITEM: Food and Beverage Concessions for the Period of 02/27/19 through 12/31/19 (Year 2), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 2 (2019); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 2 (2019); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2019); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 2 (2019); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL YEAR PERIODS (Year 3 = 2020), under the same terms and conditions, as per bid specification; 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.

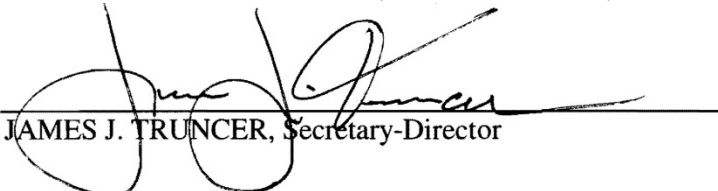
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.


A handwritten signature in black ink, appearing to read 'James J. Truncer', is written over a horizontal line. Below the line, the name and title are printed.

JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=127

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR HVAC REPAIRS AT THE CHARLESTON SPRINGS GOLF CENTER, 101 WOODVILLE RD., MILLSTONE, NJ (Ref. #18-58 & PS #11-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 23, 2019; and

WHEREAS, DLB ASSOCIATES CONSULTING ENGINEERS, P.C., Eatontown, NJ, has submitted a written proposal dated January 15, 2019, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR HVAC REPAIRS AT THE CHARLESTON SPRINGS GOLF CENTER, 101 WOODVILLE RD., MILLSTONE, NJ (Ref. #18-58 & PS #11-19), in an Amount Not to Exceed \$36,000.00; 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 #20017, Board of Recreation Commissioners (2019), Project #17005, in an amount not to exceed \$36,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DLB ASSOCIATES CONSULTING ENGINEERS, P.C., 265 Industrial Way West, Eatontown, NJ 07724, as per proposal dated January 15, 2019, for providing PROFESSIONAL ENGINEERING SERVICES FOR HVAC REPAIRS AT THE CHARLESTON SPRINGS GOLF CENTER, 101 WOODVILLE RD., MILLSTONE, NJ (Ref. #18-58 & PS #11-19), in the Contract Amount Not To Exceed \$36,000.00; and

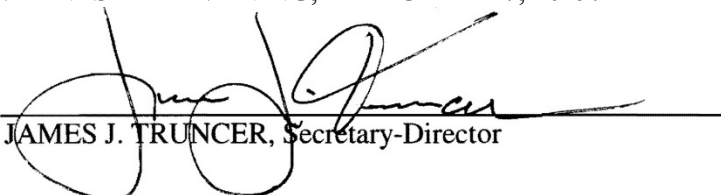
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$36,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-2-27=127

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=128

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES by Resolution #R-17-12-18=411; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES to take effect May 25, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as hereunto attached, to take effect May 25, 2019; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=411 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as of January 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

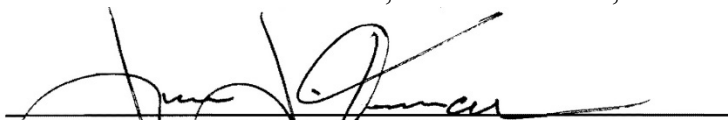
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-2-27=128

**SEVEN PRESIDENTS OCEANFRONT PARK
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON FEBRUARY 27, 2019, RESOLUTION NO. R-19-2-27=128**

Printed 3/13/2019

ACCESS FEES:

Weekday Park Access Fee

Individuals – 17 years old and under	Free
Individuals – 18 years old and over	\$8.00
Individuals – Military and Veterans**	No Charge

Weekends & Holidays Park Access Fee

Individuals – 17 years old and under	Free
Individuals – 18 years old and over	\$8.00
Individuals – Military and Veterans**	No Charge

PARKING:

Parking (weekdays)	\$10.00
Parking (weekends & holidays)	\$10.00
Parking (each bus)	\$25.00
Parking – Totally Disabled Individuals*	No Charge
Parking – Military and Veterans**	No Charge

SEASONAL ACCESS FEES:

Individuals – 17 years old and under	Free
Individuals – 18 through 64 years old	\$70.00
Individuals – 65 years old and over	\$25.00
Individuals – Totally Disabled*	\$15.00
Parking	\$70.00

MID-SEASON SEASONAL FEES: AFTER August 1st - 50 % Discount

RESERVABLE GROUP USE AREAS	RESIDENT	NON-RESIDENT
Seven Presidents Oceanfront Park:		
Picnic Tent - North		
Option #1 (max. 50 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 50 persons) Summer (May 25th - Sept. 2nd)	\$345.00	\$494.00
Option #3 (max. 50 persons) Half Day Rental Summer (May 25th - Sept. 2nd) starting at 4pm until closing	\$259.00	\$371.00
Picnic Tent - South		
Option #1 (max. 75 persons) Spring/Fall	\$180.00	\$273.00
Option #2 (max. 75 persons) Summer (May 25th - Sept. 2nd)	\$345.00	\$494.00
Option #3 (max. 75 persons) Half Day Rental Summer (May 25th - Sept. 2nd) starting at 4pm until closing	\$259.00	\$371.00

Access & Parking Fees to be collected 8:00 am - 4:00 pm SATURDAY, MAY 25th, 2019 THROUGH MONDAY, SEPTEMBER 2nd, 2019. (Except: Access & Parking fees shall not be collected on Tuesday, May 28th through Friday, May 31st; Monday, June 3rd through Friday, June 7th; and Monday, June 10th through Friday, June 14th.)

***Disabled Persons Pass** - In order to qualify for this seasonal fee or the waiving of the parking fee, the Disabled Individual must be the holder of a valid New Jersey State Parks and Forestry Totally Disabled Persons Pass.

****MILITARY AND VETERANS** - All United States Military members, including Active Duty, National Guard, Reserve, Retired and Veteran, and their spouse and dependent children. Must present Park System approved form of ID.

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-2-27=129

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PARTIAL BOUNDARY LINE SURVEY, ATLANTIC HIGHLANDS SECTION OF THE HENRY HUDSON TRAIL, BLOCK 1, LOT 1 (P/O) ATLANTIC HIGHLANDS, NEW JERSEY, OWNER: COUNTY OF MONMOUTH (Ref. #19-03), a copy of said proposals being on file in the Board's Office of Administrative Services; 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 19, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, submitted a written proposal dated February 15, 2019, for providing the above services, in an Amount Not to Exceed \$2,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, dated February 15, 2019, for PROVIDING PARTIAL BOUNDARY LINE SURVEY, ATLANTIC HIGHLANDS SECTION OF THE HENRY HUDSON TRAIL, BLOCK 1, LOT 1 (P/O) ATLANTIC HIGHLANDS, NEW JERSEY, OWNER: COUNTY OF MONMOUTH (Ref. #19-03), is hereby accepted in the Contract Amount Not To Exceed \$2,200.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

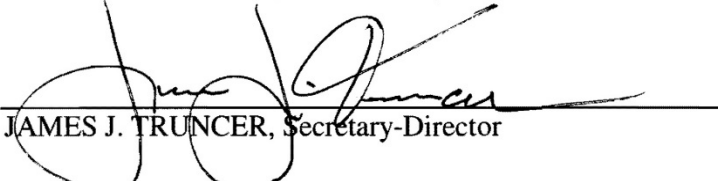
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 (2019), Project #00008, in an amount not to exceed \$2,200.00.

Seconded by Vice Chairman Mandeville, 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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-2-27=129

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-2-27=130

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF WALL, being more particularly described as BLOCK 803, LOT 52, and more commonly known as the JOHN J. DOWNING REVOCABLE LIVING TRUST property, a vacant parcel, containing ±10.7 ACRES, as ADDITIONS TO BEL-AIRE GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$860,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel 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 #00002.

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 the JOHN J. DOWNING REVOCABLE LIVING TRUST, being more particularly described as BLOCK 803, LOT 52, Wall TOWNSHIP, a vacant parcel, containing ±10.7 ACRES, as ADDITIONS TO BEL-AIRE GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$860,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

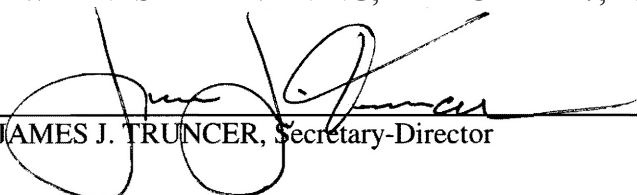
BE IT FURTHER RESOLVED, that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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 Adcock, 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 rescheduled meeting of the Board on WEDNESDAY EVENING, FEBRUARY 27, 2019.



JAMES J. TRUNCER, Secretary-Director

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