

**MINUTES OF THE TUESDAY EVENING, JANUARY 20, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Vice Chairman Kevin Mandeville  
Commissioners:  
Mark E. Zelina (Excused)  
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Ryan J. Tetro, Esq., Archer & Greiner, P.C.  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Jeremy Schaefer, General Manager Golf Courses  
Tom Adcock, Borough of Neptune City, NJ  
Bill Shewan, Hazlet Area Quality of Life Alliance

At 7:05 PM, Vice Chairman Mandeville arrived at the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 17, 2014, as required by law."

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 5, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy and Horsnall. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **2015 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 Harmon, 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 DECEMBER 2014**

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF DECEMBER 2014**, was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF DECEMBER 2014**

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF DECEMBER 2014**, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2014**  
(Report Date: 1/14/2015)

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2014** (Report Date: 1/14/2015), 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 JANUARY 12, 2015**

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF JANUARY 12, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2014 PURCHASING PERFORMANCE REPORT—4TH QUARTER: OCTOBER 1, 2014 – DECEMBER 31, 2014 (Report Date: January 14, 2015)**

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MCBRC 2014 PURCHASING PERFORMANCE REPORT for the 4TH QUARTER: OCTOBER 1, 2014 – DECEMBER 31, 2014 (Report Date: January 14, 2015)**, was upon being put to a vote, unanimously accepted as reported. (2014 Purchasing Performance Report for the 4th Quarter is in the Minute Book.)

7. **MCBRC 2014 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2014—DECEMBER 31, 2014. (Report Date: January 14, 2015)**

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MCBRC 2014 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2014—DECEMBER 31, 2014 (Report Date: January 14, 2015)**, was upon being put to a vote, unanimously accepted as reported. (2014 Annual Purchasing Performance Report for the Year 2014 is in the Minute Book.)

8. **MCPS WEBSITE TRAFFIC REPORT—DECEMBER 2014, AND END OF YEAR COMPARISONS FOR THE YEARS 2009 THROUGH 2014**

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT for the MONTH OF DECEMBER 2014, AND END OF YEAR COMPARISONS FOR THE YEARS 2009 THROUGH 2014**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Reports in Minute Book)

9. The **GOLF REPORT** was presented to the Board by Jeremy Schaefer, General Manager of Golf Courses.

Jeremy Schaefer noted the status of bunker reconstruction at Hominy Hill Golf Course, and updated the Board with regard to the bridge reconstruction at Howell Golf Course. Mr. Schaefer also updated the Board as to the status of the reconstruction of the maintenance building and bathroom work at Bel-Aire Golf Course.

Jeremy Schaefer noted that the Annual Polar Bear Tournament had 70 golfers playing with a waiting list, and that fifty percent (50%) were county residents. He also noted that the golf staff is looking at conducting one more tournament this winter as a 2-man scramble in February. Mr. Schaefer reported that approximately 600 rounds were played so far this month.

Commissioner Harmon noted that he felt there should be more 9-hole rates with earlier starting times than 2 PM and that possibly other golfers may play 9-hole rounds as a result of not having the time to play 18-holes.

Commissioner Peters inquired if a survey has been done of the golfers.

Andrew Spears, Assistant Director, noted that the Park System has the ability to do a survey.

Jeremy Schaefer noted that the golf courses are still using the old USe Direct for tee time reservations and that they are waiting on County Information Technology to install the necessary firewalls.

10. The **PARKS REPORT** was presented to the Board by Tom Fobes, Superintendent of County Parks/Park Operations.

Tom Fobes updated the Board with regard to the Deer Management Program and noted that the 2014-2015 permit cost remained the same at \$20.00. Mr. Fobes noted that, to date, 860 permits were sold as compared to 814 in 2013-2014. Mr. Fobes noted that permits are on sale throughout January and February through the conclusion of the season.

Mr. Fobes reiterated the difference between Category 1 and Category 2 designed hunting areas. Category 1 is archery only, as dictated by NJ Fish and Wildlife; parks remain open to the public while hunting takes place. Category 2 is archery, shotgun and muzzleloader as dictated by NJ Fish and Wildlife season and zone. Parks remain closed up until 12 Noon while hunting takes place, then reopens. Mr. Fobes noted that there is one exception, Holmdel Park North is a Category 2 area, however, archery is the only permitted type of hunting.

Tom Fobes noted that Category 2 hunting is down to one day remaining in Huber Woods East, then all Category 2 hunting will be complete for the 2014-2015 season. Mr. Fobes reviewed with the Board the Category 2 harvest numbers to date, and noted that the harvest numbers so far represent approximately 50% less deer harvested from this time in 2013-2014.

Tom Fobes updated the Board in regard to the recent "Winterfest 2015", a winter carnival, held at Thompson Park. Mr. Fobes noted that the temperatures ranged from the upper teens to the low twenties, with a light covering of snow two days prior to the event, and approximately 1,750 people in attendance. Tom Fobes noted that Park Rangers constructed a 20' x 40' ice-skating rink for the event and that approximately forty (40) children used the rink throughout the event. Mr. Fobes noted that due to New Jersey's fluctuating temperatures, the event was a challenge, but indoor and outdoor activities were planned so as to provide visitors a quality experience regardless of the weather.

Mr. Fobes reviewed with the Board Park System protocol for monitoring ice thickness as it relates to temperature, in order to determine safe locations on the ice for visitors so that they can enjoy ice related recreation on designated lakes and ponds throughout the Park System. Mr. Fobes indicated that over 325 skaters have visited our parks and used our facilities the past two weekends. Mr. Fobes noted that when necessary, Park Rangers clear snow from the ice, provide picnic tables near the ice, build a fire in a portable fire ring, and provide hockey goals for visitors.

11. The **VISITOR SERVICES REPORT** was presented to the Board by Patti Conroy, Superintendent of Recreation,

Patti Conroy reported that the 2014 Environmental Summit held at Fort Monmouth Recreation Center attended by 80 middle school and high school environmental group students from St. Rose-Belmar, Thompson Middle School, Manalapan High School, Keansburg School District, Matawan-Aberdeen School District, Freehold School District, and Oakhurst. Mrs. Conroy reported that presentations were made by the Monmouth County Solid Waste, NJ Food & Water Watch, Americorp NJ Watershed Ambassador Program, American Littoral Society Habitat Restoration, and Clean Ocean Action.

Mrs. Conroy reported that there were 512 visitors on Earth Day at the Manasquan Reservoir Environmental Center. She also noted that seining at the Bayshore Waterfront Park remains a very popular activity with 25-50 participants each time, and that the Creatures of the Night program had 900 participants. Mrs. Conroy reported on the Eek-o-Fabulous Costume Swap, and on our roving Naturalist, and reported that cultural services offered 665 programs with 402 of them running, generating \$295,474.00 in revenue, serving 3,877 participants. Mrs. Conroy highlighted the New-Cartooning Camp, Cooking Camp, and Places Please.

Patti Conroy reported on the Urban Recreation Program, noting that there were forty (40) after school children presently using the Coastal Activity Center, in Asbury Park. Mrs. Conroy also noted that mobile recreation was provided at various community days.

Mrs. Conroy reported that 508 Creative Arts programs were offered, with 414 programs running, and noted that the pottery classes were filling and had waiting lists. Patti Conroy noted that the Annual Student Instructor Exhibit grows each year, and also noted the Pit Fire at Seven Presidents Park. Mrs. Conroy also reported on the Therapeutic Recreation Division and that there were 140 Campers (18 new campers), 47 Inclusion participants in camp/swim, and 14 Inclusion non-camp.

Mrs. Conroy also reported on our Equestrian Programs and noted that Special People United to Ride (SPUR) has grown to 100 students. Mrs. Conroy informed the Board of the following new programs: SPUR Therapeutic Summer Camp, Harmony with Horses, Equine Environment for Learning-Collier School and Long Branch schools, Horses for Heroes, Equine Facilitated Wellness, and on our 1<sup>st</sup> SPUR Horse Show with 40 riders.

Mrs. Conroy reported that Outdoor Adventures continues to be popular, including canoeing and biking. Mrs. Conroy reported that revenue in the amount of \$16,000.00 was made from cross-country ski rentals, and that the Challenge Course, which is our most popular group program, made \$21,766 in revenue. She also noted that the Odyssey Camps were very popular and continues to sell out, and that the Family Funtathlon, similar to amazing race, remains a popular event.

Patti Conroy reported on Sports and Fitness and noted that the 1<sup>st</sup> SK8 Jam, a skateboarding event, was held at Seven Presidents Oceanfront Park, and that the 1<sup>st</sup> Superhero's Fun Run was held at Dorbrook Recreation Area. Mrs. Conroy also noted the following new programs: Aqua-Zumba, and Frozen in Summer Camp, in which Frozen characters visited and took pictures with Frozen camp and princess party camp at Dorbrook. Mrs. Conroy noted that archery was added as an activity to some camps at Dorbrook, and also noted that dog agility was added to our dog obedience program offerings.

Mrs. Conroy reported on the Circus Aerial Program and Camp held at the Fort Monmouth Recreation Center, and also noted the Summertime Fun camps and the opening of the pool.

Chairman Rummel thanked Jeremy Schaefer, Tom Fobes and Patti Conroy for their reports.

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 Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:53 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Bill Shewan, representing the Hazlet Area Quality of Life Alliance (HAQLA), addressed the Board as a citizen with regard to the 26 acre Stone Road Meadows and his interest in seeing the site preserved as a county park. Mr. Shewan noted the area is on the gateway to the Bayshore and compliments what else has been accomplished and noted the 2008 letter that was submitted to the Board along with background information with regard to the site.

Commissioner Harmon noted his idea of a mixed use for the Stone Road Meadows tract in conjunction with the former Bradlees site.

Mr. Shewan thanked the Board for their attention and presented background materials about Stone Road Meadows to Chairman Rummel.

There being no one else present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Horsnall, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:15 PM.

At 8:16 PM, Mr. Shewan left the meeting.

#### **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted that County Counsel is reviewing the proposed Marlboro State Hospital Management and Use Agreement between the State and the County. Freeholder Burry also noted that the Monmouth Conservation Foundation is working with owners on possible uses for the Stella Maris property, in Elberon.

#### **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending Contract Amendment #1 in the amount of \$4,520.00 to Richard Grubb and Associates, Inc., Cranbury, NJ, for Providing Professional Archaeological Services Required for the Preparation and Submission of a Phase 1 Archaeological Survey in Claypit Creek Area, Hartshorne Woods Park, Locust Ave., Middletown Twp., NJ, for a New Total Amended Contract Amount Not To Exceed \$11,155.00.
2. Board Action Item #2 – Recommending Change Order #2 in the amount of \$8,630.00 to James R. Ientile, Inc., Marlboro, NJ, for Trail Surface Improvements, Phase II, Union Transportation Trail (Bid #0020-14), for a New Total Change Order #2 Contract Amount of \$602,887.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal from the Institute for Forensic Psychology, Oakland, NJ, for Providing Psychological Testing and Vocational Assessment Services (PS #06-15), for the Period of 01/20/15 through 12/31/15, in the Estimated Amount Not To Exceed \$3,000.00.

4. Board Action Item #4 – Recommending Adoption of the 2014 Statement of Uncollected Funds Due the Monmouth County Board of Recreation Commissioners for the Year 2013 (Dated 1/14/2015), in the Total Amount of \$2,695.03.
5. Board Action Item #5 – Recommending award of contract to Classic Cruisers, Inc., Manchester, NJ, for Furnishing and Delivery of Charter Bus Transportation Services (48 & 56 Passenger Busses) (Bid #0022-15), in the Estimated Total Contract Amount of \$54,000.00, with the Board reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.
6. Board Action Item #6 – Recommending award of aggregate contract to 12 vendors, as per bid proposals, for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0021-15), in the Estimated Total Aggregate Amount of \$114,000.00.
7. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #7, 8 & 9, as follows:

Board Action Item #7 – Rescinding contract awarded by Resolution #R-14-10-20=384, to Multi-Temp Mechanical, Inc., Westville, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 1, Item #1, 95% AFUE @\$3,500.00; and Proposal 2, Items #1 & 2 @\$9,060.00; in the Total Contract Amount of \$12,560.00; as contractor refuses to begin work without a change order in place for work intended to be part of contract, and contractor did not complete installation within thirty (30) days of notice to proceed; and further Authorizing the Secretary-Director of the Board to Re-Advertise for Proposal 2.

Board Action Item #8 – Awarding Contract to IB Miller, Inc., Long Branch, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 1, Item #1, 95% AFUE; in the Total Contract Amount of \$6,180.00.

Board Action Item #9 – Authorizing Change Order #1, in the final invoice amount of \$416.82 to close out contract, to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service and Single-Stream Recycling Service (Bid #0001-13), as originally awarded by Resolution #R-12-12-3=373 and extended for an additional one (1) year period (2014), as per Resolution #R-13-11-18=365 in the Contract Amount of \$58,286.42, for a New Total Change Order #1 Contract Amount of \$58,703.24.

8. Tom Fobes, Superintendent of County Parks, reviewed with the Board the request made by the Monmouth County Sheriff's Office for Permission to Use One (1) Boat Slip Berth at the Monmouth Cove Marina, for their 25' Safe Boat, for the 2015 Boating Season, for Bayshore Waterfront patrol, rescue and homeland security assignments.

Following a discussion, a motion was introduced by Commissioner Hennessy, seconded by Vice Chairman Mandeville, GRANTING PERMISSION to the MONMOUTH COUNTY SHERIFF'S OFFICE to USE ONE (1) BOAT SLIP BERTH at the MONMOUTH COVE MARINA, for their 25' SAFE BOAT, for the 2015 BOATING SEASON, for BAYSHORE WATERFRONT PATROL, RESCUE AND HOMELAND SECURITY ASSIGNMENTS. Upon being put to a vote, the motion was unanimously carried.

Freeholder Burry questioned Item #2 as to the necessity of the change order.

Vice Chairman Mandeville suggested that additional background information be made available to Freeholder Burry.

Freeholder Burry also inquired as to the rental rate for the Salvation Army Building in Asbury Park.

The Secretary-Director noted he would forward the information to Freeholder Burry.

9. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 12, 2015, as distributed to the Board.

At 8:30 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 January 20, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #6 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #7, 8 & 9 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #9.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-1-20=44 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,520.00 to relocate structure (\$2,128.00) and for continued investigation along top of bluff (\$2,392.00), to RICHARD GRUBB AND ASSOCIATES, INC., Cranbury, NJ, for PROVIDING PROFESSIONAL ARCHAEOLOGICAL SERVICES REQUIRED FOR THE PREPARATION AND SUBMISSION OF A PHASE 1 ARCHAEOLOGICAL SURVEY IN CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, LOCUST AVENUE, MIDDLETOWN TWP., NJ (Ref. #14-33 & PS #40-14), as originally awarded by Resolution #R-14-8-11=325, in the Contract Amount Not To Exceed \$6,635.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,155.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-1-20=45 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #2, in the amount of \$8,630.00 for General Requirement (Mobilization) (\$1,500.00), 270 LF of split four rail fence @\$19/LF (\$5,130.00), and 50 SY of rip rap stone @\$40/SY (\$2,000.00), to JAMES R. IENTILE, INC., Marlboro, NJ, for TRAIL SURFACE IMPROVEMENTS, PHASE II, UNION TRANSPORTATION TRAIL (Bid #0020-14), ITEMS: 1-32 Inclusive (Total Base Bid Price), as originally awarded by Resolution #R-14-2-24=125 in the Contract Amount of \$589,913.00, and as modified by Change Order #1 awarded by Resolution #R-14-8-25=335 in the Total Change Order #1 Contract Amount of \$594,257.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$602,887.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-1-20=46 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on December 30, 2014, proposal dated December 18, 2014, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #06-15), for the Period of 01/20/15 through 12/31/15, in the Estimated Amount Not To Exceed \$3,000.00, 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-15-1-20=47 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ADOPTING 2014 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEAR 2013 (Dated 1/14/2015), in the Total Amount of \$2,695.03. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-1-20=48 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to CLASSIC CRUISERS INC., Manchester, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0022-15), ITEMS: A. 48 Passenger Buses, Items 1 & 2; B. 56 Passenger Buses, Items 1 & 2 (Period of 01/20/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$54,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-1-20=49 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDED CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2015 Supply Contract (Period of 01/20/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$114,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. BRIDGESTONE GOLF, INC., 15320 Industrial Park Blvd., Corington, GA 30014
3. DORFMAN PACIFIC CO., 2615 Boeing Way, Stockton, CA 95216
4. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
5. GROUP C & C, INC. dba LOFT 8, 345 Nugget Ave., Unit 14, Scarborough, Ontario, Canada M1S4J4
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Ste E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NIKE GOLF/NIKE USA, INC., 5311 Abitare Blvd., Voorhees, NJ 08043
9. NUUN & COMPANY, INC., 800 Maynard Ave. South, Ste 102, Seattle, WA 98114
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

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

R-15-1-20=50 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RESCINDING contract awarded by Resolution #R-14-10-20=384, to MULTI-TEMP MECHANICAL, INC., Westville, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 1, Item #1, 95% AFUE @\$3,500.00; and Proposal 2, Items #1 & 2 @\$9,060.00; in the Total Contract Amount of \$12,560.00, as contractor refuses to begin work without a change order in place for work intended to be part of contract, and contractor did not complete installation within thirty (30) days of notice to proceed; and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for Proposal 2. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-1-20=51 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to IB MILLER, INC., Long Branch, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 1, Item #1, 95% AFUE; in the Total Contract Amount of \$6,180.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-1-20=52 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the final invoice amount of \$416.82 to close out contract, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE-STREAM RECYCLING SERVICE (Bid #0001-13), ITEMS: Proposal #1, Garbage Collection, Items #1-37 (\$52,416.42); Proposal #3, Single-Stream Recycling Service, Items #1-39 (\$5,870.00), for the Period of 01/01/14- 12/31/14 under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-12-3=373 and Extended for an Additional One (1) Year Period (2014), as per Resolution #R-13-11-18=365 in the Contract Amount of \$58,286.42, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$58,703.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Stream Stabilization for Unnamed Tributary to the Shark River, Shark River Park, Tinton Falls

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

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

1. Municipal Open Space Grant Program Administration for the Period of April 1, 2015 through March 31, 2017 (Ref. #15-04) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, FEBRUARY 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, FEBRUARY 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:44 PM, Mr. Adcock left the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of January 5, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:45 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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, Peters, Hennessy, and Horsnall  
In the Negative: None  
Absent: Commissioners Zelina and Butch

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 9:16 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-15-1-20=53 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the fifth AMENDMENT of RESOLUTION #R-12-10-22=331 as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, and amended a third time by Resolution #R-14-6-9=299, and amended a fourth time by Resolution #R-14-12-15=496 to AUTHORIZE an ADDITIONAL \$15,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES for continuing investigation through additional sampling and testing of the identified areas of concern associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$185,000.00.

R-15-1-20=54 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the BARANOWITZ PROPERTY, also known as BLOCK 13, LOT 1.02, MILLSTONE TOWNSHIP, an improved parcel, containing ±8.39 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$400,000.00. (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 #00006.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

Commissioner Peters 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, February 9, 2015**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

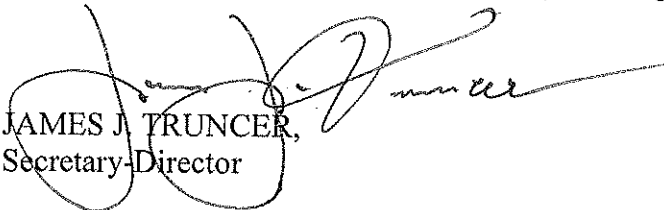
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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 Harmon, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, January 20, 2015, was **ADJOURNED** at 9:18 PM.

  
JAMES J. TRUNCER,  
Secretary-Director