

**MINUTES OF THE WEDNESDAY EVENING, JANUARY 22, 2014 RESCHEDULED 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 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Edward J. Loud  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
Melvin A. Hood  
Mark E. Zelina  
  
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioner:  
David W. Horsnall (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
Thomas E. Fobes, Supt. of County Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Andrew Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Rescheduled Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of rescheduled meeting due to inclement weather 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 authorized by a telephone poll of the Board on January 21, 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 Commissioner Zelina, the **MINUTES** of the **ANNUAL FIRST REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 6, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Peters, Hennessy, Hood and Zelina. Commissioner Harmon abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 6, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Peters, Hennessy, Hood and Zelina. Commissioner Harmon abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 6, 2014**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Peters, Hennessy, Hood and Zelina. Commissioner Harmon abstained as not being present at the meeting.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Loud, the **2013 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 Loud, the **2014 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 Loud, seconded by Commissioner Hood, 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 2013**

On a motion made by Commissioner Loud, seconded by Commissioner Hood, the **REVENUE REPORT** for the **MONTH OF DECEMBER 2013**, was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF DECEMBER 2013**

On a motion made by Commissioner Loud, seconded by Commissioner Hood, the **ATTENDANCE REPORT** for the **MONTH OF DECEMBER 2013**, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2013**  
*(Report Date: 1/3/2014)*

On a motion made by Commissioner Loud, seconded by Commissioner Hood, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2013** *(Report Date: 1/3/2014)*, 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 13, 2014**

On a motion made by Commissioner Loud, seconded by Commissioner Hood, the **MCPS TRAINING REQUESTS AS OF JANUARY 13, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2013 PURCHASING PERFORMANCE REPORT—FOURTH QUARTER: OCTOBER 1, 2013—DECEMBER 31, 2013 (Report Date: January 13, 2014)**

On a motion made by Commissioner Loud, seconded by Commissioner Hood, the **MCBRC 2013 PURCHASING PERFORMANCE REPORT** for the **FOURTH QUARTER: OCTOBER 1, 2013—DECEMBER 31, 2013 (Report Date: January 13, 2014)**, was upon being put to a vote, unanimously accepted as reported. (2013 Purchasing Performance Report for the Fourth Quarter in Minute Book.)

7. **MCBRC 2013 ANNUAL PURCHASING PERFORMANCE REPORT (JANUARY 1, 2013 – DECEMBER 31, 2013 (Report Date: January 14, 2014)**

On a motion made by Commissioner Loud, seconded by Commissioner Hood, the **MCBRC 2013 ANNUAL PURCHASING PERFORMANCE REPORT (JANUARY 1, 2013 – DECEMBER 31, 2013 (Report Date: January 14, 2014)**, was upon being put to a vote, unanimously accepted as reported. (2013 Annual Purchasing Performance Report in Minute Book.)

8. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF DECEMBER 2013**

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Michael J. DiGennaro, Club Secretary/Tri County RC Club, Keyport, NJ, expressing their club's gratitude to the Commissioners for their time at the January 6, 2014 Board Meeting and their appreciation for volunteering to administrate our county parks.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Loud, seconded by Vice Chairman Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

**FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry reported on the Thursday, January 23<sup>rd</sup>, 2014 Freeholders' meeting Agenda that includes a number of park items for Board action including concession, farmland use and occupancy agreements and the annual Open Space Fund allocations. Freeholder Director Burry also noted that Senate Concurrent Resolution No. 165 had been introduced that provides for a dedicated stable source of open space funding.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Item #1 For Board Action recommending the Preparation of a Citation of Appreciation to Amy D. Pease, Senior Golf Ranger, who will be Retiring effective February 1, 2014 with over Twenty-five and one-half (25 ½) years of service.

Following a discussion, the Board agreed to adopt a resolution recommending the Preparation of a Citation of Appreciation to Amy D. Pease, Senior Golf Ranger, who will be Retiring effective February 1, 2014 with over Twenty-five and one-half (25 ½) years of service.

2. James J. Truncer, Secretary-Director, reviewed with the Board Item #2 For Board Action recommending that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into an Agreement of Assistance with the Monmouth Conservation Foundation.

Following a discussion, the Board agreed to adopt a resolution recommending that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into an Agreement of Assistance with the Monmouth Conservation Foundation.

3. James J. Truncer, Secretary-Director, reviewed with the Board Item #3 For Board Action recommending that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into an Agreement of Assistance with Special People United to Ride (SPUR).

Following a discussion, the Board agreed to adopt a resolution recommending that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into an Agreement of Assistance with Special People United to Ride (SPUR).

4. James J. Truncer, Secretary-Director, reviewed with the Board Item #4 For Board Action recommending to the Monmouth County Board of Chosen Freeholders the Acceptance of the highest and best bid of Clayton Family Farm, LLC, Freehold, NJ, for Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2014-2015-2016-2017-2018 (Proposal 13, Item #1, Turkey Swamp Park, Use of Fields #1, 2, 3, 4, 5 & 6), and recommending that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement.

Following a discussion, the Board agreed to adopt a resolution Recommending to the Monmouth County Board of Chosen Freeholders the Acceptance of the highest and best bid of Clayton Family Farm, LLC, Freehold, NJ, for Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2014-2015-2016-2017-2018 (Proposal 13, Item #1, Turkey Swamp Park, Use of Fields #1, 2, 3, 4, 5 & 6), and recommending that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement.

5. Request by the Metropolitan Golf Association – For the Use of Charleston Springs South Golf Course on Tuesday, July 8, 2014, to Host the 67<sup>th</sup> MGA/Metlife Public Links Championship, with the Park System charging a fee of \$50.00 per golfer and closing the South Course only to the public.

Following a discussion, a **motion** was made by Commissioner Zelina, seconded Commissioner Hood, **Granting Permission to the Metropolitan Golf Association for the Use of Charleston Springs South Golf Course on Tuesday, July 8, 2014, to Host the 67<sup>th</sup> MGA/Metlife Public Links Championship**, with the Park System charging a fee of \$50.00 per golfer and closing the South Course only to the public. Upon being put to a vote, the motion was unanimously carried.

6. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #13 through #17, as follows:
- Items #13 For Board Action – Dell Marketing LP – Purchase of Various Computer Hardware, Software and Accessories, as per Dell WSCA Computer Contract, available under NJ State Contract #70256.
  - Item #14: Recommending Approval of Friends of the Parks Various 2014 Projects, and the Entering Into a General Project Agreement for the Year 2014.
  - Item #15: Rescinding Contract – Bank of America Merchant Services, LLC, as vendor will not sign the Board’s contract and does not agree to several key requirements in the specification.
  - Item #16: Recommending to the Monmouth County Board of Chosen Freeholders the submittal of a Grant Application to the National Fish and Wildlife Foundation for a \$500,000.00 Coastal Community Protection and Resiliency Grant for Bayshore Waterfront Park.
  - Item #17: Recommending to the Monmouth County Board of Chosen Freeholders the submittal of a Grant Application to the National Fish and Wildlife Foundation for a \$550,000.00 Coastal Community Protection and Resiliency Grant for Hartshorne Woods Park.

Following a discussion the Board agreed to adopt Resolutions for Board Action Items #13 through #17 as listed on the Agenda.

7. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 10, 2014, as distributed to the Board.

James J. Truncer, Secretary-Director, reminded the Board regarding Dave Compton’s Retirement Farewell get-together on Wednesday Evening, January 29<sup>th</sup>, 2014.

At 7:33 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #17

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Rescheduled Meeting of January 22, 2014, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #13, 14, 15, 16 & 17 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 #17.

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

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

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

- R-14-1-22=49 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to AMY D. PEASE, Senior Golf Ranger, who started work with the Monmouth County Park System on March 7, 1988, and who will RETIRE effective February 1, 2014, with over Twenty-Five and One-Half (25 ½) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-1-22=50 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO an AGREEMENT OF ASSISTANCE with the MONMOUTH CONSERVATION FOUNDATION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-1-22=51 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO an AGREEMENT OF ASSISTANCE with SPECIAL PEOPLE UNITED TO RIDE (SPUR). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-1-22=52 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of CLAYTON FAMILY FARM, LLC, Freehold, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEM: Proposal 13, Item #1, Turkey Swamp Park, Use of Fields #1, 2, 3, 4, 5 & 6, For The Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,363.00 for Year 2014, at an Annual Bid of \$1,363.00 for Year 2015, at an Annual Bid of \$1,363.00 for Year 2016, at an Annual Bid of \$1,390.26 for Year 2017, at an Annual Bid of \$1,418.07 for Year 2018, in the Total Temporary Use & Occupancy Five (5) Year Contract Amount of \$6,897.33; and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-1-22=53 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of TIRES, TUBES AND SERVICES from EDWARDS TIRE CO., Farmingdale, NJ, ITEMS: 2014 Supply Contract for the Period of 01/22/14 through 12/31/14; as available under NJ State Contract #82527 and #82528 for the Period of 09/05/12 through 03/31/15, in the Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-1-22=54 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0008-14), ITEMS: 2014 Supply Contract (Period of 01/22/14 through 12/31/14); to the following vendors, in the Estimated Total Aggregate Amount of \$115,000.00:

1. ACUSHNET CO., 333 Bridge St., Fairhaven, MA 02719
2. BRIDGESTONE GOLF, 15230 Industrial Park Dr., Covington, GA 30014
3. CTM, LLC (TURFER SPORTSWEAR), 240 Bald Hill Rd., Warwick, RI 02886-1126
4. DAYSTONE INTERNATIONAL CORP., 1105 Stevenson Ct., Ste. 104, Roselle, IL 60172
5. DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004
6. GOLF MAX, 535 East 42nd St., P.O. Box 346, Paterson, NJ 07543-0346
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057-8226
8. NIKE, INC., 5311 Abitore Blvd., Voorhees, NJ 08043
9. NUUN & COMPANY, INC., 800 Maynard Ave. South, Ste. 102, Seattle, WA 98134
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. TOWN TALK, P.O. Box 58157, Louisville, KY 40268-0157

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

- R-14-1-22=55 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FANTASY SPORTS TROPHIES, Southampton, PA, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0010-14), ITEMS: #1-6, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-1-22=56 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0013-14), ITEMS: #1-24, 2014 Supply/Service Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-1-22=57 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), ITEMS: #1-9, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-1-22=58 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,068.13 to conduct subsurface investigation of underground storage tank, laboratory testing (\$948.75), geoprobe consumable supplies (\$244.38), field equipment (\$115.00) and subsurface evaluator (\$760.00), to E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-31 & PS #45-13), as originally awarded by Resolution #R-13-9-9=303, in the Contract Amount Not To Exceed \$2,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,018.13, 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-14-1-22=59 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of CJ GUINEY & ASSOCIATES, Shrewsbury, NJ, as received on August 27, 2013, proposal dated August 19, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in an Amount Not To Exceed \$3,600.00, 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-14-1-22=60 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOT DESIGNING, Monroe Township, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0015-14), ITEMS: #1-12, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14; in the Estimated Total Contract Amount of \$11,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-1-22=61 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of COMPUTER HARDWARE, SOFTWARE AND ACCESSORIES from DELL MARKETING LP, Round Rock, TX, as per DELL WSCA COMPUTER CONTRACT, ITEMS: Various Dell Computer Hardware, Software and Accessories as per Quotes #665748709, #665748710, #665748711, #665748713, #666434757, #666340257; as available under NJ State Contract #70256, for the Period of 10/17/07 through 08/31/14, in the Total Contract Amount of \$54,937.24. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-1-22=62 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, APPROVING the FRIENDS OF THE PARKS VARIOUS 2014 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2014 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2014 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-1-22=63 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RESCINDING contract awarded by Resolution #R-13-12-16=424, to BANK OF AMERICA MERCHANT SERVICES, Nesconset, NY, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0005-14), ITEMS: A-J (Period of January 1, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification; in the Estimated Annual Contract Amount of \$110,000.00, as vendor will not sign contract and does not agree to several key requirements in the specification, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-1-22=64 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the SUBMITTAL of a GRANT APPLICATION to the NATIONAL FISH AND WILDLIFE FOUNDATION for a \$500,000.00 COASTAL COMMUNITY PROTECTION AND RESILIENCY GRANT for BAYSHORE WATERFRONT PARK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-1-22=65 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the SUBMITTAL of a GRANT APPLICATION to the NATIONAL FISH AND WILDLIFE FOUNDATION for a \$550,000.00 COASTAL COMMUNITY PROTECTION AND RESILIENCY GRANT for HARTSHORNE WOODS PARK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

1. Engineering Services for Stream Stabilization at Shark River Park, Tinton Falls, NJ (Ref. #14-02) (Non-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 10, 2014** - 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 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 10, 2014** - 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 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Bruce A. Gollnick, Assistant Director, made a PowerPoint presentation and reviewed with the Board a draft of the proposed 2014 Park System Budget. A copy of the 2014 Budget Presentation dated 01/22/14 was distributed to the Board.

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 6, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:30 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hood, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS, AND POTENTIAL LITIGATION:**

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 potential litigation"; 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 Loud, Harmon, Peters,  
Hennessy, Hood and Zelina  
In the Negative: None  
Absent: Commissioner Horsnall

On a motion made by Commissioner Peters, seconded by Commissioner Loud, and by unanimous vote, the regular meeting was **RECONVENED** at 10:08 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, and that the Minutes of the Executive Session for the purpose of discussing potential litigation will be available to the public in ninety (90) days or upon completion of potential litigation.

The following resolution was introduced:

R-14-1-22=66 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hood, AMENDING RESOLUTION #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, NJ, an improved parcel, containing  $\pm 11.88$  ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$125,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, February 10, 2014**, 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 **Potential Litigation**; and

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

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

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

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 Peters, seconded by Commissioner Zelina, and by unanimous vote, the rescheduled meeting of the Monmouth County Board of Recreation Commissioners held on Wednesday Evening, January 22, 2014, was **ADJOURNED** at 10:10 PM.

JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=49

WHEREAS, AMY D. PEASE, Senior Golf Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective February 1, 2014; and

WHEREAS, AMY D. PEASE, started work with the Monmouth County Park System on March 7, 1988; and

WHEREAS, AMY D. PEASE has been a capable and faithful employee of the Board with over twenty-five and one-half (25 ½) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to AMY D. PEASE, for her loyalty and dedication as an employee 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 Loud, Harmon, Peters, Hennessy, Hood and Zelina
In the negative:	None
Absent:	Commissioner Horsnall

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, JANUARY 22, 2014.

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

R-14-1-22=49

# CITATION

**WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **AMY D. PEASE**; and

**WHEREAS**, **AMY D. PEASE** is a capable and faithful employee of the Monmouth County Park System with over twenty-five and one-half (25 1/2 ) years of service; and

**WHEREAS**, **AMY D. PEASE** has given her time and talent as an employee of the Board of Recreation Commissioners; and

**WHEREAS**, **AMY D. PEASE** has decided to retire as of February 1, 2014.

**NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **AMY D. PEASE** its heartfelt appreciation and thanks for her loyalty and dedication as an employee of the Board; and

**BE IT FURTHER RESOLVED** that the Board extends to **AMY D. PEASE** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 22<sup>nd</sup> day of January, 2014.

## MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

  
JAMES J. TRUNCER, Secretary-Director

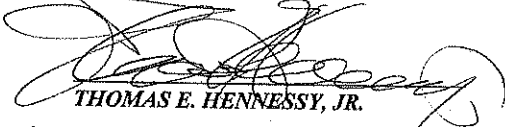
  
FRED J. RUMME, Chairman

  
KEVIN MANDEVILLE, Vice Chairman

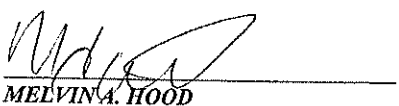
  
EDWARD J. LOUB

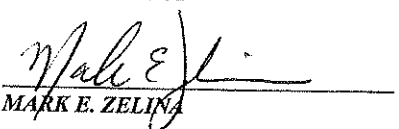
  
MICHAEL G. HARMON

  
VIOLETA PETERS

  
THOMAS E. HENNESSY, JR.

  
DAVID W. HORSNALL

  
MELVIN A. HOOD

  
MARK E. ZELIN



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=50

WHEREAS, Title 40:12-15.10 et seq., of the Revised New Jersey Statutes provides for Agreements between government units and non-profit organizations for the acquisition and preservation of land and other property for the public's benefit; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION (the Foundation), Middletown, NJ, is a 501(c)(3) not-for-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION (the Foundation) and the Monmouth County Board of Recreation Commissioners has previously entered into an Agreement of Assistance dated March 18, 1998; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION (the Foundation) has offered to ENTER into an AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION (the Foundation), and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, for ACQUIRING AND PRESERVING OPEN SPACE LAND FOR THE COUNTY OF MONMOUTH AND ITS MUNICIPALITIES IN MEETING THEIR RESPECTIVE PARK, RECREATION AND OPEN SPACE LAND PRESERVATION NEEDS AND OBJECTIVES.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT said OFFER OF ASSISTANCE from the MONMOUTH CONSERVATION FOUNDATION (the Foundation), Middletown, NJ, for ACQUIRING AND PRESERVING OPEN SPACE LAND FOR THE COUNTY OF MONMOUTH AND ITS MUNICIPALITIES IN MEETING THEIR RESPECTIVE PARK, RECREATION AND OPEN SPACE LAND PRESERVATION NEEDS AND OBJECTIVES, as specifically set forth in said agreement; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT OF ASSISTANCE to ASSIST the BOARD OF RECREATION COMMISSIONERS in MEETING the MONMOUTH COUNTY PARK SYSTEM'S PARK, RECREATION AND OPEN SPACE LAND PRESERVATION NEEDS AND OBJECTIVES, in accordance with NJSA 40:12-15.10 AND 40:12-20 et seq.; and

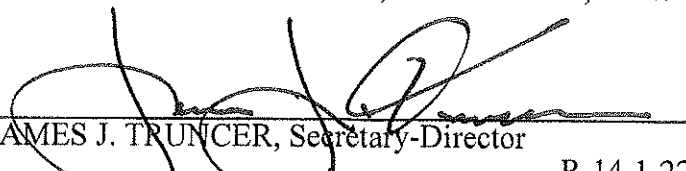
BE IT FURTHER RESOLVED that said AGREEMENT OF ASSISTANCE shall supersede any and all previous Agreements of Assistance including the Agreements dated March 18, 1998, between the Monmouth County Board of Recreation Commissioners and the Monmouth Conservation Foundation (the Foundation); and

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

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

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

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, JANUARY 22, 2014.

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

R-14-1-22=50

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=51

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

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE, INC. (SPUR), Lincroft, NJ, is a 501(c)(3) not-for-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE, INC. (SPUR) and the Monmouth County Board of Recreation Commissioners has previously entered into Agreements of Assistance dated March 23, 1989, June 10, 1998, and November 18, 2002; and

WHEREAS, SPECIAL PEOPLE UNITED TO RIDE, INC. (SPUR) has offered to ENTER into an AGREEMENT OF ASSISTANCE between SPECIAL PEOPLE UNITED TO RIDE, INC. (SPUR), and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, for SUPPORT OF EQUESTRIAN PROGRAMS AND FACILITIES FOR INDIVIDUALS WITH DISABILITIES AND THE ABLE BODIED.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT said OFFER OF ASSISTANCE from SPECIAL PEOPLE UNITED TO RIDE, INC. (SPUR), Lincroft, NJ, for SUPPORT OF EQUESTRIAN PROGRAMS AND FACILITIES FOR INDIVIDUALS WITH DISABILITIES AND THE ABLE BODIED, as specifically set forth in said agreement; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT OF ASSISTANCE to assist the Monmouth County Park System in meeting its objectives of providing EQUESTRIAN PROGRAMS AND FACILITIES TO SERVE INDIVIDUALS WITH DISABILITIES AND THE ABLE BODIED; and

BE IT FURTHER RESOLVED that said AGREEMENT OF ASSISTANCE shall supersede any and all previous Agreements of Assistance including Agreements dated March 23, 1989, June 10, 1998, and November 18, 2002, between Special People United to Ride, Inc. (SPUR) and the Monmouth County Board of Recreation Commissioners; and

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

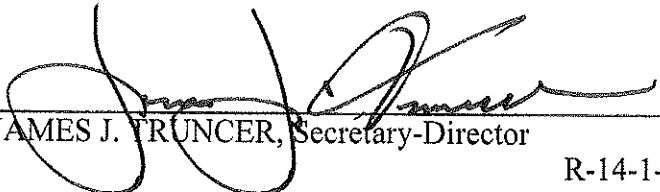
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Horsnall

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=51

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=52

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2013, and received bids on December 20, 2013, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), on behalf of the County of Monmouth; and

WHEREAS, CLAYTON FAMILY FARM, LLC, Freehold, NJ, submitted the highest responsible bid for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal 13, Item #1, Turkey Swamp Park, Use of Fields #1, 2, 3, 4, 5 & 6, for the Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,363.00 for Year 2014, at an Annual Bid of \$1,363.00 for Year 2015, at an Annual Bid of \$1,363.00 for Year 2016, at an Annual Bid of \$1,390.26 for Year 2017, at an Annual Bid of \$1,418.07 for Year 2018, in the Total Temporary Use & Occupancy Five (5) Year Contract Amount of \$6,897.33.

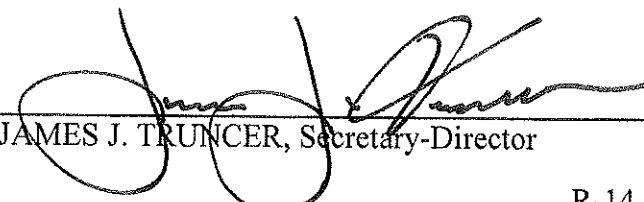
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of CLAYTON FAMILY FARM, LLC, 125 Monmouth Rd., Freehold, NJ 07728, be accepted for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2014-2015-2016-2017-2018 AT VARIOUS PARKS (Bid #0012-14), ITEMS: Proposal 13, Item #1, Turkey Swamp Park, Use of Fields #1, 2, 3, 4, 5 & 6, for the Growing Seasons of 2014-2015-2016-2017-2018, at an Annual Bid of \$1,363.00 for Year 2014, at an Annual Bid of \$1,363.00 for Year 2015, at an Annual Bid of \$1,363.00 for Year 2016, at an Annual Bid of \$1,390.26 for Year 2017, at an Annual Bid of \$1,418.07 for Year 2018, in the Total Temporary Use & Occupancy Five (5) Year Contract Amount of \$6,897.33; and

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

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

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

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=52

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=53

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TIRES, TUBES AND SERVICES; and

WHEREAS, said TIRES, TUBES AND SERVICES are available from EDWARDS TIRE CO., Farmingdale, NJ, ITEMS: 2014 Supply Contract for the Period of 01/22/14 through 12/31/14; as available under New Jersey State Contract #82527 and #82528, for the Period of 09/05/12 through 03/31/15, in the Total Contract Amount of \$20,000.00.

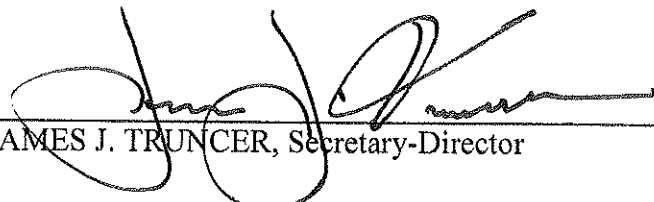
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES, TUBES AND SERVICES, from EDWARDS TIRE CO., P.O. Box 704, Farmingdale, NJ 07727, ITEMS: 2014 Supply Contract for the Period of 01/22/14 through 12/31/14; as available under New Jersey State Contract #82527 and #82528, for the Period of 09/05/12 through 03/31/15, in the Total Contract Amount of \$20,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the Amount of \$20,000.00.

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

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

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, JANUARY 22, 2014.

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

R-14-1-22=53

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=54

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2013, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0008-14), 2014 Supply Contract for the Period of 01/22/14 through 12/31/14, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that twelve (12) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$115,000.00:

1. ACUSHNET CO., 333 Bridge St., Fairhaven, MA 02719
2. BRIDGESTONE GOLF, 15230 Industrial Park Dr., Covington, GA 30014
3. CTM, LLC (TURFER SPORTSWEAR), 240 Bald Hill Rd., Warwick, RI 02886-1126
4. DAYSTONE INTERNATIONAL CORP., 1105 Stevenson Ct., Ste. 104, Roselle, IL 60172
5. DREW & ROGERS, INC., 30 Plymouth St., Fairfield, NJ 07004
6. GOLF MAX, 535 East 42<sup>nd</sup> St., P.O. Box 346, Paterson, NJ 07543-0346
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057-8226
8. NIKE, INC., 5311 Abitore Blvd., Voorhees, NJ 08043
9. NUUN & COMPANY, INC., 800 Maynard Ave. South, Ste. 102, Seattle, WA 98134
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. TOWN TALK, P.O. Box 58157, Louisville, KY 40268-0157

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

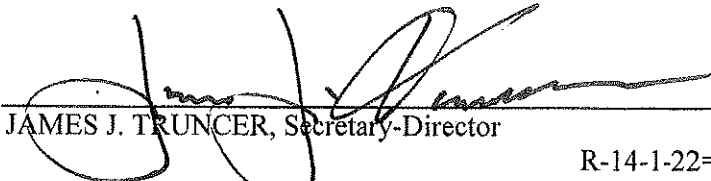
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated total aggregate amount of \$115,000.00.

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

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

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, JANUARY 22, 2014.

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

R-14-1-22=54

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=55

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 27, 2013, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0010-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,500.00:

**FANTASY SPORTS TROPHIES**

865 Sycamore Drive  
Southampton, PA 18966

**ITEMS:** #1-6, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), under the same terms and conditions as per bid specification.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$10,500.00.

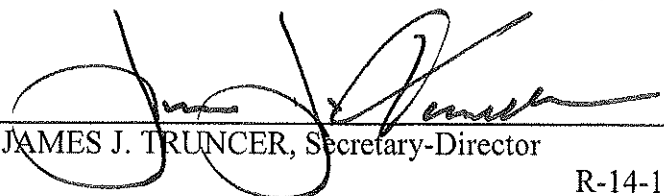
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Horsnall

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, JANUARY 22, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-22=55

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=56

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 3, 2014, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0013-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$150,000.00:

**AUTOMATED BUILDING CONTROLS**

3320 Route 66

Neptune, NJ 07753

**ITEMS:** #1-24, 2014 Supply/Service Contract for the Period of 01/22/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), under the same terms and conditions as per bid specification.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$150,000.00.

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

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

In the negative: None

Absent: Commissioner Horsnall

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, JANUARY 22, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-22=56

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=57

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 27, 2013, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$30,000.00:

**CAMPUS COORDINATES**

1711 Ginesi Drive, Suite 1

Freehold, NJ 07728

**ITEMS:** #1-9, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), under the same terms and conditions as per bid specification.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$30,000.00.

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

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

In the negative: None

Absent: Commissioner Horsnall

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, JANUARY 22, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-22=57

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=58

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-31 & PS #45-13); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,068.13 to conduct subsurface investigation of underground storage tank, laboratory testing (\$948.75), geoprobe consumable supplies (\$244.38), field equipment (\$115.00) and subsurface evaluator (\$760.00), to E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount \$2,068.13 to conduct subsurface investigation of underground storage tank, laboratory testing (\$948.75), geoprobe consumable supplies (\$244.38), field equipment (\$115.00) and subsurface evaluator (\$760.00), to E2 PROJECT MANAGEMENT, LLC, 87 Hibernia Ave., Rockaway, NJ 07866, as per original contract awarded by Resolution #R-13-9-9=303, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-31 & PS #45-13), in the Contract Amount Not to Exceed \$2,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$5,018.13; and

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

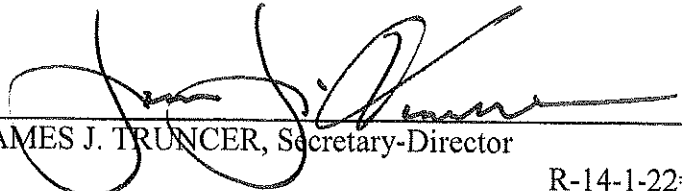
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners (2013), Project #91207, in an amount not to exceed \$2,068.13.

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

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

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=58

The following resolution was offered for adoption by Commissioner Hennessy:

## RESOLUTION

R-14-1-22=59

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 27, 2013; and

WHEREAS, CJ GUINEY & ASSOCIATES, Shrewsbury, NJ, has submitted a written proposal dated August 19, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in an Amount Not to Exceed \$3,600.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners, Project #91201, in an amount not to exceed \$3,600.00.

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 CJ GUINEY & ASSOCIATES, 1129 Broad Street, 2<sup>nd</sup> Floor, Shrewsbury, NJ 07702, as per proposal dated August 19, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in the Contract Amount Not To Exceed \$3,600.00; and

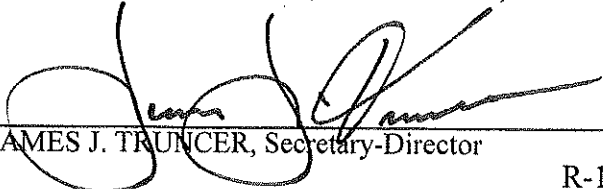
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,600.00 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 Loud, Harmon, Peters, Hennessy, Hood and Zelina
In the negative:	None
Absent:	Commissioner Horsnall

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=59

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=60

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 10, 2014, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0015-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,000.00:

**DOT DESIGNING**

242 Possum Hollow Road, Suite 1A  
Monroe Township, NJ 08831

**ITEMS:** #1-12, 2014 Supply Contract for the Period of 01/22/14 through 12/31/14

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$11,000.00.

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

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

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=60

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=61

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of COMPUTER HARDWARE, SOFTWARE AND ACCESSORIES; and

WHEREAS, said COMPUTER HARDWARE, SOFTWARE AND ACCESSORIES is available from DELL MARKETING LP, Round Rock, TX, as per DELL WSCA COMPUTER CONTRACT, ITEMS: Various Dell Computer Hardware, Software and Accessories as per Quotes #665748709, #665748710, #665748711, #665748713, #666434757, #666340257; as available under New Jersey State Contract No. 70256, for the Period of 10/17/07 through 08/31/14, in the Total Contract Amount of \$54,937.24.

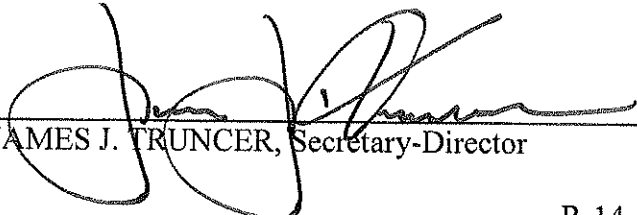
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COMPUTER HARDWARE, SOFTWARE AND ACCESSORIES, from DELL MARKETING LP, One Dell Way, Round Rock, TX 78682, as per DELL WSCA COMPUTER CONTRACT, ITEMS: Various Dell Computer Hardware, Software and Accessories as per Quotes #665748709, #665748710, #665748711, #665748713, #666434757, #666340257; as available under New Jersey State Contract No. 70256, for the Period of 10/17/07 through 08/31/14, in the Total Contract Amount of \$54,937.24; 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 #21301, Board of Recreation Commissioners (2014), Project #21303, in the Amount of \$54,937.24.

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

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

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=61

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=62

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

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

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

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

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

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has approved and agreed to fund and carry out various projects, programs and services for the Year 2014.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the OFFER OF ASSISTANCE by the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., to ASSIST the MONMOUTH COUNTY PARK SYSTEM by providing funding for the procuring of services, supplies and materials, and APPROVING the FRIENDS OF THE PARKS list of VARIOUS 2014 PROJECTS, PROGRAMS AND SERVICES; and

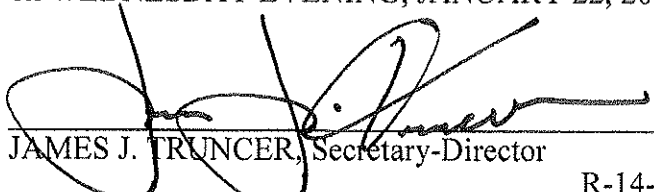
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2014 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2014 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

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

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

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

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, JANUARY 22, 2014.

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

R-14-1-22=62

## 2014 PROJECTS

### **Battery Lewis, Interpretive Exhibits, Hartshorne Woods Park – \$16,000**

Funding has been approved to hire an exhibit designer to prepare a full exhibit plan for graphics, objects and lighting as part of the site restoration.

### **Deep Cut Gardens, Mt. Vesuvius Masonry Restoration - \$20,000**

Mt. Vesuvius is a feature at Deep Cut Gardens which dates back to the 1920's. Masonry repairs are needed to restore this unique feature to its former glory.

### **Equipment for Disc Golf Course - \$6,300**

Disc Golf is the latest rage on college campuses. Disc Golf is based on golf substituting Frisbees and chain baskets. Like traditional golf; courses have obstacles and the lowest score determines the winner.

### **Commission for Accreditation of Parks and Recreation Agencies (CAPRA) - \$5,000**

This peer-led accreditation review board will be visiting the Monmouth County Park System for an on-site evaluation in 2014. The National Parks and Recreation Agency provides certification through this process as a way of recognizing park and recreation agencies for excellence in operations and service. Funding is needed for hospitality and lodging for the accreditation team.

## 2014 ANNUAL DISTRIBUTIONS

### **Historic Longstreet Farm – \$500**

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

### **MCPS Employee Education & Training – \$15,000**

Funding to assist MCPS employees advance their education & training

### **Hospitality and Open Houses - \$2,000**

The Friends provide refreshments at various MCPS events such as Open Houses and annual celebrations

### **Public Awareness - \$800**

This is a creative way to make increase public awareness of MCPS parks, recreation areas and historic sites in fun ways "euro stickers" a/k/a oval decal featuring the park logos.

### **Unanticipated Requests (Reserve) - \$5,000**

Auctions are a way for the park system to obtain artifacts and antiquities. Unfortunately, their occurrence is unpredictable. This reserved fund allows us to purchase these items for the park system at auction.

### **RAP Bus Transportation – 5,300**

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

### **RAP Camp Scholarships – \$7,200**

Provide program fees and any additional program costs for children from underserved communities to experience a week-long Park System summer camp

### **RAP/Program Fees – \$3,500**

Provide program funding assistance for youth organizations from underserved communities that register for various Park System programs, such as, boat tours and farm tours

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

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

### **RAP African History Celebration – \$1,000**

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

### **RAP Coastal Activity Center – \$2,500**

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

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

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

### **Therapeutic Recreation Camper Scholarships – \$1,250**

Funding would provide 5 individuals the opportunity to attend camp

### **Therapeutic Recreation Transportation to the Beach – \$800**

Bussing for staff & campers

### **Therapeutic Recreation Dinner Dance– \$800**

Semi-formal with a DJ & caterer

### **Volunteers Annual Holiday Card – \$2,000**

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

### **Volunteers National Trails Day Lunch– \$500**

National Trails Day Luncheon & MCPS Volunteer Recognition Luncheon Dessert

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=63

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 27, 2013, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0005-14); and

WHEREAS, BANK OF AMERICA MERCHANT SERVICES, Nesconset, NY, was awarded the contract for said FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0005-14), as per Resolution #R-13-12-16=424, ITEMS: A-J (Period of January 1, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification; in the Estimated Annual Contract Amount of \$110,000.00; and

WHEREAS, vendor will not sign contract and does not agree to several key requirements in the specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to BANK OF AMERICA MERCHANT SERVICES, 6 Brookstan Road, Nesconset, NY 11767, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0005-14), as per Resolution #R-13-12-16=424, ITEMS: A-J (Period of January 1, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification; in the Estimated Annual Contract Amount of \$110,000.00; is hereby RESCINDED as vendor will not sign contract and does not agree to several key requirements in the specification; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

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

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=63

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=64

WHEREAS, the United States Department of the Interior through the National Fish and Wildlife Foundation provides grant funding for priority wildlife and habitat conservation projects; and

WHEREAS, the National Fish and Wildlife Foundation administers the Department of the Interior's Hurricane Sandy Coastal Resiliency Program which provides grants to mitigate damages from Hurricane Sandy; and

WHEREAS, the purpose of said grant funding is to initiate projects that reduce communities' vulnerability to coastal storms and associated threats by strengthening natural ecosystems that also benefit fish and wildlife; and

WHEREAS, there is a need for Restoration and Resiliency Projects to be implemented at the County's Bayshore Waterfront Park, in conjunction with the construction of a protective dike being funded by the United States Army Corps of Engineers and the reconstruction of protective dunes being funded by the Federal Emergency Management Agency, and

WHEREAS, said grant would provide for Coastal Community Protection and Resiliency through the restoration and creation of a natural system of dune, back dune and maritime forest communities which will enhance and reinforce the United States Army Corps of Engineers' and Federal Emergency Management Agency's efforts at coastal protection by establishing a strong, green infrastructure; and

WHEREAS, the applying for a Coastal Community Protection and Resiliency grant and the establishment of protective natural communities within Bayshore Waterfront Park will conform with the recommendations of the United States Fish and Wildlife Service, the New York/New Jersey Baykeeper and other environmental organizations in providing critical wildlife habitat in Raritan Bay; and

WHEREAS, the Monmouth County Park System wishes to submit an application to the National Fish and Wildlife Foundation for a \$500,000.00 Coastal Community Protection and Resiliency grant for Bayshore Waterfront Park.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the submitting of a GRANT APPLICATION for a \$500,000.00 COASTAL COMMUNITY PROTECTION AND RESILIENCY GRANT be authorized for BAYSHORE WATERFRONT PARK.

BE IT FURTHER RESOLVED that the Board recommends that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to sign any and all applications, documents and agreements on behalf of Monmouth County necessary for this GRANT.

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

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

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

In the negative: None

Absent: Commissioner Horsnall

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, JANUARY 22, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-22=64

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-14-1-22=65

WHEREAS, the United States Department of the Interior through the National Fish and Wildlife Foundation provides grant funding for priority wildlife and habitat conservation projects; and

WHEREAS, the National Fish and Wildlife Foundation administers the Department of the Interior's Hurricane Sandy Coastal Resiliency Program which provides grants to mitigate damages from Hurricane Sandy; and

WHEREAS, the purpose of said grant funding is to initiate projects that reduce communities' vulnerability to coastal storms and associated threats by strengthening natural ecosystems that also benefit fish and wildlife; and

WHEREAS, there is a need for Restoration and Resiliency Projects to be implemented at the County's Hartshorne Woods Park; and

WHEREAS, Hurricane Sandy caused extensive bluff erosion at two (2) locations in Hartshorne Woods Park with impacts to historic resources, future recreational facilities development and public use; and

WHEREAS, extensive restoration is required to protect the locations within Hartshorne Woods Park which is eligible for funding by a Coastal Community Protection and Resiliency Grant; and

WHEREAS, applying for a Coastal Community Protection and Resiliency Grant and the establishment of protective natural communities within Hartshorne Woods Park will conform with the recommendations of the United States Fish and Wildlife Service, the New York/New Jersey Baykeeper and other environmental organizations in providing critical wildlife habitat in the Navesink River.

WHEREAS, the Monmouth County Park System wishes to submit an application to the National Fish and Wildlife Foundation for a \$550,000.00 Coastal Community Protection and Resiliency grant for Hartshorne Woods Park.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the submitting of a GRANT APPLICATION for a \$550,000.00 COASTAL COMMUNITY PROTECTION AND RESILIENCY GRANT be authorized for HARTSHORNE WOODS PARK.

BE IT FURTHER RESOLVED that the Board recommends that the Freeholder-Director and the Clerk of the Board of Chosen Freeholders be authorized to sign any and all applications, documents and agreements on behalf of Monmouth County necessary for this GRANT.

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

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

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

In the negative: None

Absent: Commissioner Horsnall

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, JANUARY 22, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-1-22=65

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-14-1-22=66

WHEREAS, on April 8, 2013, by Resolution #R-13-4-8=195, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 11.88$  ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), up to an AMOUNT NOT TO EXCEED \$50,000.00; and

WHEREAS, the Board deems it necessary and advisable to AMEND RESOLUTION #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AMEND RESOLUTION #R-13-4-8=195, as adopted by the Board on April 8, 2013, to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 11.88$  ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

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

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

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

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, JANUARY 22, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-1-22=66