

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, JULY 13, 2015– 7:00 PM

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, JUNE 22, 2015
(Excused: Commissioner Horsnall)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, JUNE 22, 2015. (Excused: Commissioner Horsnall)

E. Approval of 2014 VOUCHER LIST

F. Approval of 2015 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF JUNE

3. ATTENDANCE REPORT—MONTH OF JUNE

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JUNE 2015
(Report Date: 7/7/2015)

5. MCBRC 2015 SECOND QUARTER PURCHASING PERFORMANCE REPORT:
APRIL 1, 2015 THROUGH JUNE 30, 2015. (Report Date: July 7, 2015)

6. MCPS WEBSITE TRAFFIC REPORT—JUNE

H. BOARD CORRESPONDENCE RECEIVED:

1. Letter from Ted Freeman, Monmouth County Undersheriff, dated June 2, 2015, addressed to Chairman Rummel, and attached three (3) letters that he sent to MCPS employees Matthew Ruding, Bill O’Shaughnessy and Al Trenton, for the manner in which they represented Monmouth County at the Manasquan Reservoir and Historic Walnford on a tour of both areas on Friday, May 29, 2015.

I. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

K. PRESENTATION:

“Monmouth County Fair”
by Bill O’Shaughnessy, County Park Manager/2015 County Fair Co Chair

L. FREEHOLDER’S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending acceptance of the written proposal of Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 53, Lot 3; Block 54.01, Lot 11, and Lot 11.03, Township of Upper Freehold, NJ, Owner: Lustgarten, ±118.71 Total Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #14-61 & PS #28-15), in an Amount Not To Exceed \$5,265.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

2. Board Action Item #2 – Recommending acceptance of the written proposal of E2 Project Management, LLC, Rockaway, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 1.02, Millstone Township, NJ ±8.39 Acres, Owner: Baranowitz, Improved Property, Project: Additions to Perrineville Lake Park (Ref. #15-20 & PS #29-15), in an Amount Not To Exceed \$5,398.75, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 13, Lot 1.02, Millstone Township, New Jersey, ±8.39 Acres, Improved Property – Owner: Baranowitz, Project: Additions to Perrineville Lake Park (Ref. #15-21 & PS #30-15), in an Amount Not To Exceed \$3,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

4. Board Action Item #4 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services For Block 14, Lot 2, Township of Howell, New Jersey, ±5.17 Acres, Owner: Habig, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #15-14 & PS #35-15), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

5. Board Action Item #5 – Recommending acceptance of the written proposal of GEI Consultants, Inc., Montclair, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 20, Lot 17, Upper Freehold Township, New Jersey, ±1.14 Acres, Owner: Scully, Improved Property, Project: Additions to Clayton Park (Ref. #15-16 & PS #31-15), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

6. Board Action Item #6 – Recommending authorization of Change Order #1, in the amount of \$3,300.00, increasing existing contract by twenty percent (20%) as allowed by law, to Golf Car Specialties, Gloucester City, NJ, for Furnishing and Delivery of Golf Cart Repair Parts & Service (Bid #0029-15), Items: 2015 Supply/Service Contract for the Period of 03/09/15 through 12/31/15, with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2016), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-3-9=130 in the Estimated Contract Amount of \$16,500.00, for a New Estimated Total Change Order #1 Contract Amount of \$19,800.00.

7. Board Action Item #7 – Recommending authorization of the Purchase of Fuel Oil #2—Heating, from Taylor Oil Company, Somerville, NJ, Items: Provide Fuel Oil #2 (Heating) to Monmouth County Park System—Various Buildings, for the Period of 6/30/15 through 12/31/15, Actual Price Calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 7/1/12 through 6/30/16 (Amendment #7), in the Estimated Total Contract Amount of \$100,000.00.

8. Board Action Item #8 – Recommending award of contract to Classic Tours, Manchester, NJ, for Furnishing and Delivery of Tour Packages (Bid #0059-15), Items: Proposal #1, Gettysburg & Lancaster, PA Tour Package (9/30/15 – 10/2/15); in the Estimated Total Contract Amount of \$14,625.00.

9. Board Action Item #9 – Recommending award of contract to TM Painting and Construction, Neptune, NJ, for Furnishing of Exterior Painting Services for 2015 (Bid #0057-15), Items: Proposal #1, Items 1-6 @\$32,450.00; Proposal #2, Items 1-6 @\$31,800.00; for the Period of 7/13/15 through 12/31/15; in the Total Contract Amount of \$64,250.00.

10. Board Action Item #10 – Recommending acceptance of the written proposal of J. Edwards Consultants, LLC, Manasquan, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 21, Lot 3, Upper Freehold Township, New Jersey, ±1.47 Acres, Owner: Muccie (Estate of Annarose), Vacant Property, Project: Additions to Clayton Park (Ref. #15-11 & PS #24-15), in an Amount Not To Exceed \$5,140.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Princeton Junction Engineering, PC, Princeton, NJ, for Providing Professional Surveying Services of Block 21, Lot 3, Upper Freehold Township, New Jersey, ±1.47 Acres, Vacant Property, Owner: Muccie (Estate of Annarose), Project: Additions to Clayton Park (Ref. #15-12 & PS #23-15), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Princeton Junction Engineering, PC, Princeton, NJ, for Providing Professional Surveying Services of Block 20, Lot 17, Upper Freehold Township, New Jersey, ±1.14 Acres, Improved Property, Owner: Scully, Project: Additions to Clayton Park (Ref. #15-15 & PS #32-15), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Real Estate/Appraisal Services for Relocation Assistance, Two (2) Tenancies, 203 Davis Station Road, Cream Ridge, NJ 08514, Owner/Seller: Scully, Project: Additions to Clayton Park, Block 207, Lots 17, Upper Freehold Township (Ref. #15-17 & PS #36-15), in an Amount Not To Exceed \$4,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Adams, Rehmann and Heggan Associates, Inc., Hammonton, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 131, Lot 1, Middletown Township, New Jersey, ±0.114 Acres, Owner: Johnson & Ensley, Vacant Property, Project: Additions to Bayshore Waterfront Park (Ref. #15-22 & PS #33-15), in an Amount Not To Exceed \$4,546.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 131, Lot 1, Middletown Township, New Jersey, ±0.114 Acres, Vacant Property, Owner: Johnson & Ensley, Project: Additions to Bayshore Waterfront Park (Ref. #15-23 & PS #34-15), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

16. Board Action Item #16 – Rescinding professional service contract awarded by Resolution #R-15-3-9=118, to Waypoint Enterprises Incorporated t/a Lippincott Jacobs Consulting Engineers, Riverside, NJ, for Providing Professional Surveying Services of Block 130, Lot 8.01, Howell Township, New Jersey, ±3.769 Acres, Vacant Property, Owner: Gleason Properties, LLC, Project: Additions to Manasquan Reservoir (Ref. #14-51 & PS #69-14), in the Contract Amount Not To Exceed \$4,650.00, as company is unable to complete the contract for this project.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, being the second lowest qualified proposal, for Providing Professional Surveying Services of Block 130, Lot 8.01, Howell Township, NJ, ±3.769 Acres, Vacant Property, Owner: Gleason Properties, LLC, Project: Additions to Manasquan Reservoir (Ref. #14-51 & PS #69-14), in an Amount Not To Exceed \$5,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Board Action Item #18 – Recommending authorization of Change Order #1, in the amount of \$5,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to Perez-Casado Enterprises, inc., t/a MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0003-15), Items: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-14-11-17=415 in the Estimated Contract Amount of \$25,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$30,000.00.
19. Board Action Item #19 – Recommending award of contact to Security Structures, Inc., Basking Ridge, NJ, for Design and Construction of a Storage Pole Barn & Site Work at Deep Cut Gardens (Bid #0058-15), Items: Total Base Bid; in the Total Contract Amount of \$175,477.00.
20. Board Action Item #20 as Added to the Agenda – Recommending Authorization of Change Order #1, in the amount of \$322.00 increasing quantity of Item #3 Finale (\$25.00) and Item #8 Curalan EG (\$297.00) due to available package sizes from manufacturer, to Helena Chemical Company, Collierville, TN, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), Items: #63, 69, 72, 78, 87, 91, 93, 101, 104, 107, 108, 117, 132, 147, 148 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=168 in the Contract Amount of \$78,459.43, for a New Total Change Order #1 Contract Amount of \$78,781.43.
21. Board Action Item #21 as Added to the Agenda – Recommending Acceptance of the written proposal of GEI Consultants, Inc., Montclair, NJ, as received on June 30, 2015, proposal dated June 29, 2015, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 123, Lot 1, Aberdeen Township, New Jersey, ±3.88 Acres, Owner: Basilian Fathers of Mariapoch, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #15-19 & PS #37-15), in an Amount Not To Exceed \$5,095.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

22. Board Action Item #22 as Added to the Agenda – Recommending Acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on June 30, 2015, proposal dated June 26, 2015, for Providing Professional Surveying Services of Block 123, Lot 1, Aberdeen Township, New Jersey ±3.88 Acres, Vacant Property – Owner: Basilian Fathers of Mariapoch, Project: Additions to Freneau Woods Park (Ref. #15-18 & PS #38-15), in an Amount Not To Exceed \$3,790.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
23. Board Action Item #23 as Added to the Agenda – Authorizing the Chairman and Secretary-Director of the Board of Recreation Commissioners to Enter Into a Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, and the US Geological Survey, a Bureau of the Department of Interior, through its office at the New Jersey Water Science Center (NJWSC), Lawrenceville, NJ, for the purpose of installing one (1) shallow monitoring well for the collection of water quality samples, continuous groundwater data examining of water table response to rainfall events for the collection of data on soil-moisture properties using various sensors in hand-augered boreholes, and data collection to help define hill slope response to precipitation events.
24. Board Action Item #24 as Added to the Agenda – Amendment to the MCPS Athletic Facility Use Fees & Charges (as previously Adopted on December 1, 2014, by Resolution #R-14-12-1=445) to include Pool Rental per hour from dawn to dusk at Fort Monmouth Recreation Area.
25. Board Action Item #25 as Added to the Agenda – Authorizing the Chairman and Secretary-Director of the Board of Recreation Commissioners to exercise its’ option to extend the Temporary Electrical Use Agreement with Slope Brook Farm for Field #3, Hominy Hill Golf Course, for the Period of July 15th, 2015 through October 31st, 2015 inclusive, as permitted under the existing Temporary Electrical Use Agreement.
26. Board Item #26 as Added to the Agenda – Motion amending Temporary Use and Occupancy Agreement of April 6, 2015, Granting Monmouth Park Permission to use additional parking area at the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, (map attached), on August 2, 2015, during their Haskell Invitational, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement with the Board, and charging an additional “Use Fee” of \$300.00, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement.
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27. Status of Funded Projects as of July 7, 2015.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #19 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #20, 21, 22, 23, 24, 25, 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on June 9, 2015, proposal dated June 2, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 3; BLOCK 54.01, LOT 11, AND LOT 11.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #14-61 & PS #28-15), in an Amount Not To Exceed \$5,265.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

2. Resolution ACCEPTING the WRITTEN PROPOSAL of E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, as received on June 17, 2015, proposal dated June 17, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1.02, MILLSTONE TOWNSHIP, NEW JERSEY ±8.39 ACRES, OWNER: BARANOWITZ, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #15-20 & PS #29-15), in an Amount Not To Exceed \$5,398.75, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on June 17, 2015, proposal dated June 15, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 1.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±8.39 ACRES, IMPROVED PROPERTY – OWNER: BARANOWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #15-21 & PS #30-15), in an Amount Not To Exceed \$3,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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4. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on June 23, 2015, proposal dated June 18, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 14, LOT 2, TOWNSHIP OF HOWELL, NEW JERSEY, ±5.17 ACRES, OWNER: HABIG, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-14 & PS #35-15), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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5. Resolution ACCEPTING the WRITTEN PROPOSAL of GEI CONSULTANTS, INC., Montclair, NJ, as received on June 18, 2015, proposal dated June 17, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 17, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.14 ACRES, OWNER: SCULLY, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-16 & PS #31-15), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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6. Resolution Authorizing CHANGE ORDER #1, in the amount of \$3,300.00, increasing existing contract by twenty percent (20%) as allowed by law, to GOLF CAR SPECIALTIES, Gloucester City, NJ, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICE (Bid #0029-15), ITEMS: 2015 Supply/Service Contract for the Period of 03/09/15 through 12/31/15, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-15-3-9=130 in the Estimated Contract Amount of \$16,500.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,800.00.
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7. Resolution AUTHORIZING the PURCHASE of FUEL OIL #2—HEATING, from TAYLOR OIL COMPANY, Somerville, NJ, ITEMS: Provide Fuel Oil #2 (Heating) to Monmouth County Park System—Various Buildings, for the Period of 6/30/15 through 12/31/15, Actual Price Calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 7/1/12 through 6/30/16 (Amendment #7), in the Estimated Total Contract Amount of \$100,000.00.
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8. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CLASSIC TOURS, Manchester, NJ, for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0059-15), ITEMS: Proposal #1, Gettysburg & Lancaster, PA Tour Package (9/30/15 – 10/2/15); in the Estimated Total Contract Amount of \$14,625.00.
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9. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING AND CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2015 (Bid #0057-15), ITEMS: Proposal #1, Items 1-6 @\$32,450.00; Proposal #2, Items 1-6 @\$31,800.00; for the Period of 7/13/15 through 12/31/15; in the Total Contract Amount of \$64,250.00.
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10. Resolution ACCEPTING the WRITTEN PROPOSAL of J. EDWARDS CONSULTANTS, LLC, Manasquan, NJ, as received on May 27, 2015, proposal dated May 20, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 21, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE (ESTATE OF ANNAROSE), VACANT PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-11 & PS #24-15), in an Amount Not To Exceed \$5,140.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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11. Resolution ACCEPTING the WRITTEN PROPOSAL of PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, as received on May 27, 2015, proposal dated May 15, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 21, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.47 ACRES, VACANT PROPERTY, OWNER: MUCCIE (ESTATE OF ANNAROSE), PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-12 & PS #23-15), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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12. Resolution ACCEPTING the WRITTEN PROPOSAL of PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, as received on June 18, 2015, proposal dated June 12, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 17, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.14 ACRES, IMPROVED PROPERTY, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-15 & PS #32-15), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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13. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on June 23, 2015, proposal dated June 17, 2015, for PROVIDING PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE, TWO (2) TENANCIES, 203 DAVIS STATION ROAD, CREAM RIDGE, NJ 08514, OWNER/SELLER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, BLOCK 207, LOT 17, UPPER FREEHOLD TOWNSHIP (Ref. #15-17 & PS #36-15), in an Amount Not To Exceed \$4,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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14. Resolution ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on June 25, 2015, proposal dated June 22, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 131, LOT 1, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±0.114 ACRES, OWNER: JOHNSON & ENSLEY, VACANT PROPERTY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK (Ref. #15-22 & PS #33-15), in an Amount Not To Exceed \$4,546.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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15. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on June 25, 2015, proposal dated June 23, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 131, LOT 1, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±0.114 ACRES, VACANT PROPERTY, OWNER: JOHNSON & ENSLEY, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK (Ref. #15-23 & PS #34-15), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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16. Resolution RESCINDING professional service contract awarded by Resolution #R-15-3-9=118, to WAYPOINT ENTERPRISES INCORPORATED t/a LIPPINCOTT JACOBS CONSULTING ENGINEERS, Riverside, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 130, LOT 8.01, HOWELL TOWNSHIP, NEW JERSEY, ±3.769 ACRES, VACANT PROPERTY, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #14-51 & PS #69-14), in the Contract Amount Not To Exceed \$4,650.00, as company is unable to complete the contract for this project.
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17. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, being the second lowest qualified proposal, as received on December 3, 2014, proposal dated December 1, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 130, LOT 8.01, HOWELL TOWNSHIP, NEW JERSEY, ±3.769 ACRES, VACANT PROPERTY, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #14-51 & PS #69-14), in an Amount Not To Exceed \$5,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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18. Resolution Authorizing CHANGE ORDER #1, in the amount of \$5,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0003-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-14-11-17=415 in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00.
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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SECURITY STRUCTURES, INC., Basking Ridge, NJ, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN & SITE WORK AT DEEP CUT GARDENS (Bid #0058-15), ITEMS: Total Base Bid; in the Total Contract Amount of \$175,477.00.
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20. Resolution Authorizing CHANGE ORDER #1, in the amount of \$322.00 increasing quantity of Item #3 Finale (\$25.00) and Item #8 Curalan EG (\$297.00) due to available package sizes from manufacturer, to HELENA CHEMICAL COMPANY, Collierville, TN, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #63, 69, 72, 78, 87, 91, 93, 101, 104, 107, 108, 117, 132, 147, 148 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=168 in the Contract Amount of \$78,459.43, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$78,781.43.

21. Resolution ACCEPTING the WRITTEN PROPOSAL of GEI CONSULTANTS, INC., Montclair, NJ, as received on June 30, 2015, proposal dated June 29, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-19 & PS #37-15), in an Amount Not To Exceed \$5,095.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

22. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on June 30, 2015, proposal dated June 26, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.88 ACRES, VACANT PROPERTY – OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-18 & PS #38-15), in an Amount Not To Exceed \$3,790.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

23. Resolution AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the US GEOLOGICAL SURVEY, A BUREAU OF THE DEPARTMENT OF INTERIOR, through its offices at the New Jersey Water Science Center (NJWSC), Lawrenceville, NJ, for the purpose of installing one (1) shallow monitoring well for the collection of water quality samples, continuous groundwater data examining of water table response to rainfall events for the collection of data on soil-moisture properties using various sensors in hand-augered boreholes, and data collection to help define hill slope response to precipitation events.

24. Resolution AMENDING the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES to include Pool Rental per hour from dawn to dusk at Fort Monmouth Recreation Area, as previously adopted on December 1, 2014, by Resolution #R-14-12-1=445.
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25. Resolution AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to EXERCISE ITS' OPTION TO EXTEND THE TEMPORARY ELECTRICAL USE AGREEMENT, as adopted July 14, 2014, by Resolution #R-14-7-14=308, with SLOPE BROOK FARM, INC., Colts Neck, NJ, Field #3 (Farmstand/parking area), HOMINY HILL GOLF COURSE, for the Period of July 15, 2015 through October 31, 2015, inclusive, as per the terms and conditions of the existing Temporary Electrical Use Agreement.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Surveying Services, Partial Outbound Boundary Line Survey, Block 4306, Lot 17 & Block 4213, Lot 8, Neptune Township, Block 751, Lots 1, 33.02, 33.03, 52, 53, 54, Wall Township, Owner: County of Monmouth, Shark River Park-Section 2, (Ref. #15-27) (FAIR & OPEN)
 2. Two (2) Appraisals, Block 64, Lots 18Q, 19 & 19Q, Millstone Township, ±10.57 Acres, Owner: Sulley Enterprises, for Additions to Charleston Springs Golf Course (Ref. #15-28) (FAIR & OPEN)
 3. One (1) Appraisal Report and Inspection, Block 57, Lot 16, Upper Freehold Township, ±0.24 Acres, Improved Property, Owner: Sanders, for Additions to Crosswicks Creek Park (Ref. #15-29) (FAIR & OPEN)
 4. Golf Course Architectural Services at Various Sites (Ref. #15-30) (FAIR & OPEN)
 5. Design of an Irrigation System for Shark River Golf Course (Ref. #15-31) (FAIR & OPEN)
 6. Geotechnical Engineering Services for Design of Irrigation Water Supply for Shark River Golf Course (Ref. #15-32) (FAIR & OPEN)
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DATES TO REMEMBER:

1. **WEDNESDAY THROUGH SUNDAY, JULY 22-26, 2015** – 41st Annual Monmouth County Fair. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
2. **SATURDAY, AUGUST 8, 2015** - 1 PM TO 5 PM. **Dorbrook Day.** Celebrating Dorbrook Recreation Areas' 30th Anniversary. Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.

3. **MONDAY EVENING, AUGUST 10, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SATURDAY, AUGUST 15, 2015** - 1 PM TO 4 PM. **Sweet Corn Festival.** Historic Walnford, Upper Freehold, NJ.
5. **SATURDAY, AUGUST 22, 2015** - 9 PM TO 1 PM. **Eco-Elephant Family Flea Market.** Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
6. **MONDAY EVENING, AUGUST 24, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **"TUESDAY EVENING", SEPTEMBER 8, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, SEPTEMBER 21, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **August 10, 2015**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director 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.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
