

MINUTES OF THE MONDAY EVENING, JULY 13, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Rummel at 7 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
William O'Shaughnessy, Co. Park Manager
Mr. Vincent Lepore, resident, Long Branch, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 22, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Zelina, Butch and Adcock. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 22, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Zelina, Butch and Adcock. Commissioner Horsnall abstained as not being present at the meeting.

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF JUNE**

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

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JUNE 2015 (Report Date: 7/7/2015)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MCBRC 2015 SECOND QUARTER PURCHASING PERFORMANCE REPORT: APRIL 1, 2015 THROUGH JUNE 30, 2015. (Report Date: July 7, 2015)**, was upon being put to a vote, unanimously accepted as reported. (2015 Purchasing Performance Report for the Second Quarter is in the Minute Book.)

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JUNE**, 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 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.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Vincent Lepore of Long Branch, NJ, who inquired as to whether Agenda Items #21 and #22 were separate park acquisitions.

The Secretary/Director noted the properties in question are part of a park site assemblage.

Mr. Lepore also inquired as to what defines an urban area to qualify for a 75% County Open Space Grant.

The Secretary/Director noted that urban areas are defined by the N.J. Dept. of Community Affairs.

Mr. Lepore also inquired as to the skateplex at Seven Presidents Oceanfront Park, and whether it was a separate County park.

The Secretary/Director noted that the skateplex is a facility that is located in Seven Presidents Oceanfront Park.

Mr. Lepore noted that the group interested in preserving the site in the west end of Long Branch intends to enter a lawsuit to stop the proposed development, and that a benefactor has indicated that he will fund the acquisition of the properties if the County Park System will maintain them.

Commissioner Harmon inquired as to the position of the City of Long Branch with regard to the proposed development.

Mr. Lepore noted that the City supports the proposed development.

There being no one else present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Bill O'Shaughnessy, County Park Manager, and County Fair Co Chair, who made a PowerPoint presentation to the Board on the 2015 Monmouth County Fair to be held July 22nd - July 26th, at the East Freehold Showgrounds.

Chairman Rummel thanked Bill O'Shaughnessy for his presentation.

FREEHOLDER'S REPORT:

Freeholder Burry was unable to attend the meeting as she is recovering from her recent fall.

ITEMS FOR BOARD REVIEW:

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

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.

Commissioner Harmon inquired as to the costs associated with Agenda Items #14 & 15.

Spence Wickham noted the costs are those required with any acquisition.

Commissioner Horsnall inquired as to the Board providing relocation assistance.

The Secretary/Director noted that relocation assistance is a requirement under the law to be provided to tenants.

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 – Andrew Spears, Assistant Director reviewed with the Board the proposed Amendment to the Temporary Use and Occupancy Agreement of April 6, 2015, Granting Monmouth Park Permission to use additional parking area at Wolf Hill Recreation Area, Crescent Place, Oceanport Borough 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,

Following a discussion, a motion was introduced by Commissioner Zelina, seconded by Commissioner Butch, granting permission to Monmouth Park to use an additional parking area at Wolf Hill Recreation Area, Crescent Place, Oceanport Borough 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 them an additional \$300.00 use fee. Upon being put to a vote, the motion was unanimously carried.

27. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of July 7, 2015, as distributed to the Board.

At 7:43 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #25.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of July 13, 2015, 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 #1 through #25.

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

In the Affirmative: Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock

In the Negative: None

Absent: Vice Chairman Mandeville

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-15-7-13=264 Resolution offered for adoption by Commissioner Harmon seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-7-13=265 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=266 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=267 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=268 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-7-13=269 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=270 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=271 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=272 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-7-13=273 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=274 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=275 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=276 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-7-13=277 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=278 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=279 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=280 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-7-13=281 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=282 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=283 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=284 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-7-13=285 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=286 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=287 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-7-13=288 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

MOTION AUTHORIZING ADVERTISING OF THE BIDS:

There were no bids to advertise.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for 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)*

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

The Board discussed the golf tee time system operation, and the issue of the same golfers getting the early tee times.

Following a discussion, Commissioner Harmon requested that Mike Janoski, Co. Park Supt./Golf Operations, continue to pursue a solution with the Board's tee time vendor.

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

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:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, 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


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

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

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

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

There being no further business, on a motion made by Commissioner Zelina, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 13, 2015, was **ADJOURNED** at 7:48 PM.


JAMES J. TRUNCER,
 Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=264

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 9, 2015; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated June 2, 2015, indicating they will provide 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; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has completed and submitted a Business Entity Disclosure Certification which certifies that INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, 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 INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00013, in an amount not to exceed \$5,265.20.

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 INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per 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 the Contract Amount Not To Exceed \$5,265.20; 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

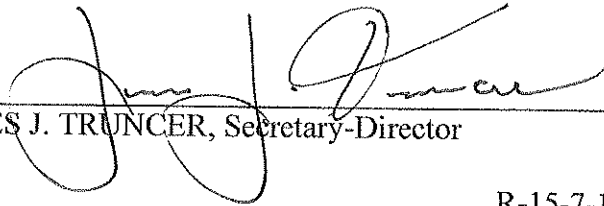
R-15-7-13=264 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,265.20 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=265

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 17, 2015; and

WHEREAS, E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, has submitted a written proposal dated June 17, 2015, indicating they will provide 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; and

WHEREAS, E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that E2 PROJECT MANAGEMENT, LLC, Rockaway, 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 E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00006, in an amount not to exceed \$5,398.75.

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 E2 PROJECT MANAGEMENT, LLC, 87 Hibernia Avenue, Rockaway, NJ 07866, as per 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 the Contract Amount Not To Exceed \$5,398.75; 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 \$5,398.75 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-7-13=265

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=266

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 17, 2015; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 15, 2015, indicating they will provide 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; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00006, in an amount not to exceed \$3,375.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated 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 the Contract Amount Not To Exceed \$3,375.00; 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 \$3,375.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-7-13=266

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=267

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 23, 2015; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated June 18, 2015, indicating they will PROVIDE 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; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, 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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00027, in an amount not to exceed \$1,750.00.

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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per 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 the Contract Amount Not To Exceed \$1,750.00; and

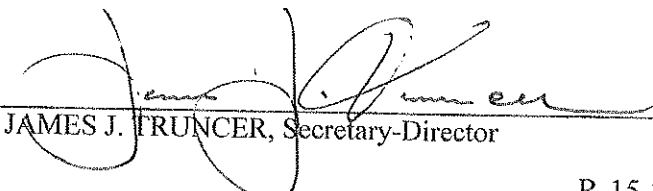
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=267

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=268

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 18, 2015; and

WHEREAS, GEI CONSULTANTS, INC., Montclair, NJ, has submitted a written proposal dated June 17, 2015, indicating they will PROVIDE 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; and

WHEREAS, GEI CONSULTANTS, INC., Montclair, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GEI CONSULTANTS, INC., Montclair, 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 GEI CONSULTANTS, INC., Montclair, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GEI CONSULTANTS, INC., 1 Greenwood Avenue, Suite 210, Montclair, NJ 07042, as per 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 the Contract Amount Not To Exceed \$5,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=268

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=269

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICE (Bid #0029-15), to GOLF CAR SPECIALTIES, Gloucester City, NJ, as per Resolution #R-15-3-9=130; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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), as per original contract awarded by Resolution #R-15-3-9=130, 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; in the Estimated Contract Amount of \$16,500.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,300.00, increasing existing contract by twenty percent (20%) as allowed by law, to GOLF CAR SPECIALTIES, 136 Washington Avenue, Gloucester City, NJ 08030, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICE (Bid #0029-15), as per original contract awarded by Resolution #R-15-3-9=130, 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; in the Estimated Contract Amount of \$16,500.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,800.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount \$3,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=269

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=270

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2—HEATING, from TAYLOR OIL COMPANY, Somerville, NJ; and

WHEREAS, said FUEL OIL #2—HEATING is available from TAYLOR OIL COMPANY, Somerville, NJ, ITEMS: 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.

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 FUEL OIL #2—HEATING is available from TAYLOR OIL COMPANY, 77 Second Street, P.O. Box 974, Somerville, NJ 08876, ITEMS: 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; 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 (2015), in the Estimated Total Contract Amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=270

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=271

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 25, 2015, for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0059-15), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$14,625.00:

CLASSIC TOURS

2150 Route 70

Manchester, NJ 08759

ITEMS: Proposal #1, Gettysburg & Lancaster, PA Tour Package (9/30/15 – 10/2/15).

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

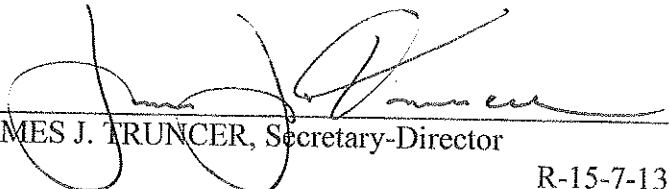
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the estimated amount of \$14,625.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=271

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=272

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 25, 2015, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2015 (Bid #0057-15), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$64,250.00:

TM PAINTING AND CONSTRUCTION

19 Worth Road

Neptune, NJ 07753

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.

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

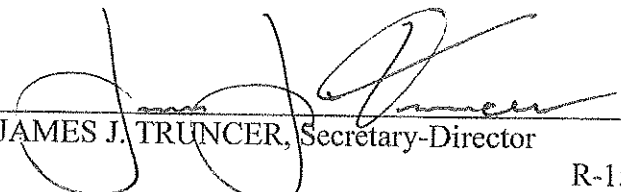
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2015), in the amount of \$64,250.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=272

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=273

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 May 27, 2015; and

WHEREAS, J. EDWARDS CONSULTANTS, LLC, Manasquan, NJ, has submitted a written proposal dated May 20, 2015, indicating they will provide 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; and

WHEREAS, J. EDWARDS CONSULTANTS, LLC, Manasquan, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that J. EDWARDS CONSULTANTS, LLC, Manasquan, 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 J. EDWARDS CONSULTANTS, LLC, Manasquan, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$5,140.50.

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 J. EDWARDS CONSULTANTS, LLC, 993 Atlantic Avenue, Manasquan, NJ 08736, as per 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 the Contract Amount Not To Exceed \$5,140.50; 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 \$5,140.50 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=273

RESOLUTION

R-15-7-13=274

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 May 27, 2015; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has submitted a written proposal dated May 15, 2015, indicating they will provide 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; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PRINCETON JUNCTION ENGINEERING, PC, Princeton, 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 PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$2,100.00.

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 PRINCETON JUNCTION ENGINEERING, PC, P.O. Box 610, Princeton, NJ 08550, as per 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 the Contract Amount Not To Exceed \$2,100.00; and

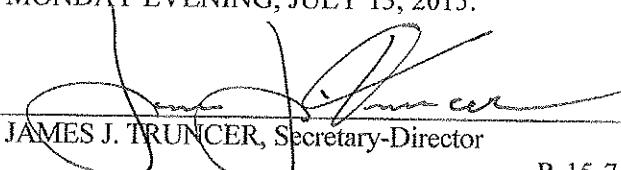
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=275

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 18, 2015; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has submitted a written proposal dated June 12, 2015, indicating they will provide 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; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PRINCETON JUNCTION ENGINEERING, PC, Princeton, 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 PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PRINCETON JUNCTION ENGINEERING, PC, P.O. Box 610, Princeton, NJ 08550, as per 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 the Contract Amount Not To Exceed \$1,400.00; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=275

RESOLUTION

R-15-7-13=276

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 23, 2015; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated June 17, 2015, indicating they will PROVIDE 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; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, 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 COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$4,750.00.

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 COMPREHENSIVE APPRAISAL CORP., 1016 State Route 33, Suite E, Freehold, NJ 07728, as per 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, LOTS 17, UPPER FREEHOLD TOWNSHIP (Ref. #15-17 & PS #36-15), in the Contract Amount Not To Exceed \$4,750.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=276

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=277

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 25, 2015; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated June 22, 2015, indicating they will PROVIDE 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; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00005, in an amount not to exceed \$4,546.00.

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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., 850 S. White Horse Pike, Hammonton, NJ 08037, as per 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 the Contract Amount Not To Exceed \$4,546.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,546.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=277

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=278

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 25, 2015; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 23, 2015, indicating they will PROVIDE 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; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00005, in an amount not to exceed \$3,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated 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 the Contract Amount Not To Exceed \$3,200.00; 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 \$3,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-7-13=278

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=279

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on December 3, 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), 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 written proposal of WAYPOINT ENTERPRISES INCORPORATED t/a LIPPINCOTT JACOBS CONSULTING ENGINEERS, Riverside, NJ, was accepted and a contract was awarded for PROVIDING said 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), as per Resolution #R-15-3-9=118, in the Contract Amount Not To Exceed \$4,650.00; and

WHEREAS, WAYPOINT ENTERPRISES INCORPORATED t/a LIPPINCOTT JACOBS CONSULTING ENGINEERS, Riverside, NJ, is unable to complete the contract for this project.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to WAYPOINT ENTERPRISES INCORPORATED t/a LIPPINCOTT JACOBS CONSULTING ENGINEERS, 1 N. Pavilion Avenue, Riverside, NJ 08075, 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), as per Resolution #R-15-3-9=118, in the Contract Amount Not To Exceed \$4,650.00, is hereby RESCINDED, as company is unable to complete the contract for this project.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=279

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=280

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 December 3, 2014, and on March 9, 2015, the Board accepted the lowest qualified proposal, which contract has since been rescinded as the company is unable to complete the contract for this project; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, submitted the second lowest qualified written proposal dated December 1, 2014, indicating they will PROVIDE 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; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00031, in an amount not to exceed \$5,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated December 1, 2014, being the second lowest qualified proposal, 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 \$5,950.00; and

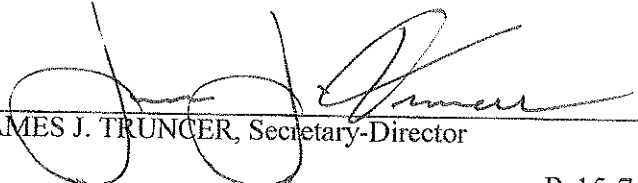
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=280

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=281

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0003-15), to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, as per Resolution #R-14-11-17=415; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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), as per original contract awarded by Resolution #R-14-11-17=415, 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; in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00 increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, 46 Gilbert Street South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0003-15), as per original contract awarded by Resolution #R-14-11-17=415, 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; in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$5,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-7-13=281

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=282

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 30, 2015, for DESIGN AND CONSTRUCTION OF A STORAGE POLE BARN & SITE WORK AT DEEP CUT GARDENS (Bid #0058-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$175,477.00:

SECURITY STRUCTURES, INC.
125 Martinsville Road
Basking Ridge, NJ 07920

ITEMS: Total Base Bid.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14017, in the amount of \$175,477.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=282

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=283

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), to HELENA CHEMICAL COMPANY, Collierville, TN, as per Resolution #R-15-3-23=168; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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), as per original contract awarded by Resolution #R-15-3-23=168, 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); in the Contract Amount of \$78,459.43, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$78,781.43.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve 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, 225 Schilling Blvd., Suite 300, Collierville, TN 38017, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-3-23=168, 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); in the Contract Amount of \$78,459.43, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$78,781.43; and

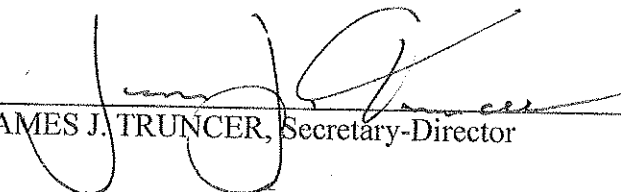
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$322.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=283

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=284

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 30, 2015; and

WHEREAS, GEI CONSULTANTS, INC., Montclair, NJ, has submitted a written proposal dated June 29, 2015, indicating they will provide 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; and

WHEREAS, GEI CONSULTANTS, INC., Montclair, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GEI CONSULTANTS, INC., Montclair, 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 GEI CONSULTANTS, INC., Montclair, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00042, in an amount not to exceed \$5,095.00.

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 GEI CONSULTANTS, INC., 1 Greenwood Avenue, Suite 210, Montclair, NJ 07042, as per 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 the Contract Amount Not To Exceed \$5,095.00; 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 \$5,095.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=284

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=285

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 June 30, 2015; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 26, 2015, indicating they will provide 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; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00042, in an amount not to exceed \$3,790.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated 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 the Contract Amount Not To Exceed \$3,790.00; 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 \$3,790.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-7-13=285

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=286

WHEREAS, there presently exists a desire for the US GEOLOGICAL SURVEY, a BUREAU OF THE DEPARTMENT OF INTERIOR, through its offices at the NEW JERSEY WATER SCIENCE CENTER (NJWSC), (hereinafter referred to as the "USGS"), to study the hydrologic response of the hill slope to rainfall events, for the collection of water quality samples and continuous groundwater data, being conducted solely for scientific purposes in the vicinity of BLOCK 2, LOT 1, BOROUGH OF ATLANTIC HIGHLANDS, and BLOCK 105, LOT 6, BOROUGH OF HIGHLANDS, being a part of MOUNT MITCHILL SCENIC OVERLOOK; and

WHEREAS, the COUNTY OF MONMOUTH is the owner of BLOCK 2, LOT 1, BOROUGH OF ATLANTIC HIGHLANDS, and BLOCK 105, LOT 6, BOROUGH OF HIGHLANDS, herein referred to as the "PROPERTY", being part of MOUNT MITCHILL SCENIC OVERLOOK; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, a department of County government, operates and maintains the PROPERTY as part of MOUNT MITCHILL SCENIC OVERLOOK; and

WHEREAS, the USGS is performing said SCIENTIFIC RESEARCH ACTIVITIES as part of the NEW JERSEY WATER SCIENCE CENTER (NJWSC); and

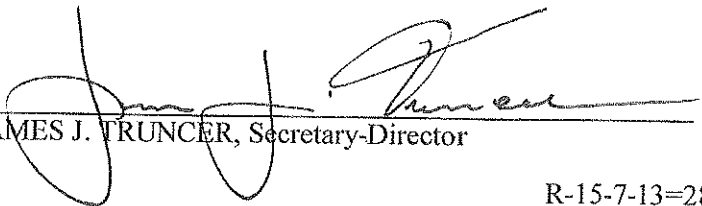
WHEREAS, the USGS has requested temporary access to the PROPERTY for the INSTALLATION of ONE (1) MONITORING WELL and DATA COLLECTION PLATFORM (DCP) to be used to conduct SCIENTIFIC RESEARCH ACTIVITIES for a ONE (1) YEAR TERM, or until lengthened or shortened, in writing, by mutual agreement of either party. The proposed WELL INSTALLATION shall consist of a HAND AUGERED BOREHOLE dug to the water table and a 5-FOOT PVC WELL with a 1-FOOT PVC SCREEN installed. A vibrating wire piezometer (VWP) shall be wired to a DATA COLLECTION PLATFORM (DCP) powered by a SOLAR PANEL AND 12V BATTERY in an enclosure. The well shall be CAPPED AND LOCKED to prevent unauthorized access.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the ENTERING 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, to conduct SCIENTIFIC RESEARCH ACTIVITIES in the vicinity of BLOCK 2, LOT 1, BOROUGH OF ATLANTIC HIGHLANDS, and BLOCK 105, LOT 6, BOROUGH OF HIGHLANDS, being a part of MOUNT MITCHILL SCENIC OVERLOOK, to install ONE (1) MONITORING WELL and DATA COLLECTION PLATFORM, as per the terms and conditions of the RIGHT OF ENTRY AGREEMENT.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=286

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=287

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES by Resolution #R-14-12-1=445; and

WHEREAS, the Board deems it necessary and advisable to AMEND 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.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT 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 hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES as adopted by Resolution #R-14-12-1=445; and

BE IT FURTHER RESOLVED that the above mentioned AMENDED MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=287

**ATHLETIC FACILITY USE
FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON JULY 13, 2015 BY RESOLUTION NO. R-15-7-13=287**

	RESIDENT	NON-RESIDENT
JUNIOR SOCCER FIELD		
Per 1 ½ hour time block	\$25.00	\$50.00
<u>ATHLETIC FIELDS/COURTS</u>		
Youth		
Per 1 ½ hour time block	\$35.00	\$70.00
Adult		
Per 2 hour time block	\$60.00	\$120.00
<u>IN-LINE SKATING RINK</u>		
Youth		
Per 1 hour time block	\$35.00	\$70.00
Adult		
Per 1 hour time block	\$60.00	\$120.00
<hr/>		
<u>FORT MONMOUTH</u>		
Multi-purpose Room (Gymnasium)		
Full Gym - per hour	\$75.00	\$150.00
Half Gym - per hour	\$50.00	\$100.00
Pool Rental per hour (dawn - dusk)	\$75.00	\$150.00
Athletic Events - (official games with spectators - insurance required)		
First 3 hours	\$450.00	\$900.00
Each Additional hour	\$150.00	\$300.00
<hr/>		
<u>CROSS COUNTRY</u>		
Home Course (per season)	\$385.00	
Single Meet - Up to 150 Runners	\$190.00	
Special Meet Base Price (per meet)*		
Option #1 -- 151 - 1,500 Runners	\$970.00	
Option #2 -- 1,501 - 3,000 Runners	\$1,945.00	
Option #3 -- 3,001 - 5,000 Runners	\$3,250.00	
<hr/>		
Park System Ranger - (per hour)	\$44.00	

****Permittee will be required to provide insurance & additional support services & may be required to pay for supplemental staff.***

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-7-13=288

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-14-1-6=45 on January 6, 2014, recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid proposal of SLOPE BROOK FARM, INC., Colts Neck, NJ for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE AT VARIOUS PARKS (Bid #0012-14); and

WHEREAS, the Monmouth County Board of Chosen Freeholders adopted Resolution #2014-0084 on January 23, 2014, accepting same; and

WHEREAS, one of the items accepted as part of the Temporary Use and Occupancy Agreement with SLOPE BROOK FARM, INC., Colts Neck, NJ, is Item #2, Hominy Hill Golf Course, Use of Field #3 (Farmstand/Parking Area); and

WHEREAS, SLOPE BROOK FARM, INC., Colts Neck, NJ, desires to temporarily use the electrical services at Field #3, Hominy Hill Golf Course, for the Period of July 15, 2015 through October 31, 2015, inclusive; and

WHEREAS, the Board of Recreation Commissioners did by Resolution #R-14-7-14=308 enter into a Temporary Use & Occupancy Agreement dated July 14, 2014 with Slope Brook Farm, Inc., for the Reimbursement of Electrical Services, Field #3, Hominy Hill Golf Course; and

WHEREAS, said Temporary Electrical Service Agreement, Item #9, provides for the extension of the Agreement by mutual agreement of the parties on a year-to-year basis; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ENTER INTO an EXTENSION of the TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., Colts Neck, NJ, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 15, 2015 through October 31, 2015, inclusive, as per the terms and conditions of the Temporary Electrical Use Agreement.

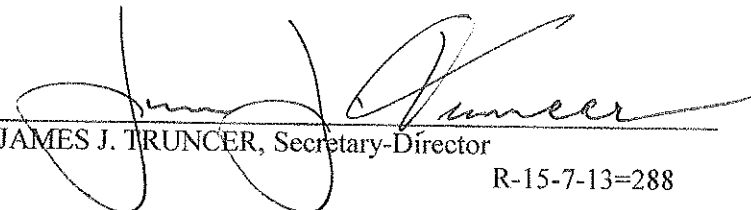
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO an EXTENSION of the TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., 213 Heyers Mill Road, Colts Neck, NJ 07722, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 15, 2015 through October 31, 2015, inclusive, as per the terms and conditions of said Temporary Electrical Use Agreement; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Slope Brook Farm, Inc.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JULY 13, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-7-13=288