

MINUTES OF THE MONDAY EVENING, JULY 15, 2019 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 7:04 PM.

The following were Present on roll call:

- Chairman Fred J. Rummel
- Vice Chairman Kevin Mandeville
- Commissioners:
 - Michael G. Harmon
 - Violeta Peters
 - David W. Horsnall
 - Mark E. Zelina
 - Thomas W. Adcock
- Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

- Commissioners:
 - Thomas E. Hennessy, Jr. (Excused)
 - Patricia M. Butch (Excused)

Also Present:

- James J. Truncer, Secretary-Director
- Kira S. Dabby, Esquire
- Andrew J. Spears, Assistant Director
- Thomas E. Fobes, Supt. of Co. Parks/Park Operations
- Michael E. Janoski, Co. Park Supt./Golf Operations
- Patti Conroy, Superintendent of Recreation
- Karen Livingstone, Public Information/Volunteers
- Gail L. Hunton, Chief of Acquisition & Design
- Andrew R. Coeyman, Supv./Land Preservation Services

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 24, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Zelina and Adcock. Commissioners Hennessy and Butch abstained as not being present at the meeting.

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

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **2019 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Peters, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one else present who wished to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

SECRETARY-DIRECTOR'S REPORT

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

1. BUDGET REPORTS

On a motion made by Vice Chairman Mandeville, 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 Vice Chairman Mandeville, 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 Vice Chairman Mandeville, 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 (DATED 7/08/2019)**

On a motion made by Commissioner Vice Chairman Mandeville, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JUNE (DATE 7/08/2019)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JULY 8, 2019**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF JULY 8, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2019 PURCHASING PERFORMANCE REPORT—SECOND QUARTER: APRIL 1-JUNE 30, 2019 (Report Dated JULY 9, 2019)**

On a motion made by Commissioner Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MCBRC 2019 PURCHASING PERFORMANCE REPORT** for the **SECOND QUARTER: APRIL 1 – JUNE 30, 2019 (Report Dated JULY 9, 2019)** was upon being put to a vote, unanimously accepted as reported. (2019 Purchasing Performance Report for the Second Quarter is in the Minute Book.)

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

On a motion made by Vice Chairman Mandeville, 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)

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry noted the Freeholder’s recognition of July as Parks and Recreation Month at the July 11th Freeholders meeting and noted her attendance at the Beep Baseball Tournament held at Dorbrook Recreation Area on Saturday, July 13. Freeholder Lillian G. Burry also noted the Friends Wine and Cheese Tasting Fundraiser to be held at Tatum Park on Septemeber 19 and the County Fair Opening at 4:45 PM Wednesday July 24.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Declare one (1) horse named “Avery”, a 26 year old, 15.1 hand Welsh Cob Standardbred Cross gelding, as being Surplus to the needs of the Monmouth County Park System, and Transferring Ownership to Ryerss Farm for Aged Equines, Pottstown, PA, in accordance with the laws of the State of New Jersey N.J.S.A. 40A:11-36.
2. Board Action Item #2 – Recommending Authorization of Change Order #1, in the amount of minus (-) \$28,150.00 to allow for internal administrative reallocation of awarded monies contained in a Grant account and in a Trust Account to Sparwick Contracting, Inc., Lafayette, NJ, for County Route 537 Pedestrian Underpass for the Union Transportation Trail in the Township of Plumstead, Ocean County and the Township of Upper Freehold, Monmouth County, New Jersey (Bid #0054-18), Items: Total Base Bid Price (Items #1-68 Inclusive), as originally awarded by Resolution #R-18-9-10=316 in the Contract Amount of \$2,032,611.00, for a New Total Change Order #1 Contract Amount of \$2,004,461.00.
3. Board Action Item #3 – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Portland Place Shoreline Stabilization at Hartshorne Woods Park, Middletown, NJ (Bid #0048-19), Items: Total Base Bid Price, Items 1-8 inclusive; in the Total Contract Amount of \$672,827.45.

Commissioner Harmon inquired as to the Shoreline Stabilization

Gail Hunton reviewed with the Board the proposal to hardscape the slope and plantings

4. Board Action Item #4 – Recommending Authorization of Change Order #1, in the amount of \$6,560.00, increasing the existing contract by twenty percent (20%) as allowed by law, for the Repair and Installation of Overhead Doors, to Hickey Overhead Doors, Bayville, NJ, for the Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0019-19), Items: Total Lump Sum Bid, 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-19-1-7=27 in the Contract Amount of \$32,800.00, for a New Total Change Order #1 Contract Amount of \$39,360.00.
5. Board Action Item #5 – Recommending Authorization for the purchase of Grounds Equipment, from Storr Tractor Company, Somerville, NJ, ITEMS: As per Quote dated 6/18/19 for Toro Sand Pro 5040; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$22,718.56.

6. Board Action Item # 6 – Recommending Authorization of Change Order #1, in the amount of \$2,695.00 for 20 LF of extra drainage pipe and 2.6 yards of extra paving, to R. Moslowski Excavating, Inc., Cream Ridge, NJ, for Culvert Replacement at Big Brook Park and Holmdel Park (Bid #0055-18), Items: Proposal 1, Total Base Bid Price, Items 1-6 Inclusive, as originally awarded by Resolution #R-18-9-24=331 in the Contract Amount of \$19,000.00, for a New Total Change Order #1 Contract Amount of \$21,695.00.

7. Board Action Item # 7 – Recommending Awarding a Negotiated Contract (Bid #0031-19), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on April 19, 2019 and May 20, 2019, as no bids were received to Green Genie ATM., Allenhurst, NJ, for Furnishing and Delivery of ATM Services, Items: Vendor agrees to pay the Monmouth County Park System on a “per transaction” fee basis as follows: Permanent location, Thompson Park Creative Arts Center: surcharge set at \$2.50 with \$.50 per surcharged withdrawal transaction, and Temporary locations, Seven Presidents Ocean Front Park, Monmouth County Fair & Thompson Park Day: surcharges set at \$3.00 with \$.50 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions.

8. Board Action Item #8 – Recommending Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period, as originally awarded by Resolution #R-18-9-24=329, to Evergreen Printing Company, Bellmawr, NJ, for Printing & Mail Preparation of the Monmouth County Park System Parks & Programs Guide (Bid #0058-18), ITEMS: Volumes 1-5 (2019 Supply Contract for the Period of (9/1/19-8/31/20) under the same terms and conditions as per bid specification; in the Total Contract Amount of \$89,000.00.

Commissioner Peters inquired as to the cost of the printing contract.

Patti Conroy noted the cost and number of copies that are printed.

9. Board Action Item # 9 – Recommending Authorizing Contract Amendment #1, in the Amount of \$650.00 to provide relocation assistance for additional person claiming tenancy, to Comprehensive Appraisal Corporation, Freehold, NJ for Providing Professional Real Estate Appraisal Services for Relocation Assistance, four (4) Tenancies, located at 298 Monmouth Road, Owner/Seller: Bertha R. Miller, Project: Additions to Charleston Springs Golf Course, Block 63, Lots 9 (P/O) & 10 (P/O) , as originally awarded by Resolution R-19-6-10=234, in the Contract Amount Not To Exceed \$4,950.00, for a New Total Amended Contract Amount of \$5,600.00, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

10. Board Action Item # 10 – Recommending Authorizing Contract Amendment #1, in the Amount of \$8,500.00 due to several soil piles on-site from road construction project and other unknown origination; two (2) soil samples are needed to conduct lab analysis to determine if soil is contaminated with hazardous materials/chemicals, to Kenny Environmental, Marlton, NJ for Preliminary Assessment/Site Investigation (PASI) for Block 69, Lots 12 & 14, Howell Township, as originally awarded by Resolution #R-19-5-6=201, in the Contract Amount Not To Exceed \$2,650.00, for a New Total Amended Contract Amount of \$11,150.00, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
11. Board Action #11 as Added to the Agenda - Recommending Authorizing Change Order #1, in the amount of \$2,958.00 for additional rubber surfacing, mini rope climber and belt swings, to Sports & Golf Solutions, LLC, Verona, NJ, for 2019 Playground Repairs at Various Parks (Bid #0069-18), Items: #1-17 (Total Base Bid Price), as originally awarded by Resolution #R-19-1-22=51 in the Contract Amount of \$74,528.88, for a New Total Change Order #1 Contract Amount of \$77,486.88.
12. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of July 8, 2019, as distributed to the Board.

At 7:24 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of July 15, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #11 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 #11.

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Horsnall,
Zelina and Adcock

In the Negative: None

Absent: Commissioners Hennessy and Butch

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-7-15=259 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, DECLARING one (1) horse named "AVERY", a twenty-six (26) year old, 15.1 hand Welsh Cob Standardbred Cross gelding, as being SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM, and TRANSFERRING OWNERSHIP to RYERSS FARM FOR AGED EQUINES, Pottstown, PA, in accordance with the laws of the State of New Jersey N.J.S.A. 40A:11-36. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-7-15=260 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING CHANGE ORDER #1, in the amount of minus (-) \$28,150.00 to allow for internal administrative reallocation of awarded monies contained in a Grant account and in a Trust Account, to SPARWICK CONTRACTING, INC., Lafayette, NJ, for COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL IN THE TOWNSHIP OF PLUMSTED, OCEAN COUNTY AND THE TOWNSHIP OF UPPER FREEHOLD, MONMOUTH COUNTY, NEW JERSEY (Bid #0054-18), ITEMS: Total Base Bid Price (Items #1-68 Inclusive), as originally awarded by Resolution #R-18-9-10=316 in the Contract Amount of \$2,032,611.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,004,461.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-7-15=261 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, CREAM RIDGE, NJ for PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (Bid #0048-19), ITEMS: Total Base Bid Price, Items 1-8 inclusive; in the Total Contract Amount of \$672,827.45. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-7-15=262 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING CHANGE ORDER #1, in the amount of \$6,560.00, increasing the existing contract by twenty percent (20%) as allowed by law, for the repair and installation of overhead doors, to HICKEY OVERHEAD DOORS, Bayville, NJ for the REPAIR AND INSTALLATION OF WOODEN, METAL, AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0019-19), ITEM: Total Lump Sum Bid, 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-19-1-7=27 in the Contract Amount of \$32,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-7-15=263 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: As per Quote dated 6/18/19 for Toro Sand Pro 5040; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$22,718.56. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-7-15=264 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING CHANGE ORDER #1, in the amount of \$2,695.00, for 20 LF of extra drainage pipe and 2.6 yards of extra paving, to R. MOSLOWSKI EXCAVATING, INC., CREAM RIDGE, NJ for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), as originally awarded by Resolution #R-18-9-24=331 in the Contract Amount of \$19,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,695.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-7-15=265 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING a NEGOTIATED CONTRACT (Bid #0031-19), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on April 19, 2019 and May 20, 2019, as no bids were received to GREEN GENIE ATM., Allenhurst, NJ, for FURNISHING AND DELIVERY OF ATM SERVICES, ITEMS: Vendor agrees to pay the Monmouth County Park System on a “per transaction” fee basis as follows: Permanent location, Thompson Park Creative Arts Center: surcharge set at \$2.50 with \$.50 per surcharged withdrawal transaction, and Temporary locations, Seven Presidents Ocean Front Park, Monmouth County Fair & Thompson Park Day: surcharges set at \$3.00 with \$.50 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-7-15=266 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-18-9-24=329, to EVERGREEN PRINTING COMPANY, Bellmawr, NJ, for PRINTING & MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE (Bid #0058-18), ITEMS: Volumes 1-5 (2019 Supply Contract for the Period of 9/1/19-8/31/20) under the same terms and conditions as per bid specification; in the Total Contract Amount of \$89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-7-15=267 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$650.00 to provide relocation assistance for additional person claiming tenancy, to COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ for PROVIDING PROFESSIONAL REAL ESTATE APPRAISAL SERVICES FOR RELOCATION ASSISTANCE, FOUR (4) TENANCIES, LOCATED AT 298 MONMOUTH ROAD, OWNER/SELLER: BERTHA R. MILLER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, BLOCK 63, LOTS 9 (P/O) & 10 (P/O) , as originally awarded by Resolution R-19-6-10=234, in the Contract Amount Not To Exceed \$4,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,600.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-7-15=268 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$8,500.00 due to several soil piles on-site from road construction project and other unknown origination; two (2) soil samples are needed to conduct lab analysis to determine if soil is contaminated with hazardous materials/chemicals, to KENNY ENVIRONMENTAL, Marlton, NJ for PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) FOR BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP , as originally awarded by Resolution R-19-5-6=201, in the Contract Amount Not To Exceed \$2,650.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,150.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-7-15=269 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING CHANGE ORDER #1, in the amount of \$2,958.00 for additional rubber surfacing, mini rope climber and belt swings, to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, for 2019 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0069-18), ITEMS: #1-17 (Total Base Bid Price), as originally awarded by Resolution #R-19-1-22=51 in the Contract Amount of \$74,528.88, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$77,486.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Wood Shingle Roof Replacement at Historic Longstreet Farm and Historic Walnford.
2. Furnishing and Delivery of catering and Event Management Services for Spring Valley, Wickatunk Recreation Area, Marlboro, NJ

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

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

1. Two (2) Appraisal Services, Block 177, Lots 50 & 48.01, Howell Township, \pm 1.15 Acres, Improved Property, Owner: Gombosi, for Additions to Yellow Brook Tract (Ref. #19-47) *(FAIR & OPEN- OVER \$17,500)*
2. Two (2) Appraisal Services, Block 54, Lot 4, Upper Freehold Township, \pm 0.21 Acres, Improved Property, Owner: Hahn, for Additions to Union Transportation Trail (Ref. #19-50) *(FAIR & OPEN- OVER \$17,500)*
3. Two (2) Appraisal Services, Block 28, Lots 7.01, Upper Freehold Township, \pm 3.84 Acres, Improved Property, Owner: Stryeski, for Additions to Union Transportation Trail (Ref. #19-51) *(FAIR & OPEN- OVER \$17,500)*
4. Two (2) Appraisal Services, Block 109, Lot 23.01, Howell Township, \pm 4.61 Acres, Improved Property, Owner: Hasenpusch, for Additions to Metedeconk River Greenway (Ref. #19-52) *(FAIR & OPEN- OVER \$17,500)*

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

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

1. **WEDS. THROUGH SUNDAY, JULY 24, 25, 26, 27 & 28, 2019** – 45th Annual Monmouth County Fair. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. *(Hours: Weds.—Friday 5 PM to 11 PM; Saturday 11 AM to 11 PM; and Sunday 11 AM to 6 PM).*
2. **MONDAY EVENING, AUGUST 5, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 19, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, SEPTEMBER 9, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **MONDAY EVENING, SEPTEMBER 23, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 7, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of June 24, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:26 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters, and attorney client privilege information”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Horsnall,
Zelina and Adcock

In the Negative: None

Absent: Commissioners Hennessy and Butch

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 7:46 PM.

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

The following resolutions introduced:

R-19-7-15=270 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY M. LESLEY STONE, LLC, also known as BLOCK 28, LOTS 11 & 13.01, MILLSTONE TOWNSHIP, a vacant parcel, containing ±24.67 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$640,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.)Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-19-7-15=271 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the DONATION of PROPERTY OWNED BY NEW JERSEY CONSERVATION FOUNDATION, also known as BLOCK 48, LOT 33, TOWNSHIP OF COLTS NECK, an improved parcel, consisting of ±5.08 ACRES, as ADDITIONS TO DORBROOK RECREATION AREA, subject to environmental review and clear title, and taxes and other closing costs. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00032.)Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-19-7-15=272 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY CONK, also known as BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 1.4 ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$400,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00039.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Environmental Services, Block 28, Lots 11 & 13.01, Millstone Township, ± 24.67 Acres, Unimproved Property Owned by M. Lesley Stone, LLC, for Additions to Perrineville Lake Park (Ref. #19-43) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 28, Lots 11 & 13.01, Millstone Township, ± 24.67 Acres, Unimproved Property Owned by M. Lesley Stone, LLC, for Additions to Perrineville Lake Park (Ref. #19-44) (*FAIR & OPEN—OVER \$17,500.00*)
3. Survey Services, Block 48, Lot 33, Township of Colts Neck, ± 5.08 Acres, Improved Property Owned by New Jersey Conservation Foundation, for Additions to Dorbrook Recreation Area (Ref. #19-45) (*FAIR & OPEN—OVER \$17,500.00*)
4. Environmental Services, Block 48, Lot 33, Township of Colts Neck, ± 5.08 Acres, Improved Property Owned by New Jersey Conservation Foundation, for Additions to Dorbrook Recreation Area (Ref. #19-46) (*FAIR & OPEN—OVER \$17,500.00*)
5. Survey Services, Block 54, Lot 5, Upper Freehold Township, ± 1.4 Acres, Improved Property Owned by Conk, for Additions to Union Transportation Road (Ref. #19-48) (*FAIR & OPEN—OVER \$17,500.00*)
6. Environmental Services, Block 54, Lot 5, Upper Freehold Township, ± 1.4 Acres, Improved Property Owned by Conk, for Additions to Union Transportation Trail (Ref. #19-49) (*FAIR & OPEN—OVER \$17,500.00*)

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

ITEMS FOR THE GOOD OF THE ORDER:

Chairman Rummel inquired as to access by groups to the playground at Seven Presidents Ocean Front Park, and when fees are being charged.

Andrew Spears noted that daily access permits are issued to groups for free access.

Following a discussion Andrew Spears noted he would check on what groups are eligible for free access.

Commissioner Harmon 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 5, 2019, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **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 Adcock, and adopted on roll call by the following vote:

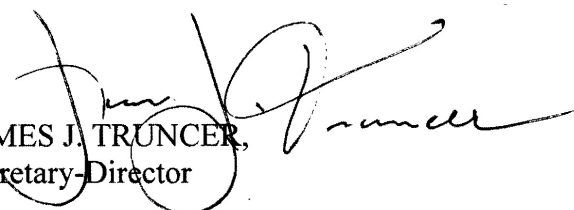
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Horsnall,
Zelina and Adcock

In the Negative: None

Absent: Commissioners Hennessy and Butch

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 15, 2019, was **ADJOURNED** at 7:58 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15-259

WHEREAS, Special People United to Ride, Inc. (SPUR) has requested that "AVERY", a twenty-six (26) year old, 15.1 hand Welsh Cob Standardbred Cross gelding, be retired to the Ryerss Farm for Aged Equines, in Pottstown, Pennsylvania; and

WHEREAS, Ryerss Farm for Aged Equines, in Pottstown, Pennsylvania, is a reputable equine farm and has an opening to accept "AVERY"; and

WHEREAS, SPUR has agreed to pay the one time admission fee of Nine-Thousand Five-Hundred Dollars (\$9,500.00).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE One (1) twenty-six (26) year old, 15.1 hand Welsh Cob Standardbred Cross gelding known as "AVERY" SURPLUS to the needs of the Monmouth County Park System; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR of the BOARD to TRANSFER OWNERSHIP of said 15.1 hand Welsh Cob Standardbred Cross gelding to the RYERSS FARM FOR AGED EQUINES, Pottstown, PA, at no cost to the County of Monmouth, in accordance with the laws of the State of New Jersey, N.J.S.A. 40A:11-36; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Special People United To Ride, and Ryerss Farm for Aged Equines.

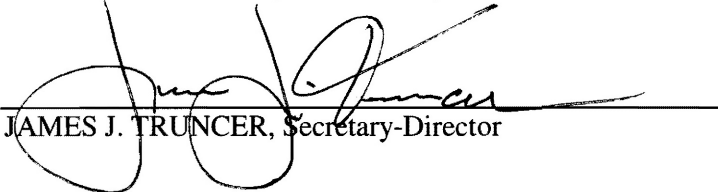
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Horsnall,
Zelina and Adcock

In the negative: None

Absent: Commissioners Hennessy and Butch

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=259

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=260

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL IN THE TOWNSHIP OF PLUMSTED, OCEAN COUNTY AND THE TOWNSHIP OF UPPER FREEHOLD, MONMOUTH COUNTY, NEW JERSEY (Bid #0054-18), ITEMS: Total Base Bid Price (Items #1-68 Inclusive) to SPARWICK CONTRACTING, INC., Lafayette, NJ, as per Resolution #R-18-9-10=316; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$28,150.00 for the reduction from purchase order #70072, to SPARWICK CONTRACTING, INC., Lafayette, NJ, for COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL IN THE TOWNSHIP OF PLUMSTED, OCEAN COUNTY AND THE TOWNSHIP OF UPPER FREEHOLD, MONMOUTH COUNTY, NEW JERSEY (Bid #0054-18), as per original contract awarded by Resolution #R-18-9-10=316, ITEMS: Total Base Bid Price (Items #1-68 Inclusive); in the Total Contract Amount of \$2,032,611.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,004,461.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$28,150.00, to SPARWICK CONTRACTING, INC., 21 Sunset Inn Road, Lafayette, NJ 07848, for COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL IN THE TOWNSHIP OF PLUMSTED, OCEAN COUNTY AND THE TOWNSHIP OF UPPER FREEHOLD, MONMOUTH COUNTY, NEW JERSEY (Bid #0054-18), as per original contract awarded by Resolution # R-18-9-10=316, ITEMS: Total Base Bid Price (Items #1-68 Inclusive); in the Contract Amount of \$2,032,611.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,004,461.00; and

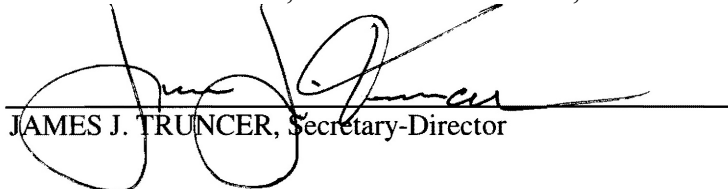
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2018), Project #29116, in the amount of minus (-) \$28,150.00.

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

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

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, MONDAY JULY 15, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-7-15=260

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=261

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 21, 2019, for PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ (Bid #0048-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$672,827.45:

DCRS, LLC
PO Box 628
Cream Ridge, NJ 08514

ITEMS: Total Base Bid Price, Items 1-8 Inclusive.

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

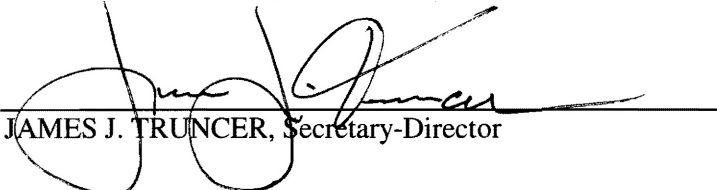
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91701, Board of Recreation Commissioners, Project #70002, in the estimated amount of \$672,827.45.

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

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

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=261

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=262

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0019-19), to HICKEY OVERHEAD DOOR COMPANY, Bayville, NJ, as per Resolution #R-19-1-7=27; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0019-19), as per original contract awarded by Resolution #R-19-1-7=27, ITEM: Total Lump Sum Bid, 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, 377 Van Dyke Place, Bayville, NJ 08721, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0019-19), as per original contract awarded by Resolution #R-19-1-7=27, ITEM: Total Lump Sum Bid, 2019 Supply/ Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00; 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 Appropriation #080010, Board of Recreation Commissioners (2019), in the amount of \$6,560.00

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

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

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 16, 2018.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=262

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=263

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Contract Number 18/19-25 for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Toro Sand Pro 5040 as per quote dated 6/18/19; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Contract Number 18/19-25, Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$22,718.56.

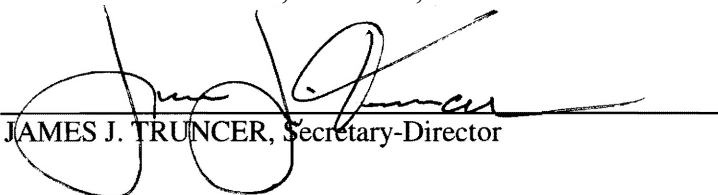
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: Toro Sand Pro 5040 as per quote dated 6/18/19; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Contract Number 18/19-25, Cooperative Pricing System Agreement, for the Period of 02/22/19 through 2/21/21, in the Total Contract Amount of \$22,718.56; 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 #21901, Board of Recreation Commissioners (2019), in the Amount of \$22,718.56.

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

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

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=263

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=264

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, as per Resolution #R-18-9-24=331; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,695.00 for 20 LF of extra drainage pipe and 2.6 yards of extra paving, to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), as per original contract awarded by Resolution #R-18-9-24=331, ITEMS: Proposal 1, Total Base Bid Price, Items 1-6 Inclusive; in the Total Contract Amount of \$19,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21,695.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,695.00 for 20 LF of extra drainage pipe and 2.6 yards of extra paving, to R. MOSLOWSKI EXCAVATING, INC., 3 Meirs Road, Cream Ridge, NJ 08514, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), as per original contract awarded by Resolution #R-18-9-24=331, ITEMS: Proposal 1, Total Base Bid Price, Items 1-6 Inclusive; in the Total Contract Amount of \$19,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$21.695.00; and

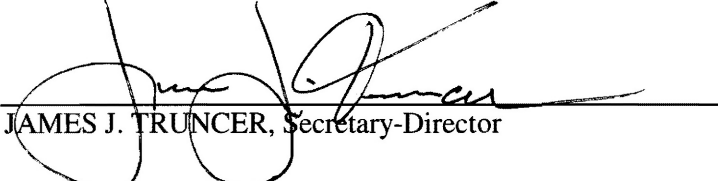
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91804, Board of Recreation Commissioners (2018), Project #80004, in the total amount of \$2,695.00.

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

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

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=264

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=265

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 19, 2019, and again on May 20, 2019, for FURNISHING AND DELIVERY OF ATM SERVICES (Bid #0031-19); and

WHEREAS, no bids were received on April 19, 2019, the first invitation to bid; and

WHEREAS, no bids were received on May 20, 2019, the second invitation to bid; and

WHEREAS, a contract was negotiated with GREEN GENIE ATM., Allenhurst, NJ, for FURNISHING AND DELIVERY OF ATM SERVICES (Bid #0031-19), on June 10, 2019, as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AWARD a NEGOTIATED CONTRACT to GREEN GENIE ATM., PO Box 25, Allenhurst, NJ 07711, for FURNISHING AND DELIVERY OF ATM SERVICES (Bid #0031-19), ITEMS: Vendor agrees to pay the Monmouth County Park System on a “per transaction” fee basis as follows: Permanent location, Thompson Park Creative Arts Center: surcharge set at \$2.50 with \$.50 per surcharged withdrawal transaction, and Temporary locations, Seven Presidents Ocean Front Park, Monmouth County Fair & Thompson Park Day: surcharges set at \$3.00 with \$.50 per surcharged withdrawal transaction, paid monthly by check with included statement of transactions; and

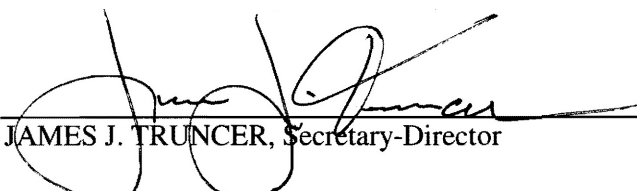
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019).

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

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

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=265

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=266

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to EVERGREEN PRINTING, Bellmawr, NJ, on August 29, 2018, by Resolution #R18-9-24=329, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2019, VOLUMES 1-5 (Bid # Bid #0058-18), ITEMS: Volumes 1-5 (Period of 09/24/18 through 08/31/19); in the Estimated Total Contract Amount of \$89,000.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2020); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2019, VOLUMES 1-5 for an ADDITIONAL ONE (1) YEAR PERIOD (2020).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R18-9-24=329, to EVERGREEN PRINTING, 101 Haag Road, Bellmawr, NJ 08031, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2019, VOLUMES 1-5 (Bid # Bid #0058-18), ITEMS: Volumes 1-5 (Period of 09/24/18 through 08/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$89,000.00; and

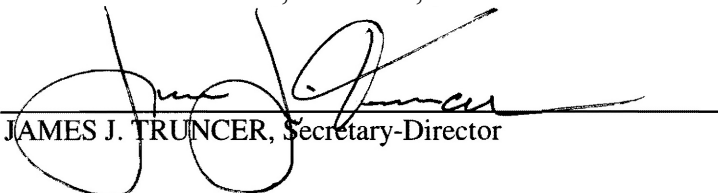
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #60505, Board of Recreation Commissioners (2018), in the amount of \$89,000.00.

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

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

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=266

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=267

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of COMPREHENSIVE APPRAISAL COMPANY, Freehold, NJ, for PROVIDING PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE, FOUR (4) TENANCIES, LOCATED AT 298 MONMOUTH ROAD, OWNER/SELLER: BERTHA R. MILLER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, BLOCK 63, LOTS 9 (P/O) AND 10 (P/O), MILLSTONE, NJ (Ref. #19-26 & PS #41-19), as originally awarded by Resolution #R-19-6-10=234, in the Contract Amount Not To Exceed 650.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$650.00, for relocation assistance for additional person claiming tenancy at 296-298 Monmouth Road in Millstone, Owner: Bertha R. Miller – In accordance with NJDCA Relocation Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$650.00 for relocation assistance for additional person claiming tenancy at 296-298 Monmouth Road in Millstone, Owner: Bertha R. Miller – In accordance with NJDCA Relocation Assistance Program, to COMPREHENSIVE APPRAISAL CORPORATION, 330 Mounts Corner Drive #237, Freehold, NJ 07728, for PROVIDING PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE, FOUR (4) TENANCIES, LOCATED AT 298 MONMOUTH ROAD, OWNER/SELLER: BERTHA R. MILLER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, BLOCK 63, LOTS 9 (P/O) AND 10 (P/O), MILLSTONE, NJ (Ref. #19-26 & PS #41-19), as per original contract awarded by Resolution #R-19-6-10=234 in the Contract Amount Not to Exceed \$4,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$5,600.00; and

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

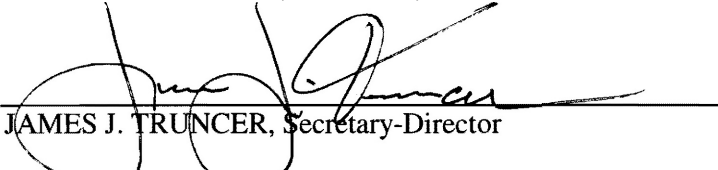
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00003, in an amount not to exceed \$650.00.

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

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

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=267

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=268

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) FOR BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP (Ref. #18-67 & PS #35-19), as originally awarded by Resolution #R-19-5-6=201, in the Contract Amount Not To Exceed \$2,650.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$8,500.00, due to several soil piles on-site from road construction project and other unknown origination; two (2) soil samples are needed to conduct lab analysis to determine if soil is contaminated with hazardous materials/chemicals (reason).

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$8,500.00 to several soil piles on-site from road construction project and other unknown origination; two (2) soil samples are needed to conduct lab analysis to determine if soil is contaminated with hazardous materials/chemicals, to KENNY ENVIRONMENTAL, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) FOR BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP (Ref. #18-67 & PS #35-19), as per original contract awarded by Resolution #R-19-5-6=201 in the Contract Amount Not to Exceed \$2,650.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,150.00; and

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

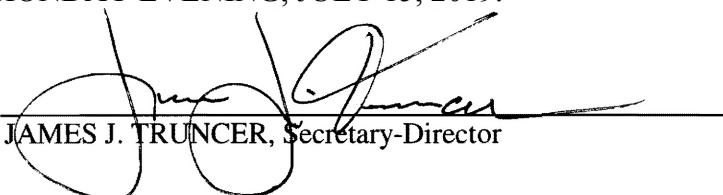
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), in an amount not to exceed \$8,500.00.

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

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

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 15, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-7-15=268

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=269

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for 2019 PLAYGROUND REPAIRS AT VARIOUS PARKS (#0069-18), to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, as per Resolution #R-19-1-22=51; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,958.00 for additional rubber surfacing, mini rope climber and belt swings, to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, for 2019 PLAYGROUND REPAIRS AT VARIOUS PARKS (#0069-18), as per original contract awarded by Resolution #R-19-1-22=51, ITEMS: #1-17 (Total Base Bid Price); in the Contract Amount of \$74,528.88, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$77,486.88.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,958.00 for additional rubber surfacing, mini rope climber and belt swings, to SPORTS & GOLF SOLUTIONS, LLC, 4 Cresthill Road, Verona, NJ 07044, for 2019 PLAYGROUND REPAIRS AT VARIOUS PARKS (#0069-18), as per original contract awarded by Resolution #R-19-1-22=51, ITEMS: #1-17 (Total Base Bid Price); in the Contract Amount of \$74,528.88, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$77,486.88; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18008, in the amount not to exceed \$2,958.00.

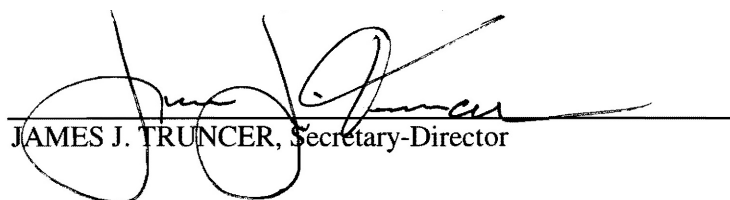
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Horsnall,
Zelina and Butch

In the negative: None

Absent: Commissioners Hennessy and Butch

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 15, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-7-15=269

The following resolution was offered for adoption by Harmon:

RESOLUTION

R-19-7-15=270

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 28, LOTS 11 & 13.01, and more commonly known as the M. LESLEY STONE, LLC PROPERTY, a vacant parcel, containing ± 24.67 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$640,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by M. LESLEY STONE, LLC, being more particularly described as BLOCK28, LOTS 11 & 13.01, MILLSTONE TOWNSHIP, a vacant parcel, containing ± 24.67 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$640,000.00, subject to adjustments for acreage, taxes and other closing costs; and

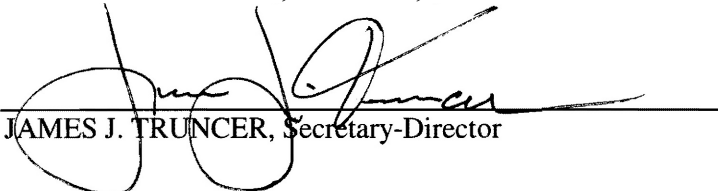
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 15, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-7-15=270

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=271

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF COLTS NECK, being more specifically described as BLOCK 48, LOT 33, and more commonly known as the NEW JERSEY CONSERVATION FOUNDATION property, an improved parcel, containing +5.08 ACRES, as ADDITIONS TO DORBROOK RECREATION AREA; and

WHEREAS, a generous offer to DONATE said lands and property has been made by the OWNER, to the COUNTY OF MONMOUTH, for county open space preservation, natural resources conservation and public park and recreation purposes; and

WHEREAS, the funds for the costs associated with the acceptance of this donation are available from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00032.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of the DONATION of the NEW JERSEY CONSERVATION FOUNDATION PROPERTY, being more particularly described as BLOCK 48, LOT 33, COLTS NECK TOWNSHIP, an improved parcel containing of +5.08 ACRES, as ADDITIONS TO DORBROOK RECREATION AREA, subject to satisfactory title, environmental review, and adjustment for acreage, taxes and other closing costs; and

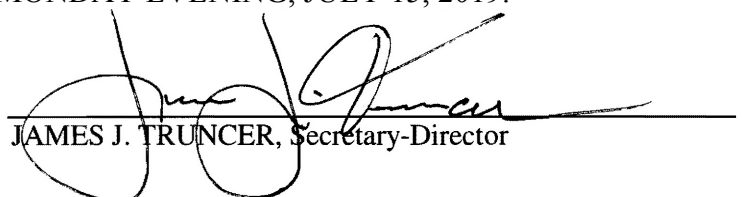
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to accept said donation for the benefit of the Citizens of Monmouth County; and

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

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

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

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 15, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-7-15=271

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-7-15=272

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 54, LOT 5, and more commonly known as the CONK PROPERTY, an improved parcel, containing ±1.4 ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$400,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00039.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by CONK, being more particularly described as BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±1.4 ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation, and public park and recreation purposes, in the Amount of \$400,000.00, subject to adjustments for acreage, taxes and other closing costs; and

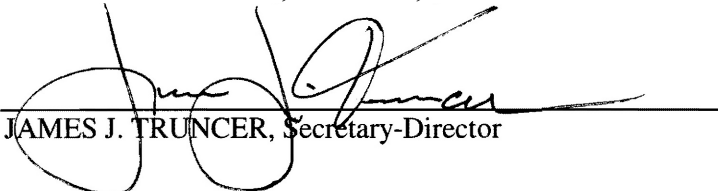
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 15, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-7-15=272