

MINUTES OF THE MONDAY EVENING, JUNE 10, 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 7:00 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call: Commissioners:
Vice Chairman Mandeville
Violeta Peters (Excused)
Mark E. Zelina (Excused)

Also Present: James J. Truncer, Secretary-Director
Michael L. Collins, 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
Jennifer Kaczala, Purchasing Agent
Anna Luiten, Environmental Specialist II
Jim Henry, Lincroft, NJ
Derek Mattison, Tinton Falls, 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 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.

At 7:03 PM, Vice Chairman Mandeville arrived at the meeting.

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, MAY 20, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Butch and Adcock. Commissioner Hennessy abstained as not being present at the meeting).

On a motion made by Commissioner Butch, seconded by Vice Chairman Mandeville, 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 Butch, seconded by Vice Chairman Mandeville, the **2019 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 **BOARD CORRESPONDENCE RECEIVED**:

1. A letter, dated May 16, 2019, from Mr. Anthony Morelli, Jackson, NJ, addressed to Chairman Fred J. Rummel requesting a Monmouth County resident card to the golf courses. (Acknowledgement letter dated May 21, 2019, from Michael E. Janoski, Co. Park Supt./Golf Operations)
2. A Thank You Note, dated May 2019, from Debbie Tamburello for her recognition of service plaque, retirement party, and monetary gift.

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

Chairman Rummel recognized Derek Mattison, of the U.S. Powered Paragliding Association. Mr. Mattison distributed a copy of a powered paragliding brochure to the Board. Mr. Mattison explained his hobby of powered paragliding. Mr. Mattison asked the Board for permission to use the Dorbrook Recreation Area for Powered Paragliding.

Following a discussion, Chairman Rummel informed Mr. Mattison that the Board would take his request under advisement.

There being no one present to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:16 PM.

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. Anna Luiten, Environmental Specialist II, reviewed with the Board the 2019 Deer Management Program.

Commissioner Butch noted the deer count that was done by the New Jersey Farm Bureau in Millstone Twp., and noted that the population numbers are expected to be very high.

Anna Luiten noted she would like to see the numbers, and noted the need for also controlling the number of deer on private lands in the Twp.

Commissioner Hennessy noted that deer are now eating plants that they previously ignored.

Commissioner Butch noted the need to educate residents.

Commissioner Harmon noted that hunters should be encouraged to hunt additional areas.

Commissioner Butch noted the need to make deer meat available to food banks.

Tom Fobes, Supt. of Co. Parks/Park Operations, noted changes proposed to the 2019-2020 Deer Management Program.

Commissioner Butch noted the number of deer harvested by Park area.

Following a discussion, the Board agreed to consider the adoption of the 2019-2020 Deer Management program at the June 24th Board Meeting.

Commissioner Horsnall noted he is in favor of anything that increases the reduction of the number of deer.

2. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, gave an update on the Services Department:

- How are we doing?
 - Revenue \$1,798,779.40 up \$140,731.15 from 2018
 - Revenue from the first week of camp registration was \$625,978.30 up \$100,000 from 2018
- What is happening in Visitor Services?
 - Summer Camp Preview - Some of the new camp offerings this summer are 8-week options, such as, "Summertime Fun at the Fort", at Ft. Monmouth, "Cosplay Makerspace", "Clayton Exploration Odyssey", and "Girls Adventure Odyssey"; at Thompson Park, "Paleo Explorers", at Big Brook Park, "Beach Yoga for Athletes Camp", and "Beach Yoga & Mindfulness Camp for Teens" at Seven Presidents Oceanfront Park.

- Opening pools can sometimes be a challenge, and a challenge it was at Big Brook Park. The contractor, Add On Pools, Inc., could not get the plugs out of the main drain. A diver came twice to try and remove the plug to no avail. The pool had to be drained, the plug chiseled out, and then place the main drain covers on, and refill the pool. Inspections are the week of June 10th, and hopefully we will have the pool ready for the swimmers the following week.
- Swim lessons at Dorbrook and open swim at Fort Monmouth are underway.
- Volunteer training was provided for Trails and Bird Monitors.
- Preparation for summer camps start the week of June 17th, as well as the completion of the hiring and training of summer staff.
- The Coastal Activity Center's End of the Year party is on June 7th, 2019.
- At the Manasquan Reservoir Environmental Center (MREC) there is a new nature art drop-in program titled, "Kids Love Monarchs!" displaying a monarch butterfly garden.
- Other nature programs: "Little Critters at MREC" and the "Casual Birder" at Thompson Park.
- Group programs: "SONAR (Studying Our Natural Aquatic Resources) at MREC", "Seize the Bay" at Bayshore Waterfront Park.
- The Visitor Services Department continues to work with The Marine Academy of Science and Technology School (M.A.S.T) on their senior projects. The students will give a presentation to our staff, and bring in models of their projects.
- The Creative Arts and Music Festival was held, and there were 2,500 visitors. It is a very unique event as there are many activities for children to do, as well as, being able to purchase artwork and listen to music.
- There were 80 riders at the SPUR Horse Show on June 1, 2019.
- Outdoor Adventures continues to capitalize on bike lessons as they are still very popular.
- We are trying to get programs running at Spring Valley-Wickatuck Recreation Area.
- There is a ladies hiking club at Freneau Woods Park.
- Supplies were ordered, including tables, for the program rooms at Freneau Woods Park.
- A new floor was installed in Program Room #2 and the Art room at Freneau Woods Park.

3. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board as follows with regard to golf operations:

- The High School golf season wrapped up with the Park System hosting the Central Section State Championship at Charleston Springs. For the year, the number of high school golf matches were relatively flat but high schools practiced on our golf courses for an additional 500 rounds.
- Despite a slow start due to rain in the early part of the month, golf rounds were up by 8.1% and revenue was up by 15% for May as compared to 2018.
- Year to date numbers show rounds of golf are up 23% and overall revenue is up over \$600,000 or nearly 28% as compared to 2018.
- The 9-minute tee time intervals seem to be paying dividends as the golf courses are really able to maximize the really nice weather days. We have seen 280 and 270 round days at Shark River and Hominy Hill in recent months.
- We have been working with the Monmouth County Vocational School to develop a Greenskeeper Apprenticeship Program that has been approved by the Federal Department of Labor. We hope to have apprentices on-board for the 2020 season.

4. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during the month of May.

- Memorial Day Seven Presidents Oceanfront Park – The weather held for most of the start of the Beach Season. Sunday of Memorial Day, a beautiful day, was one of our best days of the holiday weekend in sometime. Revenues totaled over \$53,000 as over 3000 visitors attended the park.
- Manasquan Reservoir – We've entered into an agreement with the New Jersey Water Supply Authority, the Water Company and owner of the Manasquan Reservoir. The agreement is a Stewardship program addressing invasive water plant species that may attach themselves to boats launching or leaving the Reservoir. The Program is a first in the State of its kind where Environmental Stewards educate boaters of the invasives, inspect the boats for attached vegetation, and remove it if present, then complete a survey. Boat owners have been receptive to this very worthwhile program and it is off to a wonderful start.

- Turkey Swamp Park and Campgrounds - Cool temperatures and nicer weekends have provided wonderful opportunities for camping at Turkey Swamp. Over the past five weeks the campgrounds have had nice crowds, nearly filling to capacity several weekends. The cabins have been full every weekend.
- Monmouth Cove Marina – The Marina is once again nearly filled to capacity. Staff does a wonderful job and a large part of why people use the site. The dredging contractor is on site to dredge the channel leading into the marina. We anticipate him beginning shortly as he is waiting on a permit.

The Park System hosted Events over the last 4 weeks which include:

- Monmouth Park food truck festival
- Bahrs Resturant 5 mile run – Hartshorne Woods Park
- Frisbee Tournament – Turkey Swamp – High School and open divisions – several States represented
- Batya 5k and 10 k - Thompson park
- Marlboro Mayors bicycle and stroll, ice cream social
- Run Lara Run 5k run benefit suicide awareness and prevention
- Arms open wide 5k benefiting childhood cancer
- Antique cars at Historic Walnford
- Bike ride for autism Thompson and Clayton

Rule Strategies:

- Dogs off leash – Rangers continue to enforce the dog leash rule with do diligence. Visitors are responding more often by leaving their dogs on leashes, however, there remains work to do.
 - Smoking in parks – As both the State Law and our Park Regulation relating to No Smoking in Parks is well underway, Rangers are educating the visiting public. Compliance has been mixed as attendance increases. Rangers did issue the first summons regarding this rule at Turkey Swamp.
5. Gail Hunton, Chief of Acquisition and Design and Jennifer Kaczala, Purchasing Agent, gave a PowerPoint presentation on their experience at the 2019 Special Park District Forum, held on May 9, 2019, and hosted by the East Bay Regional Park District, Walnut Creek, CA.
 6. Karen Livingstone, of the Public Information/Volunteer Department presented Jim Henry of Lincroft, New Jersey, reviewed with the Board his accomplishments as a volunteer, and commended him for contributing over 11,000 hours of volunteer service to the park system.

Chairman Rummel thanked Mr. Henry for his dedication and outstanding service as a park system volunteer.

At 7:50 PM, Anna Luiten left the meeting.

FREEHOLDER'S REPORT:

The Secretary-Director reported that Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending Authorization for the Purchase of Park and Playground Equipment, from General Recreation, Inc., Newton Square, PA, Items: Playground Equipment and Misting Column; as available under NJ State Contract #16-FLEET-00130, for the Period of 05/31/17 through 05/30/20, in the Total Contract Amount of \$42,595.00.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Taylor Fence Co., Inc., Red Bank, NJ, for Furnishing and Delivery of Various Fencing (Bid #0043-19), Items: Proposal 1, Items 1-7 @\$18,049.28; Proposal 2, Items: 1 & 2 @\$9,845.80, (2019 Supply Contract for the Period of 06/10/19 through 12/31/19); in the Total Contract Amount of \$27,895.08.
3. Board Action Item #3 – Declaring the Month of July 2019 as “Parks & Recreation Month”, and further recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Declare the Month of July 2019 as “Parks and Recreation Month” in the County of Monmouth.
4. Board Action Item #4 – Recommending Authorization of Change Order #3, in the amount of \$24,955.00 for additional work per fire safety code, electrical related work, demolition and construction, and a contract time extension, to DCRS, LLC, Cream Ridge, NJ, for Maintenance Yard Improvements & Pole Barn Construction at Shark River Park (Bid #0045-18), Items: #1-20, Total Base Bid Price; as originally awarded by Resolution #R-18-5-21=201 in the Contract Amount of \$369,867.50, and as modified by Change Order #1 awarded by Resolution #R-18-9-10=319 in the Total Change Order #1 Contract Amount of \$399,067.50, and as modified by Change Order #2 awarded by Resolution #R-19-1-7=43 in the Total Change Order #2 Contract Amount of \$405,492.50, for a new Total Change Order #3 Contract Amount of \$430,447.50.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on May 22, 2019, proposal dated May 17, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 98, Lots 84, 84.01, 93 & 95.01, Township of Freehold, NJ, and Block 903, Lots 2 & 6, Jackson Township, NJ, Improved Property, Owned by Reagan, ±35.79 Acres, Project: Additions to Turkey Swamp Park (Ref. #19-21 & PS #46-19), in an Amount Not To Exceed \$2,040.00, 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 acceptance of the written proposal of Bowman Consulting Group, Ltd., Herndon, VA, as received on May 22, 2019 proposal dated May 17, 2019, for Providing Professional Surveying Services of Block 98, Lots 84, 84.01, 93 & 95.01, Township of Freehold, NJ, and Block 903, Lots 2 & 6, Jackson Township, NJ, Improved Property, Owned by Reagan, ±35.79 Acres, Project: Additions to Turkey Swamp Park (Ref. #19-20 & PS #47-19), in an Amount Not To Exceed \$16,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of T&T Environmental, LLC, Succasunna, NJ, as received on May 16, 2019, proposal dated May 13, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 98, Lots 44, 47 & 48, Freehold Township, New Jersey, ±53.74 Acres, Owned by Mallard, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #18-44 & PS #45-19), 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.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on May 16, 2019, proposal dated May 13, 2019, for Providing Professional Surveying Services of Block 98, Lots 44, 47 & 48, Freehold Township, New Jersey, ±53.74 Acres, Improved Property, Owned by Mallard, Project: Additions to Turkey Swamp Park (Ref. #18-41 & PS #44-19), in an Amount Not To Exceed \$19,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of ARH Associates, Hammonton, NJ, as received on May 15, 2019, proposal dated May 10, 2019, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) in the Site Remediation of the Former Underground Storage Tanks (USTs) Located at the Walnford Park Maintenance Yard, 91 Walnford Road, Allentown, NJ (Ref. #19-31 & PS #43-19), in an Amount Not To Exceed \$6,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommendation to rescind contract awarded by Resolution #R-19-4-8=165, to Durham School Services, Freehold, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0026-19), Item: Proposal 4# only; Monmouth County Fair (\$10,000.00 Est.); in the Total Contract Amount of \$10,000.00 as vendor cannot obtain the omnibus vehicles required for this proposal.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0026-19), Item: Proposal #4, Monmouth County Fair (\$10,000.00 Est.), (Period of Contract July 24, 2019 through July 28, 2019); in the Estimated Total Contract Amount of \$10,000.00.
12. Board Action Item #12 –Rejecting **All** bids received on May 24, 2019, for Paving and Parking Lot Repairs at Holmdel Park (Bid #0046-19), due to clerical error on our part, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.

13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Viply, LLC, Manasquan, NJ, for Furnishing and Delivery of Electronic Park Access Pass Purchasing and Verification System (Bid #0044-19), Item: 2.9% + \$1.30 Cost to customer per pass for the Period of June 10, 2019 through September 15, 2019.
14. Board Action Item #14 – Recommendation to approve the termination of the contract with Precision Building and Contracting, Bound Brook, NJ, for Hominy Hill Golf Administration Building Rehabilitation, Colts Neck, NJ (Bid #0065-18), Item: Total Base Bid Price in the Total Contract Amount of \$517,000.00.
15. Board Action Item #15 – Recommending Acceptance of the 2018/2019 Deer Management Program Annual Report and Approval of the Recommendation for the Deer Management Program for the 2019/2020 Season.

Following a discussion, the Board decided to consider the acceptance of the 2018/2019 Deer Management Program Annual Report and Approval of the Deer Management Program for the 2019/2020 Season at the June 24th Board Meeting.

16. Board Action Item #16 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on May 14, 2019, proposal dated May 8, 2019, 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), in an Amount Not To Exceed \$4,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 – Recommending acceptance of the written proposal of T&T Environmental, LLC, Succasunna, NJ, as received on May 14, 2019, proposal dated May 13, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 63, Lots 9 (P/O) and 10 (P/O), Millstone Township, NJ, ±1.044 Acres, Owned by Bertha A. Miller, Improved Property, Project: Additions to Charleston Springs Golf Course (Ref. #19-27 & PS #42-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Board Action Item #18 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on May 29, 2019, proposal dated May 24, 2019, for Providing Professional Forensic Surveying Services of Block 214, Lot 40, Marlboro Township, New Jersey, ±2.0 Acres, Vacant Property, Owned by the State of New Jersey, Project: Additions to Big Brook Park (Ref. #19-33 & PS #48-19), in an Amount Not To Exceed \$6,950.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to send notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
19. Board Action Item #19 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on May 29, 2019, proposal dated May 24, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 803, Lot 52, Wall Township, New Jersey, ±10.7 Acres, Owned by John J. Downing Revocable Living Trust, Vacant Property, Project: Additions to Bel-Aire Golf Course (Ref. #19-13 & PS #49-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

20. Board Action Item #20 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on May 29, 2019, proposal dated May 24, 2019, for Providing Professional Surveying Services of Block 803, Lot 52, Wall Township, New Jersey, ±10.7 Acres, Vacant Property, Owned by John J. Downing Revocable Living Trust, Project: Additions to Bel-Aire Golf Course (Ref. #19-14 & PS #50-19), in an Amount Not To Exceed \$4,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
21. Board Action Item #21 – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the Needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County’s Public Auction.
22. Board Action Item #22 – Authorizing Change Order #1, in the amount of \$8,923.20 to perform and submit pre- and post-dredge hydro surveys complete with calculations, to Wickberg Marine Contracting, Belford, NJ for 2018 Channel Dredging of Monmouth Cove Marina (Bid #0066-18), as originally awarded by Resolution #R-18-11-5=373 in the Contract Amount of \$224,040.00, for a New Total Change Order #1 Contract Amount of \$232,963.20.
23. Board Action Item #23 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Thomas J. Osborne, County Park Ranger, who started work with the Monmouth County Park System on August 4, 2008, and who will retire effective July 1, 2019, with over ten (10) years of service.
24. Board Action Item #24 as Added to the Agenda – Resolution Authorizing the Secretary-Director to prepare and present a Citation, on behalf of the Monmouth County Board of Recreation Commissioners Recognizing and Commending Jim Henry of Lincroft, New Jersey who started volunteering at the Monmouth County Park System on March 23, 2001, and has contributed over 11,000 hours of volunteer service.
25. Board Action Item #25 as Added to the Agenda – Authorizing Change Order #1, in the amount of minus (-) \$25,650.00 as the Contractor will not do the job at the originally quoted price, to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Furnishing of Demolition Work, Asbestos Removal, Well Sealing, Septic Tank De-Commissioning and AST/UST Removal, Supplement #1 (Bid #0060-16), Items: Proposal 1, Item 1 @\$25,650.00; and Proposal 2, Items 1-3 @\$102,000.00, as originally awarded by Resolution #R-16-12-5=430 in the Contract Amount of \$127,650.00, for a New Total Change Order #1 Contract Amount of \$102,000.00.
26. Request by the Borough of Manasquan for the Use of Fisherman’s Cove Conservation Area on July 16, 2019, with a rain date of July 17, 2019, for parking on the grass area north of the Activity Center for operations staff, relating to their Annual Summer Inlet Celebration, as per the terms and conditions of the Temporary Use and Occupancy Agreement, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement.

Following a discussion, a **motion** was introduced by Vice Chairman Mandeville, and seconded by Commissioner Horsnall, GRANTING PERMISSION to the BOROUGH OF MANASQUAN, for the USE of a PORTION of FISHERMAN'S COVE CONSERVATION AREA for PARKING on TUESDAY, JULY 16, 2019, with a rain date of July 17, 2019, for parking on the grass area north of the Activity Center for operations staff relating to their Annual Summer Inlet Celebration, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT.

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

At 8:55 PM, Jim Henry and Jennifer Kaczala left the meeting.

27. Andrew Spears, Assistant Director, reviewed with the Board the following status of funded projects:

1. Thompson Park Creative Arts Center
2. Shark River Park Maintenance Area
3. Union Transportation Trail Co. Rt. #537 Underpass
4. Swimming River Park Development
5. Dredging at the Monmouth Cove Marina

At 9:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through 14 & #16 through 25.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 10, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #22 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #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 14 & #16 through 25.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-6-10=220 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, from GENERAL RECREATION, INC., Newton Square, PA, ITEMS: Playground Equipment and Misting Column; as available under NJ State Contract #16-FLEET-00130, for the Period of 05/31/17 through 05/30/20, in the Total Contract Amount of \$42,595.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=221 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0043-19), ITEMS: Proposal 1, Items 1-7 @\$18,049.28; Proposal 2, Items: 1 & 2 @\$9,845.80, (2019 Supply Contract for the Period of 06/10/19 through 12/31/19); in the Total Contract Amount of \$27,895.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=222 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, DECLARING the MONTH OF JULY 2019 as “PARKS AND RECREATION MONTH”, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2019 as “PARKS AND RECREATION MONTH” in the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=223 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #3, in the amount of \$24,955.00 for additional work per fire safety code, electrical related work, demolition and construction, and a contract time extension, to DCRS, LLC, Cream Ridge, NJ, for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), ITEMS: #1-20, Total Base Bid Price; as originally awarded by Resolution #R-18-5-21=201 in the Contract Amount of \$369,867.50, and as modified by Change Order #1 awarded by Resolution #R-18-9-10=319 in the Total Change Order #1 Contract Amount of \$399,067.50, and as modified by Change Order #2 awarded by Resolution #R-19-1-7=43 in the Total Change Order #2 Contract Amount of \$405,492.50, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$430,447.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-6-10=224 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on May 22, 2019, proposal dated May 17, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-21 & PS #46-19), in an Amount Not To Exceed \$2,040.00, 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-19-6-10=225 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of BOWMAN CONSULTING GROUP, LTD., Herndon, VA, as received on May 22, 2019, proposal dated May 17, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-20 & PS #47-19), in an Amount Not To Exceed \$16,500.00, 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-19-6-10=226 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of T&T ENVIRONMENTAL, LLC, Succasunna, NJ, as received on May 16, 2019, proposal dated May 13, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, OWNED BY MALLARD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-44 & PS #45-19), 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-19-6-10=227 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON MIRMIRAN & THOMPSON, INC., Trenton, NJ as received on May 16, 2019, proposal dated May 13, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, IMPROVED PROPERTY, OWNED BY MALLARD, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-41 & PS #44-19), in an Amount Not To Exceed \$19,890.00, 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-19-6-10=228 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ARH ASSOCIATES, Hammonton, NJ, as received on May 15, 2019, proposal dated May 10, 2019, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (USTS) LOCATED AT THE WALNFORD PARK MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #19-31 & PS #43-19), in an Amount Not To Exceed \$6,275.00, 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-19-6-10=229 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, RESCINDING contract awarded by Resolution #R-19-4-8=165, to DURHAM SCHOOL SERVICES, Freehold, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.); in the Total Contract Amount of \$10,000.00, as vendor cannot obtain the omnibus vehicles required for this proposal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=230 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.), (Period of Contract July 24, 2019 through July 28, 2019); in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=231 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, REJECTING ALL bids received on May 24, 2019, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK (Bid #0046-19), due to clerical error on our part, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=232 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AWARDED CONTRACT to the responsible bidder, as per bid proposal to VIPLY, LLC, Manasquan, NJ, for FURNISHING AND DELIVERY OF ELECTRONIC PARK ACCESS PASS PURCHASING AND VERIFICATION SYSTEM (Bid #0044-19), ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of June 10, 2019 through September 15, 2019, at no cost to the park system; under the terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-6-10=233 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, to APPROVE the TERMINATION of the contract, as originally awarded on December 17, 2018 by Resolution #R-18-12-17=442, with PRECISION BUILDING AND CONTRACTING, Bound Brook, NJ, FOR THE HOMINY HILL GOLF ADMINISTRATION BUILDING (BLDG. #1301) REHABILITATION, COLTS NECK, NJ (Bid #0065-18), Item: Total Base Bid Price in the Total Contract Amount of \$517,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=234 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP, Freehold, NJ, as received on May 14, 2019, proposal dated May 8, 2019, 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), in an Amount Not To Exceed \$4,950.00, 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-19-6-10=235 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of T&T ENVIRONMENTAL, LLC, Succasunna, NJ, as received on May 14, 2019, proposal dated May 13, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 63, LOTS 9 (P/O), & 10 (P/O), MILLSTONE TOWNSHIP, NJ, ±1.044 ACRES, OWNED BY BERTHA R. MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #19-27 & PS #42-19), in an Amount Not To Exceed \$2,000.00, 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-19-6-10=236 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 29, 2019, proposal dated May 24, 2019, for PROVIDING PROFESSIONAL FORENSIC SURVEYING SERVICES OF BLOCK 214, LOT 40, MARLBORO TOWNSHIP, NEW JERSEY, ±2.0 ACRES, VACANT PROPERTY, OWNED BY THE STATE OF NEW JERSEY, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #19-33 & PS #48-19), in an Amount Not To Exceed \$6,950.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

- R-19-6-10=237 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on May 29, 2019, proposal dated May 24, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-13 & PS #49-19), in an Amount Not To Exceed \$2,000.00, 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-19-6-10=238 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 29, 2019, proposal dated May 24, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, VACANT PROPERTY, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-14 & PS #50-19), in an Amount Not To Exceed \$4,950.00, 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-19-6-10=239 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=240 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$8,923.20 to perform and submit pre- and post-dredge hydro surveys, complete with calculations, to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), ITEM: Total Base Bid Price, Items 1-2, as originally awarded by Resolution #R-18-11-5=373 in the Contract Amount of \$224,040.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$232,963.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-6-10=241 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to THOMAS J. OSBORNE, County Park Ranger who started work with the Monmouth County Park System on August 4, 2008, and who will RETIRE effective July 1, 2019, with over ten (10) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=242 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare and present a CITATION, on behalf of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, RECOGNIZING AND COMMENDING JIM HENRY of Lincroft, New Jersey, who started volunteering at the Monmouth County Park System on March 23, 2001, and has CONTRIBUTED over 11,000 HOURS OF VOLUNTEER SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-10=243 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, Resolution Authorizing CHANGE ORDER #1, in the amount of minus (-) \$25,650.00 as the Contractor will not do the job at the originally quoted price, to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), ITEMS: Proposal 1, Item 1 @\$25,650.00; and Proposal 2, Items 1-3 @\$102,000.00, as originally awarded by Resolution #R-16-12-5=430 in the Contract Amount of \$127,650.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00. 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 **ADVERTISE** for the following **BIDS**:

1. Holmes-Hendrickson House Exterior Repairs, Holmdel Park
2. Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation
3. Furnishing, Delivery, and Installation of a Golf Course Point-of-Sale and Tee Time Reservation System

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

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

1. Appraisal Services, Block 84.18, Lots 3 & 4, Howell Township, ±6.04 Acres, Improved Property Owned by Belknap, for Additions to Metedeconk River Greenway (Ref. #19-36) (*FAIR & OPEN—OVER \$17,500.00*)

2. Appraisal Services, Block 69, Lots 10 & 11, Howell Township, ±9.21 Acres, Improved Property Owned by 312 Ford Road LLC, for Additions to Metedeconk River Greenway (Ref. #19-37) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, JUNE 24, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JULY 15, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **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*).
4. **MONDAY EVENING, AUGUST 5, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, AUGUST 19, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, SEPTEMBER 9, 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 May 20, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:04 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands and **POTENTIAL LITIGATION**:

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

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

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

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the Negative: None

Absent: Commissioners Peters and Zelina

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 9:18

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

The following resolutions were introduced:

R-19-6-10=244 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY CJR PROPERTIES, LLC, also known as BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, an improved parcel, containing ±18.75 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, 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 \$1,030,000.00. (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 #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-19-6-10=245 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY GRASSO, also known as BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, an improved parcel, containing ± 2.0 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$400,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-19-6-10=246 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the CONVEYANCE of a ± 0.143 ACRE PORTION OF VACATED HAMILTON AVENUE as an ADDITION TO FRENEAU WOODS PARK, by the TOWNSHIP OF ABERDEEN, at a cost of \$700.00 to cover associated survey and administrative costs. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund #T-12-56-850-115-667, Sub-Account #00042.) 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 Horsnall, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Environmental Services, Block 109, Lots 25 & 45, Howell Township, ± 18.75 Acres, Improved Property Owned by CJR Properties, LLC, for Additions to Metedeconk River Greenway (Ref. #19-38) *FAIR & OPEN (OVER \$17,500)*
2. Survey Services, Block 109, Lots 25 & 45, Howell Township, ± 18.75 Acres, Improved Property Owned by CJR Properties, LLC, for Additions to Metedeconk River Greenway (Ref. #19-39) *FAIR & OPEN (OVER \$17,500)*
3. Environmental Services, Block 100, Lot 114, Freehold Township, ± 2.0 Acres, Improved Property Owned by Grasso, for Additions to Turkey Swamp Park (Ref. #19-40) *FAIR & OPEN (OVER \$17,500)*
4. Survey Services, Block 100, Lot 114, Freehold Township, ± 2.0 Acres, Improved Property Owned by Grasso, for Additions to Turkey Swamp Park (Ref. #19-41) *FAIR & OPEN (OVER \$17,500)*

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

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, June 24, 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 **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

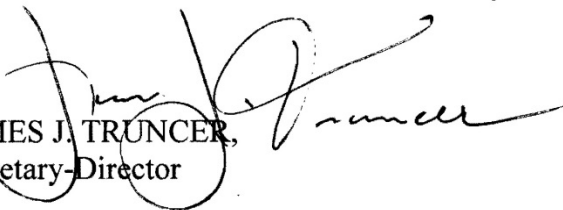
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

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 Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 10, 2019, was **ADJOURNED** at 9:20 PM.

JAMES J. TRUNCER,
Secretary-Director



The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=220

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

WHEREAS, said PARK AND PLAYGROUND EQUIPMENT is available from GENERAL RECREATION, INC., Newton Square, PA, ITEMS: Playground Equipment and Misting Column; as available under NJ State Contract #16-FLEET-00130, for the Period of 05/31/17 through 05/30/20, in the Total Contract Amount of \$42,595.00.

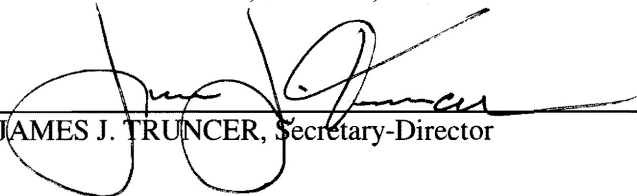
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, from GENERAL RECREATION, INC., P.O. Box 440, Newton Square, PA 19073, ITEMS: Playground Equipment and Misting Column; as available under NJ State Contract #16-FLEET-00130, for the Period of 05/31/17 through 05/30/20, in the Total Contract Amount of \$42,595.00; 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 Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18008, in the Amount of \$42,595.00.

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=220

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=221

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 22, 2019, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0043-19), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$27,895.08:

TAYLOR FENCE CO., INC.
P.O. Box 126
Red Bank, NJ 07701

ITEMS: Proposal 1, Items 1-7 @\$18,049.28; Proposal 2, Items: 1 & 2 @\$9,845.80,
(2019 Supply Contract for the Period of 06/10/19 through 12/31/19).

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 (2019), in the amount of \$27,895.08.

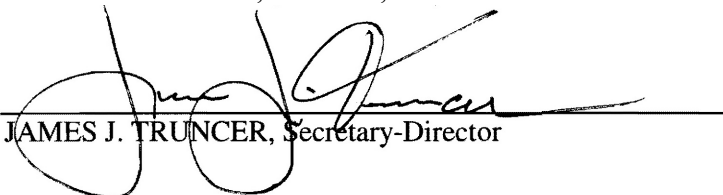
Seconded by Commissioner Horsnall, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the negative: None

Absent: Commissioners Peters and Zelina

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=221

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=222

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2019 as “PARKS AND RECREATION MONTH” in our great COUNTY OF MONMOUTH; and

WHEREAS, over 6 million visitors, annually, take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation, and experiencing the great outdoors; and

WHEREAS, the county’s park and recreation areas and services enable social interactions and meaningful leisure experiences between individuals, team sports, and community groups; and

WHEREAS, the Monmouth County Park System helps to create better communities by enhancing preventive health benefits, increasing the desirability of many locations for business and families, and improving the quality of life for all of our county’s citizens; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of parks and open space investments in a better Monmouth County.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2019 as “PARKS AND RECREATION MONTH” in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources in Monmouth County; and


BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2019 as “PARKS AND RECREATION MONTH” in our great COUNTY OF MONMOUTH; 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=222

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=223

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18) to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-18-5-21=201, in the Contract Amount of \$369,867.50; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-18-9-10=319, in the Change Order #1 Contract Amount of \$399,067.50; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-19-1-7=43, in the Change Order #2 Contract Amount of \$405,492.50; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$24,955.00 for additional work per fire safety code, electrical related work, demolition and construction, and a contract time extension to DCRS, LLC, Cream Ridge, NJ, for a New Total Contract Amount of \$430,447.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$24,955.00, to DCRS, LLC, P.O. Box 328, Cream Ridge, NJ 08514, for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), as per original contract awarded by Resolution #R-18-5-21=201, ITEMS: #1-20, Total Base Bid Price; in the Amount of \$369,867.50, and as modified by Change Order #1 awarded by Resolution #R-18-9-10=319 in the Amount of \$399,067.50, and as modified by Change Order #2 awarded by Resolution #R-19-1-7=43 in the Amount of \$405,492.50, for a NEW TOTAL CONTRACT AMOUNT OF \$430,447.50, AS MODIFIED BY CHANGE ORDER #3; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #3 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 #20016, Board of Recreation Commissioners (2018), Project #16010 in an amount not to exceed \$24,955.00.

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

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=223

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=224

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-21 & PS #46-19), 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 22, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated May 17, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-21 & PS #46-19), in an Amount Not to Exceed \$2,040.00; 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 (2019), Project #00047, in an amount not to exceed \$2,040.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated May 17, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-21 & PS #46-19), in the Contract Amount Not To Exceed \$2,040.00; and

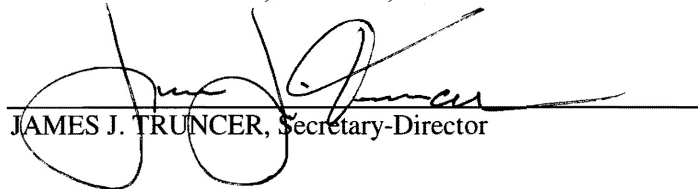
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,040.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=224

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=225

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-20 & PS #47-19), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 22, 2019; and

WHEREAS, BOWMAN CONSULTING GROUP, LTD., Herndon, VA, has submitted a written proposal dated May 17, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-20 & PS #47-19), in an Amount Not to Exceed \$16,500.00; 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 (2019), Project #00047, in an amount not to exceed \$16,500.00.

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 BOWMAN CONSULTING GROUP, LTD., 13461 Sunrise Valley Drive, Suite 500, Herndon, VA 20171, as per proposal dated May 17, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, NJ AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ, IMPROVED PROPERTY, OWNED BY REAGAN, ±35.79 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-20 & PS #47-19), in the Contract Amount Not To Exceed \$16,500.00; and

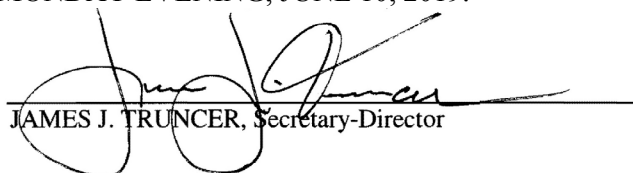
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$16,500.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=225

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=226

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, OWNED BY MALLARD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-44 & PS #45-19), 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 16, 2019; and

WHEREAS, T&T ENVIRONMENTAL, LLC, Succasunna, NJ, has submitted a written proposal dated May 13, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, OWNED BY MALLARD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-44 & PS #45-19), in an Amount Not to Exceed \$2,100.00; 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 (2019), Project #00047, 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 T&T ENVIRONMENTAL, LLC, 121 S. Hillside Avenue, P.O. Box 276, Succasunna, NJ 07876, as per proposal dated May 13, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, OWNED BY MALLARD, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-44 & PS #45-19), in the Contract Amount Not To Exceed \$2,100.00; and

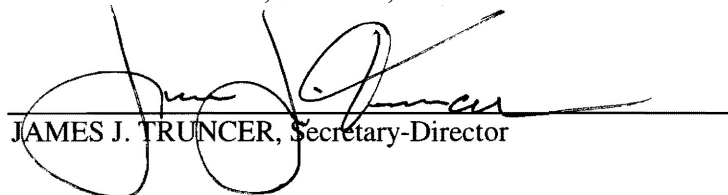
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=226

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=227

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, IMPROVED PROPERTY, OWNED BY MALLARD, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-41 & PS #44-19), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 16, 2019; and

WHEREAS, JOHNSON MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 13, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, IMPROVED PROPERTY, OWNED BY MALLARD, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-41 & PS #44-19), in an Amount Not to Exceed \$19,890.00; 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 (2019), Project #00047, in an amount not to exceed \$19,890.00.

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 May 13, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 44, 47 & 48, FREEHOLD TOWNSHIP, NEW JERSEY, ±53.74 ACRES, IMPROVED PROPERTY, OWNED BY MALLARD, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #18-41 & PS #44-19), in the Contract Amount Not To Exceed \$19,890.00; and

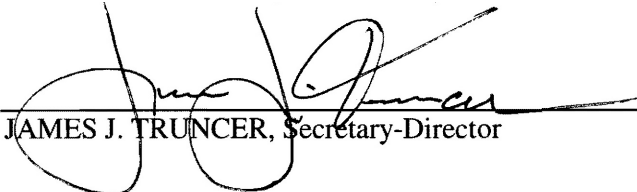
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$19,890.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=227

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=228

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (USTs) LOCATED AT THE WALNFORD PARK MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #19-31 & PS #43-19), 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 three (3) years; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 15, 2019; and

WHEREAS, ARH ASSOCIATES, Hammonton, NJ, has submitted a written proposal dated May 10, 2019, indicating they will provide PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (USTs) LOCATED AT THE WALNFORD PARK MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #19-31 & PS #43-19), in an Amount Not to Exceed \$6,275.00; 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 #20016, Board of Recreation Commissioners (2019), Project #16001, in an amount not to exceed \$6,275.00.

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 ARH ASSOCIATES, 215 Bellevue Avenue, P.O. Box 579, Hammonton, NJ 08037, as per proposal dated May 10, 2019, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (USTs) LOCATED AT THE WALNFORD PARK MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #19-31 & PS #43-19), in the Contract Amount Not To Exceed \$6,275.00; 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 \$6,275.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

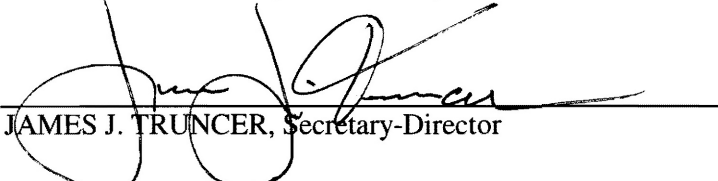
Seconded by Commissioner Horsnall, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the negative: None

Absent: Commissioners Peters and Zelina

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=228

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=229

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 15, 2019, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19); and

WHEREAS, DURHAM SCHOOL SERVICES, Freehold, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), as per Resolution #R-19-4-8=165, ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.); in the Total Contract Amount of \$10,000.00; and

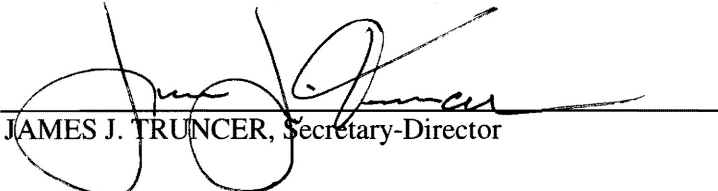
WHEREAS, the vendor cannot obtain the omnibus vehicles required for this proposal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to DURHAM SCHOOL SERVICES, 113 Crow Hill Road, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), as per Resolution #R-19-4-8=165, in the Contract Amount \$10,000.00, for ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.); is hereby RESCINDED, as vendor cannot obtain the omnibus vehicles required for this proposal.

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=229

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=230

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 15, 2019, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

MICHAEL A. LOORI BUS CO., INC.
130 Highway 36
Middletown, NJ 07748

ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.), (Period of Contract July 24, 2019 through July 28, 2019).

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 (2019), in the estimated amount of \$10,000.00.

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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the negative: None

Absent: Commissioners Peters and Zelina

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=230

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=231

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on May 24, 2019, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK (Bid #0046-19); and

WHEREAS, a clerical error was made.

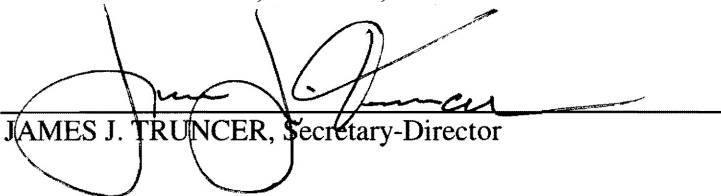
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on May 24, 2019, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK (Bid #0046-19), are hereby REJECTED, due to said clerical error; and

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

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=231

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=232

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 22, 2019, for FURNISHING AND DELIVERY OF ELECTRONIC PARK ACCESS PASS PURCHASING AND VERIFICATION SYSTEM (Bid #0044-19), 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 two (2) bids were received, and the following was the responsible bid received:

VIPLY, LLC
P.O. Box 153
Manasquan, NJ 08736

ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of June 10, 2019 through September 15, 2019, at no cost to the park system; under the terms and conditions, as per bid specification.

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

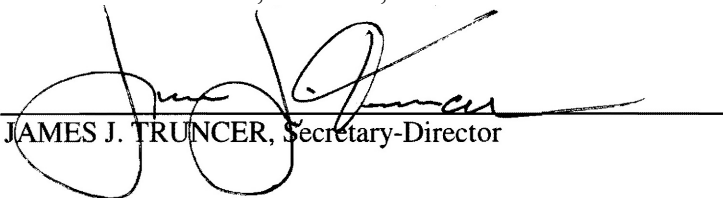
BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, and for the total bid as shown by the said tabulation above set forth; and

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

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=232

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=233

WHEREAS, on December 17, 2018, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS awarded a contract to Precision Building and Contracting for the Hominy Hill Golf Administration Building (Bldg. #1301) Rehabilitation, in the amount of \$517,000.00, pursuant to Bid No. 0065-18; and

WHEREAS, during the course of the contract, the COUNTY OF MONMOUTH received various notices advising that the Internal Revenue Service had issued a levy against Precision Building and Contracting; and

WHEREAS, in order to ensure that Precision Building and Contracting had the ability to perform the contract work, and pursuant to its rights under the contract, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS demanded that Precision Building and Contracting provide documentation demonstrating that the levies had been extinguished, and a certification stating that there are no other levies, liens, or encumbrances outstanding against Precision Building and Contracting; and

WHEREAS, following Precision Building and Contracting's failure to provide such assurances, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS issued a notice of intent to terminate the contract on a for cause basis, and following Precision Building and Contracting's failure to cure the deficiencies during the contractual seven-day notice period, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS issued a notice of termination of the contract on a for cause basis as of May 31, 2019; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS seeks to retroactively approve the termination of the aforementioned contract with Precision Building and Contracting, and to further authorize the Chairman of the Board and Secretary-Director to enter into any agreements necessary with the surety for the performance of obligations under the contract.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby retroactively APPROVE the TERMINATION of the contract with Precision Building and Contracting for the Hominy Hill Golf Administration Building (Bldg. #1301) Rehabilitation, consistent with the foregoing.

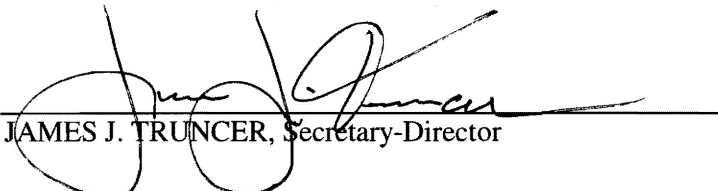
BE IT FURTHER RESOLVED, that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all actions as may be required to effectuate the foregoing, including the entry into any agreement with the surety for the performance of obligations under the contract.

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 the County Counsel.

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=233

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=234

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 14, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP, Freehold, NJ, has submitted a written proposal dated May 8, 2019, indicating they will provide 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), in an Amount Not to Exceed \$4,950.00; 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 (2019), Project #00003, in an amount not to exceed \$4,950.00.

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 COMPREHENSIVE APPRAISAL CORP, 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated May 8, 2019, 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), in the Contract Amount Not To Exceed \$4,950.00; and

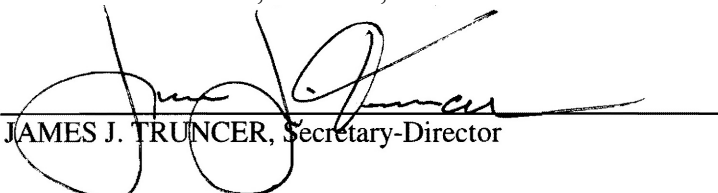
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,950.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=234

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=235

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 63, LOTS 9 (P/O), & 10 (P/O), MILLSTONE TOWNSHIP, NJ, \pm 1.044 ACRES, OWNED BY BERTHA R. MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #19-27 & PS #42-19), 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 14, 2019; and

WHEREAS, T&T ENVIRONMENTAL, LLC, Succasunna, NJ, has submitted a written proposal dated May 13, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 63, LOTS 9 (P/O), & 10 (P/O), MILLSTONE TOWNSHIP, NJ, \pm 1.044 ACRES, OWNED BY BERTHA R. MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #19-27 & PS #42-19), in an Amount Not to Exceed \$2,000.00; 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 (2019), Project #00003, in an amount not to exceed \$2,000.00.

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 T&T ENVIRONMENTAL, LLC, 121 S. Hillside Avenue, P.O. Box 276, Succasunna, NJ 07876, as per proposal dated May 13, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 63, LOTS 9 (P/O), & 10 (P/O), MILLSTONE TOWNSHIP, NJ, \pm 1.044 ACRES, OWNED BY BERTHA R. MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #19-27 & PS #42-19), in the Contract Amount Not To Exceed \$2,000.00; and

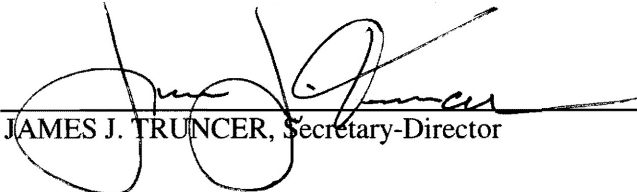
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=235

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=236

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL FORENSIC SURVEYING SERVICES OF BLOCK 214, LOT 40, MARLBORO TOWNSHIP, NEW JERSEY, ± 2.0 ACRES, VACANT PROPERTY, OWNED BY THE STATE OF NEW JERSEY, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #19-33 & PS #48-19), as a non-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 ninety (90) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 29, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 24, 2019, indicating they will provide PROFESSIONAL FORENSIC SURVEYING SERVICES OF BLOCK 214, LOT 40, MARLBORO TOWNSHIP, NEW JERSEY, ± 2.0 ACRES, VACANT PROPERTY, OWNED BY THE STATE OF NEW JERSEY, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #19-33 & PS #48-19), in an Amount Not to Exceed \$6,950.00; 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 the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00038, in an amount not to exceed \$6,950.00.

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 May 24, 2019, for providing PROFESSIONAL FORENSIC SURVEYING SERVICES OF BLOCK 214, LOT 40, MARLBORO TOWNSHIP, NEW JERSEY, ± 2.0 ACRES, VACANT PROPERTY, OWNED BY THE STATE OF NEW JERSEY, PROJECT: ADDITIONS TO BIG BROOK PARK (Ref. #19-33 & PS #48-19), in the Contract Amount Not To Exceed \$6,950.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award 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.

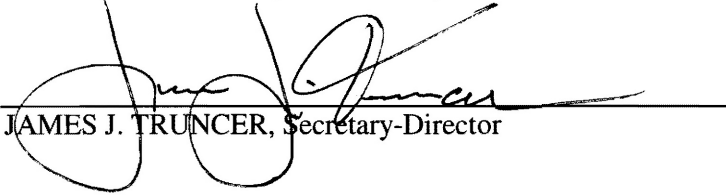
R-19-6-10=236 (Continued)

R-19-6-10=236 (As Continued)

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=236

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=237

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-13 & PS #49-19), 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 29, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated May 24, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-13 & PS #49-19), in an Amount Not to Exceed \$2,000.00; 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 (2019), Project #00002, in an amount not to exceed \$2,000.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated May 24, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-13 & PS #49-19), in the Contract Amount Not To Exceed \$2,000.00; 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 \$2,000.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=237

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=238

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, VACANT PROPERTY, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-14 & PS #50-19), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 29, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 24, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, VACANT PROPERTY, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-14 & PS #50-19), in an Amount Not to Exceed \$4,950.00; 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 (2019), Project #00002, in an amount not to exceed \$4,950.00.

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 May 24, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, VACANT PROPERTY, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-14 & PS #50-19), in the Contract Amount Not To Exceed \$4,950.00; and

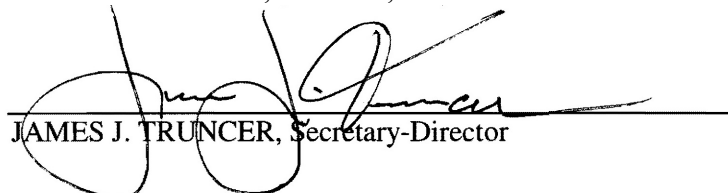
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,950.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=238

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=239

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; and

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

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

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=239

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=240

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), to WICKBERG MARINE CONTRACTING, Belford, NJ, as per Resolution #R-18-11-5=373; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,923.20 to perform and submit pre- and post-dredge hydro surveys, complete with calculations, to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), as per original contract awarded by Resolution #R-18-11-5=373, ITEMS: Total Base Bid Price, Items 1-2; in the Contract Amount of \$224,040.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$232,963.20.

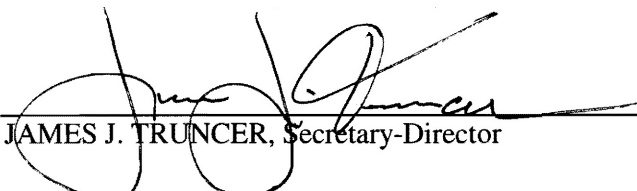
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,923.20 to perform and submit pre- and post-dredge hydro surveys, complete with calculations, to WICKBERG MARINE CONTRACTING, 610 Main Street, Belford, NJ 07718, for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), as per original contract awarded by Resolution #R-18-11-5=373, ITEMS: Total Base Bid Price, Items 1-2; in the Contract Amount of \$224,040.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$232,963.20; 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 (2018), Project #18017, in the amount of \$8,923.20.

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=240

CITATION

***WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **THOMAS J. OSBORNE**; and*

***WHEREAS**, **THOMAS J. OSBORNE** is a capable and faithful employee of the Monmouth County Park System with over ten (10) years of service; and*

***WHEREAS**, **THOMAS J. OSBORNE** has given his time and talent as an employee of the Board of Recreation Commissioners; and*

***WHEREAS**, **THOMAS J. OSBORNE** has decided to **retire** as of July 1, 2019.*

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

***BE IT FURTHER RESOLVED** that the Board extends to **THOMAS J. OSBORNE** its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 10th day of **June**, 2019.*

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

JAMES J. TRUNCER, Secretary-Director

FRED J. RUMMEL, Chairman

KEVIN MANDEVILLE, Vice Chairman

MICHAEL G. HARMON

VIOLETA PETERS

THOMAS E. HENNESSY, JR.

DAVID W. HORSNALL

MARK E. ZELINA

PATRICIA M. BUTCH

THOMAS W. ADCOCK

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=241

WHEREAS, THOMAS J. OSBORNE, COUNTY PARK RANGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JULY 1, 2019; and

WHEREAS, THOMAS J. OSBORNE, started work with the Monmouth County Park System on August 4, 2008; and

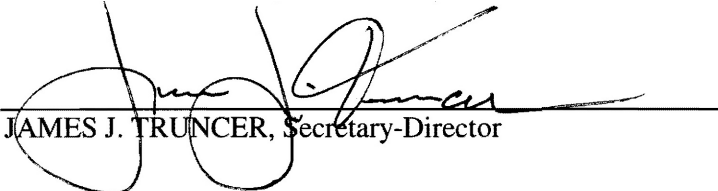
WHEREAS, THOMAS J. OSBORNE has been a capable and faithful employee of the Board with over TEN (10) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to THOMAS J. OSBORNE for his loyalty and dedication as an employee of the Board.

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=241

CITATION

WHEREAS, JIM HENRY, Lincroft, New Jersey, has been volunteering at the Monmouth County Park System since March 23, 2001; and

WHEREAS, JIM HENRY has generously given of his time and talents; and

WHEREAS, JIM HENRY has amassed over 11,000 hours of volunteer service; and

WHEREAS, the citizens of Monmouth County have benefitted from JIM HENRY'S dedicated service; and

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to recognize and commend JIM HENRY for his selfless service to the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Board does hereby recognize and commend JIM HENRY for his exemplary volunteerism at the Monmouth County Park System.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 10th day of June, 2019.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

JAMES J. TRUNCER, Secretary-Director

FRED J. RUMMEL, Chairman

KEVIN MANDEVILLE, Vice Chairman

MICHAEL G. HARMON

VIOLETA PETERS

THOMAS E. HENNESSY, JR.

DAVID W. HORSNALL

MARK E. ZELINA

PATRICIA M. BUTCH

THOMAS W. ADCOCK

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=242

WHEREAS, JIM HENRY, Lincroft, New Jersey, has been volunteering at the Monmouth County Park System since March 23, 2001; and

WHEREAS, JIM HENRY, has generously given of his time and talents; and

WHEREAS, JIM HENRY, has amassed over 11,000 hours of volunteer service; and

WHEREAS, the citizens of Monmouth County have benefitted from JIM HENRY'S dedicated service; and

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to recognize and commend JIM HENRY for his selfless service to the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Board does hereby recognize and commend JIM HENRY for his exemplary volunteerism at the Monmouth County Park System.

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=242

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-6-10=243

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, as per Resolution #R-16-12-5=430; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$25,650.00 as the Contractor will not do the job at the originally quoted price, to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), as per original contract awarded by Resolution #R-16-12-5=430, ITEMS: Proposal 1, Item 1 @\$25,650.00; and Proposal 2, Items 1-3 @\$102,000.00; in the Contract Amount of \$127,650.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00.

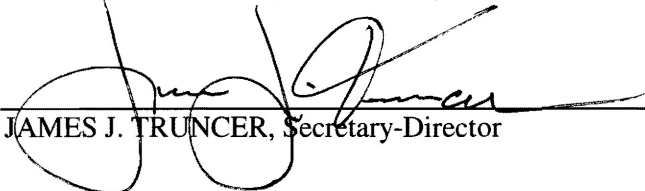
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$25,650.00 as the Contractor will not do the job at the originally quoted price, to BRENNAN BROTHERS CONTRACTING, LLC, 28 Maple Street, Old Bridge, NJ 08857, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), as per original contract awarded by Resolution #R-16-12-5=430, ITEMS: Proposal 1, Item 1 @\$25,650.00; and Proposal 2, Items 1-3 @\$102,000.00; in the Contract Amount of \$127,650.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,000.00; and

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

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

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=243

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

RESOLUTION

R-19-6-10=244

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 HOWELL, being more particularly described as BLOCK 109, LOTS 25 & 45, and more commonly known as the PROPERTY OWNED BY CJR PROPERTIES, LLC, an improved parcel, containing ±18.75 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,030,000.00, 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, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

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 CJR PROPERTIES, LLC, being more particularly described as BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, an improved parcel, containing ±18.75 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,030,000.00, subject to satisfactory title, environmental review, and 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 Butch, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-10=244

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

RESOLUTION

R-19-6-10=245

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 FREEHOLD, being more particularly described as BLOCK 100, LOT 114, and more commonly known as PROPERTY OWNED BY GRASSO, an improved parcel, containing \pm 2.0 ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$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, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

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 GRASSO, being more particularly described as BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, an improved parcel, containing \pm 2.0 ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$400,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

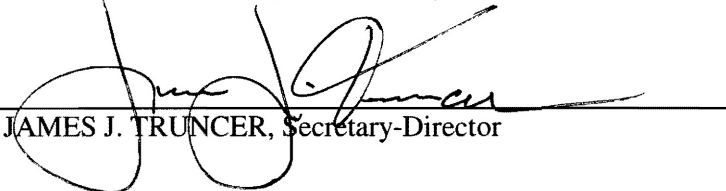
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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 Butch, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=245

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

RESOLUTION

R-19-6-10=246

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 ABERDEEN, being more particularly described as a portion of HAMILTON AVENUE, a paper street adjoining Block 144, Lots 3-5, owned by the COUNTY OF MONMOUTH, consisting of ±0.143 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means for county open space preservation, natural resources conservation and public park and recreation purposes; and

WHEREAS, the governing body of the TOWNSHIP OF ABERDEEN intends to vacate said HAMILTON AVENUE paper street by ordinance and convey portions of the right-of-way to the adjoining landowners who have expressed interest in receiving a portion of the vacated right-of-way; and

WHEREAS, the COUNTY OF MONMOUTH is eligible to receive a ±0.143 acre portion of vacated HAMILTON AVENUE, which could be added to FRENEAU WOODS PARK; and

WHEREAS, the TOWNSHIP OF ABERDEEN requires payment of \$700.00 from each adjoining landowner who has expressed an interest in receiving a portion of said vacated paper street to cover associated survey and administrative costs; and

WHEREAS, the funds for the costs associated with the conveyance of said vacated portion of HAMILTON AVENUE are covered 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 #00042.

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 CONVEYANCE OF A ±0.143 ACRE PORTION OF VACATED HAMILTON AVENUE to the COUNTY OF MONMOUTH as ADDITIONS TO FRENEAU WOODS PARK by the TOWNSHIP OF ABERDEEN for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the payment of \$700.00 to the TOWNSHIP OF ABERDEEN be AUTHORIZED; and

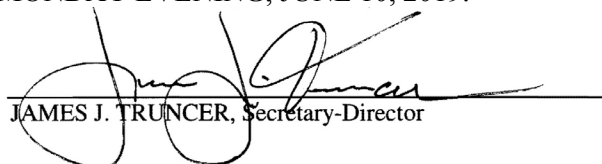
BE IT FURTHER RESOLVED, that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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 Butch, and adopted on roll call by the following vote:

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

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, JUNE 10, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-10=246