

MINUTES OF THE MONDAY EVENING, JUNE 20, 2016 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 7:03 PM.

The following were Present on roll call:

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

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer H. Wickham, Chief/Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Paul Gleitz, Principal Planner Parks
Bill O'Shaughnessy, County Park Manager
Theodore Brantley, Highlands, NJ
Scott Thompson, Rumson, NJ
Todd Thompson, Fair Haven, NJ
Thomas Sannelli, Fair Haven, NJ
Judy Baxter, Lakewood, NJ
Elwood Baxter, Lakewood, NJ
Vince Lepore, Long Branch, NJ
Bonnie Gold, Long Branch, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 23, 2015, as required by law."

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 6, 2016**, were upon being put to a vote, approved as recorded. Commissioner Zelina abstained as not being present at the meeting.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **2016 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. Letter from Vincent Lepore, Long Branch, NJ, dated 6/7/16, addressed to the Monmouth County Board of Chosen Freeholders, with a copy to the Monmouth County Board of Recreation Commissioners, requesting that the County demand, by resolution, to compel the City of Long Branch to address traffic issues around Seven Presidents Park, and work with the Commissioners for remedy.
2. Letter from Howard H. Woolley, Jr., Business Administrator/City of Long Branch, dated June 8, 2016, addressed to the Board of Recreation Commissioners, lending his support to the efforts of the Kiernan Surfing Association in securing a permanent memorial to the group's beginnings and existence in the City of Long Branch at the location of the former Kiernan Boulevard, now in Seven Presidents Park. (Reply letter from J. Truncer dated June 13, 2016.)
3. Kiernan Surfing Association Presentation to the Monmouth County Park System, for the Board of Recreation Commissioners, as hand delivered by Todd Thompson, to James J. Truncer, Secretary-Director, on June 14, 2016.

On a motion made by Vice Chairman Mandeville, 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 the following members of the public who addressed the Board:

Scott Thompson of Rumson, NJ, noted his Monmouth County heritage, the history of the Kiernan Surfing Association membership and the proposed monument initiative at the Seven Presidents Oceanfront Park for which the Association is seeking the Board's support.

Todd Thompson of Fair Haven, NJ, and President of the Oceanic Bridge Association stated that the Association has strong roots in the community, and that they are willing to pay for all the costs associated with the proposed Memorial.

Thomas Sannelli of Fair Haven, NJ, and past President of the Friends of the Parks, gave his personal support for the Association's Memorial proposal.

Elwood Baxter of Lakewood, NJ, noted that the Surfers Association was formed to permit surfing at the Kiernan Beach. He thanked the Board for considering the Association's proposal.

Vince Lepore of Long Branch, NJ, noted the current traffic conditions at Seven Presidents Oceanfront Park and his upcoming meeting scheduled with Mr. Howard Woolley, Jr., City Administrator of Long Branch.

Mr. Lepore suggested the Board consider using a portion at the North End Beach area for kiddie rides. He thought this could be a good revenue generator.

Commissioner Harmon suggested that possibly the Kiernan Surfers Association may want to consider a tree or other improvement that would benefit the public who use Seven Presidents Oceanfront Park.

Scott Thompson of Rumson, NJ, noted the monument and plaque would be maintained by the Association and that dune grass would be planted around it to blend into the landscape.

Commissioner Horsnall noted it was great to know of and meet the group, and spoke of the related issues for the long term care of the monument.

Scott Thompson noted that the handout given to the Board shows how the monument would look.

Commissioner Butch noted she would like to learn more about the Association and what they have accomplished in serving the youth of the day.

Commissioner Harmon inquired as to what the organization currently does to promote surfing.

Scott Thompson noted the interest of the Association is in telling their story.

The Secretary-Director suggested that the Association may wish to consider underwriting a program that teaches surfing to today's youth at Seven Presidents Oceanfront Park.

Bonnie Gold of Long Branch, NJ, noted that she and members of the Senior Hikers group have been walking the trails at Clayton and Tatum Parks, and that there is a need for more trail markers.

Ms. Gold presented a map to Andrew Spears on which she had indicated where she recommends trail markers are needed.

Chairman Rummel thanked Ms. Gold for her interest and her report to the Board.

Andrew Spears, Assistant Director, noted that a prototype trail marker has been developed, and will be installed on Huber Woods trails.

There being no one else present who wished to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:40 PM.

At 7:41 PM, the public left the meeting, with the exception of Mr. Lepore.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF MAY**

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY 2016**
(Report Dated: 6/10/2016)

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY 2016** (Report Dated: 6/10/2016), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MAY 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MAY 2016** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

PRESENTATIONS:

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

1. Bill O'Shaughnessy, County Park Manager and Chairman of the 2016 Monmouth County Fair, made a PowerPoint presentation to the Board about the upcoming "2016 Monmouth County Fair", or as he put it, "The Fabulous '16 Fair!", which starts on July 27th and runs through July 31st. General Admission is \$8.00 and children under 12 are free. There is a wristband that can be purchased for \$25.00 on Wednesday, Thursday, and Sunday. On Sunday only, admission is free for seniors 65 and older and active military personnel with an ID.

The following attractions will be: The Reithoffer's Show, Kid's Rides, Mutts Gone Nuts!, Petting Zoo, Photo Booth and Hilby. The musical performers are the: Amish Outlaws, Dr. Cheeko, Rockit Count Basie Live, Jet Weston and His Atomic Ranch Hands, and Chuck Lambert.

Mr. O'Shaughnessy stated that the following will be new this year: a magic show, Rollo the giant man, and the High Flying Trapeze artists.

Mr. O'Shaughnessy noted that the Chairman for the 2017 Fair will be Matt Coleman, and for 2018 the Chairman will be Jen Troisi.

2. Paul Gleitz, Principal Planner Parks, made a PowerPoint presentation to the Board explaining how staff plans to proceed in order to draft and adopt a new MCPS Open Space Plan that will be integrated into the County's Master Plan.

Mr. Gleitz stated that the last Monmouth County Open Space Plan was adopted in 2006. The work plan for the new Plan consists of reviewing the current Plan, holding staff workshops, informing the Board along the way, public participation, drafting the Plan, and the final approval.

The 2006 Open Space Plan had three (3) principal purposes: 1) Established a direction and prioritized a land preservation program for MCPS, 2) Communicated the Park System's vision for open space preservation to other agencies and the public, and 3) Satisfied the statutory requirements of N.J.S.A. 40:12-15-2 governing "County Open Space, Recreation and Farmland and Historic Preservation Funds."

The goal of the Plan is to permanently preserve public land of county significance to support future regional conservation and recreation needs throughout the county. This land should form an integrated system of open space that is sufficiently diverse and comprehensive to protect the significant natural and man-made landscapes that have defined Monmouth County in past generations and to provide a wide range of resource-based recreation opportunities for current and future generations.

Mr. Gleitz stated that the MCPS will concentrate its' resources on meeting its' responsibilities and obligations as a regional provider of open space and to encourage others, i.e., Federal, State, and Municipal Government in the fulfillment of their roles and responsibilities.

Mr. Gleitz stated that the MCPS should acquire sufficient public parkland to eliminate short-term and long-term parkland deficits and preserve critical resources of county significance.

As the 2006 Action Plan included advocacy for municipalities to develop open space plans, stewardship for managing, and acquisition of lands, so too will the 2016 Open Space Plan plus adding new items, such as the awareness for ecology of species habitat, connectivity for bicycles and pedestrians, equity-consistent acquisition, urban recreation, ADA accessibility, as well as serving an aging population, and resiliency/sustainability. There will be staff workshops held to address the above issues.

The 2016 Open Space Plan will include a new list of acquisition priorities identified by region of the county.

Project Status Updates to be given to the Board on the following dates: August 8, September 19, October 24, November 21, and December 19, 2016 (being target date for adoption).

The following Regions are proposed to participate in the Open Space Plan process: **Bayshore Region**: Aberdeen, Atlantic Highlands, Hazlet, Highlands, Keansburg, Keyport, Matawan, Union Beach; **Coastal Monmouth-Northern Region**: Fair Haven, Little Silver, Monmouth Beach, Red Bank, Rumson, Sea Bright, Shrewsbury Borough and Shrewsbury Township; **Coastal Monmouth-North Central Region**: Eatontown, Long Branch, Oceanport, West Long Branch; **Coastal Monmouth-South Central Region**: Asbury Park, Allenhurst, Avon-by-the-Sea, Bradley Beach, Deal, Interlaken, Loch Arbour, Neptune City, Ocean; **Coastal Monmouth-South Region**: Belmar, Brielle, Lake Como, Manasquan, Sea Girt, Spring Lake, Spring Lake Heights; **Panhandle**: Allentown, Millstone, Roosevelt, Upper Freehold; **Western Monmouth**: Englishtown, Farmingdale, Freehold Borough, Freehold Township, Manalapan, Marlboro; **Central Monmouth**: Colts Neck, Howell, Holmdel, Middletown, Tinton Falls, Wall.

The non-profit organizations to be included are as follows: Monmouth Conservation Foundation, Friends of the Monmouth County Parks, Gateway National Park-Sandy Hook Unit, NJ State Parks, Naval Weapons Station Earle, D&R Greenway, Audubon, American Littoral Society, Bay Keeper, NJRPA, NJDEP Green Acres, and others still to be identified.

There will be a series of outreach events for public input, membership drives, and a new online survey conducted.

Various County agencies, such as, Farmland Preservation, Planning, Engineering, Economic Development will be involved in the process, as well as the Freeholder Liaison to the Board, Lillian Burry.

The Draft Plan will be presented to the public for comment at the Manalapan and Shrewsbury County libraries.

The final approval for the 2016 County Open Space Plan will start with the Board of Recreation Commissioners Resolution, followed by a County Public Hearing, adoption by the County Planning Board, and finally acceptance by the Board of Chosen Freeholders.

Chairman Rummel and the Board thanked Bill O'Shaughnessy and Paul Gleitz for their presentations.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted she and Commissioner Harmon attended the ribbon cutting on Saturday, June 18, 2016, at the new Springwood Avenue Park in Asbury Park.

Commissioner Harmon noted that he thought the area where the Park is located is looking much better.

Freeholder Burry also thanked the MCPS staff for hosting the Colts Neck Community Band on June 2nd, at Thompson Park.

Freeholder Burry noted on Thursday, June 23rd, the Freeholders will be presenting a resolution to Vice Chairman Mandeville with regard to declaring July "Parks and Recreation" month.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0037-16), Items: Proposal #1 – Maine Overnight, 09/19-23/16 @\$22,034.00; Proposal #2 – Nashville, TN Tour, 10/17-22/16 @\$28,200.00; and Proposal #3 – Williamsburg, VA 11/09-11/16 @\$11,500.00; in the Estimated Total Contract Amount of \$61,734.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Johnson Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 68, Lots 3 & 4, Howell Township, New Jersey, ±0.685 Acres, Improved Property, Owner: 919 Seagull, LLC, Project: Additions to Howell Park Golf Course (Ref. #16-13 & PS #26-16), in an Amount Not To Exceed \$2,175.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of BANC3, Inc., Princeton, NJ, for Providing Professional Surveying Services of Block 152, Lots 7 & 8, Howell Township, New Jersey, ±6.0 Acres, Improved Property, Owner: Zarzana & Estate of Conover, Project: Additions to Manasquan River Greenway (Ref. #16-21 & PS #40-16), in an Amount Not To Exceed \$4,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Roberts Engineering Group, LLC, Hamilton, NJ, for Providing Professional Surveying Services of Block 57, Lot 16, Upper Freehold Township, New Jersey, ±0.24 Acres, Improved Property, Owner: Sanders, Project: Additions to Crosswicks Creek Park (Ref. #16-26 & PS #37-16), in an Amount Not To Exceed \$1,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 57, Lot 16, Upper Freehold Township, New Jersey, ±0.24 Acres, Owner: Sanders, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #16-27 & PS #36-16), in an Amount Not To Exceed \$3,975.00, 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 DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 119, Lots 10 & 12, Township of Marlboro, NJ, ±49.33 Acres, Owner: Terzulli, Project: Additions to Freneau Woods Park, Interest: Fee Simple, Easement/Life Estate (Ref. #16-31 & PS #38-16), in an Amount Not To Exceed \$2,350.00, 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 Gagliano & Company, Shrewsbury, NJ, for Providing Professional Appraisal Services for Block 119, Lots 10 & 12, Township of Marlboro, NJ, ±49.33 Acres, Owner: Terzulli, Project: Additions to Freneau Woods Park, Interest: Fee Simple, Easement/Life Estate (Ref. #16-31 & PS #38-16), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of French & Parrello Associates, P.A., Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 94, Lot 15, Freehold Township, New Jersey, ±1.10 Acres, Owner: Baratta, Improved Property, Project: Additions to Manasquan River Greenway (Ref. #16-32 & PS #43-16), in an Amount Not To Exceed \$3,975.00, 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 Johnson, Mirmiran & Thompson, Trenton, NJ, for Providing Professional Surveying Services of Block 94, Lot 15, Freehold Township, New Jersey, ±1.10 Acres, Improved Property, Owner: Baratta, Project: Additions to Manasquan River Greenway (Ref. #16-33 & PS #44-16), in an Amount Not To Exceed \$2,850.00, 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 – Recommending acceptance of the written proposal of INTEX Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 68, Lots 3 & 4, Howell Township, NJ, ±0.685 Acres, Owner: 919 Seagull, LLC, Improved Property, Project: Additions to Howell Park Golf Course (Ref. #16-12 & PS #27-16), in an Amount Not To Exceed \$4,065.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 152, Lots 7 & 8, Howell Township, New Jersey, ±6.0 Acres, Owner: Zarzana & Estate of Conover, Improved Property, Project: Additions to Manasquan River Greenway (Ref. #16-20 & PS #39-16), in an Amount Not To Exceed \$3,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending acceptance of the written proposal of LRC Engineering & Surveying, Clinton, NJ, for Providing Partial Park Boundary Line Survey of Block 213, Lot 27, Marlboro Township, New Jersey, Owner: County of Monmouth, Project: Big Brook Park (Ref. #16-24 & PS #42-16), in an Amount Not To Exceed \$1,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

13. Board Action Item #13 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 24, Lot 12 (P/O), Upper Freehold Township, New Jersey, ±14 Acres, Owner: Wright, Vacant Property, Project: Additions to Crosswicks Creek Park (Ref. #16-29 & PS #41-16), in an Amount Not To Exceed \$3,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Netta Architects, LLC, Mountainside, NJ, for Providing Architectural and Engineering Services for the Reconstruction of the Hominy Hill Golf Center, Colts Neck, NJ (Ref. #16-30 & PS #35-16), in an Amount Not To Exceed \$189,440.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 – Recommending authorization of Change Order #1 in the amount of \$7,685.00 for the removal of additional trees in both the Selective and General Clearing Areas, to The Dawson Corporation, Jackson, NJ, for Furnishing and Delivery of Vegetation Management at Deep Cut Gardens, Red Hill Road, Middletown, NJ (PS #15-16), as originally awarded by Resolution #R-16-3-7=113 in the Contract Amount of \$38,955.00, for a New Total Change Order #1 Contract Amount of \$46,640.00.
16. Board Action Item #16 – Recommending award of contract to Compass Construction, Inc., New Egypt, NJ, for Renovations of the Atlantic Highlands Section – Henry Hudson Trail (Bid #0035-16), Items: #1-22 (Total Base Bid); in the Total Contract Amount of \$881,677.00.
17. Board Action Item #17 as Added to the Agenda – Recommending retaining the Extraordinary Unspecifiable Services of Bricks 4 Kidz©, Oceanport, NJ, to Provide Instructional Classes and Camps that Use Lego© Bricks to Teach Children About Engineering, Architecture, Robotics and Other Fun Themed Topics, for the Period of June 2016, through December 2016, in the estimated contract amount of \$29,680.00, as per proposal received May 20, 2016, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
18. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 14, 2016, as distributed to the Board.

Vice Chairman Mandeville questioned why it has taken so long for staff to address the trail markings issue.

Andrew Spears noted that a new trail marker has been developed and will be put in place on trails first at Huber Woods and then on other park system trails.

Vice Chairman Mandeville recommended that the staff move forward with the program of installing trail markings on all the trails right away.

Thomas Fobes, Supt. of Parks, noted that staff and volunteers are constantly inspecting and maintaining trails.

Commissioner Butch noted her experiences in marking trails and the need to also educate trail users.

Commissioner Horsnall noted the issue of staff constantly having to deal with rogue trails.

At 8:54 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 20, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #17 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #17.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-16-6-20=219 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0037-16), ITEMS: Proposal #1 -- Maine Overnight, 09/19-23/16 @\$22,034.00; Proposal #2 -- Nashville, TN Tour, 10/17-22/16 @\$28,200.00; and Proposal #3 -- Williamsburg, VA 11/09-11/16 @\$11,500.00; in the Estimated Total Contract Amount of \$61,734.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-6-20=220 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of JOHNSON MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 3, 2016, proposal dated May 2, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, IMPROVED PROPERTY, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-13 & PS #26-16), in an Amount Not To Exceed \$2,175.00, 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-16-6-20=221 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of BANC3, Inc., Princeton, NJ, as received on June 3, 2016, proposal dated May 25, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNER: ZARZANA & ESTATE OF CONOVER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-21 & PS #40-16), in an Amount Not To Exceed \$4,150.00, 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-16-6-20=222 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, as received on June 1, 2016, proposal dated May 19, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±0.24 ACRES, IMPROVED PROPERTY, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-26 & PS #37-16), in an Amount Not To Exceed \$1,900.00, 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-16-6-20=223 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on June 1, 2016, proposal dated June 1, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±0.24 ACRES, OWNER: SANDERS, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-27 & PS #36-16), in an Amount Not To Exceed \$3,975.00, 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-16-6-20=224 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on June 2, 2016, proposal dated May 27, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), in an Amount Not To Exceed \$2,350.00, 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-16-6-20=225 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on June 2, 2016, proposal dated May 20, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-6-20=226 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, as received on June 8, 2016, proposal dated June 8, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, +1.10 ACRES, OWNER: BARATTA, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-32 & PS #43-16), in an Amount Not To Exceed \$3,975.00, 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-16-6-20=227 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, Trenton, NJ, as received on June 8, 2016, proposal dated June 6, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.10 ACRES, IMPROVED PROPERTY, OWNER: BARATTA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-33 & PS #44-16), in an Amount Not To Exceed \$2,850.00, 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-16-6-20=228 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on May 3, 2016, proposal dated April 26, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, OWNER: 919 SEAGULL, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-12 & PS #27-16), in an Amount Not To Exceed \$4,065.00, 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-16-6-20=229 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on June 3, 2016, proposal dated June 3, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, +6.0 ACRES, OWNER: ZARZANA & ESTATE OF CONOVER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-20 & PS #39-16), in an Amount Not To Exceed \$3,975.00, 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-16-6-20=230 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of LRC ENGINEERING & SURVEYING, Clinton, NJ, as received on June 7, 2016, proposal dated June 7, 2016, for PROVIDING PARTIAL PARK BOUNDARY LINE SURVEY OF BLOCK 213, LOT 27, MARLBORO TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: BIG BROOK PARK (Ref. #16-24 & PS #42-16), in an Amount Not To Exceed \$1,975.00, 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-16-6-20=231 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on June 7, 2016, proposal dated June 7, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 12 (P/O), UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +14 ACRES, OWNER: WRIGHT, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-29 & PS #41-16), in an Amount Not To Exceed \$3,250.00, 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-16-6-20=232 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of NETTA ARCHITECTS, LLC, Mountainside, NJ, as received on May 26, 2016, proposal dated May 25, 2016, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), in an Amount Not To Exceed \$189,440.00, 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-16-6-20=233 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1 in the amount of \$7,685.00 for the removal of additional trees in both the Selective and General Clearing Areas, to THE DAWSON CORPORATION, Jackson, NJ, for FURNISHING AND DELIVERY OF VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ (PS #15-16), as originally awarded by Resolution #R-16-3-7=113 in the Contract Amount of \$38,955.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$46,640.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-6-20=234 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid); in the Total Contract Amount of \$881,677.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-6-20=235 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Adcock, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of BRICKS 4 KIDZ®, Oceanport, NJ, to PROVIDE INSTRUCTIONAL CLASSES AND CAMPS THAT USE LEGO® BRICKS TO TEACH CHILDREN ABOUT ENGINEERING, ARCHITECTURE, ROBOTICS AND OTHER FUN THEMED TOPICS, for the Period of June 2016, through December 2016, in the estimated contract amount of \$29,680.00, as per proposal received May 20, 2016, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of Chemical Storage Buildings
2. Furnishing, Delivery, and Installation of Synthetic Golf Course Tee Surfaces

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

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

1. Architectural Services, Golf Course Design, Howell Park Bunker Renovations, Howell Park Golf Course (Ref. #16-43) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, JULY 11, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY THROUGH SUNDAY, JULY 27-31, 2016** – 42nd **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
3. **MONDAY EVENING, AUGUST 8, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 22, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of June 6, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:56 PM, Mr. Lepore, Bill O’Shaughnessy, and Paul Gleitz left the meeting.

At 8:56 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS**:

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

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

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

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

In the Negative: None

Absent: None

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 9:20 PM.

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

The following resolutions were introduced:

R-16-6-20=236 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the SCHULZ PROPERTY, also known as BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, an improved parcel, containing +8.29 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, 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 \$347,500.00. (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 #00003.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-16-6-20=237 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the OLOFSON PROPERTY, also known as BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, an improved parcel, containing ±4.389 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 \$410,000.00. (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-16-6-20=238 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT FOR LIMITED ASSISTANCE from the MONMOUTH CONSERVATION FOUNDATION for COMMISSIONING OF FOUR (4) REAL ESTATE APPRAISALS OF THE: 1) CAMPO PROPERTY, BLOCK 28, LOTS 9, 10, 13.02, 14.01, 14.02, 19, 20, AND 21, ±103.24 ACRES, MILLSTONE TOWNSHIP, and 2) BUCK PROPERTY, BLOCK 28, LOTS 11, and 13.01, MILLSTONE TOWNSHIP, 24.67 ACRES in the AMOUNT of \$40,000.00 and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville 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, July 11, 2016**, at 7 PM, in the “**Beech Room**” of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

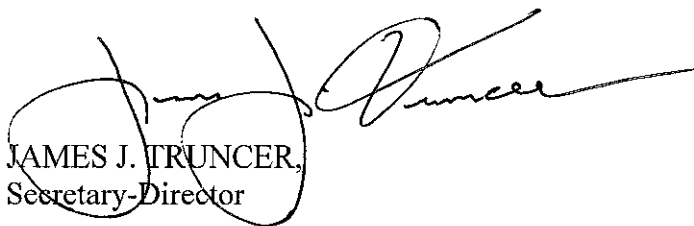
The Secretary-Director reviewed with the Board the recommendation that he and Andrew Spears meet with representatives of the Claypit Creek concerned citizens and the Plattmount Home Owners' Association to review proposed improvements at the Claypit Creek Area of Hartshorne Woods Park.

Following a discussion, the Board agreed that the Secretary-Director and Assistant Director should meet with representatives of the Claypit Creek concerned citizens and the Plattmount Home Owners' Association.

Commissioner Hennessy noted that he felt that the Claypit Creek area should be kept as natural as possible.

Commissioner Hennessy noted that he felt the storyboard interpretive panel was a good suggestion for presenting the Kiernan Surfing Association connection with Seven Presidents Oceanfront Park's history.

There being no further business, on a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 20, 2016, was **ADJOURNED** at 9:50 PM.



JAMES J. TRUNCER,
Secretary-Director

RESOLUTION

R-16-6-20=219

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 2, 2016, for FURNISHING OF TOUR PACKAGES (Bid #0037-16), 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 lowest responsible bid received in the Estimated Total Contract Amount of \$61,734.00:

SUNCOAST TOURS

821 Shunpike Road
Cape May, NJ 08204

ITEMS: Proposal #1 – Maine Overnight, 09/19-23/16 @\$22,034.00; Proposal #2 – Nashville, TN Tour, 10/17-22/16 @\$28,200.00; and Proposal #3 – Williamsburg, VA 11/09-11/16 @\$11,500.00.

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 (2016), in the estimated amount of \$61,734.00.

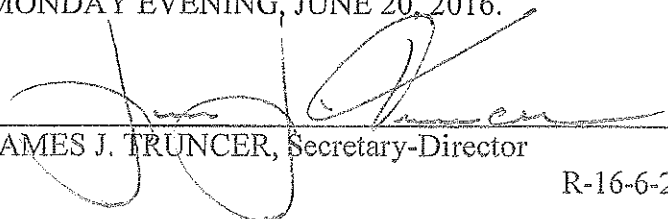
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-16-6-20=220

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, IMPROVED PROPERTY, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-13 & PS #26-16), 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 3, 2016; and

WHEREAS, JOHNSON MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 2, 2016, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, IMPROVED PROPERTY, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-13 & PS #26-16), in an Amount Not to Exceed \$2,175.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00060, in an amount not to exceed \$2,175.00.

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 2, 2016, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, IMPROVED PROPERTY, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-13 & PS #26-16), in the Contract Amount Not To Exceed \$2,175.00; 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

R-16-6-20=220 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,175.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-16-6-20=221

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNER: ZARZANA & ESTATE OF CONOVER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-21 & PS #40-16), 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 June 3, 2016; and

WHEREAS, BANC3, Inc., Princeton, NJ, has submitted a written proposal dated May 25, 2016, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNER: ZARZANA & ESTATE OF CONOVER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-21 & PS #40-16), in an Amount Not to Exceed \$4,150.00; and

WHEREAS, BANC3, Inc., Princeton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BANC3, Inc., Princeton, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit BANC3, Inc., Princeton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$4,150.00.

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 BANC3, Inc., 300 Alexander Park, Suite 350, Princeton, NJ 08540, as per proposal dated May 25, 2016, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, ±6.0 ACRES, IMPROVED PROPERTY, OWNER: ZARZANA & ESTATE OF CONOVER, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-21 & PS #40-16), in the Contract Amount Not To Exceed \$4,150.00; 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

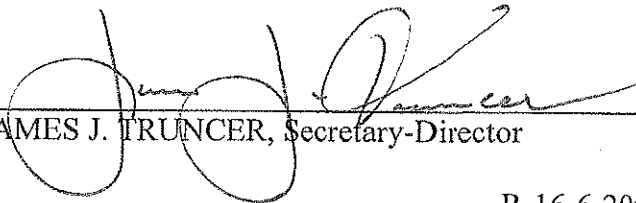
R-16-6-20=221 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,150.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=221

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

RESOLUTION

R-16-6-20=222

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±0.24 ACRES, IMPROVED PROPERTY, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-26 & PS #37-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 1, 2016; and

WHEREAS, ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, has submitted a written proposal dated May 19, 2016, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±0.24 ACRES, IMPROVED PROPERTY, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-26 & PS #37-16), in an Amount Not to Exceed \$1,900.00; and

WHEREAS, ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ROBERTS ENGINEERING GROUP, LLC, Hamilton, 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 ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00013, in an amount not to exceed \$1,900.00.

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 ROBERTS ENGINEERING GROUP, LLC, 1670 Whitehorse Hamilton Square Road, Hamilton, NJ 08690, as per proposal dated May 19, 2016, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±0.24 ACRES, IMPROVED PROPERTY, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-26 & PS #37-16), in the Contract Amount Not To Exceed \$1,900.00; 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

R-16-6-20=222 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,900.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=222

RESOLUTION

R-16-6-20=223

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +0.24 ACRES, OWNER: SANDERS, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-27 & PS #36-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 1, 2016; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated June 1, 2016, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +0.24 ACRES, OWNER: SANDERS, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-27 & PS #36-16), in an Amount Not to Exceed \$3,975.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00013, in an amount not to exceed \$3,975.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated June 1, 2016, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 57, LOT 16, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +0.24 ACRES, OWNER: SANDERS, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-27 & PS #36-16), in the Contract Amount Not To Exceed \$3,975.00; and

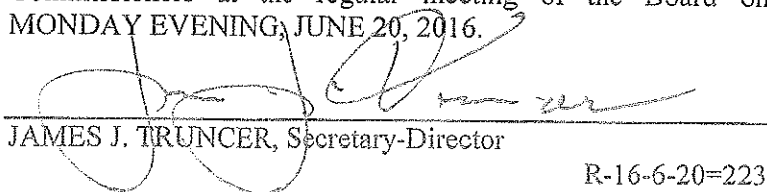
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,975.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=223

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

RESOLUTION

R-16-6-20=224

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 2, 2016; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 27, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), in an Amount Not to Exceed \$2,350.00; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00042, in an amount not to exceed \$2,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 27, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), in the Contract Amount Not To Exceed \$2,350.00; and

R-16-6-20=224 (Continued)

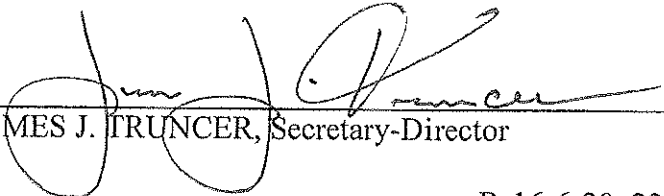
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,350.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=224

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

RESOLUTION

R-16-6-20=225

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 2, 2016; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated May 20, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), in an Amount Not to Exceed \$3,200.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00042, in an amount not to exceed \$3,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated May 20, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 10 & 12, TOWNSHIP OF MARLBORO, NEW JERSEY, ±49.33 ACRES, OWNER: TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE, EASEMENT/LIFE ESTATE (Ref. #16-31 & PS #38-16), in the Contract Amount Not To Exceed \$3,200.00; and

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

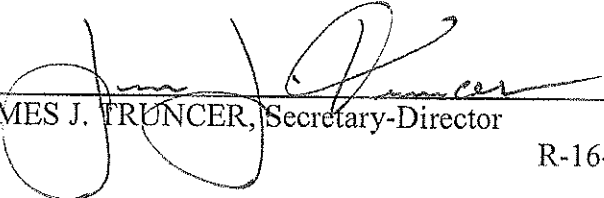
R-16-6-20=225 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=225

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

RESOLUTION

R-16-6-20=226

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.10 ACRES, OWNER: BARATTA, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-32 & PS #43-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 8, 2016; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, has submitted a written proposal dated June 8, 2016, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.10 ACRES, OWNER: BARATTA, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-32 & PS #43-16), in an Amount Not to Exceed \$3,975.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, P.A., Wall, 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 FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$3,975.00.

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 FRENCH & PARRELLO ASSOCIATES, P.A., 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated June 8, 2016, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.10 ACRES, OWNER: BARATTA, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-32 & PS #43-16), in the Contract Amount Not To Exceed \$3,975.00; 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

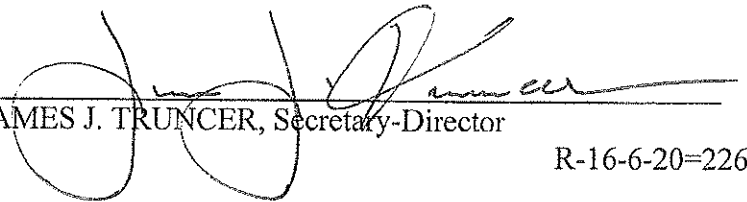
R-16-6-20=226 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,975.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=226

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

RESOLUTION

R-16-6-20=227

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.10 ACRES, IMPROVED PROPERTY, OWNER: BARATTA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-33 & PS #44-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 8, 2016; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, Trenton, NJ, has submitted a written proposal dated June 6, 2016, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.10 ACRES, IMPROVED PROPERTY, OWNER: BARATTA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-33 & PS #44-16), in an Amount Not to Exceed \$2,850.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, 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, Trenton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$2,850.00.

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, 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated June 6, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.10 ACRES, IMPROVED PROPERTY, OWNER: BARATTA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-33 & PS #44-16), in the Contract Amount Not To Exceed \$2,850.00; 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 \$2,850.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



 JAMES J. TRUNCER, Secretary-Director

R-16-6-20=227

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

RESOLUTION

R-16-6-20=228

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, OWNER: 919 SEAGULL, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-12 & PS #27-16), 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 3, 2016; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated April 26, 2016, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, OWNER: 919 SEAGULL, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-12 & PS #27-16), in an Amount Not to Exceed \$4,065.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00060, in an amount not to exceed \$4,065.00.

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 INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as per proposal dated April 26, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 68, LOTS 3 & 4, HOWELL TOWNSHIP, NEW JERSEY, ±0.685 ACRES, OWNER: 919 SEAGULL, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #16-12 & PS #27-16), in the Contract Amount Not To Exceed \$4,065.00; 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 \$4,065.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

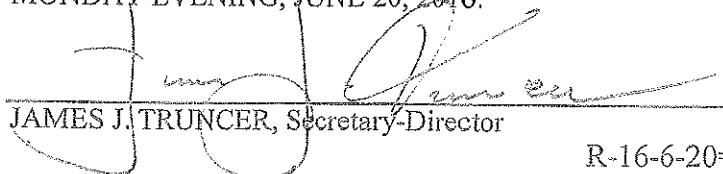
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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 20, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-6-20=228

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

RESOLUTION

R-16-6-20=229

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNER: ZARZANA & ESTATE OF CONOVER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-20 & PS #39-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 3, 2016; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated June 3, 2016, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNER: ZARZANA & ESTATE OF CONOVER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-20 & PS #39-16), in an Amount Not to Exceed \$3,975.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00025, in an amount not to exceed \$3,975.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated June 3, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 152, LOTS 7 & 8, HOWELL TOWNSHIP, NEW JERSEY, ±6.0 ACRES, OWNER: ZARZANA & ESTATE OF CONOVER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #16-20 & PS #39-16), in the Contract Amount Not To Exceed \$3,975.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,975.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-6-20=229

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

RESOLUTION

R-16-6-20=230

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PARTIAL PARK BOUNDARY LINE SURVEY OF BLOCK 213, LOT 27, MARLBORO TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: BIG BROOK PARK (Ref. #16-24 & PS #42-16), 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 June 7, 2016; and

WHEREAS, LRC ENGINEERING & SURVEYING, Clinton, NJ, has submitted a written proposal dated June 7, 2016, indicating they will PROVIDE PARTIAL PARK BOUNDARY LINE SURVEY OF BLOCK 213, LOT 27, MARLBORO TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: BIG BROOK PARK (Ref. #16-24 & PS #42-16), in an Amount Not to Exceed \$1,975.00; and

WHEREAS, LRC ENGINEERING & SURVEYING, Clinton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LRC ENGINEERING & SURVEYING, Clinton, 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 LRC ENGINEERING & SURVEYING, Clinton, 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 Appropriation #080010, Board of Recreation Commissioners (2016), in an amount not to exceed \$1,975.00.

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 LRC ENGINEERING & SURVEYING, 90 Beaver Ave., Suite 5, Clinton, NJ 08809, as per proposal dated June 7, 2016, for PROVIDING PARTIAL PARK BOUNDARY LINE SURVEY OF BLOCK 213, LOT 27, MARLBORO TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: BIG BROOK PARK (Ref. #16-24 & PS #42-16), in the Contract Amount Not To Exceed \$1,975.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,975.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-6-20=230

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

RESOLUTION

R-16-6-20=231

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 12 (P/O), UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±14 ACRES, OWNER: WRIGHT, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-29 & PS #41-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 7, 2016; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated June 7, 2016, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 12 (P/O), UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±14 ACRES, OWNER: WRIGHT, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-29 & PS #41-16), in an Amount Not to Exceed \$3,250.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00013, in an amount not to exceed \$3,250.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated June 7, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 12 (P/O), UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±14 ACRES, OWNER: WRIGHT, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-29 & PS #41-16), in the Contract Amount Not To Exceed \$3,250.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,250.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=231

RESOLUTION

R-16-6-20=232

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), 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 twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 26, 2016; and

WHEREAS, NETTA ARCHITECTS, LLC, Mountainside, NJ, has submitted a written proposal dated May 25, 2016, indicating they will provide ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), in an Amount Not to Exceed \$189,440.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20081, Board of Recreation Commissioners (2016), Project #81013, in an amount not to exceed \$189,440.00.

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 NETTA ARCHITECTS, LLC, 1084 Route 22 West, Mountainside, NJ 07092, as per proposal dated May 25, 2016, for providing ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), in the Contract Amount Not To Exceed \$189,440.00; and

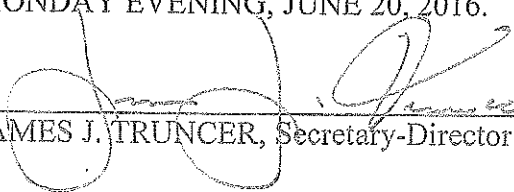
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$189,440.00 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 Adcock, and adopted on roll call by the following vote:

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-16-6-20=233

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of THE DAWSON CORPORATION, Jackson, NJ, for FURNISHING AND DELIVERY OF VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ (PS #15-16), through a fair and open process, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,685.00 for the removal of additional trees in both the Selective and General Clearing Areas, to THE DAWSON CORPORATION, Jackson, NJ, for FURNISHING AND DELIVERY OF VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ (PS #15-16), as originally awarded by Resolution #R-16-3-7=113 in the Contract Amount of \$38,955.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$46,640.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,685.00, to THE DAWSON CORPORATION, 531 Wright Debow Road, Jackson, NJ 08527, for FURNISHING AND DELIVERY OF VEGETATION MANAGEMENT AT DEEP CUT GARDENS, RED HILL ROAD, MIDDLETOWN, NJ (PS #15-16), as per original contract awarded by Resolution #R-16-3-7=113, in the Contract Amount of \$38,955.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$46,640.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15017, in the amount of \$7,685.00.

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

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=233

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

RESOLUTION

R-16-6-20=234

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 2, 2016, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION – HENRY HUDSON TRAIL (Bid #0035-16), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$881,677.00:

COMPASS CONSTRUCTION, INC.

P.O. Box 191

New Egypt, NJ 08533

ITEMS: #1-22 (Total Base Bid).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91312, and Capital Cash Account #83916, Board of Recreation Commissioners, Project #83000, in the amount of \$881,677.00.

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

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=234

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

RESOLUTION

R-16-6-20=235

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTIONAL CLASSES AND CAMPS THAT USE LEGO® BRICKS TO TEACH CHILDREN ABOUT ENGINEERING, ARCHITECTURE, ROBOTICS AND OTHER FUN THEMED TOPICS, for the Period of June 2016 through December 2016; and

WHEREAS, it is necessary to retain this service to provide staff and instruction for Lego® camps, programs, and birthday parties at various times and locations for the Monmouth County Park System; and

WHEREAS, BRICKS 4 KIDZ®, Oceanport, NJ, submitted a written quotation for providing INSTRUCTIONAL CLASSES AND CAMPS THAT USE LEGO® BRICKS TO TEACH CHILDREN ABOUT ENGINEERING, ARCHITECTURE, ROBOTICS AND OTHER FUN THEMED TOPICS, for the Period of June 2016 through December 2016, as outlined in her quotation dated May 18, 2016, in the estimated contract amount of \$29,680.00; and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That Melina Stock, Owner, BRICKS 4 KIDZ®, Oceanport, NJ 07757, be, and she is hereby retained to PROVIDE INSTRUCTIONAL CLASSES AND CAMPS THAT USE LEGO® BRICKS TO TEACH CHILDREN ABOUT ENGINEERING, ARCHITECTURE, ROBOTICS AND OTHER FUN THEMED TOPICS, for the Period of June 2016 through December 2016, as outlined in her proposal of May 18, 2016; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$29,680.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

R-16-6-20=235 (Continued)

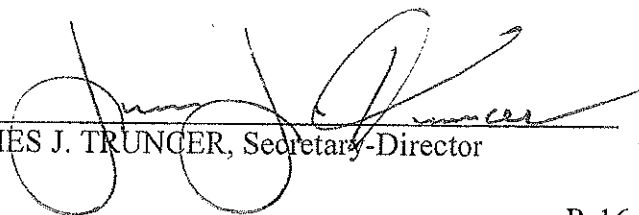
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2016), in an amount not to exceed \$29,680.00.

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

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-6-20=236

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 64, LOT 12, and more commonly known as the SCHULZ PROPERTY, an improved parcel, containing ±8.29 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$347,500.00, 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, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.

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 SCHULZ, being more particularly described as BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, an improved parcel, containing ±8.29 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$347,500.00, 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, and the County Administrator.

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

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=236

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-6-20=237

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 98, LOT 89.01, and more commonly known as the OLOFSON PROPERTY, an improved parcel, containing ±4.389 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 \$410,000.00, 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, 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 OLOFSON, being more particularly described as BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, an improved parcel, containing ±4.389 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 \$410,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

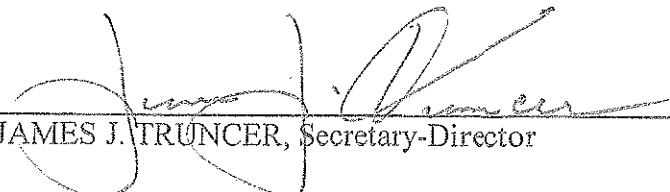
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-6-20=237

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-6-20=238

WHEREAS, Title 40:12-15.10, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into an agreement for the acquisition and preservation of land and other property for public recreation and conservation purposes; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, INC., entered into a GENERAL AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on March 24, 2014; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION solicits and receives funds enabling it to carry out various land acquisition and preservation projects for the enjoyment and benefit of the public; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to COMMISSION TWO (2) APPRAISALS OF EACH OF THE FOLLOWING TWO (2) PROPERTIES: 1) CAMPO PROPERTY, being more particularly described as BLOCK 28, LOTS 9, 10, 13.02, 14.01, 14.02, 19, 20, and 21, MILLSTONE TOWNSHIP, containing ± 103.24 ACRES, UNIMPROVED PROPERTY, for ADDITIONS TO PERRINEVILLE LAKE PARK and 2) BUCK PROPERTY, being more particularly described as BLOCK 28, LOTS 11 and 13.01, MILLSTONE TOWNSHIP containing ± 24.67 ACRES, UNIMPROVED PROPERTY, for ADDITIONS TO PERRINEVILLE LAKE PARK; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is willing to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF TWO (2) APPRAISALS OF EACH OF THE ABOVE MENTIONED TWO (2) PROPERTIES, UP TO AN AMOUNT NOT TO EXCEED \$40,000.00; and

WHEREAS, the funds for this project are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to COMMISSION TWO (2) APPRAISALS OF EACH OF THE FOLLOWING TWO (2) PROPERTIES: 1) CAMPO PROPERTY, being more particularly described as BLOCK 28, LOTS 9, 10, 13.02, 14.01, 14.02, 19, 20, and 21, MILLSTONE TOWNSHIP, containing ± 103.24 ACRES, UNIMPROVED PROPERTY, for ADDITIONS TO PERRINEVILLE LAKE PARK and 2) BUCK PROPERTY, being more particularly described as BLOCK 28, LOTS 11 and 13.01, MILLSTONE TOWNSHIP containing ± 24.67 ACRES, UNIMPROVED PROPERTY, for ADDITIONS TO PERRINEVILLE LAKE PARK; and

R-16-6-20=238 (Continued)

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF TWO (2) APPRAISALS OF EACH OF THE ABOVE TWO (2) PROPERTIES UP TO AN AMOUNT NOT TO EXCEED \$40,000.00; and

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

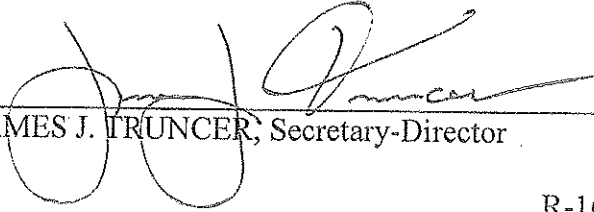
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to take all necessary action as may be required by law; and

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

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

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

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 20, 2016.



JAMES J. TRUNCER, Secretary-Director