

MINUTES OF THE MONDAY EVENING, JUNE 24, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Rummel at 7:05 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Thomas W. Adcock

The following were Absent on roll call: Vice Chairman Kevin Mandeville (Excused)
Commissioners:
David W. Horsnall (Excused)
Mark E. Zelina (Excused)
Patricia M. Butch (Excused)

Also Present: James J. Truncer, Secretary-Director
Michael L. Collins, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Karen Livingstone, Public Information/Volunteers
Matt Ruding, Asst. Superintendent of Parks

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 10, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, and Adcock. Commissioners Peters abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 10, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, and Adcock. Commissioners Peters abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 10, 2019**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, and Adcock. Commissioners Peters abstained as not being present at the meeting.)

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

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Peters, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, 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 Harmon, seconded by Commissioner Peters, 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 Harmon, seconded by Commissioner Peters, 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 2019 (6/18/19)**

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY (6/18/19)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MAY 13, 2019**

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF MAY 13, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MAY FOR THE YEARS 2009 THROUGH 2019**

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MAY FOR THE YEARS 2009-2019** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

PRESENTATION:

At 7:11 PM, the Secretary-Director introduced Matt Ruding, Asst. Superintendent of Parks, who made a PowerPoint presentation on the upcoming 2019 County Fair.

Chairman Rummel thanked Matt Ruding for his presentation.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry was unable to attend the meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Ronald A. Sebring Associates, LLC, Point Pleasant, NJ, as received on June 4, 2019, proposal dated June 3, 2019, for Providing Professional Architectural Services for the Preparation of Plans and Specifications for a Roof Replacement at the Fort Monmouth Recreation Center (Building #3801), Tinton Falls, NJ (Ref. #19-25 & PS #51-19), in an Amount Not To Exceed \$19,820.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Compass Construction, Inc., New Egypt, NJ, for Construction of Three Timber Bridges at Freneau Woods Park (Bid #0045-19), Items: Total Base Bid Price, Items 1-5; in the Total Contract Amount of \$111,000.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Gagliano & Company, Little Silver, NJ, as received on June 12, 2019, proposal dated June 5, 2019, for Providing Professional Real Estate/Appraisal Services for Relocation Assistance of Three (3) Tenancies, Located at 3 Drift Road, Freehold Township, NJ, Owned By/Seller: Reagan, Project: Additions to Turkey Swamp Park, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, NJ, and Block 903, Lots 2 & 6, Jackson Township, NJ (Ref. #19-19 & PS #54-19), in an Amount Not To Exceed \$5,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending Authorization of Change Order #2, in the amount of \$75,248.00, increasing existing contract by more than 20% allowed by law due to additional dredging, to Wickberg Marine Contracting, Belford, NJ, for 2018 Channel Dredging of Monmouth Cove Marina (Bid #0066-18), Item: Total Base Bid Price, Items 1-2, as originally awarded by Resolution #R-18-11-5=373 in the Contract Amount of \$224,040.00, and as modified by Change Order #1 awarded by Resolution #R-19-6-10=240 in the Total Change Order #1 Contract Amount of \$232,963.20, for a new Total Change Order #2 Contract Amount of \$308,211.20, and further Authorizing the Secretary-Director to send notice of Change Order #2 to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
5. Board Action Item #5 – Recommending Authorization of Contract Amendment #1, in the amount of \$15,550.00, increasing existing contract by more than 20% allowed by law for the completion of site investigation services, to Kenny Environmental Services, Marlton, NJ, for Providing a Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 11.21, Holmdel Township, NJ, ±44 Acres, Owned by H.M.F. Associates, Vacant Property, Project: Additions to Holmdel Park (Ref. #19-04 & PS #32-19), as originally awarded by Resolution #R-19-4-22=187, in the Contract Amount Not To Exceed \$2,000.00, for a New Total Amended Contract Amount of \$17,550.00, and further Authorizing the Secretary-Director to send notice of Contract Amendment #1 to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

6. Board Action Item #6 – Recommending Authorization of Contract Amendment #1, in the amount of \$11,550.00, increasing existing contract by more than 20% allowed by law to determine whether landfill material exists on subject as a result of adjacent landfill encroaching over eastern boundary line, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 101, Lot 8, Marlboro Township, NJ, ±1.85 Acres, Owned by Hauser, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #18-65 & PS #29-19), as originally awarded by Resolution #R-19-4-22=173, in the Contract Amount Not To Exceed \$2,000.00, for a New Total Amended Contract Amount of \$13,550.00, and further Authorizing the Secretary-Director to send notice of Contract Amendment #1 to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
7. Board Action Item #7 - Recommending acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on June 12, 2019, proposal dated June 11, 2019, for Providing Professional Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 1, 2019 through June 30, 2020 (Ref. #19-35 & PS #55-19), in an Amount Not To Exceed \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending Authorization of Change Order #1, in the Amount of \$17,505.00, increasing existing contract by more than 20% allowed by law for additional removal of unknown asbestos materials, extension of contract for fifteen (15) days, and State notification fee, to Brink’s Tank Services, Inc., Hillside, NJ, for Demolition of Buildings at Swimming River Park (Bid #0071-18), Item: Base Bid Price, as originally awarded by Resolution #R-19-1-22=52 in the Contract Amount of \$74,096.00, for a new Total Change Order #1 Contract Amount of \$91,601.00, and further Authorizing the Secretary-Director to send notice of Change Order #1 to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
9. Board Action Item #9 - Recommending Acceptance of the 2018/2019 Deer Management Program Annual Report, dated May 2019, and Approval of the Recommendation for the Deer Management Program for the 2019/2020 Season.
10. Board Action Item #10 as Added to the Agenda – Recommending that the Chairman and Secretary-Director of the Board Enter Into a Cooperative Pricing System Agreement, with the Hunterdon County Educational Services Commission (HCESC), for the Purchase of Goods and/or Services as per the terms and conditions of the Agreement.
11. Board Action Item #11 as Added to the Agenda – Recommending Authorization for the Chairman and Secretary-Director of the Board to Enter into a Project Agreement with the Friends of the Parks for the Furnishing and Installation of Various Features, Surfacing, and Site Work for an Addition to the Challenger Place Playground at Dorbrook Recreation Area, Colts Neck, NJ, as provided for by Law, Title 40:12-20 et seq.
12. Board Action Item #12 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to R. Moslowski Excavating, Inc., Cream Ridge, NJ, for Rehabilitation of Septic System at Freneau Woods Park (Bid #0047-19), Items: Total Base Bid Price, Items 1-8; in the Total Contract Amount of \$27,900.00

13. At 7:19 PM, Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 12, 2019, as distributed to the Board.

Andrew J. Spears, Assistant Director, noted that on July 13th, there is a baseball tournament for the sight impaired at the Dorbrook Recreation Area, with the tournament being Co-sponsored by the Colts Neck Lions Club.

Commissioner Hennessy inquired as to the recent tick news story and the number of ticks encountered by a visitor at Turkey Swamp Park.

Andrew J. Spears, Assistant Director, reviewed with the Board the complaint and response.

Commissioner Peters noted a complaint she has received as to the ticks being reported at Popamora Point.

Commissioner Harmon noted his experience with ticks at his home in Atlantic Highlands and inquired as to how employees deal with the issue.

Andrew Spears, Assistant Director, reported on the preventive programs to deal with ticks, and the educational program, and the four (4) sprays that are provided for employees.

At 7:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 24, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #10, 11 & 12 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 #12.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-6-24=247 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of RONALD A. SEBRING ASSOCIATES, LLC, Point Pleasant, NJ, as received on June 4, 2019, proposal dated June 3, 2019, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT THE FORT MONMOUTH RECREATION CENTER (BUILDING #3801), TINTON FALLS, NJ (Ref. #19-25 & PS #51-19), in an Amount Not To Exceed \$19,820.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24=248 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0045-19), ITEMS: Total Base Bid Price, Items 1-5; in the Total Contract Amount of \$111,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24=249 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Little Silver, NJ, as received on June 12, 2019, proposal dated June 5, 2019, for PROVIDING PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE OF THREE (3) TENANCIES, LOCATED AT 3 DRIFT ROAD, FREEHOLD TOWNSHIP, NJ, OWNED BY/SELLER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, NJ, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ (Ref. #19-19 & PS #54-19), in an Amount Not To Exceed \$5,200.00, 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-19-6-24=250 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of \$75,248.00, increasing existing contract by more than 20% allowed by law due to additional channel dredging, to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), ITEM: Total Base Bid Price, Items 1-2, as originally awarded by Resolution #R-18-11-5=373 in the Contract Amount of \$224,040.00, and as modified by Change Order #1 awarded by Resolution #R-19-6-10=240 in the Total Change Order #1 Contract Amount of \$232,963.20, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$308,211.20, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order #2 to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-6-24=251 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1 in the Amount of \$15,550.00, increasing existing contract by more than 20% allowed by law for the completion of site investigation services, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as originally awarded by Resolution #R-19-4-22=187, in the Contract Amount Not To Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$17,550.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24=252 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$11,550.00, increasing existing contract by more than 20% allowed by law to determine whether landfill material exists on subject as a result of adjacent landfill encroaching over eastern boundary line, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, OWNED BY HAUSER, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-65 & PS #29-19), as originally awarded by Resolution #R-19-4-22=173, in the Contract Amount Not To Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$13,550.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24=253 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS, Wall, NJ, as received on June 12, 2019, proposal dated June 11, 2019, for PROVIDING PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 (Ref. #19-35 & PS #55-19), in an Amount Not To Exceed \$30,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-6-24=254 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$17,505.00, increasing existing contract by more than 20% allowed by law for additional removal of unknown asbestos materials, extension of contract for fifteen (15) days, and State notification fee, to BRINK'S TANK SERVICES, INC., Hillside, NJ, for DEMOLITION OF BUILDINGS AT SWIMMING RIVER PARK (Bid #0071-18), ITEMS: Base Bid Price; as originally awarded by Resolution #R-19-1-22=52 in the Contract Amount of \$74,096.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$91,601.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24=255 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the 2018/2019 DEER MANAGEMENT PROGRAM ANNUAL REPORT, dated May, 2019, and APPROVING the RECOMMENDATION FOR THE DEER MANAGEMENT PROGRAM FOR THE 2019/2020 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24=256 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a COOPERATIVE PRICING SYSTEM AGREEMENT with the HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION (HCESC), for the PURCHASE OF GOODS AND/OR SERVICES, as per the terms and conditions of the Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24 = 257 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT with the FRIENDS OF THE PARKS for the FURNISHING AND INSTALLATION OF VARIOUS FEATURES, SURFACING, AND SITE WORK FOR AN ADDITION to the CHALLENGER PLACE PLAYGROUND at DORBROOK RECREATION AREA, Colts Neck, NJ, as provided for by Law, Title 40:12-20 et seq. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-6-24=258 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, for REHABILITATION OF SEPTIC SYSTEM AT FRENEAU WOODS PARK (Bid #0047-19), ITEMS: Total Base Bid Price, Items 1-8; in the Total Contract Amount of \$27,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of Irrigation Computers, Support Services, and an Irrigation Control System
2. Invasive Plant Management and Selective Land Clearing Various Monmouth County Parks
3. Pool Repairs at Dorbrook Recreation Area

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

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

1. Appraisal Services, Block 129, Lot 100, Block 130, Lots, 14, 15, 17, 20-22 & 57-61, Howell Township, ±140.33 Acres, Improved Property Owned by Pinnacle Materials, Inc., for Additions to Manasquan Reservoir (Ref. #19-42) (*NON-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 15, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDS. THROUGH SUNDAY, JULY 24, 25, 26, 27 & 28, 2019** – 45th Annual Monmouth County Fair. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.—Friday 5 PM to 11 PM; Saturday 11 AM to 11 PM; and Sunday 11 AM to 6 PM*).
3. **MONDAY EVENING, AUGUST 5, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 19, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 9, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, July 15, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Commissioner Peters inquired as to poison ivy growing in the dunes at Seven Presidents Oceanfront Park and noted the concerns of a visitor whose child is allergic.

Following a discussion, Tom Fobes, Supt. of Co. Parks/Park Operations, noted he would check on the distance of the clearing of the poison ivy along the boardwalks.

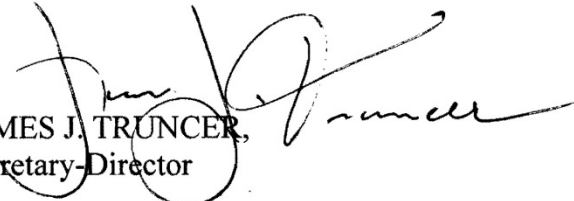
Commissioner Adcock inquired as to lifeguards being on duty later in the day.

Andrew Spears, Assistant Director, noted that lifeguards have extended hours.

Chairman Rummel noted the removal of the deer carcass on Gully Road at Shark River Park by park employees.

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

There being no further business, on a motion made by Commissioner Peters, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 24, 2019, was **ADJOURNED** at 7:36 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=247

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT THE FORT MONMOUTH RECREATION CENTER (BUILDING #3801), TINTON FALLS, NJ (Ref. #19-25 & PS #51-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 4, 2019; and

WHEREAS, RONALD A. SEBRING ASSOCIATES, LLC, Point Pleasant, NJ, has submitted a written proposal dated June 3, 2019, indicating they will provide PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT THE FORT MONMOUTH RECREATION CENTER (BUILDING #3801), TINTON FALLS, NJ (Ref. #19-25 & PS #51-19), in an Amount Not to Exceed \$19,820.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20019, Board of Recreation Commissioners (2019), Project #19002, in an amount not to exceed \$19,820.00.

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 RONALD A. SEBRING ASSOCIATES, LLC, 405 Richmond Avenue, Point Pleasant, NJ 08742, as per proposal dated June 3, 2019, for providing PROFESSIONAL ARCHITECTURAL SERVICES FOR THE PREPARATION OF PLANS AND SPECIFICATIONS FOR A ROOF REPLACEMENT AT THE FORT MONMOUTH RECREATION CENTER (BUILDING #3801), TINTON FALLS, NJ (Ref. #19-25 & PS #51-19), in the Contract Amount Not To Exceed \$19,820.00; and

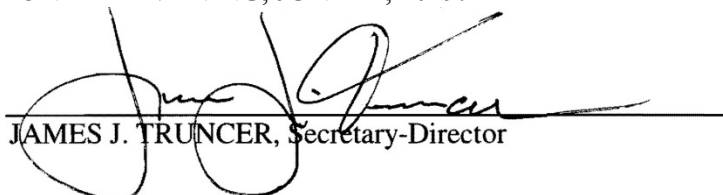
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$19,820.00 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-24=247

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=248

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 23, 2019, for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0045-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$111,000.00:

COMPASS CONSTRUCTION, INC.

P.O. Box 191

New Egypt, NJ 08533

ITEMS: Total Base Bid Price, Items 1-5.

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

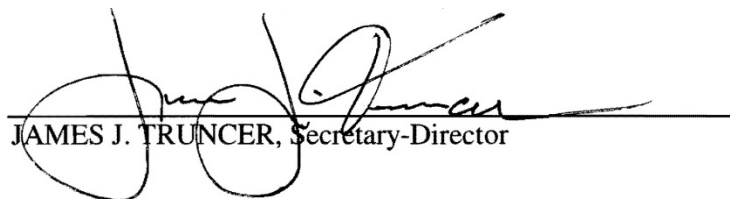
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91807, Board of Recreation Commissioners, Project #80007, in the amount of \$111,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-24=248

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=249

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE OF THREE (3) TENANCIES, LOCATED AT 3 DRIFT ROAD, FREEHOLD TOWNSHIP, NJ, OWNED BY/SELLER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, NJ, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ (Ref. #19-19 & PS #54-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 12, 2019; and

WHEREAS, GAGLIANO & COMPANY, Little Silver, NJ, has submitted a written proposal dated June 5, 2019, indicating they will provide PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE OF THREE (3) TENANCIES, LOCATED AT 3 DRIFT ROAD, FREEHOLD TOWNSHIP, NJ, OWNED BY/SELLER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, NJ, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ (Ref. #19-19 & PS #54-19), in an Amount Not to Exceed \$5,200.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$5,200.00.

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, 287 Rumson Road, Little Silver, NJ 07739, as per proposal dated June 5, 2019, for providing PROFESSIONAL REAL ESTATE/APPRAISAL SERVICES FOR RELOCATION ASSISTANCE OF THREE (3) TENANCIES, LOCATED AT 3 DRIFT ROAD, FREEHOLD TOWNSHIP, NJ, OWNED BY/SELLER: REAGAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, NJ, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, NJ (Ref. #19-19 & PS #54-19), in the Contract Amount Not To Exceed \$5,200.00; and

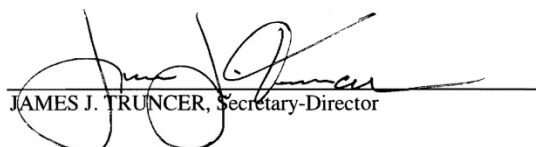
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,200.00 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-24=249

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=250

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), ITEM: Total Base Bid Price, Items 1-2, to WICKBERG MARINE CONTRACTING, Belford, NJ, as per Resolution #R-18-11-5=373, in the Contract Amount of \$224,040.00and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-19-6-10=240, in the Change Order #1 Contract Amount of \$232,963.20; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$75,248.00, for a New Total Contract Amount of \$308,211.20.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$75,248.00, increasing existing contract by more than 20% allowed due to additional channel dredging, to WICKBERG MARINE CONTRACTING, 610 Main Street, Belford, NJ 07718, as per original contract awarded by Resolution #R-18-11-5=373, in the Amount of \$224,040.00, and as modified by Change Order #1 awarded by Resolution #R-19-6-10=240 in the Amount of \$232,963.20, for a NEW TOTAL CONTRACT AMOUNT OF \$308,211.20, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

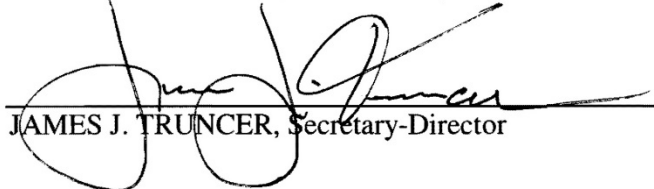
BE IT FURTHER RESOLVED that notice of this change order #2 shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2018), in an amount not to exceed \$75,248.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY, JUNE 24, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-24=250

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=251

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as originally awarded by Resolution #R-19-4-22=187, in the Contract Amount Not To Exceed \$2,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$15,550.00, increasing existing contract by more than 20% allowed by law for the completion of site investigation services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$15,550.00, increasing existing contract by more than 20% allowed by law for the completion of site investigation services, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08043, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as per original contract awarded by Resolution #R-19-4-22=187 in the Contract Amount Not to Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$17,550.00; and

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

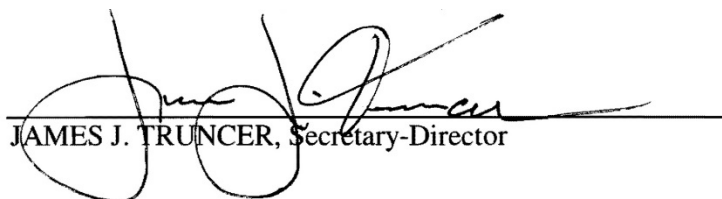
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00010, in an amount not to exceed \$15,550.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-24=251

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=252

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, OWNED BY HAUSER, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-65 & PS #29-19), as originally awarded by Resolution #R-19-4-22=173, in the Contract Amount Not To Exceed \$2,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$11,550.00, increasing existing contract by more than 20% allowed by law to determine whether landfill material exists on subject as a result of adjacent landfill encroaching over eastern boundary line.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$11,550.00, increasing existing contract by more than 20% allowed by law to determine whether landfill material exists on subject as a result of adjacent landfill encroaching over eastern boundary line, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08043, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOT 8, MARLBORO TOWNSHIP, NJ, ±1.85 ACRES, OWNED BY HAUSER, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-65 & PS #29-19), as per original contract awarded by Resolution #R-19-4-22=173 in the Contract Amount Not to Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$13,550.00; and

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

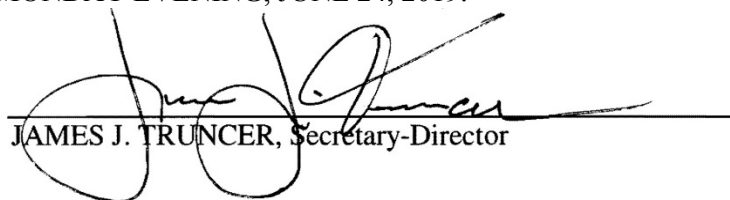
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), in an amount not to exceed \$11,550.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-24=252

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=253

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 (Ref. #19-35 & PS #55-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from July 1, 2019 through June 30, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 12, 2019; and

WHEREAS, BROCKWELL SOLUTIONS, Wall, NJ, has submitted a written proposal dated June 11, 2019, indicating they will provide PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 (Ref. #19-35 & PS #55-19), in an Amount Not to Exceed \$30,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29669, Board of Recreation Commissioners (2019), Project #29019, in an amount not to exceed \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719, as per proposal dated June 11, 2019, for providing PROFESSIONAL CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 (Ref. #19-35 & PS #55-19), in the Contract Amount Not To Exceed \$30,000.00; and

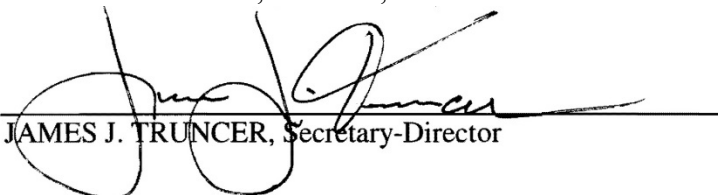
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$30,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-24=253

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=254

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DEMOLITION OF BUILDINGS AT SWIMMING RIVER PARK (Bid #0071-18), to BRINK'S TANK SERVICES, INC., Hillside, NJ, as per Resolution #R-19-1-22=52; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$17,505.00, increasing existing contract by more than 20% allowed by law for additional removal of unknown asbestos materials, extension of contract for fifteen (15) days, and State notification fee, to BRINK'S TANK SERVICES, INC., Hillside, NJ, for DEMOLITION OF BUILDINGS AT SWIMMING RIVER PARK (Bid #0071-18), as per original contract awarded by Resolution #R-19-1-22=52, ITEM: Base Bid Price, in the Contract Amount of \$74,096.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$91,601.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$17,505.00, increasing existing contract by more than 20% allowed by law for additional removal of unknown asbestos materials, extension of contract for fifteen (15) days, and State notification fee, to BRINK'S TANK SERVICES, INC., 1256 Liberty Avenue, Hillside, NJ 07205, for DEMOLITION OF BUILDINGS AT SWIMMING RIVER PARK (Bid #0071-18), as per original contract awarded by Resolution #R-19-1-22=52, ITEM: Base Bid Price, in the Contract Amount of \$74,096.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$91,601.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

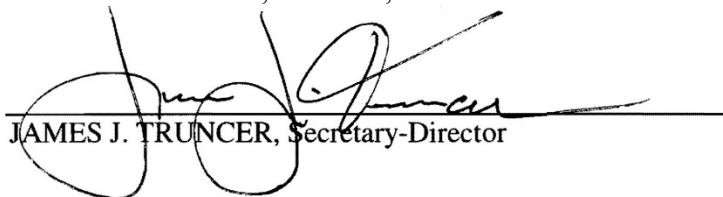
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #29799, Board of Recreation Commissioners (2018), Project #00028, in the amount \$17,505.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-6-24=254

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=255

WHEREAS, the Monmouth County Board of Recreation Commissioners is responsible for the use and management of the natural resources comprising the lands of the Monmouth County Park System; and

WHEREAS, the Board has become concerned that an over-population of white tail deer on lands of the Monmouth County Park System is causing degradation of the native forests; and

WHEREAS, the Board has sought the advice of independent experts with regard to the status and management of white tail deer populations in New Jersey; and

WHEREAS, the Board has directed staff to research and determine how the white tail deer population within the Monmouth County Park System should be managed to maintain a balance in native flora and fauna; and

WHEREAS, the Park System professional staff has conducted research to determine the impact of white tail deer inhabiting various county park locations on the lands of the Park System, and how white tail deer populations can be efficiently and effectively managed, which findings have been made available to the Board and the public; and

WHEREAS, the Board has reviewed the Park System professional staff findings and recommendations as contained in the "2018/2019 DEER MANAGEMENT PROGRAM ANNUAL REPORT", dated May 2019; and

WHEREAS, the Board has solicited, received and considered comments and suggestions from members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the "2018/2019 DEER MANAGEMENT PROGRAM ANNUAL REPORT", dated May 2019, and APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2019/2020 SEASON; and

BE IT FURTHER RESOLVED that the Board does hereby reaffirm the authorization granted by the Board, to the Secretary-Director, to enforce the Board's adopted rules and regulations, and to administer said "DEER MANAGEMENT PROGRAM"; and


BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Monmouth County Board of Chosen Freeholders and the Municipal Clerks of the municipalities in which county park lands are located that will be opened to hunting of white tail deer.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=256

WHEREAS, Section 40A:11-11(5) of the Local Public Contracts Law allows contracting units such as the Monmouth County Board of Recreation Commissioners to join a Cooperative Pricing System established by another contracting unit or board of education, for the purchase of goods and/or services; and

WHEREAS, the Hunterdon County Educational Services Commission (HCECSC), as the Lead Agency, has established a Cooperative Pricing System, with the approval of the New Jersey Division of Local Government Services (namely System #34HUNCCP); and

WHEREAS, it would be in the best interest of the Monmouth County Board of Recreation Commissioners to become a member of HCECSC's Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners of the County of Monmouth that the Chairman and the Secretary-Director are hereby authorized to execute a Cooperative Pricing Agreement with HCECSC.

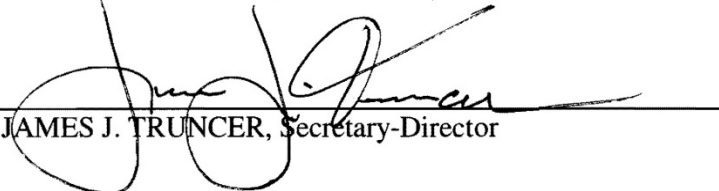
BE IT FURTHER RESOLVED that the Secretary-Director of the Board shall forward a certified copy of this resolution to:

Roxanne Wolf, Purchasing
Hunterdon County Educational Services Commission
37 Hoffmans Crossing Road
Califon, NJ 07830

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019



JAMES J. TRUNCER, Secretary-Director

R-19-6-24=256

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=257

WHEREAS, Title 40:12-20, et. seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM INC., 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 FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 17, 2018, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually carry out various special projects for the enjoyment and benefit of the public; and

WHEREAS, the LIONS CLUB OF COLTS NECK has made a donation to the Friends of the Parks to FUND the COSTS of FURNISHING AND INSTALLATION OF VARIOUS FEATURES, SURFACING, AND SITE WORK FOR AN ADDITION TO THE CHALLENGER PLACE PLAYGROUND AT DORBROOK RECREATION AREA, COLTS NECK, NJ; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is willing to carry out the FURNISHING AND INSTALLATION OF VARIOUS FEATURES, SURFACING, AND SITE WORK FOR AN ADDITION TO THE CHALLENGER PLACE PLAYGROUND AT DORBROOK RECREATION AREA, COLTS NECK, NJ.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE and ACCEPT said OFFER OF ASSISTANCE from the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for said FURNISHING AND INSTALLATION OF VARIOUS FEATURES, SURFACING, AND SITE WORK FOR AN ADDITION TO THE CHALLENGER PLACE PLAYGROUND AT DORBROOK RECREATION AREA, COLTS NECK, NJ; and

BE IT FURTHER 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 FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid ADDITION TO THE CHALLENGER PLACE PLAYGROUND AT DORBROOK RECREATION AREA, COLTS NECK, NJ; and

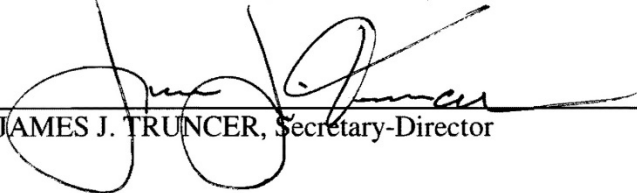
R-19-6-24=257 (Continued)

BE IT FURTHER RESOLVED that said 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.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-6-24=258

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 19, 2019, for REHABILITATION OF SEPTIC SYSTEM AT FRENEAU WOODS PARK (Bid #0047-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$27,900.00:

R. MOSLOWSKI EXCAVATING, INC.

3 Meirs Road

Cream Ridge, NJ 08514

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

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 #20017, Board of Recreation Commissioners, Project #17005, in the amount of \$27,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 24, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-6-24=258