

MINUTES OF THE MONDAY EVENING, JUNE 8, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call:

Commissioner Thomas E. Hennessy, Jr. (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Matt Coleman, Assistant County Park Superintendent
Patrick Killeen, County Park Ranger
Anna Luiten, Senior Park Naturalist
Joseph and Ernestine Strucich, Manasquan, NJ
Wendy Britt, Pt. Pleasant Beach, NJ
Jaclyn Shugard, West Long Branch, NJ
Joe Strucich, Fords, NJ
Bill Kastning, Executive Director/Monmouth
Conservation Foundation
Cindy Zipf, Clean Ocean Action, Highlands, NJ
MaryBeth Thompson, Clean Ocean Action
Vincent Lepore, Long Branch, NJ
Thomas M. Sims, Manasquan, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, MAY 26, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Zelina and Adcock. Commissioner Butch abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, MAY 26, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Zelina and Adcock. Commissioner Butch abstained as not being present at the meeting.

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

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

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

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Borough of Union Beach Resolution No. 2015-103, as adopted on May 21, 2015, which endorses the acquisition of Stone Road Meadows by the County of Monmouth or by the County Park System, and urges that the property be preserved as open space or developed for recreational purposes.
2. Letter from Thomas M. Sims, Manasquan, NJ, dated June 4, 2015, addressed to the Chairman and Members of the Board, regarding Dog Beach at Fisherman's Cove.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Vincent Lepore, of Long Branch, NJ, who addressed the Board with regard to properties in the West End of Long Branch envisioned for acquisition to stabilize the area as was done at Seven Presidents Oceanfront Park. Mr. Lepore reviewed with the Board a map of the properties and noted that he felt the City should consider a County Open Space Grant and noted that the project should be accomplished in approximately six (6) months.

James J. Truncer, Secretary-Director, suggested that Mr. Lepore send a letter to the Board explaining his proposal.

Chairman Rummel recognized Ms. Wendy Britt who asked about the status of regulations at Fisherman's Cove. Chairman Rummel noted that the Board would be discussing them at the meeting.

Chairman Rummel recognized Joe Strucich, of Fords, NJ. Mr. Strucich spoke in favor of the rules that the Board has put in place and noted that the dog users have changed the intended use of the property. Mr. Strucich expressed concern as to health issues. Mr. Strucich thanked the Board for their actions and requested that the Board maintain the rules as the dog use is inconsistent with a conservation area.

Chairman Rummel recognized Thomas M. Sims, of Manasquan, NJ. Mr. Sims indicated that he did not wish to speak, and noted that he had sent a letter to the Board.

The Secretary-Director noted that the letter was distributed to the Board.

Chairman Rummel recognized Mr. Joseph Strucich, of Manasquan, NJ, who noted that people from all over the state bring their dogs and that the area is attracting an increasing number of dogs.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Butch, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:24 PM.

There was no **FREEHOLDER'S REPORT** as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

1. Chairman Rummel noted that this was the time for an update on Fisherman's Cove Conservation Area with regard to the hours of use when dogs/pets are allowed on the beach.

Tom Fobes, Superintendent of County Parks, reviewed with the Board the definition of a Conservation Area. Mr. Fobes also reviewed with the Board background information and the recommendations as distributed to the Board.

Commissioner Harmon noted that he was against the idea of establishing a use permit.

Commissioner Zelina inquired as to how you enforce the leash rule; and does the Manasquan Borough Police support the Rangers' enforcement actions?

Mr. Fobes noted that the police have been and continue to be in support of the Rangers.

Chairman Rummel noted that the issue of enforcing the leash rule is a primary concern.

Commissioner Horsnall noted that the staff needs the ability to enforce the leash rule.

Commissioner Peters note that the leash rule should be enforced.

Vice Chairman Mandeville asked County Park Ranger Pat Killeen to review for the Board the uses at Fisherman's Cove.

Ranger Killeen noted that he believes the increase at Fisherman's Cove has come about as a result of the internet.

Vice Chairman Mandeville noted he is not opposed to the permit idea as a means of maintaining control and noted that this is the only area where the Board does not have control.

Commissioner Harmon noted that permits are not required in other park areas.

Commissioner Butch noted that by dividing the beach will result in an increase in the concentration of dogs in one area.

Commissioner Harmon noted that the Fisherman's Cove area is popular and needs to be brought up to park standards.

Vice Chairman Mandeville noted that it is not fair to the Park Rangers who have to enforce the Board's rules to expect compliance as there needs to be rules.

Commissioner Horsnall noted that users pass three (3) signs on site at the entrance with regard to keeping dogs on a leash and suggested that staff prepare a report on other options to be considered by the Board to educate the public.

Chairman Rummel noted that it is a work in progress and he likes the idea of dividing the beach.

Commissioner Adcock noted he felt it is too soon to decide on a permit idea.

Commissioner Zelina inquired as to how soon the beach might be divided.

Tom Fobes noted that this could be implemented in a couple of weeks.

Commissioner Harmon suggested putting up the fence with signs "No Dogs Beyond This Point" with the current time line in place.

Vice Chairman Mandeville noted that Tom Fobes needed time to implement the fence with the hour signs.

Andrew Spears, Assistant Director, noted that he felt the proposal to divide the beach was a viable option.

Following a discussion, a **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Peters to allow dogs on the eastern portion of the beach only, and that dogs shall not be allowed on the western portion of the beach and upland trails at Fisherman's Cove Conservation Area, as of June 22, 2015, and further moved that the motion at the Board Meeting of May 11, 2015 establishing the hours when dogs are permitted on the beach is rescinded as of June 22, 2015. Upon being put to a vote, the motion was carried by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Zelina, Butch and Adcock. Commissioner Horsnall voted in the negative.

Chairman Rummel declared a five (5) minute recess at 8:25 PM.

At 8:30 PM, Chairman Rummel called the meeting back to order.

Matt Coleman, Assistant County Park Superintendent, and Pat Killeen, County Park Ranger, left the meeting.

Members of the public left the meeting with the exception of Bill Kastning, Cindy Zipf, Mary Beth Thompson, and Mr. Lepore.

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

2. Board Action Item #1 – Declaring the Month of July 2015 as “Parks & Recreation Month”, and recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Declare the Month of July 2015 as “Parks and Recreation Month” in the County of Monmouth.
3. Board Action Item #2 – Recommending Acceptance of the 2014/2015 Deer Management Program Annual Report Dated May 15, 2015, and Approval of the Recommendations for the Deer Management Program for the 2015/2016 Season.

Vice Chairman Mandeville inquired as to why bow hunting is the favored means of hunting in some deer management areas.

Tom Fobes, Superintendent of County Parks, noted that gun hunting creates safety issues and conflict with the public. Mr. Fobes noted that shotgun hunting is permitted in Category 2 areas, when the area is temporarily closed to the public, and noted that both bow and shotgun hunting is from tree stands.

Commissioner Horsnall noted the issue of not having hunting on lands adjacent to parklands.

4. Board Action Item #3 – Recommending Authorization of Change Order #1, in the amount of \$7,867.95 for contract additions and deletions, to MTB, LLC, Neptune City, NJ, for Bel-Aire Golf Course Maintenance Garage Building #3006 Roof Reconstruction (Bid #0058-14), Items: Total Base Bid Price; as originally awarded by Resolution #R-14-12-1=439 in the Contract Amount of \$147,300.00, for a New Total Change Order #1 Contract Amount of \$155,167.95.

5. Board Action Item #4 – Recommending Award of Contract to EastGate Construction Co., Inc., Ocean, NJ, for Furnishing of Various Roofing, Flashing and Associated Repairs (Bid #0053-15), Items: #1-9 (2015 Service Contract for the Period of 06/08/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$17,000.00
6. Board Action Item #5 – Recommending Award of Contract to the highest responsible bidder, as per bid proposal to Links Hospitality, LLC, Brick, NJ, for Food and Beverage Concession at Charleston Springs Golf Course (Bid #0055-15), Item: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$8,000.00 for Year 1 (Period of 06/08/15 through 12/31/15), for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Concession Carts, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods, under the same terms and conditions as per bid specifications; in the Annual Sum of \$10,000.00 for Year 2 (Period of 03/11/16 through 12/31/16), and in the Annual Sum of \$15,000.00 for Year 3 (Period of 03/11/17 through 12/31/17),
7. Board Action Item #6 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services for Block 109, Lot 24, Township of Howell, New Jersey, ±15.74 Acres, Owner: McCracken, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #15-09 & PS #25-15), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #7 – Recommending acceptance of the written proposal of DRD Appraisal, LLC dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 109, Lot 24, Township of Howell, New Jersey, ±15.74 Acres, Owner: McCracken, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #15-09 & PS #25-15), in an Amount Not To Exceed \$2,650.00, 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 #8 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and the State of New Jersey, Department of Environmental Protection, Division of Water Supply and Geoscience, Geological and Water Survey, to Conduct Groundwater Investigation Activities in the vicinity of Block 20, Lot 27.01, Upper Freehold Township, being a part of Clayton Park, to Install One (1) Monitoring Well, as per the temporary right of entry agreement
10. Board Action Item #9 – Recommending Award of Contract to Jamali Developers, LLC, Monroe Township, NJ, for Restroom Building 201 Interior Reconstruction at Holmdel Park (Bid #0051-15), Item: #1, Base Bid; in the Total Contract Amount of \$216,000.00.

11. Board Action Item #10 as Added to the Agenda – Recommending acceptance of the written proposal of Briggs Associates, Bordentown, NJ, for Providing Bulk Sampling and Analysis of Material, and the Monitoring of the Removal of Asbestos Containing Material (PS #26-15), Items: #1-10 (Period of June 8, 2015 through December 31, 2015), in Estimated Total Contract Amount of \$9,000.00.
12. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 28, 2015, as distributed to the Board.

At 8:50 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Peters, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of June 8, 2015, 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 Item #10 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 #10.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-15-6-8=235 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, DECLARING the MONTH OF JULY 2015 as “PARKS AND RECREATION MONTH”, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2015 as “PARKS AND RECREATION MONTH” in the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-6-8=236 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, ACCEPTING the 2014/2015 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 15, 2015, and APPROVING the RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2015/2016 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-8=237 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$7,867.95 for contract additions and deletions, to MTB, LLC, Neptune City, NJ, for BEL-AIRE GOLF COURSE MAINTENANCE GARAGE BUILDING #3006 ROOF RECONSTRUCTION (Bid #0058-14), ITEMS: Total Base Bid Price; as originally awarded by Resolution #R-14-12-1=439 in the Contract Amount of \$147,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$155,167.95. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-8=238 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EASTGATE CONSTRUCTION CO., INC., Ocean, NJ, for FURNISHING OF VARIOUS ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0053-15), ITEMS: #1-9 (2015 Service Contract for the Period of 06/08/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$17,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-8=239 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to LINKS HOSPITALITY, LLC, Brick, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS GOLF COURSE (Bid #0055-15), ITEM: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$8,000.00 for Year 1 (Period of 06/08/15 through 12/31/15), for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Concession Carts, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS, under the same terms and conditions as per bid specifications; in the Annual Sum of \$10,000.00 for Year 2 (Period of 03/11/16 through 12/31/16), and in the Annual Sum of \$15,000.00 for Year 3 (Period of 03/11/17 through 12/31/17). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-6-8=240 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on May 28, 2015, proposal dated May 28, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-8=241 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 28, 2015, proposal dated May 18, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), in an Amount Not To Exceed \$2,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-8=242 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER SUPPLY AND GEOSCIENCE, GEOLOGICAL AND WATER SURVEY, to CONDUCT GROUNDWATER INVESTIGATION ACTIVITIES in the vicinity of BLOCK 20, LOT 27.01, Upper Freehold Township, being a part of CLAYTON PARK, to INSTALL ONE (1) MONITORING WELL, as per the temporary right of entry agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-8=243 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), ITEM: #1, Base Bid; in the Total Contract Amount of \$216,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-6-8=244 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of BRIGGS ASSOCIATES, Bordentown, NJ, as received on June 3, 2015, proposal dated June 1, 2015, for providing BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #26-15), ITEMS: #1-10 (Period of June 8, 2015 through December 31, 2015), in Estimated Total Contract of \$9,000.00, 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)

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

1. Reconstruction of Fishing Piers at the Manasquan Reservoir and Hartshorne Woods Park

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

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

1. Preliminary Assessment Site/Investigation Environmental Services, Block 34, Lot 29.01, Upper Freehold Township, ±3.360 Acres, Improved, Owner: Sculthorpe, for Additions to Crosswicks Creek Park (Ref. #15-24) (*FAIR & OPEN*)
2. Surveying Services, Block 34, Lot 29.01, Upper Freehold Township, ±3.360 Acres, Improved, Owner: Sculthorpe, for Additions to Crosswicks Creek Park (Ref. #15-25) (*FAIR & OPEN*)
3. Preliminary Assessment Site/Investigation Environmental Services of Block 147, Lot 7 (P/O), Tinton Falls Borough, ±0.401 Acres, Unimproved, Owner: County of Monmouth, for Bridge W-38 Minor Disposal of Parkland, Shark River Park (Ref. #15-26) (*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. **FRIDAY, JUNE 12, 2015** – 4 PM UNTIL 6 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program Barbeque** for CAC Participants and Immediate Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
2. **SUNDAY, JUNE 14, 2015** – 11 AM TO 2 PM. **Friends of the Parks Battery Lewis Family Picnic**, Hartshorne Woods Park, Portland Road, Highlands, NJ. A patriotic Flag Day Picnic celebrating the newly moved WWII gun barrel. Suggested donation is \$2.00 per person and \$5.00 per family.
3. **SATURDAY, JUNE 20, 2015** – 9 AM TO 1 PM. **Eco-Elephant Family Flea Market**. Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.

4. **MONDAY EVENING, JUNE 22, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JULY 13, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **WEDNESDAY THROUGH SUNDAY, JULY 22-26, 2015** – 41st **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
7. **SATURDAY, AUGUST 8, 2015** - 1 PM TO 5 PM. **Dorbrook Day.** *Celebrating Dorbrook Recreation Areas' 30th Anniversary.* Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
8. **MONDAY EVENING, AUGUST 10, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **SATURDAY, AUGUST 15, 2015** - 1 PM TO 4 PM. **Sweet Corn Festival.** Historic Walnford, Upper Freehold, NJ.
10. **SATURDAY, AUGUST 22, 2015** - 9 PM TO 1 PM. **Eco-Elephant Family Flea Market.** Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
11. **MONDAY EVENING, AUGUST 24, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of May 26, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:54 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, 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, Horsnall,
Zelina, Butch and Adcock
In the Negative: None
Absent: Commissioner Hennessy

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 10:15 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.

A **motion** was introduced by Commissioner Zelina, seconded by Commissioner Adcock, to RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the COUNTY NOT ACQUIRE the STELLA MARIS RETREAT CENTER, located at 981 Ocean Avenue, Long Branch, NJ, being more particularly described as BLOCK 29, LOTS 7, 7.01, 8 & 8.01, containing ± 6.55 ACRES, from THE CONGREGATION OF THE SISTERS OF SAINT JOSEPH OF PEACE. Upon being put to a vote, the motion was unanimously carried.

The following resolutions were introduced:

R-15-6-8=245 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AMENDING RESOLUTION #R-12-10-22=331 a SIXTH TIME, as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, and amended a third time by Resolution #R-14-6-9=299, and amended a fourth time by Resolution #R-14-12-15=496, and amended a fifth time by Resolution #R-15-1-20=53 to AUTHORIZE an ADDITIONAL \$35,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for VARIOUS SERVICES associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$220,000.00. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-15-6-8=246

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AMENDING RESOLUTION #R-12-10-22=332 to AUTHORIZE an ADDITIONAL \$30,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, ABERDEEN TOWNSHIP, as additions to Freneau Woods Park, UP TO AN AMOUNT NOT TO EXCEED \$105,000.00. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, June 22, 2015**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

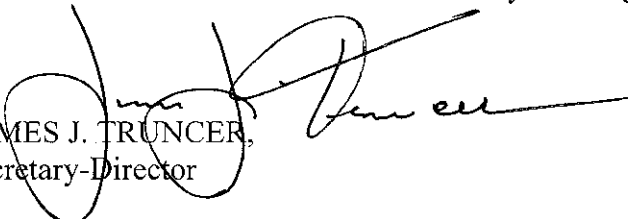
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 8, 2015, was **ADJOURNED** at 10:19 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=235

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2015 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2015 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources in Monmouth County; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2015 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH; and

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

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

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=235

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=236

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 "2014/2015 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 15, 2015; 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 "2014/2015 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 15, 2015, and APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2015/2016 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

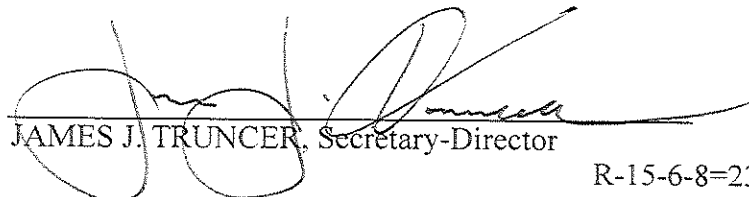
BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

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

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

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 8 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-6-8=236

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=237

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for BEL-AIRE GOLF COURSE MAINTENANCE GARAGE BUILDING #3006 ROOF RECONSTRUCTION (Bid #0058-14), to MTB, LLC, Neptune City, NJ, as per Resolution #R-14-12-1=439; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,867.95 for contract additions and deletions, to MTB, LLC, Neptune City, NJ, for BEL-AIRE GOLF COURSE MAINTENANCE GARAGE BUILDING #3006 ROOF RECONSTRUCTION (Bid #0058-14), as per original contract awarded by Resolution #R-14-12-1=439, ITEMS: Total Base Bid Price; in the Contract Amount of \$147,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$155,167.95.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,867.95 for contract additions and deletions, to MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753, for BEL-AIRE GOLF COURSE MAINTENANCE GARAGE BUILDING #3006 ROOF RECONSTRUCTION (Bid #0058-14), as per original contract awarded by Resolution #R-14-12-1=439, ITEMS: Total Base Bid Price; in the Contract Amount of \$147,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$155,167.95; 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 #20014, Board of Recreation Commissioners (2014), Project #14002, in the amount of \$7,867.95.

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

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=237

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=238

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 29, 2015, for FURNISHING OF VARIOUS ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0053-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that thirty-six (36) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$17,000.00:

EASTGATE CONSTRUCTION CO., INC.

1218 Stewart Avenue

Ocean, NJ 07712

ITEMS: #1-9 (2015 Service Contract for the Period of 06/08/15 through 12/31/15).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$17,000.00.

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

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=238

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=239

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 29, 2015, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS GOLF COURSE (Bid #0055-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the highest responsible bid received:

LINKS HOSPITALITY, LLC
292 18th Avenue
Brick, NJ 08724

ITEM: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$8,000.00 for Year 1 (Period of 06/08/15 through 12/31/15), for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Concession Carts.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on May 29, 2015; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one-year periods under the same terms and conditions as per bid specifications; in the Annual Sum of \$10,000.00 for Year 2 (Period of 03/11/16 through 12/31/16), and in the Annual Sum of \$15,000.00 for Year 3 (Period of 03/11/17 through 12/31/17); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=239

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=240

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 28, 2015; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated May 28, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00027, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated May 28, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), in the Contract Amount Not To Exceed \$2,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=240

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=241

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 28, 2015; and

WHEREAS, DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 18, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), in an Amount Not to Exceed \$2,650.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00027, in an amount not to exceed \$2,650.00.

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 APPRAISAL, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 28, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 24, TOWNSHIP OF HOWELL, NEW JERSEY, ±15.74 ACRES, OWNER: MC CRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-09 & PS #25-15), in the Contract Amount Not To Exceed \$2,650.00; 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 \$2,650.00 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, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioner Hennessy

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=241

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=242

WHEREAS, there presently exists a need for the STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER SUPPLY AND GEOSCIENCE, GEOLOGICAL AND WATER SURVEY, (hereinafter referred to as the "NJDEP"), to conduct groundwater investigation activities in the vicinity of BLOCK 20, LOT 27.01, being a part of CLAYTON PARK, in the TOWNSHIP OF UPPER FREEHOLD; and

WHEREAS, the COUNTY OF MONMOUTH is the owner of BLOCK 20, LOT 27.01, in the TOWNSHIP OF UPPER FREEHOLD, herein referred to as the "PROPERTY" being part of the CLAYTON PARK; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, a department of County government, operates and maintains the PROPERTY as part of CLAYTON PARK; and

WHEREAS, the NJDEP, GEOLOGICAL AND WATER SURVEY is performing said investigation activities as part of the NEW JERSEY AMBIENT GROUND WATER QUALITY MONITORING NETWORK (NJAGWQMN); and

WHEREAS, the NJDEP has requested temporary access to the County's lands for the INSTALLATION of ONE (1) MONITORING WELL to be used to monitor groundwater quality for a ONE (1) YEAR TERM, or until the State deems it no longer necessary; the proposed WELL INSTALLATION shall extend APPROXIMATELY 15-FEET TO 30-FEET BELOW THE SURFACE, and be flush mounted on a 1-FOOT BY 1-FOOT CONCRETE PAD, and be constructed of 2-INCH SCHEDULE 40 PVC and shall be maintained by the NJDEP; and Groundwater analysis obtained by the NJDEP shall be provided to the County by the State.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the ENTERING INTO A TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on behalf of the COUNTY OF MONMOUTH and the STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER SUPPLY AND GEOSCIENCE, GEOLOGICAL AND WATER SURVEY, (NJDEP), to conduct groundwater investigation activities in the vicinity of BLOCK 20, LOT 27.01, being a part of CLAYTON PARK, in the TOWNSHIP OF UPPER FREEHOLD, to INSTALL ONE (1) MONITORING WELL, as per the terms and conditions of the RIGHT OF ENTRY AGREEMENT; 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 Adcock, and adopted on roll call by the following vote:

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=242

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=243

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 5, 2015, for RESTROOM BUILDING 201 INTERIOR RECONSTRUCTION AT HOLMDEL PARK (Bid #0051-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$216,000.00:

JAMALI DEVELOPERS, LLC
238 Fresh Pond Road, Suite 100
Monroe Township, NJ 08831
ITEM: #1, Base Bid.

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

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

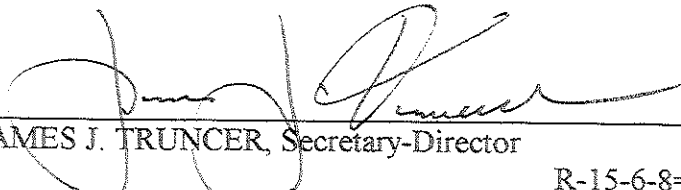
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14018, in the amount of \$216,000.00.

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

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=243

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-6-8=244

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #26-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from June 8, 2015 through December 31, 2015; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 3, 2015; and

WHEREAS, BRIGGS ASSOCIATES, Bordentown, NJ, has submitted a written proposal dated June 1, 2015, indicating they will provide BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #26-15), in the Estimated Total Contract Amount of \$9,000.00.

WHEREAS, BRIGGS ASSOCIATES, Bordentown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BRIGGS ASSOCIATES, Bordentown, 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 BRIGGS ASSOCIATES, Bordentown, 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 Trust Account #52000, Board of Recreation Commissioners (2015), in the Estimated Total Contract Amount of \$9,000.00.

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 BRIGGS ASSOCIATES, 3 Crosswicks Street, Bordentown, NJ 08505, as per proposal dated June 1, 2015, for providing BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #26-15), in the Estimated Contract Amount of \$9,000.00; 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 \$9,000.00 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 Adcock, and adopted on roll call by the following vote:

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

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 8, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-6-8=244

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-6-8=245

WHEREAS, on October 22, 2012, by Resolution #R-12-10-22=331, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, New Jersey, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, being more particularly described as BLOCK 124, LOT 1, ABERDEEN TOWNSHIP, and BLOCK 101, LOTS 14-16, BLOCK 102, LOTS 1, AND 2, and BLOCK 119, LOT 14, MARLBORO TOWNSHIP, containing ±65 ACRES, for the creation of a county park; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, up to an AMOUNT NOT TO EXCEED \$75,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on December 16, 2013 by RESOLUTION #R-13-12-16=434, did AMEND RESOLUTION #R-12-10-22=331 as adopted by the BOARD on October 22, 2012 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on April 7, 2014 by RESOLUTION #R-14-4-7=213, did AMEND RESOLUTION #R-12-10-22=331 a second time to AUTHORIZE an ADDITIONAL \$15,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$140,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on June 9, 2014 by RESOLUTION #R-14-6-9=299, did AMEND RESOLUTION #R-12-10-22=331 a third time to AUTHORIZE an ADDITIONAL \$25,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$165,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on December 15, 2014 by RESOLUTION #R-14-12-15=496, did AMEND RESOLUTION #R-12-10-22=331 a fourth time to AUTHORIZE an ADDITIONAL \$5,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$170,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS, on January 20, 2015 by RESOLUTION #R-15-1-20=53 did AMEND RESOLUTION #R-12-10-22=331 a fifth time to AUTHORIZE an ADDITIONAL \$15,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$185,000.00; and

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-12-10-22=331 a sixth time to AUTHORIZE an ADDITIONAL \$35,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$220,000.00.

R-15-6-8=245 (Continued)

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND a sixth time RESOLUTION #R-12-10-22=331 as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, and amended a third time by Resolution #R-14-6-9=299, and amended a fourth time by Resolution #R-14-12-15=496, and amended a fifth time by Resolution #R-15-1-20=53, to AUTHORIZE an ADDITIONAL \$35,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$220,000.00; and

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

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

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

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 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-6-8=245

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-15-6-8=246

WHEREAS, on October 22, 2012, by Resolution #R-12-10-22=332, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12; BLOCK 149, LOT 1; and BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, containing ±89 ACRES, for the creation of a county park, now known as Freneau Woods Park; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, UP TO AN AMOUNT NOT TO EXCEED \$75,000.00; and

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-12-10-22=332 to AUTHORIZE an ADDITIONAL \$30,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, as additions to the Freneau Woods Park, UP TO AN AMOUNT NOT TO EXCEED \$105,000.00.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AMEND RESOLUTION #R-12-10-22=332, as adopted by the Board on October 22, 2012, to AUTHORIZE an ADDITIONAL \$30,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the ABERDEEN/WILSON ASSOCIATES, LLC PROPERTY, as additions to the Freneau Woods Park, UP TO AN AMOUNT NOT TO EXCEED \$105,000.00; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the MONMOUTH CONSERVATION FOUNDATION.

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

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

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 8, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-6-8=246