

MINUTES OF THE MONDAY EVENING, JUNE 8, 2020 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD BY TELECONFERENCE FROM THE PARK SYSTEM HEADQUARTERS BLDG., 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:30 p.m.

The following were Present on roll call via teleconference:

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

Also present in the "Headquarters Bldg.":

James J. Truncer, Secretary-Director

The following were present on roll call via teleconference:

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

Chairman Mandeville 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 18, 2019, as required by law."

Chairman Mandeville 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 Mendez, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, MAY 26, 2020**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez)

On a motion made by Commissioner Mendez, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, MAY 26, 2020**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as corrected and distributed to the Board. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez)

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

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

On a motion made by Vice Chairman Harmon, seconded by Commissioner Hennessy, the **2020 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 Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:34 p.m. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Mendez, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:35 p.m.

SECRETARY-DIRECTOR'S REPORT:

1. VISITOR SERVICES REPORT - Patti Conroy, Superintendent of Recreation, noted programs went on sale June 3rd, and that \$94,000 in revenue has been received to date. Ms. Conroy reported that staff is working on modified summer camps, and noted that the Governor approved pools to open on June 22nd, and that summer camps are not permitted to travel.
2. GOLF REPORT – Mike Janoski, Co. Park Supt./Golf Operations, noted phasing back to normal operation, and that presently the 15 minute tee time limits play, however, the tee sheets are full. Mr. Janoski noted the Golf Centers reopen on June 14th, and that card sales are doing very well.

Vice Chairman Harmon requested a breakdown of current card sales by age and gender.

3. PARKS REPORT – Tom Fobes, Supt. of Co. Parks/Park Operations, noted parks have been very busy to say the least and that social distancing has not been an issue.

The Secretary-Director noted the 2019/2020 Deer Management Program Annual Report was enclosed for the Board's review, and the Board's acceptance and approval of the Deer Management Program for the 2020/2021 Season is scheduled for the next Board Meeting of June 22nd, 2020.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the disappointment on the part of the Freeholders on not holding this year's County Fair. Freeholder Burry inquired as to the opening of the Lions Club addition to the Dorbrook Recreation Area Playground.

Andrew Spears, Assistant Director, noted that presently it is anticipated that there will be an August or September opening.

Freeholder Lillian G. Burry thanked staff for all their hard work.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing Change Order #1, in the amount of \$41,845.00 for additional costs incurred due to permit restrictions, to DCRS, LLC, Cream Ridge, NJ, for Portland Place Shoreline Stabilization at Hartshorne Woods Park, Middletown, NJ (Bid #0048-19), Items: Total Base Bid Price, Items 1-8 inclusive, as originally awarded by Resolution #R-19-7-15=261 in the Contract Amount of \$672,827.45, for a New Total Change Order #1 Contract Amount of \$714,672.45.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Taylor Fence Co., Inc., Red Bank, NJ, for Furnishing and Delivery of Various Fencing (Bid #0060-20), Items: Proposal 1, Items 1-7 @\$17,293.30, Proposal 2, Items 1 & 2 @\$11,011.37 (2020 Supply Contract for the Period of 06/08/20 through 12/31/20); in the Total Contract Amount of \$28,304.67.
3. Board Action Item #3 – Authorizing Change Order #1, in the amount of \$0.00 to extend the contract to June 30, 2020, to Precise Construction, Inc., Freehold, NJ, for Manalapan Brook Pond Dredging & Dam Repair, Charleston Springs Golf Course, Millstone Township, NJ (Bid #0055-19), as originally awarded by Resolution #R-19-10-21=398 in the Contract Amount of \$2,897,000.00, for a new Total Change Order # 1 Contract Amount of \$2,897,000.00.
4. Board Action Item #4 – Authorizing Contract Amendment #1, in the Amount of \$7,620.00 for four (4) additional quarterly rounds of groundwater sampling, testing, and reporting of monitoring wells, to Brinkerhoff Environmental Services, Inc., Manasquan, NJ, for Providing Professional Underground Storage Tank Remediation for Thompson Park Auto Maintenance Building #503 (Ref. #19-10 & PS #23-19), as originally awarded by Resolution #R-19-3-25=145, in the Contract Amount Not To Exceed \$19,930.00, for a new Total Amended Contract Amount of \$27,550.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

5. Board Action Item #5 – Authorizing Contract Amendment #1, in the Amount of \$9,100.00 to install a monitoring well, sample, and test groundwater samples, to H2M Associates, Inc., Wall Township, NJ, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) for Site Remediation of a Former Underground Storage Tank (UST) Located at the Carpenter Shop (Building #524), Thompson Park, Lincroft, NJ, (Ref. #19-32 & PS #56-19), as originally awarded by Resolution #R-19-9-23=346, in the Contract Amount Not To Exceed \$7,100.00, for a new Total Amended Contract Amount of \$16,200.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger 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 acceptance of the written proposal of Comprehensive Appraisal Corporation, Freehold, NJ, as received on May 28, 2020, proposal dated May 27, 2020, for Providing Professional Appraisal Services of Block 130, Lot 16, Township of Howell, New Jersey, Vacant Property, Owned by Joseph & Marcia Rubenstein, ± 0.7346 Acres, Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #20-26 & PS #43-20), in an Amount Not To Exceed \$1,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on May 28, 2020, proposal dated May 20, 2020, for Providing Professional Appraisal Services of Block 130, Lot 16, Township of Howell, New Jersey, Vacant Property, Owned by Joseph & Marcia Rubenstein, ± 0.7346 Acres, Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #20-26 & PS #43-20), in an Amount Not To Exceed \$1,370.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on May 28, 2020, proposal dated May 20, 2020, for Providing Professional Appraisal Services of Block 53, Lot 13.03, Township of Upper Freehold, New Jersey, Improved Property, Owned by William & Tiffany Kay, ± 6.23 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-27 & PS #44-20), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Sterling DiSanto & Associates, LLC, Somerville, NJ, as received on May 28, 2020, proposal dated May 20, 2020, for Providing Professional Appraisal Services of Block 53, Lot 13.03, Township of Upper Freehold, New Jersey, Improved Property, Owned by William & Tiffany Kay, ± 6.23 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-27 & PS #44-20), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

As per Executive Session –

10. Board Action Item #10 – Recommending to the Monmouth County Board of Chosen Freeholders the Acquisition of Property Owned by Fred & Iris Arbeitman, also known as Block 94, Lots 1 & 2, Freehold Township, an improved parcel, containing ±8.75 Acres, as Additions to Manasquan River Greenway, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the amount of \$420,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
11. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Park Improvement Projects as of June 3, 2020.

At 7:54 p.m., the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Harmon, 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, 2020, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 and #10 for Board Action; 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 Peters, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-20-6-8=229 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$41,845.00 for additional costs incurred due to permit restrictions, to DCRS, LLC, Cream Ridge, NJ, for PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (Bid #0048-19), ITEMS: Total Base Bid Price, Items 1-8 inclusive, as originally awarded by Resolution #R-19-7-15=261 in the Contract Amount of \$672,827.45, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$714,672.45. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-6-8=230 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0060-20), ITEMS: Proposal 1, Items 1-7 @\$17,293.30, Proposal 2, Items 1 & 2 @\$11,011.37 (2020 Supply Contract Period for the Period of 06/08/20 through 12/31/20); in the Total Contract Amount of \$28,304.67. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-6-8=231 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$0.00 to extend the contract to June 30, 2020, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Bid #0055-19), as originally awarded by Resolution #R-19-10-21=398 in the Contract Amount of \$2,897,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,897,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-6-8=232 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$7,620.00 for four (4) additional quarterly rounds of groundwater sampling, testing, and reporting of monitoring wells, to BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, for PROVIDING PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION FOR THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19), as originally awarded by Resolution #R-19-3-25=145, in the Contract Amount Not To Exceed \$19,930.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$27,550.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger 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-20-6-8=233 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$9,100.00 to install a monitoring well, sample, and test groundwater samples, to H2M ASSOCIATES, INC., Wall Township, NJ, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR SITE REMEDIATION OF A FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE CARPENTER SHOP (BUILDING #524), THOMPSON PARK, LINCROFT, NJ (Ref. #19-32 & PS #56-19), as originally awarded by Resolution #R-19-9-23=346, in the Contract Amount Not To Exceed \$7,100.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$16,200.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, 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-20-6-8=234 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on May 28, 2020, proposal dated May 27, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), in an Amount Not To Exceed \$1,000.00, 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-20-6-8=235 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 28, 2020, proposal dated May 20, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), in an Amount Not To Exceed \$1,370.00, 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-20-6-8=236 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 28, 2020, proposal dated May 20, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-20-6-8=237 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on May 28, 2020, proposal dated May 20, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), in an Amount Not To Exceed \$2,450.00, 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)

Executive Session Item Acted on by the Board of Recreation Commissioners:

R-20-6-8=238 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY FRED & IRIS ARBEITMAN, also known as BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, an improved parcel, containing ±8.75 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$420,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program, Thompson Park Acquisition and Design Department (Ref. #20-40) (*FAIR & OPEN—OVER \$17,500.00*)

2. Environmental Services, Block 94, Lots 1 & 2, Freehold Township, ±8.75 Acres, an improved parcel, Owned by Fred & Iris Arbeitman, for Additions to Manasquan River Greenway
3. Survey Services, Block 94, Lots 1 & 2, Freehold Township, ±8.75 Acres, an improved parcel, Owned by Fred & Iris Arbeitman, for Additions to Manasquan River Greenway

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

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

1. **MONDAY EVENING, JUNE 22, 2020 – 7:30 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JULY 13, 2020 – 7:30 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 10, 2020 – 7:30 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 24, 2020 – 7:30 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Butch 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, 2020**, at **7 PM**, in the **Headquarters, 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 Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock, and Mendez
In the Negative:	None
Absent:	None

Commissioner Horsnall inquired as to whether there have been any recent auto break-ins.

Tom Fobes, Supt. of Co. Parks/Park Operations, noted an incident happened over the past weekend at Walnford, and he reported that signage has been installed.

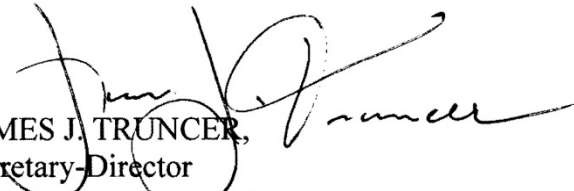
Commissioner Horsnall also passed on to the Board a hello from former Board member Fred Kniesler.

Commissioner Butch asked for a year over year comparison for the past three (3) years of the Deer Management program.

Tom Fobes noted he and Anna Luiten would prepare a response and explained that there have been a number of changes in the program that have occurred over the years, including additional acreage being added and the addition of incentives which will make comparisons difficult.

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 Mendez, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 8, 2020, was **ADJOURNED** at 8:00 p.m.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-20-6-8=229

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (Bid #0048-19), to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-19-7-15=261; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$41,845.00 for additional costs incurred due to permit restrictions, to DCRS, LLC, Cream Ridge, NJ, for PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (Bid #0048-19), as per original contract awarded by Resolution #R-19-7-15=261, ITEMS: Total Base Bid Price, Items 1-8 inclusive; in the Contract Amount of \$672,827.45, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$714,672.45.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$41,845.00 for additional costs incurred due to permit restrictions, to DCRS, LLC, P.O. Box 328, Cream Ridge, NJ 08514, for PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (Bid #0048-19), as per original contract awarded by Resolution #R-19-7-15=261, ITEMS: Total Base Bid Price, Items 1-8 inclusive; in the Contract Amount of \$672,827.45, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$714,672.45; 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 #91701, Board of Recreation Commissioners (2018), Project #70002, in the amount of \$41,845.00.

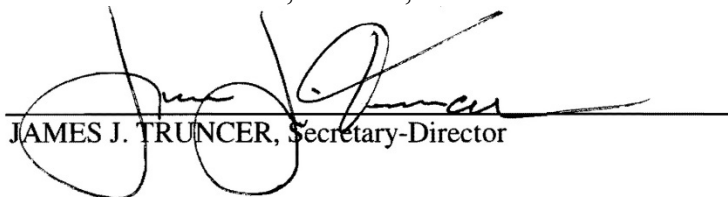
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-6-8=229

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

RESOLUTION

R-20-6-8=230

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2020, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0060-20), 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 \$28,304.67:

TAYLOR FENCE CO., INC.

P.O. Box 126

Red Bank, NJ 07701

ITEMS: Proposal 1, Items 1-7 @\$17,293.30, Proposal 2, Items 1 & 2 @\$11,011.37
(2020 Supply Contract for the Period of 06/08/20 through 12/31/20).

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

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

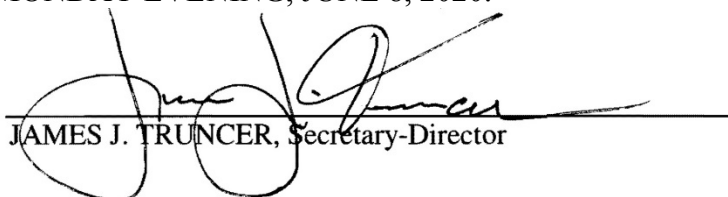
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2020), in the amount of \$28,304.67.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-6-8=230

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

RESOLUTION

R-20-6-8=231

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Bid #0055-19), to PRECISE CONSTRUCTION, INC., Freehold, NJ, as per Resolution #R-19-10-21=398; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00 to extend the contract to June 30, 2020, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Bid #0055-19), as per original contract awarded by Resolution #R-19-10-21=398; in the Contract Amount of \$2,897,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,897,000.00.

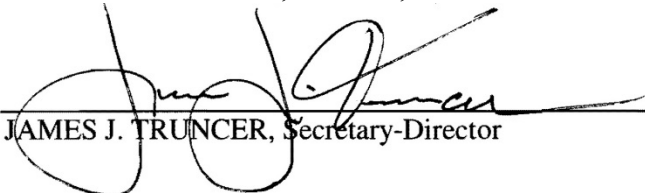
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00 to extend the contract to June 30, 2020, to PRECISE CONSTRUCTION, INC., 1016 Highway 33, Suite 1, Freehold, NJ 07728, for MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Bid #0055-19), as per original contract awarded by Resolution #R-19-10-21=398; in the Contract Amount of \$2,897,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$2,897,000.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-6-8=231

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

RESOLUTION

R-20-6-8=232

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, for PROVIDING PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION FOR THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19); as originally awarded by Resolution #R-19-3-25=145, in the Estimated Total Contract Amount of \$19,930.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$7,620.00 for four (4) additional quarterly rounds of groundwater sampling, testing, and reporting of monitoring wells.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$7,620.00 for four (4) additional quarterly rounds of groundwater sampling, testing, and reporting of monitoring wells, to BRINKERHOFF ENVIRONMENTAL SERVICES, INC., 1805 Atlantic Avenue, Manasquan, NJ 08736, for PROVIDING PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION FOR THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19), as per original contract awarded by Resolution # R-19-3-25=145 in the Estimated Total Contract Amount of \$19,930.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$27,550.00; and

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

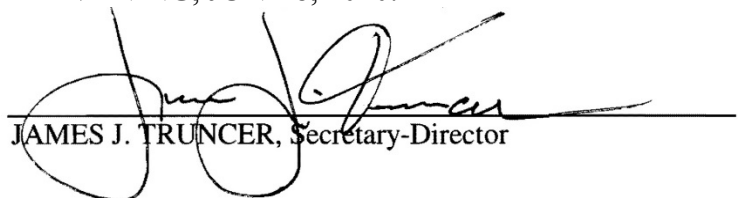
BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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, Project #18001, Board of Recreation Commissioners (2019), in an amount not to exceed \$7,620.00

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-6-8=232

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

RESOLUTION

R-20-6-8=233

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of H2M ASSOCIATES, INC., Wall Township, NJ, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR SITE REMEDIATION OF A FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE CARPENTER SHOP (BUILDING #524), THOMPSON PARK, LINCROFT, NJ (Ref. #19-32 & PS #56-19); as originally awarded by Resolution #R-19-9-23=346, in the Estimated Total Contract Amount of \$7,100.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$9,100.00 to install a monitoring well, sample, and test groundwater samples.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$9,100.00 to install a monitoring well, sample, and test groundwater samples, to H2M ASSOCIATES, INC., 4810 Belmar Boulevard, Wall Township, NJ 07719, as per original contract awarded by Resolution #R-19-9-23=346 in the Estimated Total Contract Amount of \$7,100.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$16,200.00; and

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

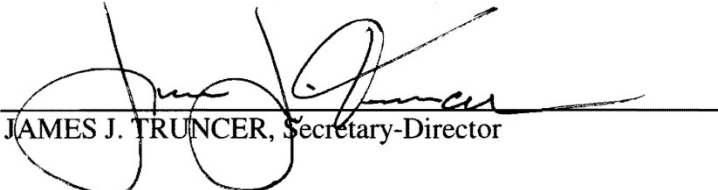
BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #20017, Board of Recreation Commissioners (2019), Project #17001; in an amount not to exceed \$9,100.00

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-6-8=233

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

RESOLUTION

R-20-6-8=234

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), 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, 2020; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has submitted a written proposal dated May 27, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), in an Amount Not to Exceed \$1,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2020), Project #00031, in an amount not to exceed \$1,000.00.

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 COMPREHENSIVE APPRAISAL CORPORATION, 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated May 27, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), in the Contract Amount Not To Exceed \$1,000.00; and

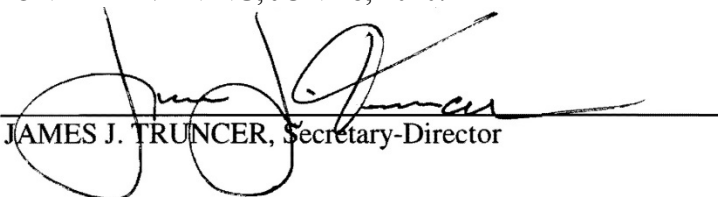
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,000.00 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 Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-6-8=234

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

RESOLUTION

R-20-6-8=235

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), 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, 2020; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 20, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), in an Amount Not to Exceed \$1,370.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2020), Project #00031, in an amount not to exceed \$1,370.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 20, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 130, LOT 16, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNED BY JOSEPH & MARCIA RUBENSTEIN, ±0.7346 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #20-26 & PS #43-20), in the Contract Amount Not To Exceed \$1,370.00; and

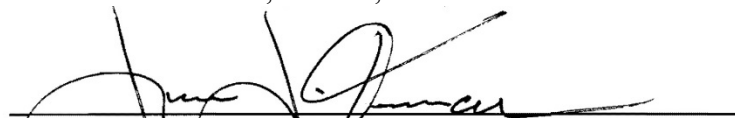
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,370.00 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 Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-20-6-8=236

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), 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, 2020; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 20, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), in an Amount Not to Exceed \$1,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2020), Project #00013, in an amount not to exceed \$1,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 20, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), in the Contract Amount Not To Exceed \$1,350.00; and

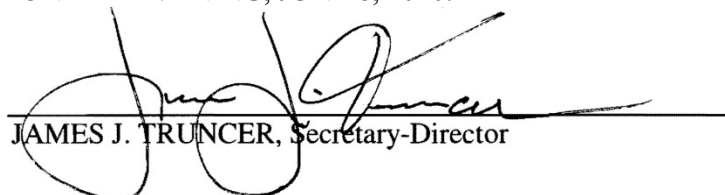
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-6-8=236

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

RESOLUTION

R-20-6-8=237

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), 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, 2020; and

WHEREAS, STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated May 20, 2020 indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), in an Amount Not to Exceed \$2,450.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2020), Project #00013, in an amount not to exceed \$2,450.00.

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 STERLING DI SANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated May 20, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 53, LOT 13.03, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY WILLIAM & TIFFANY KAY, ±6.23 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-27 & PS #44-20), in the Contract Amount Not To Exceed \$2,450.00; and

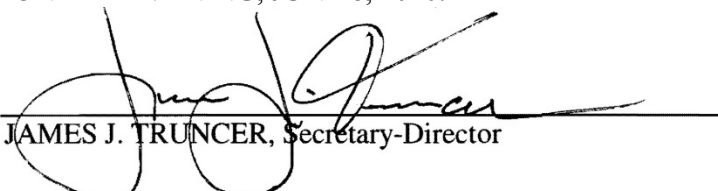
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,450.00 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 Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-6-8=237

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

RESOLUTION

R-20-6-8=238

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 94, LOTS 1 & 2, and more commonly known as PROPERTY OWNED BY FRED & IRIS ARBEITMAN, an improved parcel, containing ± 8.75 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$420,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY FRED & IRIS ARBEITMAN, being more particularly described as BLOCK 94, LOTS 1 & 2, FREEHOLD TOWNSHIP, an improved parcel, containing ± 8.75 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$420,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

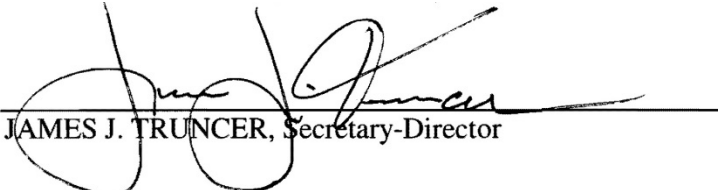
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-6-8=238