

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

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**A G E N D A**

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY, JUNE 9, 2014– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,  
1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call \_\_\_\_\_ PM – By \_\_\_\_\_

B. Statement of Adequate Public Notice – Read by \_\_\_\_\_

*Salute to the flag and the Pledge of Allegiance followed by a moment of silence.*

C. Approval of MINUTES—REGULAR MEETING: MONDAY, MAY 19, 2014  
(Excused: Vice Chairman Mandeville and Commissioner Hood)

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D. Approval of 2013 VOUCHER LIST

\_\_\_\_\_

E. Approval of 2014 VOUCHER LIST

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F. SECRETARY—DIRECTOR’S REPORT:

G. BOARD CORRESPONDENCE RECEIVED:

1. Letter from Walter and Jane Wiatr, and their neighbor Robert Wainwright, Neptune, NJ, as received on Monday, June 2, 2014, requesting assistance in declaring the Shark River Estuary a Environmentally Sensitive Area.

H. Motion to OPEN the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)  
*(Presentations are limited to three (3) minutes per person.)*

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I. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)

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J. PRESENTATION:

“Seven Presidents Oceanfront Park, Lifeguard Training and Skateplex; and  
Wolf Hill Recreation Area”  
by Matt Coleman, Senior County Park Manager

K. FREEHOLDER’S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Request by Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 25, 2014 through November 30, 2014, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2014 football season, with the Board charging a facility use fee of \$2,100.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.  

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2. Request by Monmouth Park Racetrack, Oceanport, NJ, for Permission to Use Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on June 15, 2014, and July 27, 2014, during various events held at Monmouth Park Racetrack, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a "Use Fee" of \$600.00, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement.  

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3. Board Action Item #1 – Preparation of a Citation of Appreciation to Bruce A. Gollnick, Assistant Director, who will Retire effective July 1, 2014, with over Forty-three (43) years of service.
4. Board Action Items #2 through #12.
5. Board Action Item #13 – Retaining the extraordinary unspecifiable services of the Monmouth Conservation Foundation for Providing Easement Monitoring Services of Various Conservation and Public Access Easements held by the County of Monmouth and Administered by the Monmouth County Park System for the Period of June 9, 2014, through December 31, 2016.
6. Board Action Items #14 through #25.
7. Board Action Item #26 – Declaring Surplus One (1) Horse named "Indiana", a sixteen year old 14.1 hand paint gelding, located at Sunnyside Recreation Area, due to negative behaviors as a therapy horse, and recommending the sale of said horse.

8. Board Action Item #27 – Recommending to the Board of Chosen Freeholders the Granting of a Permanent Easement and Authorizing the Entering Into a Right-of-Way Agreement with New Jersey Natural Gas Company, to Extend Gas Service in Thompson Park to the Creative Arts Center and the Construction & Repair Building, with provision for future expansion to other buildings.
  
9. Board Action Items #28 through #32.
  
10. Board Action Item #33 – Proposed Revisions to General Master Collections Policy.
  
11. Board Action Item #34.
  
12. Board Action Item #35 – Review of 2013/2014 Deer Management Program Annual Report, Draft dated May 6, 2014, and Recommendations for the Deer Management Program for the 2014/2015 Season.
  
13. Mt. Mitchill Scenic Overlook Slope Issues and Geotechnical Engineering Report and Recommendations by TRC Engineers, Inc.
  
14. Status of Funded Projects as of May 29, 2014.

**RESOLUTION OF CONSENT:**

At \_\_\_\_\_ PM, the following **Resolution of Consent** was offered for adoption by \_\_\_\_\_:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #35 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 # \_\_\_\_\_ through # \_\_\_\_\_.

Resolution of Consent seconded by: \_\_\_\_\_.

**ITEMS FOR BOARD ACTION:**

1. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to BRUCE A. GOLLNICK, Assistant Director, who started work with the Monmouth County Park System on January 4, 1971, and who will RETIRE effective July 1, 2014, with over Forty-three (43) years of service to the Board.

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2. Resolution RESCINDING professional service contract awarded by Resolution #R-14-5-5=232, to GAGLIANO & COMPANY, Shrewsbury, NJ, as received on April 16, 2014, proposal dated April 7, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), in the Contract Amount Not To Exceed \$1,650.00, as vendor is unable to complete the appraisal assignment due to circumstances.

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3. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on April 16, 2014, proposal dated April 8, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), in an Amount Not To Exceed \$2,897.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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4. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 9, 2014, proposal dated May 8, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ, ±7.03 ACRES, IMPROVED PROPERTY, OWNER: ADAMO & GIGLIO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-07 & PS #28-14), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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5. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on May 9, 2014, proposal dated May 6, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ, OWNER: ADAMO & GIGLIO ±7.03 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-08 & PS #29-14), in an Amount Not To Exceed \$9,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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6. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 13, 2014, proposal dated May 9, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK, ±2.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in an Amount Not To Exceed \$1,490.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on May 13, 2014, proposal dated May 1, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK ±2.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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8. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 13, 2014, proposal dated May 9, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04 AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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9. Resolution ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on May 13, 2014, proposal dated May 8, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04, AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK, ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in an Amount Not To Exceed \$2,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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10. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 16, 2014, proposal dated May 13, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 4, AND BLOCK 170, LOT 33, MARLBORO TOWNSHIP, NJ, ±9.53 ACRES, OWNER: FISHER ET AL., IMPROVED PROPERTY, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA (Ref. #14-18 & PS #34-14), in an Amount Not To Exceed \$4,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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11. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0038-14), ITEM: #1 (Period of June 9, 2014 through November 30, 2014); in the Total Contract Amount of \$19,250.00.
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12. Resolution AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES, from DELL MARKETING LP, Round Rock, TX, ITEMS: Dell Optiplex 7010 (Qty 15), Quote #681104613; Dell Latitude E6540 Laptops (Qty 6), Quote #681105154; Dell Precision T1 700 Workstation (Qty 1), Quote #682978951; as available under NJ State Contract #WN88ABZ, for the Period of September 1, 2009 through August 31, 2014, in the Total Contract Amount of \$27,118.17.
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13. Resolution RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to provide EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM, for the Period of June 9, 2014, through December 31, 2016, in the Estimated Total Contract Amount of \$35,500.00, as per proposal dated May 30, 2014, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
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14. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on May 20, 2014, proposal dated May 13, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, ±3.77 ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in an Amount Not To Exceed \$1,492.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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15. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on May 20, 2014, proposal dated May 7, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, ±3.77 ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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16. Resolution DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA Account Number ending in 0027, for the balance of the Year 2014, as established and maintained for the DEPOSIT OF VARIOUS PARK RECEIPTS.

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17. Resolution DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA Account Number ending in 0107, for the balance of the Year 2014, as established and maintained for the DEPOSIT OF VISITOR SERVICES RECEIPTS.

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18. Resolution DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing WELLS FARGO, Neptune Branch, Account Number ending in 2500, for the balance of the year 2014, as established and maintained for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS.

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19. Resolution DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA, Allenhurst Branch, Account Number ending in 1989, for the balance of the Year 2014, as established and maintained for the DEPOSIT OF MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES.

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20. Resolution DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA, Account Number ending in 4195, for the balance of the Year 2014, as established and maintained for the DEPOSIT AND TRANSFER OF NEW JERSEY SALES TAX.

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21. Resolution AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and STEPHANIE WEISE, QUALIFIED PURCHASING AGENT (Q.P.A) FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$26,000.00 and ESTABLISHING the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$3,900.00, and further Authorizing ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, effective JULY 1, 2014, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR or the PURCHASING AGENT.

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22. Resolution REQUIRING TWO (2) SIGNATURES on EACH CHECK ISSUED from BOARD ACCOUNTS, and specifically NAMING JAMES J. TRUNCER, SECRETARY-DIRECTOR, or ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, EFFECTIVE JULY 1, 2014, or THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, or BARBARA BERRY, KEYBOARDING CLERK 3.

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23. Resolution APPOINTING the SECRETARY-DIRECTOR, JAMES J. TRUNCER as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, EFFECTIVE JULY 1, 2014, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS.

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24. Resolution AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER to ENTER INTO CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD, and further AUTHORIZING the ACTING ASSISTANT DIRECTOR, ANDREW J. SPEARS, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, EFFECTIVE JULY 1, 2014, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR of the BOARD.

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25. Resolution REJECTING bid proposal of GREENSCAPE LANDSCAPE CONTRACTORS, INC., Glenside, PA, as received on May 28, 2014, for APPLICATION OF BULK POST-EMERGENT HERBICIDE (Bid #0041-14), as bid amount exceeded estimated budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.

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26. Resolution DECLARING SURPLUS One (1) HORSE named "INDIANA", a sixteen year old 14.1 hand paint gelding, located at Sunnyside Recreation Area, due to negative behaviors as a therapy horse, and AUTHORIZING the SALE of said HORSE to Brittany Pinter, of Middletown, NJ, for the SUM of TWO HUNDRED DOLLARS (\$200.00).

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27. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the GRANTING of a PERMANENT EASEMENT and AUTHORIZING the ENTERING INTO a RIGHT-OF-WAY AGREEMENT with NEW JERSEY NATURAL GAS COMPANY, Wall, NJ, to EXTEND GAS SERVICE in THOMPSON PARK, known as BLOCK 1099, LOTS 8 & 10, MIDDLETOWN TOWNSHIP, to the CREATIVE ARTS CENTER, BUILDING #549, and the CONSTRUCTION & REPAIR BUILDING, BUILDING #551, with provision for future expansion to other buildings, with said PERMANENT EASEMENT to be 10 feet wide in accordance with New Jersey Natural Gas Company Drawing No. RW8096294-B (Exhibit A).

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28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JESCO, INC., South Plainfield, NJ, for FURNISHING AND DELIVERY OF ONE (1) 2014 OR CURRENT PRODUCTION YEAR HIGH LIFT ARTICULATED WHEEL LOADER WITH 2.75 CUBIC YARD MULTI-PURPOSE (4 IN 1) BUCKET WITH OPTIONAL TRADE-IN (Bid #0039-14), ITEMS: #1-9; in the Total Contract Amount of \$164,360.00.

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29. Resolution ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on May 29, 2014, proposal dated May 23, 2014, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF 6/09/14 THROUGH 5/31/15 (Ref. #14-20 & PS #36-14), in an Amount Not To Exceed \$15,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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30. Resolution Authorizing CHANGE ORDER #1, in the amount of \$2,274.58 for installing 20 tons of gravel base under proposed concrete patio (\$480.00), and replacing and installing four (4) patio storm drain frames and grates (\$1,794.58), to V & K CONSTRUCTION, INC., Edison, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), as originally awarded by Resolution #R-14-3-11=138 in the Contract Amount of \$195,672.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$197,947.08.

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31. Resolution Authorizing CHANGE ORDER #3, in the amount of \$6,750.00 for furnishing and installing a bonding and grounding system around pool perimeter, to RJR ENGINEERING CO., INC., Califon, NJ, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid); as originally awarded by Resolution #R-14-3-11=141 in the Contract Amount of \$88,000.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-21=222 in the Total Change Order #1 Contract Amount of \$96,680.11, and as modified by Change Order #2 awarded by Resolution #R-14-5-19=250 in the Total Change Order #2 Contract Amount of \$98,840.44, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$105,590.44.

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32. Resolution Authorizing CHANGE ORDER #1, in the amount of \$280.00 for purchase and application of two (2) five gallon containers of stain for Building #242, to JG PAINTING AND CONTRACTING, LLC, Kendall Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), ITEMS: Proposal 1, Items 1-3 @\$16,325.00; Proposal 2, Items 1-3 @\$20,700.00; Proposal 3, Items 1-4 @\$18,650.00; Proposal 4, Items 1-4 @\$14,250.00; as originally awarded by Resolution #R-13-9-9=307 in the Contract Amount of \$69,925.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$70,205.00.

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33. Resolution ADOPTING the GENERAL MASTER COLLECTIONS POLICY, and rescinding previously adopted Resolution #R-97-4-22=138.

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34. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0042-14), ITEMS: #1-8 (Total Lump Sum), for the Period of June 2014 through July 2014; in the Total Contract Amount of \$25,740.00.
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35. Resolution ACCEPTING the 2013/2014 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 6, 2014, and APPROVING the RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2014/215 SEASON.
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**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

1. Repairs to Concrete Wall and Walkways—Seven Presidents Oceanfront Park
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**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Preliminary Assessment & Site Inspection of Block 44, Lots 14 & 14.Q, Millstone Township, Owner: County of Monmouth (Bulk Life Estate), Charleston Springs Golf Course (Ref. #14-23) (*FAIR & OPEN*)
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**DATES TO REMEMBER:**

1. **FRIDAY, JUNE 13, 2014** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
2. **TUESDAY, JUNE 17, 2014** – 9 AM Until 10:15 AM. Panel Discussion on “Utilizing Natural Systems to Create Coastal Resiliency: Highlighting Model Projects”. A Monmouth County Greentable Event. Manasquan Reservoir Environmental Center, 331 Georgia Tavern Rd., Howell, NJ. Optional boat tour or guided trail walk at 10:30 AM & 11:15 AM. RSVP to Ann Waters 732/431-7460, Ext. 7473
3. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY THROUGH FRIDAY, JUNE 23-27, 2014** – **CAPRA Visitation Team**. Arrives: June 23, 2014; MCPS Reaccreditation: June 24, 25 & 26, 2014; Depart: June 27, 2014.

5. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **WEDS. THROUGH SUNDAY, JULY 23-27, 2014** - 40<sup>th</sup> **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.-Sat. 5 PM to 11 PM; Sunday 11 AM to 6 PM*).

Statement of Adequate Public Notice – Read by \_\_\_\_\_

“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 19, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At \_\_\_\_\_PM, the following Resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to 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.

Motion to RECONVENE the REGULAR MEETING. (Time: \_\_\_\_\_PM)

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NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters, being additions to county park lands, will be available to the public in ninety (90) days or upon completion of acquisition or potential litigation.

**ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:**

**ITEMS FOR THE GOOD OF THE ORDER:**

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **June 23, 2014**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and authorizing the Secretary-Director 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.

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Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.  
(Time: \_\_\_\_\_PM)

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