

MINUTES OF THE MONDAY EVENING, MARCH 11, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:04 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon (Excused)
Mark E. Zelina (Excused)

Also Present: James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
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

At 7:05 PM, Vice Chairman Mandeville arrived at the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **RESCHEDULED MEETING** of the Monmouth County Board of Recreation Commissioners held on **WEDNESDAY EVENING, FEBRUARY 27, 2019**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Hennessy, Horsnall, and Adcock. Commissioners Peters and Butch abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held during the **RESCHEDULED MEETING** of **WEDNESDAY EVENING, FEBRUARY 27, 2019**, 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 Hennessy, Horsnall, and Adcock. Commissioners Peters and 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 Commissioner Hennessy, seconded by Commissioner Peters, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **2019 VOUCHER** 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 Vice Chairman Mandeville, seconded by Commissioner Butch, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Horsnall, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reported to the Board that Revenue through February is \$443,235.93, and that Camp/Swim Parks & Program Guide sales for the first week are doing well.

Mrs. Conroy also reported to the Board that Visitor Services is busy on:

- Planning, creating, running, and leading programs;
- Organizing and preparing for upcoming events and races;
- Promoting programs, events, parks, golf, facilities;
- Attending community events promoting the Park System;
- Responding in a timely fashion to the public, park visitors, and patrons;
- Recruiting and training volunteers;
- Preparing staff trainings;
- Attending staff meetings; and
- Setting up interviews and interviewing for full time positions in Nature Interpretation, Urban Recreation, Therapeutic Recreation, and Sports and Fitness.

Mrs. Conroy made a Power Point Presentation to the Board on the following:

- Thank you to Karen Livingstone and Tracy Shiffman for honoring our volunteers at the Volunteer Reception. Thank you to the Commissioners and Freeholder Burry who was in attendance honoring the many hours of volunteer service. Approximately 100 people attended the Volunteer Reception. We appreciate all they do in assisting Visitor Services on programs and events and all the assistance in the parks.

Nature Interpretation:

- The cycle of Life Photo Exhibits at Deep Cut Gardens (54 entrants submitted 101 photos) and Manasquan Reservoir;
- 66 participants at the Seashore Open House on Sunday, January 20;
- We offered two Owl Prowl weekend night hikes at Freneau Woods Park in February;
- Over 50 people attended the Seashell Sunday drop-in program at the Bayshore Waterfront Park on February 17th;
- 64 participants at the Wondrous Winter Walks (Drop In): Sessions on January 3, 17, 31 and February 14, 28 (25 - Freneau Woods);
- 109 children and 95 adults attended the Nature Story times at Manasquan Reservoir Environmental Center in February;
- Animal Hours (free, preregistration):
 - 82 participants at Huber Woods on January 9 & February 10; and
 - 18 participants at Freneau Woods on March 3.
- 33 participants at 5 Roving Naturalists programs; and

Mrs. Conroy noted the talent our staff has and presented a photo of Blake Beyer who built a Longhouse display at Huber Woods Park.

Cultural Services:

- **Expansion of Language Arts Programming**
Both Little Learners and the Art of Storytelling ran at their maximums
 - Little Learners is a mommy and me Pre-K series class that focuses on early reading and phonics skills; and
 - The Art of Storytelling is a stand-alone workshop for ages 8-12 where children write and illustrate their own story to bring home.

- **Let's Explore – Creative Sensory Play**

All offerings of Let's Explore ran over the winter:

- Sensory exploration is a critical part of childhood development, particularly in this class-social setting; and
 - We've added a new sand table as well as a "liquid tile mats" which are large multi-colored mats that the children step on to make liquid move and alter colors.
- Eat like a French Peasant, or King! Cooking class was so popular that we offered a second session.

Coastal Activity Center:

- Elyse Badal and Mike Carotenuto take the children at the Coastal Activity Center on trips every Friday.

Creative Arts:

- Open Ceramics continues to be extremely popular. We have limited space.
- Mosaics Class at Clayton.

Therapeutic Recreation

- Won the Jacquie Stanley Award for Excellence in Therapeutic Recreation for the Night Out program. This award recognizes outstanding programs in Therapeutic Recreation which exhibit uniqueness, appeal, continuity and participant satisfaction.

Equestrian:

- There are 132 SPUR riders per week;
- There are 39 students participating in the Equine Environment for Learning Program;
- There are 10 Veterans participating in the Horses for Heroes Program; and
- There are 4 riders in the youth horseback riding program.

Mrs. Conroy also reported to the Board that in order to accommodate the growing schedule, the following measures have been implemented:

- Lessons are extended on Saturdays from 9 a.m. to 1:00.p.m. to 8:30.a.m. to 3:00.p.m.
- SPUR lessons for adults and those riders not bound by school hours will have the opportunity to ride in the mornings between 10 a.m. and 2 p.m.
- We are retiring two horses who are either not working or working a limited number of lessons in order to make room for two new horses that will be able to contribute more in programming. Our goal is to have a full working barn of 18 horses by the summer.
- Two new instructors have been added to the dedicated expert staff of PATH Certified Instructors.

Outdoor Adventures:

- Ladies Adventure programs remain popular. 15 participants in the Ladies Hiking Club which hikes each Wednesday morning at a different park. Mrs. Conroy noted that the photos as shown to the Board were from Shark River Park.

Sports and Fitness:

- Very rainy Half Marathon held on Sunday, March 10th, with 447 racers. Mrs. Conroy reported to the Board that despite the rain, the racers were in good spirits. Mrs. Conroy expressed thanks to the staff (Sports & Fitness, Operations, Cultural Services, Fort Monmouth, Visitor Services and Volunteers), and to the spectators that braved the elements and made the race a success.

Fort Monmouth Recreation Center:

- Cooking programs are very popular. Seven (7) pairs participated in the Create Like a “Cupcake Wars” Champ! program.

Chairman Rummel complimented staff for their efforts in making the March 10th Half Marathon a success.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board and noted that the golf courses did 1,347 rounds of Golf in February. Mr. Janoski also reported that the High School Golf season is underway, and that all golf courses are officially now open as of March 11th, 2019. Mr. Janoski reported that the first Twilight Golf League signed up today, and that only four (4) spots are left for the Women’s Touring League Program. Mr. Janoski further reported that the contractor resumed work on the master plan improvements at Shark River Golf Course.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reviewed with the Board and presented an overview of the 2018 Operations Annual Report as follows:

- Comparison of 2018 vs 2017 Shelter rentals, Picnic Pavilion rentals and Tent rentals. Rentals in 2018 totaled 297 vs 343 in 2017. The numbers reflect a season of rain, possibly the wettest season documented. Shelter, picnic pavilion and tent revenue for 2018 totaled \$90,923.00.
- Wedding Ceremonies in Monmouth County Parks increased over 2017, largely attributed to the popularity of the Holland Activity Center at Tatum Park. The Park System hosted 14 weddings at the Holland Activity Center in 2018 and an additional 15 weddings at various parks. Tatum Park, Holland Activity Center was the most popular wedding venue in 2018.
- We hosted 40 Special events and 7 Temporary Use and Occupancy Agreements in 2018 which is similar to 2017. Examples of Special Events in 2018 included runs, walk-a-thons, bicycling touring events, soccer tournaments, ultimate Frisbee tournaments, Frisbee golf tournaments, group fund raising picnics and gatherings, model airplane events, kayaking events, ice cream social events and municipal events. The 2018 Special Events generated revenue totaling \$16,974.52.

- Camping at Turkey Swamp Park remained popular in 2018. Weather obviously plays a large part in camping attendance and despite rain throughout the season revenues generated totaled \$208,732.00. The family camping area which includes our three cabins and the group camping areas were enjoyed by many.
- Monmouth Cove Marina had a successful year in 2018. Slips were sold out for the season. Revenue totaled \$1,083,594.75 in 2018, exceeding \$1,000,000 for the third consecutive year. The Monmouth Cove Marina onsite staff works very hard to be competitive on pricing, driven to provide our customers with a high quality of service.
- Winter Recreation opportunity 2017 by far. During 2018, nearly two weeks of ice skating and sleigh riding took place in various parks. Approximately 3,485 visitors took advantage of sleigh riding opportunities and 1,143 visitors took advantage of ice skating opportunities.
- Cross Country races remained popular in 2018. The Park System hosted large Cross Country Meets, High School home Cross Country Courses and Club competitions. Seven park areas were used for races in 2018. Holmdel Park hosted the Monmouth College Invitational, the Shore Coaches Invitational, Monmouth County Championships, MAAC conference championships, NJSIAA Group Championships, NJSIAA Meet of Champions and the Shore Athletic Club Youth series, while Big Brook Park hosted the Monmouth County Middle School Championships.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the Freeholders' have reviewed the County Capital Budget, and that the Park System Capital Budget has been approved. Freeholder Burry also noted the March 3rd Volunteer Reception that recognized the over 1,200 Park System volunteers whose value for their time in 2018 was more than \$700,000.00.

Gail L. Hunton, Chief of Acquisition & Design, reported on the status of the Middletown Township Stevenson Park proposal and noted that staff has not received any additional information with regard to any proposed land exchange between the Township and the Park System.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Brian M. Corrigan, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on August 21, 1993, and who will retire effective April 1, 2019, with over Twenty-five and one-half (25 ½) years of service.
2. Board Action Item #2 –Declaring Surplus one (1) pony named “Blaze”, a twenty-one year old, 13.3 hand Pinto gelding, and one (1) horse named “Diesel”, a twenty-five year old 14.3 hand Quarter horse gelding, both located at the Sunnyside Recreation Area, due to advancing age and their unsuitability for use in the therapeutic riding program, and Authorizing the Donation of said pony and horse to Ryerss Farm for Aged Equines (a non-profit 501c3 organization), Pottstown, PA.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 21, 2019, proposal dated February 15, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lots 19 & 20, Howell Township, New Jersey, ±30.0 Acres, Improved Property Owned by Einsiedler, Project: Additions to Metedeconk River Greenway (Ref. #18-73 & PS #15-19), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of LAN Associates, Midland Park, NJ, as received on February 21, 2019, proposal dated February 20, 2019, for Providing Professional Surveying Services of Block 109, Lots 19 & 20, Howell Township, New Jersey, ±30.0 Acres, Improved Property Owned by Einsiedler, Project: Additions to Metedeconk River Greenway (Ref. #18-74 & PS #16-19), in an Amount Not To Exceed \$11,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on February 21, 2019, proposal dated February 15, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 28, Lot 12.02, Millstone Township, New Jersey, ±13.39 Acres, Vacant Property Owned by Lang, Project: Additions to Perrineville Lake Park (Ref. #18-90 & PS #17-19), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of LAN Associates, Midland Park, NJ, as received on February 21, 2019, proposal dated February 20, 2019, for Providing Professional Surveying Services of Block 28, Lot 12.02, Millstone Township, New Jersey, ±13.39 Acres, Vacant Property Owned by Lang, Project: Additions to Perrineville Lake Park (Ref. #18-91 & PS #18-19), in an Amount Not To Exceed \$7,550.00, 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 Adoption of Amended Bel-Aire Golf Course Fees & Charges, Effective March 12, 2019, as previously adopted on February 11, 2019 by Resolution #R-19-2-11=76.
8. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 28, 2019, as distributed to the Board.

At 7:38 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #7.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of March 11, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 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 #7.

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

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

In the Negative: None

Absent: Commissioners Harmon and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-19-3-11=131 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioners Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to BRIAN M. CORRIGAN, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on August 21, 1993, and who will RETIRE effective April 1, 2019, with over Twenty-five and one-half (25 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-3-11=132 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioners Peters, DECLARING SURPLUS One (1) PONY named "BLAZE", a twenty-one year old, 13.3 hand Pinto gelding, and One (1) HORSE named DIESEL", a twenty-five year old 14.3 hand Quarter horse gelding, both located at the Sunnyside Recreation Area, due to advancing age and their unsuitability for use in the therapeutic riding program, and AUTHORIZING the DONATION of said PONY and HORSE to RYERSS FARM FOR AGED EQUINES (a non-profit 501c3 organization), Pottstown, PA. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-3-11=133 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioners Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on February 21, 2019, proposal dated February 15, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-73 & PS #15-19), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-3-11=134 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioners Peters, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, Midland Park, NJ, as received on February 21, 2019, proposal dated February 20, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-74 & PS #16-19), in an Amount Not To Exceed \$11,500.00, 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-19-3-11=135 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioners Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on February 21, 2019, proposal dated February 15, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI), OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-90 & PS #17-19), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-3-11=136 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioners Peters, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, Midland Park, NJ, as received on February 21, 2019, proposal dated February 20, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-91 & PS #18-19), in an Amount Not To Exceed \$7,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-3-11=137 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioners Peters, ADOPTING the AMENDED BEL-AIRE GOLF COURSE FEES & CHARGES, Effective March 12, 2019 as previously adopted on February 11, 2019 by Resolution #R-19-2-11=76. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Paving and Parking Lot Repairs at Holmdel Park
2. Renovations to Maintenance Building #904 at Tatum Park, Middletown, NJ

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

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

1. Appraisal Services, Block 54.01, Lot 11.02, Upper Freehold Township, ± 2.7 Acres, Improved Property Owned by the Home Loan Mortgage Corp., for Additions to Crosswicks Creek Park (Ref. #19-17) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 54, Lot 5, Upper Freehold Township, ± 1.4 Acres, Improved Property Owned by Conk, for Additions to Union Transportation Trail (Ref. #19-18) (*FAIR & OPEN—OVER \$17,500.00*)
3. Two (2) Appraisal Services, Block 355, Lot 6, Wall Township, ± 0.83 Acres, Improved Property Owned by Kisner, for Additions to Shark River Park (Ref. #19-22) (*FAIR & OPEN—OVER \$17,500.00*)
4. Architectural Services, Battery 219 Repairs, Hartshorne Woods Park (Ref. #19-23) (*NON-FAIR & OPEN*)
5. Surveying Services, Block 43, Lots 17.02, 17.03, 17.04; Block 47.02, Lot 20.042; and Block 43, Lot 15.03 Public Access Easement; Upper Freehold Township, ± 5.855 Acres, Unimproved Property, Owned by the County of Monmouth, for Crosswicks Creek Park (Ref. #19-24) (*FAIR & OPEN—OVER \$17,500.00*)

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, MARCH 25, 2019** – 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 8, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 22, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY, APRIL 30, 2019 THROUGH FRIDAY, MAY 3, 2019** – Tentatively Scheduled **CAPRA Visitation Team** (Arrives: April 30, 2019; MCPS Reaccreditation: April 30, 2019, May 1, 2019, and May 2, 2019; Departs: May 3, 2019.)
5. **MONDAY EVENING, MAY 6, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MAY 20, 2019** - 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 rescheduled meeting of February 27, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:00 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, 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 Peters, Hennessy, Horsnall,
Butch and Adcock
In the Negative: None
Absent: Commissioners Harmon and Zelina

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:12 PM.

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

The following resolution was introduced:

R-19-3-11=138 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of IMPROVED PROPERTY OWNED BY REAGAN, also known as BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, containing ± 35.79 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$537,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.) 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 Butch, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Real Estate Appraisal Services to Conduct Tenant Relocation Process as per Relocation Assistance Law, and Submittal of Workable Relocation Plan as per DCA Standards and Regulations and Moving Expenses, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, and Block 903, Lots 2 & 6, Jackson Township, ± 35.79 Acres, Improved Property Owned by Reagan, for Additions to Turkey Swamp Park (Ref. #19-19) (*PROPOSAL—UNDER \$17,500.00*)
2. Survey Services, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, and Block 903, Lots 2 & 6, Jackson Township, ± 35.79 Acres, Improved Property Owned by Reagan, for Additions to Turkey Swamp Park (Ref. #19-20) (*FAIR & OPEN—OVER \$17,500.00*)
3. Preliminary Assessment/Site Investigation (PASI) Services, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, and Block 903, Lots 2 & 6, Jackson Township, ± 35.79 Acres, Improved Property Owned by Reagan, for Additions to Turkey Swamp Park (Ref. #19-21) (*FAIR & OPEN—OVER \$17,500.00*)

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

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy 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, March 25, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

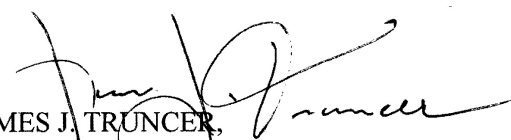
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

Vice Chairman Mandeville congratulated Karen Livingstone on an outstanding Volunteer Reception.

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 Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 11, 2019, was **ADJOURNED** at 8:15 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-19-3-11=131

WHEREAS, BRIAN M. CORRIGAN, ASSISTANT MANAGER GOLF FACILITIES, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2019; and

WHEREAS, BRIAN M. CORRIGAN, started work with the Monmouth County Park System on August 21, 1993; and

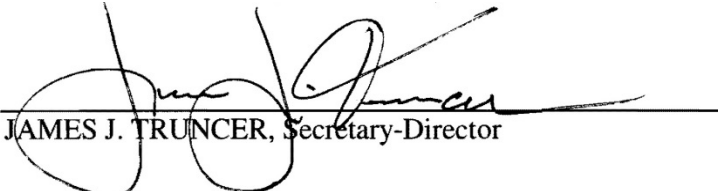
WHEREAS, BRIAN M. CORRIGAN has been a capable and faithful employee of the Board with over Twenty-Five and one-half (25 1/2) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to BRIAN M. CORRIGAN for his loyalty and dedication as an employee of the Board.

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

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

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, MARCH 11, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-3-11=131

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to BRIAN M. CORRIGAN; and

WHEREAS, BRIAN M. CORRIGAN is a capable and faithful employee of the Monmouth County Park System with over twenty-five and one-half (25 1/2) years of service; and

WHEREAS, BRIAN M. CORRIGAN has given his time and talent as an employee of the Board of Recreation Commissioners; and

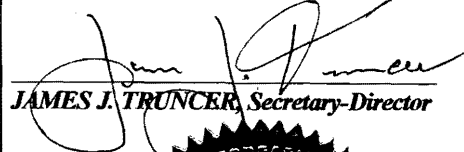
WHEREAS, BRIAN M. CORRIGAN has decided to retire as of April 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to BRIAN M. CORRIGAN its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to BRIAN M. CORRIGAN its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 11th day of MARCH, 2019.


MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman



KEVIN MANDEVILLE, Vice Chairman



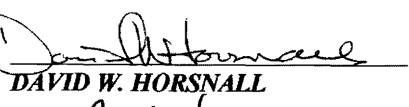
MICHAEL G. HARMON



VIOLETA PETERS



THOMAS E. HENNESSY, JR.



DAVID W. HORSNALL



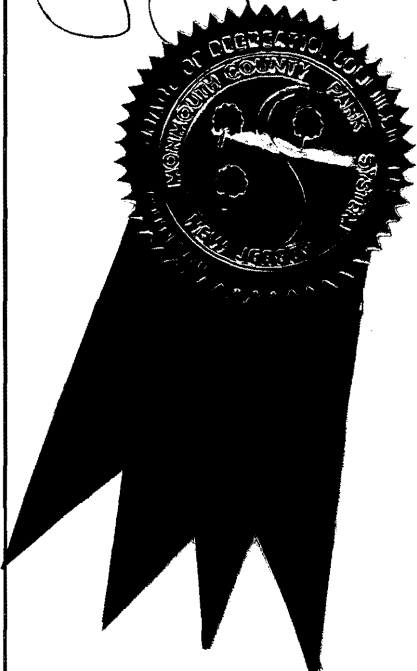
MARK E. ZELINA



PATRICIA M. BUTCH



THOMAS W. ADCOCK



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

RESOLUTION

R-19-3-11=132

WHEREAS, the Monmouth County Board of Recreation Commissioners owns ONE (1) PONY named "BLAZE", a twenty-one year old, 13.3 hand Pinto gelding donated to the Monmouth County Park System in May 2013, and ONE (1) HORSE named "DIESEL", a twenty-five year old, 14.3 hand Quarter horse gelding purchased by the Monmouth County Park System in June 2015, both located at SUNNYSIDE RECREATION AREA, for use in the therapeutic riding program; and

WHEREAS, "BLAZE" and "DIESEL" are unable to handle a variety of lessons and situations and are not suitable to work in the therapeutic riding program; and

WHEREAS, the Equestrian Division staff has concluded that "BLAZE" and "DIESEL" are not suitable or safe to work as therapy horses; and

WHEREAS, it has been determined that both "BLAZE" and "DIESEL" are SURPLUS to the needs of the Monmouth County Park System; and

WHEREAS, RYERSS FARM FOR AGED EQUINES, Pottstown, PA, a non-profit 501c3 organization, has agreed to accept the pony named "BLAZE" and the horse named "DIESEL" with funding to Ryerss Farm for the retirement of each being provided by Special People United to Ride (SPUR).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) PONY named "BLAZE", a twenty-one year old, 13.3 hand Pinto gelding, and ONE (1) HORSE named "DIESEL", a twenty-five year old, 14.3 hand Quarter horse gelding, both located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the DONATION of "BLAZE" and "DIESEL" to RYERSS FARM FOR AGED EQUINES, 1710 Ridge Road, Pottstown, PA 19465-8806.

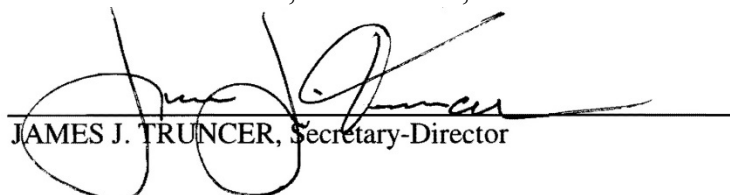
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Harmon and Zelina

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, MARCH 11, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-3-11=132

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

RESOLUTION

R-19-3-11=133

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-73 & PS #15-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 21, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated February 15, 2019, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-73 & PS #15-19), in an Amount Not to Exceed \$2,050.00; 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 (2019), Project #00027, in an amount not to exceed \$2,050.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 15, 2019, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-73 & PS #15-19), in the Contract Amount Not To Exceed \$2,050.00; and

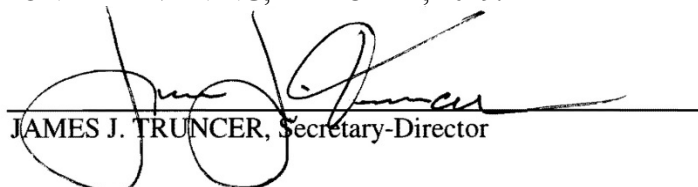
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,050.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, MARCH 11, 2019.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-19-3-11=134

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-74 & PS #16-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 21, 2019; and

WHEREAS, LAN ASSOCIATES, Midland Park, NJ, has submitted a written proposal dated February 20, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-74 & PS #16-19), in an Amount Not to Exceed \$11,500.00; 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 (2019), Project #00027, in an amount not to exceed \$11,500.00.

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 LAN ASSOCIATES, 445 Goodwin Ave., Suite 9, Midland Park, NJ 07432, as per proposal dated February 20, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 19 & 20, HOWELL TOWNSHIP, NEW JERSEY, ±30.0 ACRES, IMPROVED PROPERTY OWNED BY EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-74 & PS #16-19), in the Contract Amount Not To Exceed \$11,500.00; and

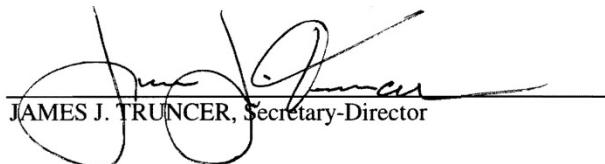
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$11,500.00 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 Peters, and adopted on roll call by the following vote:

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

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, MARCH 11, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-3-11=134

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

RESOLUTION

R-19-3-11=135

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI), OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-90 & PS #17-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 21, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated February 15, 2019, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI), OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-90 & PS #17-19), in an Amount Not to Exceed \$2,050.00; 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 (2019), Project #00006, in an amount not to exceed \$2,050.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 15, 2019, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI), OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-90 & PS #17-19), in the Contract Amount Not To Exceed \$2,050.00; and

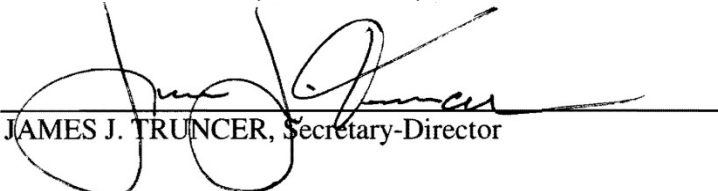
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,050.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, MARCH 11, 2019.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-19-3-11=136

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-91 & PS #18-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 21, 2019; and

WHEREAS, LAN ASSOCIATES, Midland Park, NJ, has submitted a written proposal dated February 20, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-91 & PS #18-19), in an Amount Not to Exceed \$7,550.00; 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 (2019), Project #00006, in an amount not to exceed \$7,550.00.

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 LAN ASSOCIATES, 445 Goodwin Ave., Suite 9, Midland Park, NJ 07432, as per proposal dated February 20, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 12.02, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.39 ACRES, VACANT PROPERTY OWNED BY LANG, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-91 & PS #18-19), in the Contract Amount Not To Exceed \$7,550.00; and

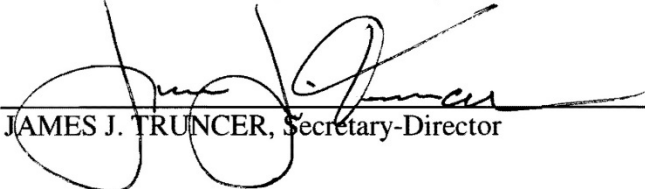
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,550.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, MARCH 11, 2019.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-19-3-11=137

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board did, on February 11, 2019 by Resolution No. R-19-2-11=76, ADOPT FEES & CHARGES FOR BEL-AIRE GOLF COURSE, to take effect March 1, 2019; and

WHEREAS, the Board deems it necessary and advisable to AMEND the BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 12, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES AS AMENDED, to take effect March 12, 2019; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-19-2-11=76 as previously adopted by the Board on February 11, 2019; and

BE IT FURTHER RESOLVED that the above mentioned BEL-AIRE GOLF COURSE FEES & CHARGES, AS AMENDED, shall take effect March 12, 2019, and shall remain in force until amended or rescinded by action of the Board.

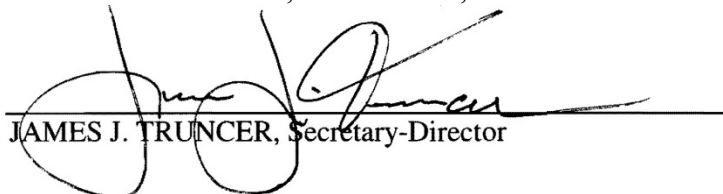
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Harmon and Zelina

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, MARCH 11, 2019


JAMES J. TRUNCER, Secretary-Director

R-19-3-11=137

**BEL-AIRE GOLF COURSE
FEES AND CHARGES AS AMENDED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON MARCH 11, 2019 BY RESOLUTION NO. R-19-3-11=137.
(Fees and Charges effective March 12, 2019)**

Greens Fee Walking

	Monday-Thursday			Friday/Saturday/Sunday/Holidays		
	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$20.00	\$15.00	\$11.00	\$24.00	\$21.00	\$12.00
Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)	\$18.00	\$15.00	\$10.00	\$24.00	\$21.00	\$12.00
Non-Cardholder/Non-Resident Adult (with Golf Card)	\$21.00	\$18.00	\$13.00	\$30.00	\$24.00	\$15.00
Non-Resident Senior Citizen (with Golf Card)	\$20.00	\$18.00	\$13.00	\$26.00	\$24.00	\$15.00

	Monday-Friday			Saturday/Sunday/Holidays		
	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>
Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)	\$14.00	\$14.00	\$9.00	\$21.00	\$21.00	\$11.00
Junior (with Golf Card)	\$13.00	\$13.00	\$9.00	\$13.00	\$13.00	\$9.00
Child (thru age 12) - must be accompanied by paid adult			\$5.00			\$5.00

Footgolf Fee Walking

	7 Days A Week At Any Time
Ages 13 and Above	\$10.00
Ages 12 and Under	\$7.00

NO RAIN CHECKS
Holiday Rates to be effective on
Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

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

RESOLUTION

R-19-3-11=138

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 98, LOTS 84, 84.01, 93 & 95.01 and property located in JACKSON TOWNSHIP, BLOCK 903, LOTS 2 & 6, more commonly known as PROPERTY OWNED BY REAGAN, an improved parcel, containing ±35.79 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$537,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY REAGAN, being more particularly described as BLOCK 98, LOTS 84, 84.01, 93 & 95.01, TOWNSHIP OF FREEHOLD, and BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, an improved parcel, containing ±35.79 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$537,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

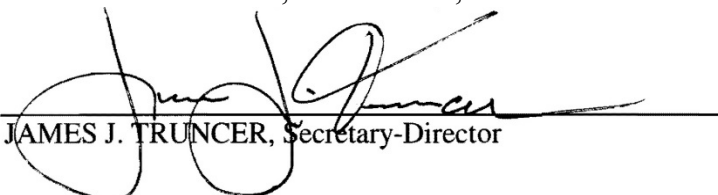
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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, MARCH 11, 2019.


JAMES J. TRUNCER, Secretary-Director

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