

**MINUTES OF THE MONDAY EVENING, MARCH 25, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:05 PM.

The following were Present on roll call: Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
Mark E. Zelina  
Patricia M. Butch  
Thomas W. Adcock  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Chairman Fred J. Rummel (Excused)  
Commissioner David W. Horsnall (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

Vice 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 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

Vice 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 Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 11, 2019**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Peters, Hennessy, Butch and Adcock. Commissioners Harmon and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 11, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as corrected on Page 2 of 2, Item 2., from the “Coastal Activity Center” to the “Creative Arts Center”, by Vice Chairman Mandeville, Commissioners Peters, Hennessy, Butch and Adcock. Commissioners Harmon and Zelina 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 Zelina, seconded by Commissioner Butch, 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 Zelina, seconded by Commissioner Butch, the **2019 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. Letter from Matthew Conner, St. Augustine, FL, postmarked March 6, 2019, addressed to Chairman Fred J. Rummel, and attached map outlining new train ride proposed for Turkey Swamp Park. (*Acknowledgement letter dated March 11, 2019 from James J. Truncer, Secretary-Director.*)

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

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:09 PM.

#### **SECRETARY-DIRECTOR’S REPORT:**

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

1. **BUDGET REPORTS**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF FEBRUARY**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **REVENUE REPORT** for the **MONTH OF FEBRUARY** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF FEBRUARY**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **ATTENDANCE REPORT** for the **MONTH OF FEBRUARY** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—FEBRUARY 2019 (Dated: 3/18/2019)**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY 2019 (Dated: 3/18/2019)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MARCH 18, 2019**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF MARCH 18, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF FEBRUARY**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF FEBRUARY** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

**FREEHOLDER’S REPORT:**

Freeholder Lillian G. Burry did not have anything to report at this time, and noted that she would hold her comments until the Executive Session portion of the meeting.

**ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Amending Resolution #R-19-2-11=102, due to an error on our part in the total contract amount, to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #10, 18, 28, 56, 93, 132, 134, 139, 142, 143, 144, 145, for the Period of 02/11/19 through 12/31/19; as originally awarded in the Total Contract Amount of \$74,982.48, for a New Amended Total Contract Amount of \$74,762.48.

2. Board Action Item #2 – Amending Resolution #R-19-2-11=113, due to an error on our part in the total contract amount, to Reed and Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #2, 3, 11, 14, 16, 19, 22, 52, 58, 65, 68, 79, 85, 86, 88, 90, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 107, 108, 115, 118, 122, 123, 140, for the Period of 02/11/19 through 12/31/19; as originally awarded in the Total Contract Amount of \$221,463.64, for a New Amended Total Contract Amount of \$221,022.64.
3. Board Action Item #3 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Lakewood Sports dba Bike Blade and Ball, Howell, NJ, for Furnishing of a Bicycle Rental Concession at the Manasquan Reservoir (Bid #0025-19), Item: #1 – Bicycle Rental Concession at Manasquan Reservoir, for the Period of May 1, 2019 through October 30, 2019; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Total Sum of \$7,600.00.
4. Board Action Item #4 – Recommending acceptance of the written proposal of New Jersey Realty Advisory Group, LLC, Woodbridge, NJ, as received on March 12, 2019, proposal dated February 27, 2019, for Providing Professional Appraisal Services of Block 122, Lots 5, (P/O) 6 & 7; Block 124, Lot 2; Block 142, Lot 4; Block 144, Lots 3, 4 & 5; Block 147, Lot 6; Block 148, Lot 4; Block 150, Lots 1 & 2; Township of Aberdeen, Vacant Property, Owned by the County of Monmouth, ±52.863 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #19-01 & PS #20-19), in an Amount Not To Exceed \$2,800.00, 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 Sterling, DiSanto & Associates, LLC, Somerville, NJ, as received on March 12, 2019, proposal dated March 5, 2019, for Providing Professional Appraisal Services of Block 13, Lot 11.20, Township of Holmdel, Vacant Property, Owned by the County of Monmouth, ±51.25 Acres, Project: Additions to Holmdel Park, Interest: Fee Simple (Ref. #19-02 & PS #19-19), 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.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Briggs Associates, Bordentown, NJ, as received on March 12, 2019, proposal dated March 11, 2019, for Providing Professional Bulk Sampling and Analysis of Material, and the Monitoring of Removal of Asbestos Containing Material (PS #21-19), in an Amount Not To Exceed \$21,330.00, 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 Brinkerhoff Environmental Services, Inc., Manasquan, NJ, as received on March 13, 2019, proposal dated March 10, 2019, for Providing Professional Underground Storage Tank Remediation for Thompson Park Auto Maintenance Building #503 (Ref. #19-10 & PS #23-19), in an Amount Not To Exceed \$19,930.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

8. Board Action Item #8 – Recognizing the New Ownership by Van Cleef Engineering Associates, LLC, Hillsborough, NJ, of the firm formerly trading as Cherry, Weber & Associates, PC, Freehold, NJ, and further Amending the professional service contract as awarded by Board Resolution No. R-17-6-5=222 in an amount not to exceed \$194,180.44, to reflect the Change in Ownership.
9. Board Action Item #9 – Authorizing Change Order #1, in the amount of \$2,229.00 for upgrades to Bat Wing Mower BW2400X, to Harter Equipment, Inc., Millstone, NJ, as originally awarded by Resolution #R-18-12-3=420 for the Purchase of Grounds Equipment (P.O. #70031), Items: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19; in the Contract Amount of \$27,346.91, for a New Total Change Order #1 Contract Amount of \$29,575.91.
10. Board Action Item #10 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on March 14, 2019, proposal dated March 8, 2019, for Providing Professional Appraisal Services of Block 100, Lot 114, Township of Freehold, Improved Property, Owned by Grasso, ±2.0 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-11 & PS #22-19), in an Amount Not to Exceed \$1,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Comprehensive Appraisal Company, Freehold, NJ, as received on March 14, 2019, proposal dated March 7, 2019, for Providing Professional Appraisal Services of Block 100, Lot 114, Township of Freehold, Improved Property, Owned by Grasso, ±2.0 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-11 & PS #22-19), 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.
12. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 15, 2019, as distributed to the Board.

At 7:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of March 25, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 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 #11.

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

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

In the Negative: None

Absent: Chairman Rummel and Commissioner Horsnall

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

R-19-3-25=139 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AMENDING Resolution #R-19-2-11=102, due to an error on our part in the total contract amount, to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #10, 18, 28, 56, 93, 132, 134, 139, 142, 143, 144, 145, for the Period of 02/11/19 through 12/31/19; as originally awarded in the Total Contract Amount of \$74,982.48, for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$74,762.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-3-25=140 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AMENDING Resolution #R-19-2-11=113, due to an error on our part in the total contract amount, to REED AND PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #2, 3, 11, 14, 16, 19, 22, 52, 58, 65, 68, 79, 85, 86, 88, 90, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 107, 108, 115, 118, 122, 123, 140, for the Period of 02/11/19 through 12/31/19; as originally awarded in the Total Contract Amount of \$221,463.64, for a NEW AMENDED TOTAL CONTRACT AMOUNT OF \$221,022.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-3-25=141 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to LAKEWOOD SPORTS dba BIKE BLADE AND BALL, Howell, NJ, for FURNISHING OF A BICYCLE RENTAL CONCESSION AT THE MANASQUAN RESERVOIR (Bid #0025-19), ITEM: #1 – Bicycle Rental Concession at Manasquan Reservoir, for the Period of May 1, 2019 through October 30, 2019; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the TOTAL SUM OF \$7,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-3-25=142 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of NEW JERSEY REALTY ADVISORY GROUP, LLC, Woodbridge, NJ, as received on March 12, 2019, proposal dated February 27, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 122, LOTS 5, (P/O) 6 & 7; BLOCK 124, LOT 2; BLOCK 142, LOT 4; BLOCK 144, LOTS 3, 4 & 5; BLOCK 147, LOT 6; BLOCK 148, LOT 4; BLOCK 150, LOTS 1 & 2; TOWNSHIP OF ABERDEEN, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±52.863 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-01 & PS #20-19), in an Amount Not To Exceed \$2,800.00, 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-19-3-25=143 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of STERLING, DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on March 12, 2019, proposal dated March 5, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 13, LOT 11.20, TOWNSHIP OF HOLMDEL, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±51.25 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #19-02 & PS #19-19), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-3-25=144 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of BRIGGS ASSOCIATES, Bordentown, NJ, as received on March 12, 2019, proposal dated March 11, 2019, for PROVIDING PROFESSIONAL BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #21-19), in an Amount Not To Exceed \$21,330.00, 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-19-3-25=145 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, as received on March 13, 2019, proposal dated March 10, 2019, for PROVIDING PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION FOR THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19), in an Amount Not To Exceed \$19,930.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-3-25=146 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOGNIZING the NEW OWNERSHIP by VAN CLEEF ENGINEERING ASSOCIATES, LLC, Hillsborough, NJ, of the firm formerly trading as CHERRY, WEBER & ASSOCIATES, PC, Freehold, NJ, and further AMENDING the professional service contract as awarded by Board Resolution No. R-17-6-5=222 for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #17-40 & PS #47-17), in an Amount Not To Exceed \$194,180.44, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, in an amount not to exceed \$194,180.44, to reflect the CHANGE IN OWNERSHIP. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-3-25=147 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$2,229.00 for upgrades to Bat Wing Mower BW2400X, to HARTER EQUIPMENT, INC., Millstone, NJ, as originally awarded by Resolution #R-18-12-3=420 for the PURCHASE of GROUNDS EQUIPMENT (P.O. #70031), ITEMS: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19; in the Contract Amount of \$27,346.91, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,575.91. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-3-25=148 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 14, 2019, proposal dated March 8, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), in an Amount Not To Exceed \$1,300.00, 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-19-3-25=149 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL COMPANY, Freehold, NJ, as received on March 14, 2019, proposal dated March 7, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Andrew J. Spears, Assistant Director, reviewed with the Board the request for authorization to advertise a bid for an Electronic Park Access Pass Purchasing Application. Mr. Spears reported to the Board that the bid request is for a mobile application vendor, for providing payment in advance of daily beach access and parking fees at Seven Presidents Oceanfront Park. The service is at no cost to the Park System.

Following a discussion, on a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Electronic Park Access Pass Purchasing Application

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

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

1. Architectural Services, Renovation and Roof Replacement at Fort Monmouth Recreation Center (Building #3801), Tinton Falls, NJ (Ref. #19-25) (*PROPOSAL—UNDER \$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, APRIL 8, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, APRIL 22, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **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.)
4. **MONDAY EVENING, MAY 6, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **FRIDAY, MAY 10, 2019** – 8:30 AM – 3:30 PM. Board Member Tour of Park Areas.

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.

Vice Chairman Mandeville asked that the Board have an opportunity to review the Hominy Hill Golf Course Renovation Plans.

Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of March 11, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:28 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **POTENTIAL LITIGATION**, and **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 "potential litigation and 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: Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Zelina, Butch and Adcock

In the Negative: None

Absent: Chairman Rummel and Commissioner Horsnall

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, and by unanimous vote, the regular meeting was **RECONVENED** at 8:04 PM.

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

The following resolutions were introduced:

R-19-3-25=150 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY MILLER, also known as BLOCK 63, LOTS 9 (P/O) & 10 (P/O), MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm 1.044$  ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, 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 \$297,419.00. (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 #00003.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-3-25=151 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the GRANTING of a PERPETUAL FLOOD PROTECTION LEVEE EASEMENT, a PERPETUAL UNDERGROUND CULVERT EASEMENT and a TEMPORARY WORK AREA EASEMENT to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, in, on, over, and across the property identified as BLOCK 25, LOT 1.01; BLOCK 135, LOT 8; BLOCK 136, LOTS 1 & 4; BLOCK 137, LOT 1; AND BLOCK 138, LOT 1.01, MIDDLETOWN TOWNSHIP, for construction of "CONTRACT #5", for the RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT AT BAYSHORE WATERFRONT PARK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Butch, seconded by Commissioner Peters, 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, Block 63, Lots 9 (P/O) & 10 (P/O), Millstone Township,  $\pm 1.044$  Acres, Improved Property Owned by Bertha R. Miller, for Additions to Charleston Springs Golf Course (Ref. #19-26) (*FAIR & OPEN—OVER \$17,500.00*)
2. Preliminary Assessment and Site Investigation (PASI) Services, Block 63, Lots 9 (P/O) & 10 (P/O), Millstone Township,  $\pm 1.044$  Acres, Improved Property Owned by Bertha R. Miller, for Additions to Charleston Springs Golf Course (Ref. #19-27) (*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, April 8, 2019, 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 **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: Vice Chairman Mandeville, Commissioners Harmon,  
Peters, Hennessy, Zelina, Butch and Adcock

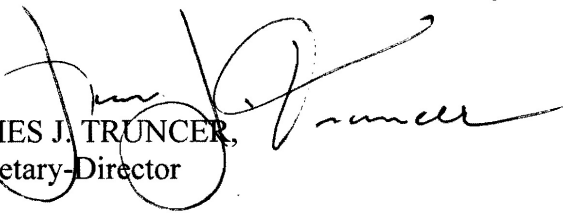
In the Negative: None

Absent: Chairman Rummel and Commissioner Horsnall

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 Harmon, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 25, 2019, was **ADJOURNED** at 8:09 PM.

JAMES J. TRUNCER,  
Secretary-Director



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=139

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #10, 18, 28, 56, 93, 132, 134, 139, 142, 143, 144, 145, for the Period of 02/11/19 through 12/31/19, as per Resolution #R-19-2-11=102 awarded on February 11, 2019, in the Total Contract Amount of \$74,982.48; and

WHEREAS, the Board deems it necessary and advisable to amend the total contract amount from \$74,982.48 to \$74,762.48 due to an error on our part.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-19-2-11=102 from \$74,982.48 to \$74,762.48 due to an error on our part, to FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #10, 18, 28, 56, 93, 132, 134, 139, 142, 143, 144, 145, for the Period of 02/11/19 through 12/31/19 for a New Amended Total Contract Amount of \$74,762.48; 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 Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$74,762.48; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend said contract; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-19-2-11=102 shall remain the same.

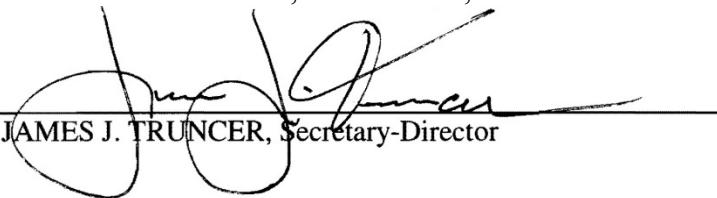
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Chairman Rummel and Commissioner Horsnall

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=139

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=140

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #2, 3, 11, 14, 16, 19, 22, 52, 58, 65, 68, 79, 85, 86, 88, 90, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 107, 108, 115, 118, 122, 123, 140, for the Period of 02/11/19 through 12/31/19, as per Resolution #R-19-2-11=113 awarded on February 11, 2019, in the Total Contract Amount of \$221,463.64; and

WHEREAS, the Board deems it necessary and advisable to amend the total contract amount from \$221,463.64 to \$221,022.64 due to an error on our part.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-19-2-11=113 from \$221,463.64 to \$221,022.64 due to an error on our part, to REED AND PERRINE, 396 Main Street, Tennent, NJ 07763, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #2, 3, 11, 14, 16, 19, 22, 52, 58, 65, 68, 79, 85, 86, 88, 90, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 107, 108, 115, 118, 122, 123, 140, for the Period of 02/11/19 through 12/31/19 for a New Amended Total Contract Amount of \$221,022.64; 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 Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$221,022.64; and

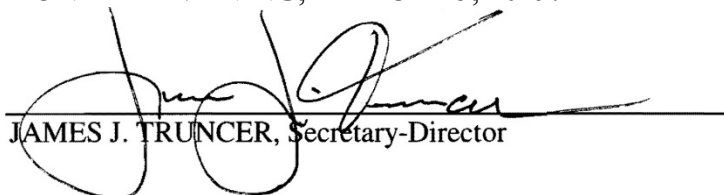
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend said contract; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-19-2-11=113 shall remain the same.

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

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

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 25, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-3-25=140

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=141

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 1, 2019, for FURNISHING OF A BICYCLE RENTAL CONCESSION AT THE MANASQUAN RESERVOIR (Bid #0025-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

LAKWOOD SPORTS dba BIKE BLADE AND BALL  
6798 Highway 9  
Howell, NJ 07731

**ITEM:** #1 – Bicycle Rental Concession at Manasquan Reservoir, for the Period of May 1, 2019 through October 30, 2019; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Total sum of \$7,600.00, under the terms and conditions, as per bid specification.

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

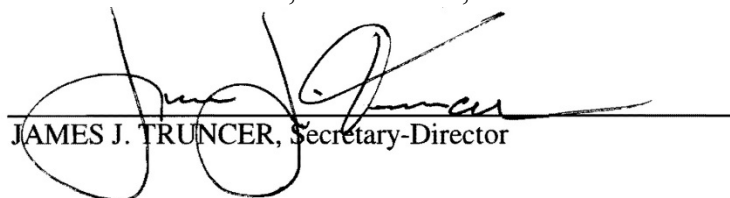
BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, and for the total bid as shown by the said tabulation above set forth; and

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

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

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=141

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=142

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 122, LOTS 5, (P/O) 6 & 7; BLOCK 124, LOT 2; BLOCK 142, LOT 4; BLOCK 144, LOTS 3, 4 & 5; BLOCK 147, LOT 6; BLOCK 148, LOT 4; BLOCK 150, LOTS 1 & 2; TOWNSHIP OF ABERDEEN, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±52.863 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-01 & PS #20-19), 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 March 12, 2019; and

WHEREAS, NEW JERSEY REALTY ADVISORY GROUP, LLC, Woodbridge, NJ, has submitted a written proposal dated February 27, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 122, LOTS 5, (P/O) 6 & 7; BLOCK 124, LOT 2; BLOCK 142, LOT 4; BLOCK 144, LOTS 3, 4 & 5; BLOCK 147, LOT 6; BLOCK 148, LOT 4; BLOCK 150, LOTS 1 & 2; TOWNSHIP OF ABERDEEN, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±52.863 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-01 & PS #20-19), in an Amount Not to Exceed \$2,800.00; 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 #00042, in an amount not to exceed \$2,800.00.

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 NEW JERSEY REALTY ADVISORY GROUP, LLC, 178 Main Street, Woodbridge, NJ 07095, as per proposal dated February 27, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 122, LOTS 5, (P/O) 6 & 7; BLOCK 124, LOT 2; BLOCK 142, LOT 4; BLOCK 144, LOTS 3, 4 & 5; BLOCK 147, LOT 6; BLOCK 148, LOT 4; BLOCK 150, LOTS 1 & 2; TOWNSHIP OF ABERDEEN, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±52.863 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-01 & PS #20-19), in the Contract Amount Not To Exceed \$2,800.00; and

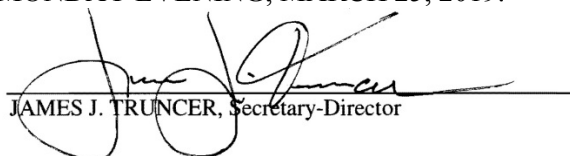
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,800.00 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 Zelina, and adopted on roll call by the following vote:

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=142



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=143

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 13, LOT 11.20, TOWNSHIP OF HOLMDEL, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±51.25 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #19-02 & PS #19-19), 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 March 12, 2019; and

WHEREAS, STERLING, DI SANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated March 5, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 13, LOT 11.20, TOWNSHIP OF HOLMDEL, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±51.25 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #19-02 & PS #19-19), in an Amount Not to Exceed \$2,900.00; 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 #00042, in an amount not to exceed \$2,900.00.

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 March 5, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 13, LOT 11.20, TOWNSHIP OF HOLMDEL, VACANT PROPERTY, OWNED BY THE COUNTY OF MONMOUTH, ±51.25 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #19-02 & PS #19-19), in the Contract Amount Not To Exceed \$2,900.00; and

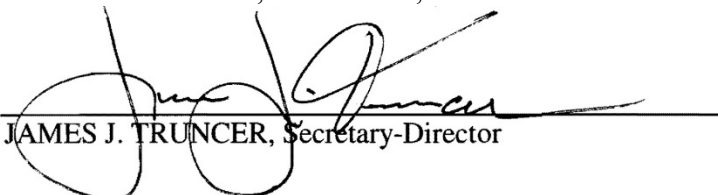
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,900.00 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 Zelina, and adopted on roll call by the following vote:

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=143

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=144

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #21-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from March 18, 2019 through December 31, 2019; and

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

WHEREAS, BRIGGS ASSOCIATES, Bordentown, NJ, has submitted a written proposal dated March 11, 2019, indicating they will provide PROFESSIONAL BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #21-19), in an Amount Not to Exceed \$21,330.00; 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 #20016, Board of Recreation Commissioners (2019), Project #16001, in an amount not to exceed \$21,330.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BRIGGS ASSOCIATES, 3 Crosswicks Street, Bordentown, NJ 08505, as per proposal dated March 11, 2019, for providing PROFESSIONAL BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #21-19), in the Contract Amount Not To Exceed \$21,330.00; and

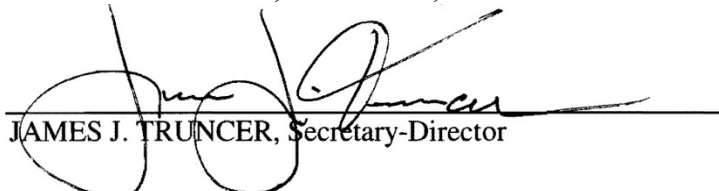
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$21,330.00 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 Zelina, and adopted on roll call by the following vote:

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

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 25, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-3-25=144

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=145

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION FOR THE THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from March 25, 2019 through December 31, 2019; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 13, 2019; and

WHEREAS, BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, has submitted a written proposal dated March 10, 2019, indicating they will provide PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION FOR THE THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19), in an Amount Not to Exceed \$19,930.00; and

WHEREAS, BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18001, in an amount not to exceed \$19,930.00.

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 BRINKERHOFF ENVIRONMENTAL SERVICES, INC., 1805 Atlantic Avenue, Manasquan, NJ 08736, as per proposal dated March 10, 2019, for providing PROFESSIONAL UNDERGROUND STORAGE TANK REMEDIATION FOR THE THOMPSON PARK AUTO MAINTENANCE BUILDING #503 (Ref. #19-10 & PS #23-19), in the Contract Amount Not To Exceed \$19,930.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$19,930.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

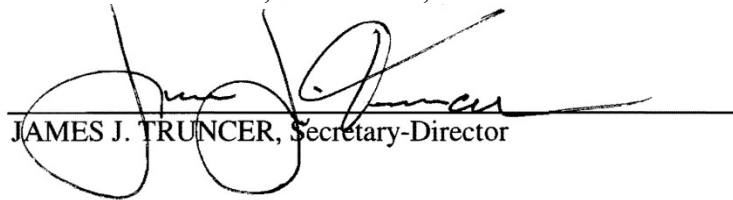
R-19-3-25=145 (Continued)

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

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

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy

**RESOLUTION**

R-19-3-25=146

WHEREAS, the Board of Recreation Commissioners did, by Resolution No. R-17-6-5=222, enter into a professional service contract with the firm of CHERRY, WEBER & ASSOCIATES, PC, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #17-40 & PS #47-17), in an amount not to exceed \$194,180.44; and

WHEREAS, the Board of Recreation Commissioners has RECEIVED NOTICE that as of January 1, 2019, the firm of CHERRY, WEBER & ASSOCIATES, PC, has merged with VAN CLEEF ENGINEERING ASSOCIATES, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby RECOGNIZE the NEW OWNERSHIP by VAN CLEEF ENGINEERING ASSOCIATES, LLC, of the firm formerly trading as CHERRY, WEBER & ASSOCIATES, PC; and

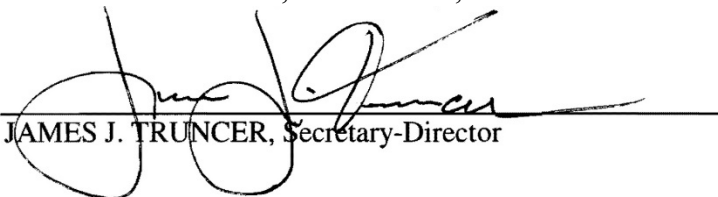
BE IT FURTHER RESOLVED that the CONTRACTS for the above professional services shall be AMENDED to reflect the CHANGE IN OWNERSHIP; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the attention of Theodore A. Giannchini, at the firm of Van Cleef Engineering Associates, LLC, 32 Brower Lane, Hillsborough, NJ 08844-1270.

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

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=146

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=147

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE of GROUNDS EQUIPMENT, to HARTER EQUIPMENT, INC., Millstone, NJ, as per Resolution #R-18-12-3=420; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,229.00 for upgrades to Bat Wing Mower BW2400X, to HARTER EQUIPMENT, INC., Millstone, NJ, for the PURCHASE of GROUNDS EQUIPMENT, as per original contract awarded by Resolution #R-18-12-3=420, ITEMS: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19; in the Contract Amount of \$27,346.91, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,575.91.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,229.00 for upgrades to Bat Wing Mower BW2400X, to HARTER EQUIPMENT, INC., 615 State Route 33, Millstone, NJ 08535, for PURCHASE of GROUNDS EQUIPMENT, as per original contract awarded by Resolution #R-18-12-3=420, ITEMS: New 2018 Wood Bat Wing Mower, BW2400 XW with foam filled used Aircraft tires w/wheel and spare right and left blades; as available under the Educational Services Commission of New Jersey (ESCNJ) MRESC 15/16-08 Cooperative Pricing System Agreement, for the Period of 2/20/16 through 2/19/18, extended to 2/19/19; in the Contract Amount of \$27,346.91, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$29,575.91; and

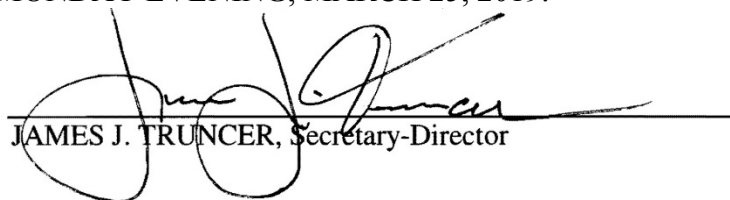
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #21701, Board of Recreation Commissioners (2018), Project #80602, in the amount of \$2,229.00.

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

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=147

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=148

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), 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 March 14, 2019; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 8, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), in an Amount Not to Exceed \$1,300.00; 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 #00047, in an amount not to exceed \$1,300.00.

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, Ste. 202, Freehold, NJ 07728, as per proposal dated March 8, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), in the Contract Amount Not To Exceed \$1,300.00; and

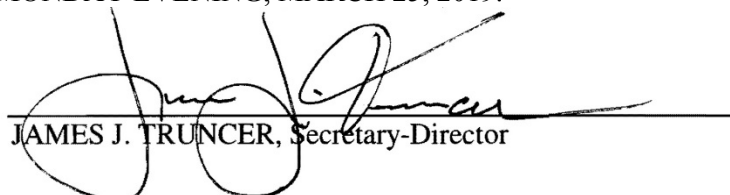
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,300.00 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 Zelina, and adopted on roll call by the following vote:

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=148

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-19-3-25=149

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), 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 March 14, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 7, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), in an Amount Not to Exceed \$1,490.00; 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 #00047, in an amount not to exceed \$1,490.00.

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 COMPANY, 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated March 7, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 100, LOT 114, TOWNSHIP OF FREEHOLD, IMPROVED PROPERTY, OWNED BY GRASSO, ±2.0 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-11 & PS #22-19), in the Contract Amount Not To Exceed \$1,490.00; and

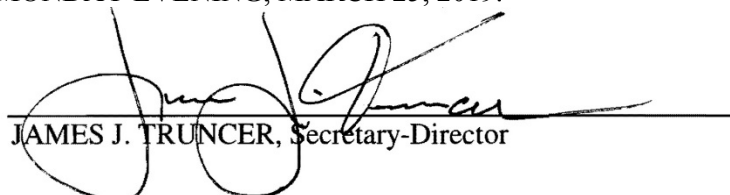
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,490.00 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 Zelina, and adopted on roll call by the following vote:

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

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 25, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-3-25=149



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-19-3-25=150

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 MILLSTONE, being more particularly described as BLOCK 63, LOTS 9 (P/O) & 10 (P/O), and more commonly known as PROPERTY OWNED BY MILLER, an improved parcel, containing  $\pm 1.044$  ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$297,419.00, 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 #00003.

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 MILLER, being more particularly described as BLOCK 63, LOTS 9 (P/O) & 10 (P/O), MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm 1.044$  ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$297,419.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

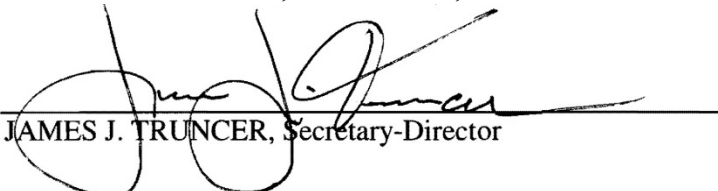
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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 25, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-3-25=150

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-3-25=151

WHEREAS, the COUNTY OF MONMOUTH owns and the MONMOUTH COUNTY PARK SYSTEM operates, manages and administers certain parkland within MONMOUTH COUNTY'S BAYSHORE WATERFRONT PARK identified as BLOCK 25, LOT 1.01; BLOCK 135, LOT 8; BLOCK 136, LOTS 1 & 4; BLOCK 137, LOT 1, AND BLOCK 138, LOT 1.01 on the official tax map of the Township of Middletown; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS recognizes that hurricanes, coastal storms and tidal flooding in the Port Monmouth section of the Township of Middletown, are of significant concern due to threats to property, safety and the well-being of the public; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS believes it is in the public interest for the COUNTY OF MONMOUTH to continue participating with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, the UNITED STATES ARMY CORPS OF ENGINEERS and the TOWNSHIP OF MIDDLETOWN to construct the "RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT" in the Port Monmouth section of the Township of Middletown, New Jersey; and

WHEREAS, in order to complete the next phase identified as Contract #5 of this vital project, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION has requested the granting of a PERPETUAL FLOOD PROTECTION LEVEE EASEMENT and a PERPETUAL UNDERGROUND CULVERT EASEMENT over portions of said property by the COUNTY OF MONMOUTH; and

WHEREAS, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION has also requested the granting of a TEMPORARY WORK AREA EASEMENT to facilitate construction of the required flood control structures.

NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that it hereby RECOMMENDS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, in the interest of public safety and in consideration of the benefits to the COUNTY OF MONMOUTH, that the granting of a PERPETUAL FLOOD PROTECTION LEVEE EASEMENT and a PERPETUAL UNDERGROUND CULVERT EASEMENT be AUTHORIZED in, on, over, and across the property identified as BLOCK 25, LOT 1.01; BLOCK 135, LOT 8; BLOCK 136, LOTS 1 & 4; BLOCK 137, LOT 1, AND BLOCK 138, LOT 1.01 on the official tax map of the Township of Middletown, which is part of the COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK.

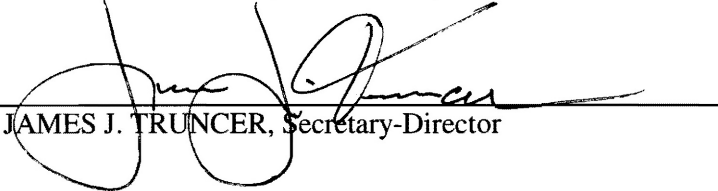
BE IT FURTHER RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that it hereby recommends to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the granting of a TEMPORARY WORK AREA EASEMENT be AUTHORIZED to facilitate construction of required flood control structures.

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 the County Counsel.

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

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

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 25, 2019.

  
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JAMES J. TRUNCER, Secretary-Director