

**MINUTES OF THE MONDAY EVENING, MAY 11, 2015 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 Chairman Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Patricia M. Butch  
Thomas W. Adcock

The following were Absent on roll call:

Commissioners:  
Michael G. Harmon (Excused)  
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Joseph V. Sardonia, LLA, Supv. Landscape Architect  
Andrew R. Coeyman, Supv./Land Preservation Office  
Laurie Marswillo, Graphic Artist 3  
John Whelan, Long Branch, NJ  
William Kastning, Executive Director/  
Monmouth Conservation Foundation

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 20, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Hennessy, Horsnall, Butch and Adcock. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 20, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Hennessy, Horsnall, Butch and Adcock. Commissioner Peters abstained as not being present at the meeting.

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

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

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

At 7:05 PM, Freeholder Lillian G. Burry arrived at the meeting.

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

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board on the following, and also noted the establishment of FootGolf at Pine Brook Golf Course:

- The greens at Shark River and Hominy Hill are recovering nicely from winter damage, and as of tomorrow, all greens will be open at Shark River and only hole #15 at Hominy will have a temporary greens.
- Maintenance Staff at all courses have been very busy in the last few weeks trying to keep up with mowing, applying fertilizers and pre-emergent herbicides, and aerating greens, tees, and fairways.
- The design is completed for the 18-hole FootGolf Course at Pine Brook and installations will begin this week.
- We are asking the Board to adopt fees and charges as well as approve the American FootGolf Accreditation application.
- In addition to FootGolf fees, we are also asking the Board to adopt a fee for shotgun golf outings at Howell Park in the event we get interest in such events. Fees are consistent with the fees adopted at Charleston Springs.
- Bids came back for concession contracts at Hominy Hill, Howell Park, and Charleston Springs. We received successful bids at Hominy Hill and Howell Park and will need to re-bid Charleston Springs as the only bidder bid below the minimum amount.
- We have a full field of 72 golfers for our Men's 40+ Tournament at Howell Park this week.

- Bathroom renovation work is complete at the Bel-Aire Golf Center, and tomorrow, another contractor will be installing new flooring in the sunroom area of the Golf Center as we continue to spruce things up there.
- The maintenance building rehabilitation work at Bel-Aire Maintenance is also nearing completion as the contractor has been moving right along.
- The Contractor is nearly finished at Hominy Hill and should be back for one more day this week to complete the final punch list items to complete the bunker rebuilding project.

## 2. Parks Report

Tom Fobes, Superintendent of County Parks/Park Operations, made a PowerPoint presentation with photos and updated the Board with regard the uses at Fisherman's Cove Conservation Area and proposed changes in hours of operation when dogs are permitted on the beach.

Mr. Fobes noted that the primary function of conservation areas is the preservation and enhancement of valuable natural resources and they are generally actively managed for that purpose. Conservation areas often include water and water related natural resources, mature woodland, noteworthy plant or wildlife habitats, geological features, and/or scenic landscapes. Public access for the appreciation and enjoyment of these resources should be accommodated providing it does not pose a threat to the resources themselves. The 55-acre site, the last undeveloped tract on the Manasquan Inlet, is a great place to fish, walk on the beach and trails, go birding, launch a kayak or go sunbathing. The Monmouth County Park System acquired the property in 1995. The old Bait and Tackle Shop has been converted into a Activity Center for environmental programs.

Mr. Fobes also noted recent years improvements to the inlet, sidewalks and railings, rip rap shoreline, activity center improvements, plantings, trail signage and benches.

Mr. Fobes discussed conflicts between those with pets versus those without. Mr. Fobes described the Borough of Manasquan's pet ordinance: Dogs and pets are not permitted on the boardwalk or beach, April 1<sup>st</sup> through October 31<sup>st</sup>. November 1<sup>st</sup> through March 31<sup>st</sup>, dogs and pets are permitted on the boardwalk and beach providing they are leashed and under control. Dogs and pets are prohibited at all times from all public parks and playgrounds.

Mr. Fobes noted that in an effort to provide opportunity for all those that visit Fisherman's Cove Conservation Area that he recommends implementing a new management strategy. On Saturday, Memorial Day weekend through Labor Day weekend, inclusive, from 10 AM to 4 PM, dogs/pets would not to be permitted on Fisherman's Cove beach; however, dogs/pets would be able to use the trails throughout the park from 10 AM to 4 PM, providing they are leashed and under control. Dogs/pets would be permitted on Fisherman's Cove beach prior to 10 AM and after 4 PM providing they are leashed and under control. Tom Fobes noted that a portion of the Monmouth County Park System Rules and Regulations #5 states that Pets shall not be allowed in areas indicated by signing.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Adcock, that the following HOURS at FISHERMAN'S COVE CONSERVATION AREA when DOGS/PETS ARE ALLOWED ON THE BEACH SHALL BE FROM OPENING TO 10 AM, AND AFTER 4 PM DAILY, BETWEEN THE SATURDAY MEMORIAL DAY WEEKEND THROUGH LABOR DAY, INCLUSIVE, PROVIDED THAT THE DOGS/PETS ARE LEASHED AND UNDER CONTROL AT ALL TIMES, and DOGS/PETS MAY USE THE CONSERVATION AREA TRAILS DURING THE HOURS OF 10 AM THROUGH 4 PM DAILY, PROVIDED THAT THE DOGS/PETS ARE LEASHED AND UNDER CONTROL AT ALL TIMES. Upon being put to a vote, the motion was unanimously carried.

3. Visitor Services Report

Patti Conroy, Superintendent of Recreation, reported to the Board that Visitor Services' revenue for the month of March was \$772,383.78, 8.88%, and that revenue for the month of April was \$246,608.13, 13.98%. Mrs. Conroy also reported that revenue was up in areas 302, 305, 312, 313 and 333.

Mrs. Conroy reported on the Environmental Summit regarding Freshwater: Every Drop Counts, that was held at the Manasquan Reservoir Environmental Center & Visitor Center on Saturday, April 18, 2015, with fifty (50) participants from Manasquan, Matawan and Wall High Schools, as well as from Brookdale Community College. Organizations attending the Environmental Summit were the NJ Shore Chapter of Trout Unlimited, The AmeriCorps New Jersey Watershed Ambassadors Program, NJ Water Supply Authority. Two (2) sponsors were Delicious Orchards and an undisclosed sponsor.

Mrs. Conroy also reported on attendance at the following park locations during Earth Day, April 26<sup>th</sup>:

- Seabrook-Wilson House = 144
- Deep Cut = 183
- Huber Woods Environmental Center = 170
- Manasquan Reservoir Environmental Center = 438
- Thompson Park Visitor Center = 31
- Turkey Swamp Park = 25

Patti Conroy reported that during the Creative Arts Festival there were 740 attendees on Saturday, May 2<sup>nd</sup>, and 1,038 attendees on Sunday, May 3<sup>rd</sup>.

Mrs. Conroy noted that Jackie West, Stephanie Hunt and Jennifer Tevlin traveled to the PATH International Region 1 Conference, along with one of our WWP Veterans that works in their program. Mrs. Conroy noted that Jen gave a power point presentation on Equine Facilitated Mental Health Programs for Veterans with PTSD and a demonstration with our Veteran was given. Mrs. Conroy noted that as a result, our program was invited to travel to Ohio for presentations at the PATH National Conference in November.

Mrs. Conroy reported that SPUR Students are up to 90, and Coastal Activity Center registration is up to 35.

Mrs. Conroy reported that Revenue for cross country ski/snow shoe rentals this winter was \$14,235.00.

Mrs. Conroy noted, that in regard to Raising Money, Jackie West worked with the Changing Leads Foundation, and secured funding for our new Stable Beginnings program, which is an Equine Facilitated Wellness program, for a group of eight (8) students from Meridian Health. Mrs. Conroy noted that this funding amounts to \$3,200.00, which will reduce any need for SPUR sponsored scholarships. Mrs. Conroy noted that the children coming to participate in this program are underprivileged children, who would not have had to opportunity to come experience Sunnyside without this funding. Mrs. Conroy noted that Jackie West also raised \$1,800.00 for the 2015 SPUR Horse Show to save both the MCPS and the SPUR Board money needed to purchase items for the show.

In regard to cutting costs, Patti Conroy reported that Sports & Fitness Training Volunteers will assist with programs. Mrs. Conroy noted that our goal is to add volunteers to assist program staff to reduce instructor fees while maintaining quality programs with good staff-participant ratio. Mrs. Conroy noted that two (2) volunteers are already scheduled to assist with spring soccer classes. Mrs. Conroy noted that Volunteer docents continue to be an important part of staffing at the Manasquan Reservoir Environmental Center, Huber Woods Environmental Center, Deep Cut Gardens, and Fort Monmouth Recreation Center, and that the volunteers staff the front desk and some assist staff with programs.

Patti Conroy also noted that Stephanie Hunt worked with State Street Financial, who purchased \$500.00 worth of items for the barn and sensory trail renovation, and also donated their time to clean up the trail.

Mrs. Conroy noted that Visitor Services is currently working on preparing for camps, opening pools and staff training.

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

1. Mr. Robert E. Friedman, CPA, Roseland, NJ, letter dated April 21, 2015, appealing to the Board of Recreation Commissioners to consider purchasing Block 144, Lot 6, Aberdeen Township, NJ. (*Acknowledgement letter from J. Truncer dated April 27, 2015.*)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Butch, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:40 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized John Whelan, of Long Branch, NJ.

Mr. Whelan distributed a photo to the Board and addressed the Board with regard to his continuing request to have the Board provide an additional access to the beach at the north end. Mr. Whalen noted that he accesses the beach three lots north at Peters beach.

Vice Chairman Mandeville inquired as to the location of the proposed beach access and noted the proximity of the existing beach access.

Commissioner Butch inquired as to the location of the proposed access in relation to the existing dunes.

Following a discussion, Chairman Rummel noted the Board would not be making a decision as the Board has two (2) new members that are not familiar with his request.

The Secretary-Director noted he would be forwarding background material to the Board.

There being no one else present to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:07 PM.

At 8:08 PM, Mr. Whalen left the meeting.

## **PRESENTATION:**

Chairman Rummel introduced to the Board Laurie Marswillo, Graphic Artist 3, who made a PowerPoint presentation to the Board on the "Graphics Division", and examples of work products that the staff produces including graphic cutouts, newsletters, brochures, golf score cards, historic exhibits, interpretive panels, branding items, and signage.

Ms. Marswillo noted the backgrounds of the Graphics staff and types of materials they produced and noted the following for 2014:

- 600 Work Orders Completed;
- 304,435 Printed Pieces In-House on Konica-Minolta Printer;
- 2,025 Printed Pieces In-House on Other Equipment;
- 59 Work Orders for Outside Printing, 534,550 Printed Pieces; and
- 96 Work Orders for the Fair.

Following Ms. Marswillo's presentation, Chairman Rummel thanked Laurie Marswillo for her presentation.

At 8:26 PM Ms. Marswillo left the meeting.

## **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted the Baykeeper's dinner held this past May 4<sup>th</sup> celebrating the acquisition of the Aberdeen/Wilson Associates property as additions to the new Freneau Woods Park. Freeholder Burry also announced that the additional property at Fort Monmouth will be approved by FMERA as an addition to the Fort Monmouth Recreation Area, and that the Board of Chosen Freeholders will be approving the transfer of the old greenhouses at Princeton Nursery Headquarters to Ocean County Parks.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending Authorization of Change Order #1, in the amount of \$6,578.33 for contract additions and deletions, and an increase in the contract time, to Rex Steven Company, LLC, Point Pleasant, NJ, for Golf Center Interior Alterations at Bel-Aire Golf Course (Bid #0050-14), Items: Total Base Bid Price; as originally awarded by Resolution #R-14-10-6=370 in the Contract Amount of \$68,950.00, for a New Total Change Order #1 Contract Amount of \$75,528.33.

Vice Chairman Mandeville inquired as to Agenda Item #2.

Joseph V. Sardonia, LLA, Supervising Landscape Architect, explained the NJDEP's testing requirements.

2. Board Action Item #2 – Recommending Authorization of Contract Amendment #1, in the Amount of \$8,600.00 for preparation of Special Water Resource Protection Area Functional Value Analysis Report and Plans (\$6,800.00), and test pits to determine percolation rate of existing soils (\$1,800.00), to Partner Engineering and Science, Inc., Eatontown, NJ, for Providing Engineering Services to Provide Design, Permit Application Documents, Construction Documents and Construction Oversight for Claypit Creek Area, Hartshorne Woods Park, Middletown, NJ (Phase 1) (Ref. #11-53 & PS #63-11), as originally awarded to Birdsall Engineering Group, Inc., Sea Girt, NJ, by Resolution #R-11-10-24=382, which company was dissolved and said open contract was assigned to Partner Engineering and Science, Inc., Eatontown, NJ, as per Resolution #R-13-8-19=291, in the Contract Amount Not To Exceed \$47,079.78, for a New Total Amended Contract Amount Not To Exceed \$55,679.78.
3. Board Action Item #3 – Recommending Authorization of Change Order #1, in the amount of minus (-) \$24,188.00 as bid items #103 and #145 are no longer in production, to Chamberlin & Barclay, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), as originally awarded by Resolution #R-15-3-23=155, Items: #77, 103, 114, 145 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$32,506.40, for a New Total Change Order #1 Contract Amount of \$8,318.40.
4. Board Action Item #4 – Recommending Authorization of Change Order #1, in the amount of \$22,230.00 for the addition of bid item #103, to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), as originally awarded by Resolution #R-15-4-20=192, Items: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15), in the Contract Amount of \$42,250.25, for a New Total Change Order #1 Contract Amount of \$64,480.25.
5. Board Action Item #5 – Recommending Authorization of Contract Amendment #2, in the Amount of \$4,298.25 for contingency laboratory analysis of eleven (11) soil samples as required by the NJDEP, to Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 29, Lots 9.01 and 9.01Q, Millstone Township, New Jersey, ±137 Acres, Owner: County of Monmouth, Improved Property, Project: Perrineville Lake Park (Ref. #14-40 & PS #59-14), as originally awarded by Resolution #R-14-10-20=389, in the Contract Amount Not To Exceed \$8,363.20, and as modified by Contract Amendment #1 awarded by Resolution #R-15-2-9=92 in the Total Contract Amendment #1 Amount of \$20,729.11, for a New Total Amended Contract Amount of \$25,027.36.
6. Board Action Item #6 – Recommending Adoption of Pine Brook Golf Course Fees & Charges, to include FootGolf, and further Rescinding Resolution #R-15-2-9=87.
7. Board Action Item #7 – Recommending Adoption of Golf Course Outing Program Fees & Charges, to include FootGolf Outings and Birthday Parties at Pine Brook Golf Course, and 18-Hole Shotgun Outing Program Fees at Howell Park Golf Course, and further Rescinding Resolution #R-15-2-9=93.
8. Board Action Item #8 – Recommending Adoption of Miscellaneous Golf Course Fees & Charges, to include Soccer Ball Rental for 9 or 18-Holes, and further Rescinding Resolution #R-15-2-9=89.

9. Board Action Item #9 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, proposal dated April 17, 2015, for Providing Professional Appraisal Services For Block 98, Lot 89.01, Township of Freehold, NJ, ±4.68 Acres, Owner: Olofson, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #15-08 & PS #20-15), in an Amount Not To Exceed \$2,250.00.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Value Research Group, LLC, Livingston, NJ, proposal dated April 15, 2015, for Providing Professional Appraisal Services For Block 98, Lot 89.01, Township of Freehold, NJ, ±4.68 Acres, Owner: Olofson, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #15-08 & PS #20-15), in an Amount Not To Exceed \$3,200.00.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Yorkanis & White, Inc., Hazlet, NJ, proposal dated April 6, 2015, for Providing Professional Services Required in the Preparation of Topographic Surveys for Hartshorne Woods Park and Shark River Park (Ref. #15-01 & PS #19-15), in an Amount Not To Exceed \$9,975.00.
12. Board Action Item #12 – Recommending award of contract to the highest responsible bidder, Park Eats, LLC, Holmdel, NJ, for Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, Manasquan Reservoir and Seven Presidents Oceanfront Park (Bid #0041-15), Item: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00.
13. Board Action Item #13 – Recommending to the Monmouth County Board of Chosen Freeholders the Acceptance of the highest and best bid proposal of Paul J. Hlubik dba Backacres Farms, Wrightstown, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land For Agricultural Use For The Years 2015-2016-2017-2018 (Bid #0042-15), Item: Proposal #1, Item #1, Crosswicks Creek Greenway, Field #1, in the Annual Bid Amount of \$5,000.00 for 2015; \$5,000.00 for 2016; \$5,000.00 for 2017; and \$5,100.00 for 2018; in the Total Lump Sum Four (4) Year Bid Amount of \$20,100.00, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement.
14. Board Action Item #14 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Project Agreement with Monmouth University, West Long Branch, NJ, to conduct a Summer Archeological Field School at Turkey Swamp Park, commencing on May 30, 2015 with a completion date of June 28, 2015, and in case of inclement weather the field work shall be completed by July 31, 2015, as per the terms and conditions of the Agreement, and further Authorizing the Secretary-Director to take all necessary action as may be required by law.
15. Board Action Item #15 – Authorizing the Monmouth County Board of Recreation Commissioners to Enter Into an Agreement with Monmouth University, West Long Branch, NJ, for the Administration of Urban Recreation Scholarships For 2015 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.



16. Board Action Item #16 – Rejecting bid proposal of M.B.T. Contracting, LLC, Lincoln Park, NJ, for Restoration of the Main House and Carriage House at Portland Place, Phase II, Hartshorne Woods Park (Bid #0038-15), as contractor did not submit a complete proposal and reference did not include historic preservation projects of similar scope or budget.
17. Board Action Item #17 – Recommending Award of Contract to Robert Frizell, Inc., Forked River, NJ, for Restoration of the Main House and Carriage House at Portland Place, Phase II, Hartshorne Woods Park (Bid #0038-15), Items: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; in the Total Contract Amount of \$412,888.00.
18. Board Action Item #18 – Rejecting bid proposal of Park Eats, LLC, Holmdel, NJ, for Food and Beverage Concession at Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0043-15), Item: Proposal 1, Charleston Springs Golf Course ONLY; as bid was under the required minimum dollar amount.
19. Board Action Item #19 – Recommending award of contract to the highest responsible bidder, Links Hospitality, LLC, Brick, NJ, for Food and Beverage Concession at Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0043-15), Item: Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017).
20. Board Action Item #20 – Recommending award of contract to the highest responsible bidder, Links Hospitality, LLC, Brick, NJ, for Food and Beverage Concession at Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0043-15), Item: Proposal 3, Howell Park Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017).
21. Board Action Item #21 – Recommending Authorization of Change Order #1, in the amount of \$24,190.97 for contract additions and deletions due to modifications for existing site conditions, to Signature Bridge, Inc., Mentor, OH, for Replacement of Six Golf Cart Bridges at Howell Park Golf Course (Bid #0053-14), Items: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193.17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23; as originally awarded by Resolution #R-14-12-1=441 in the Contract Amount of \$470,705.57, for a New Total Change Order #1 Contract Amount of \$494,896.54.

22. Board Action Item #22 – Recommending the exercising of the option to extend the contract, as per bid proposal, for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-4-21=224 with the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Summer Sports Camps (Bid #0030-14), Items: Summer Sports Camps (Weeks 1-6), 2015 Supply Contract for the Period of 06/01/15 through 08/31/15, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00.
23. Board Action Item #23 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Golf Course Accreditation Agreement, for Pine Brook Golf Course, Manalapan Township, NJ, with the American FootGolf League, Inc. (AFGL), Palm Springs, CA, for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement.
24. Board Action Item #24 as Added to the Agenda – Recommending award of contract to A.C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Irrigation Well Equipment Services and Repair Parts (Bid #0045-15), Items: #1-3, 2015 Supply/Service Contract for the Period of 05/11/15 through 12/31/15, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
25. Board Action Item #25 as Added to the Agenda – Recommending award of contract to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation Pumping Equipment Services and Repair Parts (Bid #0046-15), Items: 1 & 2, 2015 Supply/Service Contract for the Period of 05/11/15 through 12/31/15, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$27,000.00.
26. Board Action Item #26 as Added to the Agenda – Rejecting **All** proposals received on May 5, 2015, for providing professional services for Bulk Sampling and Analysis of Material and the Monitoring of the Removal of Asbestos Containing Material (Ref. #21-15), due to an error in the specifications, and further Authorizing the Secretary-Director of the Board to re-solicit proposals for same.
27. Request by Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 25, 2015 through November 30, 2015, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2015 football season, with the Board charging a facility use fee of \$2,100.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Adcock, GRANTING PERMISSION to SHORE YOUTH FOOTBALL AND CHEER, INC., West Long Branch, NJ, to USE the TURF FIELD on the SOUTHEAST SECTION of the WOLF HILL RECREATION AREA, CRESCENT PLACE, OCEANPORT BOROUGH, for PRACTICES from JULY 25, 2015 THROUGH NOVEMBER 30, 2015, MONDAY THROUGH FRIDAY, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2015 football season, with the Board charging a facility use fee of \$2,100.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

28. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 4, 2015, as distributed to the Board.

Vice Chairman Mandeville inquired as to the Fort Monmouth pool status.

Patti Conroy, Superintendent of Recreation, noted that the pool is in the process of being opened for the summer.

At 8:40 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #26.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 11, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #23 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #24, 25 & 26 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #26.

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-15-5-11=198 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$6,578.33 for contract additions and deletions, and an increase in the contract time, to REX STEVEN COMPANY, LLC, Point Pleasant, NJ, for GOLF CENTER INTERIOR ALTERATIONS AT BEL-AIRE GOLF COURSE (Bid #0050-14), ITEMS: Total Base Bid Price; as originally awarded by Resolution #R-14-10-6=370 in the Contract Amount of \$68,950.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$75,528.33. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=199 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$8,600.00 for preparation of Special Water Resource Protection Area Functional Value Analysis Report and Plans (\$6,800.00), and test pits to determine percolation rate of existing soils (\$1,800.00), to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, for PROVIDING ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) (Ref. #11-53 & PS #63-11), as originally awarded to Birdsell Engineering Group, Inc., Sea Girt, NJ, by Resolution #R-11-10-24=382, which company was dissolved and said open contract was assigned to Partner Engineering and Science, Inc., Eatontown, NJ, as per Resolution #R-13-8-19=291, in the Contract Amount Not To Exceed \$47,079.78, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$55,679.78, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=200 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$24,188.00 as bid items #103 and #145 are no longer in production, to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as originally awarded by Resolution #R-15-3-23=155, ITEMS: #77, 103, 114, 145 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$32,506.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$8,318.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-5-11=201 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$22,230.00 for the addition of bid item #103, to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as originally awarded by Resolution #R-15-4-20=192, ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15), in the Contract Amount of \$42,250.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$64,480.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=202 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$4,298.25 for contingency laboratory analysis of eleven (11) soil samples as required by the NJDEP, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), as originally awarded by Resolution #R-14-10-20=389, in the Contract Amount Not To Exceed \$8,363.20, and as modified by Contract Amendment #1 awarded by Resolution #R-15-2-9=92 in the Total Contract Amendment #1 Amount of \$20,729.11, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$25,027.36, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=203 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING PINE BROOK GOLF COURSE FEES & CHARGES, to include FootGolf, and further RESCINDING Resolution #R-15-2-9=87, as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=204 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING GOLF COURSE OUTING PROGRAM FEES & CHARGES, to include FootGolf Outings and Birthday Parties at Pine Brook Golf Course, and 18-Hole Shotgun Outing Program Fees at Howell Park Golf Course, and further RESCINDING Resolution #R-15-2-9=93, as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-5-11=205 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING MISCELLANEOUS GOLF COURSE FEES & CHARGES, to include Soccer Ball Rental for 9 or 18 Holes, and further RESCINDING Resolution #R-15-2-9=89. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=206 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 21, 2015, proposal dated April 17, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), in an Amount Not To Exceed \$2,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=207 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of VALUE RESEARCH GROUP, LLC, Livingston, NJ, as received on April 21, 2015, proposal dated April 15, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=208 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of YORKANIS & WHITE, INC., Hazlet, NJ, as received on April 7, 2015, proposal dated April 6, 2015, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15), in an Amount Not To Exceed \$9,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-5-11=209 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the highest responsible bidder, PARK EATS, LLC, Holmdel, NJ, for FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT HOLMDEL PARK, MANASQUAN RESERVOIR AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0041-15) ITEM: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015; in the Total Contract Amount of \$5,655.00; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=210 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of PAUL J. HLUBIK dba BACKACRES FARMS, Wrightstown, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 (Bid #0042-15), ITEM: Proposal #1, Item #1, Crosswicks Creek Greenway, Field #1, in the Annual Bid Amount of \$5,000.00 for 2015; \$5,000.00 for 2016; \$5,000.00 for 2017; and \$5,100.00 for 2018; in the TOTAL LUMP SUM FOUR (4) YEAR BID AMOUNT OF \$20,100.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO A TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=211 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, to conduct a SUMMER ARCHEOLOGICAL FIELD SCHOOL AT TURKEY SWAMP PARK, commencing on MAY 30, 2015 with a completion date of JUNE 28, 2015, and in case of inclement weather the field work shall be completed by July 31, 2015, as per the terms and conditions of the Agreement, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=212 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2015 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-5-11=213 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of M.B.T. CONTRACTING, LLC, Lincoln Park, NJ, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), as contractor did not submit a complete proposal and reference did not include historic preservation projects of similar scope or budget. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=214 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to ROBERT FRIZELL, INC., Forked River, NJ, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), ITEMS: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors; in the Total Contract Amount of \$412,888.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=215 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of PARK EATS, LLC, Holmdel, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 1, Charleston Springs Golf Course ONLY; as bid was under the required minimum dollar amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=216 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDED CONTRACT to the highest responsible bidder, LINKS HOSPITALITY, LLC, Brick, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15) ITEM: Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-15-5-11=217 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the highest responsible bidder, LINKS HOSPITALITY, LLC, Brick, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15) ITEM: Proposal 3, Howell Park Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-5-11=218 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$24,190.97 for contract additions and deletions due to modifications for existing site conditions, to SIGNATURE BRIDGE, INC., Mentor, OH, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), ITEMS: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193.17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23; as originally awarded by Resolution #R-14-12-1=441 in the Contract Amount of \$470,705.57, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$494,896.54. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-5-11=219 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-4-21=224 with the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0030-14), ITEMS: Summer Sports Camps (Weeks 1-6), 2015 Supply Contract for the Period of 06/01/15 through 08/31/15, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-5-11=220 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GOLF COURSE ACCREDITATION AGREEMENT, for PINE BROOK GOLF COURSE, Manalapan Township, NJ, with the AMERICAN FOOTGOLF LEAGUE, INC. (AFGL), Palm Springs, CA, for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=221 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0045-15), ITEMS: #1-3, 2015 Supply/Service Contract for the Period of 05/11/15 through 12/31/15, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=222 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0046-15), ITEMS: 1 & 2, 2015 Supply/Service Contract for the Period of 05/11/15 through 12/31/15, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$27,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-11=223 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING **ALL** proposals received on May 5, 2015, for providing professional services for BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (Ref. #21-15), due to an error in the specifications, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same. 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. Repairs to the Atlantic Highlands Section of the Henry Hudson Trail
2. Food and Beverage Concession at Charleston Springs Golf Course
3. Furnishing and Delivery of 2015 Licensed Motor Vehicles
4. Furnishing, Delivery, and Installation of Chain Link Fencing at Crosswicks Creek Greenway
5. Furnishing of Demolition Work, Asbestos Removal, Well Sealing, and UST Removal for 2015
6. Furnishing of Exterior Painting Services for 2015
7. Furnishing of Various Types of Roofing, Flashing and Associated Repairs

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

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

1. Surveying Services, Re-establish Boundary Line, Block 50, Lots 8.011 & 8.012, Upper Freehold Township,  $\pm 80$  Acres, Unimproved, Owner: County of Monmouth, Crosswicks Creek Park (Ref. #15-13) (*FAIR & OPEN*)
2. Appraisal Services, Block 14, Lot 2, Howell Township,  $\pm 5.17$  Acres, Unimproved, Owner: John Habig, for Additions to Metedeconk River Greenway (Ref. #15-14) (*FAIR & OPEN*)
3. Surveying Services, Block 20, Lot 17, Upper Freehold Township,  $\pm 1.14$  Acres, Improved, Owner: Scully, for Additions To Clayton Park (Ref. #15-15) (*FAIR & OPEN*)
4. Preliminary Assessment and Site Investigation (PASI), Block 20, Lot 17, Upper Freehold Township,  $\pm 1.14$  Acres, Improved, Owner: Scully, for Additions To Clayton Park (Ref. #15-16) (*FAIR & OPEN*)
5. Tenant Relocation Services as per DCA and MCPS Specifications, Block 20, Lot 17, Upper Freehold Township,  $\pm 1.14$  Acres, Improved, Owner: Scully, for Additions To Clayton Park (Ref. #15-17) (*FAIR & OPEN*)
6. Surveying Services, Block 123, Lot 1, Aberdeen Township,  $\pm 3.88$  Acres, Unimproved, Owner: Basilian Fathers of Mariapoch, for Additions to Freneau Woods Park (Ref. #15-18) (*FAIR & OPEN*)
7. Preliminary Assessment and Site Investigation (PASI), Block 123, Lot 1, Aberdeen Township,  $\pm 3.88$  Acres, Unimproved, Owner: Basilian Fathers of Mariapoch, for Additions to Freneau Woods Park (Ref. #15-19) (*FAIR & OPEN*)

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

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

1. **SUNDAY, MAY 17, 2015** - 11 AM – 5 PM. **Walnford Day**. Historic Walnford. Upper Freehold.
2. **WEDNESDAY, MAY 20, 2015** – 23<sup>rd</sup> **Annual Friends of the Monmouth County Park System, Inc., Golf Outing**. Hominy Hill Golf Course, Colts Neck, NJ. Registration Fee: \$150.00 *Includes Continental Breakfast, Luncheon & Beverages*; (Limited to the first 100 paid reservations at Hominy Hill). 8 AM = Registration & Breakfast; 9 AM = Shotgun Start; 1 PM = Luncheon. Contact: The Friends/Maria Wojciechowski 732/975-9735 or [Maria.Wojciechowski@co.monmouth.nj.us](mailto:Maria.Wojciechowski@co.monmouth.nj.us)

3. "TUESDAY EVENING", MAY 26, 2015 - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. SATURDAY, JUNE 6, 2015 – 9 AM TO 3 PM. **SPUR 2<sup>nd</sup> Annual Horse Show.** "Sunnyside Equestrian Center", Sunnyside Recreation Area, Middletown, NJ
5. MONDAY EVENING, JUNE 8, 2015 - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. MONDAY EVENING, JUNE 22, 2015 - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. MONDAY EVENING, JULY 13, 2015 - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. WEDNESDAY THROUGH SUNDAY, JULY 22-26, 2015 – **41<sup>st</sup> Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.—Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
9. SATURDAY, AUGUST 8, 2015 - 1 PM TO 5 PM. **Dorbrook Day. Celebrating Dorbrook Recreation Areas' 30<sup>th</sup> Birthday.** Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
10. MONDAY EVENING, AUGUST 10, 2015 - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
11. MONDAY EVENING, AUGUST 24, 2015 - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of April 20, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:44 PM, Joseph V. Sardonia left the meeting.

At 8:45 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, 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 Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:46 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-15-5-11=224 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AMENDING RESOLUTION #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOTS 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, NJ, improved parcels, containing  $\pm 11.88$  ACRES, and the additional improved LOT 126 (CHRIS' DELI), containing  $\pm 1.49$  ACRES, for a TOTAL OF  $\pm 13.37$  ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$175,000.00. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Tuesday, May 26, 2015**, 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 Vice Chairman Mandeville, 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 inquired as to the status of Aberdeen Township's Open Space Grant.

Spence Wickham noted he would check and let Vice Chairman Mandeville know.

Commissioner Peters inquired as to access and parking of the North End Beach at Seven Presidents.

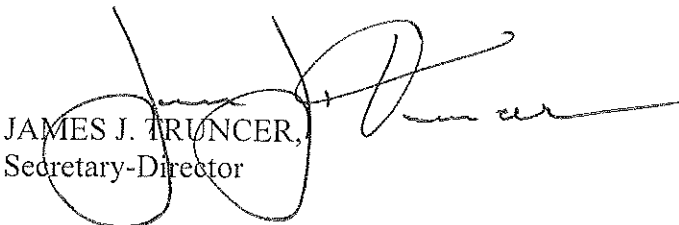
Andrew Spears noted seasonal access and parking as well as daily access is available.

Commissioner Horsnall noted the recent Deer Management Plan meeting with staff and that for the program to be successful, it requires a regional program effort by all land owners.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 11, 2015, was **ADJOURNED** at 9:52 PM.

JAMES J. TRUNCER,  
Secretary-Director



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=198

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for GOLF CENTER INTERIOR ALTERATIONS AT BEL-AIRE GOLF COURSE (Bid #0050-14), to REX STEVEN COMPANY, LLC, Point Pleasant, NJ, as per Resolution #R-14-10-6=370; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,578.33 for contract additions and deletions, and an increase in the contract time, to REX STEVEN COMPANY, LLC, Point Pleasant, NJ, for GOLF CENTER INTERIOR ALTERATIONS AT BEL-AIRE GOLF COURSE (Bid #0050-14), as per original contract awarded by Resolution #R-14-10-6=370, ITEMS: Total Base Bid Price; in the Contract Amount of \$68,950.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$75,528.33.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,578.33 for contract additions and deletions, and an increase in the contract time, to REX STEVEN COMPANY, LLC, 3818 River Road, Point Pleasant, NJ 08742, for GOLF CENTER INTERIOR ALTERATIONS AT BEL-AIRE GOLF COURSE (Bid #0050-14), as per original contract awarded by Resolution #R-14-10-6=370, ITEMS: Total Base Bid Price; in the Contract Amount of \$68,950.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$75,528.33; 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 #91301, Board of Recreation Commissioners (2014), Project #91304, in the amount of \$6,578.33.

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, MAY 11, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=198

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=199

WHEREAS, on October 24, 2011, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BIRDSALL ENGINEERING GROUP, INC., Sea Girt, NJ, for PROVIDING ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) (Ref. #11-53 & PS #63-11), ITEMS: #1, 2, 3 & 7 inclusive; as per Resolution #R-11-10-24=382; and

WHEREAS, BIRDSALL SERVICES GROUP, INC., was acquired by PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ; and

WHEREAS, the Board of Recreation Commissioners did assign the three (3) professional engineering service contracts for providing Engineering Services for Shark River Stream Valley Erosion (PS #86-09), Bayshore Dune Stabilization and Restoration (PS #28-11), and Claypit Creek Area, Hartshorne Woods Park (PS #63-11), as previously awarded to Birdsall Engineering Group, Inc., to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, as per Resolution #R-13-8-19=291; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$8,600.00 for preparation of Special Water Resource Protection Area Functional Value Analysis Report and Plans (\$6,800.00), and test pits to determine percolation rate of existing soils (\$1,800.00), to PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, for PROVIDING ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) (Ref. #11-53 & PS #63-11), in the Contract Amount Not To Exceed \$47,079.78, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$55,679.78.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of in the Amount of \$8,600.00 for preparation of Special Water Resource Protection Area Functional Value Analysis Report and Plans (\$6,800.00), and test pits to determine percolation rate of existing soils (\$1,800.00), to PARTNER ENGINEERING AND SCIENCE, INC., 611 Industrial Way West, Eatontown, NJ 07724, for PROVIDING ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) (Ref. #11-53 & PS #63-11), as originally awarded to Birdsall Engineering Group, Inc., Sea Girt, NJ, by Resolution #R-11-10-24=382, which company was dissolved and said open contract was assigned to Partner Engineering and Science, Inc., Eatontown, NJ, as per Resolution #R-13-8-19=291, in the Contract Amount Not To Exceed \$47,079.78, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$55,679.78; and

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

R-15-5-11=199



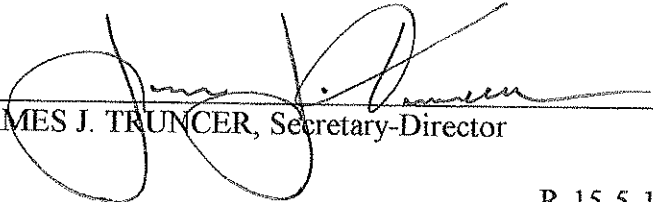
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #20010, Board of Recreation Commissioners (2013), Project #10014, in an amount not to exceed \$8,600.00.

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, MAY 11, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=200

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, as per Resolution #R-15-3-23=155, in the Contract Amount of \$32,506.40; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$24,188.00 as bid items #103 and #145 are no longer in production, to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-3-23=155; in the Contract Amount of \$32,506.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$8,318.40.

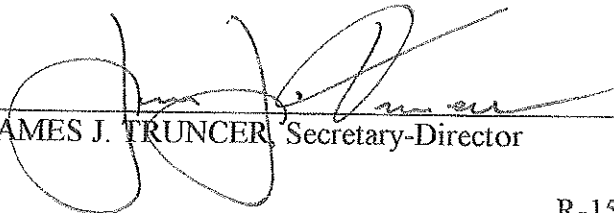
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$24,188.00 as bid items #103 and #145 are no longer in production, to CHAMBERLIN & BARCLAY, INC., 2 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-3-23=155 for ITEMS: #77, 103, 114, 145 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$32,506.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$8,318.40; and

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

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, MAY 11, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=200

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=201

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, as per Resolution #R-15-4-20=192; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$22,230.00 for the addition of bid item #103, to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-4-20=192, ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135 (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$42,250.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$64,480.25.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$22,230.00 for the addition of bid item #103, to GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-4-20=192, ITEMS: #37, 38, 39, 41, 45, 54, 112, 120, 129, 135; in the Contract Amount of \$42,250.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$64,480.25; and

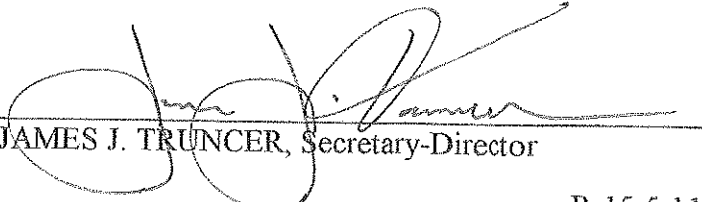
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$22,230.00.

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, MAY 11, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=201

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=202

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, +137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), as per Resolution #R-14-10-20=389, in the Contract Amount Not to Exceed \$8,363.20; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-15-2-9=92, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, in the Total Contract Amendment #1 Amount of \$20,729.11; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$4,298.25 for contingency laboratory analysis of eleven (11) soil samples as required by the NJDEP, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$4,298.25 for contingency laboratory analysis of eleven (11) soil samples as required by the NJDEP to INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, +137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), as per original contract awarded by Resolution #R-14-10-20=389 in the Contract Amount Not to Exceed \$8,363.20, and as modified by Contract Amendment #1 awarded by Resolution #R-15-2-9=92 in the Total Contract Amendment #1 Amount of \$20,729.11, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$25,027.36, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; 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 #29799, Board of Recreation Commissioners (2015), Project #00006, in an amount not to exceed \$4,298.25.

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, MAY 11, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=202

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=203

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 deems it necessary and advisable to ADOPT FEES & CHARGES AT PINE BROOK GOLF COURSE to include FootGolf.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the PINE BROOK GOLF COURSE FEES & CHARGES, to include FootGolf as hereunto attached; and

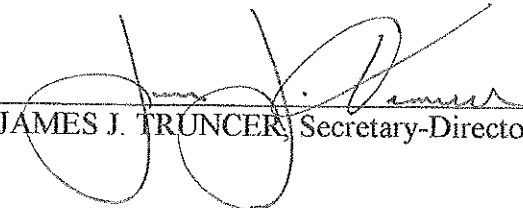
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM GOLF COURSE FEES & CHARGES FOR PINE BROOK GOLF COURSE, as adopted by #R-15-2-9=87; and

BE IT FURTHER RESOLVED that the above mentioned PINE BROOK GOLF COURSE COURSE FEES & CHARGES, which include FootGolf shall take effect immediately, 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, MAY 11, 2015



\_\_\_\_\_  
 JAMES J. TRUNCER, Secretary-Director

R-15-5-11=203

PINE BROOK GOLF COURSE  
 FEES AND CHARGES AS ADOPTED BY  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON MAY 11, 2015 BY RESOLUTION NO. R-15-5-11=203

**Greens Fee Walking**

**Monday-Friday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$21.00	\$17.00
Non-Resident Adult (with Golf Card)	\$21.00	\$17.00
Non Card Holder	\$24.00	\$18.00
Resident Senior Citizen (with Golf Card)/Non-Resident Senior (with Full Privilege Card)	\$15.00	\$15.00
Non-Resident Senior Citizen (with Golf Card)	\$15.00	\$15.00
Junior (with Golf Card)	\$14.00	\$14.00
Child Rate (thru age 12 - starting at Matinee Time)**		\$7.00
**Must be accompanied by paid Adult		
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$26.00
***Time varies by season		

**Greens Fee Walking**

**Saturday/Sunday/Holiday**

	<i>18 Holes</i>	<i>Matinee</i>
Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)	\$25.00	\$22.00
Non-Resident Adult (with Golf Card)	\$25.00	\$22.00
Non Card Holder	\$28.00	\$22.00
Resident Senior Citizen (with Golf Card) / Non-Resident Senior (with Full Privilege Card)	\$22.00	\$22.00
Non-Resident Senior Citizen (with Golf Card)	\$22.00	\$22.00
Junior (with Golf Card)	\$16.00	\$16.00
Child Rate (thru age 12 - starting at Matinee Time)**		\$7.00
**Must be accompanied by paid Adult		
9-Hole Plus (Cart Mandatory, No Golf Card Required)**		\$30.00
***Time varies by season		

**Footgolf Fee Walking**

**7 Days A Week Starting at 12:00 pm**

	<i>18 Holes</i>
Ages 13 and Above	\$15.00
Ages 12 and Under	\$10.00

Holidays Rates to be effective on  
 Good Friday, Memorial Day Observance, Independence Day Observance, Labor Day, & Thanksgiving

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=204

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 deems it necessary and advisable to ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES, to include FootGolf Outings and Birthday Parties at Pine Brook Golf Course, and also 18-Hole Shotgun Outing Program Fees at Howell Park Golf Course.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES, to include FootGolf Outings and Birthday Parties at Pine Brook Golf Course, and also 18-Hole Shotgun Outing Program Fees at Howell Park Golf Course, as hereunto attached; and

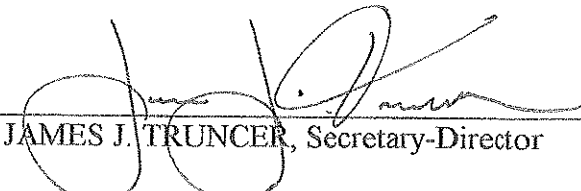
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted GOLF COURSE OUTING PROGRAM FEES & CHARGES, as adopted by # R-15-2-9=93; and

BE IT FURTHER RESOLVED that the above mentioned GOLF COURSE OUTING PROGRAM FEES & CHARGES, which include FootGolf Outings and Birthday Parties at Pine Brook Golf Course, and also 18-Hole Shotgun Outing Program Fees at Howell Park Golf Course shall take effect immediately, 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, MAY 11, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=204

GOLF COURSE OUTING PROGRAM  
 FEES AND CHARGES AS ADOPTED BY  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON MAY 11, 2015 BY RESOLUTION NO. R-15-5-11=204

**Mini Outing Program Fees Per Golfer\***

Bel-Aire Golf Course (18 Hole)
Charleston Springs Golf Course (North and South)
Hominy Hill Golf Course
Howell Park Golf Course
Pine Brook Golf Course
Shark River Golf Course

**Monday-Friday**

18 Holes

\$30.00
\$71.00
\$71.00
\$66.00
\$30.00
\$57.00

**Monday-Friday**

18 Holes Walking

\$24.00
N/A
N/A
N/A
\$24.00
N/A

**Mini Outing Program Fees Per Golfer\***

Bel-Aire Golf Course - 18 Hole
Charleston Springs Golf Course (North and South)
Hominy Hill Golf Course
Howell Park Golf Course
Pine Brook Golf Course
Shark River Golf Course

**Saturday/Sunday/Holidays**

18 Holes

\$35.00
\$78.00
\$78.00
\$74.00
\$35.00
\$65.00

**Saturday/Sunday/Holidays**

18 Holes Walking

\$28.00
N/A
N/A
N/A
\$28.00
N/A

**FootGolf Outings and Birthday Parties Per FootGolfer\*\***

Bel-Aire Golf Course - 9 Hole
Pine Brook Golf Course - 18 Hole

7 Days a Week

\$15.00
\$20.00

\*\*Fee includes FootGolf Fee, soccer ball rental, tee time reservation, and use of seating area

**18 Hole Shotgun Outing Program Fees Per Golfer\***

Charleston Springs Golf Course (North and South)
- Minimum of 72 golfers and a Maximum of 128 golfers per outing
- Limited to one golf course outing per day, 9:00 am or 1:00 pm start time

**Monday - Thursday**

18 Holes

\$75.00
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**Monday - Thursday**

18 Holes

\$75.00
---------

**Howell Park Golf Course**

- Minimum of 72 golfers per outing
- Limited to one golf course outing per day, 9:00 am start time

\$75.00
---------

\$75.00
---------

**18 Hole Shotgun Outing Program Fees\***

Hominy Hill Golf Course
- Additional golfers over 100 up to a maximum of 128 golfers
- Limited to one outing per week, 9:00 am start time

**Tuesday - Thursday**

18 Holes

\$9000.00 (up to 100 golfers)
\$100.00/additional golfer

**Tuesday - Thursday**

18 Holes

\$9000.00 (up to 100 golfers)
\$100.00/additional golfer

\*Fees include Cart Rental, Tee Time Reservations, Greens Fee, and Warm Up Range (where applicable)



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=205

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 deems it necessary and advisable to ADOPT MISCELLANEOUS GOLF COURSE FEES & CHARGES, to include Soccer Ball Rental for 9 or 18 Holes.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, to include Soccer Ball Rental for 9 or 18 Holes, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MISCELLANEOUS GOLF COURSE FEES & CHARGES, as adopted by #R-15-2-9=89; and

BE IT FURTHER RESOLVED that the above mentioned MISCELLANEOUS GOLF COURSE FEES & CHARGES, which include Soccer Ball Rental for 9 or 18 Holes, shall take effect immediately, 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, MAY 11, 2015

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=205

MISCELLANEOUS GOLF COURSE FEES AND CHARGES AS ADOPTED BY  
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
 ON MAY 11, 2015 BY RESOLUTION NO. R-15-5-11=205

**GOLF CARDS**

Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 1 year	\$45.00
Adult (Ages 21-64) and Senior Citizen (Age 65+) Golf Card – 2 year	\$75.00
Non Resident Full Privilege Card** - 1 year	\$250.00
** Resident Rates and Resident Reservation Fees	
Junior (Age through 20) Golf Card	\$20.00
Replacement Card	\$10.00

**POWER GOLF CART\* FEES PER GOLFER**

- Mobility Impaired Cart Available
- Only two double occupancy carts permitted per tee time
- Singles will be paired

**REGULATION COURSES**

Cart 18 Holes	\$18.69
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$16.12
Cart Matinee	\$14.25
Hand Cart* - 18 Holes	\$4.67

**EXECUTIVE COURSES**

Cart 18 Holes	\$14.02
Sr. Citizen Cart 18 Holes, with golf card, weekday only	\$12.62
Cart Matinee or Cart 9 Holes – Par 3	\$10.98
Hand Cart* - 18 Holes	\$4.67
Hand Cart* - 9 Holes – Par 3 (where applicable)	\$2.80

**MISCELLANEOUS SERVICES**

Advanced Reservation No Show Fee - Per Person	\$6.00
Token Value Card* (10 token for the price of 9)	\$42.06

**REGULATION COURSES**

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Non Card Holder Prepaid Reservation Fee - Non Refundable <sup>1</sup>	\$6.00
Golf Handicapping Service	\$33.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Warm-Up Range* (where applicable)	\$4.67
Club Rental*	\$15.00
Locker Room-Shower Daily*	\$4.67
Locker Room-Shower Season*	\$80.00

**EXECUTIVE COURSES**

Reservation Fee – Per Person	\$3.00
Non Card Holder Prepaid Reservation Fee - Non Refundable <sup>1</sup>	\$3.00
Golf Handicapping Service	\$33.00
Golf Handicapping Service for Juniors (thru age 18)	No Charge
Club Rental* - 18 Holes	\$10.00
Club Rental* - 9 Holes - Par 3 (where applicable)	\$ 7.00
Soccer Ball Rental* - 9 or 18 Holes	\$2.34

\*RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX

<sup>1</sup> Restrictions apply

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=206

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 21, 2015; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 17, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), in an Amount Not to Exceed \$2,250.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00047, in an amount not to exceed \$2,250.00.

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 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 17, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), in the Contract Amount Not To Exceed \$2,250.00; 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 \$2,250.00 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, MAY 11, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=206

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=207

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 21, 2015; and

WHEREAS, VALUE RESEARCH GROUP, LLC, Livingston, NJ, has submitted a written proposal dated April 15, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), in an Amount Not to Exceed \$3,200.00; and

WHEREAS, VALUE RESEARCH GROUP, LLC, Livingston, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that VALUE RESEARCH GROUP, LLC, Livingston, 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 VALUE RESEARCH GROUP, LLC, Livingston, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00047, in an amount not to exceed \$3,200.00.

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 VALUE RESEARCH GROUP, LLC, 301 South Livingstone Avenue, Suite 104, Livingston, NJ 07039, as per proposal dated April 15, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89.01, TOWNSHIP OF FREEHOLD, NJ, ±4.68 ACRES, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #15-08 & PS #20-15), in the Contract Amount Not To Exceed \$3,200.00; 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

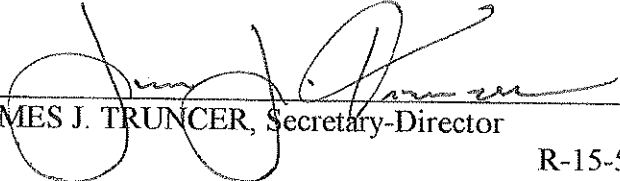
R-15-5-11=207 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=207

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=208

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 7, 2015; and

WHEREAS, YORKANIS & WHITE, INC., Hazlet, NJ, has submitted a written proposal dated April 6, 2015, indicating they will provide PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15), in an Amount Not to Exceed \$9,975.00; and

WHEREAS, YORKANIS & WHITE, INC., Hazlet, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that YORKANIS & WHITE, INC., Hazlet, 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 YORKANIS & WHITE, INC., Hazlet, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20061, Board of Recreation Commissioners (2015), Project #61006, in an amount not to exceed \$9,975.00.

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 YORKANIS & WHITE, INC., 23 Village Court, Hazlet, NJ 07730, as per proposal dated April 6, 2015, for providing PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15), in the Contract Amount Not To Exceed \$9,975.00; and

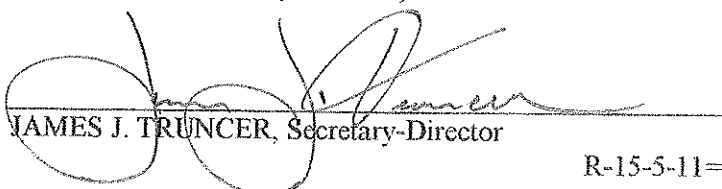
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 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, MAY 11, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=208

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-8=209

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 28, 2015, for FURNISHING OF A MOBILE FOOD/SNACK/BEVERAGE CONCESSION VEHICLE SERVICE AT HOLMDEL PARK, MANASQUAN RESERVOIR AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0041-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

PARK EATS, LLC  
6 Danae Court  
Holmdel, NJ 07733

ITEM: Proposal 1, Furnishing of a Mobile Food/Snack/Beverage Concession Vehicle Service at Holmdel Park, for the Period of May 11, 2015 through September 30, 2015. Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Sum of \$5,655.00.

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

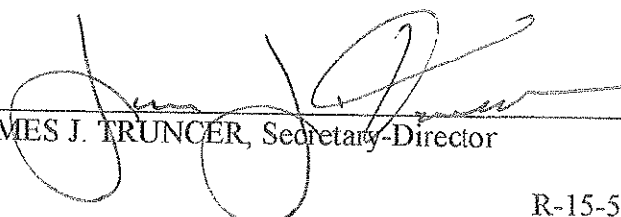
BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on April 28, 2015; and

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 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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=209

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=210

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on April 9, 2015, and received bids on April 28, 2015, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 (Bid #0042-15), on behalf of the County of Monmouth; and

WHEREAS, PAUL J. HLUBIK dba BACKACRES FARMS, Wrightstown, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 (Bid #0042-15), ITEM: Proposal #1, Item #1, Crosswicks Creek Greenway, Field #1, in the Annual Bid Amount of \$5,000.00 for 2015; \$5,000.00 for 2016; \$5,000.00 for 2017; and \$5,100.00 for 2018; in the Total Lump Sum Four (4) Year Bid Amount of \$20,100.00.

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 highest responsible bid of PAUL J. HLUBIK dba BACKACRES FARMS, 138 Chesterfield—Jacobstown Road, Wrightstown, NJ 08562, be ACCEPTED for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 (Bid #0042-15), ITEM: Proposal #1, Item #1, Crosswicks Creek Greenway, Field #1, in the Annual Bid Amount of \$5,000.00 for 2015; \$5,000.00 for 2016; \$5,000.00 for 2017; and \$5,100.00 for 2018; in the Total Lump Sum Four (4) Year Bid Amount of \$20,100.00; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the FREEHOLDER DIRECTOR be AUTHORIZED to ENTER INTO an AGREEMENT for said TEMPORARY USE AND OCCUPANCY OF LAND FOR AGRICULTURAL USE; and

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

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=210



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=211

WHEREAS, the Monmouth County Park and Recreation Policy, as adopted by the Monmouth County Board of Recreation Commissioners, by Resolution No. R-10-6-7=201, recognizes that the County has a responsibility to survey, inventory, and assist in the preservation, restoration, reconstruction, protection, and interpretation of significant county natural, historic and cultural sites and antiquities; and

WHEREAS, Monmouth University, a not-for-profit corporation of the State of New Jersey, conducts an annual summer archaeological field school at recognized historic sites, and desires to conduct the 2015 Field School at the Turkey Swamp Site, located in Turkey Swamp Park, Freehold, NJ, in order to provide training in archaeological field techniques and to familiarize students with the role of archaeology in restoring and understanding historic sites; and

WHEREAS, the Park System is planning to create a new trail network in the park as well as additional campsites, and a predictive model of the park created by Sean McHugh, showed several areas within the park that are likely to contain prehistoric archaeological deposits; and

WHEREAS, the Park System is authorized, pursuant to Resolution No. R-94-6-7=218 to enter into agreements for the examination and excavation of archaeological sites with museums, universities, or other recognized scientific or education institutions; and

WHEREAS, the parties recognize the mutual benefits to be derived from said archaeological field school.

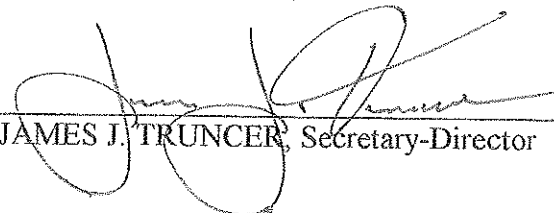
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the SECRETARY-DIRECTOR OF THE BOARD to PREPARE AND ENTER INTO a PROJECT AGREEMENT with MONMOUTH UNIVERSITY to CONDUCT the 2015 SUMMER ARCHEOLOGICAL FIELD SCHOOL at the TURKEY SWAMP SITE, located in TURKEY SWAMP PARK, FREEHOLD, NJ, as per the terms and conditions of the Project Agreement, subject to Attorney review; and

BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to EXECUTE said PROJECT AGREEMENT with MONMOUTH UNIVERSITY, and to furnish any other information and materials that may be required, on behalf of the Board of Recreation Commissioners.

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=211

The following resolution was offered for adoption Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=212

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 1, 2015 through August 15, 2015.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2015 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

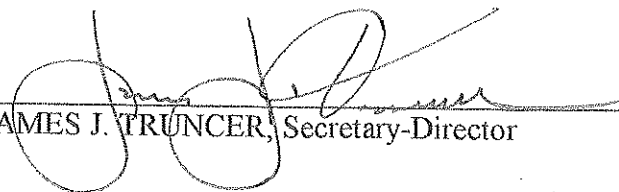
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 1, 2015 through August 15, 2015; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 15, 2015, or until amended or terminated by action of the Board of Recreation Commissioners.

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=212

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=213

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 14, 2015, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15); and

WHEREAS, M.B.T. CONTRACTING, LLC, Lincoln Park, NJ, submitted a bid proposal for the above; and

WHEREAS, M.B.T. CONTRACTING, LLC, did not submit a complete proposal and reference did not include historic preservation projects of similar scope or budget.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of M.B.T. CONTRACTING, LLC, 63 Beaver Brook Road, Lincoln Park, NJ 07035, as received on April 14, 2015, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), is hereby REJECTED as contractor did not submit a complete proposal and reference did not include historic preservation projects of similar scope or budget.

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=213

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=214

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 14, 2015, for RESTORATION OF THE MAIN HOUSE AND CARRIAGE HOUSE AT PORTLAND PLACE, PHASE II, HARTSHORNE WOODS PARK (Bid #0038-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$412,888.00:

ROBERT FRIZELL, INC.  
2820 Dover Road  
Forked River, NJ 08731

ITEMS: Total Base Bid, Designated sub-contractors to be paid by a two-party check listing both the general contractor and the designated sub-contractors.

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

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

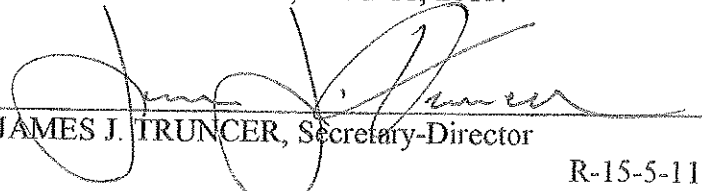
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14013, in the amount of \$412,888.00.

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, MAY 11, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=214

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=215

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 29, 2015, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15); and

WHEREAS, PARK EATS, LLC, Holmdel, NJ, submitted a bid for Proposal 1, Charleston Springs Golf Course; and

WHEREAS, said bid Proposal 1 was under the required minimum dollar amount.

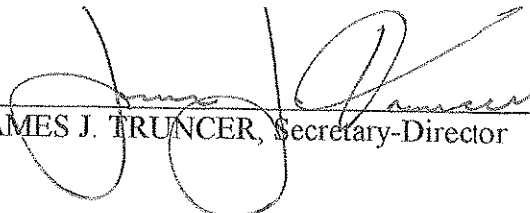
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PARK EATS, LLC, 6 Danae Court, Holmdel, NJ 07733, as received on April 29, 2015, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 1, Charleston Springs Golf Course ONLY; is hereby REJECTED as bid was under the required minimum dollar amount; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS GOLF COURSE.

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, MAY 11, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=215

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=216

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 29, 2015, for **FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15)**, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the highest responsible bid received:

**LINKS HOSPITALITY, LLC,**  
292 18<sup>th</sup> Avenue  
Brick, NJ 08724

**ITEM:** Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017).

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

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

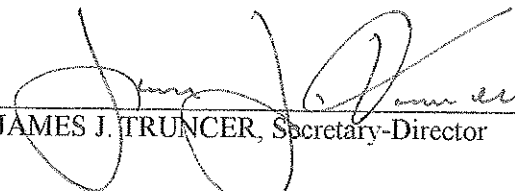
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=216

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=217

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 29, 2015, for **FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15)**, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the highest responsible bid received in:

LINKS HOSPITALITY, LLC,  
292 18<sup>th</sup> Avenue  
Brick, NJ 08724

**ITEM:** Proposal 3, Howell Park Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017).

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

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

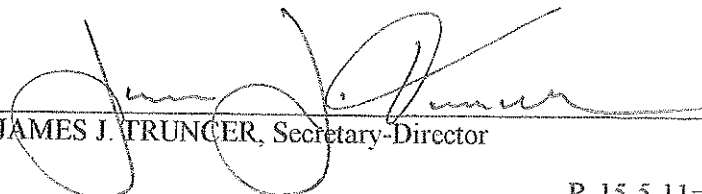
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (March 11, 2016 through December 31, 2016, and March 11, 2017 through December 31, 2017); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=217

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=218

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), to SIGNATURE BRIDGE, INC., Mentor, OH, as per Resolution #R-14-12-1=441; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$24,190.97 for contract additions and deletions due to modifications for existing site conditions, to SIGNATURE BRIDGE, INC., Mentor, OH, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), as per original contract awarded by Resolution #R-14-12-1=441, ITEMS: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193.17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23; in the Contract Amount of \$470,705.57, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$494,896.54.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$24,190.97 for contract additions and deletions due to modifications for existing site conditions, to SIGNATURE BRIDGE, INC., 8810 Tyler Blvd., Mentor, OH 44060, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), as per original contract awarded by Resolution #R-14-12-1=441, ITEMS: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193.17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23; in the Contract Amount of \$470,705.57, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$494,896.54; 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 #20010, Board of Recreation Commissioners (2014), Project #10009, in the amount of \$24,190.97.

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=218



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=219

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0030-14), on April 15, 2014, by Resolution #R-14-4-21=224, with the Board of Recreation Commissioners; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2015) to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0030-14), ITEMS: Summer Sports Camps (Weeks 1-6), 2015 Supply Contract for the Period of 06/01/15 through 08/31/15, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification, in the Estimated Total Contract Amount of \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-14-4-21=224, to SAINT JOHN VIANNEY HIGH SCHOOL, 540 Line Road, Holmdel, NJ 07733, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0030-14), ITEMS: Summer Sports Camps (Weeks 1-6), 2015 Supply Contract for the Period of 06/01/15 through 08/31/15, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$60,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$60,000.00.

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, MAY 11, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=219

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=220

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates Pine Brook Golf Course, located in Manalapan Township, NJ, and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to establish a FootGolf Course at Pine Brook Golf Course; and

WHEREAS, the American Foot Golf League, Inc. (AFGL), of Palm Springs, CA, agrees to issue a Certificate of Accreditation to the FootGolf Course located at Pine Brook Golf Course, upon completion of the course and passing of a final inspection by an American FootGolf League (AFGL) representative to verify the new course meets or exceeds all International Association requirements for competition; and

WHEREAS, the AFGL agrees to waive a fee for Certification and give the course a free trial period; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ENTER INTO a GOLF COURSE ACCREDITATION AGREEMENT with the AMERICAN FOOTGOLF LEAGUE, INC. (AFGL), for a TERM of TWO (2) YEARS from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GOLF COURSE ACCREDITATION AGREEMENT with the AMERICAN FOOTGOLF LEAGUE, INC., 777 East Tahquitz Canyon Way, Suite 200, Palm Springs, CA 92262; and

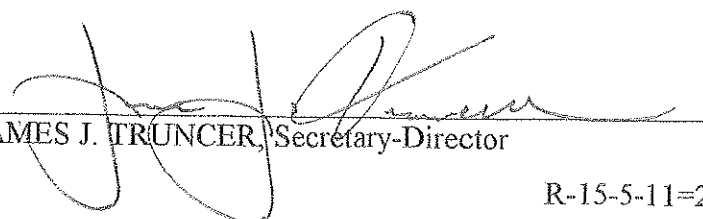
BE IT FURTHER RESOLVED that said Golf Course Accreditation Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force for a term of two (2) years from the date of signing, with annual recertification of the FootGolf Course by an AFGL representative, and yearly renewals extended to the Course by the AFGL, as per the terms and conditions of the agreement; and

BE IT FURTHER RESOLVED that said Golf Course Accreditation Agreement may be cancelled by either party upon a sixty (60) day written notification.

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, MAY 11, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-5-11=220

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=221

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 6, 2015, for FURNISHING AND DELIVERY OF IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0045-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

A.C. SCHULTES, INC.  
664 South Evergreen Ave.  
Woodbury Heights, NJ 08097

ITEMS: #1-3, 2015 Supply/Service Contract for the Period of 05/11/15 through 12/31/15, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2015), in the estimated amount of \$10,000.00.

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, MAY 11, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-5-11=221

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=222

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 6, 2015, for FURNISHING AND DELIVERY OF IRRIGATION PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0046-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$27,000.00:

**STORR TRACTOR COMPANY**

3191 Highway 22

Branchburg, NJ 08876

**ITEMS:** 1 & 2, 2015 Supply/Service Contract for the Period of 05/11/15 through 12/31/15, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2015), in the estimated amount of \$27,000.00.

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=222

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-5-11=223

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals on May 5, 2015, for providing professional services for BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (Ref. #21-15); and

WHEREAS, there was an error in the specifications.

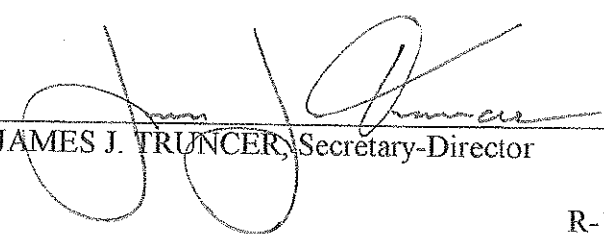
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL proposals received on May 5, 2015, for providing professional services for BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (Ref. #21-15), are hereby REJECTED due to an error in the specifications; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-SOLICIT proposals for same.

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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=223

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-15-5-11=224

WHEREAS, on April 8, 2013, by Resolution #R-13-4-8=195, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOT 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), up to an amount not to exceed \$50,000.00; and

WHEREAS, on January 22, 2014 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-14-1-22=66, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING) being more particularly described as BLOCK 1098, LOTS 124 (P/O) & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, the BOARD has received a formal request from the MONMOUTH CONSERVATION FOUNDATION to AMEND RESOLUTION #R-13-4-8=195 to AUTHORIZE entering into an amendment of the PROJECT AGREEMENT between the BOARD and the FOUNDATION to include the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' DELI) being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±1.49 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and to REIMBURSE THE MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' DELI), up to an AMOUNT NOT TO EXCEED \$50,000.00; and

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-13-4-8=195 to AUTHORIZE entering into an amendment of the PROJECT AGREEMENT between the BOARD and the FOUNDATION to include the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' DELI) being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, and to REIMBURSE THE FOUNDATION'S DIRECT OUT-OF-POCKET COSTS up to an AMOUNT NOT TO EXCEED \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AMENDMENT to the PROJECT AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the MONMOUTH CONSERVATION FOUNDATION to include the PROPOSED ACQUISITION OF THE DE FILIPPO PROPERTY (CHRIS' DELI) being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel containing ±1.49 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AMEND RESOLUTION #R-13-4-8=195 as adopted by the BOARD on April 8, 2013 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' DELI) being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel containing ±1.49 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$175,000.00; and

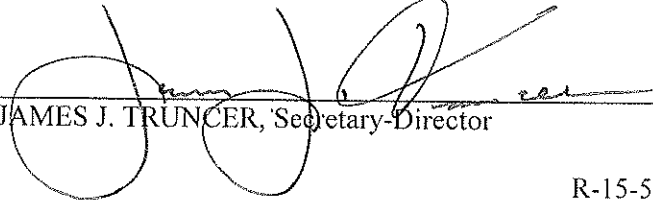
BE IT FURTHER RESOLVED that a copy of this resolution be sent Monmouth Conservation Foundation.

R-15-5-11=224 (Continued)

Seconded by Vice Chairman Mandeville, 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, MAY 11, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-5-11=224