

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 05/14/14

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, MAY 19, 2014– 7:00 PM

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

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING: MONDAY, MAY 5, 2014.
(Absent: None)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, MAY 5, 2014. (Absent: None)

E. Approval of EXECUTIVE SESSION MINUTES—PERSONNEL MATTERS:
MONDAY, MAY 5, 2014. (Absent: None)

F. Approval of 2013 VOUCHER LIST

G. Approval of 2014 VOUCHER LIST

H. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF APRIL

3. ATTENDANCE REPORT—MONTH OF APRIL

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—APRIL
(DATED: 05/13/14)

5. MCPS TRAINING REQUESTS AS OF MAY 13, 2014

6. MCPS WEBSITE TRAFFIC REPORT—APRIL

I. BOARD CORRESPONDENCE RECEIVED:

J. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____ PM)
(Presentations are limited to three (3) minutes per person.)

K. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____ PM)

L. PRESENTATION:

“Seven Presidents Oceanfront Park Parking Plan—Old Ocean Boulevard, Long Branch”
by Joseph Sardonia, LLA, Supervising Landscape Architect

M. FREEHOLDER’S REPORT:

N. ITEMS FOR BOARD REVIEW:

1. Board response to request by the Congregation B’nai Israel, Rumson, NJ, for permission to serve beer and wine at Seven Presidents Oceanfront Park, on June 13, 2014, during their “Shabbat at the Shore”, as per their letter dated April 30, 2014.
2. Legislation—Proposed:
 - S770 – Establishes procedures and standards regarding public service privatization contracts; and
 - S1772 – Prohibits smoking at public parks and beaches.
3. Board Position on Adoption of No Smoking Rule & Regulation

4. Board Action Items #1 through #14:

- Declaring Surplus One (1) Horse named “Flash”, a 19-year old 15.1 hand, gelding, located at Sunnyside Recreation Area, due to negative behaviors as a therapy horse, and ratifying the sale of said horse to Legacy Riding Stables, Sayreville, NJ. (*Board Action Item #7*)
- Declaring Surplus One (1) Horse named “Tyler Rose”, a 20-year old 16.2 hand, paint gelding, located at Sunnyside Recreation Area, due to worsening arthritic condition making him unable to be ridden and unsuitable to use in the therapeutic riding program, and ratifying the sale of said horse to Christine Rowland, Fords, NJ. (*Board Action Item #8*)
- Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a State Aid Agreement with the State of New Jersey, Department of Environmental Protection, Division of Engineering and Construction, and the Township of Middletown, to participate with the Township of Middletown and the State of New Jersey to construct the Port Monmouth, NJ, Beach Nourishment, Groin and Pier Extension (Project 6047), identified as Block 22, Lot 1.01; Block 23, Lots 1.01, 4.01, 10.01 and 10.02; Block 24, Lot 1.01; Block 25, Lot 1.01, Block 137, Lot 1; and Block 138, Lot 1.01, being part of Bayshore Waterfront Park, Owner: County of Monmouth. (*Board Action Item #9*)
- Authorizing the Entering Into a Temporary Right of Entry Agreement between the Board of Recreation Commissioners, on behalf of the County of Monmouth, and USGS Eastern Geology and Paleoclimate Science Center, US Geological Survey, for the purpose of allowing the USGS to enter upon property at Mount Mitchell Scenic Overlook, known as Block 3.01, Lot 1, in the Borough of Atlantic Highlands, to perform Slump Block Investigation Activities and to Drill one (1) scientific borehole, in accordance with all applicable statutes and regulations, as per the terms and conditions of the temporary right of entry agreement. (*Board Action Item #10*)
- Recommending Change Order #2 in the amount of \$2,160.33, to RJR Engineering Co., Inc., for Fort Monmouth Recreation Center Swimming Pool Repair (Bid #0026-14), for a New Total Change Order #2 Contract Amount of \$98,840.44. (*Board Action Item #11*)
- Rescinding contract to H&E Enterprise, dba Dog Gone Geese Co., Middletown, NJ, for Furnishing and Delivery of Goose Control Services (Bid #0002-14), as company failed to meet contract obligations and requirements resulting in inadequate service. (*Board Action Item #13*)
- Recommending acceptance of the written proposal of GEI Consultants, Inc., for providing Preliminary Assessment/Site Investigation (PASI) of Block 169, Lot 4, and Block 170, Lot 33, Marlboro Twp., NJ, ±9.53 Acres, Owner: Fisher et al., Improved Property, for Additions to Deep Run Recreation Area, in an amount not to exceed \$9,340.00. (*Board Action Item #14*)

5. Status of Funded Projects as of May 13, 2014.

RESOLUTION OF CONSENT:

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

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

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0035-14), ITEMS: #1-8 (2014 Supply/Service Contract for the Period of 05/19/14 through 04/30/15); in the Estimated Total Contract Amount of \$55,000.00.

2. Resolution REJECTING bid proposal of FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), ITEM: #89 ONLY, as item was in excess of estimated budgeted amount.

3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), ITEMS: #1, 9, 10, 12, 25, 30, 31, 32, 40, 41, 45, 51, 53, 60, 61, 62, 63, 64, 73, 74, 76, 78, 79, 80, 91, 92, 93, 95, 96, 102 (2014 Supply Contract for the Period of 05/19/14 through 12/31/14); in the Total Contract Amount of \$14,550.93.

4. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KIRBY MARKER, LLC, Irvine, California, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), ITEMS: #109-117, plus a variance for freight charges of \$195.00 (2014 Supply Contract for the Period of 05/19/14 through 12/31/14); in the Total Contract Amount of \$5,428.00.
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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, Cleveland, OH, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), ITEMS: #2-8, 11, 13-24, 26, 27, 28, 29, 36, 37, 38, 39, 42, 43, 44, 46, 47, 48, 49, 50, 52, 54, 55, 56, 57, 58, 59, 65-72, 75, 77, 81-88, 90, 94, 97-101, 103-108 (2014 Supply Contract for the Period of 05/19/14 through 12/31/14); in the Total Contract Amount of \$12,926.59.
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6. Resolution Authorizing CHANGE ORDER #1, in the amount of minus (-) \$458.85 as Bid Item #92 (Trimec Plus) is no longer available, to CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), as originally awarded by Resolution #R-14-3-11=160 in the Contract Amount of \$4,786.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$4,327.15.
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7. Resolution DECLARING SURPLUS One (1) Horse, "FLASH", a nineteen (19) year old 15.1 hand, gelding, located at Sunnyside Recreation Area, due to negative behaviors as a therapy horse, and RATIFYING the SALE of "FLASH" to LEGACY RIDING STABLES, Sayreville, NJ, for a SUM OF ONE DOLLAR (\$1.00).
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8. Resolution DECLARING SURPLUS One (1) Horse named "TYLER ROSE", a twenty (20) year old 16.2 hand, paint gelding, located at Sunnyside Recreation Area, due to worsening arthritic condition making him unable to be ridden and unsuitable to use in the therapeutic riding program, and RATIFYING the SALE of "TYLER ROSE" to CHRISTINE ROWLAND, Fords, NJ, for a SUM OF ONE DOLLAR (\$1.00).
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9. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a STATE AID AGREEMENT with the STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF ENGINEERING AND CONSTRUCTION, and the TOWNSHIP OF MIDDLETOWN, to PARTICIPATE with the TOWNSHIP OF MIDDLETOWN and the STATE OF NEW JERSEY to CONSTRUCT the PORT MONMOUTH, NJ, BEACH NOURISHMENT, GROIN AND PIER EXTENSION (PROJECT 6047), identified as BLOCK 22, LOT 1.01; BLOCK 23, LOTS 1.01, 4.01, 10.01 AND 10.02; BLOCK 24, LOT 1.01; BLOCK 25, LOT 1.01, BLOCK 137, LOT 1; AND BLOCK 138, LOT 1.01, being part of BAYSHORE WATERFRONT PARK, operated by the Monmouth County Park System and owned by the County of Monmouth, and further RECOMMENDING to the BOARD OF CHOSEN FREEHOLDERS that the CHAIRMAN and SECRETARY-DIRECTOR and/or his DESIGNEE(S) be AUTHORIZED to SIGN and ENTER INTO ANY AND ALL AGREEMENTS on behalf of the Board of Chosen Freeholders.

10. Resolution AUTHORIZING the ENTERING INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and USGS EASTERN GEOLOGY AND PALEOCLIMATE SCIENCE CENTER, US GEOLOGICAL SURVEY, for the purpose of allowing the USGS to ENTER UPON PROPERTY at MOUNT MITCHILL SCENIC OVERLOOK, known as BLOCK 3.01, LOT 1, in the BOROUGH OF ATLANTIC HIGHLANDS, to PERFORM SLUMP BLOCK INVESTIGATION ACTIVITIES and to DRILL ONE (1) SCIENTIFIC BOREHOLE, in accordance with all applicable statutes and regulations, as per the terms and conditions of the temporary right of entry agreement, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR and/or his DESIGNEE(S) to SIGN and ENTER INTO ANY AND ALL AGREEMENTS on behalf of the Board of Recreation Commissioners.

11. Resolution Authorizing CHANGE ORDER #2, in the amount of \$2,160.33 to remove all lifting "hollow" pool floor sections (\$1,910.33), and to furnish and install replacement pool floor grates (\$250.00), to RJR ENGINEERING CO., INC., Califon, NJ, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid); as originally awarded by Resolution #R-14-3-11=141 in the Contract Amount of \$88,000.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-21=222 in the Total Change Order #1 Contract Amount of \$96,680.11, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$98,840.44.

12. Resolution ACCEPTING the WRITTEN QUOTATION of STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION CONTROL SYSTEM SUPPORT, SERVICES AND HARDWARE (PS #23-14), ITEMS: #1-3 (Total Lump Sum); in the Total Contract Amount of \$19,504.99, as received on May 9, 2014, proposal dated May 7, 2014, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

13. Resolution RESCINDING contract awarded by Resolution #R-13-12-2=393, to H&E ENTERPRISE, dba DOG GONE GEESE CO., Middletown, NJ, for FURNISHING AND DELIVERY OF GOOSE CONTROL SERVICES (Bid #0002-14), ITEM: #1 @\$90.00 per day x's 7 days per week x's 46 weeks (2014 Service Contract for the Period of 01/01/14 through 12/31/14), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$28,980.00, as said company failed to meet contract obligations and requirements resulting in inadequate service.
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14. Resolution ACCEPTING the WRITTEN PROPOSAL of GEI CONSULTANTS, INC., Montclair, NJ, as received on May 9, 2014, proposal dated May 8, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 169, LOT 4, AND BLOCK 170, LOT 33, MARLBORO TOWNSHIP, NJ, ±9.53 ACRES, OWNER: FISHER ET AL., IMPROVED PROPERTY, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA (Ref. #14-17 & PS #30-14), in an Amount Not To Exceed \$9,340.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

DATES TO REMEMBER:

1. **SATURDAY, MAY 17, 2014** – 9 AM TO 11 AM. American Ground Forces Association Visit. Battery Lewis, Hartshorne Woods Park, access via Portland Road, Highlands, NJ.
2. **MONDAY EVENING, MAY 19, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 9, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY, JUNE 13, 2014** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.

5. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY THROUGH FRIDAY, JUNE 23-27, 2014** – **CAPRA Visitation Team.** Arrives: June 23, 2014; MCPS Reaccreditation: June 24, 25 & 26, 2014; Depart: June 27, 2014.
7. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDS. THROUGH SUNDAY, JULY 23-27, 2014** - **40th Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.-Sat. 5 PM to 11 PM; Sunday 11 AM to 6 PM*).

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **June 9, 2014**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands**; and **Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
 (Time: _____ PM)
