

MINUTES OF THE MONDAY EVENING, MAY 19, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel

Commissioners:

Edward J. Loud

Michael G. Harmon

Violeta Peters

Thomas E. Hennessy, Jr.

David W. Horsnall

Mark E. Zelina

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)

Commissioner Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director

Michael P. Supko, Jr., Special County Counsel

Bruce A. Gollnick, Assistant Director

Thomas E. Fobes, Supt. of Co. Parks/Park Operations

Michael E. Janoski, Co. Park Supt./Golf Operations

Stephanie Weise, Purchasing Agent

Andrew Spears, Superintendent of Recreation

Karen Livingstone, Public Information/Volunteers

Spencer Wickham, Chief/Land Acq. & Design

Joseph V. Sardonia, LLA, Supv. Landscape Architect

Ryan Rochelle, County Park Manager

Ann Sheridan, Highlands, NJ

Hank Stober, Highlands, NJ

Mike Murphy, Highlands, NJ

Lester Mallet, Fair Haven, NJ

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 18, 2013, 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 Loud, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 5, 2014**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Loud, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 5, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Loud, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 5, 2014**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters, and that the Minutes of the Executive Session for the purpose of discussing Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF APRIL**

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL (Dated: 05/13/14)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MAY 13, 2014**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF MAY 13, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

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

1. Letter from Freeholder John P. Curley received at 3:14 PM on Monday, May 19, 2014, requesting an exception be made to the Board's no alcohol directive, for religious groups or organizations in accordance with their practices.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Hank Stober, of Eastpointe Condominiums, Highlands, NJ, questioned where their presentation can be found for the record.

James J. Truncer, Secretary-Director, noted that they can be found in the minutes of the Board's meeting of May 5, 2014.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Loud, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Joseph Sardonia, LLA, Supervising Landscape Architect, who made a PowerPoint presentation to the Board on "Seven Presidents Oceanfront Park Parking Concept Plan—Old Ocean Boulevard, Long Branch".

Commissioner Harmon noted that he and Commissioner Peters feel that the park fencing is not inviting to park visitors and that additional recreation facilities should be provided.

Joseph Sardonia noted access and circulation problems and possible solutions to be discussed with the City of Long Branch.

Commissioner Harmon noted his concerns and felt the priority should be to maximize the landscape versus parking.

Joseph Sardonia noted where the City's parking pay stations are being installed along Old Ocean Boulevard.

Commissioner Hennessy and Commissioner Harmon noted their concerns with regard to the location of parking and vehicle ingress and egress to the park.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry reported on the Saturday Tour of Battery Lewis with two (2) Board Members, Captain Valentine, of EARLE, and Members of the American Ground Forces Association. Freeholder Director Burry noted the proposed acquisition of ±1.40 acres of land and donation of ±71 acres as additions to Holmdel Park, and the partnership in the purchase of Perl Acres Realty, Inc., with the NJDEP, Millstone Township and D&R Greenway, of ±156 acres of property located in Millstone Township, as additions to the Prospertown Lake Wildlife Management Area.

ITEMS FOR BOARD REVIEW:

1. James J. Truncer, Secretary-Director, noted that he had reviewed with the Board the request from Lester Mallet, Membership Co-Chair, and Francine L. Semaya, President, of 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, and that the Board indicated that staff is to follow the Board's current no alcohol decision.

Special County Counsel Michael P. Supko, Jr., noted that there is no requirement to make an exception to the Board adopted resolution as no exceptions have been made to not permitting alcohol.

Chairman Rummel read aloud his letter to Mr. Mallet dated May 19, 2014, and provided Mr. Mallet, in person, with the letter on behalf of the Board, along with a copy of the Board's adopted Resolution R-14-3-24=181, in response to the Congregation's request of April 30, 2014, and noted that the Board has directed staff not to issue permits for alcohol on county park property.

At 7:54 PM, Mr. Lester Mallet left the meeting.

2. James J. Truncer, Secretary-Director, reviewed with the Board the following State Legislation as introduced:

- S770 – Establishes procedures and standards regarding public service privatization contracts; and
- S1772 – Prohibits smoking at public parks and beaches.

3. James J. Truncer, Secretary-Director, noted Commissioner Hood's interest in the Board adopting a No Smoking Rule & Regulation and also his concern with regard to permitting open fires.

Tom Fobes, Superintendent of County Parks, noted that the parks maintain fire management and suppression plans and equipment. The Superintendent noted that Park Managers monitor state forest fire conditions on a regular and on-going basis.

4. James J. Truncer, Secretary-Director, reviewed with the Board Items #1 through #14 for Board Action, and also discussed the following:

- Item #7 For Board Action 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 #8 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 #9 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 #10 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 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.

- Board Action Item #11 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 #13 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 #14 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.

Following a discussion, the Board agreed to adopt resolutions for Board Action Items #1 through #14.

5. James J. Truncer, Secretary-Director, reviewed with the Board the following Agenda Items #15 through #23 for Board Action as added to the Agenda:

- Board Action Items #15, 16 & 17 Awarding Contracts for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #1 (Bid #0036-14)
- Board Action Items #18 & 19 Awarding Contracts for Furnishing and Delivery of Overnight Travel Packages (Bid #0037-14)
- Board Action Item #20 Recommending Contract Amendment #1 in the Amount of \$350.00 to Cityscape Engineering & Surveying, PC, as originally awarded for providing Professional Surveying Services for a Partial Boundary Line Survey of Block 3901, Lots 35 & 39, Borough of Eatontown, and Block 3, Lots 17.01 & 52, Township of Ocean, NJ, Owner: County of Monmouth, Project: Additions to Weltz Park (Ref. #13-25 & PS #38-13).
- Board Action Item #21 Recommending acceptance of written proposal of CME Associates, for Furnishing & Delivery of Engineering Services for Subsurface Methane Gas Monitoring at Bayshore Waterfront Park, Port Monmouth, NJ (Ref. #14-03 & PS #33-14)
- Board Action Item #22 Award of Contract to MNC General Contracting, Inc., for Recreation Center Walkway Improvements at Fort Monmouth Recreation Center (Bid #0040-14).

- Board Action Item #23 Sale of Solar Renewable Energy Credits (S-REC's) on Various Occasions during 2014, through an On-Line Auction(S) Conducted by Flett Exchange, LLC, and Recommending to the Monmouth County Board of Chosen Freeholders Ratification of a Resolution for the Sale of S-REC's through an On-Line Auction(s) conducted by Flett Exchange, LLC, and further Authorizing the Secretary-Director to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law.

Following a discussion the Board agreed to adopt resolutions for Board Action Items #15 through #23 as listed on the Agenda.

6. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Tom Orgo, Slope Brook Farm, Inc., Colts Neck, NJ, dated May 16, 2014, for 1) Planting Pumpkins on half of the field at Dorbrook Park this year (2014), and planting eighteen (18) rows of corn around the outside of the field, with pumpkin picking starting September 20 through October 25, 2014; and 2) an Agreement to Share Electric at Hominy Hill Golf Course Road Stand site for a Period of three and one-half (3 ½) months, or the installation of temporary electric service at the site.

After a discussion by the Board, the following two (2) motions were introduced:

On a motion made by Commissioner Loud, seconded by Commissioner Zelina, the Board Granted Permission to Tom Orgo, Slope Brook Farm, Inc., Colts Neck, NJ, to plant pumpkins on half of the field at Dorbrook Park this year (2014), and planting eighteen (18) rows of corn around the outside of the field, with pumpkin picking starting September 20 through October 25, 2014. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the Board Authorized the Secretary-Director to negotiate an agreement with Tom Orgo, Slope Brook Farm, Inc., Colts Neck, NJ, for either sharing electric at the Hominy Hill Golf Course Road Stand site for a period of three and one-half (3 ½) months, or for the installation of temporary electric service at the Hominy Hill Golf Course Road Stand site. Upon being put to a vote, the motion was unanimously carried.

7. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 13, 2014, as distributed to the Board.

At 8:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #23.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 19, 2014, 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 also reviewed Agenda Items #15 through #23 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 #23.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-5-19=240 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=241 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=242 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-5-19=243 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=244 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=245 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=246 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=247 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-5-19=248

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-5-19=249

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-5-19=250

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-5-19=251 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=252 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=253 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=254 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #1 (Bid #0036-14), ITEM: #1; in the Total Contract Amount of \$6,761.32. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-5-19=255 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #1 (Bid #0036-14), ITEMS: #2 (\$34,268.00), #3 (\$10,992.00); in the Total Contract Amount of \$45,260.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=256 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JESCO, INC., South Plainfield, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #1 (Bid #0036-14), ITEM: #4; in the Total Contract Amount of \$19,782.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=257 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FINER VERMONT TOURS, INC., Killington, VT, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), ITEMS: Proposal 1, Items 1-8 (A9843X) August 17-22, 2014, Ottawa, Montreal and Quebec, Canada Tour Package; in the Estimated Total Contract Amount of \$34,310.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-5-19=258 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), ITEMS: Proposal 2, Items 1-8 (A0544X), October 22-28, 2014, Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (\$23,909.00 Estimated); Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA (\$11,059.00 Estimated); in the Estimated Total Contract Amount of \$34,968.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-5-19=259 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$350.00 for meeting held with park officials and surveyor outlining title issues between County of Monmouth and adjacent property owners, to CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 3901, LOTS 35 & 39, BOROUGH OF EATONTOWN, AND BLOCK 3, LOTS 17.01 & 52, TOWNSHIP OF OCEAN, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO WELTZ PARK (Ref. #13-25 & PS #38-13), as originally awarded by Resolution #R-13-8-5=274, in the Contract Amount Not To Exceed \$5,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$6,200.00, 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-14-5-19=260 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of CME ASSOCIATES, Monmouth Junction, NJ, as received on May 14, 2014, proposal dated May 13, 2014, for FURNISHING AND DELIVERY OF ENGINEERING SERVICES FOR SUBSURFACE METHANE GAS MONITORING AT BAYSHORE WATERFRONT PARK, PORT MONMOUTH, NJ (Ref. #14-03 & PS #33-14), in an Amount Not To Exceed \$5,422.00, 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-14-5-19=261 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MNC GENERAL CONTRACTING, INC., Old Bridge, NJ, for RECREATION CENTER WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER (Bid #0040-14), ITEMS: #1-12 (Total Base Bid Price); in the Total Contract Amount of \$36,243.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-5-19=262 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) ON VARIOUS OCCASIONS DURING 2014, through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION of a RESOLUTION for the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and further AUTHORIZING the SECRETARY-DIRECTOR to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, 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)

James J. Truncer, Secretary-Director, noted that there were no **BIDS to ADVERTISE**.

The Secretary-Director also noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**.

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

1. **MONDAY EVENING, JUNE 9, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **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.
3. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY THROUGH FRIDAY, JUNE 23-27, 2014** – **CAPRA Visitation Team.** Arrives: June 23, 2014; MCPS Reaccreditation: June 24, 25 & 26, 2014; Depart: June 27, 2014.
5. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **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*).

At 8:25 PM, the members of the public, Ann Sheridan and Hank Stober left the meeting.

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 **Monday, 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

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

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

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

Commissioner Horsnall noted that he looked forward to receiving the consultant's report on the entire length of the slope in Highlands and Atlantic Highlands.

Commissioner Hennessy inquired as to redevelopment of the Seven Presidents Oceanfront Park skateplex.

Joseph Sardonia, Supervising Landscape Architect, reviewed with the Board the concepts for the skateplex and that he was looking at a small skate area for beginners and another thought was an area for "free style bikes".

Commissioner Hennessy inquired as to whether there will only be one skate park.

In response to Commissioner Hennessy's question, Joseph Sardonia responded that the idea is to have only one.

Commissioner Hennessy asked if he could get a report on how the skate park industry has developed over the years and where it was heading in the future.

On another issue, Commissioner Hennessy noted he didn't think there was a need for another contract with a geese police vendor. Based on his experience in Colts Neck he felt the Park System could be more effective using its own employees to move the geese along.

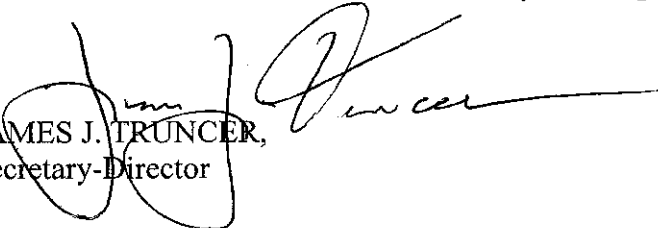
In response to a question from Chairman Rummel, Karen Livingstone noted that Greener NJ will start filming in June.

The Secretary-Director noted that a copy of the TRC geotech report and recommendations dated May 19, 2014, on the slope in front of Eastpointe was included with materials distributed to the Board for the Board's review.

Bruce A. Gollnick, Assistant Director, reviewed with the Board the status of proposed stabilization work at 160 Ocean Boulevard.

Commissioner Horsnall noted his concern with regard to liability issues.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Loud, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 19, 2014, was **ADJOURNED** at 8:40 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=240

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 6, 2014, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0035-14), 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 \$55,000.00:

WOODWARD CONSTRUCTION COMPANY

P.O. Box 393

Matawan, NJ 07747

ITEMS: #1-8 (2014 Supply/Service Contract for the Period of 05/19/14 through 04/30/15).

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

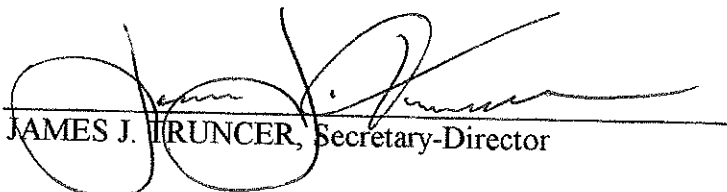
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$55,000.00.

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

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

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 19, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-5-19=240

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=241

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 29, 2014, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14); and

WHEREAS, FERTL-SOIL TURF SUPPLY, INC., Scotch Plains, NJ, submitted a bid proposal for the above; and

WHEREAS, bid ITEM #89 ONLY, was in excess of estimated budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FERTL-SOIL TURF SUPPLY, INC., P.O. Box 997, 514 Martin Place, Scotch Plains, NJ 07076, as received on April 29, 2014, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), ITEM #89 ONLY, is hereby REJECTED as item was in excess of estimated budgeted amount.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-5-19=241

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=242

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 29, 2014, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$14,550.93:

FERTL-SOIL TURF SUPPLY, INC.

P.O. Box 997

514 Martin Place

Scotch Plains, NJ 07076

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).

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$14,550.93.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-5-19=242

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=243

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 29, 2014, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,428.00:

KIRBY MARKER, LLC

56 Peacevine

Irvine, California 92618

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).

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$5,428.00.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=243

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=244

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 29, 2014, for FURNISHING & DELIVERY OF GOLF COURSE SUPPLIES (Bid #0033-14), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,926.59:

JOHN DEERE LANDSCAPES

1385 East 36th Street

Cleveland, OH 44114

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).

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

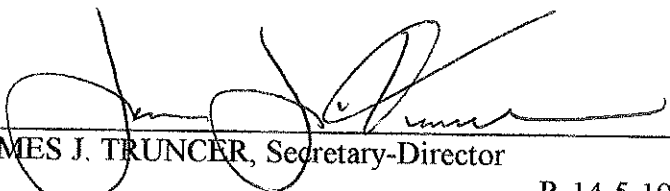
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$12,926.59.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=244

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=245

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), to CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, Lakewood, NJ, as per Resolution # R-14-3-11=160; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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 per original contract awarded by Resolution #R-14-3-11=160, ITEMS: #092 & 117 (2014 Supply Contract); in the Contract Amount of \$4,786.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$4,327.15.

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 (-) \$458.85 as Bid Item #92 (Trimec Plus) is no longer available, to CENTRAL IRRIGATION SUPPLY, INC., dba CENTRAL TURF & IRRIGATION SUPPLY, 195 Lehigh Avenue, Suite 2, Lakewood, NJ 08701, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-14), as per original contract awarded by Resolution #R-14-3-11=160, ITEMS: #092 & 117 (2014 Supply Contract); in the Contract Amount of \$4,786.80, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$4,327.15; 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, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=245

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=246

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse named "Flash", a nineteen (19) year old, 15.1 hand, gelding, located at Sunnyside Recreation Area; and

WHEREAS, "Flash" was purchased by the Monmouth County Park System in January 2009 for use as a therapeutic riding horse; and

WHEREAS, "Flash" most recently has demonstrated that being handled by many different people of varying skill levels is sending mixed messages that are extremely stressful to "Flash"; and

WHEREAS, this stress has resulted in negative behaviors as a therapy horse and has become a safety issue; and

WHEREAS, this stress has, in addition, caused gastric ulcers to develop; and

WHEREAS, despite dedicated training time to help "Flash" improve these behavioral issues, the desired results are not being achieved, and the Equestrian Division staff has concluded that "Flash" is not suitable or safe to work as a therapy horse; and

WHEREAS, it has been determined that One (1) Horse, "Flash", is surplus to the needs of the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) HORSE, "FLASH", a nineteen (19) year old 15.1 hand, gelding, located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RATIFY the SALE of "FLASH" to LEGACY RIDING STABLES, 3299 Bordentown Avenue, Sayreville, NJ, for the SUM of ONE DOLLAR (\$1.00).

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=246

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=247

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse, "Tyler Rose", a twenty (20) year old 16.2 hand, paint gelding, located at Sunnyside Recreation Area; and

WHEREAS, "Tyler Rose" was donated to the Monmouth County Park System in June 2013 for use as a therapeutic riding horse; and

WHEREAS, "Tyler Rose" who has been a very capable therapeutic riding horse; and

WHEREAS, recently staff and our veterinarian has observed "Tyler Rose's" arthritic condition worsening making him unable to be ridden; and

WHEREAS, this condition has made "Tyler Rose" unsuitable to use in the therapeutic riding program; and

WHEREAS, it has been concluded that "Tyler Rose" is unsuitable to use in the therapeutic riding program; and

WHEREAS it has been determined that one (1) horse "Tyler Rose" is surplus to the needs of the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) HORSE, "TYLER ROSE", a twenty (20) year old 16.2 hand, paint gelding, located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RATIFY the SALE of "TYLER ROSE" to CHRISTINE ROWLAND, 35 Concannon Drive, Fords, NJ, for the SUM of ONE DOLLAR (\$1.00).

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=247

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=248

WHEREAS, the County of Monmouth is the owner of certain tracts of land located in the Township of Middletown, County of Monmouth, State of New Jersey, 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

WHEREAS, the County of Monmouth recognizes the beach, dune and shoreline at the Port Monmouth section of the Township of Middletown oceanfront is subject to constant erosion and degradation, thereby destroying a valuable natural resource and threatening the safety and property of the County of Monmouth; and

WHEREAS, the County of Monmouth does desire to participate with the Township of Middletown and the State of New Jersey to construct the Port Monmouth, New Jersey, Beach Nourishment, Groin and Pier Extension (Project 6047); and

WHEREAS, in order to accomplish the project the County of Monmouth needs to enter into a State Aid Agreement between the Department of Environmental Protection and the Township of Middletown; and

WHEREAS, the State of New Jersey will not participate in the project unless the County of Monmouth and the Township of Middletown provide the necessary State Aid Agreement; and

WHEREAS, the County of Monmouth holds the requisite interest to grant this State Aid Agreement,

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Recommend to the Monmouth County Board of Chosen Freeholders the Entering into a State Aid Agreement with the State of New Jersey and the Township of Middletown, 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, as operated by the Monmouth County Park System, to Participate with the State of New Jersey to Construct the Port Monmouth, New Jersey, Beach Nourishment, Groin and Pier Extension Project between the Township of Middletown and the State of New Jersey; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby Recommend to the Monmouth County Board of Chosen Freeholders that the Chairman and the Secretary-Director and/or his designee(s) be Authorized to Sign and Enter into Any and All Agreements of Behalf of the Board of Chosen Freeholders, and to furnish any and all information and materials as may be required with regard to this Project; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County 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, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-5-19=248

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=249

WHEREAS, there presently exists a need for USGS Eastern Geology and Paleoclimate Science Center, US Geological Survey, 926A National Center, Reston, VA 20192, (hereinafter referred to as "USGS"), to conduct scientific testing by drilling one (1) borehole and extracting core samples in the vicinity of Block 3.01, Lot 1, Borough of Atlantic Highlands; and

WHEREAS, the County of Monmouth is the owner of Block 3.01, Lot 1 in the Borough of Atlantic Highlands, herein referred to as the "PROPERTY" being part of Mount Mitchill Scenic Overlook; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, a department of County government, operates and maintains the PROPERTY as part of the Mount Mitchill Scenic Overlook; and

WHEREAS, USGS is performing said investigation activities in compliance with the requirements of the New Jersey Department of Environmental Protection; and

WHEREAS, USGS agrees the drilling operations will be conducted with regard to the land-use and environmental regulations, licenses, and permits of Monmouth County, the New Jersey Department of Environmental Protection, and the US Federal Government.

WHEREAS, USGS has requested temporary access to the County's lands for the drilling of one (1) scientific borehole to a depth of 300 feet to withdraw a two-inch diameter core as part of an ongoing landslide hazards investigation, and entering into a Right of Entry Agreement with the Monmouth County Board of Recreation Commissioners, under the terms of the Right of Entry Agreement.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE 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, 926 A NATIONAL CENTER, RESTON, VA 20192 for the PURPOSE of ALLOWING USGS to ENTER UPON THE PROPERTY to PERFORM SLUMP BLOCK INVESTIGATION ACTIVITIES and to drill one (1) 300-foot scientific borehole with a core diameter of two inches and extract core samples, in accordance with all applicable statutes and regulations, as per the terms and conditions of the RIGHT OF ENTRY AGREEMENT; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County 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, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=249

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=250

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RJR ENGINEERING CO., INC., Califon, NJ, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid), as per Resolution #R-14-3-11=141, in the Contract Amount of \$88,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-14-4-21=222, in the Change Order #1 Contract Amount of \$96,680.11; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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), for a New Total Contract Amount of \$98,840.44.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve 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., 105 Guinea Hollow Road, Califon, NJ 07830, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), as per original contract awarded by Resolution #R-14-3-11=141 in the Amount of \$88,000.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-21=222 in the Amount of \$96,680.11, for a NEW TOTAL CONTRACT AMOUNT OF \$98,840.44, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 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), in an amount not to exceed \$2,160.33.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=250

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=251

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to solicit written quotations for FURNISHING AND DELIVERY OF IRRIGATION CONTROL SYSTEM SUPPORT, SERVICES AND HARDWARE (PS #23-14), through a fair and open process, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, requests for written quotations were received by the Purchasing Agent of the Monmouth County Park System on May 9, 2014; and

WHEREAS, STORR TRACTOR COMPANY, Branchburg, NJ, has submitted a written quotation dated May 7, 2014, 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; and

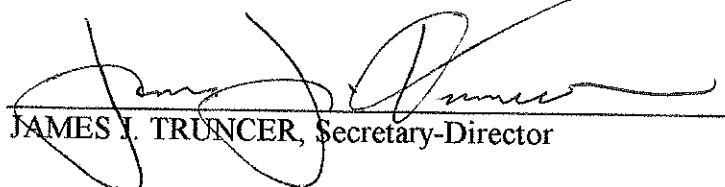
WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$19,504.99.

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 accept the written quotation and enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876, 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.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES I. TRUNCER, Secretary-Director

R-14-5-19=251

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=252

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 14, 2013, for FURNISHING AND DELIVERY OF GOOSE CONTROL SERVICES (Bid #0002-14); and

WHEREAS, H&E ENTERPRISE, dba DOG GONE GEESE CO., Middletown, NJ, was awarded the contract for said 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; as per Resolution #R-13-12-2=393, in the Estimated Total Contract Amount of \$28,980.00; and

WHEREAS, H&E ENTERPRISE, dba DOG GONE GEESE CO., Middletown, NJ, failed to meet contract obligations and requirements resulting in inadequate service.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded by Resolution #R-13-12-2=393, to H&E ENTERPRISE, dba DOG GONE GEESE CO., 12 Leighton Court, Middletown, NJ 07748, 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 Contract Amount \$28,980.00, is hereby RESCINDED as company failed to meet contract obligations and requirements resulting in inadequate service.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=252

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=253

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 May 9, 2014; and

WHEREAS, GEI CONSULTANTS, INC., Montclair, NJ, has submitted a written proposal dated May 8, 2014, indicating they will provide 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; and

WHEREAS, GEI CONSULTANTS, INC., Montclair, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GEI CONSULTANTS, INC., Montclair, 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 GEI CONSULTANTS, INC., Montclair, 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 #91201, Board of Recreation Commissioners (2014), Project #91214, in an amount not to exceed \$9,340.00.

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 GEI CONSULTANTS, INC., 1 Greenwood Ave., Suite 210, Montclair, NJ 07042, as per 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 the Contract Amount Not To Exceed \$9,340.00; 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 \$9,340.00 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, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-5-19=253

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=254

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 13, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #1 (Bid #0036-14), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$6,761.32:

STORR TRACTOR COMPANY

3191 Highway 22
Branchburg, NJ 08876

ITEM: #1.

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 #80602, Board of Recreation Commissioners, Project #21000, in the amount of \$6,761.32.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=254

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=255

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 13, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #1 (Bid #0036-14), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$45,260.00:

KLBL INC., dba VIC GERARD GOLF CARS
281 Squankum Road
Farmingdale, NJ 07727

ITEMS: #2 (\$34,268.00), #3 (\$10,992.00).

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 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 Trust Account #52000 in the amount of \$34,268.00 and Capital Cash Account #80602, Board of Recreation Commissioners, Project #21000, in the amount of \$10,992.00.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-5-19=255

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=256

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 13, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #1 (Bid #0036-14), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,782.04:

JESCO, INC.
118 St. Nicholas Avenue
South Plainfield, NJ 07080

ITEM: #4

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 #80502, Board of Recreation Commissioners, Project #21000, in the amount of \$19,782.04.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=256

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=257

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 13, 2014, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), 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 \$34,310.00:

FINER VERMONT TOURS, INC.

P.O. Box 252

Killington, VT 05751

ITEMS: Proposal 1, Items 1-8 (A9843X) August 17-22, 2014,
Ottawa, Montreal and Quebec, Canada Tour Package.

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$34,310.00.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=257

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=258

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 13, 2014, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), 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 \$34,968.00:

SUNCOAST TOURS
821 Shunpike Road
Cape May, NJ 08204

ITEMS: Proposal 2, Items 1-8 (A0544X), October 22-28, 2014, Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (\$23,909.00 Estimated); Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA (\$11,059.00 Estimated).

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

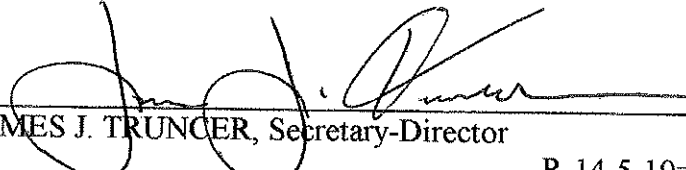
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$34,968.00.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=258

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=259

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 3901, LOTS 35 & 39, BOROUGH OF EATONTOWN, AND BLOCK 3, LOTS 17.01 & 52, TOWNSHIP OF OCEAN, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO WELTZ PARK (Ref. #13-25 & PS #38-13); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$350.00 for meeting held with park officials and surveyor outlining title issues between County of Monmouth and adjacent property owners, to CITYSCAPE ENGINEERING & SURVEYING, PC, Florham Park, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$350.00 for meeting held with park officials and surveyor outlining title issues between County of Monmouth and adjacent property owners, to CITYSCAPE ENGINEERING & SURVEYING, PC, 26 Columbia Turnpike, Florham Park, NJ 07932, as per original contract awarded by Resolution #R-13-8-5=274, for PROVIDING PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 3901, LOTS 35 & 39, BOROUGH OF EATONTOWN, AND BLOCK 3, LOTS 17.01 & 52, TOWNSHIP OF OCEAN, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO WELTZ PARK (Ref. #13-25 & PS #38-13), in the Contract Amount Not to Exceed \$5,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$5,850.00; and

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

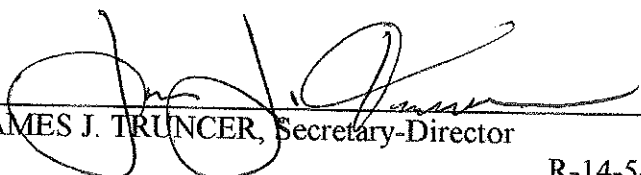
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

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, Project #00059, in an amount not to exceed \$350.00.

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

In the affirmative:	Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=259

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=260

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF ENGINEERING SERVICES FOR SUBSURFACE METHANE GAS MONITORING AT BAYSHORE WATERFRONT PARK, PORT MONMOUTH, NJ (Ref. #14-03 & PS #33-14), 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 two (2) years; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 14, 2014; and

WHEREAS, CME ASSOCIATES, Monmouth Junction, NJ, has submitted a written proposal dated May 13, 2014, indicating they will provide FURNISHING AND DELIVERY OF ENGINEERING SERVICES FOR SUBSURFACE METHANE GAS MONITORING AT BAYSHORE WATERFRONT PARK, PORT MONMOUTH, NJ (Ref. #14-03 & PS #33-14), in an Amount Not to Exceed \$5,422.00; and

WHEREAS, CME ASSOCIATES, Monmouth Junction, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that CME ASSOCIATES, Monmouth Junction, 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 CME ASSOCIATES, Monmouth Junction, 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 Appropriation #080010, Board of Recreation Commissioners (2014), in an amount not to exceed \$5,422.00.

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 CME ASSOCIATES, 3759 US Highway 1 South, Suite 100, Monmouth Junction, NJ 08852, as per proposal dated May 13, 2014, for providing FURNISHING AND DELIVERY OF ENGINEERING SERVICES FOR SUBSURFACE METHANE GAS MONITORING AT BAYSHORE WATERFRONT PARK, PORT MONMOUTH, NJ (Ref. #14-03 & PS #33-14), in the Contract Amount Not To Exceed \$5,422.00; and

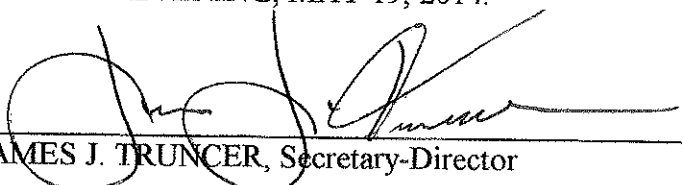
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,422.00 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, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=260

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=261

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 15, 2014, for RECREATION CENTER WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER (Bid #0040-14), 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 Total Contract Amount of \$36,243.50:

MNC GENERAL CONTRACTING, INC.
P.O. Box 362
Old Bridge, NJ 08857

ITEMS: #1-12 (Total Base Bid Price).

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 #91301, Board of Recreation Commissioners, Project #91311, in the amount of \$36,243.50.

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

In the affirmative: Chairman Rummel, Commissioners Loud,
Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative: None
Absent: Vice Chairman Mandeville and Commissioner Hood

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 19, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-5-19=261

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-5-19=262

WHEREAS, the Monmouth County Board of Recreation Commissioners has put into place certain photovoltaic equipment that generates electricity; and

WHEREAS, the Board of Recreation Commissioners has earned valuable Solar Renewable Energy Credits (S-REC's), in recognition of the clean energy produced by its photovoltaic equipment; and

WHEREAS, these S-REC's are not needed for public use and may therefore be sold as surplus personal property; and

WHEREAS, S-REC's may be sold through an online auction process, pursuant to the Local Unit Electronic Technology Pilot Program, P.L. 1002, c.30 and the regulations promulgated thereunder; and

WHEREAS, the Division of Local Government Services, within the New Jersey Department of Community Affairs, has approved the use of FLETT EXCHANGE, LLC, to CONDUCT ONLINE AUCTIONS of S-REC's.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that SOLAR RENEWABLE ENERGY CREDITS (S-REC's) which have been earned and accumulated, shall be SOLD ON VARIOUS OCCASIONS DURING 2014, when in the best interest to the COUNTY OF MONMOUTH, to the HIGHEST BIDDER through an ONLINE AUCTION(S) CONDUCTED by FLETT EXCHANGE, LLC, subject to the adoption of a RATIFYING RESOLUTION by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF MONMOUTH; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Monmouth County Board of Recreation Commissioners are hereby authorized to enter into and sign any and all documents as may be required to conduct said auction(s) and sell said S-REC's during the year 2014; and

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

BE IT FURTHER RESOLVED that a copy of this resolution and the ratifying resolution adopted by the Monmouth County Board of Chosen Freeholders be forwarded to Dan Kaminski, Division of Local Government Services, N.J. Department of Community Affairs, 101 S. Broad Street, P.O. Box 803, Trenton, NJ 08625-0803; and

BE IT FURTHER RESOLVED that notice of the impending sale of the S-REC's be published in accordance with N.J.S.A. 40A-11-36 and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law.

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

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

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 19, 2014



JAMES J. TRUNCER, Secretary-Director

R-14-5-19=262