

MINUTES OF THE MONDAY EVENING, MAY 20, 2013 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 Vice Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

Vice Chairman Fred J. Rummel
Commissioners:
Violeta Peters
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

The following were Absent on roll call:

Chairman Edward J. Loud (Excused)
Commissioner Michael G. Harmon (Excused)

Lillian G. Burry, Freeholder/MCPS Liaison (Excused)

Also Present:

Bruce A. Gollnick, Assistant Director
Michael P. Supko, Jr., Special County Counsel
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Spencer Wickham, Chief/Land Acq. & Design
Karen Livingstone, Public Information/Volunteers
Keith Bennett, Golf Supt./Charleston Springs GC

Vice 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 19, 2012, as required by law.”

Vice 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 Peters, seconded by Commissioner Horsnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 6, 2013**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 6, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Peters, seconded by Commissioner Hood, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

Bruce A. Gollnick, Assistant Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, 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 Hennessy, 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 Hennessy, 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 2013 (5/14/13)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL 2013 (5/14/13)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, 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)

Bruce A. Gollnick, Assistant Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

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

The Assistant Director announced that this was the time and the place for the **PUBLIC HEARING** on the **ADOPTION** of **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK**, as introduced by the Board at their regular meeting of April 22, 2013, by Resolution No. R-13-4-22=200.

The Assistant Director further noted that the requirements as to the publication and hearing notice have been published in the Asbury Park Press on May 2, 2013, and posted as required by law.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, at 7:08 PM, the meeting was **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK**. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Peters, seconded by Commissioner Hennessy, that the **PUBLIC HEARING** on the **ADOPTION** of the proposed **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK** be **CLOSED**, at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

The Assistant Director announced that this was the time and the place for the **PUBLIC HEARING** on the **ADOPTION** of **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK**, as introduced by the Board at their regular meeting of April 22, 2013, by Resolution No. R-13-4-22=201.

The Assistant Director further noted that the requirements as to the publication and hearing notice have been published in the Asbury Park Press on May 2, 2013, and posted as required by law.

On a motion made by Commissioner Peters, seconded by Commissioner Hood, at 7:09 PM, the meeting was **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of the proposed **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK**. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Peters, seconded by Commissioner Hood, that the **PUBLIC HEARING** on the **ADOPTION** of the proposed **SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK** be **CLOSED**, at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

There was no **FREEHOLDER'S REPORT** as Freeholder Burry was unable to attend the meeting.

The following **ITEMS** were **REVIEWED WITH THE BOARD**:

1. Bruce A. Gollnick, Assistant Director, reviewed with the Board Agenda Items for Board Action and Agenda Item #12 as added to the Agenda.

Commissioner Peters asked if Agenda Item #12 included the relocation of the gate at the south end of Seven Presidents Oceanfront Park.

Superintendent of Parks, David Compton said it includes relocating the gate.

Commissioner Mandeville asked if we would receive any reimbursement from our insurance policy.

Assistant Director Bruce Gollnick said we should receive some reimbursement from FEMA for the fencing that was damaged by Sandy.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the June 1, 2013 retirement of Janet B. Ryan, Recreation Program Specialist, who has over Twenty-one and one-half (21 ½) years of service with the Board.

Following a discussion, the Board unanimously agreed to adopt a resolution authorizing the preparation of a Citation of Appreciation for Janet B. Ryan.

3. Bruce A. Gollnick, Assistant Director, reviewed with the Board background information as contained in the revised Memo from Andrew Spears dated May 10, 2013, concerning the performance of Bartash Printing, Inc. for Printing and Mail Preparation of the Monmouth County Park System Activity Directory, Year 2013, Volumes 1-5 (Bid #0050-12), and the recommendation to the Board to Declare the Bartash Printing, Inc. in default, and to terminate the balance of the contract for cause, being the 2013 Activity Directory Volume 5, in the estimated amount of \$12,501.00, due to poor service and quality issues, and for failing to perform under the contract specifications.

Following a discussion, the Board unanimously agreed to adopt a resolution Declaring Bartash Printing, Inc., Philadelphia, PA, in Default of their contract for Printing and Mail Preparation of the Monmouth County Park System Activity Directory, Year 2013, Volumes 1-5 (Bid #0050-12), as originally awarded by Resolution #R-12-9-17=302, and Terminating the balance of the contract for cause, being the 2013 Activity Directory Volume 5, in the estimated amount of \$12,501.00, due to poor service and failure to perform under the contract specifications by failing to deliver the Spring Directory Volume 2 and the Summer Directory Volume 4 on time, and quality issues with the Summer Directory Volume 4.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the request by the Monmouth Conservation Foundation for the Use of the Claypit Creek Area of Hartshorne Woods Park to host their 36th Annual Dinner Dance on Saturday, September 28, 2013, beginning at 6 PM, and to serve alcoholic beverages, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with access for tent setup on Tuesday, September 24, 2013, and tent removal no later than Monday, September 30, 2013.

Following a discussion, a **motion** was made by Commissioner Hood, seconded Commissioner Zelina, Granting Permission to the Monmouth Conservation Foundation for the Use of the Claypit Creek Area of Hartshorne Woods Park to host their 36th Annual Dinner Dance on Saturday, September 28, 2013, beginning at 6 PM, and to serve alcoholic beverages, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with access for tent setup on Tuesday, September 24, 2013, and tent removal no later than Monday, September 30, 2013, and further Authorizing the Chairman and Secretary-Director of the Board to enter into said Agreement. Upon being put to a vote, the motion was unanimously carried.

5. Bruce A. Gollnick, Assistant Director, reviewed with the Board the request by Monmouth Park Racetrack, Oceanport, NJ, for the Use of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on May 25, May 26, June 16 and July 28, 2013, during various events held at Monmouth Park Racetrack, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was made by Commissioner Zelina, seconded Commissioner Hood, Granting Permission to Monmouth Park Racetrack, Oceanport, NJ, for the Use of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on May 25, May 26, June 16 and July 28, 2013, during various events held at Monmouth Park Racetrack, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement. Upon being put to a vote, the motion was unanimously carried.

6. Bruce A. Gollnick, Assistant Director, updated the Board and distributed a flyer on “Summer Fun at Tony’s Place”, a Playground For Children with Special Needs, located at Seven Presidents Oceanfront Park, Long Branch, NJ, allowing free summer access for children with special needs and their accompanying families to the playground, without being charged the park’s admission and parking fees, by pre-registering and presenting their program receipt/permit and signing in at the park gate, during the program period of May 25, 2013 through September 2, 2013.

Commissioner Hood commented that the flyer and program was well done.

7. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 8, 2013, as distributed to the Board.

At 7:38 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 20, 2013, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Item #12 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 #12.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-13-5-20=225 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ADOPTING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to POST & PUBLISH NOTICE OF ADOPTION, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-20=226 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ADOPTING SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to POST & PUBLISH NOTICE OF ADOPTION, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-20=227 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JANET B. RYAN, Recreation Program Specialist, who started work with the Monmouth County Park System on July 20, 1991, and who will RETIRE effective June 1, 2013, with over Twenty-one and one-half (21 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-5-20=228 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Resolution DECLARING BARTASH PRINTING, INC., Philadelphia, PA, in DEFAULT of PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM ACTIVITY DIRECTORY, YEAR 2013, VOLUMES 1-5 (Bid #0050-12), and TERMINATING the balance of the contract for cause, being the 2013 Activity Directory Volume 5, in the estimated amount of \$12,501.00, due to poor service and failure to perform under the contract specifications by failing to deliver the Spring Directory Volume 2 and the Summer Directory Volume 4 on time, and quality issues with the Summer Directory Volume 4 as originally awarded by Resolution #R-12-9-17=302 for ITEMS: Volumes 1-5 (Period of 10/10/12 – 08/15/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$62,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to solicit written quotes for the Printing of the 2013 Activity Directory Volume 5. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-20=229 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal dated May 6, 2013, to THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 01/01/13 through 12/31/13; Contractor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-20=230 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on May 2, 2013, proposal dated April 25, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, +5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-5-20=231 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISALS COMPANY, Freehold, NJ, as received on April 2, 2013, proposal dated April 25, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), in an Amount Not To Exceed \$1,650.00, 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-13-5-20=232 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEMAN-TOV, INC., Ocean, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), ITEMS: Proposal 1, Items 1 & 2, Bus Transportation Service for the 2013 Recreation Assistance Program (Period of June 24, 2013 through August 30, 2013); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (June 23, 2014 through August 29, 2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$11,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-5-20=233 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), ITEMS: Proposal 2, Items 1 & 2, 2013 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of July 24, 2013 through July 28, 2013); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (July 23, 2014 through July 27, 2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-5-20=234 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$1,803.40 for additions and deletions to Items #1, 5, 6, 8, 9, 10, 11, 14, 17 & 23 of contract, to F & P CONTRACTORS, INC., South Amboy, NJ, for LONGSTREET FARM ACCESSIBILITY AND DRAINAGE, HOLMDEL TWP., NJ (Bid #0053-12), ITEMS: Base Bid Price, Items 1-24 \$141,906.00, Minus Alternate Bid #2 (-)\$1,800.00; as originally awarded by Resolution #R-12-10-9=312 in the Contract Amount of \$140,106.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$141,909.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-5-20=235 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to L & A TENT RENTALS, Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0054-13), ITEMS: #1-17 @\$73,365.00 with the option to add Items #18-27 (Period of July 11, 2013 through August 8, 2013), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (July 10, 2014 through August 7, 2014), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$73,365.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-5-20=236 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NORTHEASTERN INTERIOR SERVICES, Paterson, NJ, for CHAIN LINK FENCE INSTALLATION AT MONMOUTH COVE MARINA AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0053), ITEMS: Proposal #1, Items 1-6 @\$42,802.00, Plus Alternate Bid #1 @\$12,768.00 and Alternate Bid #2 @\$9,730.00 (Total of Proposal #1 \$65,300.00); and Proposal #2, Items 1-7 (Total of Proposal #2 \$20,150.00); in the Total Contract Amount of \$85,450.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Bruce A. Gollnick, Assistant Director, indicated to the Board that there were no **BIDS** to **ADVERTISE**.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Two (2) Appraisals, Block 13, Lot 1.02, Millstone Township, Improved, \pm 8.39 Acres, Owner: Baronowitz, for Additions to Perrineville Lake Park (Ref. #13-24) (*FAIR & OPEN*)

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

Bruce A. Gollnick, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, JUNE 10, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **FRIDAY, JUNE 14, 2013** – 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. **SATURDAY, JUNE 22, 2013** – 9 AM—1 PM. **Eco-Elephant Family Flea Market.** Dorbrook Recreation Area, Colts Neck, NJ
4. **MONDAY EVENING, JUNE 24, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **JULY 2013** – Parks & Recreation Month.
6. **MONDAY EVENING, JULY 15, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **WEDS.–SUNDAY, JULY 24, 25, 26, 27 & 28, 2013** – 39th **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (Weds.-Sat. = 5 PM—11 PM; Sunday = 11 AM—6 PM).

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hood 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, May 20, 2013**, 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 Assistant 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 Hennessy, and adopted on roll call by the following vote:

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hood, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 20, 2013, was **ADJOURNED** at 7:46 PM.

BRUCE A. GOLLNICK
Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=225

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ADOPT SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK; and

WHEREAS, the above mentioned supplemental rules and regulations were introduced for adoption by Board Resolution #R-13-4-22=200, at the Board's regular meeting of April 22, 2013, and a public notice was published in the Asbury Park Press on May 2, 2013, as required by law, notifying the public of a Public Hearing scheduled to be held at 7 PM on May 20, 2013, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft NJ, on the adoption of said supplemental rules and regulations; and

WHEREAS, said Public Hearing has been held; and

WHEREAS, the above mentioned Rules and Regulations REPLACE the Supplemental Rules and Regulations as previously adopted by Board Resolution #R-98-5-11=181.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF SEVEN PRESIDENTS OCEANFRONT PARK, as hereunto attached; and

BE IT FURTHER RESOLVED that the Rules and Regulations as previously adopted by Board Resolution #R-98-5-11=181, are hereby RESCINDED; and

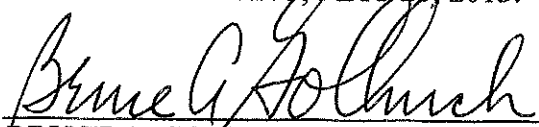
BE IT FURTHER RESOLVED that said supplemental rules and regulations shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to POST AND PUBLISH NOTICE of ADOPTION of said SUPPLEMENTAL RULES AND REGULATIONS, as required by law.

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=225

SUPPLEMENTAL RULES AND REGULATIONS GOVERNING USE OF SEVEN PRESIDENTS OCEANFRONT PARK AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON MAY 20, 2013 BY RESOLUTION NO. R-13-5-20=225.

Be it resolved by the Monmouth County Park Board of Recreation Commissioners that the following Rules and Regulations be adopted for the regulation and operation of Seven Presidents Oceanfront Park. The facilities within Seven Presidents Oceanfront Park are managed by the employees of the Monmouth County Park System (hereafter referred to as the Park System). These rules and regulations are supplemental to the Rules and Regulations Governing the Use of County Park and Recreation Areas adopted by the Monmouth County Board of Recreation Commissioners by Resolution No. R-13-5-6=207 as the same may be from time to time with these rules and regulations, are collectively hereinafter referred to as “the Rules and Regulations.”

1. No person shall enter Seven Presidents Oceanfront Park when fees are charged and attendants are on duty without paying the posted access and/or parking fees.
2. No person shall possess or consume alcoholic beverages, drugs, or narcotics in the Park. Nor shall any person be under the influence of intoxicating beverages, drugs, or narcotics in the Park.
3. No person shall use any tobacco products, which include but are not limited to smoking (e.g. cigarettes, pipes, cigars, e-cigarettes, or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g. snuff, chew, etc.) within any building, or within 25 feet of the following: playground, athletic courts, Skatepark, and buildings. Nor shall any person use any tobacco product in a manner that creates a nuisance within the Park. From Memorial Day weekend through Labor Day, between the hours of 8:00 a.m. and 8:00 p.m., no person shall use any tobacco products (as described above) on the Park’s beaches, pavilion deck, or boardwalks.
4. No person shall enter or bring any object onto the beach, except through designated entrances.
5. No person shall bring glass containers onto the beach.
6. No person shall have pets within the Park from April 1 through October 31. From November 1 through March 31, pets are permitted but must be on leashes and under control at all times. During this period, pets are prohibited from the playground, Skatepark, pavilion deck, boardwalks, dunes, and habitats. Owners must clean up, remove, and properly dispose of their animals’ excrement discharged within the Park.
7. No person shall have charcoal or wood fires within the Park without first having obtained a permit. Permitted fires shall only be allowed within designated areas.
8. No person shall operate motorized vehicles on the beach.

9. No person shall camp or remain in the Park after posted closing hours, or leave a vehicle or personal property therein.
10. From Memorial Day weekend through Labor Day, all waters adjacent to Seven Presidents Oceanfront Park, with exception of the watercraft access lane, are designated as bathing, surfing, or boogie boards use areas.
11. Boogie boards, surfboards, longboards, paddleboards, surf kayaks, and similar devices shall be permitted only in designated areas, and shall not be used in a manner that creates a nuisance or safety issue.
12. Surf mats, inflatables, and any other floating devices shall be permitted only in designated areas.
13. No person shall fish within 100 feet of the bathing areas during guarded bathing hours.
14. No person shall distract lifeguards when on duty.
15. No person shall engage in any type of ball playing, rough athletics, frisbee throwing, kite flying, or similar activity in a manner that creates a nuisance or safety issue in the Park. Nor shall any of the above take place in or near any designated habitat at any time.
16. No person shall enter upon any sand dune, habitat, or any other area designated by sign or notice.
17. No person shall erect, maintain, use, or occupy any tent, shelter, or structure of any kind in the Park, unless there is an unobstructed view into the tent, shelter, or structure from at least one (1) side. Nor shall any guy wire, rope, or extension brace or support be connected or fastened from any such structure to any other structure, stake, rock, or other object.
18. All sun canopies, pop-ups, tents, and beach umbrellas shall be secured at all times so as not to create a nuisance or safety issue. During periods of high winds or other dangerous conditions, use may be restricted or prohibited.
19. No person shall change clothes or bathing suits, except in the Park's restroom facilities.
20. No person shall appear in the Park in a state of nudity, or commit, perform, or engage in lewd, lascivious, obscene, illicit, carnal, or indecent act or behavior, and no person shall make any indecent exposure of his or her person.
21. No person shall use or play any electronic device in such a manner as to create a nuisance.
22. All New Jersey State laws, rules, and regulations governing the use of watercraft shall apply.

23. From Memorial Day weekend through Labor Day, no person shall jump waves by means of personal watercraft.
24. From Memorial Day weekend through Labor Day, no person shall launch or operate a watercraft at the Park without first obtaining the current year's launching permit.
25. No person shall launch, remove, beach, or moor any watercraft, except in the designated Boat Launch Area. The Boat Launch Area is defined by two jetties – the northern jetty is 900 feet south of the park's northern boundary and contains a storm drain pipe outfall; the southern jetty is located approximately 1,300 feet south of the park's northern boundary.
26. Watercraft access hours of operation shall be as follows: From Memorial Day weekend through Labor Day, watercraft access shall be 8:00 a.m. to dusk. The remainder of the year, watercraft access shall be 7:00 a.m. to dusk.
27. Watercraft entering and exiting the Boat Launch Area are to stay within the watercraft access lane, as designated on site, and are to maintain a speed no faster than that which is required to safely navigate the surf.
28. At all times, powered watercraft shall yield the right-of-way to all sailboats.
29. No person shall dive (scuba or snorkel), bathe, or wind surf within the Boat Launch Area.
30. From Memorial Day weekend through Labor Day, surfing shall be permitted in the Boat Launch Area, except within the watercraft access lane. At times of heavy watercraft use, as determined by park personnel, surfing shall not be permitted within this area. After Labor Day and prior to Memorial Day weekend, surfing shall be allowed within this area, except when personal watercraft are present.
31. No person shall rig and/or unrig a sailboat in the Boat Launch Area.
32. No person shall leave watercraft unattended in the Boat Launch Area.
33. The Boat Launch Area shall be closed during times of small craft warnings as prescribed by the U.S. Coast Guard.
34. No person shall perform any maintenance or fueling of any internal combustion engine upon the beach or adjacent waters.
35. When lifeguards are not present, all bathing shall be considered unprotected and unsafe.

Employees of the Board of Recreation Commissioners are vested with police authority and empowered to make arrests for violations of County Park Rules and Regulations. Rules applying to special conditions or situations within an individual County Park or Recreation Area may be supplemental to the above. When special rules apply, they will be posted in affected areas.

These rules and regulations are promulgated in accordance with provisions of New Jersey revised statutes Title #40, Chapter 12-6 which reads as follows: "The Board of Recreation Commissioners shall have full control over all lands, playgrounds, and recreation places acquired or leased under the provisions of Section 40:12-1 to 40:12-9 of this Title and may adopt suitable Rules, Regulations, and By-Laws of the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any such rules, regulations, or by-laws shall be deemed and adjudged to be a disorderly person."

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=226

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to Establish and Adopt SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK; and

WHEREAS, the above mentioned supplemental rules and regulations were introduced for adoption by Board Resolution #R-13-4-22=201, at the Board's regular meeting of April 22, 2013, and a public notice was published in the Asbury Park Press on May 2, 2013, as required by law, notifying the public of a Public Hearing scheduled to be held at 7 PM on May 20, 2013, in the "Beech Room" of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft NJ, on the adoption of said supplemental rules and regulations; and

WHEREAS, said Public Hearing has been held; and

WHEREAS, the above mentioned Supplemental Rules and Regulations replace previously administered Park System guidelines.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Establish and Adopt SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK, as hereunto attached; and

BE IT FURTHER RESOLVED that the previously administered Park System guidelines are hereby replaced with the above mentioned supplemental rules and regulations; and

BE IT FURTHER RESOLVED that said supplemental rules and regulations shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to POST AND PUBLISH NOTICE of ADOPTION of said SUPPLEMENTAL RULES AND REGULATIONS, as required by law.

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=226

SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE USE OF THE SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON MAY 20, 2013 BY RESOLUTION NO. R-13-5-20=226.

Be it resolved by the Monmouth County Park Board of Recreation Commissioners that the following Rules and Regulations be adopted for the regulation and operation of the Skatepark at Seven Presidents Oceanfront Park. The facilities within Seven Presidents Oceanfront Park are managed by the employees of the Monmouth County Park System (hereafter referred to as the Park System). These rules and regulations are supplemental to the Rules and Regulations Governing the Use of County Park and Recreation Areas adopted by the Monmouth County Board of Recreation Commissioners by Resolution No. R-13-5-6=207, and the Supplemental Rules and Regulations Governing the Use of Seven Presidents Oceanfront Park adopted by the Board of Recreation Commissioners by Resolution No. R-13-5-20=225, as the same may be from time to time with these rules and regulations, are collectively hereinafter referred to as “the Rules and Regulations.”

The Skatepark at Seven Presidents Oceanfront Park provides recreational skateboarding and in-line skating opportunities for visitors. Users of the Skatepark accept the risks inherent in such activity, of which the ordinary prudent person is or should be aware. Users under the age of 17 must wear a helmet (see Regulation #3). It is recommended that users age 17 and older wear a properly fitted and fastened ANSI or SNELL approved helmet. Elbow pads, kneepads, and wrist guards are recommended for all users of the Skatepark. All users must skate responsibly and avoid collisions with other users.

1. The Skatepark is for users of skateboards and in-line skates. All other equipment is prohibited. Non-users are not permitted within the Skatepark, unless directly assisting a child under eight (8) years of age.
2. The Skatepark is open during posted hours of operation. Use of the Skatepark may be limited during times of scheduled programs, and maintenance and repairs.
3. Users of the Skatepark under the age of 17 must wear a properly fitted and fastened ANSI- or SNELL-approved helmet at all times, in compliance with the New Jersey Helmet Law (Title 39:4-10.1, amended 2006). When questioned by Park Rangers and/or Skatepark attendant about helmet compliance, users must produce a current valid photo ID as proof of age. Failure to produce valid photo ID, or wear a properly fitted and fastened helmet, will result in immediate expulsion from the Skatepark.

4. No person shall use drugs, alcohol, profanity, abusive language, or obscene gestures, or engage in vandalism in the Skatepark.
5. No pets, tobacco products, food, or drink shall be permitted in the Skatepark at any time, with the exception of water in non-glass containers.
6. No person shall use the Skatepark when equipment and surfaces are wet and/or icy, or when the gate is locked.
7. No one under the age of eight shall be permitted in the Skatepark without adult supervision.
8. No personal ramps, rails, boxes, or other jump equipment/materials shall be permitted. Adjusting, moving, or altering existing equipment shall be prohibited.
9. Only personal individual listening devices, such as ear buds or ear phones, shall be permitted in the Skatepark.
10. Use of the Skatepark shall be limited to the posted established maximum capacities.
11. No person shall remain within the Skatepark who does not abide by the instructions and directions of the Park Rangers and/or Skatepark attendant. The staff may eject anyone at anytime for failure to comply.
12. The staff reserves the right to close the Skatepark at anytime for failure to abide by these rules and regulations.

Employees of the Board of Recreation Commissioners are vested with police authority and empowered to make arrests for violations of County Park Rules and Regulations. Rules applying to special conditions or situations within an individual County Park or Recreation Area may be supplemental to the above. When special rules apply, they will be posted in affected areas.

These rules and regulations are promulgated in accordance with provisions of New Jersey revised statutes Title #40, Chapter 12-6 which reads as follows: "The Board of Recreation Commissioners shall have full control over all lands, playgrounds, and recreation places acquired or leased under the provisions of Section 40:12-1 to 40:12-9 of this Title and may adopt suitable Rules, Regulations, and By-Laws of the use thereof, and the conduct of all persons while on or using the same, and any person who shall violate any such rules, regulations, or by-laws shall be deemed and adjudged to be a disorderly person."

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=227

WHEREAS, JANET B. RYAN, Recreation Program Specialist, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective June 1, 2013; and

WHEREAS, JANET B. RYAN started work with the Monmouth County Park System on July 20, 1991; and

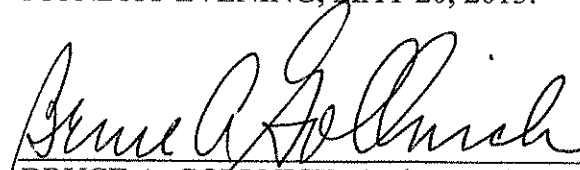
WHEREAS, JANET B. RYAN has been a capable and faithful employee of the Board with twenty-one and one-half (21 ½) years of service.

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

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=227

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to JANET B. RYAN; and

WHEREAS, JANET B. RYAN is a capable and faithful employee of the Monmouth County Park System with over twenty-one and one-half years of service; and

WHEREAS, JANET B. RYAN has given her time and talent as an employee of the Board of Recreation Commissioners; and

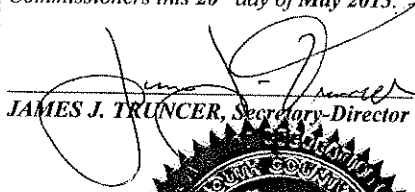
WHEREAS, JANET B. RYAN has decided to retire as of June 1, 2013.

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

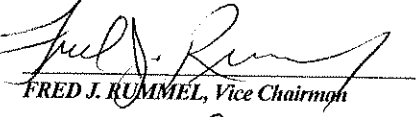
BE IT FURTHER RESOLVED that the Board extends to JANET B. RYAN its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 20th day of May 2013.

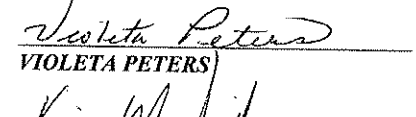
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director

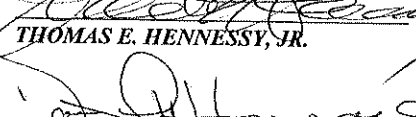

EDWARD J. LOUB, Chairman

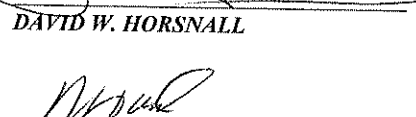

FRED J. RUMMEL, Vice Chairman


MICHAEL G. HARMON

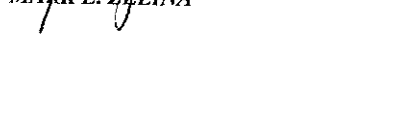

VIOLETA PETERS

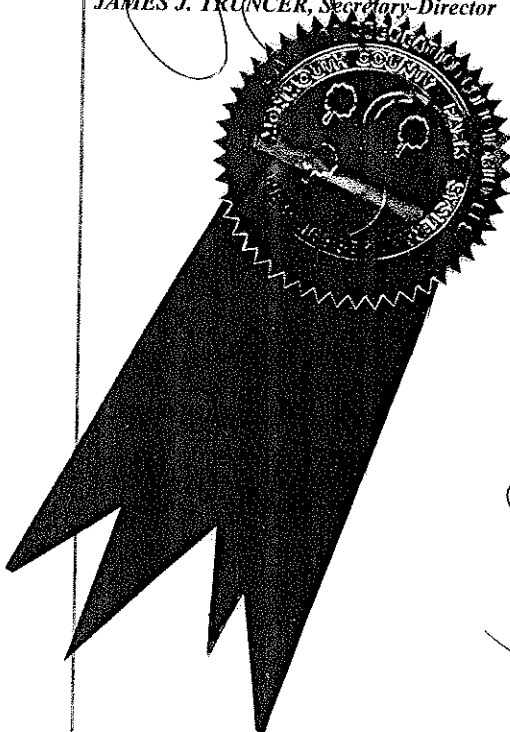

KEVIN MANDEVILLE


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MELVIN A. HOOD


MARK E. ZELINA



The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=228

WHEREAS, the Monmouth County Board of Recreation Commissioners heretofore awarded a contract to BARTASH PRINTING, INC., Philadelphia, PA, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM ACTIVITY DIRECTORY, YEAR 2013, VOLUMES 1-5 (Bid #0050-12), ITEMS: Volumes 1-5 (Period of 10/10/12 – 08/15/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$62,000.00; as per Resolution #R-12-9-17=302, on December 9, 2012; and

WHEREAS, BARTASH PRINTING, INC., Philadelphia, PA, failed to meet its obligations under the contract specifications due to poor service and failure to deliver the Spring Directory Volume 2 and the Summer Directory Volume 4 on time, including an inordinate number of quality issues with the Summer Directory Volume 4; and

WHEREAS, on February 5, 2013, Andrew Spears, Superintendent of Recreation, talked by telephone with Bartash Printing, Inc. employee Charles Corbett who indicated that they were waiting for a part for one of their printers and that there was nothing they could do to meet the prescribed specification delivery date deadline of February 6, 2013 for the Spring Directory, Volume 2; and

WHEREAS, the Spring Directories, Volume 2 were delivered on February 8, 2013, two days late, severely impacting our distribution plan and causing a hardship; and

WHEREAS, on April 29, 2013, Bartash employee Brenda Ragan advised us via email that the Summer Directories, Volume 4, would be late as it was the end of the month and they were very busy; and

WHEREAS, the specifications prescribe a May 1 2013 delivery date for the Summer Directories, Volume 4, and the Directories were delivered on May 3, 2013, two days late, critically and negatively impacting our business; and

WHEREAS, Andrew Spears, Superintendent of Recreation, telephoned Eric Roberts, Director of Sales for Bartash Printing, Inc., numerous times between April 29, 2013 and April 30, 2013, leaving messages about our concern over the late delivery, and in the afternoon on May 1, 2013, Mr. Roberts returned the telephone call wherein Mr. Spears again expressed concern over the late delivery date and stressed that the late date critically and negatively impacted our business; and

WHEREAS, BARTASH PRINTING, INC., Philadelphia, PA, did not notify us that the balance of the order being approximately 28,000 copies of the Summer Directory, Volume 4 were not delivered to the Monmouth Mail Processing and Distribution Center in Eatontown until Monday, May 6, 2013, a full five days after the delivery date specified in the contract which we learned about on Wednesday, May 8, 2013, catastrophically impacting our program sales which began on May 8, 2013; and

WHEREAS, the Summer Directory Volume 4 also included an inordinate number of quality issues being color quality and consistency issues and smudges and spatters in many copies; and

R-13-5-20=228 (Continued)

WHEREAS, BARTASH PRINTING, INC., Philadelphia, PA, has failed to meet contract specifications and has not met its obligations under the contract.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE that BARTASH PRINTING, INC., 5400 Grays Avenue, Philadelphia, PA 19143, has DEFAULTED in their contract obligations for the PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM ACTIVITY DIRECTORY, YEAR 2013, VOLUMES 1-5 (Bid #0050-12), as originally awarded by Resolution #R-12-9-17=302 for ITEMS: Volumes 1-5 (Period of 10/10/12 – 08/15/13), in the Estimated Total Contract Amount of \$62,000.00, due to poor service and failure to perform under the contract specifications by failing to deliver the Spring Directory Volume 2 and the Summer Directory Volume 4 on time, and quality issues with the Summer Directory Volume 4; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby TERMINATE the balance of the contract with BARTASH PRINTING, INC., Philadelphia, PA, being the 2013 Activity Directory Volume 5, in the Estimated Amount of \$12,501.00, for cause; and

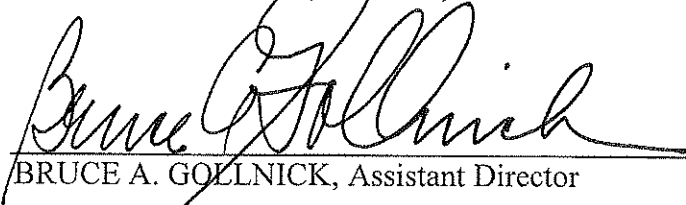
BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR of the Board to solicit written quotes for the Printing of the 2013 Activity Directory Volume 5; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to BARTASH PRINTING, INC., Philadelphia, PA, forthwith.

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=229

WHEREAS, a proposal dated May 6, 2013, was received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 6, 2013, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, which proposal was referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

THE TOWER OPTICAL COMPANY, INC.
275 East Avenue
Norwalk, CT 06855

ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of January 1, 2013 through December 31, 2013;
Contractor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per said proposal received on May 6, 2013; and

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

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=229

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=230

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), 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 2, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated April 25, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), in an Amount Not to Exceed \$1,200.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, 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 GAGLIANO & COMPANY, Shrewsbury, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00025, in an amount not to exceed \$1,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated April 25, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), in the Contract Amount Not To Exceed \$1,200.00; and

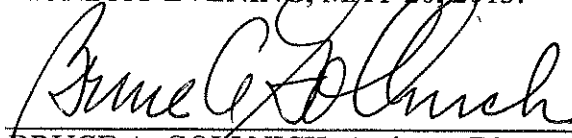
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 20, 2013.


BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=230

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=231

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), 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 2, 2013; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISALS COMPANY, Freehold, NJ, has submitted a written proposal dated April 25, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), in an Amount Not to Exceed \$1,650.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00025, in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISALS COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 25, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), in the Contract Amount Not To Exceed \$1,650.00; and

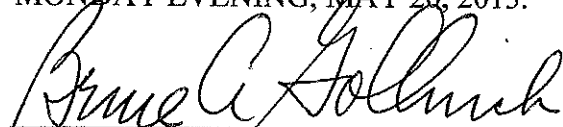
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 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 Mandeville, and adopted on roll call by the following vote:

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

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 20, 2013.



BRUCE A. GOLINICK, Assistant Director

R-13-5-20=231

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=232

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 8, 2013, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,700.00:

SEMAN-TOV, INC.
1700 Bloomsburg Avenue
Ocean, NJ 07712

ITEMS: Proposal 1, Items 1 & 2, Bus Transportation Service for the 2013 Recreation Assistance Program (Period of June 24, 2013 through August 30, 2013); with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (June 23, 2014 through August 29, 2014), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (June 23, 2014 through August 29, 2014); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

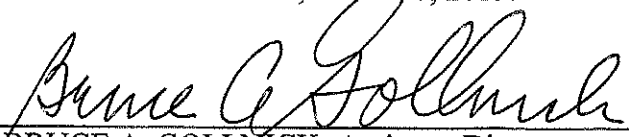
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$11,700.00.

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

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

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 20, 2013.


BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=232

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=233

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 8, 2013, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE FOR THE 2013 RECREATION ASSISTANCE PROGRAM AND 2013 SHUTTLE BUS TRANSPORTATION SERVICES FOR THE MONMOUTH COUNTY FAIR (Bid #0052-13), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

MICHAEL A. LOORI BUS CO., INC.
130 Highway 36
Middletown, NJ 07748

ITEMS: Proposal 2, Items 1 & 2, 2013 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of July 24, 2013 through July 28, 2013); with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (July 23, 2014 through July 27, 2014), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (July 23, 2014 through July 27, 2014); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$10,000.00.

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=233

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=234

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for LONGSTREET FARM ACCESSIBILITY AND DRAINAGE, HOLMDEL TWP., NJ (Bid #0053-12), to F & P CONTRACTORS, INC., South Amboy, NJ, as per Resolution #R-12-10-9=312; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,803.40 for additions and deletions to Items #1, 5, 6, 8, 9, 10, 11, 14, 17 & 23 of contract, to F & P CONTRACTORS, INC., South Amboy, NJ, for LONGSTREET FARM ACCESSIBILITY AND DRAINAGE, HOLMDEL TWP., NJ (Bid #0053-12), as per original contract awarded by Resolution #R-12-10-9=312, ITEMS: Base Bid Price, Items 1-24 \$141,906.00, Minus Alternate Bid #2 (-)\$1,800.00; in the Contract Amount of \$140,106.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$141,909.40.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,803.40 for additions and deletions to Items #1, 5, 6, 8, 9, 10, 11, 14, 17 & 23 of contract, to F & P CONTRACTORS, INC., 659 Washington Avenue, South Amboy, NJ 08879, for LONGSTREET FARM ACCESSIBILITY AND DRAINAGE, HOLMDEL TWP., NJ (Bid #0053-12), as per original contract awarded by Resolution #R-12-10-9=312, ITEMS: Base Bid Price, Items 1-24 \$141,906.00, Minus Alternate Bid #2 (-)\$1,800.00; in the Contract Amount of \$140,106.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$141,909.40; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20010, Board of Recreation Commissioners, Project #10004, in the amount of \$1,803.40.

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=234

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=235

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 9, 2013, for RENTAL OF FAIR TENTS (Bid #0054-13), 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 \$73,365.00:

L & A TENT RENTALS
200 Whitehead Road
Hamilton, NJ 08619

ITEMS: #1-17 @\$73,365.00 with the option to add Items #18-27 (Period of July 11, 2013 through August 8, 2013), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (July 10, 2014 through August 7, 2014), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (July 10, 2014 through August 7, 2014); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

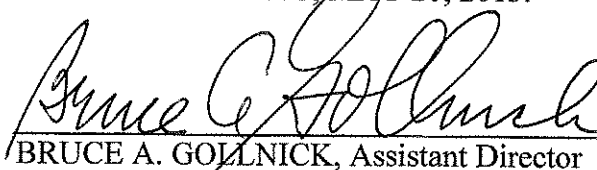
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$73,365.00.

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

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

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 20, 2013.


BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=235

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-5-20=236

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 9, 2013, for CHAIN LINK FENCE INSTALLATION AT MONMOUTH COVE MARINA AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0053-13), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$85,450.00:

NORTHEASTERN INTERIOR SERVICES

112 Mill Street
Paterson, NJ 07501

ITEMS: Proposal #1, Items 1-6 @\$42,802.00, Plus Alternate Bid #1 @\$12,768.00 and Alternate Bid #2 @\$9,730.00 (Total of Proposal #1 \$65,300.00); and Proposal #2, Items 1-7 (Total of Proposal #2 \$20,150.00).

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, Board of Recreation Commissioners (2013), in the amount of \$65,300.00; and in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$20,150.00.

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

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

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 20, 2013.



BRUCE A. GOLLNICK, Assistant Director

R-13-5-20=236