

**MINUTES OF THE TUESDAY EVENING, MAY 26, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Thomas W. Adcock

The following were Absent on roll call:

Commissioner Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
George Richdale, Ass't. Co. Park Superintendent  
Matt Coleman, Ass't. Co. Park Superintendent  
Helen Fiore, Office Services Manager  
Dan Bisti, County Park Manager  
Alexis Campanile, Howell, NJ  
Jessie Campanile, Brielle, NJ  
Jeanette Avellan, Howell, NJ  
Diane M. Steely-Brown, Eatontown, NJ  
Brian Ellsworth, Neptune, NJ  
Sharon Walsh, Sayreville, NJ  
Erin Nunn, Brick, NJ  
Mary Beth Thompson, Clean Ocean Action  
William Kastning, Executive Director  
Monmouth Conservation Foundation  
Geri Curran, Sea Girt, NJ  
Thomas M. Sims, Manasquan, NJ  
Wendy Britt, Point Pleasant Beach, NJ  
Karl Heiss, Jackson, NJ  
Jennifer Vigil, Wall, NJ  
Bob Langton, Manasquan, NJ  
Donna McConville, Red Bank, NJ  
Kiel Arnone, Point Pleasant Borough, NJ  
Allison Histler, Point Pleasant Beach, NJ

Also Present (As Continued):

Julie Wozniak, Jackson, NJ  
Gail Keith, Manasquan, NJ  
Cynthia Zanowic, Pt. Pleasant, NJ  
Nicole Bonney, Clark, NJ  
Chervine Lamb, Neptune, NJ  
Michael Carichi, Jackson, NJ  
Cindy Zipf, Clean Ocean Action  
Janis Gianforte-Horner, Farmingdale, NJ  
Kate Gentile, Point Pleasant, NJ  
Warren Lapp, Neptune, 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 17, 2014, as required by law.”

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 11, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Peters, Hennessy, Horsnall and Adcock. Commissioners Harmon and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 11, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Peters, Hennessy, Horsnall and Adcock. Commissioners Harmon and Zelina abstained as not being present at the meeting.

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

On a motion made by Commissioner Peters, seconded by Vice Chairman Mandeville, the **2014 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 Vice Chairman Mandeville, the **2015 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 Adcock, 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 Adcock, 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 Adcock, 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 2015 (5/14/2015)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL (5/14/2015)** 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 18, 2015**

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF MAY 18, 2015** 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 Hennessy, 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 Fletcher N. Platt, Jr., P.E., of Gannett Fleming, Inc., South Plainfield, NJ, dated May 6, 2015, addressed to Chairman Fred Rummel and the Board, regarding the Bayshore Regional Sewerage Authority (BRSA) 2015 Collection System Repair Project.

2. Letter from Valerie T. Heilweil, RMC, Borough Clerk/Keyport, dated May 20, 2015, addressed to James Truncer, Director of County Parks, and enclosed Resolution 178-15, adopting Borough of Keyport's Endorsement of Stone Road Meadows for Open Space or Recreational Use, as adopted on May 19, 2015.
3. Mailing from N. Bonney, Clark, NJ, postmarked May 21, 2015 and received May 26, 2015, addressed to the Board of Recreation Commissioners, and enclosed flyer Petitioning Monmouth County Park System—Allow dogs to visit and enjoy “Dog Beach at Fisherman’s Cove any time of the year!”

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, 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.

Chairman Rummel welcomed those present and noted that for those who wish to be heard this evening please limit your comments to three (3) minutes; be respectful of others; and state your name and where you are from. Chairman Rummel also indicated that if you wish to be heard and have signed the Hearing of the Public Sign-In Sheet, that your name will be called in the order in which it appears. Chairman Rummel indicated that if you have not signed the sheet and wish to be heard please raise your hand and you will be recognized.

Wendy Britt, of Point Pleasant Beach, NJ, spoke against the hour restrictions at Fisherman’s Cove beach and noted that the Board should reconsider the decision. Ms. Britt indicated that she would be willing to pay to use the beach.

Jenn Vigil, of Wall, NJ, noted that she was disappointed with the restrictions and asked that the Board should reconsider the restrictions and stated that users travel great distances. She also noted that she has been going there since the age of 17 years and presented Chairman Rummel with a petition.

Ms. Nicole Bonney, of Clark, NJ, and of Manasquan where she has a second home, would like to see no restrictions as to time of day and stated that users have been sharing with other users. Ms. Bonney noted that Fisherman’s Cove is a free alternative to the Manasquan Borough beaches.

Kiel Arnone, of Point Pleasant Borough, NJ, noted he brings his dog to the beach everyday, and that he would like a better explanation by the Board as to why the current regulations were adopted by the Board.

Donna McConville, of Red Bank, NJ, noted that she had just recently found out about the change. Ms. McConville related that she has friends from North Jersey who rent in Manasquan because they can use the dog beach. She would like the Board to reconsider the current regulations.

Bob Langton, Manasquan, NJ, stated he would like to know the reasons for the change; would like to have the beach available to dog owners; and not take revenue from the Borough beach by beach goers using the beach at Fisherman’s Cove.

Julie Wozniak, of Jackson, NJ, reported she has not seen a kayaker or fisherman and has not heard of them using Fisherman’s Cove.

Karl Heiss, of Jackson, NJ, noted that because of his job he can only get to use the area during the time it is closed due to his work schedules, and stated that the beach is a happy place.

Brian Ellsworth, of Neptune, NJ, noted that taking photos and bird watching is a morning and evening activity when the beach is open to dog owners. He stated that his concern is that his liberty is being taken away to use the beach as he has been able to in the past.

Erin Nunn, of Brick, NJ, presented a petition to the Board with signatures from all over the country. Ms. Nunn noted she would like to enjoy the beach with her entire family. Erin Nunn asked the Board not to take the beach away from dog owners.

Janis Gianforte-Horner, of Farmingdale, NJ, noted she echoed what others have said. She stated that she wants to enjoy the beach and not have to rush to get there within the hours it is available. Ms. Horner noted she used to bring her mother to the beach and that it was a lifesaver for her mother.

Jeanette Avellan, Howell, NJ, reported that she has three (3) labs and uses the beach in the morning and evening and stated that her dogs enjoy the beach.

Diane M. Steely-Brown, Eatontown, NJ, noted her children have friends from throughout the county. Ms. Steely-Brown noted that she has taught their children to follow the rules and that one of the reasons she and her husband moved to Monmouth County was because they are dog owners. Ms. Steely-Brown also reported that her children have their get-togethers at the beach with their friends and observed that the beach is a happy place.

Jessie Campanile, of Brick, NJ, stated she enjoys the beach with her dogs and noted that the rules have created segregation. Ms. Campanile also stated that her dog gets excited to go to the beach and that access to the water is therapy for dogs and their health. She requested that the Board please reconsider.

Kiel Arnone, of Point Pleasant Borough, asked for an explanation from the Board as to why it adopted the new rules.

Chairman Rummel noted no decision will be made by the Board tonight.

Warren Lapp, of Neptune, NJ, addressed the Board and noted that dog owners make sure people clean up and that users self-police.

Kate Gentile, of Point Pleasant, NJ, noted that if swimmers are to use the area the Board will need to have a lifeguard. She also noted that she has not seen kayakers and fishermen and thinks the rule is crazy.

Thomas M. Sims, of Manasquan, NJ, noted he has a City Planning background and wondered what studies and planning has gone into the Board's decision. Mr. Sims asked that the Board take a step back and reconsider the regulations. Mr. Sims noted that 30% - 40% of U.S. households have a pet and that the uses at the beach are healthy activities.

Chairman Rummel thanked those who attended the meeting.

Chairman Rummel recognized Assistant Director Andrew Spears who spoke to the reasons for the change in the rules as a way to address access by other users and to strike a balance between uses.

In response to a question, Assistant Director Andrew Spears noted that nature activities and programs provide an educational opportunity with access to the water. In response to a question of enforcement, of the rules Andrew Spears noted that the leash rule needs to be enforced.

A question was asked as to the petitions and what weight will the number of signatures have in making a difference as to the Board's reconsideration of the rules.

Andrew noted that Fisherman's Cove is considered by the Board to be a special place.

Commissioner Harmon noted the improvements that have been made over the past several years. Commissioner Harmon also noted the conflicts with dogs and other users that have happened in the past.

A suggestion from the audience was made to separate the beach into areas for the various uses.

Commissioner Horsnall suggested the Board take the public's comments under consideration.

Commissioner Hennessy seconded the suggestion.

In response to a question from the audience, Chairman Rummel noted the current rules would stay in place until such time the Board may take action.

Chairman Rummel noted the next meeting of the Board is scheduled for June 8, 2015, at 7:00 PM.

There being no one else present to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:10 PM.

At 8:11 PM members of the public left the meeting except for William Kastning, Cindy Zipf and Mary Beth Thompson. Helen Fiore, George Richdale, Matt Coleman and Dan Bisti also left the meeting.

#### **FREEHOLDER'S REPORT:**

The Secretary-Director noted that there was no Freeholder's Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

#### **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 –Recommending Authorization of Change Order #1, in the amount of \$690.00 for adjustments for contract quantities based on as-built field conditions, to Down To Earth Landscaping, Inc., Jackson, NJ, for Recreation Center & Pool House Walkway Improvements at Fort Monmouth Recreation Center, Tinton Falls (Bid #0061-14), Items: #1-11, Total Base Bid Price; as originally awarded by Resolution #R-14-11-17=424 in the Contract Amount of \$33,915.50, for a New Total Change Order #1 Contract Amount of \$34,605.50.
2. Board Action Item #2 – Recommending Authorization of Change Order #1, in the amount of \$2,332.02 to replace existing deteriorated net posts, net anchors and nets on four (4) tennis courts at Thompson Park, to Halecon, Inc., Bridgewater, NJ, for Reconstruction of Thompson Park Tennis Courts & Surfacing of Various Courts (Bid #0056-14), Items: Total Base Bid; as originally awarded by Resolution #R-14-11-3=405 in the Contract Amount of \$167,000.00, for a New Total Change Order #1 Contract Amount of \$169,332.02.

3. Board Action Item #3 – Recommending Authorization of Change Order #1, in the amount of \$0.00 for substitution of 11 gallons of Trinity in place of 6 gallons of Triton Flo due to discontinuation by its producer, the Bayer Corporation, to Reed & Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies (Bid #0034-15), Items: #2, 3, 6, 8, 9, 10, 14, 18, 20, 23, 29, 31, 47, 53, 55, 56, 57, 60, 61, 65, 67, 70, 71, 81, 82, 85, 89, 90, 92, 96, 100, 102, 105, 106, 109, 113, 115, 118, 121, 122, 123, 131, 139, (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=151 in the Contract Amount of \$219,444.31, for a New Total Change Order #1 Contract Amount of \$219,444.31.
4. Board Action Item #4 – Recommending Award of Contract to Global Equipment Company, Inc., Port Washington, NY, for Furnishing and Delivery of Four Drawer Insulated Cabinets (Bid #0047-15), Item: #1, Ten (10) 4-Drawer Insulated File Cabinets; in the Total Contract Amount of \$20,750.00.
5. Board Action Item #5 – Recommending Award of Contract to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry (Bid #0048-15), Items: A-D (2015 Supply/Service Contract for the Period of 05/26/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.
6. Board Action Item #6 as Added to the Agenda – Recommending Award of Contract to Taylor Fence Co., Inc., Red Bank, NJ, for Furnishing and Delivery of Various Fencing (Wooden & Snow Fence) (Bid #0049-15), Items: Proposal 1, Items 1-8, in the Total Lump Sum Amount of \$15,667.39; Proposal 2, Items 1 & 2, in the Total Lump Sum Amount of \$9,513.80; (2015 Supply Contract for the Period of May 26, 2015 through December 31, 2015); in the Total Contract Amount of \$25,181.19.
7. Board Action Item #7 as Added to the Agenda – Recommending Award of Contract to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0050-15), Items: #1-8 (Total Lump Sum), (Period of June 1, 2015 through July 31, 2015); in the Total Contract Amount of \$25,740.00.
8. Board Action Item #8 as Added to the Agenda – Recommending Award of Contract to Nickolaus Construction Company, Vincentown, NJ, for Recoating of Sports Courts at Dorbrook Recreation Area (Bid #0040-15), Items: Total Base Bid Price; in the Total Contract Amount of \$52,600.00.
9. Board Action Item #9 as Added to the Agenda – Recommending Award of Contract to Pierce Engineering, Allenwood, NJ, for Providing Architectural/Engineering and Testing Services at Various Park Locations for the Period of June 1, 2015 through May 31, 2016 (Ref. #15-10 & PS #22-15), in an Amount Not To Exceed \$20,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

10. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 18, 2015, as distributed to the Board.

Andrew J. Spears updated the Board with regard to Change Order #1, to Halecon, Inc., Bridgewater, NJ, for Reconstruction of Thompson Park Tennis Courts & Surfacing of Various Courts (Bid #0056-14), as listed on the Agenda as Board Action Item #2.

Vice Chairman Mandeville noted his objection to the Change Order recommended for Board Action, as Agenda Item #2, and noted that he intended to vote no.

Commissioner Hennessy noted that there was a cost associated with doing the work in-house.

Andrew Spears noted the status of various projects.

Vice Chairman Mandeville recounted his children's unpleasant experience at Fisherman's Cove when they encountered dogs on the beach.

At 8:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 26, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #5 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #6, 7, 8 & 9 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 #9.

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

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

In the Negative: Vice Chairman Mandeville (Agenda Item #2 ONLY)

Absent: Commissioner Butch



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

- R-15-5-26=225 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$690.00 for adjustments for contract quantities based on as-built field conditions, to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for RECREATION CENTER & POOL HOUSE WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER, TINTON FALLS (Bid #0061-14), ITEMS: #1-11, Total Base Bid Price; as originally awarded by Resolution #R-14-11-17=424 in the Contract Amount of \$33,915.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$34,605.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-26=226 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$2,332.02 to replace existing deteriorated net posts, net anchors and nets on four (4) tennis courts at Thompson Park, to HALECON, INC., Bridgewater, NJ, for RECONSTRUCTION OF THOMPSON PARK TENNIS COURTS & SURFACING OF VARIOUS COURTS (Bid #0056-14), ITEMS: Total Base Bid; as originally awarded by Resolution #R-14-11-3=405 in the Contract Amount of \$167,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$169,332.02. Upon being put to a vote, Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina and Adcock were in the affirmative. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)
- R-15-5-26=227 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$0.00 for substitution of 11 gallons of Trinity in place of 6 gallons of Triton Flo due to discontinuation by its producer, the Bayer Corporation, to REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), ITEMS: #2, 3, 6, 8, 9, 10, 14, 18, 20, 23, 29, 31, 47, 53, 55, 56, 57, 60, 61, 65, 67, 70, 71, 81, 82, 85, 89, 90, 92, 96, 100, 102, 105, 106, 109, 113, 115, 118, 121, 122, 123, 131, 139, (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); as originally awarded by Resolution #R-15-3-23=151 in the Contract Amount of \$219,444.31, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$219,444.31. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-26=228 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GLOBAL EQUIPMENT COMPANY, INC., Port Washington, NY, for FURNISHING AND DELIVERY OF FOUR DRAWER INSULATED CABINETS (Bid #0047-15), ITEM: #1, Ten (10) 4-Drawer Insulated File Cabinets; in the Total Contract Amount of \$20,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-5-26=229 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), ITEMS: A-D (2015 Supply/Service Contract for the Period of 05/26/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-26=230 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN & SNOW FENCE) (Bid #0049-15), ITEMS: Proposal 1, Items 1-8, in the Total Lump Sum Amount of \$15,667.39; Proposal 2, Items 1 & 2, in the Total Lump Sum Amount of \$9,513.80; (2015 Supply Contract for the Period of May 26, 2015 through December 31, 2015); in the Total Contract Amount of \$25,181.19. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-26=231 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0050-15), ITEMS: #1-8 (Total Lump Sum), (Period of June 1, 2015 through July 31, 2015); in the Total Contract Amount of \$25,740.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-5-26=232 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NICKOLAUS CONSTRUCTION COMPANY, Vincentown, NJ, for RECOATING OF SPORTS COURTS AT DORBROOK RECREATION AREA (Bid #0040-15), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$52,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-5-26=233 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on May 19, 2015, proposal dated May 18, 2015, for PROVIDING ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JUNE 1, 2015 THROUGH MAY 31, 2016 (Ref. #15-10 & PS #22-15), in an Amount Not To Exceed \$20,000.00, 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)

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. 2015 Playground Repairs at Various Parks
2. Furnishing and Delivery of Golf Course Irrigation Control System Support and Services

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

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

1. Preliminary Assessment/Site Investigation (PASI) Report, Block 13, Lot 1.02, Millstone Township, Owner: Baranowitz, Improved Property, ±8.39 Acres, for Additions to Perrineville Lake Park (Ref. #15-20) (*FAIR & OPEN*)
2. Surveying Services, Block 13, Lot 1.02, Millstone Township, Owner: Baranowitz, Improved Property, ±8.39 Acres, for Additions to Perrineville Lake Park (Ref. #15-21) (*FAIR & OPEN*)
3. Preliminary Assessment/Site Investigation (PASI) Report, Block 131, Lot 1, Middletown Township, Owner: Johnson & Ensley, Unimproved Property, ±0.114 Acres, for Additions to Bayshore Waterfront Park – Donation (Ref. #15-22) (*FAIR & OPEN*)
4. Surveying Services, Block 131, Lot 1, Middletown Township, Owner: Johnson & Ensley, Unimproved Property, ±0.114 Acres, for Additions to Bayshore Waterfront Park – Donation (Ref. #15-23) (*FAIR & OPEN*)

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

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

1. **SATURDAY, JUNE 6, 2015** – 9 AM TO 3 PM. **Special People United To Ride (SPUR) 2<sup>nd</sup> Annual Horse Show.** “Sunnyside Equestrian Center”, Sunnyside Recreation Area, Middletown, NJ.
2. **SUNDAY, JUNE 7, 2015** – 10 AM TO 3 PM. **Deep Cut Gardens Open House.** Deep Cut Gardens, 152 Red Hill Road, Middletown, NJ.

3. **MONDAY EVENING, JUNE 8, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **FRIDAY, JUNE 12, 2015** – 4 PM UNTIL 6 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program Barbeque** for CAC Participants and Immediate Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
5. **SUNDAY, JUNE 14, 2015** – 11 AM TO 2 PM. **Friends of the Parks Battery Lewis Picnic,** Hartshorne Woods Park, Portland Road, Highlands, NJ.
6. **SATURDAY, JUNE 20, 2015** – 9 AM TO 1 PM. **Eco-Elephant Family Flea Market.** Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
7. **MONDAY EVENING, JUNE 22, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JULY 13, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **WEDNESDAY THROUGH SUNDAY, JULY 22-26, 2015** – 41<sup>st</sup> **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
10. **SATURDAY, AUGUST 8, 2015** - 1 PM TO 5 PM. **Dorbrook Day.** *Celebrating Dorbrook Recreation Areas' 30<sup>th</sup> Anniversary.* Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
11. **MONDAY EVENING, AUGUST 10, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
12. **SATURDAY, AUGUST 15, 2015** - 1 PM TO 4 PM. **Sweet Corn Festival.** Historic Walnford, Upper Freehold, NJ.
13. **SATURDAY, AUGUST 22, 2015** - 9 PM TO 1 PM. **Eco-Elephant Family Flea Market.** Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
14. **MONDAY EVENING, AUGUST 24, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of May 11, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:25 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing "land acquisition matters"; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, and by unanimous vote of those present, the regular meeting was **RECONVENED** at 9:46 PM. Commissioner Horsnall, who had recused himself during the Executive Session meeting at 9:36 PM, was not present when the Board reconvened the regular meeting.

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

The following resolution was introduced:

R-15-5-26=234 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO A TEMPORARY USE & OCCUPANCY AGREEMENT with the NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, STATE PARK SERVICE, Trenton, NJ, for the TEMPORARY USE AND OCCUPANCY OF BUILDINGS #1751 AND #1753, AND ADJACENT AREA FOR ACCESS, PARKING, STORAGE AND WORK SPACE, FOR THE STORAGE AND RESTORATION OF ANTIQUE FIREFIGHTING EQUIPMENT OWNED BY THE STATE OF NEW JERSEY AND THE NJ FIRE MUSEUM, AT CROSSWICKS CREEK PARK, Upper Freehold Township, NJ. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Following the vote, Commissioner Horsnall entered the meeting room.

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, June 8, 2015**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

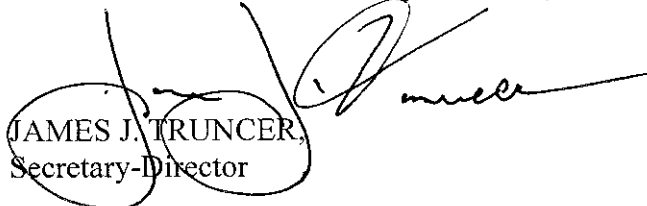
Vice Chairman Mandeville noted that the Board needs to reassert control of the Fisherman's Cove Conservation Area beach.

Commissioner Horsnall noted his concern with visitors who permit their dogs off the leash and possible health issues.

Following a discussion, Chairman Rummel requested staff to prepare alternatives to the current rule of limiting the hours during which dogs are permitted on the beach at Fisherman's Cove Conservation Area for the Board's review and consideration.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, May 26, 2015, was **ADJOURNED** at 10:12 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=225

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECREATION CENTER & POOL HOUSE WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER, TINTON FALLS (Bid #0061-14), to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, as per Resolution #R-14-11-17=424; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$690.00 for adjustments for contract quantities based on as-built field conditions, to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for RECREATION CENTER & POOL HOUSE WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER, TINTON FALLS (Bid #0061-14), as per original contract awarded by Resolution #R-14-11-17=424, ITEMS: #1-11, Total Base Bid Price; in the Contract Amount of \$33,915.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$34,605.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$690.00 for adjustments for contract quantities based on as-built field conditions, to DOWN TO EARTH LANDSCAPING, INC., 705 Wright-Debow Road, Jackson, NJ 08527, for RECREATION CENTER & POOL HOUSE WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER, TINTON FALLS (Bid #0061-14), as per original contract awarded by Resolution #R-14-11-17=424, ITEMS: #1-11, Total Base Bid Price; in the Contract Amount of \$33,915.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$34,605.50; 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 #20014, Board of Recreation Commissioners (2014), Project #14019, in the amount of \$690.00.

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

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

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=225

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=226

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECONSTRUCTION OF THOMPSON PARK TENNIS COURTS & SURFACING OF VARIOUS COURTS (Bid #0056-14), to HALECON, INC., Bridgewater, NJ, as per Resolution #R-14-11-3=405; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,332.02 to replace existing deteriorated net posts, net anchors and nets on four (4) tennis courts at Thompson Park, to HALECON, INC., Bridgewater, NJ, for RECONSTRUCTION OF THOMPSON PARK TENNIS COURTS & SURFACING OF VARIOUS COURTS (Bid #0056-14), as per original contract awarded by Resolution #R-14-11-3=405, ITEMS: Total Base Bid; in the Contract Amount of \$167,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$169,332.02.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,332.02 to replace existing deteriorated net posts, net anchors and nets on four (4) tennis courts at Thompson Park, to HALECON, INC., 136 Billian Street, Bridgewater, NJ 08807, for RECONSTRUCTION OF THOMPSON PARK TENNIS COURTS & SURFACING OF VARIOUS COURTS (Bid #0056-14), as per original contract awarded by Resolution #R-14-11-3=405, ITEMS: Total Base Bid; in the Contract Amount of \$167,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$169,332.02; 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 #20014, Board of Recreation Commissioners (2014), Project #14011, in the amount of \$2,332.02.

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

In the Affirmative: Chairman Rummel, Commissioners Harmon,  
Peters, Hennessy, Horsnall, Zelina and Adcock  
In the Negative: Vice Chairman Mandeville  
Absent: Commissioner Butch

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=226



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=227

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), to REED & PERRINE, Tennent, NJ, as per Resolution #R-15-3-23=151; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00 for substitution of 11 gallons of Trinity in place of 6 gallons of Triton Flo due to discontinuation by its producer, the Bayer Corporation, to REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-3-23=151, ITEMS: #2, 3, 6, 8, 9, 10, 14, 18, 20, 23, 29, 31, 47, 53, 55, 56, 57, 60, 61, 65, 67, 70, 71, 81, 82, 85, 89, 90, 92, 96, 100, 102, 105, 106, 109, 113, 115, 118, 121, 122, 123, 131, 139, (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$219,444.31, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$219,444.31.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00 for substitution of 11 gallons of Trinity in place of 6 gallons of Triton Flo due to discontinuation by its producer, the Bayer Corporation, to REED & PERRINE, P.O. Box 100, 396 Main Street, Tennent, NJ 07763, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0034-15), as per original contract awarded by Resolution #R-15-3-23=151, ITEMS: #2, 3, 6, 8, 9, 10, 14, 18, 20, 23, 29, 31, 47, 53, 55, 56, 57, 60, 61, 65, 67, 70, 71, 81, 82, 85, 89, 90, 92, 96, 100, 102, 105, 106, 109, 113, 115, 118, 121, 122, 123, 131, 139, (2015 Supply Contract for the Period of 03/23/15 through 12/31/15); in the Contract Amount of \$219,444.31, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$219,444.31; and

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

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

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

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=227

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=228

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 12, 2015, for FURNISHING AND DELIVERY OF FOUR DRAWER INSULATED CABINETS (Bid #0047-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$20,750.00:

GLOBAL EQUIPMENT COMPANY, INC.

11 Harbor Park Drive

Port Washington, NY 11050

ITEM: #1, Ten (10) 4-Drawer Insulated File Cabinets.

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 #20091, Board of Recreation Commissioners, Project #91009, in the amount of \$20,750.00.

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

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

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=228

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=229

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 12, 2015, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$70,000.00:

WOODWARD CONSTRUCTION COMPANY

P.O. Box 393

Matawan, NJ 07747

ITEMS: A-D (2015 Supply/Service Contract for the Period of 05/26/15 through 12/31/15).

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 show by the said tabulation above set forth; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$70,000.00.

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

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

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=229

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=230

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 20, 2015, for FURNISHING AND DELIVERY OF VARIOUS FENCING (WOODEN & SNOW FENCE) (Bid #0049-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,181.19:

TAYLOR FENCE CO., INC.

P.O. Box 126

Red Bank, NJ 07701

ITEMS: Proposal 1, Items 1-8, in the Total Lump Sum Amount of \$15,667.39;  
Proposal 2, Items 1 & 2, in the Total Lump Sum Amount of \$9,513.80;  
(2015 Supply Contract for the Period of May 26, 2015 through December 31, 2015).

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 (2015), in the amount of \$25,181.19.

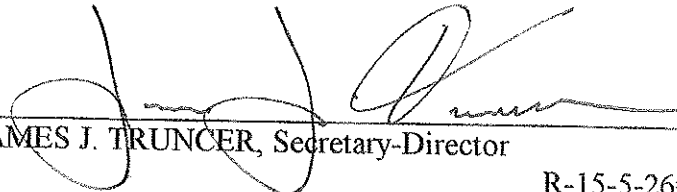
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioner Butch

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=230

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=231

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 20, 2015, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0050-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,740.00:

**PECKHAM MATERIALS CORP.**

2 Union Street Extension

Athens, NY 12015

**ITEMS:** #1-8 (Total Lump Sum), (Period of June 1, 2015 through July 31, 2015).

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 (2015), in the amount of \$25,740.00.

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

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

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=231

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=232

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 2, 2015, for RECOATING OF SPORTS COURTS AT DORBROOK RECREATION AREA (Bid #0040-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$52,600.00:

NICKOLAUS CONSTRUCTION COMPANY

P.O. Box 2322

Vincentown, NJ 08088

ITEMS: 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

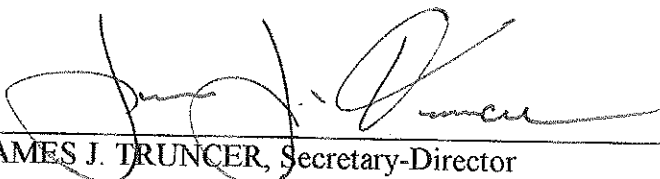
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20014, Board of Recreation Commissioners, Project #14011, in the amount of \$52,600.00.

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

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

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 TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=232

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-15-5-26=233

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JUNE 1, 2015 THROUGH MAY 31, 2016 (Ref. #15-10 & PS #22-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from June 1, 2015 through May 31, 2016; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 19, 2015; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated May 18, 2015, indicating they will provide ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JUNE 1, 2015 THROUGH MAY 31, 2016 (Ref. #15-10 & PS #22-15), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PIERCE ENGINEERING, Allenwood, 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 PIERCE ENGINEERING, Allenwood, 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 (2015), in an amount not to exceed \$20,000.00.

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 PIERCE ENGINEERING, 2204 Ramshorn Drive, P.O. Box 312, Allenwood, NJ 08720, as per proposal dated May 18, 2015, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF JUNE 1, 2015 THROUGH MAY 31, 2016 (Ref. #15-10 & PS #22-15), in the Contract Amount Not To Exceed \$20,000.00; 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 \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 TUESDAY EVENING, MAY 26, 2015.

  
JAMES J. TRUNCER, Secretary-Director

R-15-5-26=233

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-15-5-26=234

WHEREAS, the County of Monmouth is the owner of BUILDINGS #1751 AND #1753 located at CROSSWICKS CREEK PARK, Upper Freehold Township, NJ, which buildings and park land is operated by the Monmouth County Park System; and

WHEREAS, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, STATE PARK SERVICE, Trenton, NJ, would like to USE BUILDINGS #1751 AND #1753, AND AN ADJACENT AREA FOR ACCESS, PARKING, STORAGE AND WORK SPACE, FOR THE STORAGE AND RESTORATION OF ANTIQUE FIREFIGHTING EQUIPMENT OWNED BY THE STATE OF NEW JERSEY AND THE NJ FIRE MUSEUM, AT CROSSWICKS CREEK PARK, Upper Freehold Township, NJ.

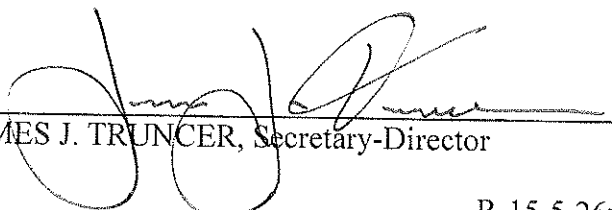
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE & OCCUPANCY AGREEMENT with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, STATE PARK SERVICE, Trenton, NJ, for the TEMPORARY USE AND OCCUPANCY OF BUILDINGS #1751 AND #1753, AND AN ADJACENT AREA FOR ACCESS, PARKING, STORAGE AND WORK SPACE, FOR THE STORAGE AND RESTORATION OF ANTIQUE FIREFIGHTING EQUIPMENT OWNED BY THE STATE OF NEW JERSEY AND THE NJ FIRE MUSEUM, AT CROSSWICKS CREEK PARK, Upper Freehold Township, NJ, as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2015.

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

R-15-5-26=234