

**MINUTES OF THE MONDAY EVENING, MAY 6, 2019 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 Rummel at 7:00 PM.

The following were Present on roll call: Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
David W. Horsnall  
Patricia M. Butch  
Thomas W. Adcock  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Vice Chairman Mandeville  
Commissioners:  
Hennessy (Excused)  
Zelina (Excused)

Also Present: James J. Truncer, Secretary-Director  
Kira S. Dabby, Esquire  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Thomas P. Mullin, Lincroft, 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 Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, 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 Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 22, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Butch and Adcock. Commissioner Peters abstained as not being present at the meeting).

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 22, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote approved as corrected on Page 1, as Kira S. Dabby, Esq., recused herself from the discussion about land acquisition matters pertaining to the Howell Park Golf Course as Archer & Greiner, P.C., represents the New Jersey American Water Co. (approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Butch and Adcock. Commissioner Peters abstained as not being present at the meeting).

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

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **2019 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

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

At 7:06 PM, Vice Chairman Mandeville arrived at the meeting.

#### **SECRETARY-DIRECTOR'S REPORT:**

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

##### 1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reported to the Board that revenue was at \$1,376,915.42, which was up \$53,143.19 from 2018.

Patti Conroy noted the following:

- There were 68 volunteers at the Volunteer Training Workshops:
  - “Find Your Path” volunteer orientation;
  - “Pruning Trees & Shrubs”;
  - “Docent Training” took place at Huber Woods Park, Deep Cut Gardens, and Bayshore Waterfront Park.
- There were approximately 90 volunteers for “Garden Week” of April 16, 2019.
  - Volunteers were gardening and pruning at the following locations:
    - David C. Shaw Arboretum
    - Huber Woods Park
    - Fisherman’s Cove Conservation Area
    - Thompson Park
    - Deep Cut Gardens
    - Manasquan Reservoir
    - Mount Mitchill Scenic Overlook
    - Historic Portland Place
    - Longstreet Farm
    - Dorbrook Recreation Area
- Forty-one (41) volunteers were at Popamora Point for the beach clean-up.
- Seventeen (17) volunteers were at Bayshore Waterfront Park for Japanese Sedge removal.
- There were 40 volunteers at Fisherman’s Cove for invasive plant removal and seed spreading.
- The summer volume of the Parks & Programs Guide is available, and the programs will go on sale on Wednesday, May 8, 2019.
- Our fall volume is in the works, and will be packed with terrific programs and events and also it will be available in time to be disbursed at this year’s Monmouth County Fair.
- There were 1,109 entries for the “Toes in the Sand” social media contest.
- The “Wines and Pines” program was filled at Clayton Park.
- There was a good crowd for the “Spring Stroll” at Freneau Woods.
- Naturalist, Paul Mandala, led a nature walk at the Fisherman’s Cove Conservation Area.
- Earth Day events took place at the following parks:
  - Bayshore Waterfront Park with 31 visitors
  - Deep Cut Gardens with 721 visitors
  - Freneau Woods Park with 16 visitors

- Huber Woods Environmental Center with 70 visitors
  - Manasquan Reservoir Environmental Center with 157 visitors; and
  - Seven Presidents Oceanfront Park with 19 visitors
- The spring craft show consisted of 50 crafters and 754 visitors.
  - Urban & Community Recreation had egg dyeing at Big Brook Park.
  - The Creative Arts Center held Raku pottery and painting classes.
  - Outdoor Adventures hit the trails with the ladies hiking club.
  - Fort Monmouth held a “Spring Break” camp.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with regard to golf course operations during the month of April:

- The Golf Instructor, Kathy Ricci, was elected to a Class A member of the PGA of America on April 1, 2019.
- Mike gave an update on the construction taking place at the Shark River Golf Course.
- There were 114 high school golfers in the Monmouth County Championship and 99 in Shore Conference Championship.
- Charleston Springs hosted the “IMG Junior Tour”, and the boy that won shot an 11 under par.
- The Match Play Tournament at Charleston Springs hosted 47 players.
- Seven women participated in the first “#inviteHER” event at Hominy Hill Golf Course.
- Golf rounds were up in April to 19,311 with the year to date total being 31,043.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during the month of April:

The following are activities and events the Monmouth County Park System Hosted over the last few weeks while also preparing for the Reaccreditation visit:

- There was a craft Fair at Ft. Monmouth on April 27<sup>th</sup> with 750 people in attendance and over 50 vendors.
- A NJ Marathon held on April 27 and 28, a two-day event used parking on park system property, while the smaller race, a 5k passed through the park.

- Sheep Shearing took place at Holmdel Park on April 27 and 28<sup>th</sup> with approximately 700 visitors or observers a day.
- A vintage baseball game held at Holmdel Park, on Saturday, May 4<sup>th</sup>, with 2,700 visitors, many of which stopped, watched, and photographed players from a time of the past.
- The Creative Arts and Music Festival held at Thompson Park on Saturday, May 4<sup>th</sup>, with 4,143 people in attendance even with the occasional rainfall. Also, we did have a rugby tournament take place on this day as well.
- The week of April 22<sup>nd</sup> through the 25<sup>th</sup> was the busiest week, by far, this year as public schools were on spring break, and it was Passover. We experienced near perfect weather on Tuesday and Wednesday. Even middle of the week days were similar to some of the most heavily visited weekends.
- The Piping Plovers are at Seven Presidents Oceanfront Park. At present, there is one egg in the protected area at the southern end of the park. We anticipate that they will lay more eggs in the coming days. The Plovers decided to move their nest from what looked like a horrible location for them and us, which was in front of our volleyball nets adjacent to the beach entrance on Joline. I'll keep you informed as things develop.
- For the Commission for Accreditation of Park and Recreation Agencies (CAPRA) – the year, months and weeks of preparation is over. The park system staff prepared documents, reviewed policies, manuals and procedures, and cleaned. The CAPRA team visit was from May 1<sup>st</sup> through the 3<sup>rd</sup>.

The following describes CAPRA:

- CAPRA, a process of National Recreation and Parks Association. The **Commission for Accreditation of Park and Recreation Agencies (CAPRA)** accredits park and recreation agencies for excellence in operation and service. Charged with providing high quality services and experiences, park and recreation agencies across the United States turn to CAPRA Accreditation as a credible and efficient means of achieving these goals, while providing assurance to the public that the agency meets national standards of best practice. Agency accreditation is available to all entities administering park and recreation systems, including municipalities, townships, counties, special districts and regional authorities, councils of government, schools, and military installations.
- The team arrived on Tuesday afternoon, Fred Couceyro, City of Coral Gables Florida, Tara Eggleston, Maryland-National Capital Park and Planning Commission, and Jen Basham, Town of Stephenville, TX. The team leader Fred Couceyro reported to Thompson Park Headquarters (HQ) meeting with Mr. Truncer and then the Headquarter staff.

- Wednesday, an all business day the team reported to HQ, met staff, and then went to work. They had a long, busy day as did many of us. That evening, although it was raining, Chairman Rummel joined us and we took them on a tour of Deep Cut Gardens. Then following the tour, we had a very nice dinner and evening at The Holland Activity Center.
- First thing Thursday morning, the team reported back to HQ and got back to work. They announced that they would complete document review by noon and would be available to tour parks in the afternoon. We had assembled a team to conduct the tours lead by Mr. Truncer and we arranged for Gail Hunton, Chief of Acquisition and Design, to meet with us and speak at two locations - Battery Lewis and Portland Place. The weather was perfect and everything looked very nice.
- Friday morning, May 3<sup>rd</sup>, the team reported to HQ once again and completed the standards review and assessment report. A short time later their findings were shared with Mr. Truncer and staff. Mike Janoski and Tom Fobes were able to take Fred Couceyro on an abbreviated tour, visiting Holmdel Park, Dorbrook Recreation Area, and Hominy Hill Golf Course.
- We were able to show or tour 11 park areas and 1 Golf Course in total. Exiting comments from the CAPRA team included words such as beautiful, wonderful, amazing, solid team (like a good family), and “this (MCPS park areas) is not how we envisioned New Jersey”. All of our departments worked very hard preparing for this visit, therefore, all should feel good about the preparation, the visit, and simply be proud of our park system.

**FREEHOLDER’S REPORT:**

Freeholder Lillian G. Burry reported about the Creative Arts and Music Festival held at Thompson Park on Saturday, May 4<sup>th</sup>, and noted the fine dinner the Friends provided the CAPRA Visitation Team at the Holland Activity Center, Tatum Park, on May 1<sup>st</sup>.

**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 \$10,050.00 for excavation and cut off water service @\$5,000.00, road opening permit @\$1,250.00, traffic control police officers @\$1,400.00, and abatement of additional asbestos tiles @\$2,400.00 to Frank Lurch Demolition Company, LLC, Avon-by-the-Sea, NJ, for Furnishing of Phase III Demolition and Site Restoration Work (Bid #0038-18), Items: Proposal #1 @\$72,600.00; Proposal #2 @\$76,800.00; and Proposal #3 @\$37,400.00; for the Period of 04/23/18 through 12/31/18, as originally awarded by Resolution #R-18-4-23=165 in the Contract Amount of \$186,800.00, for a New Total Change Order #1 Contract Amount of \$196,850.00.

2. Board Action Item #2 – Authorizing the Purchase of Hard & Soft Surface Commercial Flooring, from Hannon Floors, Union, NJ, Items: Furnish and Install Mannington Poetica Collection Carpeting; as available under NJ State and Local Contract #121715-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$19,952.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 18, 2019, proposal dated April 15, 2019, for Providing Professional Surveying Services of Block 119, Lots 10 & 12, Marlboro Township, New Jersey, ±49.30 Acres, Improved Property, Owned by Terzulli, Project: Additions to Freneau Woods Park (Ref. #18-55 & PS #39-19), in an Amount Not To Exceed \$17,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 - Recommending acceptance of the written proposal of Najarian Associates, Eatontown, NJ, as received on April 18, 2019, proposal dated April 15, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 119, Lot 12 (P/O), Marlboro Township, New Jersey, ±42.30 Acres, Owned by Terzulli, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #18-56 & PS #38-19), in an Amount Not To Exceed \$2,645.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on April 12, 2019, proposal dated April 3, 2019, for Providing Professional Appraisal Services of Block 355, Lot 6, Township of Wall, New Jersey, Improved Property, Owned by Kisner, ±0.83 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #19-22 & PS #37-19), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on April 12, 2019, proposal dated April 9, 2019, for Providing Professional Appraisal Services of Block 355, Lot 6, Township of Wall, New Jersey, Improved Property, Owned by Kisner, ±0.83 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #19-22 & PS #37-19), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 12, 2019, proposal dated April 7, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 69, Lots 12 & 14, Howell Township, New Jersey, ±11.36 Acres, Owned by Wang, Ruby T., et al, Vacant Property, Project: Additions to Metedeconk River Greenway (Ref. #18-67 & PS #35-19), in an Amount Not To Exceed \$2,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 12, 2019, proposal dated April 9, 2019, for Providing Professional Surveying Services of Block 69, Lots 12 & 14, Howell Township, New Jersey, ±11.36 Acres, Vacant Property, Owned by Wang, Ruby T., et al, Project: Additions to Metedeconk River Greenway (Ref. #18-68 & PS #36-19), in an Amount Not To Exceed \$8,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending award of contract to the highest responsible bidder, as per bid proposal to All Around Concessions, Brick, NJ, for Furnishing of a Mobile Food Concession Vehicle at Dorbrook Recreation Area (Bid #0040-19), Item: Two (2) Seasons for the Periods of 05/18/19 through 09/08/19, and 05/16/20 through 9/06/20, at an Annual Rate of \$11,101.00; in the Total Contract Amount of \$22,202.00.
10. Board Action Item #10 – Recommending award of 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 #0039-19), Items: #1-11, (2019 Service Contract, for the Period of 05/06/19 through 12/31/19); in the Estimated Total Contract Amount of \$30,750.00.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Robert Frizell, Inc., Forked River, NJ, for Renovations to Maintenance Building #904 at Tatum Park, Middletown, NJ (Bid #0036-19), Items: Total Base Bid Price, Estimated Period of Contract 90 days; in the Total Contract Amount of \$198,988.00.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Alliance Bus Group, Inc., College Park, GA, for 2019 Licensed Motor Vehicles (Bid #0029-19), Items: Proposal #1, Items 1-3; in the Total Contract Amount of \$106,430.00.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Route 23 Automall, LLC, Butler, NJ, for 2019 Licensed Motor Vehicles (Bid #0029-19), Items: Proposal #2, Items 1-4, Proposal #3, Items 1-2, Proposal 4, Items 1-2; in the Total Contract Amount of \$160,281.00.
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Beyer Ford, LLC, Morristown, NJ, for 2019 Licensed Motor Vehicles (Bid #0029-19), Items: Proposal #5, Item 1; in the Total Contract Amount of \$37,143.00.
15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Larson Ford, Inc., Lakewood, NJ, for 2019 Licensed Motor Vehicles (Bid #0029-19), Items: Proposal #6, Items 1 & 3; in the Total Contract Amount of \$87,132.48.



16. Board Action Item #16 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 26, 2019, proposal dated April 23, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 170, Lot 8.02, Marlboro Township, New Jersey, ±17.9 Acres, Owned by Harbor Road Properties, LLC, Vacant Property, Project: Additions to Wickatunk Recreation Area (Ref. #18-81 & PS #40-19), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Marijane Bruncati, Clerk 2, who started work with the Monmouth County Park System on May 21, 2007, and who will retire effective June 1, 2019, with twelve (12) years of service.
18. Board Action Item #18 as Added to the Agenda – Recommending acceptance of the written proposal of Spiezele Architectural Group, Inc., Hamilton, NJ, as received on April 10, 2019 proposal dated April 10, 2019, for Providing Professional Architectural and Engineering Services for the Preparation of Plans and Construction Documents for the Construction of a New Activity/Program Building with Restrooms and Support Facilities at Holmdel Park, Holmdel, NJ (Ref. #18-86 & PS #31-19), in an Amount Not To Exceed \$89,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
19. James J. Truncer, Secretary-Director, reviewed with the Board the request made by the ALS Association Greater NY Chapter for Permission to Use a portion of Seven Presidents Oceanfront Park for overflow parking on Sunday, May 11, 2019, with the Board charging a facility use fee of \$600.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.  
  
A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Horsnall, GRANTING PERMISSION to the ALS ASSOCIATION GREATER NY CHAPTER for the USE of a PORTION of SEVEN PRESIDENTS OCEANFRONT PARK, for OVERFLOW PARKING on SUNDAY, MAY 11, 2019, with the Board CHARGING a FACILITY USE FEE in the TOTAL AMOUNT OF \$600.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said AGREEMENT. Upon being put to a vote, the motion was unanimously carried.
20. James J. Truncer, Secretary-Director, reviewed with the Board the request by Monmouth Park for Permission to Use a portion of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for overflow parking on May 25-26, June 16, and July 20, 2019, during major events (Food Truck Festival, Father’s Day Horse Racing, and The Haskell Invitational) taking place on their site, with the Board charging a facility use fee in the total amount of \$1,200.00 for the three (3) events, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Horsnall, GRANTING PERMISSION to MONMOUTH PARK for the USE of a PORTION of WOLF HILL RECREATION AREA, Crescent Place, Oceanport, Borough, for OVERFLOW PARKING on MAY 25-26, JUNE 16, AND JULY 20, 2019, DURING MAJOR EVENTS (FOOD TRUCK FESTIVAL, FATHER'S DAY HORSE RACING, AND THE HASKELL INVITATIONAL), with the Board CHARGING a FACILITY USE FEE in the TOTAL AMOUNT OF \$1,200.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said AGREEMENT. Upon being put to a vote, the motion was unanimously carried.

21. Request by Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from August 1, 2019 through November 15, 2019, Monday through Friday, 6:00 PM to 8:00 PM, and continuing until the commencement of school in September, and once school resumes, practices will be reduced to three (3) days a week until completion of the 2019 football season, with the Board charging a facility use fee in the total amount of \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Commissioner Harmon, seconded by Commissioner Horsnall, GRANTING PERMISSION to SHORE YOUTH FOOTBALL AND CHEER, INC., West Long Branch, NJ, for the USE of a TURF FIELD on the southeast section of WOLF HILL RECREATION AREA, Crescent Place, Oceanport Borough, for PRACTICES from AUGUST 1, 2019 through NOVEMBER 15, 2019, MONDAY THROUGH FRIDAY, 6:00 PM TO 8:00 PM, CONTINUING UNTIL COMMENCEMENT OF SCHOOL IN SEPTEMBER, and ONCE SCHOOL RESUMES, PRACTICES WILL BE REDUCED TO THREE ( 3 ) DAYS A WEEK UNTIL COMPLETION OF 2019 FOOTBALL SEASON, with the Board CHARGING a FACILITY USE FEE in the TOTAL AMOUNT OF \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said AGREEMENT. Upon being put to a vote, the motion was unanimously carried.

22. Status of Funded Projects as of April 29, 2019.

Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 29, 2019, as distributed to the Board.

At 7:37 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #18.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 6, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #17 & #18, 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 #18.

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

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

In the Negative: None

Absent: Commissioners Hennessy and Zelina

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

R-19-5-6=195 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$10,050.00 for excavation and cut off water service @\$5,000.00, road opening permit @\$1,250.00, traffic control police officers @\$1,400.00, and abatement of additional asbestos tiles @\$2,400.00 to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEMS: Proposal #1 @\$72,600.00; Proposal #2 @\$76,800.00; and Proposal #3 @\$37,400.00; for the Period of 04/23/18 through 12/31/18, as originally awarded by Resolution #R-18-4-23=165 in the Contract Amount of \$186,800.00, for a New Total Change Order #1 Contract Amount of \$196,850.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-5-6=196 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of HARD & SOFT SURFACE COMMERCIAL FLOORING, from HANNON FLOORS, Union, NJ, ITEMS: Furnish and Install Mannington Poetica Collection Carpeting; as available under NJ State and Local Contract #121715-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$19,952.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-5-6=197 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL OF JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 18, 2019, proposal dated April 15, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOTS 10 & 12, MARLBORO TOWNSHIP, NEW JERSEY, ±49.30 ACRES, IMPROVED PROPERTY, OWNED BY TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-55 & PS #39-19), in an Amount Not To Exceed \$17,900.00, 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-19-5-6=198 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of NAJARIAN ASSOCIATES, Eatontown, NJ, as received on April 18, 2019, proposal dated April 15, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 12 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±42.30 ACRES, OWNED BY TERZULLI, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-56 & PS #38-19), in an Amount Not To Exceed \$2,645.00, 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-19-5-6=199 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on April 12, 2019, proposal dated April 3, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), in an Amount Not To Exceed \$1,390.00, 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-19-5-6=200 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on April 12, 2019, proposal dated April 9, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), in an Amount Not To Exceed \$1,400.00, 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-19-5-6=201 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 12, 2019, proposal dated April 7, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, OWNED BY WANG, RUBY T., ET AL, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-67 & PS #35-19), in an Amount Not To Exceed \$2,650.00, 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-19-5-6=202 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 12, 2019, proposal dated April 9, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, VACANT PROPERTY, OWNED BY WANG, RUBY T., ET AL, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-68 & PS #36-19), in an Amount Not To Exceed \$8,990.00, 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-19-5-6=203 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to ALL AROUND CONCESSIONS, Brick, NJ, for FURNISHING OF A MOBILE FOOD CONCESSION VEHICLE AT DORBROOK RECREATION AREA (Bid #0040-19), ITEM: Two (2) Seasons for the Periods of 05/18/19 through 09/08/19, and 05/16/20 through 9/06/20, at an Annual Rate of \$11,101.00; in the Total Contract Amount of \$22,202.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-6=204 Resolution offered for adoption by Vice Chairman Mandeville, 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 #0039-19), ITEMS: #1-11, (2019 Service Contract, for the Period of 05/06/19 through 12/31/19); in the Estimated Total Contract Amount of \$30,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-5-6=205 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROBERT FRIZELL, INC., Forked River, NJ, for RENOVATIONS TO MAINTENANCE BUILDING #904 AT TATUM PARK, MIDDLETOWN, NJ (Bid #0036-19), ITEM: Total Base Bid Price, Estimated Period of Contract 90 days; in the Total Contract Amount of \$198,988.00.
- R-19-5-6=206 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALLIANCE BUS GROUP, INC., College Park, GA, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), ITEM: Proposal #1, Items 1-3; in the Total Contract Amount of \$106,430.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-6=207 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROUTE 23 AUTOMALL, LLC, Butler, NJ, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), ITEMS: Proposal #2, Items 1-4, Proposal #3, Items 1-2, Proposal #4, Items 1-2; in the Total Contract Amount of \$160,281.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-6=208 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BEYER FORD, LLC, Morristown, NJ, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), ITEM: Proposal #5, Item 1; the Total Contract Amount of \$37,143.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-6=209 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LARSON FORD, INC., Lakewood, NJ, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), ITEM: Proposal #6, Items 1 & 3; the Total Contract Amount of \$87,132.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-6=210 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 26, 2019, proposal dated April 23, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.02, MARLBORO TOWNSHIP, NEW JERSEY, ±17.9 ACRES, OWNED BY HARBOR ROAD PROPERTIES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #18-81 & PS #40-19), in an Amount Not To Exceed \$2,450.00, 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-19-5-6=211 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to MARIJANE BRUNCATI, Clerk 2, who started work with the Monmouth County Park System on May 21, 2007, and who will RETIRE effective June 1, 2019, with twelve (12) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-6=212 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of SPIEZLE ARCHITECTURAL GROUP, INC., Hamilton, NJ, as received on April 10, 2019 proposal dated April 10, 2019, for PROVIDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A NEW ACTIVITY/PROGRAM BUILDING WITH RESTROOMS AND SUPPORT FACILITIES AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #18-86 & PS #31-19), in an Amount Not To Exceed \$89,900.00, 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)

The **SECRETARY-DIRECTOR** reported to the Board that there were no **BIDS** to **ADVERTISE** at this time.

The **SECRETARY-DIRECTOR** reported to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT**.

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

**DATES TO REMEMBER:**

1. **FRIDAY, MAY 10, 2019** – 8:30 AM—3:30 PM. Board Member Tour of Park Areas.
2. **WEDNESDAY, MAY 15, 2019** – Friends of the Monmouth County Park System, Inc., **Golf Outing**. Charleston Springs Golf Course, Millstone, NJ. Registration Fee: \$175.00. *(Includes Breakfast, Luncheon & Beverages).*
3. **SUNDAY, MAY 19, 2019** – 11 AM—5 PM. **Walnford Day**. Historic Walnford, Upper Freehold. *(Tour the Waln House, enjoy demonstrations, hands-on activities, games, exhibits, displays & more.)*
4. **MONDAY EVENING, MAY 20, 2019** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 10, 2019** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JUNE 24, 2019** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

7. **MONDAY EVENING, JULY 15, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDS. THROUGH SUNDAY, JULY 24, 25, 26, 27 & 28, 2019** – 45<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.—Friday 5 PM to 11 PM; Saturday 11 AM to 11 PM; and Sunday 11 AM to 6 PM*).

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, May 20, 2019, 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 Commissioner Adcock, and adopted on roll call by the following vote:

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

Commissioner Harmon inquired as to the status of the State owned Marlboro hospital property.

The Secretary-Director reviewed with the Board the current status of State ownership and the environmental restrictions currently placed on the property.

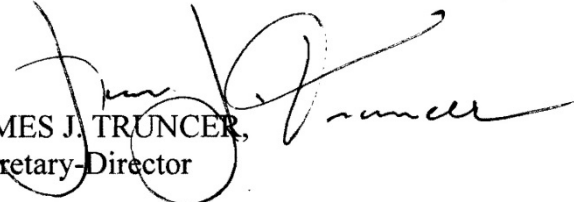
Commissioner Harmon inquired as to boxwood mites and what can be done to control them.

Andrew Spears, Assistant Director, noted that information and directions for the control of the mites is being sought from Rutgers Extension Service.

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 Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 6, 2019, was **ADJOURNED** at 8:03 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

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

**RESOLUTION**

R-19-5-6=195

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, as per Resolution #R-18-4-23=165; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$10,050.00 for excavation and cut off water service @\$5,000.00, road opening permit @\$1,250.00, traffic control police officers @\$1,400.00, and abatement of additional asbestos tiles @\$2,400.00, to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEMS: Proposal #1 @\$72,600.00; Proposal #2 @\$76,800.00; and Proposal #3 @\$37,400.00; for the Period of 04/23/18 through 12/31/18, as per original contract awarded by Resolution # R-18-4-23=165, in the Contract Amount of \$186,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$196,850.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$10,050.00 for excavation and cut off water service @\$5,000.00, road opening permit @\$1,250.00, traffic control police officers @\$1,400.00, and abatement of additional asbestos tiles @\$2,400.00, to FRANK LURCH DEMOLITION COMPANY, LLC, 515 Main Street, Avon-by-the-Sea, NJ 07717, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEMS: Proposal #1 @\$72,600.00; Proposal #2 @\$76,800.00; and Proposal #3 @\$37,400.00; for the Period of 04/23/18 through 12/31/18, as per original contract awarded by Resolution # R-18-4-23=165, in the Contract Amount of \$186,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$196,850.00; and

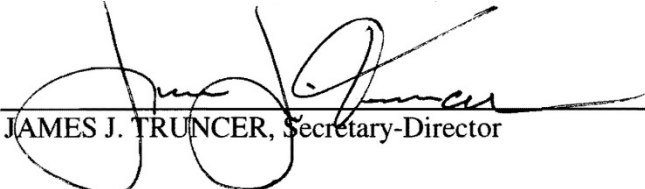
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #20016, Board of Recreation Commissioners, Project #16001, in the amount of \$10,050.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

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

R-19-5-6=195

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

**RESOLUTION**

R-19-5-6=196

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of HARD & SOFT SURFACE COMMERCIAL FLOORING; and

WHEREAS, said HARD & SOFT SURFACE COMMERCIAL FLOORING is available from HANNON FLOORS, Union, NJ, ITEMS: Furnish and Install Mannington Poetica Collection Carpeting; as available under NJ State and Local Contract #121715-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$19,952.00.

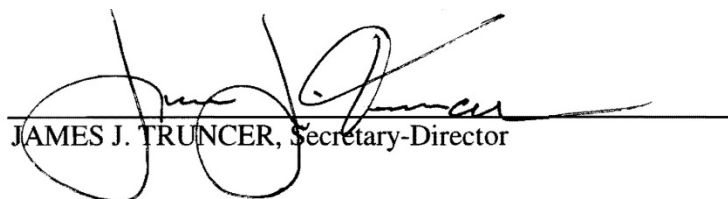
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of HARD & SOFT SURFACE COMMERCIAL FLOORING from HANNON FLOORS, 1119 Springfield Road, Union, NJ 07083, ITEMS: Furnish and Install Mannington Poetica Collection Carpeting; as available under NJ State and Local Contract #121715-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$19,952.00; 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 (2019), in the Amount of \$19,952.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=196

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

**RESOLUTION**

R-19-5-6=197

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOTS 10 & 12, MARLBORO TOWNSHIP, NEW JERSEY, ±49.30 ACRES, IMPROVED PROPERTY, OWNED BY TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-55 & PS #39-19), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 18, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated April 15, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOTS 10 & 12, MARLBORO TOWNSHIP, NEW JERSEY, ±49.30 ACRES, IMPROVED PROPERTY, OWNED BY TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-55 & PS #39-19), in an Amount Not to Exceed \$17,900.00; 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 (2019), Project #00042, in an amount not to exceed \$17,900.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated April 15, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOTS 10 & 12, MARLBORO TOWNSHIP, NEW JERSEY, ±49.30 ACRES, IMPROVED PROPERTY, OWNED BY TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-55 & PS #39-19), in the Contract Amount Not To Exceed \$17,900.00; and

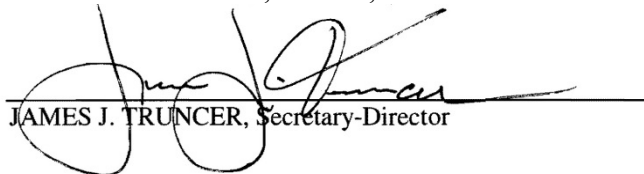
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$17,900.00 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, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=197

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

**RESOLUTION**

R-19-5-6=198

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 12 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±42.30 ACRES, OWNED BY TERZULLI, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-56 & PS #38-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 18, 2019; and

WHEREAS, NAJARIAN ASSOCIATES, Eatontown, NJ, has submitted a written proposal dated April 15, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 12 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±42.30 ACRES, OWNED BY TERZULLI, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-56 & PS #38-19), in an Amount Not to Exceed \$2,645.00; 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 (2019), Project #00042, in an amount not to exceed \$2,645.00.

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 NAJARIAN ASSOCIATES, 1 Industrial Way, Eatontown, NJ 07724, as per proposal dated April 15, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 12 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±42.30 ACRES, OWNED BY TERZULLI, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-56 & PS #38-19), in the Contract Amount Not To Exceed \$2,645.00; and

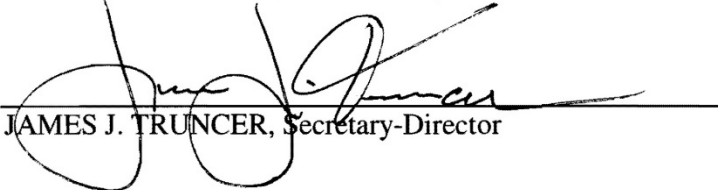
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,645.00 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, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

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

R-19-5-6=198

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

**RESOLUTION**

R-19-5-6=199

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 12, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated April 3, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), in an Amount Not to Exceed \$1,390.00; 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 (2019), Project #00026, in an amount not to exceed \$1,390.00.

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 WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated April 3, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), in the Contract Amount Not To Exceed \$1,390.00; and

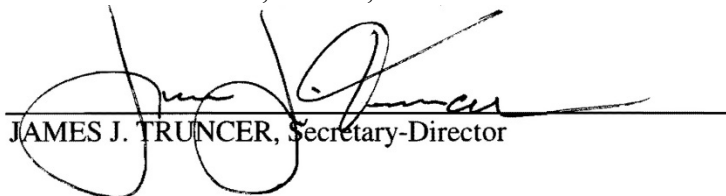
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,390.00 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, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=199

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

**RESOLUTION**

R-19-5-6=200

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 12, 2019; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated April 9, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), in an Amount Not to Exceed \$1,400.00; 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 (2019), Project #00026, in an amount not to exceed \$1,400.00.

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 TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated April 9, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 355, LOT 6, TOWNSHIP OF WALL, NEW JERSEY, IMPROVED PROPERTY, OWNED BY KISNER, ±0.83 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #19-22 & PS #37-19), in the Contract Amount Not To Exceed \$1,400.00; and

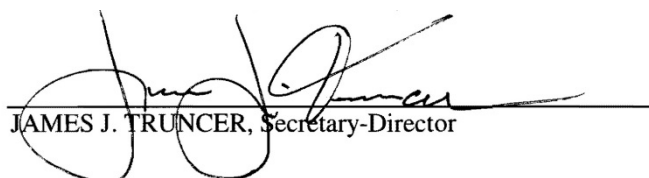
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,400.00 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, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=200

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

**RESOLUTION**

R-19-5-6=201

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, OWNED BY WANG, RUBY T., ET AL, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-67 & PS #35-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 12, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated April 7, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, OWNED BY WANG, RUBY T., ET AL, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-67 & PS #35-19), in an Amount Not to Exceed \$2,650.00; 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 (2019), Project #00027, in an amount not to exceed \$2,650.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated April 7, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 69, LOTS 12 & 14 HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, OWNED BY WANG, RUBY T., ET AL, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-67 & PS #35-19), in the Contract Amount Not To Exceed \$2,650.00; and

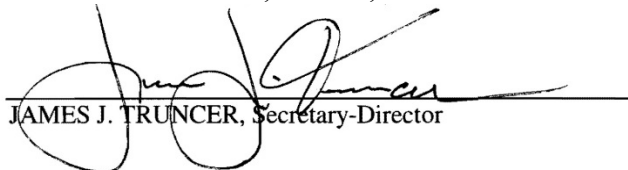
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,650.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=201



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

**RESOLUTION**

R-19-5-6=202

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, VACANT PROPERTY, OWNED BY WANG, RUBY T., ET AL, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-68 & PS #36-19), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 12, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated April 9, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, VACANT PROPERTY, OWNED BY WANG, RUBY T., ET AL, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-68 & PS #36-19), in an Amount Not to Exceed \$8,990.00; 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 (2019), Project #00027, in an amount not to exceed \$8,990.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated April 9, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 69, LOTS 12 & 14, HOWELL TOWNSHIP, NEW JERSEY, ±11.36 ACRES, VACANT PROPERTY, OWNED BY WANG, RUBY T., ET AL, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #18-68 & PS #36-19), in the Contract Amount Not To Exceed \$8,990.00; and

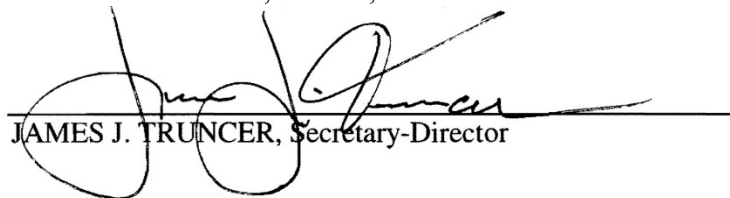
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,990.00 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, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=202

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

**RESOLUTION**

R-19-5-6=203

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 23, 2019, for FURNISHING OF A MOBILE FOOD CONCESSION VEHICLE AT DORBROOK RECREATION AREA (Bid #0040-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

ALL AROUND CONCESSIONS  
990 Cedar Bridge Avenue, Suite B7-216  
Brick, NJ 08723

**ITEM:** Two (2) Seasons for the Periods of 05/18/19 through 09/08/19, and 05/16/20 through 9/06/20, at an Annual Rate of \$11,101.00.

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

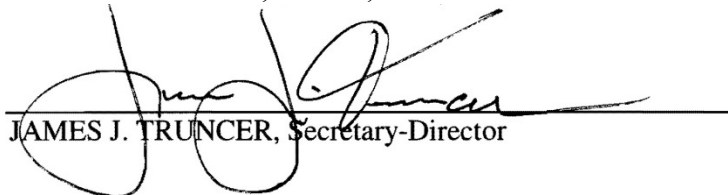
BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder, as per bid proposal received on April 23, 2019; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=203

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

**RESOLUTION**

R-19-5-6=204

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 23, 2019, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0039-19), 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 \$30,750.00:

PECKHAM MATERIALS CORP.  
763 Schoharie Turnpike  
Athens, NY 12015

**ITEMS:** #1-11, (2019 Service Contract, for the Period of 05/06/19 through 12/31/19).

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 (2019), in the estimated amount of \$30,750.00.

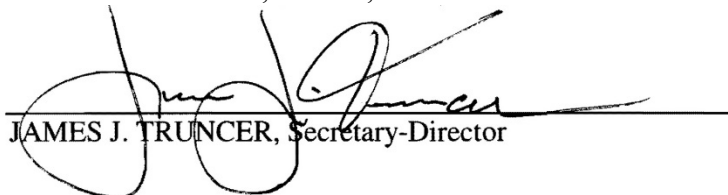
Seconded by Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Horsnall,  
Butch and Adcock

In the negative: None

Absent: Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=204

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

**RESOLUTION**

R-19-5-6=205

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 17, 2019, for RENOVATIONS TO MAINTENANCE BUILDING #904 AT TATUM PARK, MIDDLETOWN, NJ (Bid #0036-19), 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 Total Contract Amount of \$198,988.00:

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

**ITEM:** 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 #20018, Board of Recreation Commissioners, Project #18012, in the amount of \$198,988.00.

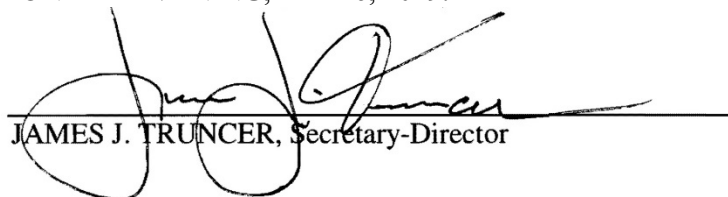
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Horsnall,  
Butch and Adcock

In the negative: None

Absent: Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=205

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

**RESOLUTION**

R-19-5-6=206

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 2, 2019, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), 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 \$106,430.00:

ALLIANCE BUS GROUP, INC.

1926 Hyannis Court

College Park, GA 30337

**ITEMS:** Proposal #1, Items 1-3.

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 #21801, Board of Recreation Commissioners, Project #80501, in the amount of \$106,430.00.

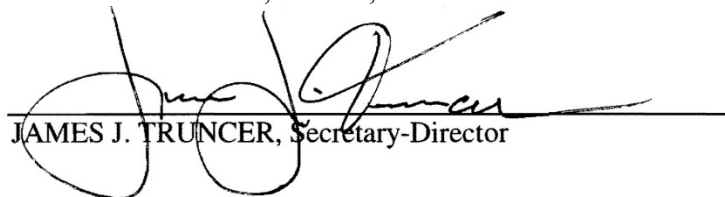
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Horsnall  
Butch and Adcock

In the negative: None

Absent: Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=206

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

**RESOLUTION**

R-19-5-6=207

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 2, 2019, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), 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 \$160,281.00:

ROUTE 23 AUTOMALL, LLC  
1301 Route 23  
Butler, NJ 07405

**ITEMS:** Proposal #2, Items 1-4, Proposal #3, Items 1-2, Proposal #4, Items 1-2.

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

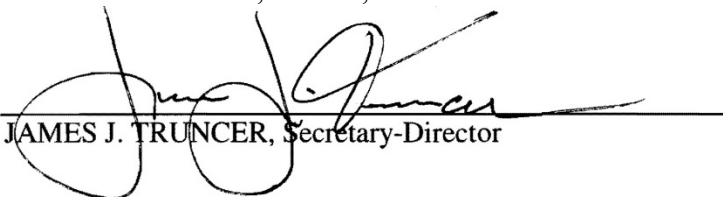
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21801, Board of Recreation Commissioners, Project #80501, in the amount of \$160,281.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-5-6=207

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

**RESOLUTION**

R-19-5-6=208

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 2, 2019, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), 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 \$37,143.00:

BEYER FORD, LLC  
170 Ridgedale Avenue  
Morristown, NJ 07960

**ITEMS:** Proposal #5, Item 1.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21801, Board of Recreation Commissioners, Project #80501, in the amount of \$37,143.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

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

R-19-5-6=208

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

**RESOLUTION**

R-19-5-6=209

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 2, 2019, for 2019 LICENSED MOTOR VEHICLES (Bid #0029-19), 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 \$87,132.48:

LARSON FORD, INC.  
1150 Ocean Avenue  
Lakewood, NJ 08701

**ITEMS:** Proposal #6, Items 1 & 3.

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

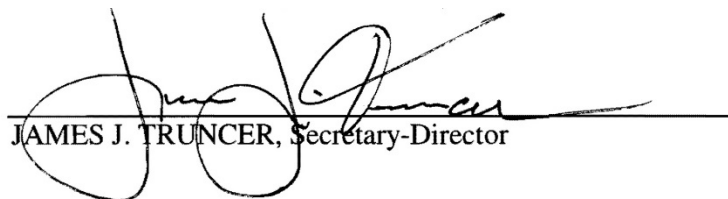
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21801, Board of Recreation Commissioners, Project #80501, in the amount of \$87,132.48.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=209



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

**RESOLUTION**

R-19-5-6=210

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.02, MARLBORO TOWNSHIP, NEW JERSEY, ±17.9 ACRES, OWNED BY HARBOR ROAD PROPERTIES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #18-81 & PS #40-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 26, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated April 23, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.02, MARLBORO TOWNSHIP, NEW JERSEY, ±17.9 ACRES, OWNED BY HARBOR ROAD PROPERTIES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #18-81 & PS #40-19), in an Amount Not to Exceed \$2,450.00; 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 (2019), Project #00070, in an amount not to exceed \$2,450.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated April 23, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.02, MARLBORO TOWNSHIP, NEW JERSEY, ±17.9 ACRES, OWNED BY HARBOR ROAD PROPERTIES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #18-81 & PS #40-19), in the Contract Amount Not To Exceed \$2,450.00; and

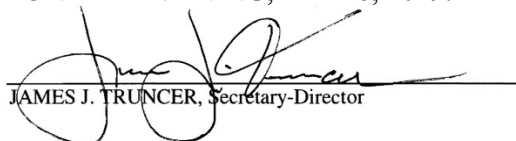
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,450.00 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, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-5-6=210

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

**RESOLUTION**

R-19-5-6=211

WHEREAS, MARIJANE BRUNCATI, CLERK 2, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JUNE 1, 2019; and

WHEREAS, MARIJANE BRUNCATI, started work with the Monmouth County Park System on May 21, 2007; and

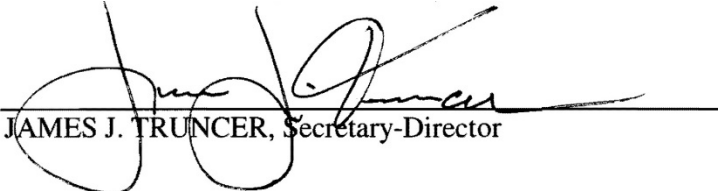
WHEREAS, MARIJANE BRUNCATI has been a capable and faithful employee of the Board with TWELVE (12) YEARS OF SERVICE.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

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

R-19-5-6=211

# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **MARIJANE BRUNCATI**; and*

*WHEREAS, **MARIJANE BRUNCATI** is a capable and faithful employee of the Monmouth County Park System with twelve (12) years of service; and*

*WHEREAS, **MARIJANE BRUNCATI** has given her time and talent as an employee of the Board of Recreation Commissioners; and*

*WHEREAS, **MARIJANE BRUNCATI** has decided to **retire** as of June 1, 2019.*

***NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **MARIJANE BRUNCATI** 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 **MARIJANE BRUNCATI** its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this **6th** day of **May**, 2019.*

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

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

\_\_\_\_\_  
**FRED J. RUMMEL, Chairman**

\_\_\_\_\_  
**KEVIN MANDEVILLE, Vice Chairman**

\_\_\_\_\_  
**MICHAEL G. HARMON**

\_\_\_\_\_  
**VIOLETA PETERS**

\_\_\_\_\_  
**THOMAS E. HENNESSY, JR.**

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**DAVID W. HORSNALL**

\_\_\_\_\_  
**MARK E. ZELINA**

\_\_\_\_\_  
**PATRICIA M. BUTCH**

\_\_\_\_\_  
**THOMAS W. ADCOCK**

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

**RESOLUTION**

R-19-5-6=212

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A NEW ACTIVITY/PROGRAM BUILDING WITH RESTROOMS AND SUPPORT FACILITIES AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #18-86 & PS #31-19), 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 twenty-four (24) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 10, 2019; and

WHEREAS, SPIEZLE ARCHITECTURAL GROUP, INC., Hamilton, NJ, has submitted a written proposal dated April 10, 2019, indicating they will provide PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A NEW ACTIVITY/PROGRAM BUILDING WITH RESTROOMS AND SUPPORT FACILITIES AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #18-86 & PS #31-19), in an Amount Not to Exceed \$89,900.00; 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 #29801, Board of Recreation Commissioners (2019), Project #29119, in an amount not to exceed \$89,900.00.

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 SPIEZLE ARCHITECTURAL GROUP, INC., 1395 Yardville Hamilton Square Road, Suite 2A, Hamilton, NJ 08691, as per proposal dated April 10, 2019, for providing PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PREPARATION OF PLANS AND CONSTRUCTION DOCUMENTS FOR THE CONSTRUCTION OF A NEW ACTIVITY/PROGRAM BUILDING WITH RESTROOMS AND SUPPORT FACILITIES AT HOLMDEL PARK, HOLMDEL, NJ (Ref. #18-86 & PS #31-19), in the Contract Amount Not To Exceed \$89,900.00; and

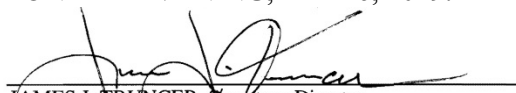
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$89,900.00 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, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 6, 2019.

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

R-19-5-6=212