

MINUTES OF THE MONDAY EVENING, SEPTEMBER 22, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:04 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioner Edward J. Loud (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acquisition & Design

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 18, 2013, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 8, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 8, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina. Commissioner Hood 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 Hennessy, seconded by Vice Chairman Mandeville, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF AUGUST**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—AUGUST (9/15/2014)**

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST (9/15/2014)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS REVISED AS OF SEPTEMBER 18, 2014**

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS REVISED AS OF SEPTEMBER 18, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:10 PM.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the Park System Employees' Award Program held on September 17th and noted the Secretary-Director's recognition for his fifty (50) years of service and Karen Livingstone's Community Service Award. Freeholder Director Burry noted labor union complaints with regard to this years' 27th pay period, and the Monmouth Conservation Foundation's tour of Stella Maris with Monmouth University. Freeholder Director Burry also noted that Vi Peters will be honored by the Board of Chosen Freeholders as part of the upcoming Latino Celebration.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending the exercising of the option to extend contract, for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-2-10=100, to A.H. Hoffman, LLC, Neptune City, NJ, for Furnishing and Delivery of Gas Pump Repair and Services (Bid #0017-14), Items: #1-3 (2015 Supply/Service Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$9,000.00.

Following a discussion, the Board agreed to adopt a resolution recommending the exercising of the option to extend contract, for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-2-10=100, to A.H. Hoffman, LLC, Neptune City, NJ, for Furnishing and Delivery of Gas Pump Repair and Services (Bid #0017-14), Items: #1-3 (2015 Supply/Service Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$9,000.00.

2. Board Action Item #2 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, for providing professional Appraisal Services for Block 20, Lot 17, Township of Upper Freehold, NJ, +1 Acre, Owner: Scully, Project: Additions to Clayton Park, Interest: Fee Simple, in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process.

Following a discussion, the Board agreed to adopt a resolution recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, for providing professional Appraisal Services for Block 20, Lot 17, Township of Upper Freehold, NJ, +1 Acre, Owner: Scully, Project: Additions to Clayton Park, Interest: Fee Simple, in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process.

3. Board Action Item #3 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for providing professional Appraisal Services for Block 20, Lot 17, Township of Upper Freehold, NJ, +1 Acre, Owner: Scully, Project: Additions to Clayton Park, Interest: Fee Simple, in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process.

Following a discussion, the Board agreed to adopt a resolution recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for providing professional Appraisal Services for Block 20, Lot 17, Township of Upper Freehold, NJ, +1 Acre, Owner: Scully, Project: Additions to Clayton Park, Interest: Fee Simple, in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process.

4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson Realty Services, LLC, Wall, NJ, providing professional Appraisal Services for Block 156, Lot 7.03, Township of Howell, NJ, +3.00 Acres, Owner: Tolska, Project: Additions to Manasquan River Greenway, Interest: Fee Simple, in an Amount Not To Exceed \$1,492.00, as solicited through a fair and open process.

Following a discussion, the Board agreed to adopt a resolution recommending acceptance of the written proposal of Johnson Realty Services, LLC, Wall, NJ, providing professional Appraisal Services for Block 156, Lot 7.03, Township of Howell, NJ, +3.00 Acres, Owner: Tolska, Project: Additions to Manasquan River Greenway, Interest: Fee Simple, in an Amount Not To Exceed \$1,492.00, as solicited through a fair and open process.

5. Board Action Item #5 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for providing professional Appraisal Services for Block 156, Lot 7.03, Township of Howell, NJ, ±3.00 Acres, Owner: Tolska, Project: Additions to Manasquan River Greenway, Interest: Fee Simple, in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process.

Following a discussion, the Board agreed to adopt a resolution recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for providing professional Appraisal Services for Block 156, Lot 7.03, Township of Howell, NJ, ±3.00 Acres, Owner: Tolska, Project: Additions to Manasquan River Greenway, Interest: Fee Simple, in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process.

6. Board Action Item #6 – Recommending to the Board the Approval and Acceptance of the Offer of Assistance from the Friends of the Monmouth County Park System, Inc., for contracting with the Masonry Preservation Group, Inc., for Restoration of the Natural Stone Masonry of an Outdoor Fireplace with a Volcano Shaped Peanut Stone Chimney, known as Mt. Vesuvius, located in Deep Cut Gardens, Middletown Township, NJ, and further recommending that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into said Project Agreement.

Following a discussion, the Board agreed to adopt a resolution recommending to the Board the Approval and Acceptance of the Offer of Assistance from the Friends of the Monmouth County Park System, Inc., for contracting with the Masonry Preservation Group, Inc., for Restoration of the Natural Stone Masonry of an Outdoor Fireplace with a Volcano Shaped Peanut Stone Chimney, known as Mt. Vesuvius, located in Deep Cut Gardens, Middletown Township, NJ, and further recommending that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into said Project Agreement.

7. Board Action Item #7 – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the Needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County's Public Auction.

Following a discussion, the Board agreed to adopt a resolution Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the Needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County's Public Auction.

8. Board Action Item #8 – Recommending Change Order #1, in the amount of minus (-) \$11,059.00 due to low trip enrollment and cancellation of Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA, to Suncoast Tours, Cape May, NJ, for Furnishing and Delivery of Overnight Travel Packages (Bid #0037-14), as originally awarded by Resolution #R-14-5-19=258 in the Estimated Contract Amount of \$34,968.00, for a New Estimated Total Change Order #1 Contract Amount of \$23,909.00.

Following a discussion, the Board agreed to adopt a resolution recommending Change Order #1, in the amount of minus (-) \$11,059.00 due to low trip enrollment and cancellation of Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA, to Suncoast Tours, Cape May, NJ, for Furnishing and Delivery of Overnight Travel Packages (Bid #0037-14), as originally awarded by Resolution #R-14-5-19=258 in the Estimated Contract Amount of \$34,968.00, for a New Estimated Total Change Order #1 Contract Amount of \$23,909.00.

9. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #9 through #12, as follows:

- Item #9 For Board Action – Recommending acceptance of the written proposal of Johnson Realty Services, Wall, NJ, for providing professional Appraisal Services for Block 123, Lot 1, Township of Aberdeen, NJ, ±3.88 Acres, Owner: Basilian Fathers of Mariapoch, Project: Additions to New Park/Freneau Woods, Interest: Fee Simple (Ref. #14-41 & PS #53-14), in an Amount Not To Exceed \$1,344.00.
- Item #10 For Board Action – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for providing professional Appraisal Services for Block 123, Lot 1, Township of Aberdeen, NJ, ±3.88 Acres, Owner: Basilian Fathers of Mariapoch, Project: Additions to New Park/Freneau Woods, Interest: Fee Simple (Ref. #14-41 & PS #53-14), in an Amount Not To Exceed \$2,500.00
- Item #11 For Board Action – Recommending Change Order #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to 18-vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0009-13), as originally awarded by Resolution #R-13-1-7=34 and extended for an additional one (1) year period (2014), as per Resolution #R-13-11-18=358 in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$330,000.00.
- Item #12 For Board Action – Recommending Change Order #1, in the amount of \$2,017.54 for an additional 173.8 SF of concrete—4” thick, Item #4 (\$1,369.54), and 36 SF of pea gravel—4” thick with timber tie border, Item #7 (\$648.00), to MNC General Contracting, Inc., Old Bridge, NJ, for Recreation Center Walkway Improvements at Fort Monmouth Recreation Center (Bid #0040-14), Items: #1-12 (Total Base Bid Price), as originally awarded by Resolution #R-14-5-19=261 in the Contract Amount of \$36,243.50, for a New Total Change Order #1 Contract Amount of \$38,261.04.

Following a discussion the Board agreed to adopt resolutions for Board Action Items #9 through #12 as listed on the Agenda.

10. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 8, 2014, as distributed to the Board.

At 7:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 22, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #9, 10, 11 & 12 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #12.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-14-9-22=357 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-14-2-10=100, to A.H. HOFFMAN, LLC, Neptune City, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR AND SERVICES (Bid #0017-14), ITEMS: #1-3 (2015 Supply/Service Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-9-22=358 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on September 4, 2014, proposal dated August 28, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-9-22=359 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 4, 2014, proposal dated August 29, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-22=360 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on September 11, 2014, proposal dated September 2, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), in an Amount Not To Exceed \$1,492.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-22=361 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 11, 2014, proposal dated September 9, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-22=362 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, APPROVING and ACCEPTING the OFFER OF ASSISTANCE from the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for CONTRACTING with the MASONRY PRESERVATION GROUP, INC., for RESTORATION OF THE NATURAL STONE MASONRY OF AN OUTDOOR FIREPLACE WITH A VOLCANO SHAPED PEANUT STONE CHIMNEY, KNOWN AS MT. VESUVIUS, LOCATED IN DEEP CUT GARDENS, MIDDLETOWN TOWNSHIP, NJ, and further RECOMMENDING that the BOARD AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO said PROJECT AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-9-22=363 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-22=364 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$11,059.00 due to low trip enrollment and cancellation of Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA, to SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), ITEMS: Proposal 2, Items 1-8 (A0544X), October 22-28, 2014, Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (\$23,909.00 Estimated); Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA (\$11,059.00 Estimated), as originally awarded by Resolution #R-14-5-19=258 in the Estimated Contract Amount of \$34,968.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,909.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-22=365 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on September 11, 2014, proposal dated September 2, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), in an Amount Not To Exceed \$1,344.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-22=366 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 11, 2014, proposal dated September 9, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-9-22=367

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), as originally awarded by Resolution #R-13-1-7=34 and Extended for an Additional One (1) Year Period (2014), as per Resolution #R-13-11-18=358 in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$330,000.00:

1. BARG'S LAWN & GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. DAVIS EQUIPMENT SALES, INC., 12 West Ave., P.O. Box 607, Atlantic Highlands, NJ 07716
4. DEACON EQUIPMENT CO., INC., 22 Wedgetown Rd., Bloomsburg, PA 17815
5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
6. FOLEY, LIFT COMPANY, t/a FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855
7. GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728
8. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
9. METRO PUMPS & SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
10. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, 395 US Hwy. 9, Bayville, NJ 08721
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. RODIO TRACTOR SALES, INC., 717 White Horse Pike, Hammonton, NJ 08037
13. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
14. STORR TRACTOR CO, 3191 US Hwy. 22, Somerville, NJ 08876
15. TRICO EQUIPMENT SERVICES, LLC, 551 N. Harding Way, Vineland, NJ 08360
16. W.H. POTTER & SON, INC., 470 Red Hill Rd., Middletown, NJ 07748
17. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
18. XTREME MACHINES, 700 Hwy. 33, Millstone Twp., NJ 08535

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-9-22=368

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$2,017.54 for an additional 173.8 SF of concrete—4" thick, Item #4 (\$1,369.54), and 36 SF of pea gravel—4" thick with timber tie border, Item #7 (\$648.00), to MNC GENERAL CONTRACTING, INC., Old Bridge, NJ, for RECREATION CENTER WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER (Bid #0040-14), ITEMS: #1-12 (Total Base Bid Price), as originally awarded by Resolution #R-14-5-19=261 in the Contract Amount of \$36,243.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,261.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Installing Plant Material at Various Parks
2. Bel-Aire Golf Course Maintenance Garage Building #3006 Roof Reconstruction
3. Furnishing and Delivery of an 18 Foot Aluminum Patrol Boat and Trailer Package

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

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

1. Preliminary Assessment & Site Investigation, Block 130, Lot 8.01, Howell Township, Owner: Gleason Properties, LLC, for Additions to Manasquan Reservoir (Ref. #14-50) (*FAIR & OPEN*)
2. Surveying Services, Block 130, Lot 8.01, Howell Township, Owner: Gleason Properties, LLC, for Additions to Manasquan Reservoir (Ref. #14-51) (*FAIR & OPEN*)
3. Appraisal Services, Block 783, Lot 9, Block 782, Lot 17, Middletown Township, #78040, at Hartshorne Woods Park, NJ American Water Company, Waterline Easement (Ref. #14-52) (*FAIR & OPEN*)
4. Appraisal Services, Block 152.01, Lot 1.01, Tinton Falls, #44960, at Shark River Park, Wall Township, Sewer Line Easement (Ref. #14-53) (*FAIR & OPEN*)
5. Surveying Services, Partial Boundary Line Survey & Monuments of Shark River Park Section 1 (GSP to Schoolhouse Road), Block 152.01, Lot 1.01, Tinton Falls Borough; Block 1404, Lot 11 & Block 1404, P/O Lot 9, Block 1303, Lot 41, Neptune Township; and Block 750, Lot 1, Wall Township (Ref. #14-54) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, OCTOBER 6, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, OCTOBER 19, 2014** – 11 AM to 5 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Free Admission. Free Parking.
3. **MONDAY EVENING, OCTOBER 20, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 3, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, NOVEMBER 17, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of September 8, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:22 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS and LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: Commissioner Loud

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:01 PM.

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

The following resolution was introduced:

R-14-9-22=369 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ADOPT a RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM for the DISPOSAL/DIVERSION OF PARKLAND AT SHARK RIVER PARK for the REPLACEMENT OF BRIDGE W-38 (SCHOOLHOUSE ROAD). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy offered the following resolution and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, October 6, 2014, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

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

Vice Chairman Mandeville inquired as to the reconstruction of the wall along Old Ocean Boulevard at the North End Beach of Seven Presidents Oceanfront Park, Long Branch.

Spence Wickham, Chief of Acquisition & Design, noted the reconstruction will extend the wall to the property line of the park.

Vice Chairman Mandeville inquired as to why the beer and liquor bottles in back of the existing wall had not been cleaned up by the rangers.

Andrew Spears, Assistant Director, noted the debris next to the wall should have been cleaned up.

Tom Fobes, Superintendent of Parks, noted that he would follow up with the Park Manager for Seven Presidents.

Commissioner Harmon inquired as to the location of snow fence in relation to the piping plover protected area.

Tom Fobes noted that the snow fence was installed to stabilize the dune.

Vice Chairman Mandeville inquired as to the parking area at the north end and how to provide parking for the skateplex as well as the beach.

Commissioner Harmon noted the current project of dredging the river at Monmouth Beach and the placing of the sand on the beach.

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, September 22, 2014, was **ADJOURNED** at 8:15 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=357

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to A.H. HOFFMAN, LLC, Neptune City, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR AND SERVICES (Bid #0017-14), ITEMS: #1-3 (2014 Supply/Service Contract for the Period of 02/10/14 through 12/31/14); on February 10, 2014, by Resolution #R-14-2-10=100, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2015); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2015).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-14-2-10=100, to A.H. HOFFMAN, LLC, 209 West Sylvania Ave., Neptune City, NJ 07753, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR AND SERVICES (Bid #0017-14), ITEMS: #1-3 (2015 Supply/Service Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$9,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$9,000.00.

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

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=357

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=358

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2014; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated August 28, 2014, indicating they will provide professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00019, in an amount not to exceed \$1,500.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated August 28, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), in the Contract Amount Not To Exceed \$1,500.00; 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 \$1,500.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=358

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=359

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 29, 2014, indicating they will provide professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), in an Amount Not to Exceed \$1,650.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00019, in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 29, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 20, LOT 17, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1 ACRE, OWNER: SCULLY, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-32 & PS #51-14), in the Contract Amount Not To Exceed \$1,650.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, SEPTEMBER 22, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-9-22=359

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=360

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 11, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated September 2, 2014, indicating they will provide professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), in an Amount Not to Exceed \$1,492.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00025, in an amount not to exceed \$1,492.00.

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 REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated September 2, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), in the Contract Amount Not To Exceed \$1,492.00; 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 \$1,492.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=360

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=361

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 11, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated September 9, 2014, indicating they will provide professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), in an Amount Not to Exceed \$1,650.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00025, in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated September 9, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 156, LOT 7.03, TOWNSHIP OF HOWELL, NJ, ±3.00 ACRES, OWNER: TOLSKA, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-31 & PS #52-14), in the Contract Amount Not To Exceed \$1,650.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, SEPTEMBER 22, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-9-22=361

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=362

WHEREAS, Title 40:12-20, et. seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually carry out various projects for the enjoyment and benefit of the public; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., is willing to assist the Monmouth County Park System by contracting with the MASONRY PRESERVATION GROUP, INC., for RESTORATION OF THE NATURAL STONE MASONRY OF AN OUTDOOR FIREPLACE WITH A VOLCANO SHAPED PEANUT STONE CHIMNEY, KNOWN AS MT. VESUVIUS, LOCATED IN DEEP CUT GARDENS, MIDDLETOWN TOWNSHIP, NJ.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE and ACCEPT the OFFER OF ASSISTANCE from the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., by contracting with the MASONRY PRESERVATION GROUP, INC., for RESTORATION OF THE NATURAL STONE MASONRY OF AN OUTDOOR FIREPLACE WITH A VOLCANO SHAPED PEANUT STONE CHIMNEY, KNOWN AS MT. VESUVIUS, LOCATED IN DEEP CUT GARDENS, MIDDLETOWN TOWNSHIP, NJ; and

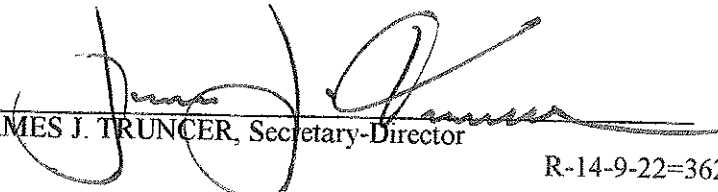
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for contracting with the MASONRY PRESERVATION GROUP, INC., for RESTORATION OF THE NATURAL STONE MASONRY OF AN OUTDOOR FIREPLACE WITH A VOLCANO SHAPED PEANUT STONE CHIMNEY, KNOWN AS MT. VESUVIUS, LOCATED IN DEEP CUT GARDENS, MIDDLETOWN TOWNSHIP, NJ; and

BE IT FURTHER RESOLVED that this Project Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners.

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

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

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, SEPTEMBER 22, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-9-22=362

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=363

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

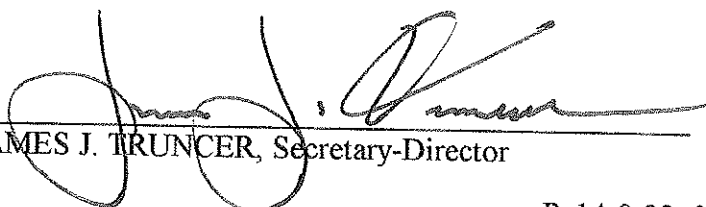
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; and

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

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

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=363

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=364

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), to SUNCOAST TOURS, Cape May, NJ, as per Resolution #R-14-5-19=258; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$11,059.00 due to low trip enrollment and cancellation of Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA to SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), as per original contract awarded by Resolution #R-14-5-19=258, ITEMS: Proposal 2, Items 1-8 (A0544X), October 22-28, 2014, Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (\$23,909.00 Estimated); Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA (\$11,059.00 Estimated); in the Estimated Contract Amount of \$34,968.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,909.00.

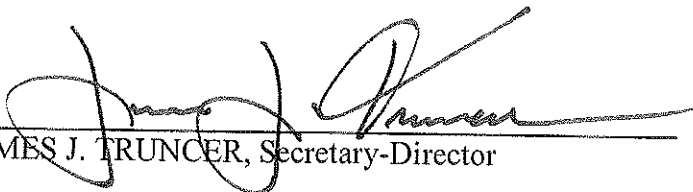
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$11,059.00 due to low trip enrollment and cancellation of Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA to SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), as per original contract awarded by Resolution #R-14-5-19=258, ITEMS: Proposal 2, Items 1-8 (A0544X), October 22-28, 2014, Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (\$23,909.00 Estimated); Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA (\$11,059.00 Estimated); in the Estimated Contract Amount of \$34,968.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,909.00; and

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

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

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=364

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=365

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 11, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated September 2, 2014, indicating they will provide professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), in an Amount Not to Exceed \$1,344.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00042, in an amount not to exceed \$1,344.00.

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 REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated September 2, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), in the Contract Amount Not To Exceed \$1,344.00; 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 \$1,344.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, SEPTEMBER 22, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-9-22=365

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=366

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 11, 2014; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated September 9, 2014, indicating they will provide professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), in an Amount Not to Exceed \$2,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00042, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated September 9, 2014, for providing professional APPRAISAL SERVICES FOR BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, NJ, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, PROJECT: ADDITIONS TO NEW PARK/FRENEAU WOODS, INTEREST: FEE SIMPLE (Ref. #14-41 & PS #53-14), in the Contract Amount Not To Exceed \$2,500.00; 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 \$2,500.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=366

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=367

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), ITEMS: 2013 Supply/Service Contract (Period of 01/07/13 through 12/31/13), as per Resolution #R-13-1-7=34, in the Estimated Total Aggregate Contract Amount of \$275,000.00, with the option to extend said aggregate contract for an additional one (1) year period (2014); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-13-11-18=358, ITEMS: 2014 Supply/Service Contract (Period of 01/01/14 through 12/31/14); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$275,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00, to the following vendors:

1. BARG'S LAWN & GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. DAVIS EQUIPMENT SALES, INC., 12 West Ave., P.O. Box 607, Atlantic Highlands, NJ 07716
4. DEACON EQUIPMENT CO., INC., 22 Wedgetown Rd., Bloomsburg, PA 17815
5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
6. FOLEY, LIFT COMPANY, t/a FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855
7. GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728
8. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
9. METRO PUMPS & SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
10. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, 395 US Hwy. 9, Bayville, NJ 08721
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. RODIO TRACTOR SALES, INC., 717 White Horse Pike, Hammonton, NJ 08037
13. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
14. STORR TRACTOR CO, 3191 US Hwy. 22, Somerville, NJ 08876
15. TRICO EQUIPMENT SERVICES, LLC, 551 N. Harding Way, Vineland, NJ 08360
16. W.H. POTTER & SON, INC., 470 Red Hill Rd., Middletown, NJ 07748
17. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
18. XTREME MACHINES, 700 Hwy. 33, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), to the above vendors, as per original contract awarded by Resolution #R-13-1-7=34 and extended by Resolution #R-13-11-18=358, for ITEMS: 2014 Supply/Service Contract (Period of 01/01/14 through 12/31/14); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00; and

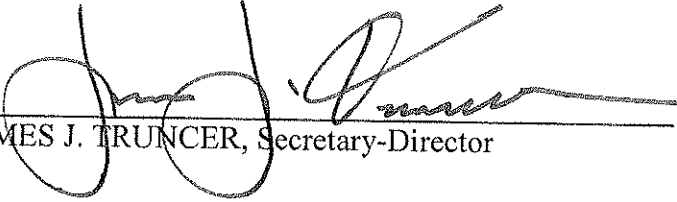
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$55,000.00.

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

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=368

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECREATION CENTER WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER (Bid #0040-14), ITEMS: #1-12 (Total Base Bid Price); to MNC GENERAL CONTRACTING, INC., Old Bridge, NJ, as per Resolution #R-14-5-19=261, in the Contract Amount of \$36,243.50; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,017.54 for an additional 173.8 SF of concrete—4” thick, Item #4 (\$1,369.54), and 36 SF of pea gravel—4” thick with timber tie border, Item #7 (\$648.00), to MNC GENERAL CONTRACTING, INC., Old Bridge, NJ, for RECREATION CENTER WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER (Bid #0040-14), ITEMS: #1-12 (Total Base Bid Price); as per original contract awarded by Resolution #R-14-5-19=261, in the Contract Amount of \$36,243.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,261.04.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,017.54 for an additional 173.8 SF of concrete—4” thick, Item #4 (\$1,369.54), and 36 SF of pea gravel—4” thick with timber tie border, Item #7 (\$648.00), to MNC GENERAL CONTRACTING, INC., P.O. Box 362, Old Bridge, NJ 08857, for RECREATION CENTER WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER (Bid #0040-14), ITEMS: #1-12 (Total Base Bid Price); as per original contract awarded by Resolution #R-14-5-19=261, in the Contract Amount of \$36,243.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,261.04; 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 #91301, Board of Recreation Commissioners (2014), Project #91311, in the amount of \$2,017.54.

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

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=368

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-9-22=369

WHEREAS, Block 1303, Lot 41 and Block 1404, Lot 11 in the Township of Neptune and Block 750, Lot 1 and Block 751, Lot 1 in the Township of Wall is part of the County of Monmouth's Shark River Park, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed replacement of Monmouth County Bridge W-38 (Schoolhouse Road) it is necessary to remove the Green Acres restrictions from a 0.401-acre portion of Shark River Park; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the County of Monmouth wishes to apply for the disposal or diversion of parkland for the replacement of Bridge W-38 as a minor disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, the first step in the application process for approval of a minor disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C. 7:36-26*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26(d)1*, it is necessary for the County of Monmouth to submit as part of the pre-application a Resolution adopted by the Board of Chosen Freeholders endorsing the application to divert or dispose of parkland.

NOW, THEREFORE BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a PRE-APPLICATION for the DISPOSAL/DIVERSION OF PARKLAND AT SHARK RIVER PARK for the REPLACEMENT of COUNTY BRIDGE W-38 (Schoolhouse Road); and

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

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

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

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, SEPTEMBER 22, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-22=369