

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 11/18/15

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, NOVEMBER 23, 2015– 7:00 PM

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, NOVEMBER 9, 2015
(Excused: Chairman Rummel and Commissioner Peters)

D. Approval of 2015 VOUCHER LIST

E. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF OCTOBER

3. ATTENDANCE REPORT—MONTH OF OCTOBER

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER 2015
(Report Dated: 11/17/15)

5. MCPS TRAINING REQUESTS AS OF NOVEMBER 16, 2015

6. MCPS WEBSITE TRAFFIC REPORT—OCTOBER

F. BOARD CORRESPONDENCE RECEIVED:

Letter received on November 16, 2015, from Cory Newman, Atlantic City, NJ, to the Board proposing a memorial marker be placed at the Rocky Point Section of Hartshorne Woods Park dedicated to the 28 victims of the Texas Tower #4 Tragedy on January 15, 1961. The Texas Tower #4 was supported by the Highlands Air Force Station and the 646th Radar Squadron (SAGE).

G. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

H. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

I. PRESENTATION:

“Human Resources”

by Kevin Dunn, Senior County Park Manager/Human Resources, Training & Safety

J. FREEHOLDER’S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Resolution Establishing the 2016 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners.
2. Board Action Item #2 – Citation expressing the Board’s Appreciation for Services to Barbara A. DeLorenzo, Keyboarding Clerk 2, who started work with the Monmouth County Park System on April 10, 2000, and who will Retire effective January 1, 2016, with over fifteen (15) years of service.
3. Board Action Item #3 – Citation expressing the Board’s Appreciation for Services to Laura M. Garavuso, Keyboarding Clerk 2, who started work with the Monmouth County Park System on October 29, 2007, and who will Retire effective January 1, 2016, with over eight (8) years of service.
4. Board Action Item #4 – Citation expressing the Board’s Appreciation for Services to Paul O. Lippert, Senior County Park Ranger, who started work with the Monmouth County Park System on October 29, 1979, and who will Retire effective January 1, 2016, with over thirty-six (36) years of service.
5. Board Action Item #5 – Citation expressing the Board’s Appreciation for Services to Alan D. Roberts, Manager, Golf Facilities, who started work with the Monmouth County Park System on August 20, 1990, and who will Retire effective January 1, 2016, with over twenty-five (25) years of service.
6. Board Action Item #6 – Resolution Accepting the Proposal of French & Parrello Associates, PA, Wall, NJ, as received on October 30, 2015, proposal dated Oct. 30, 2015, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 122, Lots 5-7; Block 124, Lot 2; Block 127, Lot 20; Block 137, Lots 9 & 10; Block 138, Lots 5-9; Block 142, Lot 4; Block 144, Lots 3-5; Block 147, LOT 6; Block 148, Lot 4 and Block 150, Lots 1 & 2, ±68.27 Acres, Township OF Aberdeen, Owner: Township of Aberdeen, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #15-53 & PS #61-15), in an Amount Not To Exceed \$4,205.00, 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 – Resolution Accepting the Proposal of Bohren and Bohren Associates, LLC, Flemington, NJ, as received on October 30, 2015, proposal dated October 28, 2015, for Providing Professional Surveying Services of Block 122, Lots 5-7; Block 124, Lot 2; Block 127, Lot 20; Block 137, Lots 9 & 10; Block 138, Lots 5-9; Block 142, Lot 4; Block 144, Lots 3-5; Block 147, LOT 6; Block 148, Lot 4 and Block 150, Lots 1 & 2, ±68.27 Acres and Survey of Two (2) Roads “To Be Vacated” known as Hoover Drive (1.9418 Acres) and Unnamed Drive (1.2484 Acres), Block 128 and Block 129, Various Lots, Township of Aberdeen Property, Owner: Township of Aberdeen, Project: Additions to Freneau Woods Park (Ref. #15-54 & PS #62-15), in an Amount Not To Exceed \$12,440.00, 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 – Resolution Accepting the Proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on November 5, 2015, proposal dated October 29, 2015, for Providing Professional Appraisal Services for Block 803, Lots 13 & 14, Township of Wall, New Jersey, 2.29 Acres, Owner: 1970-1972 Route 34 North, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-49 & PS 63-15) in the Total Contract Amount of 2,350.00.
9. Board Action Item #9 – Resolution Accepting the Proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on November 5, 2015, proposal dated November 3, 2015, for Providing Professional Appraisal Services for Block 803, Lots 13 & 14, Township of Wall, New Jersey, ±2.29 Acres, Owner: 1970-1972 Route 34 North, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-49 & PS #63-15), in the Total Contract Amount of \$2,400.00
10. Board Action Item #10 –Resolution Accepting the Proposal of French & Parrello Associates, PA, Wall, NJ, as received on November 5, 2015, proposal dated November 5, 2015, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 108, Lot 24 (P/O), Howell Township, New Jersey, ±15.74 Acres, Owner: McCracken, Vacant Property, Project: Additions to Metedeconk River Greenway, (Ref. #15-50 & PS #64-15), in the Total Contract Amount of \$2,750.00.
11. Board Action Item #11 – Resolution Accepting the Proposal of Bohren and Bohren Associates, Inc., Flemington, NJ, as received on November 5, 2015, proposal dated October 28, 2015, for Providing Professional Surveying Services of Block 109, Lot 24 (P/O), Howell Township, New Jersey, ±15.74 Acres, Vacant Property, Owner: McCracken, Project: Additions to Metedeconk River Greenway (Ref. #15-51 & PS #65-15), in the Total Contract Amount of \$3,960.00.
12. Board Action Item #12 – Resolution Awarding Contract to the highest bidder, Links Hospitality, LLC, Brick, NJ, for Food and Beverage Concession at Shark River Golf Course (Bid #0074-15) for the Period of January 1, 2016 through December 31, 2016, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year (2017).

13. Board Action Item #13 – Resolution Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and the Borough of Manasquan for Public Overflow Parking at the Pompano Avenue Parking Area, on a Portion of Block 188, Lot 2.01 being a part of Fisherman’s Cove Conservation Area, for the Summer Beach Season between Memorial Day and Labor Day, inclusive, as per the terms and conditions of the Temporary Use and Occupancy Agreement with the Borough of Manasquan, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years terminating the day after Labor Day 2020.
14. Board Action Item #14 – Resolution Recommending authorization of Change Order #1, in the amount of \$3,200.00, to increase contract 20% as allowed by law, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0028-15), Items: #1-107, 2015 Supply Contract (period of 02/23/15 through 12/31/15), in the Estimated Contract Amount of \$16,000.00, for a New Total Change Order #1 Contact Amount of \$19,200.00.
15. Board Action Item #15 – Resolution Recommending authorization of Change Order #1, in the amount of \$11,605.00, to increase contract amount by more than 20% allowed by law due to additional trips necessary to service group, to First Student, Inc., Wall, NJ, for Furnishing and Delivery of Bus Transportation Service (Recreation Assistance Program & Monmouth County Fair Shuttle Bus) (Bid #0025-15), Items: Proposal 1, Items #1 & 2, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15), as per bid specification as originally awarded by Resolution #R-15-2-23=107 in the Estimated Total Contract Amount of \$11,700.00, for a New Total Change Order #1 Contract Amount of \$23,305.00.
16. Board Action Item #16 - Resolution Authorizing Change Order #2, in the amount of \$4,225.00 for extension of concrete pad and additional time required to complete the work to Kal Tech Engineering NJ, Inc., Springfield, NJ, for Reconstruction of Skatepark at Seven Presidents Oceanfront Park (Bid #0044-15), Items: 1-13 (Total Base Bid Price), as originally awarded by Resolution #R-15-6-22=260 in the Contract Amount of \$160,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=402 in the Total Change Order #1 Contract Amount of \$180,000.00, for a New Total Change Order #2 Contract Amount of \$184,225.00.
17. Board Action Item #17 – Proposed MCPS Bel-Aire Golf Course Winter Fees & Charges
18. Board Action Item #18 – Proposed MCPS Charleston Springs Golf Course Winter Fees & Charges
19. Board Action Item #19 – Proposed MCPS Shark River Golf Course Winter Fees & Charges
20. Board Action Item #20 - Resolution Authorizing Change Order #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0009-15), Items: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$72,000.00:
 1. Cooper Electric Supply Co., 1 Matrix Drive, Monroe, NJ 08831
 2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
 3. Warshauer Electric, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

21. Board Action Item #21 – Resolution Authorizing Change Order #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0010-15), in the Estimated Total Aggregate Amount of \$50,000.00; for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00:
1. Atlantic Plumbing Supply Corp., 2810 Rt. 37E, Toms River, NJ 08753
 2. Grant Supply Company, Inc., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902
22. Request by Visiting Nurse Association of Central Jersey, for Permission to use Claypit Creek section of Hartshorne Woods Park as a parking area for the purpose of their annual fund raiser (attendees numbering up to 400), which includes tours of four homes in the area of Hartshorne Woods Park, Claypit section on Friday, December 4, 2015. The fee of \$1,186.00 has been established provides for maintenance, park rangers traffic control, and administrative costs as per the terms and conditions of the Temporary Use and Occupancy Agreement, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Use and Occupancy Agreement.
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23. Board Action Item #22 – Resolution Accepting the Proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on November 18, 2015, proposal dated November 10, 2015, for Providing Professional Appraisal Services for Block 170, Lot 8.01, Township of Marlboro, New Jersey, ±15.50 Acres, Owner: Peppadew Fresh, LLC, Project: Additions to Deep Run Recreation Area, Interest: Fee Simple (Ref. #15-55 & PS #66-15) , in the Total Contract Amount of \$2,150.00.
24. Board Action Item #23 – Resolution Accepting the Proposal of Gagliano & Company, Shrewsbury, NJ, as received on November 18, 2015, proposal dated November 10, 2015, for Providing Professional Appraisal Services for Block 170, Lot 8.01, Township of Marlboro, New Jersey, ±15.50 Acres, Owner: Peppadew Fresh, LLC, Project: Additions to Deep Run Recreation Area, Interest: Fee Simple (Ref. #15-55 & PS #66-15) , in the Total Contract Amount of \$3,200.00.
25. Board Action Item #24 - Resolution Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Project Agreement between the County of Monmouth and The Monmouth Conservation Foundation for Environmental Remediation of Swimming River Park by Brinkerhoff Environmental Services, Inc.
26. Board Action Items #25 through #37 – Resolutions Adopting Proposed Monmouth County Park System Fees & Charges
27. Status of Funded Projects as of November 13, 2015.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #37 for Board Action; 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution ESTABLISHING the 2016 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

2. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD’S APPRECIATION FOR SERVICES to Barbara A. DeLorenzo, Keyboarding Clerk 2, who started work with the Monmouth County Park System on April 10, 2000, and who will RETIRE effective January 1, 2016 with over fifteen (15) years of service.

3. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD’S APPRECIATION FOR SERVICES to Laura M. Garavuso, Keyboarding Clerk 2, who started work with the Monmouth County Park System on October 29, 2007, and who will RETIRE effective January 1, 2016 with over eight (8) years of service.

4. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to Paul O. Lippert, Senior County Park Ranger, who started work with the Monmouth County Park System on October 29, 1979, and who will RETIRE effective January 1, 2016 with over thirty-six (36) years of service.
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5. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to Alan D. Roberts, Manager, Golf Facilities, who started work with the Monmouth County Park System on August 20, 1990, and who will RETIRE effective January 1, 2016 with over twenty-five (25) years of service.
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6. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on October 30, 2015, proposal dated October 30, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES, TOWNSHIP OF ABERDEEN, OWNER: TOWNSHIP OF ABERDEEN, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-53 & PS #61-15), in an Amount Not To Exceed \$4,205.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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7. Resolution ACCEPTING the WRITTEN PROPOSAL of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, as received on October 30, 2015, proposal dated October 28, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), in an Amount Not To Exceed \$12,440.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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8. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 5, 2015, proposal dated October 29, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ± 2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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9. Resolution ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on November 5, 2015, proposal dated November 3, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOTS 13 & 14, TOWNSHIP OF WALL, NEW JERSEY, ± 2.29 ACRES, OWNER: 1970-1972 ROUTE 34 NORTH, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-49 & PS #63-15), in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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10. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, WALL, NJ, as received on November 5, 2015, proposal dated November 5, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ± 15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-50 & PS #64-15), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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11. Resolution ACCEPTING the WRITTEN PROPOSAL of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, as received on November 5, 2015, proposal dated October 28, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, NEW JERSEY, ± 15.74 ACRES, VACANT PROPERTY, OWNER: MCCRACKEN, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-51 & PS #65-15), in an Amount Not To Exceed \$3,960.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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12. Resolution AWARDING CONTRACT to the highest responsible bidder, LINKS HOSPITALITY, LLC, Brick, NJ, for FOOD AND BEVERAGE CONCESSION AT SHARK RIVER GOLF COURSE (Bid #0074-15), ITEM: Furnishing of Food and Beverage Concession at Shark River Golf Course for the Period of January 1, 2016 through December 31, 2016 (Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$4,000.00 for Year 1, and \$5,000.00 for Year 2), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year.

13. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 2.01, being a part of FISHERMAN'S COVE CONSERVATION AREA, for the SUMMER BEACH SEASON, between MEMORIAL DAY AND LABOR DAY, inclusive, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT, with the BOROUGH OF MANASQUAN, renewable by mutual agreement for up to four (4) additional one (1) year renewals for a total of five (5) years terminating the day after Labor Day 2020.

14. Resolution Authorizing CHANGE ORDER #1, in the amount of \$3,200.00 increasing contract 20% as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2016), under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-15-2-23=102 in the Estimated Contract Amount of \$16,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,200.00.

15. Resolution Authorizing CHANGE ORDER #1, in the amount of \$11,605.00, increasing existing contract by more than 20% allowed by law due to additional trips necessary to service group, to FIRST STUDENT, INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: Proposal 1, Items #1 & 2, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15) with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2016), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-2-23=107 in the Estimated Total Contract Amount of \$11,700.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,305.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order #1 to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

16. Resolution Authorizing CHANGE ORDER #2, in the amount of \$4,225.00 for extension of concrete pad and additional time required to complete the work to KAL TECH ENGINEERING NJ, INC., Springfield, NJ, for RECONSTRUCTION OF SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0044-15), ITEMS: 1-13 (Total Base Bid Price), as originally awarded by Resolution #R-15-6-22=260 in the Contract Amount of \$160,000.00, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=402 in the Total Change Order #1 Contract Amount of \$180,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$184,225.00.

17. Resolution Adopting BEL-AIRE GOLF COURSE WINTER FEES & CHARGES and RESCINDING previously adopted Resolution #R-14-12-1=454.

18. Resolution Adopting CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES and RESCINDING previously adopted Resolution #R-14-12-1=455.

19. Resolution Adopting SHARK RIVER GOLF COURSE WINTER FEES & CHARGES and RESCINDING previously adopted Resolution #R-14-12-1=456

20. Resolution Authorizing CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), as originally awarded by Resolution #R-14-11-17=426, ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,000.00:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Drive, Monroe, NJ 08831
 2. GRAYBAR ELECTRIC CO., INC., 800 Huyler Street, Teterboro, NJ 07608
 3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
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21. Resolution Authorizing CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), as originally awarded by Resolution #R-14-11-17=425, ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15) with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00; for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00:

1. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37E, Toms River, NJ 08753
2. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave.,
North Brunswick, NJ 08902

22. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 18, 2015, proposal dated November 10, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15), in an Amount Not To Exceed \$2,150.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

23. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on November 18, 2015, proposal dated November 10, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.01, TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #15-55 & PS #66-15) in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

24. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and THE MONMOUTH CONSERVATION FOUNDATION for ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK by BRINKERHOFF ENVIRONMENTAL SERVICES, INC.

25. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-8-10=289.
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26. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=443.
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27. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-8-10=290.
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28. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM ATHLETIC FACILITY USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-15-7-13=287.
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29. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM WEDDING CEREMONIES AND PORTRAITS FEES AND CHARGES, and Rescinding previously Adopted Resolution #R-15-8-10=291.
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30. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM PROFESSIONAL PORTRAITS IN THE PARKS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=447.
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31. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM COMMERCIAL MEDIA USE FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=448.
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32. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM EAST FREEHOLD SHOWGROUNDS FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=449.
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33. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM MANASQUAN RESERVOIR FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=450.

34. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=451.

35. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, and Rescinding previously Adopted Resolution #R-14-12-1=452.

36. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES

37. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM SWIMMING RIVER PARK FEES & CHARGES

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Preliminary Assessment/Site Investigation (PASI) Environmental Services, Block 14, Lot 2, Howell Township, ±5.174 Acres, Unimproved Property, Owner: Empire TFI Holdings, LLC, for Additions to Metedeconk River Greenway (Ref. #15-62) (*FAIR & OPEN*)
 2. Surveying Services, Block 14, Lot 2, Howell Township, ±5.174 Acres, Unimproved Property, Owner: Empire TFI Holdings, LLC, for Additions to Metedeconk River Greenway (Ref. #15-63) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, NOVEMBER 23, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

2. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.
3. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **December 7, 2015**, 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 Attorney Client Privilege Information**, and authorizing the Secretary-Director 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.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
 (Time: _____PM)
