

MINUTES OF THE MONDAY EVENING, NOVEMBER 16, 2020 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD BY TELECONFERENCE FROM THE PARK SYSTEM HEADQUARTERS BLDG., 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:30 PM.

The following were Present on roll call via teleconference:

Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Violeta Peters
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock
Glen Mendez

The following were Absent on roll call:

Commissioners:
Thomas E. Hennessy, Jr. (Excused)
David W. Horsnall (Excused)

Also Present in the "Headquarters Bldg.":

James J. Truncer, Secretary-Director

The following were present on roll call via teleconference:

Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Karen Livingstone, Public Information/Volunteers
Patti Conroy, Superintendent of Recreation
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services

Chairman Mandeville 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 The Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 18, 2019, as required by law. Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided."

Vice Chairman Harmon led the Board in the Pledge of Allegiance.

Chairman Mandeville asked for a moment of silence.

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 2, 2020**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez. Commissioner Peters abstained as not being present at the meeting.)

On a motion made by Vice Chairman Harmon, seconded by Commissioner Zelina, the **2019 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Harmon, seconded by Commissioner Zelina, the **2020 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Mendez, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:36 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 Mendez, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:37 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF OCTOBER

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

3. ATTENDANCE REPORT—MONTH OF OCTOBER

On a motion made by Commissioner Butch, seconded by Commissioner Peters, the **ATTENDANCE REPORT** for the **MONTH OF OCTOBER** as distributed to the Board for approval, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT — OCTOBER**
(Dated: 11/10/20)

On a motion made by Commissioner Butch, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER (Dated: 11/10/20)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS WEBSITE TRAFFIC REPORT—OCTOBER COMPARISON BY YEARS 2009-2020**

On a motion made by Commissioner Butch, seconded by Commissioner Peters, the **MCPS WEBSITE TRAFFIC REPORT - OCTOBER COMPARISON BY YEARS 2009 – 2020**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry was unable to attend the meeting.

Kira S. Dabby joined the meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Revise 2020 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners to state that the last two meetings being November 30, 2020 and December 14, 2020 will be held by Teleconference with the call-in phone numbers posted on our website and sent to The Star Ledger 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. Board Action Item #2 – Establishing the 2021 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 Star Ledger and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
3. Board Action Item #3 – 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 1.01 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 2025.

4. Board Action Item #4 – Authorizing the Purchase of Tires, Tubes and Roadside Service from Edwards Tire Co., Inc., Farmingdale, NJ, Items: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-28-2020 for the Period of 01/01/21 through 12/31/21, in the Total Contract Amount of \$25,000.00.
5. Board Action Item #5– Recommending award of contract to the lowest responsible bidder, as per bid proposal to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0005-21), Item: 2021 Supply Contract (Period of 01/01/21 through 12/31/21), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$18,000.00.
6. Board Action Item #6 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional one (1) year period, as originally awarded by Resolution #R-19-12-16=452, to Campus Coordinates, LLC, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts, and Sweatpants (Bid #0012-20), Item: 2021 Supply Contract (Period of 01/01/21 through 12/31/21), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
7. Board Action Item #7 – Authorizing the Purchase of Cars, Crossovers, Pickup Trucks, SUV's and Vans, from United Ford, LLC, Secaucus, NJ, Item: 2021 Ford F150 4x4 pickup truck; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/22, in the Total Contract Amount of \$32,001.35.
8. Board Action Item #8 – Authorizing Change Order #1, in the amount of \$28,350.00 for removal and disposal of additional asbestos-containing material from Building #3908 in Freneau Woods Park and Building #3630 in Wickatunk Recreation Area, to Frank Lurch Demolition Company, LLC, Avon-by-the-Sea, NJ, for Furnishing of Phase I Demolition Work and Site Restoration (Bid #0064-19), Items: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; as originally awarded by Resolution #R-20-8-24=319 in the Estimated Contract Amount of \$90,650.00, for a new Total Change Order #1 Contract Amount of \$119,000.00, and further Authorizing the Secretary-Director to send notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Golf Course Reel Grinder (Bid #0081-20), Item: #1; in the Total Contract Amount of \$47,500.00.
10. Board Action Item #10 – Bel-Aire Golf Course Winter Fees & Charges, to take effect 01/01/21 through 02/28/21
11. Board Action Item #11 – Charleston Springs Golf Course Winter Fees & Charges, to take effect 01/01/21 through 02/28/21
12. Board Action Item #12 – Shark River Golf Course Winter Fees & Charges, to take effect 01/01/21 through 02/28/21
13. Board Action Item #13 – Miscellaneous Golf Course Fees & Charges, to take effect 01/01/21

14. Board Action Item #14 – Authorizing Contract Amendment #1, in the Amount of \$23,375.00 for site investigation at areas of concern, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 129, Lot 100, and Block 130, Lots 14, 15, 17, 20-22 & 57-61, Howell Township, New Jersey, ±140.33 Acres, Owned by Pinnacle Materials, Inc., Improved Property, Project: Additions to Manasquan Reservoir (Ref. #20-13 & PS #35-20), as originally awarded by Resolution #R-20-5-26=221, in the Contract Amount Not To Exceed \$1,825.00, for a new Total Amended Contract Amount of \$25,200.00, as modified by Contract Amendment #1, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
15. Additional Item for Board Review #15 – Gail Hunton, Chief of Acquisition & Design, reviewed with the Board the proposed 2021 Capital Improvement Program.

Vice Chairman Harmon inquired as to the location of the proposed maintenance area at Swimming River Park.

Vice Chairman Harmon also noted the need to dredge the Swimming River channel and inquired as to future use of the Thompson Park 40-stall barn.

Gail Hunton, Chief of Acquisition & Design, noted the proposed public use for the 40-stall barn and the interpretive plan.

Vice Chairman Harmon asked that the Board receive a written plan for the barn's proposed use.

Vice Chairman Harmon also noted the need for public restrooms at Mt. Mitchill.

Commissioner Peters inquired as to completion of 2019 capital projects.

Andrew Spears, Assistant Director, noted 2019 capital projects have been completed with the exception of the Turkey Swamp Park restrooms.

Commissioner Butch inquired as to Swimming River Park development and remediation costs.

Gail Hunton noted that the remediation is funded from other funds held in escrow.

Chairman Mandeville inquired as to trail funding for repairs and maintenance.

Andrew Spears noted maintenance and repair funding for trails has been included in the capital funds.

Chairman Mandeville noted that improvements to the Holmdel Park Maintenance building should be a priority.

Vice Chairman Harmon also noted the idea of having a skate shop at the Seven Presidents Skateplex and suggested the idea of providing a skate facility to serve Freehold Borough.

16. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Park Improvement Projects as of November 9, 2020, as distributed to the Board.

At 8:21 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Harmon, to approve Agenda Items #1 through #15.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 16, 2020, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #15 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 #15

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-20-11-16=433 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, REVISING the 2020 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to state that the last two meetings being November 30, 2020 and December 14, 2020 will be held by Teleconference with the call-in phone numbers posted on our website and sent to The Star Ledger and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=434 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, ESTABLISHING the 2021 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 STAR LEDGER AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-11-16=435 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, 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 1.01, 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 2025. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=436 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-28-2020 for the Period of 01/01/21 through 12/31/21, in the Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=437 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0005-21), ITEM: 2021 Supply Contract (Period of 01/01/21 through 12/31/21), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2022 & 2023), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=438 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-19-12-16=452, to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0012-20), ITEM: 2021 Supply Contract (Period of 01/01/21 through 12/31/21), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-11-16=439 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S AND VANS, from UNITED FORD, LLC, Secaucus, NJ, ITEM: 2021 Ford F150 4x4 pickup truck; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/22, in the Total Contract Amount of \$32,001.35. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=440 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$28,350.00 for removal and disposal of additional asbestos-containing material from Building #3908 in Freneau Woods Park and Building #3630 in Wickatunk Recreation Area, to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; as originally awarded by Resolution #R-20-8-24=319 in the Estimated Contract Amount of \$90,650.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$119,000.00, and further authorizing the Secretary-Director to send notice of Change Order #1 to the Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=441 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE REEL GRINDER (Bid #0081-20), ITEM: #1; in the Total Contract Amount of \$47,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=442 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, ADOPTING BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2021 through February 28, 2021. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=443 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, ADOPTING CHARLESTON SPRINGS GOLF WINTER COURSE FEES & CHARGES, to take effect January 1, 2021 through February 28, 2021. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=444 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, ADOPTING SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, to take effect January 1, 2021 through February 28, 2021 Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-11-16=445 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, ADOPTING MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect January 1, 2021. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=446 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$23,375.00 for site investigation at areas of concern, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ± 140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-13 & PS #35-20), as originally awarded by Resolution #R-20-5-26=221, in the Contract Amount Not To Exceed \$1,825.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$25,200.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-11-16=447 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Butch, authorizing the filing of the 2021 PROPOSED CAPITAL PROGRAM BUDGET with the Board of Chosen Freeholders. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** reported to the Board that there were **no BIDs to be advertised**.

At 8:22 PM, Commissioner Hennessy joined the meeting.

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

1. Engineering Services, 2021 Sampling, Testing & Report Preparation for NJPDES Permit – Charleston Springs Golf Course Clubhouse, (Ref. #20-67)
2. Appraisal Services, Block 155, Lot 1.01, Howell Township, ± 4.0 Acres, Improved Property Owned by Mandara, for Additions to Manasquan River Greenway (Ref. #20-68) (*FAIR & OPEN—OVER \$17,500.00*)

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, NOVEMBER 30, 2020 – 7:30 PM. Regular Board Meeting.**
Teleconference from Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 14, 2020 – 7:30 PM. Regular Board Meeting.**
Teleconference from Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Zelina 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, November 30, 2020, at 7 PM, by remote teleconference**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Executive Session Item Acted on by the Board of Recreation Commissioners:

R-20-11-16=448 Resolution offered for adoption by Vice Chairman Harmon seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY TIM & JILL STOLZENBERGER also known as BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 1.7 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the amount of \$500,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust

Fund, Account #T-12-56-850-115-667, Sub-Account #00013.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

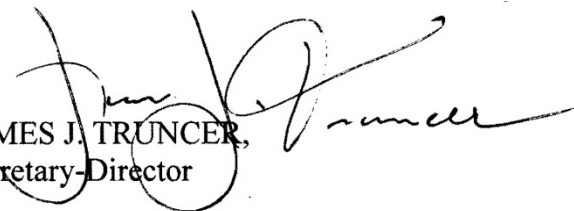
On a motion made by Commissioner Zelina seconded by Commissioner Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Environmental Services, Block 24, Lot 19, Upper Freehold Township, ± 1.7 Acres, Improved Property, Owned by Tim & Jill Stolzenberger for Additions to Crosswicks Creek Park (Ref. #20-65) (*FAIR & OPEN (OVER \$17,500)*)
2. Survey Services, Block 24, Lot 19, Upper Freehold Township, ± 1.7 Acres, Improved Property, Owned by Tim & Jill Stolzenberger for Additions to Crosswicks Creek Park (Ref. #20-66) (*FAIR & OPEN (OVER \$17,500)*)

Chairman Mandeville requested that staff maintain and make available to the Board an ongoing detailed record of the renovation work at the Hominy Hill Golf Center.

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 Peters, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 16, 2020, was **ADJOURNED** at 8:33 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-20-11-16=433

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to revise the 2020 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO STATE THAT THE LAST TWO MEETINGS BEING NOVEMBER 30, 2020 AND DECEMBER 14, 2020 WILL BE HELD BY TELECONFERENCE at 7 PM unless otherwise noted, with the call-in phone number posted on our website.

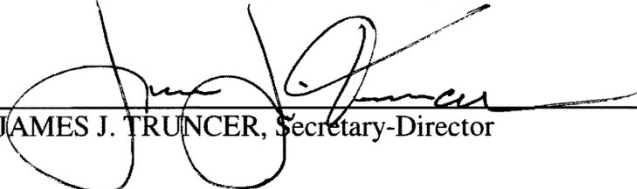
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2020 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby revised, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the REVISED 2020 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-11-16=433

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

RESOLUTION

R-20-11-16=434

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2021 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held by remote teleconference at 7 PM, unless otherwise noted.

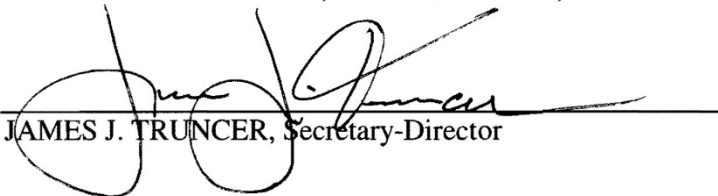
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2021 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2021 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=434

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

RESOLUTION

R-20-11-16=435

WHEREAS, the BOROUGH OF MANASQUAN wishes to use a PORTION OF FISHERMAN'S COVE CONSERVATION AREA for PUBLIC OVERFLOW PARKING, at the POMPANO AVENUE PARKING AREA, known as BLOCK 188, LOT 1.01, which is owned by the County of Monmouth, and maintained as Fisherman's Cove Conservation Area, by the Monmouth County Park System; and

WHEREAS, the BOROUGH OF MANASQUAN is in need of PUBLIC OVERFLOW PARKING for the SUMMER BEACH SEASON, between MEMORIAL DAY, AND LABOR DAY, inclusive.

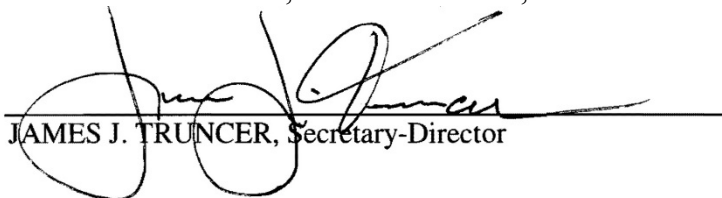
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and the BOROUGH OF MANASQUAN, for PUBLIC OVERFLOW PARKING at the POMPANO AVENUE PARKING AREA, on a PORTION OF BLOCK 188, LOT 1.01, 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 2025.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=435

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

RESOLUTION

R-20-11-16=436

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE; and

WHEREAS, said TIRES, TUBES AND ROADSIDE SERVICE are available from EDWARDS TIRE CO., INC., Farmingdale, NJ, as available under Monmouth County Co-Op Contract Number F-28-2020 for the Period of 01/01/21 through 12/31/21, in the Total Contract Amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE, from EDWARDS TIRE CO., INC., P.O. Box 704, Farmingdale, NJ 07727, for the Period of 01/01/21 through 12/31/21, as available under Monmouth County Co-Op Contract Number F-28-2020 (Period of 01/01/21 through 12/31/21), in the Total Contract Amount of \$25,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2021), in the Amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=436

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

RESOLUTION

R-20-11-16=437

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 28, 2020, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0005-21), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$18,000.00:

THE LIBERTY STORE
5 East Genesee Street
Auburn, NY 13021

ITEM: 2021 Supply Contract (Period of 01/01/21 through 12/31/21).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2022 & 2023); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2021), in the estimated amount of \$18,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=437

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

RESOLUTION

R-20-11-16=438

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CAMPUS COORDINATES, LLC, Freehold, NJ, on December 16, 2019, by Resolution #R-19-12-16=452, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0012-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); in the Estimated Total Contract Amount of 35,000.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); 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 (2021).

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 (2021), as originally awarded by Resolution #R-19-12-16=452, to CAMPUS COORDINATES, LLC, 1711 Ginesi Drive, Suite 1, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0012-20), ITEM: 2021 Supply Contract (Period of 01/01/21 through 12/31/21), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) period (2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00; 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 Trust Account #52000, Board of Recreation Commissioners (2021), in the estimated amount of \$35,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=438

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

RESOLUTION

R-20-11-16=439

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESC NJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S AND VANS; and

WHEREAS, said CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S AND VANS are available from UNITED FORD, LLC, Secaucus, NJ, ITEM: 2021 Ford F150 4x4 pickup truck; as available under the Educational Services Commission of New Jersey (ESC NJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/22, in the Total Contract Amount of \$32,001.35.

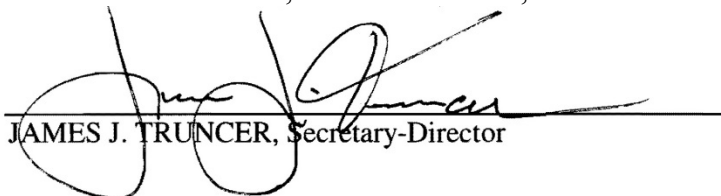
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of CARS, CROSSOVERS, PICKUP TRUCKS, SUV'S AND VANS, from UNITED FORD, LLC, 330 County Avenue, Secaucus, NJ 07096, ITEM: 2021 Ford F150 4x4 pickup truck; as available under the Educational Services Commission of New Jersey (ESC NJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 20/21-09, for the Period of 09/15/20 through 09/14/22, in the Total Contract Amount of \$32,001.35; 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 #22001, Board of Recreation Commissioners (2020), Project #80601, in the Amount of \$32,001.35.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=439

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

RESOLUTION

R-20-11-16=440

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, as per Resolution #R-20-8-24=319, ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00; and

WHEREAS, FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, has submitted a written certification, in accordance with New Jersey Administrative Code 5:30-11.9, justifying the furnishing of services necessitating the issuance of CHANGE ORDER #1 in the amount of \$28,350.00, increasing existing contract by more than 20%, for removal and disposal of additional asbestos-containing material; and

WHEREAS, the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners for the issuance of CHANGE ORDER #1, being in the best interest of the Board, in the amount of \$28,350.00, increasing existing contract by more than 20% for removal and disposal of additional asbestos-containing material, to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), as per original contract awarded by Resolution #R-20-8-24=319, ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$119,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO a WRITTEN AMENDATORY CONTRACT with FRANK LURCH DEMOLITION COMPANY, LLC, 515 Main Street, Avon-by-the-Sea, NJ 07717, for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), as per original contract awarded by Resolution #R-20-8-24=319, ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$119,000.00; and

BE IT FURTHER RESOLVED that FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, has submitted a written certification justifying the furnishing of services necessitating the issuance of Change Order #1 in the amount of \$28,350.00, which increase exceeds the twenty percent (20%) limitation; and

BE IT FURTHER RESOLVED that the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners, being in the best interest of the Board, for the issuance of CHANGE ORDER #1, in the amount of \$28,350.00, increasing existing contract by more than twenty percent (20%) for removal and disposal of additional asbestos-containing material; and

R-20-11-16=440 (*Continued*)

BE IT FURTHER RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$28,350.00, increasing existing contract by more than 20% for the removal and disposal of additional asbestos-containing material, to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), as per original contract awarded by Resolution #R-20-8-24=319, ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$119,000.00; and

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

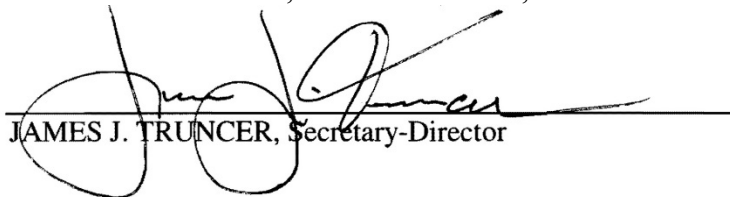
BE IT FURTHER RESOLVED that that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

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 #29799, Board of Recreation Commissioners (2020), in the amount of \$28,350.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-20-11-16=441

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 28, 2020, for FURNISHING AND DELIVERY OF GOLF COURSE REEL GRINDER (Bid #0081-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$47,500.00:

STORR TRACTOR COMPANY
3191 Route 22
Branchburg, NJ 08876
ITEM: #1.

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

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

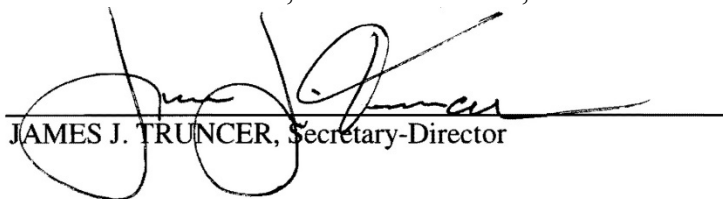
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #22001, Board of Recreation Commissioners, Project #80502, in the amount of \$47,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=441

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

RESOLUTION

R-20-11-16=442

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2020 through February 29, 2020 by Resolution #R-19-10-21=379; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2021 through February 28, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2021 through February 28, 2021, as hereunto attached; and

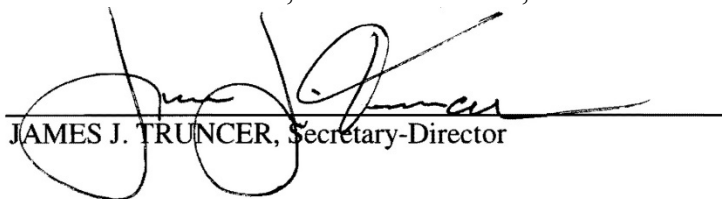
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-19-10-21=379; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2021 through February 28, 2021, unless amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=442

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

RESOLUTION

R-20-11-16=443

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2020 through February 29, 2020 by Resolution #R-20-1-6=24; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2021 through February 28, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2021 through February 28, 2021, as hereunto attached; and

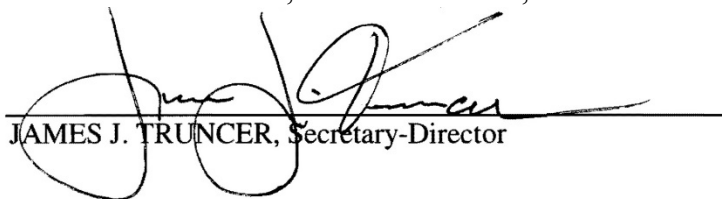
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-20-1-6=24; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS COURSE WINTER FEES & CHARGES shall take effect January 1, 2021 through February 28, 2021, unless amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=443

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

RESOLUTION

R-20-11-16=444

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2020 through February 29, 2020 by Resolution #R-20-1-6=25; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2021 through February 28, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2021 through February 28, 2021, as hereunto attached; and

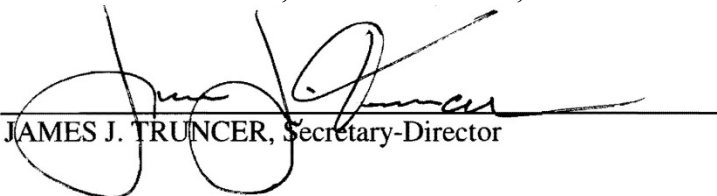
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-20-1-6=25; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SHARK RIVER COURSE WINTER FEES & CHARGES shall take effect January 1, 2021 through February 28, 2021, unless amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=444

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

RESOLUTION

R-20-11-16=445

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MISCELLANEOUS GOLF COURSE FEES & CHARGES by Resolution #R-19-10-21=381; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MISCELLANEOUS GOLF COURSE FEES AND CHARGES, to take effect January 1, 2021.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, as hereunto attached to take effect January 1, 2021, as hereunto attached; and

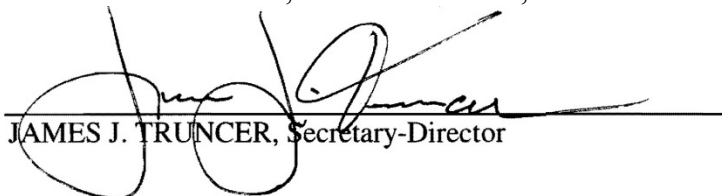
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-19-10-21=381 as previously adopted for MISCELLANEOUS GOLF COURSE FEES & CHARGES, as of January 1, 2020; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=445

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

RESOLUTION

R-20-11-16=446

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ± 140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-13 & PS #35-20); as originally awarded by Resolution #R-20-5-26=221, in the Estimated Total Contract Amount of \$1,825.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$23,375.00 for site investigation at areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$23,375.00 for site investigation at areas of concern, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ± 140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-13 & PS #35-20), as per original contract awarded by Resolution #R-20-5-26=221 in the Estimated Total Contract Amount of \$1,825.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$25,200.00; and

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

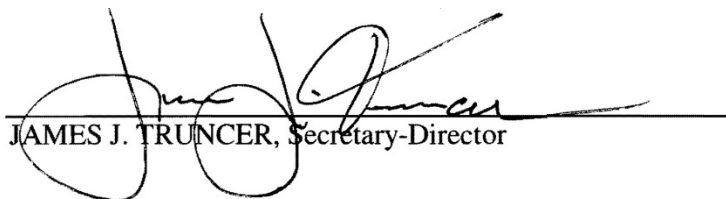
BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #29799, Board of Recreation Commissioners (2020), Project #00031, in an amount not to exceed \$23,375.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=446

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

RESOLUTION

R-20-11-16=447

WHEREAS, the Monmouth County Board of Recreation Commissioners has identified capital projects to meet County park and recreation needs; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has reviewed the 2021 proposed Capital Program request for submission to the Monmouth County Board of Chosen Freeholders in the amount of \$5.5 million dollars and a separate Special Capital Budget Appropriation request for the development of the Swimming River Park in the amount of \$4 million dollars.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that the Monmouth County Board of Chosen Freeholders approve the 2021 County Park System Capital Improvement Budget request in the amount of \$5.5 million dollars and a separate Special Capital Budget Appropriation Request for the development of the Swimming River Park in the amount of \$4 million dollars; and

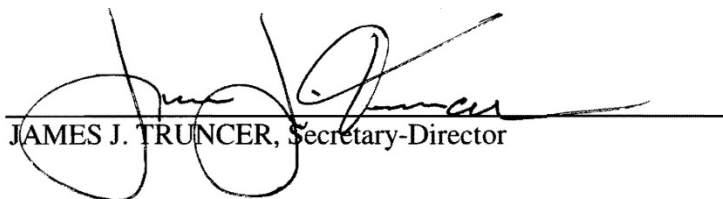
BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are hereby authorized to provide any and all information that may be required by the County Director of Finance; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, County Counsel, and the County Department of Finance.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=447

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

RESOLUTION

R-20-11-16=448

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 24, LOT 19, and more commonly known as PROPERTY OWNED BY TIM & JILL STOLZENBERGER, an improved parcel, containing ± 1.7 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$500,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY TIM & JILL STOLZENBERGER, being more particularly described as BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 1.7 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$500,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

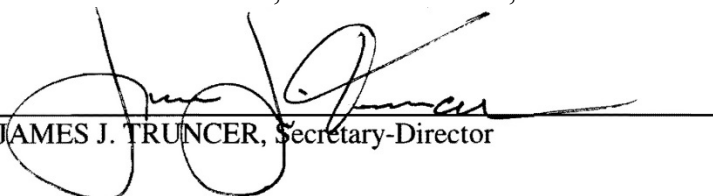
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 16, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-11-16=448