

**MINUTES OF THE MONDAY EVENING, NOVEMBER 18, 2019 RESCHEDULED MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Rummel at 7:00 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Thomas E. Hennessy, Jr. (Excused)  
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Kira S. Dabby, Esquire  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Services  
John Lewis, Locust, NJ  
Paul & Lisa Manley, Locust, NJ  
Richard Cohen, Locust, NJ  
Andrea Vanderhorn, Locust, NJ  
Mac Barnes, Locust, NJ  
Anne Barnes, Locust, NJ  
Debbie Cannizzaro, Locust, NJ  
Sal Cannizzaro, Locust, NJ  
Doug Vanderhorn, Locust, NJ  
Jeanette Mardinly, Locust, NJ  
Lee Scott, Rumson, NJ  
Joey Parsons, Locust, NJ  
Tom & Karen Gaffey, Locust, NJ  
Richard Knipscher, Locust, NJ  
Beatrice Bossert, Locust, NJ  
Frank Bossert, Locust, NJ  
Greg McDermott, Locust, NJ

Also Present:

Tom Metzger, Locust, NJ  
Deane Wolfe, Jr., Rumson, NJ  
Arthur Sorensen, Atlantic Highlands, NJ  
John McDonald, Locust, NJ  
Barbara Carton-Riker, Locust, NJ  
Sissel Bohman, Locust, NJ  
Tim Shaheen, Locust, NJ  
Linda Cohen, Locust, NJ  
George Whitelaw, Locust, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 4, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Zelina. Chairman Rummel, Commissioners Peters, and Adcock abstained as not being present at the meeting.

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

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter addressed to the Board from Anne Simon, Therapeutic Recreation Division Supervisor, dated November 12, 2019, Re: Arts Inclusion at the Monmouth Museum (AIMM).

The Secretary-Director noted November 18<sup>th</sup> letter from Tim Shaheen, Locust, NJ, concerning proposed visitor access improvements at Portland Place, Hartshorne Woods.

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

Arthur Sorenson addressed the Board and noted he prepared both the deeds for Dan Seitz and Mrs. Scheuing.

Mr. Sorenson read from the Seitz deed the restrictions.

Mr. Sorenson also noted Mrs. Scheuing deed restrictions and that any activity is subject to her approval.

John McDonald noted he represented 77 residents from Hartshorne Woods and that four (4) wish to address the Board.

Linda Cohen spoke and noted her reaction to the proposed plans.

Mrs. Cohen noted her concerns with the proposed Portland Place plans and expressed her concern with traffic issues on Hartshorne Road, and the increase in traffic due to the proposed park developments.

Tim Shaheen noted the eagles nest west of Portland Place and that he has monitored the nest for the State for the past four seasons.

Mr. Shaheen also noted the laws that limit activities within a protection zone.

Mac Barnes noted his concern with possible increased pedestrian traffic on the roads.

Barbara Carton-Riker noted her father-in-law was interested in creating the Park and that Hartshorne Woods is congested with visitors.

George Whitelaw expressed his concerns with regard to traffic and possible accidents in the community and the increasing risk associated with bikers and joggers.

John McDonald noted those who are present are concerned with the proposed Portland Place improvements and the future usage of the Portland Place site. The Hartshorne Woods Association would like to know what future improvements are to be made to the Buttermilk Valley trailhead as well as the impact of encroachments into the eagle nest buffer area.

Gregory McDermott noted he has a 20-year old handicapped daughter who has reduced reflex time and that traffic and her safety are a major concern.

Commissioner Harmon noted that revisions to the Claypit Creek plan will provide additional Hartshorne Woods access and parking.

Commissioner Hornsall noted that Portland Place is a unique national historic site that should be available to the public.

John MacDonal noted the house presently has a bathroom that seems to be adequate and stated the problem is that a stand-alone bathroom and a parking lot will contribute to problems.

Chairman Rummel noted that the Board will take the residents' concerns under review.

In response to a question from George Whitelaw, Andrew Spears, Assistant Director, reviewed the stabilization project being constructed to protect the slope along the river in front of Portland Place.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Vice Chairman Mandeville, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:46 PM.

At 7:55 PM, the public left the meeting.

#### **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 Horsnall, seconded by Commissioner Adcock, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF OCTOBER**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCT. 2019**  
*(Dated: 11/12/19)*

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER** *(Dated: 11/12/19)* was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF NOVEMBER 12, 2019**

On a motion made by Commissioner Hornsall, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 12, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—OCTOBER COMPARISON BY YEAR**

On a motion made by Commissioner Hornsall, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT** for the **OCTOBER COMPARISON BY YEAR** 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 noted the proposed ribbon cutting for the Creative Arts Center opening on Saturday, December 7<sup>th</sup> at 10:00 a.m. Freeholder Burry noted that eagles are present at the Manasquan Reservoir and also in Colts Neck.

The Board discussed the November 15th meeting with residents at Portland Point and residents’ concerns.

At 8:15 PM, Commissioner Hennessy arrived at the meeting.

**ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Establishing the 2020 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. Board Action Item #2 – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to All County Services, LLC, Cedar Grove, NJ, for Furnishing of Phase I Demolition Work & Site Restoration (Bid #0064-19), Items: Proposal #1, \$62,000.00, Proposal #2, \$49,000.00, in the Total Contract Amount of \$111,000.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal received from Colts Head Veterinary Services, PC, Clarksburg, NJ, as received on November 1, 2019, proposal dated October 30, 2019, for Providing Veterinary Services (PS #02-20) for the Period of January 1, 2020 through December 31, 2020, in the Total Contract Amount of \$40,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

4. Board Action Item #4 as Added to the Agenda – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to Vertical Reality MFG, Inc., Palmetto Bay, FL for Furnishing and Delivery of One (1) Mobile Climbing Wall with Dual-Axle Trailer (Bid #0063-19), Item: #1; in the Total Contract Amount of \$39,840.00.
5. Board Action Item #5 as Added to the Agenda – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to Tiger Construction Service Corp., Farmingdale, NJ, for Furnishing, Delivery and Installation of a Well Pump and a Water Storage/Reserve System and Related Repairs (Bid #0061-19), Item: Total Lump Sum; in the Total Contract Amount of \$43,780.00.
6. Board Action Item #6 as Added to the Agenda – Rejecting bid proposal of Uniforms Manufacturing, Inc., Scottsdale, AZ, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0013-20), as the Statement of Ownership was not signed, which is a fatal flaw.
7. Board Action Item #7 as Added to the Agenda – Rejecting bid proposal of Uniforms Manufacturing, Inc., Scottsdale, AZ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0014-20), as the Statement of Ownership was not signed, which is a fatal flaw.
8. Board Action Item #8 as Added to the Agenda – 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 #0015-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$18,000.00.
9. Board Action Item #9 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0014-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$45,000.00.
10. Board Action Item #10 as Added to the Agenda – Recommending Authorization of Change Order #1, in the amount of \$9,142.84 to repair two unforeseen structural failures, to Dell-Tech, Inc., Trenton, NJ, for Holmes-Hendrickson House Exterior Repairs, Holmdel Park (Bid #0052-19), Items: Total Base Bid Price and Alternate Bid #1, as originally awarded by Resolution #R-19-8-19=310 in the Contract Amount of \$120,000.00, for a New Total Change Order #1 Contract Amount of \$129,142.84.

11. Board Action Item #11 as Added to the Agenda – Recommending acceptance of the written proposal received from DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on November 8, 2019 proposal dated October 30, 2019, for Providing Professional Appraisal Services of Block 177, Lots 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, Township of Howell, NJ, Vacant Property, Owned by Manzo Business Ventures, LLC, ±58.66 Acres, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #19-74 & PS #87-19), in the Total Contract Amount of \$1,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 as Added to the Agenda – Recommending acceptance of the written proposal received from Comprehensive Appraisal Corp., Freehold, NJ, as received on November 8, 2019, proposal dated November 1, 2019, for Providing Professional Appraisal Services of Block 177, Lots 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, Township of Howell, NJ, Vacant Property, Owned by Manzo Business Ventures, LLC, ±58.66 Acres, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #19-74 & PS #87-19), in the Total Contract Amount of \$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.
13. Board Action Item #13 as Added to the Agenda – Recommending acceptance of the written proposal received from Kenny Environmental Services, Marlton, NJ, as received on November 8, 2019, proposal dated November 5, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 50, Lot 35, Howell Twp., NJ, ±1.38 Acres, Improved Property, Owned by Kovaly, Project: Additions to Howell Park Golf Course (PS #19-60 & Ref. #88-19), in the Total Contract Amount of \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal received from Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on November 8, 2019, proposal dated November 5, 2019, for Providing Professional Surveying Services of Block 50, Lot 35, Howell Township, NJ, ±1.38 Acres, Improved Property Owned by Kovaly, Project: Additions to Howell Park Golf Course (PS #19-61 & Ref. #89-19), in the Total Contract Amount of \$4,125.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

At 8:40 PM, Andrew J. Spears, Assistant Director, provided an update on the Status of Funded Projects as of November 12, 2019, as distributed to the Board.

At 8:41 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #14

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Rescheduled Meeting of November 18, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #3 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #4 through #14, 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 #14.

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

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

In the Negative: None

Absent: Commissioner Butch

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

- R-19-11-18=436 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ESTABLISHING the 2020 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=437 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL COUNTY SERVICES, LLC, Cedar Grove, NJ, for FURNISHING OF PHASE I DEMOLITION WORK & SITE RESTORATION (Bid #0064-19), ITEMS: Proposal #1, \$62,000.00, Proposal #2, \$49,000.00; in the Total Contract Amount of \$111,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=438 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, as received on November 1, 2019, proposal dated October 30, 2019, for PROVIDING VETERINARY SERVICES (PS #02-20), for the Period of January 1, 2020 through December 31, 2020, in an Amount Not To Exceed \$40,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-19-11-18-439 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to VERTICAL REALITY MFG, INC., Palmetto Bay, FL for FURNISHING AND DELIVERY OF ONE (1) MOBILE CLIMBING WALL WITH DUAL-AXLE TRAILER (Bid #0063-19), ITEM: #1; in the Total Contract Amount of \$39,840.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=440 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TIGER CONSTRUCTION SERVICE CORP., Farmingdale, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF A WELL PUMP AND A WATER STORAGE/RESERVE SYSTEM AND RELATED REPAIRS (Bid #0061-19), ITEM: Total Lump Sum; in the Total Contract Amount of \$43,780.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=441 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, REJECTING bid proposal of UNIFORMS MANUFACTURING, INC., Scottsdale, AZ, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0013-20), as the Statement of Ownership was not signed, which is a fatal flaw. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=442 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, REJECTING bid proposal of UNIFORMS MANUFACTURING, INC., Scottsdale, AZ, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0014-20), as the Statement of Ownership was not signed, which is a fatal flaw. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=443 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, 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 #0015-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), 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-19-11-18=444 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0014-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$45,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=445 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$9,142.84, to repair two unforeseen structural failures, to DELL-TECH, INC., Trenton, NJ, for HOLMES-HENDRICKSON HOUSE EXTERIOR REPAIRS, HOLMDEL PARK (Bid #0052-19), ITEMS: Total Base Bid Price and Alternate Bid #1, as originally awarded by Resolution #R-19-8-19=310 in the Contract Amount of \$120,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$129,142.84. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=446 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 8, 2019, proposal dated October 30, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), in an Amount Not To Exceed \$1,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-18=447 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on November 8, 2019, proposal dated November 1, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-11-18=448 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on November 8, 2019, proposal dated November 5, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19), in an Amount Not To Exceed \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-11-18=449 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 8, 2019, proposal dated November 5, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 35, HOWELL TWP., NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-61 & PS #89-19), in an Amount Not To Exceed \$4,125.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Appraisal Services, Block 840, Lots 84 & 85, Middletown, ±9.04 Acres, Improved Property Owned by Beckwith/Eisner, for Additions to Huber Woods Park (Ref. #19-88) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 109, Lot 21, Howell, ±1.52 Acres, Improved Property Owned by Sossdian, for Additions to Metedeconk River Greenway (Ref. #19-89) (*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, DECEMBER 2, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY MORNING, DECEMBER 7, 2019** – 10 AM. **Thompson Park Creative Arts Center Ribbon Cutting.**
3. **MONDAY EVENING, DECEMBER 16, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 4, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:45 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

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

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:54.

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

The following resolutions were introduced:

- R-19-11-18=450 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY SCHMITT, ET AL., also known as BLOCK 33, LOT 4.42, UPPER FREEHOLD TOWNSHIP, an vacant parcel, containing  $\pm 3.06$  ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK (LAHAWAY CREEK), 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 \$180,000.00. (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)
- R-19-11-18=451 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to AUTHORIZE the CHAIRMAN and the SECRETARY-DIRECTOR of the BOARD to ENTER INTO an amendment of the PROJECT AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the MONMOUTH CONSERVATION FOUNDATION to include the PROPOSED ACQUISITION of the ROBERT J. DEFILIPPO PROPERTY, being more particularly described as Block 1098, Lot 125, Middletown Township, an improved parcel containing  $\pm 0.349$  acres as well as a gore area containing  $\pm 0.142$  acres, for a total of  $\pm 0.491$  acres for ADDITIONS TO SWIMMING RIVER PARK and to amend #R-13-4-8=195 Resolution, as adopted by the Board on April 8, 2013 to AUTHORIZE an ADDITIONAL \$50,000.00 TO THE MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION OF THE ROBERT J. DEFILIPPO PROPERTY. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Environmental Services, Block 33, Lot 4.42, Upper Freehold Township,  $\pm 3.06$  Acres, Unimproved Property Owned by Schmitt, et al., for Additions to Crosswicks Creek Park (Lahaway Creek) (Ref. #19-86) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 33, Lot 4.42, Upper Freehold Township,  $\pm 3.06$  Acres, Unimproved Property Owned by Schmitt, et al., for Additions to Crosswicks Creek Park (Lahaway Creek) (Ref. #19-87) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's rescheduled meeting of **Monday, December 2, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

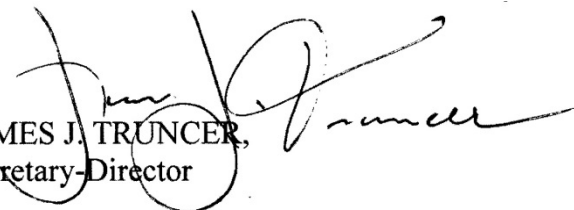
Seconded by Commissioner Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

Vice Chairman Mandeville wished everyone a happy Thanksgiving.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the rescheduled meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 18, 2019, was **ADJOURNED** at 8:56 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=436

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2020 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM, unless otherwise noted.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

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

R-19-11-18=436

2020

**SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-19-11-18=436, ON NOVEMBER 18, 2019.**

Monday	January	6
<u>Tuesday</u>	January	21
Monday	February	10
Monday	February	24
Monday	March	9
Monday	March	23
Monday	April	6
Monday	April	20
Monday	May	11
<u>Tuesday</u>	May	26
Monday	June	8
Monday	June	22
Monday	July	13
Monday	August	10
Monday	August	24
<u>Tuesday</u>	September	8
Monday	September	21
Monday	October	5
Monday	October	19
Monday	November	2
Monday	November	16
Monday	November	30
Monday	December	14

BY ORDER OF THE MONMOUTH COUNTY  
BOARD OF RECREATION COMMISSIONERS

FRED J. RUMMEL, CHAIRMAN  
JAMES J. TRUNCER, SECRETARY-DIRECTOR  
DATED: NOVEMBER 18, 2019



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=437

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 31, 2019, for FURNISHING OF PHASE I DEMOLITION WORK & SITE RESTORATION (Bid #0064-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$111,000.00:

ALL COUNTY SERVICES, LLC  
128 Little Falls Road  
Cedar Grove, NJ 07009

**ITEMS:** Proposal #1, \$62,000.00, Proposal #2, \$49,000.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners, Project #18001, in the amount of \$111,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

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

R-19-11-18=437

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=438

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VETERINARY SERVICES (PS #02-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from January 1, 2020 through December 31, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 1, 2019; and

WHEREAS, COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, has submitted a written proposal dated October 30, 2019, indicating they will provide VETERINARY SERVICES (PS #02-20), in an Amount Not to Exceed \$40,700.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in an amount not to exceed \$40,700.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COLTS HEAD VETERINARY SERVICES, PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, as per proposal dated October 30, 2019, for providing VETERINARY SERVICES (PS #02-20), in the Contract Amount Not To Exceed \$40,700.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$40,700.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.


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

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

In the negative: None

Absent: Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

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

R-19-11-18=438

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=439

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 25, 2019, for FURNISHING AND DELIVERY OF ONE (1) MOBILE CLIMBING WALL WITH DUAL-AXLE TRAILER (Bid #0063-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$39,840.00:

VERTICAL REALITY MFG, INC.  
17511 SW 99 Road  
Palmetto Bay, FL 33157  
**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

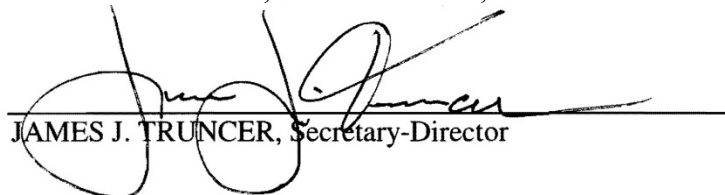
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$39,840.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-18=439

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=440

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 18, 2019, for FURNISHING, DELIVERY AND INSTALLATION OF A WELL PUMP AND A WATER STORAGE/RESERVE SYSTEM AND RELATED REPAIRS (Bid #0061-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$43,780.00:

TIGER CONSTRUCTION SERVICE CORP.  
5051 Industrial Road  
Farmingdale, NJ 07727

**ITEM:** Total Lump Sum.

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 #91901, Board of Recreation Commissioners, Project #71001, in the amount of \$43,780.00.

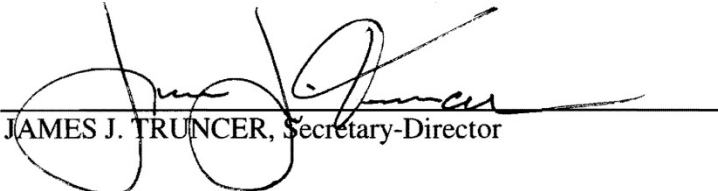
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-18=440

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

**R-19-11-18=441**

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 8, 2019, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0013-20); and

WHEREAS, UNIFORMS MANUFACTURING, INC., Scottsdale, AZ, submitted a bid proposal for the above; and

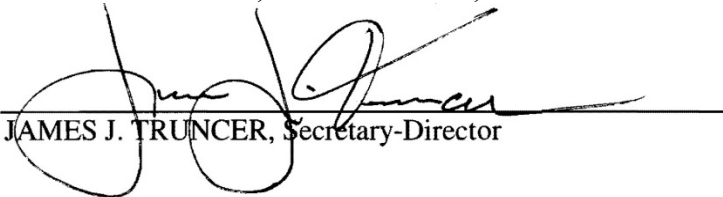
WHEREAS, the Statement of Ownership was not signed, which is a fatal flaw.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of UNIFORMS MANUFACTURING, INC., 7575 E. Redfield Road, #131, Scottsdale, AZ 85267, as received on November 8, 2019, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0013-20) is hereby REJECTED as the Statement of Ownership was not signed, which is a fatal flaw.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

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

R-19-11-18=441

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=442

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 8, 2019, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0014-20); and

WHEREAS, UNIFORMS MANUFACTURING, INC., Scottsdale, AZ, submitted a bid proposal for the above; and

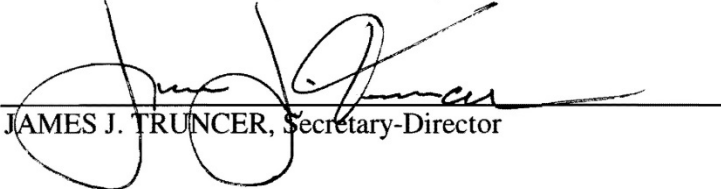
WHEREAS, the Statement of Ownership was not signed, which is a fatal flaw.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of UNIFORMS MANUFACTURING, INC., 7575 E. Redfield Road, #131, Scottsdale, AZ 85267, as received on November 8, 2019, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0014-20) is hereby REJECTED as the Statement of Ownership was not signed, which is a fatal flaw.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

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

R-19-11-18=442

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=443

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 8, 2019, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0015-20), 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 Estimated Total Contract Amount of \$18,000.00:

THE LIBERTY STORE  
5 E. Genesee Street  
Auburn, NY 13021

**ITEM:** 2020 Supply Contract (Period of 01/01/20 through 12/31/20).

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 (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

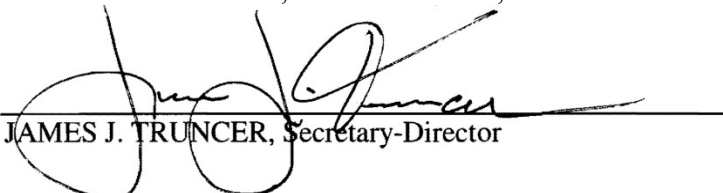
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$18,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-18=443

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=444

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 8, 2019, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0014-20), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$45,000.00:

SOME'S UNIFORMS, INC.  
314 Main Street  
Hackensack, NJ 07601

**ITEM:** 2020 Supply Contract (Period of 01/01/20 through 12/31/20).

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 (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

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 (2020), in the estimated amount of \$45,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

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

R-19-11-18=444



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=445

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for HOLMES-HENDRICKSON HOUSE EXTERIOR REPAIRS, HOLMDEL PARK (Bid #0052-19), to DELL-TECH, INC., Trenton, NJ, as per Resolution #R-19-8-19=310; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,142.84, to repair two unforeseen structural failures, to DELL-TECH, INC., Trenton, NJ, for HOLMES-HENDRICKSON HOUSE EXTERIOR REPAIRS, HOLMDEL PARK (Bid #0052-19), as per original contract awarded by Resolution #R-19-8-19=310, ITEMS: Total Base Bid Price and Alternate Bid #1; in the Contract Amount of \$120,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$129,142.84.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,142.84, to repair two unforeseen structural failures to DELL-TECH, INC., 903 New York Avenue, Trenton, NJ 08638, for HOLMES-HENDRICKSON HOUSE EXTERIOR REPAIRS, HOLMDEL PARK (Bid #0052-19), as per original contract awarded by Resolution #R-19-8-19=310, ITEMS: Total Base Bid Price and Alternate Bid #1; in the Contract Amount of \$120,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$129,142.84; and

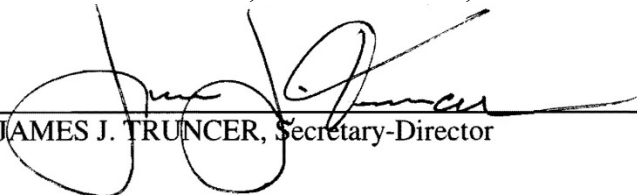
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20019, Board of Recreation Commissioners (2019), Project #19002, in the amount of \$9,142.84.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-18=445

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=446

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 8, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated October 30, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), in an Amount Not to Exceed \$1,900.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00053, in an amount not to exceed \$1,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated October 30, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), in the Contract Amount Not To Exceed \$1,900.00; and

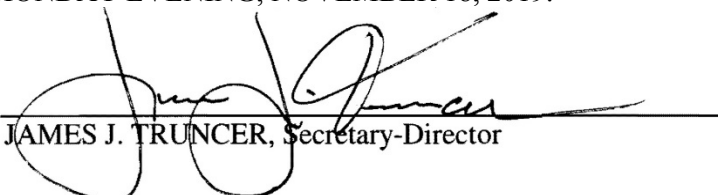
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,900.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=447

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 8, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated November 1, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), in an Amount Not to Exceed \$2,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00053, in an amount not to exceed \$2,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive #237, Freehold, NJ 07728, as per proposal dated November 1, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 57Q, 107Q, 108Q, 108.02Q, 137Q & 138Q, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, ±58.66 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-74 & PS #87-19), in the Contract Amount Not To Exceed \$2,750.00; and

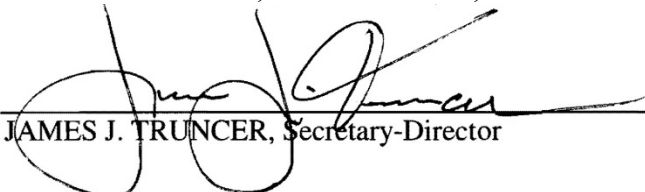
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-18=447

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=448

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19) as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 8, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated November 5, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19), in an Amount Not to Exceed \$1,925.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00060, in an amount not to exceed \$1,925.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated November 5, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19), in the Contract Amount Not To Exceed \$1,925.00; and

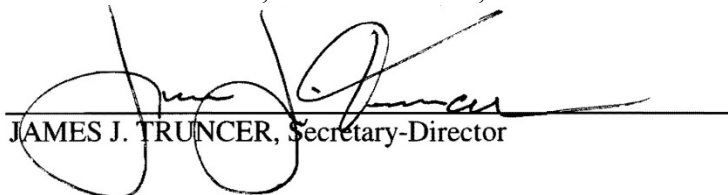
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,925.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-18=448

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-19-11-18=449

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 35, HOWELL TWP., NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-61 & PS #89-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 8, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated November 5, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 35, HOWELL TWP., NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-61 & PS #89-19), in an Amount Not to Exceed \$4,125.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00060, in an amount not to exceed \$4,125.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated November 5, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOT 35, HOWELL TWP., NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-61 & PS #89-19), in the Contract Amount Not To Exceed \$4,125.00; and

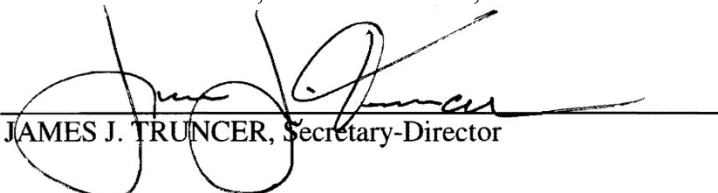
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,125.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-18=449

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-19-11-18=450

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 33, LOT 4.42, and more commonly known as PROPERTY OWNED BY SCHMITT, ET AL., an vacant parcel, containing  $\pm 3.06$  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 \$180,000.00, 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 SCHMITT, ET AL., being more particularly described as BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, a vacant parcel containing  $\pm 3.06$  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 \$180,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

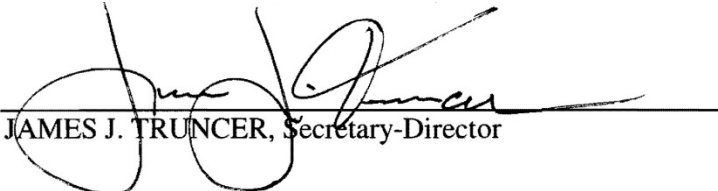
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-18=450

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-19-11-18=451

WHEREAS, on April 8, 2013, by Resolution #R-13-4-8=195, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOTS 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 11.88$  ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' LANDING), up to an amount not to exceed \$50,000.00; and

WHEREAS, on January 22, 2014 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-14-1-22=66, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' LANDING) being more particularly described as Block 1098, Lots 124 (P/O) & 127, Middletown Township, an improved parcel, containing  $\pm 11.88$  ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT EXCEED \$125,000.00; AND

WHEREAS, the BOARD received a formal request from the MONMOUTH CONSERVATION FOUNDATION to amend Resolution #R-13-4-8=195 to AUTHORIZE entering into an amendment of the PROJECT AGREEMENT between the BOARD and the FOUNDATION to include the ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' DELI) being more particularly described as Block 1098, Lot 126, Middletown Township, an improved parcel, containing  $\pm 1.49$  ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' DELI), up to any AMOUNT NOT TO EXCEED \$50,000.00; and

WHEREAS, on May 11, 2015, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-15-5-11=224 which amended Resolution #R-13-4-8=195 to AUTHORIZE an amendment of the PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION to include the ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' DELI) being more particularly described as Block 1098, Lot 126, Middletown Township, an improved parcel, containing  $\pm 1.49$  acres for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, all the properties covered by the PROJECT AGREEMENT and the authorized amendments have been acquired by the MONMOUTH CONSERVATION FOUNDATION on behalf of the COUNTY OF MONMOUTH and added to SWIMMING RIVER GREENWAY with this section being named SWIMMING RIVER PARK; and

WHEREAS, a RIGHT OF FIRST REFUSAL OPTION AGREEMENT was entered into between ROBERT J. DEFILIPPO and the COUNTY OF MONMOUTH on September 14, 2015 for the purchase of Block 1098, Lot 125,  $\pm 0.349$  acres in the Township of Middletown; and

WHEREAS, ROBERT J. DEFILIPPO has expressed to the MONMOUTH CONSERVATION FOUNDATION an interest in selling his property for addition to SWIMMING RIVER PARK; and

R-19-11-18=451 (Continued)

WHEREAS, the BOARD has received a request from the MONMOUTH CONSERVATION FOUNDATION to amend Resolution #R-13-4-8=195 to AUTHORIZE entering into an amendment of the PROJECT AGREEMENT between the BOARD and the MONMOUTH CONSERVATION FOUNDATION to include the proposed acquisition of the ROBERT J. FEFILIPPO PROPERTY being more particularly described as Block 1098, Lot 125, Middletown Township, an improved parcel, containing ±0.349 acres as well as a gore area ±0.142 acres for a total of ±0.491 acres for ADDITIONS TO SWIMMING RIVER PARK and REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the ROBERT J. DEFILIPPO PROPERTY up to an amount NOT TO EXCEED \$50,000.00; AND

WHEREAS, the BOARD deems it necessary and advisable to amend Resolution #R-13-4-8=195 to AUTHORIZE entering into an amendment of the PROJECT AGREEMENT between the BOARD and the FOUNDATION to include the PROPOSED ACQUISITION of the ROBERT J. DEFILIPPO PROPERTY being more particularly described as Block 1098, Lot 125, Middletown Township and to REIMBURSE the FOUNDATIONS'S DIRECT OUT-OF-POCKET COSTS up to an AMOUNT NOT TO EXCEED \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and the SECRETARY-DIRECTOR of the BOARD to ENTER INTO an amendment of the PROJECT AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the MONMOUTH CONSERVATION FOUNDATION to include the PROPOSED ACQUISITION of the ROBERT J. DEFILIPPO PROPERTY being more particularly described as Block 1098, Lot 125, Middletown Township, an improved parcel containing ±0.349 acres as well as a gore area containing ±0.142 acres, for a total of ±0.491 acres, for ADDITIONS TO SWIMMING RIVER PARK;

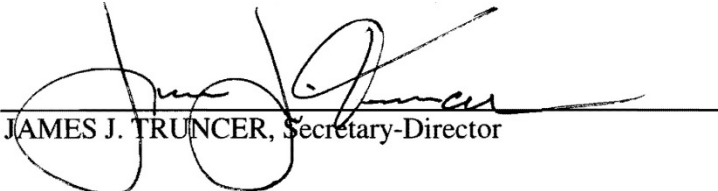
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby amend Resolution #R-13-4-8=195 as adopted by the BOARD on April 8, 2013 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the ROBERT J. DEFILIPPO PROPERTY being more particularly described as Block 1098, Lot 125, Middletown Township, an improved parcel containing ±0.349 acres as well as a gore area containing ±0.142 acres, for a total of ±0.491 acres, for ADDITIONS TO SWIMMING RIVER PARK;

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY, NOVEMBER 18, 2019.



JAMES J. TRUNCER, Secretary-Director