

MINUTES OF THE MONDAY EVENING, NOVEMBER 19, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder Deputy Director/MCPS Liaison

The following were Absent on roll call: Commissioner Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael L. Collins, Esq.
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
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services

Member of the Public Present: Christina Summerfield, 2 Maxson Ave., Navesink, NJ 07760

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 20, 2017, as required by law.”

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

On a motion made by Commissioner Peters, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 5, 2018**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, and Butch.

Chairman Rummel, Commissioners Hennessy, and Adcock abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Vice Chairman Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 5, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, and Butch. Chairman Rummel, Commissioners Hennessy and Adcock abstained as not being present at the meeting.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **2017 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 Adcock, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 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 Hennessy, 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 Hennessy, 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 Hennessy, seconded by Commissioner Peters, 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—OCTOBER
(Dated: 11/13/2018)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER (Dated: 11/13/2018)** 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—MONTH OF OCTOBER**

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

PRESENTATION:

Andrew J. Spears, Assistant Director, made a power point presentation to the Board on the proposed 2019 Operating Budget and the proposed 2019 Trust Budget.

Gail Hunton, Chief of Acquisition & Design, made a power point presentation to the Board on the proposed 2019 Capital Improvement Program.

At 8 PM Christina Summerfield left the meeting.

FREEHOLDER'S REPORT:

Freeholder Deputy Director Lillian G. Burry noted 1) The funds being raised by the Colts Neck Lions Club for a sensory playground at Dorbrook Recreation Area for visually impaired, autistic and handicapped children, 2) the 20th year for the Master Gardeners Graduation program, 3) SPUR's recent program at the Thompson Park Visitor Center, and noted 4) the Freeholders approval of the agreement with the New Jersey American Water Company for a pipeline right-of-way through the Howell Park Golf Course, and 5) the December 14th County Employee Recognition Luncheon.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Establishing the 2019 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 bidders, as per bid proposals for Furnishing and Delivery of Golf Products, Resale Merchandise, and Clothing (Bid #0007-19), Items: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the nine (9) vendors as listed on the Agenda under “Items for Board Action”, in the Estimated Total Aggregate Amount of \$126,000.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Grammer Designs, LLC, Red Bank, NJ, as received on November 8, 2018, proposal dated October 30, 2018, for Providing Construction Contract Administration Services for the Alterations and Additions to the Creative Arts Center, Building 549, Thompson Park, Lincroft (PS #51-18), in an Amount Not To Exceed \$25,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Emilcott Associates, Inc., Morristown, NJ, as received on October 18, 2018, proposal dated October 12, 2018, for Providing Professional Respirator Training and Quantitative Respirator Fit-Testing Services (PS #01-19), in the Estimated Total Contract Amount of \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending authorization of Change Order #1, in the amount of \$500.00 for the installation of two (2) additional detectable warning strips @\$250.00 ea., to J. C. Contracting, Inc., Rahway, NJ, for Construction of Mid-Block Crossing – Roberts Road, Holmdel, New Jersey (Bid #0051-18), as originally awarded by Resolution #R-18-8-6=254 in

the Contract Amount of \$26,181.00, for a New Total Change Order #1 Contract Amount of \$26,681.00.

6. Board Action Item #6 — Recommending authorization for the Purchase of Hard & Soft Surface Commercial Flooring, from Hannon Floors, Union, NJ, Item: Furnish and Install Mohawk Faculty Remix Carpet Tile; as available under NJ State and Local Contract #121715-MCD, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,389.00.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Garden State Laboratories, Inc., Hillside, NJ, as received on October 19, 2018, proposal dated October 12, 2018, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #02-19), in the Estimated Total Contract Amount of \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 - Recommending Award of Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0005-19), Item: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$16,500.00:
 1. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
 2. KLBL dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
9. Board Action Item #9 – Recommending Award of Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Irrigation System Repair Parts, Item: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00:
 1. Aquarius Irrigation Supply, 1120 Goffle Rd., Hawthorne, NJ 07506
 2. Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876
10. Board Action Item #10 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on November 8, 2018, proposal dated November 6, 2018, for Providing Professional Surveying Services of Block 156, Lot 11, Howell Township, NJ, +1.9 Acres, Improved Property – Owner: Watts, Project: Additions to Manasquan River Greenway (Ref. #18-50 & PS #53-18), in an Amount Not To Exceed \$2,940.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on November 8, 2018, proposal dated November 5, 2018, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 156, Lot 11, Howell Township, NJ, Improved Property, Owner: Watts, +1.9 Acres, Project: Additions to Manasquan River Greenway (Ref. #18-51 & PS #54-18), in an

Amount Not To Exceed \$2,075.00, 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 – Introducing Amended Rules and Regulations Governing the Public’s Use of County Park and Recreation Areas, as originally adopted by the Board of Recreation Commissioners on May 6, 2013, by Resolution #R-13-5-6=207, to include the Amendment of Rule No. 20 to incorporate the requirements of the state law to be enacted on January 16, 2019, that prohibits smoking and the use of tobacco products in county park and recreation areas, to read: “No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) in any park, recreation area, beach, other areas (except golf courses), and upon such lands or within any building.”; and further Authorizing the Secretary-Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for December 17, 2018, as required by law.
13. Board Action Item #13 – Recommending Approval and Adoption of the proposed 2019 Operating Budget and Proposed 2019 Trust Budget, and the Allocation from the Monmouth County Open Space Recreation, Farmland, and Historic Preservation Trust Fund for Park Development and Maintenance, in the Amount Equal to Twenty-Three Percent (23%) of the Total Collection of the 2019 Open Space Trust Fund, and Approving and Adopting the proposed 2019 Capital Improvement Program Request which authorizes the Secretary-Director to submit said funding recommendations to the Monmouth County Board of Chosen Freeholders, and further Authorizing the Secretary-Director and/or his Designee(s) to provide any and all information that may be required by the County Director of Finance.
14. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 13, 2018, as distributed to the Board.

At 8:14 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of November 19, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #13.

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

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

In the Negative: None
Absent: Commissioner Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-18-11-19=390 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ESTABLISHING the 2019 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-18-11-19=391 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0007-19), ITEMS: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$126,000.00:

1. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Road, Carlsbad, CA 92008-7328
2. GOLF MAX, 535 E. 42nd Street, Paterson, NJ 07513
3. HJ GLOVE OF AMERICA, INC., 31192 La Baya Drive, Ste. E. Westlake Village, CA 91362
4. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., P.O. Box 487, Moorestown, NJ 08057
5. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
6. SUN MOUNTAIN SPORTS, INC., 301 N. 1st Street W., Missoula, MT 59802
7. TOWN TALK MFG. CO., INC., 6310 Cane Run Road – 40258, P.O. Box 58157, Louisville, KY 40268-0157
8. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Drive, Avenel, NJ 07001
9. VITECH ENTERPRISES, INC., 140 Old Ridge Road, Bloomingdale, NJ 07403

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

- R-18-11-19=392 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GRAMMER DESIGNS, LLC, Red Bank, NJ, as received on November 8, 2018, proposal dated October 30, 2018, for PROVIDING CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT (PS #51-18), in an Amount Not To Exceed \$25,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, 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-18-11-19=393 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of EMILCOTT ASSOCIATES, INC., Morristown, NJ, as received on October 18, 2018, proposal dated October 12, 2018, for PROVIDING PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #01-19), in the Estimated Total Contract Amount of \$6,000.00, 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-18-11-19=394 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$500.00 for the installation of two (2) additional detectable warning strips @\$250.00 ea., to J. C. CONTRACTING, INC., Rahway, NJ, for CONSTRUCTION OF MID-BLOCK CROSSING - ROBERTS ROAD, HOLMDEL, NEW JERSEY (Bid #0051-18), as originally awarded by Resolution #R-18-8-6=254 in the Contract Amount of \$26,181.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,681.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-19=395 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of HARD & SOFT SURFACE COMMERCIAL FLOORING, from HANNON FLOORS, Union, NJ, ITEM: Furnish and Install Mohawk Faculty Remix Carpet Tile; as available under NJ State and Local Contract #121715-MCD, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,389.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-11-19=396 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GARDEN STATE LABORATORIES, INC., Hillside, NJ, as received on October 19, 2018, proposal dated October 12, 2018, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-19), in the Estimated Total Contract Amount of \$6,000.00, 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-18-11-19=397 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDED CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0005-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$16,500.00:

1. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030
2. KLBL dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

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

R-18-11-19=398 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDED CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00:

1. AQUARIUS IRRIGATION SUPPLY, 1120 Goffle Rd., Hawthorne, NJ 07506
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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

R-18-11-19=399 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 8, 2018, proposal dated November 6, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, ±1.9 ACRES, IMPROVED PROPERTY – OWNER: WATTS, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-50 & PS #53-18), in an Amount Not To Exceed \$2,940.00, 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-18-11-19=400 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on November 8, 2018, proposal dated November 5, 2018, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-51 & PS #54-18), in an Amount Not To Exceed \$2,075.00, 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-18-11-19=401 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, INTRODUCING AMENDED RULES AND REGULATIONS GOVERNING THE PUBLIC’S USE OF COUNTY PARK AND RECREATION AREAS, as originally adopted by the Board of Recreation Commissioners on May 6, 2013, by Resolution #R-13-5-6=207, to INCLUDE the AMENDMENT OF RULE NO. 20 to incorporate the requirements of the state law to be enacted on January 16, 2019, that prohibits smoking and the use of tobacco products in county park and recreation areas, to read:

“No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) in any park, recreation area, beach, other areas (except golf courses), and upon such lands or within any building.”

and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for DECEMBER 17, 2018, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-11-19=402 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, APPROVING AND ADOPTING the PROPOSED 2019 OPERATING BUDGET, AND PROPOSED 2019 TRUST BUDGET, and the ALLOCATION from the MONMOUTH COUNTY OPEN SPACE RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND FOR PARK DEVELOPMENT AND MAINTENANCE, in the AMOUNT EQUAL TO TWENTY-THREE PERCENT (23%) of the TOTAL COLLECTION of the 2019 OPEN SPACE TRUST FUND, and APPROVING AND ADOPTING the PROPOSED 2019 CAPITAL IMPROVEMENT PROGRAM REQUEST, which AUTHORIZES the SECRETARY-DIRECTOR to SUBMIT said FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, and further AUTHORIZING the SECRETARY-DIRECTOR and/or his DESIGNEE(S) to PROVIDE ANY AND ALL INFORMATION that may be required by the COUNTY DIRECTOR OF FINANCE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Engineering Services, 2019 Sampling, Testing and Report Preparation for New Jersey Pollution Discharge Elimination System (NJPDES) Permit, Charleston Springs Golf Course Clubhouse (Ref. #18-80) (*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 3, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY AFTERNOON, DECEMBER 8, 2018** – 12:30 PM—2:30 PM. **COASTAL ACTIVITY CENTER HOLIDAY PARTY.** Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/460-1167, Ext. 21.
3. **MONDAY EVENING, DECEMBER 17, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:15 PM, Chairman Rummel declared a recess.

At 8:20 PM, Chairman Rummel reconvened the meeting.

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 5, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:30 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, 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, Butch and Adcock

In the Negative: None

Absent: Commissioner Zelina

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:50 PM.

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-18-11-19=403 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HARBOR ROAD PROPERTIES, LLC PROPERTY, also known as BLOCK 170, LOT 8.02, MARLBORO TOWNSHIP, an unimproved parcel, containing ±17.9 ACRES, as ADDITIONS TO WICKATUNK RECREATION AREA, 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 \$170,000.00, being the appraised value of the remainder after a conservation easement was acquired by the COUNTY OF MONMOUTH in 2013 for \$290,000.00, along with a Right of First Refusal Option. (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 #00070.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-18-11-19=404 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the FILING of an APPLICATION to the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for a GRANT for REIMBURSEMENT OF ELIGIBLE COSTS for the PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI), the SITE INVESTIGATION (SI), REMEDIAL INVESTIGATION (RI), and SITE REMEDIATION OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, the FORMER HEDGECOTH PROPERTY, and further RECOMMENDING to the BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a GRANT AGREEMENT for same, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of a GRANT for REIMBURSEMENT OF ELIGIBLE COSTS from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for ELIGIBLE ENVIRONMENTAL INVESTIGATION AND SITE REMEDIATION COSTS.. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Surveying Services, Block 170, Lot 8.02, Marlboro Township, ±17.9 Acres, an unimproved parcel, Owner: Harbor Road Properties, LLC, for Additions to Wickatunk Recreation Area
2. Preliminary Assessment/Site Investigation (PASI) Environmental Services, Block 170, Lot 8.02, Marlboro Township, ±17.9 Acres, an unimproved parcel, Owner: Harbor Road Properties, LLC, for Additions to Wickatunk Recreation Area

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

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, December 3, 2018**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

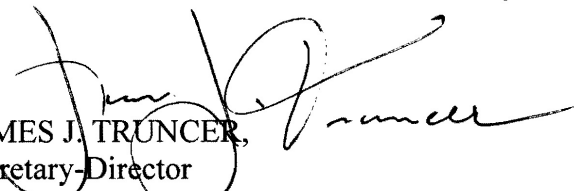
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Seconded by 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, Butch and Adcock
In the Negative:	None
Absent:	Commissioner Zelina

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 Vice Chairman Mandeville, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 19, 2018, was **ADJOURNED** at 8:57 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-18-11-19=390

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2019 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, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM, unless otherwise noted.

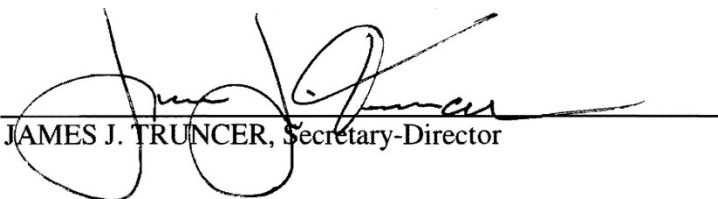
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2019 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2019 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-19=390

2019

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, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-18-11-19=390, ON NOVEMBER 19, 2018.

Monday	January	7
<u>Tuesday</u>	January	22
Monday	February	11
Monday	February	25
Monday	March	11
Monday	March	25
Monday	April	8
Monday	April	22
Monday	May	6
Monday	May	20
Monday	June	10
Monday	June	24
Monday	July	15
Monday	August	5
Monday	August	19
Monday	September	9
Monday	September	23
Monday	October	7
Monday	October	21
<u>Tuesday</u>	November	12
Monday	November	25
Monday	December	9
Monday	December	23

BY ORDER OF THE MONMOUTH COUNTY
BOARD OF RECREATION COMMISSIONERS

FRED J. RUMMEL, CHAIRMAN
JAMES J. TRUNCER, SECRETARY-DIRECTOR
DATED: NOVEMBER 19, 2018

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

RESOLUTION

R-18-11-19=391

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 30, 2018, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE, AND CLOTHING (Bid #0007-19), ITEMS: 2019 Supply Contract (Period of 01/01/19 through 12/31/19); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that nine (9) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$126,000.00:

1. Callaway Golf Sales Company, 2180 Rutherford Road, Carlsbad, CA 92008-7328
2. Golf Max, 535 E. 42nd Street, Paterson, NJ 07513
3. HJ Glove of America, Inc., 31192 La Baya Drive, Ste. E. Westlake Village, CA 91362
4. Jack Jolly & Son, Inc., 513 Pleasant Valley Ave., P.O. Box 487, Moorestown, NJ 08057
5. Pukka, Inc., 337 S. Main Street, Findlay, OH 45840
6. Sun Mountain Sports, Inc., 301 N. 1st Street W., Missoula, MT 59802
7. Town Talk Mfg. Co., Inc., 6310 Cane Run Road – 40258, P.O. Box 58157, Louisville, KY 40268-0157
8. Vantage Custom Classics, Inc., 100 Vantage Drive, Avenel, NJ 07001
9. ViTech Enterprises, Inc., 140 Old Ridge Road, Bloomingdale, NJ 07403

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 above named bidders, and for the estimated total aggregate amount as shown by 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 (2020 & 2021); 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

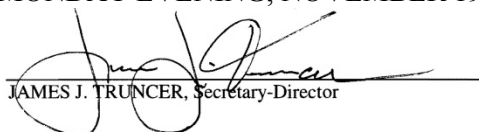
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated total aggregate amount of \$126,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-19=391

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

RESOLUTION

R-18-11-19=392

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT (PS #51-18), as a non-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 nine (9) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 8, 2018; and

WHEREAS, GRAMMER DESIGNS, LLC, Red Bank, NJ, has submitted a written proposal dated October 30, 2018, indicating they will provide CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT (PS #51-18), in an Amount Not to Exceed \$25,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #20016, Board of Recreation Commissioners (2018), Project #16013, in an amount not to exceed \$25,000.00.

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 GRAMMER DESIGNS, 241 Maple Avenue, 2nd Floor, Red Bank, NJ 07701, as per proposal dated October 30, 2018, for providing CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT (PS #51-18), in the Contract Amount Not To Exceed \$25,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$25,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

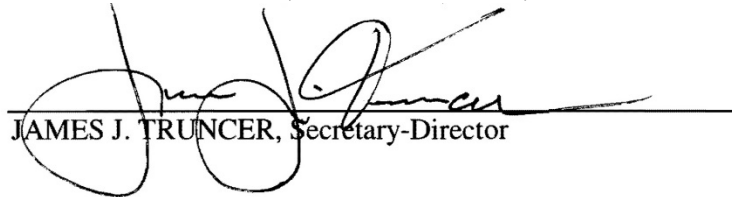
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


A handwritten signature in black ink, appearing to read 'James J. Truncer', is written over a horizontal line. Below the line, the text 'JAMES J. TRUNCER, Secretary-Director' is printed.

JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-18-11-19=393

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #01-19), 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 from January 8, 2019 through December 31, 2019; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 18, 2018; and

WHEREAS, EMILCOTT ASSOCIATES, INC., Morristown, NJ, has submitted a written proposal dated October 12, 2018, indicating they will provide PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #01-19), in an Amount Not to Exceed \$6,000.00; 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 (2019), in an amount not to exceed \$6,000.00.

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 EMILCOTT ASSOCIATES, INC., 190 Park Avenue, Morristown, NJ 07960, as per proposal dated October 12, 2018, for providing PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #01-19), in the Contract Amount Not To Exceed \$6,000.00; and

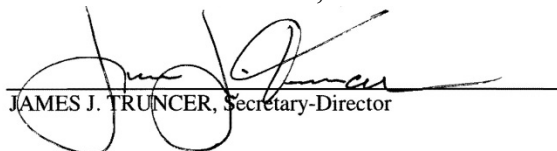
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-19=393

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

RESOLUTION

R-18-11-19=394

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CONSTRUCTION OF MID-BLOCK CROSSING - ROBERTS ROAD, HOLMDEL, NEW JERSEY (Bid #0051-18), to J. C. CONTRACTING, INC., Rahway, NJ, as per Resolution #R-18-8-6=254; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$500.00 for the installation of two (2) additional detectable warning strips @\$250.00 ea., to J. C. CONTRACTING, INC., Rahway, NJ, for CONSTRUCTION OF MID-BLOCK CROSSING – ROBERTS ROAD, HOLMDEL, NEW JERSEY (Bid #0051-18), as per original contract awarded by Resolution #R-18-8-6=254, in the Contract Amount of \$26,181.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,681.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$500.00 for the installation of two (2) additional detectable warning strips @\$250.00 ea., to J. C. CONTRACTING, INC., 681 Mill Street, Rahway, NJ 07065, for CONSTRUCTION OF MID-BLOCK CROSSING – ROBERTS ROAD, HOLMDEL, NEW JERSEY (Bid #0051-18), as per original contract awarded by Resolution #R-18-8-6=254; in the Contract Amount of \$26,181.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$26,681.00; and

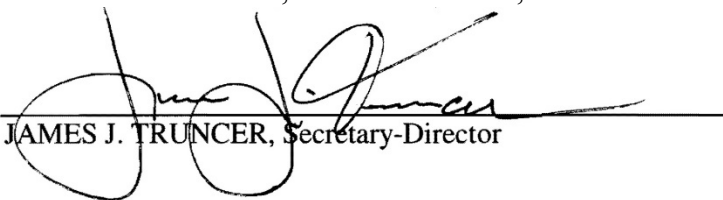
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board’s Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners (2018), Project #17007, in the amount of \$500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-11-19=394

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

RESOLUTION

R-18-11-19=395

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

WHEREAS, said HARD & SOFT SURFACE COMMERCIAL FLOORING is available from HANNON FLOORS, Union, NJ, ITEM: Furnish and Install Mohawk Faculty Remix Carpet Tile; as available under New Jersey State and Local Contract No. 121715-MCD, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,389.00.

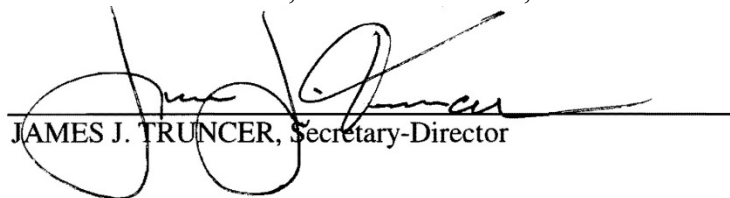
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of HARD & SOFT SURFACE COMMERCIAL FLOORING, from HANNON FLOOR, 1119 Springfield Road, Union, NJ 07083, ITEM: Furnish and Install Mohawk Faculty Remix Carpet Tile; as available under New Jersey State Contract No. 121715-MCD, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,389.00; 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 (2018), in the Amount of \$24,389.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-11-19=395

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

RESOLUTION

R-18-11-19=396

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-19), 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 from January 8, 2019 through December 31, 2019; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2018; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has submitted a written proposal dated October 12, 2018, indicating they will FURNISH AND DELIVER A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-19), in an Amount Not to Exceed \$6,000.00; 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 (2019), in an amount not to exceed \$6,000.00.

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 GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per proposal dated October 12, 2018, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-19), in the Contract Amount Not To Exceed \$6,000.00; and

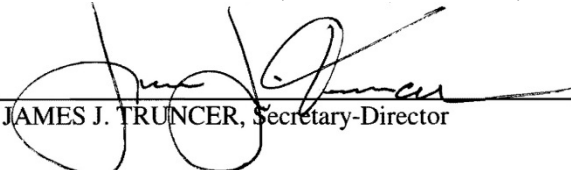
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-19=396

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

RESOLUTION

R-18-11-19=397

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 31, 2018, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0005-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$16,500.00:

1. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030
2. KLBL dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

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 above named bidders, and for the estimated total aggregate amount as shown by 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 (2020 & 2021); 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

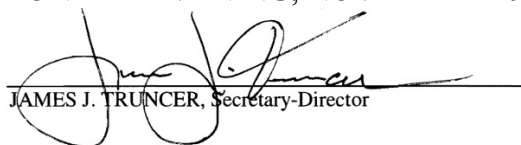
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated total aggregate amount of \$16,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-19=397

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

RESOLUTION

R-18-11-19=398

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 31, 2018, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$47,300.00:

1. AQUARIUS IRRIGATION SUPPLY, 1120 Goffle Rd., Hawthorne, NJ 07506
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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 above named bidders, and for the estimated total aggregate amount as shown by 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 (2020 & 2021); 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

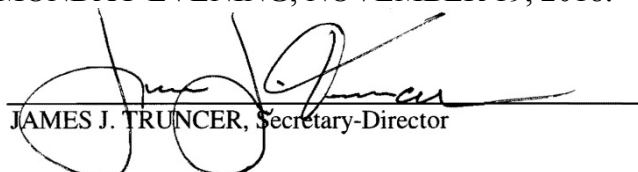
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated total aggregate amount of \$47,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-19=398

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

RESOLUTION

R-18-11-19=399

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, ±1.9 ACRES, IMPROVED PROPERTY – OWNER: WATTS, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-50 & PS #53-18), 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, 2018; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated November 6, 2018, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, ±1.9 ACRES, IMPROVED PROPERTY – OWNER: WATTS, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-50 & PS #53-18), in an Amount Not to Exceed \$2,940.00; 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 (2018), Project #00025, in an amount not to exceed \$2,940.00.

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 6, 2018, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, ±1.9 ACRES, IMPROVED PROPERTY – OWNER: WATTS, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-50 & PS #53-18), in the Contract Amount Not To Exceed \$2,940.00; and

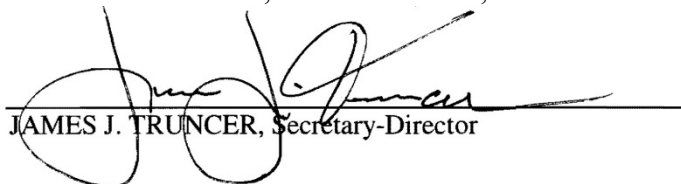
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,940.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-18-11-19=400

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-51 & PS #54-18), 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, 2018; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated November 5, 2018, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-51 & PS #54-18), in an Amount Not to Exceed \$2,075.00; 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 (2018), Project #00025, in an amount not to exceed \$2,075.00.

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, 2018, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 11, HOWELL TOWNSHIP, NJ, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #18-51 & PS #54-18), in the Contract Amount Not To Exceed \$2,075.00; and

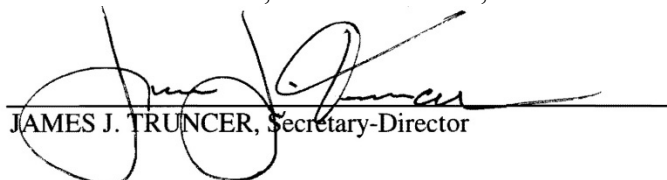
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,075.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-18-11-19=401

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has adopted by Resolution #R-06-6-19=258 a "No Smoking Policy and Smoke-Free Zone" in areas surrounding county park system buildings as issued by the Board of Chosen Freeholders on April 11, 2006 by Resolution No. 06-282, effective May 1, 2006; and

WHEREAS, the Board of Recreation Commissioners has adopted by Resolution #R-13-5-6=207 establishing Rules and Regulations Governing the Public's Use of County Park and Recreation Areas that includes Rule No. 20 with regard to the use of tobacco and tobacco products; and

WHEREAS, the Governor of the State of New Jersey signed into law on July 20, 2018, Senate Bill S-2534, that updates the "New Jersey Smoke-Free Air Act of 2006" to take effect on January 16, 2019, that prohibits smoking at public beaches and parks in the state; and

WHEREAS, the Board of Recreation Commissioners wishes to amend Rule No. 20 to incorporate the requirements of the state law to be enacted on January 16, 2019, that prohibits smoking and the use of tobacco products in county park and recreation areas.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby propose to amend Rule No. 20 to read as follows:

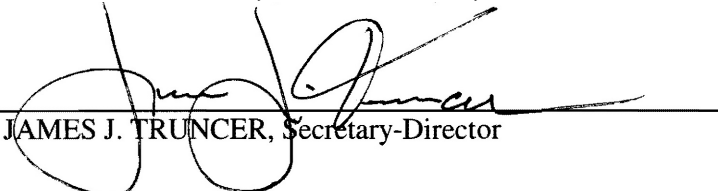
"No person shall use any tobacco products, which include, but are not limited to smoking (e.g., cigarettes, pipes, cigars, e-cigarettes or vaporize cigarettes, etc.) and/or using smokeless tobacco (e.g., snuff, chew, etc.) in any park, recreation area, beach, other areas (except golf courses), and upon such lands or within any building."

BE IT FURTHER RESOLVED that the Secretary-Director is hereby directed to schedule the required public hearing prior to adoption of the above rule by the Board of Recreation Commissioners, as required by law and that the existing Rule No. 20, as adopted by Board Resolution #R-13-5-6=207 be rescinded.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-19=401

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

RESOLUTION

R-18-11-19=402

WHEREAS, the Monmouth County Board of Chosen Freeholders has agreed to an Annual Allocation from the Monmouth County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund to provide for twenty-three percent (23%) of the total dollars collected per year shall be for county park, recreation and conservation development and maintenance purposes”; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has reviewed and approved the submission of the County Park System’s Proposed 2019 Operating, Trust and Capital Expense Budgets at the Board’s Meeting of November 19, 2018, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of twenty-three percent (23%) of the total 2019 dollars collected, to be paid from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund; and

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 2019 County Park System Operating, Trust, and Capital Improvement Budgets, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of twenty-three percent (23%) of the total 2019 dollars collected, as submitted in the County Park System’s Proposed 2019 Budget; and

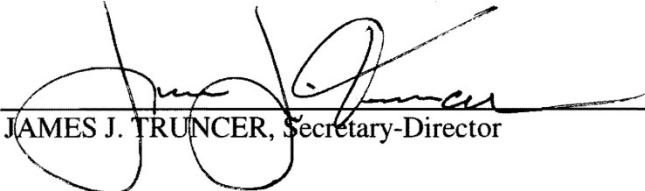
BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are authorized to provide any and all information that may be required by the County Director of Finance; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-11-19=402

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-18-11-19=403

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 MARLBORO, being more particularly described as BLOCK 170, LOT 8.02, and more commonly known as the HARBOR ROAD PROPERTIES, LLC PROPERTY, a vacant parcel, containing ±17.9 ACRES, as ADDITIONS TO WICKATUNK RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$170,000.00, being the appraised value of the remainder after a conservation easement was acquired by the County of Monmouth in 2013 for \$290,000.00, along with a Right of First Refusal Option, 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 have 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 #00070.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH 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 HARBOR ROAD PROPERTIES, LLC, being more particularly described as BLOCK 170, LOT 8.02, MARLBORO TOWNSHIP, a vacant parcel, containing ±17.9 ACRES, as ADDITIONS TO WICKATUNK RECREATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$170,000.00, being the appraised value of the remainder after a conservation easement was acquired by the County of Monmouth in 2013 for \$290,000.00, along with a Right of First Refusal Option, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

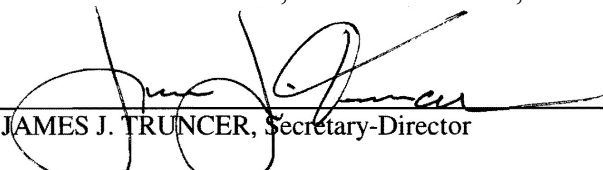
BE IT FURTHER RESOLVED, that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-11-19=403

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

RESOLUTION

R-18-11-19=404

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable for the COUNTY OF MONMOUTH to apply for grants from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM; and

WHEREAS, the COUNTY OF MONMOUTH acquired the former Estate of Hedgecoth property identified as Block 53, Lot 6 on the Township of Upper Freehold tax map, an improved ±1.035 acre property, for addition to Crosswicks Creek Park; and

WHEREAS, a Preliminary Assessment/Site Investigation (PA/SI), a Site Investigation (SI) and a Remedial Investigation (RI) were conducted on said property; and

WHEREAS, said investigations confirmed that there is a need to conduct environmental remediation of an Area of Concern on said property; and

WHEREAS, the COUNTY OF MONMOUTH is eligible to apply for and receive grant funding for environmental remediation projects of public lands through the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM; and

WHEREAS, the environmental investigation and the environmental remediation of the Area of Concern on said property may be eligible for grant funding following submission of an application and requisite documentation to the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM; and

WHEREAS, in order to receive grant funding from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM it is necessary for the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF MONMOUTH to authorize the submission of an application, authorize entering into a grant agreement and to authorize the acceptance of a grant for eligible costs from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for the Preliminary Assessment/Site Investigation (PA/SI) the Site Investigation (SI), Remedial Investigation (RI) and site remediation of Block 53, Lot 6, Upper Freehold Township, the former Estate of Hedgecoth property.

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 FILING of an APPLICATION to the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for a GRANT for reimbursement of eligible costs for the Preliminary Assessment/Site Investigation (PA/SI), the Site Investigation (SI), Remedial Investigation (RI) and site remediation of Block 53, Lot 6, Upper Freehold Township, the former Estate of Hedgecoth property; and

BE IT FURTHER 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 GRANT AGREEMENT for reimbursement of eligible costs from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for eligible environmental investigation and remediation costs; and

R-18-11-19=404 (Continued)

BE IT FURTHER 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 ACCEPTANCE of a GRANT for reimbursement of eligible costs from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for eligible environmental investigation and site remediation costs; and

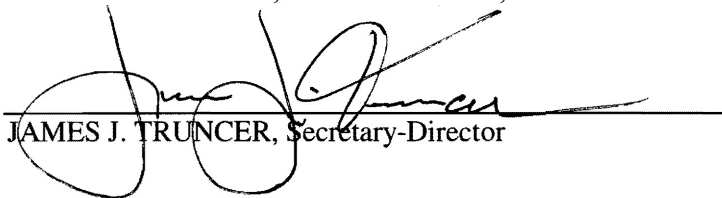
BE IT FURTHER RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the DIRECTOR of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS and the CLERK of the BOARD be AUTHORIZED to execute all requisite grant documents and agreements as representatives of and on behalf of the COUNTY OF MONMOUTH; 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 Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 19, 2018.


JAMES J. TRUNCER, Secretary-Director