

MINUTES OF THE TUESDAY EVENING, OCTOBER 11, 2011 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 Edward J. Loud at 7:02 PM.

The following were Present on roll call:

Chairman Edward J. Loud
Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
N. Britt Raynor
Kevin Mandeville
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Francine P. Lorelli, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Faith S. Hahn, Supervising Planner Parks
Joe Woerner, Asbury Park, NJ
Terence J. Reidy, Asbury Park, NJ

Chairman Loud 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 December 6, 2010, as required by law.”

Chairman Loud 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 Mandeville, seconded by Commissioner Raynor, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 19, 2011**, were upon being put to a vote, approved as recorded by Chairman Loud, Commissioners Harmon, Peters, Raynor, Mandeville, Horsnall and Hood. Vice Chairman Rummel and Commissioner Hennessy abstained as not being present at the meeting.

On a motion made by Commissioner Mandeville, seconded by Commissioner Raynor, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 19, 2011, TO DISCUSS LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Commissioners Harmon, Peters, Raynor, Mandeville, Horsnall and Hood. Vice Chairman Rummel and Commissioner Hennessy abstained as not being present at the meeting.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the **2011 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 were no **REPORTS**.

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

1. Letter from Eddie Hanewald, Howell, NJ, dated September 21, 2011, addressed to Chairman Edward J. Loud, regarding Idea for an outdoor fitness station entitled "Yard Gym", as an addition to the parks in Monmouth County. (Acknowledgement letter from James J. Truncer, Secretary-Director, dated September 23, 2011.)
2. Letter from Eddie Hanewald, Howell, NJ, dated September 28, 2011, addressed to James J. Truncer, Secretary-Director, regarding the "Yard Gym".

On a motion made by Commissioner Raynor, seconded by Commissioner Peters, 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 present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Vice Chairman Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the Green Acres Reception scheduled for 11:30 AM on Sunday, October 16th, at the Thompson Park Visitor Center, and noted the recent Youth Center request sent to the FMERA Executive Director, by the Secretary-Director.

Freeholder Burry also noted that she would be scheduling a meeting in the near future with the FMERA Executive Director to discuss the transfer of the Youth Center.

The following **ITEMS** were **REVIEWED WITH THE BOARD:**

1. Dave Compton, Superintendent of County Parks, reviewed with the Board the Proposed 2012-2013 Monmouth Cove Marina Fees & Charges (Schedule No. 6).

Dave Compton noted the only increase in the fees is for shrink wrapping and storage.

Following a discussion, the Board unanimously agreed to adopt a resolution Adopting the 2012-2013 Monmouth Cove Marina Fees & Charges (Schedule No. 6).

2. James J. Truncer, Secretary-Director, reviewed with the Board the letter he received from Richard D. McOmber, Secretary for the Friends of the Oceanic Bridge Association, Inc., Rumson, NJ, dated September 16, 2011, requesting the Board's adoption of a Resolution reaffirming the Board of Recreation Commissioners' support for the low bridge (bascule) replacement of the Oceanic Bridge between Middletown Township and the Borough of Rumson.

Following a discussion, the Board unanimously agreed to adopt a resolution reaffirming support for the low bridge (bascule) replacement of the Oceanic Bridge between Middletown Township and the Borough of Rumson, and further recommends that the Monmouth County Board of Chosen Freeholders reaffirm their support for said low bridge (bascule) replacement of the Oceanic Bridge.

3. James J. Truncer, Secretary-Director, reviewed with the Board the status of Senate Bill S-2610 "Safe Playing Fields Act", and noted its unintended consequences on the use of park athletic fields and golf courses.

Following a discussion, a **motion** was introduced by Vice Chairman Rummel, seconded by Commissioner Raynor, **OPPOSING SENATE BILL S-2610 "SAFE PLAYING FIELDS ACT"**. Upon being put to a vote, the motion was unanimously carried.

Commissioner Mandeville suggested that the schools in Monmouth County also be contacted with a copy of the letter that was sent to Senator Beck.

4. James J. Truncer, Secretary-Director, reviewed with the Board Assembly Bill A-3724 supporting and reaffirming the Board's position concerning Diverting Storm Water Runoff to Adjacent or Nearby Private Property.

Following a discussion, a **motion** was introduced by Commissioner Raynor, seconded by Commissioner Hennessy, SUPPORTING AND REAFFIRMING the BOARD OF RECREATION COMMISSIONERS' POSITION concerning AMENDING ASSEMBLY BILL A-3724 WITH REGARD TO DIVERTING STORM WATER RUNOFF TO ADJACENT OR NEARBY PRIVATE PROPERTY TO ALSO INCLUDE PUBLIC PROPERTY. Upon being put to a vote, the motion was unanimously carried.

5. James J. Truncer, Secretary-Director, reviewed with the Board the request for the preparation of a Citation of Appreciation for James F. Foligno, Jr., Assistant Superintendent of Recreation, who will be Retiring effective November 1, 2011, with over Thirty-Four and One-Half (34 ½) Years of Service.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to James F. Foligno, Jr., Assistant Superintendent of Recreation, who started work with the Monmouth County Park System on November 29, 1976, and who will Retire effective November 1, 2011, with over Thirty-Four and One-Half (34 ½) Years of Service.

6. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to prepare a Proclamation Celebrating the 50th Anniversary of the founding of the New Jersey Department of Environmental Protection Green Acres Program.

Following a discussion, the Board unanimously agreed to adopt a resolution Authorizing the Secretary-Director to Prepare a Proclamation Celebrating the 50th Anniversary of the founding of the New Jersey Department of Environmental Protection Green Acres Program.

7. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #22, 23 & 24 as added to the Agenda.

8. Bruce A. Gollnick, Assistant Director, reviewed with the Board the recent Conflict Resolution Training class held last week, and thanked the Board making it possible for employees to attend this worthwhile program.

9. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 29, 2011, as distributed to the Board.

Commissioner Hennessy inquired as to re-use of the old docks at the Manasquan Reservoir.

Bruce A. Gollnick, noted that the docks were worn out and beyond repair.

Commissioner Mandeville noted that the Holmdel Shelter had a restroom sink out of order.

Dave Compton noted he would look into the matter.

At 7:37 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 11, 2011, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #21 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #22, 23 & 24 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 #24.

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

In the Affirmative:	Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Raynor, Mandeville, Hennessy, Horsnall and Hood
In the Negative:	Commissioner Raynor voted No on Agenda Item #9
Absent:	None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-11-10-11=337 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, **ADOPTING 2012-2013 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6)**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-10-11=338 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, **REAFFIRMING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' SUPPORT for the LOW BRIDGE (BASCULE) REPLACEMENT of the OCEANIC BRIDGE between Middletown Township and the Borough of Rumson, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS REAFFIRM their SUPPORT for the LOW BRIDGE (BASCULE) REPLACEMENT of the OCEANIC BRIDGE.** Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-10-11=339 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$60.00 for printing two separate numbering sequences of 15,000 for Golf ID Cards (Item #30), to ESQUIRE GRAPHICS, Trenton, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0003-11), as originally awarded by Resolution #R-10-11-22=410 ITEMS: Proposal #3 (Miscellaneous Forms & Signs, Golf Score Cards, Golf ID Cards, Permits & NCR Forms) Items #1-33 (Total Lump Sum) (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Contract Amount of \$25,808.30, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$25,868.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=340 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$1,600.00 increasing existing contract by 20% as allowed by law, to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-11), as originally awarded by Resolution #R-10-12-6=433, ITEMS: Proposal #1—Animal Feed and Supplements, Items #1-23 (2011 Supply Contract for the Period of 01/01/11 through 12/31/11); in the Contract Amount of \$8,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$9,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=341 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$650.00 for an additional monument and legal description, to PSP FALCON INDUSTRIES, LLC, Jackson, NJ, for providing SURVEYING SERVICES OF BLOCK 907, LOT 51, WALL TOWNSHIP, NJ, OWNER: VAN SCHOICK, ±5.4 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-20 & PS #22-11), as originally awarded by Resolution #R-11-4-11=176, in the Contract Amount Not To Exceed \$1,773.33, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$2,423.33, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$30,000.00, increasing existing aggregate contract to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0018-11), as originally awarded by Resolution #R-10-12-20=468, ITEMS: 2011 Supply/Service Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$305,000.00:

1. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762
2. Red Sky Associates, LLC, 7 Bruce Place, Rumson, NJ 07760
3. Plant Food Company, Inc., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
4. Trico Equipment Services, Inc., 551 North Harding Hwy., Vineland, NJ 08360
5. Harter Equipment Services, Inc., 615 State Route 33, Millstone Twp., NJ 08535
6. Brice's Auto Supply, Inc., 626 Park Avenue, Freehold, NJ 07728
7. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
8. Deacon Equipment Company, 22 Wedgetown Road, Bloomsburg, PA 17815
9. Modern Group Ltd., 2501 Durham Road, P.O. Box 710, Bristol, PA 19007-0710
10. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
11. Rodio Tractor Sales, Inc., 717 White Horse Pike, Hammonton, NJ 08037
12. Ocean County Equipment, Inc., dba Ace Outdoor Power Equipment, 395 US Highway 9, Bayville, NJ 08721
13. Barg's Lawn & Garden Shop, Inc., 876 Highway 33 East, Freehold, NJ 07728
14. Wilfred MacDonald, Inc., 19 Central Blvd., South Hackensack, NJ 07606
15. Davis Equipment Sales, Inc., P.O. Box 607, 12 West Ave., Atlantic Highlands, NJ 07716
16. S & L Equipment, 492 County Route 519, Belvidere, NJ 07823
17. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
18. W. H. Potter & Son, Inc., 470 Red Hill Road, Middletown, NJ 07748
19. Xtreme Machines, 700 State Route 33, Millstone Twp., NJ 08535
20. Foley, Inc., 855 Centennial Avenue, Piscataway, NJ 08855
21. Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ 08876
22. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
23. Garden State Bobcat, Inc., 999 Highway 33, Freehold, NJ 07728
24. Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080
25. Smith Tractor & Equipment, Inc., 15 Hillcrest Avenue, Washington, NJ 07882
26. Hights Farm Equipment Co., Inc., P.O. Box 305, Hightstown, NJ 08520

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

- R-11-10-11=343 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL ALLIANCE, INC., Middlesex, NJ, as received on September 13, 2011, proposal dated September 12, 2011, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 907, LOT 39, WALL TOWNSHIP, NJ, OWNER: WALTON, ±2.10 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-49 & PS #65-11), in an Amount Not To Exceed \$1,667.00, 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-11-10-11=344 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of LANDMARK SURVEYS, LLC, Metuchen, NJ, as received on September 13, 2011, proposal dated September 8, 2011, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 39, WALL TOWNSHIP, NJ, OWNER: WALTON, ±2.10 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #11-50 & PS #66-11), in an Amount Not To Exceed \$1,278.00, 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-11-10-11=345 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL, NJ, Toms River, NJ, as received on September 13, 2011, proposal dated September 8, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 43, LOTS 12 (P/O), AND 13 (P/O), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: FLEMERS ENTITIES (PRINCETON NURSERIES), ±105 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: IMPROVEMENTS VALUES AND COMMERCIAL FAIR MARKET RENTAL (Ref. #11-52 & PS #67-11), in an Amount Not To Exceed \$15,000.00, 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, Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall and Hood voted in the affirmative. Commissioner Raynor voted in the negative. (Resolution in Minute Book.)

- R-11-10-11=346 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ as received on September 27, 2011, proposal dated September 21, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 28, LOTS 8.01 AND 8.02, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: BERNARD DEVELOPMENT, LLC ±8.0 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #11-54 & PS #71-11), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=347 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on September 27, 2011, proposal dated September 26, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 28, LOTS 8.01 AND 8.02, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: BERNARD DEVELOPMENT, LLC ±8.0 ACRES, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #11-54 & PS #71-11), in an Amount Not To Exceed \$1,499.00, 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-11-10-11=348 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JAMES F. FOLIGNO, JR., Assistant Superintendent of Recreation, who started work with the Monmouth County Park System on November 29, 1976, and who will RETIRE effective November 1, 2011, with Over Thirty-Four and One-Half (34 ½) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=349 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SLAVCO CONSTRUCTION, INC., Clifton, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEMS: Proposal 1, Demolition and Above Ground Storage Tank Removal, Items #1 and 2 (Total Lump Sum Bid); in the Total Contract Amount of \$20,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-10-11=350 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAZZA & SONS, INC., Tinton Falls, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEM: Proposal 2, Demolition, Asbestos Removal, and Above Ground Storage Tank Removal, Item #1 (Total Lump Sum Bid); in the Total Contract Amount of \$25,290.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=351 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LERTCH WRECKING CO., LLC, Belmar, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEMS: Proposal 3, Demolition, Asbestos Removal and Underground and Above Ground Storage Tank Removal, Items #1, 2, 3, 4, 5 (Total Lump Sum Bid); in the Total Contract Amount of \$80,250.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=352 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SCC CONTRACTORS, LLC, Woodland Park, NJ, for FURNISHING OF DEMOLITION WORK, UST AND AST REMOVAL, AND ASBESTOS REMOVAL FOR 2011 (Bid #0067-11), ITEMS: Proposal 4, Demolition, Asbestos Removal and Above Ground Storage Tank Removal, Items #1, 2, 3, 4, 5, 6 (Total Lump Sum Bid) \$63,000.00; and Proposal 5, Demolition, Asbestos Removal, Underground Storage Tank Removal, Items #1, 2, 3, 4, 5, 6 (Total Lump Sum Bid) \$44,900.00; in the Total Contract Amount of \$107,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=353 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, LLC, Gloucester City, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL TWO-PASSENGER ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES; AND FOUR-WHEEL SINGLE-RIDER ADAPTIVE ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES (Bid #0066-11), ITEMS: Proposal 1, Four-Wheel Two-Passenger Electric-Powered Golf Carts and Accessories, Items 1, 2, 3 4 (Total Lump Sum Bid); in the Total Contract Amount of \$190,162.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-11-10-11=354 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL TWO-PASSENGER ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES; AND FOUR-WHEEL SINGLE-RIDER ADAPTIVE ELECTRIC-POWERED GOLF CARTS AND ACCESSORIES (Bid #0066-11), ITEMS: Proposal 2, Four-Wheel Single-Rider Adaptive Electric-Powered Golf Carts and Accessories, Items 1, 2, 3 (Total Lump Sum Bid); in the Total Contract Amount of \$61,950.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=355 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$4,487.40 to perform additional work to connect to existing drain lines and extend the drain pipes, to SIGNATURE BRIDGE, INC., Willoughby, OH, for 16TH FAIRWAY BRIDGE REPLACEMENT AT HOWELL PARK GOLF COURSE (Bid #0056-11), as originally awarded by Resolution #R-11-6-20=272; ITEMS: #1-7 (Total Base Bid Price); in the Contract Amount of \$139,839.02, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$144,326.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=356 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$6,000.00 increasing existing contract by 20%, to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0009-11), as originally awarded by Resolution #R-10-11-22=407 in the Contract Amount of \$30,000.00, ITEMS: #1-4, 2011 Service Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-11-10-11=357 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AUTHORIZING the SECRETARY-DIRECTOR to PREPARE a PROCLAMATION CELEBRATING the 50TH ANNIVERSARY of the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM founding. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-10-11=358 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO A TEMPORARY CONSTRUCTION STAGING AREA AGREEMENT with APS CONTRACTING, INC., Paterson, NJ, for an area approximately 2.8 acres, running adjacent to Kondrup Way, Off State Hwy. #33, Freehold Township, approximately 1,000 feet in length and 125 feet in width, related to the construction of an addition to the Monmouth County Prosecutor's Office, being a portion of DeBois Creek Recreation Area, identified as Block 49, Lot 25, Freehold Township, for a period of time being no more than two (2) years, as per the terms and conditions of the Temporary Construction Staging Area Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-10-11=359 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$8,736.00 for one (1) monitoring well installation within excavation Area Of Concern (AOC), groundwater sampling & analysis (VO+10, B/N+15W, TAL), monitoring well abandonment by State Certified Well Driller, and additional reporting & administrative tasks, to ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, for providing ENVIRONMENTAL SERVICES FOR A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP); OVERSIGHT, REMEDIAL ACTION AND REPORTING - 238 SOUTHARD AVENUE, BLOCK 155, LOT 14, HOWELL TOWNSHIP, NJ, OWNER: POLITES, ±7.292 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #11-28 & PS #29-11), as originally awarded by Resolution #R-11-5-23=224, in the Contract Amount Not To Exceed \$5,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-11-7-18=294 in the Total Contract Amendment #1 Amount of \$9,425.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$18,161.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-11-10-11=360 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Hood, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,000.00 to perform relocation review, prepare a relocation report for the tenancy, and prepare a workable relocation assistance plan (wrap) for submission to the State DCA, to GAGLIANO & COMPANY, Shrewsbury, NJ, for providing PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, FOUR (4) TENANCIES, 202 MILLSTONE ROAD, AND 44A, 44B AND 44C PINEHILL ROAD, MILLSTONE TOWNSHIP, OWNER/SELLER: LEVCHUK, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, BLOCK 27, LOTS 1, 2.01, 14.01, 15.02, 15.03, 16.02 AND 32, AND BLOCK 28, LOTS 3 AND 4 (Ref. #11-04 & PS #32-11), as originally awarded by Resolution #R-11-6-6=235, in the Contract Amount Not To Exceed \$5,800.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$7,800.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

At 7:50 PM, Andrea I. Bazer, County Counsel, arrived at the meeting.

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

1. Furnishing, Delivery, and Installation of Replacement HVAC Systems and Oil to Natural Gas Conversions
2. Furnishing and Delivery of Tree Trimming Services (2011), Supplement #1
3. Furnishing & Installing Plant Material at Various Parks
4. Bayshore Dune Stabilization, Bayshore Waterfront Park

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

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

1. Appraisal Services, Block 53, Lot 11, Upper Freehold Township, Owner: Sacco Trust, for Additions to Crosswicks Creek Greenway (Ref. #11-66) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 98, Lots 102 & 103.01, Freehold Township, Owner: Hansen, for Additions to Turkey Swamp Park (Ref. #11-67) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 98, Lots 51 & 54, ± 25.41 Acres, Vacant Land, Owner: Trapani, for Additions to Turkey Swamp Park (Ref. #11-68) (*FAIR & OPEN*)
4. Appraisal Services, Block 98, Lot 52.01, Freehold Township, ± 9.59 Acres, Vacant Wooded Land, Owner: Metro NY Rugby Union, for Additions to Turkey Swamp Park (Ref. #11-69) (*FAIR & OPEN*)

(Continued)

5. Surveying Services of Twenty-four (24) Parcels, 448 Perrineville Lake Park, Millstone Township and Roosevelt Borough, for Composite Park Parcel Mapping (Ref. #11-70) (*FAIR & OPEN*)
6. Environmental Consulting Services for Remedial Investigation of a Former Underground Storage Tank Site Located at the Holmdel Park Shelter Building (Ref. #11-71) (*NON-FAIR & OPEN-As approved by Teri O'Connor, County Administrator, as per her Memorandum dated September 14, 2011*)

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. **SATURDAY THROUGH WEDNESDAY, OCTOBER 15-19, 2011** – *Fall 2011 Monmouth County Public Auction*. 5-Day On-Line Auction currently scheduled to begin on October 15th with items beginning to close in 1-minute increments on October 19th, at 6 PM. Inspection and preview of items will be available on October 17th & 18th, from 8 AM—3 PM, at the Monmouth County Fleet Services Division storage area, located at 250 Center Street, Freehold, NJ. Chief Auctioneer: Stephen J. Miranti, Auction Liquidation Services, Eatontown, NJ. <http://www.auctionlistservices.com>
2. **SUNDAY, OCTOBER 16, 2011** – 11 AM TO 5 PM. **Thompson Park Day**. Thompson Park, 805 Newman Springs Road, Lincroft, NJ. *Free Admission & Free Parking*. At **11:30 AM**, the County of Monmouth and the Monmouth County Park System will **Celebrate the 50th Anniversary of the NJDEP Green Acres Program** founding, and Present a Proclamation.
3. **MONDAY EVENING, OCTOBER 24, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **TUESDAY EVENING, OCTOBER 25, 2011** – 6 PM to 9 PM. **Retirement Get-together for Jim Foligno**. Hominy Hill Golf Course Clubhouse, Mercer Road, Colts Neck, NJ. Please RSVP by Friday, October 21st, to Lisa Bonelli 732/842-4000, Ext. 4336. Cost: \$20.00 Per Person (Includes Gift). Make Check Payable to: Lisa Bonelli.
5. **MONDAY EVENING, NOVEMBER 7, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 21, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, DECEMBER 5, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, DECEMBER 19, 2011** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Commissioner Raynor requested that the schedule of suggested 2012 Board Meeting Dates be available for review by the Board at the November 7, 2011 regularly scheduled Board Meeting.

Commissioner Raynor also inquired as to damages evident along Middletown-Lincroft Road, adjacent to the Sunnyside Recreation Area due to the installation of the waterline.

Bruce A. Gollnick noted that it appears the work is within the county road right-of-way; however, he would follow up with the County Engineer.

Commissioner Raynor suggested that staff more closely keep an eye on the work being done.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of September 19, 2011, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:42 PM, the following resolution was offered for adoption by Commissioner Raynor, seconded by Vice Chairman Rummel, 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 Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Raynor,
Mandeville, Hennessy, Horsnall and Hood

In the Negative: None

Absent: None

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, and by unanimous vote, the regular meeting was **RECONVENED** at 9:01 PM.

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

ITEMS FOR THE GOOD OF THE ORDER:

1. Commissioner Hood inquired as to the status of posting signs at the beach requesting that visitors refrain from smoking.

Andrea I. Bazer, County Counsel, noted that the no-smoking group had recently appeared before the County Board of Health.

The Secretary-Director noted that staff is researching what other park agencies have done with regard to adopting no-smoking rules and regulations.

The Secretary-Director noted that the City of Cape May was considering adopting a no-smoking rule for their city beaches.

2. Faith S. Hahn, Supervising Planner Parks, reviewed with the Board the Proposed Monmouth County Park System Open Space Fund Budget, being:
 - a. 2011 Improvement Project; and b); and
 - b. 2012 Maintenance Expenses.

Following a discussion, a **motion** was made by Commissioner Horsnall, seconded by Commissioner Hood, APPROVING AND ADOPTING the: 1) PROPOSED 2011 IMPROVEMENT PROJECT; and 2) PROPOSED 2012 MAINTENANCE EXPENSES; and FURTHER AUTHORIZING the SECRETARY-DIRECTOR to SUBMIT the FUNDING RECOMMENDATIONS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote, the motion was carried by Chairman Loud, Vice Chairman Rummel, Commissioners Peters, Hennessy, Horsnall and Hood. Commissioners Harmon, Raynor and Mandeville voted in the negative.

Commissioners Harmon, Raynor and Mandeville noted that they voted no, as they were objecting to using open space funding for maintenance expenses.

Commissioner Mandeville asked for a list of positions that, over the past several years, have not been filled.

Andrew Spears noted that staff has remained with the Park System because they have been able to see things grow and gain a sense of accomplishment.

3. Commissioner Raynor offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, October 24, 2011, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

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

Commissioner Hennessy asked about the use of private sailboats at the Manasquan Reservoir.

Dave Compton, Superintendent of County Parks, noted that private sailboats are permitted, however, he would check into the rules and regulations as to limitations on size.

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 Rummel, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, October 11, 2011, was **ADJOURNED** at 9:46 PM.

JAMES J. TRUNCER,
Secretary-Director