

MINUTES OF THE MONDAY EVENING, OCTOBER 21, 2013 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 James J. Truncer, Secretary-Director, at 7:04 PM.

The following were Present on roll call: Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

The following were Absent on roll call: Chairman Edward J. Loud (Excused)
Vice Chairman Fred J. Rummel (Excused)
Commissioners:
Violeta Peters (Excused)
Kevin Mandeville

Also Present: James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, County Park Superintendent
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Andrew Coeyman, Supv./Land Preservation Services
Gail Hunton, Supv. Historic Preservation Specialist
Michael Janoski, Ass't. Supt. of Parks, Human Resources
Russell F. Harmstead, Neptune, NJ

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the Board Designated Commissioner Michael G. Harmon to serve as Acting Chairman for the Meeting, and to act on behalf of the Board. Upon being put to a vote, the motion was unanimously carried.

Acting Chairman Michael G. Harmon 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 19, 2012, as required by law.”

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

At 7:05 PM, Commissioner Mandeville arrived at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 7, 2013**, were upon being put to a vote, approved as recorded by Acting Chairman Harmon, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 7, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Acting Chairman Harmon, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 7, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Acting Chairman Harmon, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 7, 2013**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Acting Chairman Harmon, Commissioners Mandeville, Hennessy, Horsnall and Zelina. Commissioner Hood abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session Meetings for the purpose of discussing Land Acquisition Matters and Potential Litigation would be made available to the public in ninety (90) days, or upon completion of land acquisition matters or potential litigation, and that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Hood, seconded by Commissioner Horsnall, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

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

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

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

3. **ATTENDANCE REPORT—MONTH OF SEPTEMBER**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER**

(Dated: 10/11/2013)

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER** (Dated: 10/11/2013), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF OCTOBER 11, 2013**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF OCTOBER 11, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2013 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2013 – SEPTEMBER 30, 2013** (Report Dated: October 1, 2013)

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCBRC 2013 PURCHASING PERFORMANCE REPORT** for the **THIRD QUARTER: JULY 1, 2013 – SEPTEMBER 30, 2013** (Report Dated: October 1, 2013), was upon being put to a vote, unanimously accepted as reported. (2013 Purchasing Performance Report for the Third Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF SEPTEMBER**

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

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

1. Resolution #176-2013, dated October 10, 2013, from the Borough of Atlantic Highlands, in support of the Monmouth County Park System's Efforts to Make Repairs to the Henry Hudson Trail.

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

Acting Chairman Harmon recognized Mr. Russell F. Harmstead, of Neptune, NJ, who addressed the Board with regard to the proposed spoil disposal site at Shark River Park. Mr. Harmstead inquired as to what the Board expects to receive in the way of information.

Mr. Harmstead noted his objections to a spoil site in Shark River Park and the toxic dredge spoil being placed there as he had expressed at the Scoping Hearing.

Acting Chairman Harmon noted that he had also been at the recent Scoping Hearing held at the Neptune Township Municipal Building.

Commissioner Mandeville asked Mr. Harmstead why he may think that this Board may be in favor of the project.

Mr. Harmstead inquired as to what the position of the Board may be.

Acting Chairman Harmon explained his concern with regard to the siting of a possible spoil in the park.

Mr. Harmstead noted his concern that the NJDEP has determined that the Shark River has been determined to be contaminated.

Mr. Harmstead noted that the recorded Scoping Hearing testimony does not include all of his comments.

Mr. Harmstead noted that in response to a question from Commissioner Horsnall that he would be glad to email his testimony with regard to the proposed spoil site to the Board.

Spence Wickham gave Mr. Harmstead his email address.

Mr. Harmstead thanked the Board for their attention.

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:20 PM.

PRESENTATION:

Gail Hunton, Supervising Historic Preservation Specialist, made a PowerPoint presentation to the Board on “Battery Lewis—Hartshorne Woods Park”, and the request for authorization to submit an “Application For Donation of Condemned or Obsolete Shipboard Material” to the Navy Inactive Ships Program (PMS 333), for One (1) Surplus 16”/50 Navy Mark 7 Gun Barrel, from the USS New Jersey, to be Exhibited at Battery Lewis, Hartshorne Woods Park.

The Board thanked Gail Hunton for her presentation.

FREEHOLDER’S REPORT:

There was no Freeholder’s Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action, including the following items:

- Item #5 For Board Action – Authorization to Apply to the Navy Inactive Ships Program (PMS 333) for “Application for Donation of Condemned or Obsolete Shipboard Material”, for One (1) Surplus 16”/50 Navy Mark 7 Gun Barrel from the USS New Jersey to be exhibited at Battery Lewis, Hartshorne Woods Park.

Following a discussion, the Board agreed to adopt a resolution Authorizing the Execution and Submission of an “Application for Donation of Condemned or Obsolete Shipboard Material” to the Navy Inactive Ships Program (PMS 333), for One (1) Surplus 16”/50 Navy Mark 7 Gun Barrel, from the USS New Jersey, to be exhibited at Battery Lewis, Hartshorne Woods Park, and further Authorizing the Chairman and Secretary-Director of the Board and/or his Designees to take any and all action as deemed necessary.

- Item #6 For Board Action – Change Order #1 in the amount of \$11,135.63 to Dell-Tech, Inc., for Holland Activity Center Rehabilitation, Tatum Park—Phase One, Middletown, NJ (Bid #0057-12).

Following a discussion, the Board agreed to adopt a resolution Authorizing Change Order #1, in the amount of \$11,135.63 for reconciliation of final quantities in base bid allowances, additional structural repairs due to concealed conditions, and credits for alternative items and deleted work, to Dell-Tech, Inc., Trenton, NJ, for Holland Activity Center Rehabilitation, Tatum Park—Phase One, Middletown, NJ (Bid #0057-12), ITEMS: Base Bid Price \$668,200.00; as originally awarded by Resolution #R-12-12-17=383 in the Contract Amount of \$668,200.00, for a New Total Change Order #1 Contract Amount of \$679,335.63.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 15, 2013, as distributed to the Board.

At 7:42 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Mandeville, to approve Agenda Items #1 through #7.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 21, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 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 #7.

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

In the Affirmative: Acting Chairman Harmon, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: Chairman Loud, Vice Chairman Rummel and Commissioner Peters

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-13-10-21=335 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on September 26, 2013, proposal dated September 20, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, ±14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-37 & PS #49-13), in an Amount Not To Exceed \$3,075.00, 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-13-10-21=336 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on September 26, 2013, proposal dated September 19, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, ±14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-38 & PS #48-13), in an Amount Not To Exceed \$1,975.00, 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-13-10-21=337 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury NJ, as received on October 4, 2013, proposal dated October 1, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER, ±3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-40 & PS #50-13), in an Amount Not To Exceed \$1,500.00, 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-13-10-21=338 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on October 4, 2013, proposal dated September 27, 2013, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER ±3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE, (Ref. #13-40 & PS #50-13), in an Amount Not To Exceed \$1,599.00, 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-13-10-21=339 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, AUTHORIZING the EXECUTION AND SUBMISSION of an “APPLICATION FOR DONATION OF CONDEMNED OR OBSOLETE SHIPBOARD MATERIAL” to the NAVY INACTIVE SHIPS PROGRAM (PMS 333), for ONE (1) SURPLUS 16”/50 NAVY MARK 7 GUN BARREL, from the USS NEW JERSEY, to be EXHIBITED AT BATTERY LEWIS, HARTSHORNE WOODS PARK, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD and/or his DESIGNEES to take any and all action as deemed necessary. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-10-21=340 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$11,135.63 for reconciliation of final quantities in base bid allowances, additional structural repairs due to concealed conditions, and credits for alternative items and deleted work, to DELL-TECH, INC., Trenton, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK—PHASE ONE, MIDDLETOWN, NJ (Bid #0057-12), ITEMS: Base Bid Price \$668,200.00; as originally awarded by Resolution #R-12-12-17=383 in the Contract Amount of \$668,200.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$679,335.63. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-10-21=341 Resolution offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$4,000.00 increasing existing contract by 20% as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), ITEMS: 2013 Supply/Service Contract for the Period of 01/22/13 through 12/31/13, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2014), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-13-1-22=42 in the Estimated Contract Amount of \$20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,000.00. 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 Zelina, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Furnishing and Delivery of a Sand Storage Silo
2. Furnishing, Delivery and Installation of Golf Course Green Drainage Systems
3. Trail Surface Improvements, Phase II, Union Transportation Trail

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

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

1. Two (2) Appraisals, Block 907, Lot 34, Wall Township, Improved, Residential, \pm 2.17 Acres, Owner: Mansfield, for Additions to Shark River Park (Ref. #13-47) (*FAIR & OPEN*)

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. **SAT.-WEDS., OCTOBER 19-23, 2013** – **5-Day On-Line Fall 2013 Monmouth County Auction**, with Items beginning to close in one minute increments on Weds., Oct. 23rd, at 6 PM. Inspection and preview of items will be available on Mon., Oct. 21st & Tues., Oct. 22nd, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Auction is conducted by USGovBid/Auction Liquidation Services, Eatontown, NJ www.usgovbid.com and the Chief Auctioneer will be Stephen J. Miranti.
2. **MONDAY EVENING, NOVEMBER 4, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 18, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 2, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 16, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:42 PM, Stephanie Weise, Gail Hunton and Mr. Russell Harmstead left the meeting.

Acting Chairman Harmon 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 October 7, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:43 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, 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: Acting Chairman Harmon, Commissioners Mandeville,
Hennessy, Horsnall, Hood and Zelina
In the Negative: None
Absent: Chairman Loud, Vice Chairman Rummel and
Commissioner Peters

On a motion made by Commissioner Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 7:56 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-13-10-21=342 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the HUDSON CITY SAVINGS BANK PROPERTY, also known as BLOCK 92, LOT 16, FREEHOLD TOWNSHIP, an improved parcel, containing ±15.48 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$520,000.00. (Funds covered under the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #91203.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-13-10-21=343 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD OF RECREATION COMMISSIONERS to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the HUDSON CITY SAVINGS BANK PROPERTY, also known as BLOCK 92, LOT 16, FREEHOLD TOWNSHIP, an improved parcel, containing ±15.48 ACRES, for ADDITIONS TO TURKEY SWAMP PARK, and further AGREEING to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S direct out-of-pocket costs for the various services associated with this land preservation project, UP TO AN AMOUNT NOT TO EXCEED \$50,000.00. (Funds covered under the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #91203.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

Commissioner Hennessy noted he will be late for the next Board Meeting.

Commissioner Hennessy also noted that former Commissioner Raynor gives his regards to the Board.

Acting Chairman Harmon updated the Board on his recent telephone conversation with Chairman Loud.

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, November 4, 2013**, 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 Mandeville, and adopted on roll call by the following vote:

In the Affirmative: Acting Chairman Harmon, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: Chairman Loud, Vice Chairman Rummel and Commissioner Peters

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 21, 2013, was **ADJOURNED** at 8:00 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-10-21=335

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, +14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-37 & PS #49-13), 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 September 26, 2013; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated September 20, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, +14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-37 & PS #49-13), in an Amount Not to Exceed \$3,075.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 Capital Cash Account #91201, Board of Recreation Commissioners (2013), Project #91212 in an amount not to exceed \$3,075.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated September 20, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, +14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-37 & PS #49-13), in the Contract Amount Not To Exceed \$3,075.00; 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 \$3,075.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, OCTOBER 21, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-10-21=335

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-10-21=336

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, ±14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-38 & PS #48-13), 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 September 26, 2013; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated September 19, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, ±14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-38 & PS #48-13), in an Amount Not to Exceed \$1,975.00; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, 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 Capital Cash Account #91201, Board of Recreation Commissioners (2013), Project #91212 in an amount not to exceed \$1,975.00.

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 ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., 850 S. White Horse Pike, Hammonton, NJ 08037, as per proposal dated September 19, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 28, LOT 7Q, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: HIGH RIDGE HOLDING COMPANY, ±14.33 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #13-38 & PS #48-13), in the Contract Amount Not To Exceed \$1,975.00; 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

R-13-10-21=336 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,975.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=336

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-10-21=337

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER, +3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-40 & PS #50-13), 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 October 4, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated October 1, 2013, indicating they will provide APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER, +3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-40 & PS #50-13), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, 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 GAGLIANO & COMPANY, Shrewsbury, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00027, in an amount not to exceed \$1,500.00.

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 GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated October 1, 2013, for providing APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER, +3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-40 & PS #50-13), in the Contract Amount Not To Exceed \$1,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=337

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-10-21=338

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER +3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE, (Ref. #13-40 & PS #50-13), 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 October 4, 2013; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated September 27, 2013, indicating they will provide APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER +3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE, (Ref. #13-40 & PS #50-13), in an Amount Not to Exceed \$1,599.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, 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 COMPREHENSIVE APPRAISAL CORP., Freehold, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00027 in an amount not to exceed \$1,599.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 1016 State Route 33, Suite E, Freehold, NJ 07728, as per proposal dated September 27, 2013, for providing APPRAISAL SERVICES FOR BLOCK 109, LOT 3, TOWNSHIP OF HOWELL, NJ, OWNER: SHOEMAKER +3.09 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE, (Ref. #13-40 & PS #50-13), in the Contract Amount Not To Exceed \$1,599.00; and

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


BE IT FURTHER RESOLVED that any fees for additional work over the \$1,599.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

R-13-10-21=338 (Continued)

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

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

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=338

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-10-21=339

WHEREAS, the County of Monmouth owns and the Monmouth County Park System operates Hartshorne Woods Park for the public's use and enjoyment; and

WHEREAS, the Park System has been conducting historical research and restoration work at Battery Lewis (formerly Navesink Military Reservation), located at Hartshorne Woods Park, and desires to eventually open the battery for public visitation as a historic site to help visitors visualize the function of the battery and the historic coastal defenses of the United States; and

WHEREAS, the Park System has been informed of the continued availability of surplus 16"/50 Navy Mark 7 Gun Barrels, located at St. Julien's Creek Annex (Norfolk Naval Shipyard), in Portsmouth, Virginia, which were mounted on the Iowa class battleships, including the USS New Jersey, which are similar to the two (2) Navy guns that were installed at Battery Lewis as part of the Harbor Defenses of New York during World War II; and

WHEREAS, the surplus gun barrels can be donated to qualified governmental agencies and non-profits who are interested in displaying them for public interpretation; and

WHEREAS, each gun barrel is 70' long and weighs approximately 120 tons, no associated breech block or carriage is available as part of the donation, and it is the responsibility of the receiving organization to pay the cost of moving the gun barrel; and

WHEREAS, the Park System desires to apply for one (1) surplus 16"/50 Navy Mark 7 Gun Barrel.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Authorize the Execution and Submission of an "Application For Donation of Condemned or Obsolete Shipboard Material" to the Navy Inactive Ships Program (PMS 333), for One (1) Surplus 16"/50 Navy Mark 7 Gun Barrel, from the USS New Jersey, to be Exhibited at Battery Lewis, Hartshorne Woods Park; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby authorize the Chairman and Secretary-Director of the Board and/or his Designees to take any and all action as deemed necessary

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

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

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=339

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-10-21-340

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK—PHASE ONE, MIDDLETOWN, NJ (Bid #0057-12), to DELL-TECH, INC., Trenton, NJ, as per Resolution #R-12-12-17=383; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$11,135.63 for reconciliation of final quantities in base bid allowances, additional structural repairs due to concealed conditions, and credits for alternative items and deleted work, to DELL-TECH, INC., Trenton, NJ, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK—PHASE ONE, MIDDLETOWN, NJ (Bid #0057-12), as per original contract awarded by Resolution #R-12-12-17=383, ITEMS: Base Bid Price \$668,200.00; in the Contract Amount of \$668,200.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$679,335.63.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$11,135.63 for reconciliation of final quantities in base bid allowances, additional structural repairs due to concealed conditions, and credits for alternative items and deleted work, to DELL-TECH, INC., 930 New York Avenue, Trenton, NJ 08638, for HOLLAND ACTIVITY CENTER REHABILITATION, TATUM PARK—PHASE ONE, MIDDLETOWN, NJ (Bid #0057-12), as per original contract awarded by Resolution #R-12-12-17=383, ITEMS: Base Bid Price \$668,200.00; in the in the Contract Amount of \$668,200.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$679,335.63; 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 #20012, Board of Recreation Commissioners (2012), Project #12007, in the amount of \$11,135.63.

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

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

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=340

The following resolution was offered for adoption by Commissioner Mandeville:

RESOLUTION

R-13-10-21=341

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), to PEREZ-CASADO ENTERPRISES, INC., Tinton Falls, NJ, as per Resolution #R-13-1-22=42 ; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,000.00, increasing existing contract by 20% as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), as per original contract awarded by Resolution #R-13-1-22=42, ITEMS: 2013 Supply/Service Contract for the Period of 01/22/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,000.00, increasing existing contract by 20% as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., 46 Gilbert Street South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), as per original contract awarded by Resolution #R-13-1-22=42, ITEMS: 2013 Supply/Service Contract for the Period of 01/22/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,000.00; and

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

BE IT FURTHER RESOLVED that 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 (2013), in the amount of \$4,000.00.

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

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

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=341

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-10-21=342

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 FREEHOLD, being more particularly described as BLOCK 92, LOT 16, and more commonly known as the HUDSON CITY SAVINGS BANK PROPERTY, an improved parcel, containing ± 15.48 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$520,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been covered under the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #91203.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by HUDSON CITY SAVINGS BANK, being more particularly described as BLOCK 92, LOT 16, FREEHOLD TOWNSHIP, an improved parcel, containing ± 15.48 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$520,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=342

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-10-21=343

WHEREAS, Title 40:12-15.10, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into an agreement for the acquisition and preservation of land and other property for public recreation and conservation purposes; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION entered into a GENERAL AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on March 18, 1998; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION solicits and receives funds enabling it to carry out various land acquisition and preservation projects for the enjoyment and benefit of the public; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to provide the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS with VARIOUS SERVICES necessary for the ACQUISITION OF LANDS known as the HUDSON CITY SAVINGS BANK PROPERTY, being more particularly described as BLOCK 92, LOT 16, FREEHOLD TOWNSHIP, containing ±15.48 ACRES, as additions to TURKEY SWAMP PARK; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is willing to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ABOVE COUNTY PARK LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the ACQUISITION of the HUDSON CITY SAVINGS BANK PROPERTY, being more particularly described as BLOCK 92, LOT 16, FREEHOLD TOWNSHIP, containing ±15.48 ACRES, as additions to TURKEY SWAMP PARK; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ACQUISITION of the HUDSON CITY SAVINGS BANK PROPERTY, up to an AMOUNT NOT TO EXCEED \$50,000.00, with funds covered under the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #91203; and

BE IT FURTHER RESOLVED that this PROJECT AGREEMENT shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Monmouth Conservation Foundation.

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

In the affirmative: Acting Chairman Harmon, Commissioners Mandeville, Hennessy, Horsnall, Hood and Zelina

In the negative: None

Absent: Chairman Loud, Vice Chairman Rummel and Commissioner Peters

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, OCTOBER 21, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-10-21=343