

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, OCTOBER 5, 2015– 7:00 PM

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, SEPTEMBER 21, 2015
(Absent: None)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, SEPTEMBER 21, 2015. (Absent: None)

E. Approval of 2014 VOUCHER LIST

F. Approval of 2015 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

1. GOLF REPORT – As Presented by Mike Janoski, Co. Park Supt./Golf Operations
2. PARKS REPORT – As Presented by Tom Fobes, Supt. of Co. Parks/Park Operations
3. VISITOR SERVICES REPORT – As Presented by Patti Conroy, Supt. of Recreation

H. BOARD CORRESPONDENCE RECEIVED:

1. Letter from Rhonda Anderson, President & CEO, The Community YMCA, Shrewsbury, NJ, dated September 29, 2015, indicating that The Community YMCA will end the Camp Arrowhead lease effective December 31, 2015. (*Acknowledgement letter from James J. Truncer, Secretary-Director, to Rhonda Anderson, dated September 30, 2015.*)

I. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

K. FREEHOLDER’S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Recommending Adoption of a Resolution in Support For Reauthorization of the Federal Land and Water Conservation Fund at its full funding level annually, to support the continued development of recreational facilities and the preservation of our vital natural and historic resources in an effort to ensure a healthy, vibrant and sustainable New Jersey for future generations, and further Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Adopt a Resolution of Support for same.

2. Board Action Item #2 – Recommending adoption of the Monmouth County Park System Social Media Comment and Posting Policy, and further authorizing the Secretary-Director of the Board to Designate a Social Mediator Coordinator.
3. Board Action Item #3 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2016), as originally awarded by Resolution #R-15-2-23=133, to Some's Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Uniform Items and Accessories (Bid #0024-15), Items: #1-56 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.
4. Board Action Item #4 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2016), as originally awarded by Resolution #R-15-3-9=129, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0031-15), Items: #1-12 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
5. Board Action Item #5 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2016), as originally awarded by Resolution #R-14-11-3=409, to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service and Single Stream Recycling (Bid #0001-15), Items: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00; for the Period of 01/01/16 through 12/31/16 under the same terms and conditions as per bid specification; in the Total Contract Amount of \$96,673.80.
6. Board Action Item #6 – Recommending authorization of the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-11-17=425, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0010-15), Items: #1-32 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$50,000.00: 1) Grant Supply Company, Inc., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902; 2) Atlantic Plumbing Supply Corp., 2810 Rt. 37 E. Toms River, NJ 08753.
7. Board Action Item #7 – Recommending authorization of the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-11-17=414, for Furnishing and Delivery of Lumber and Building Materials (Bid #0004-15), Items: #1-37 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00: 1) Bayway Lumber and Industrial Supply, 400 Ashton Ave., Linden, NJ 07036; 2) Madison Township Supply & Lumber Company, Inc., P.O. Box 376, Matawan, NJ 07747.

8. Board Action Item #8 – Recommending authorization of the Exercising of Option to Extend Contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-11-17=416, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0005-15), Items: #1-29 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00: 1) Accredited Lock Supply Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094; 2) Bayway Lumber and Industrial Supply, 400 Ashton Ave., Linden, NJ 07036; 3) Chem-Tek Industries, Inc., 31 Virginia Drive, Howell, NJ 07731; 4) Jaspán Hardware, Inc., 91 Main Street, Manasquan, NJ 08701; 5) Madison Township Supply & Lumber Company, Inc., P.O. Box 376, Matawan, NJ 07747; 6) Madsen & Howell, Inc., 500 Market St., P.O. Box 391, Perth Amboy, NJ 08862; 7) The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747; 8) Trans-Bearing Co., Inc., 1771 Rt. 34, Wall, NJ 07719.

9. Board Action Item #9 – Recommending to the Monmouth County Board of Chosen Freeholders the Amendment of the 2012 Open Space Preservation Projects List and the 2012 Open Space Bond Issue to Include one (1) additional property, Block 123, Lot 1, Township of Aberdeen.

10. Board Action Item #10 – Recommending to the Monmouth County Board of Chosen Freeholders the Amendment of Freeholder Resolution #2015-0340, which Authorized the Acquisition of the Basilian Fathers of Mariapoch Property, also known as Block 123, Lot 1, Aberdeen Township, for Additions to Freneau Woods Park, in the Amount of \$297,500.00, to Change the Funding Source from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, #29799, Account #T-12-56-850-115-667, Sub-Account #00042, to the #91201 Capital Account, #C-04-55-912-010-010, Sub-Account #91201. (Monmouth County Board of Recreation Commissioners Resolution #R-15-4-6=186).

11. Board Action Item #11 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on September 23, 2015, proposal dated September 15, 2015, for Providing Professional Appraisal Services For Block 153, Lots 38 & 47 (P/O), Township of Marlboro, NJ, ±203.60 Acres, Owner: Sisters of the Good Shepherd of NJ, Project: Additions to Big Brook Park, Interest: Fee Simple (Ref. #15-46 & PS #52-15), in an Amount Not To Exceed \$2,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Board Action Item #12 – Recommending acceptance of the written proposal of Gagliano & Company, Shrewsbury, NJ, as received on September 23, 2015, proposal dated September 14, 2015, for Providing Professional Appraisal Services For Block 153, Lots 38 & 47 (P/O), Township of Marlboro, NJ, ±203.60 Acres, Owner: Sisters of the Good Shepherd of NJ, Project: Additions to Big Brook Park, Interest: Fee Simple (Ref. #15-46 & PS #52-15), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

13. Board Action Item #13 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on September 22, 2015, proposal dated September 22, 2015, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 143, Lot 7 (P/O), Howell Township, NJ, ±8.0 Acres, Owner: Tantillo, Vacant Property, Project: Additions to Manasquan River Greenway (Ref. #15-34 & PS #51-15), in an Amount Not To Exceed \$4,440.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 17, 2015, proposal dated September 15, 2015, for Providing Professional Surveying Services of Block 143, Lot 7 (P/O), Howell Township, NJ, ±8.0 Acres, Vacant Property, Owner: Tantillo, Project: Additions to Manasquan River Greenway (Ref. #15-35 & PS #49-15), in an Amount Not To Exceed \$6,670.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 – Recommending acceptance of the written proposal of T.O. Najarian Associates, Inc., Eatontown, NJ, as received on September 1, 2015, proposal dated August 26, 2015, for Providing Consulting Services of a Licensed Site Remediation Professional (LSRP) For Historic Walnford Maintenance Facility (Bldg. #1715) (Ref. #15-43 & PS #46-15), in an Amount Not To Exceed \$24,790.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an additional One (1) Year Period, to Johnny On The Spot, Old Bridge, NJ (formerly Horizon Disposal Services, Inc.), as originally awarded by Resolution #R-14-12-15=468, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0016-15), Items: Proposal 2, Items 1-4 (2016 Supply/Service Contract for the Monmouth County Fair—Period of 07/25/16 through 08/01/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.
17. Board Action Item #17 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an additional One (1) Year Period (2016), as originally awarded by Resolution #R-15-1-5=18 with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2016 & 2017), under the same terms and conditions, as per bid specification, to Complete Security Systems, Marlboro, NJ, for Installing, Repairing, Testing and Monitoring of Alarm Systems (Bid #0017-15), Items: #1-10 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.

18. Board Action Item #18 – Recommending the inclusion of Shark River Golf Course in the Monmouth County Board of Recreation Commissioners’ Policy Designating Charleston Springs Golf Course, Hominy Hill Golf Course and Howell Park Golf Course as Special Use Locations for the Sale and Consumption of Alcoholic Beverages, in accordance with NJ Division of Alcoholic Beverage Control (NJABC) regulations, as previously adopted by the Board on March 9, 2015, and further Rescinding previously adopted Board Resolution #R-15-3-9=128.

19. Board Action Item #19 as Added to the Agenda – Recommending authorization of Contract Amendment #1, in the Aggregate Amount of \$13,000.00 for additional title searches and title insurance for various land preservation projects, to the following three (3) vendors, being an established pool of title companies for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the period of February 11, 2013 through December 31, 2015 (36 Months) (Ref. #12-62 & PS #10-13), as originally awarded by Resolution #R-13-2-11=77, in the Estimated Aggregate Contract Amount of \$65,000.00, as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, for a New Estimated Total Amended Aggregate Contract Amount of \$78,000.00:
 1. Attorneys Land Title Agencies, Inc., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748 (*Proposal Dated 1/25/13*)
 2. Direct Title Corporation, 400 W. Main Street, Freehold, NJ 07728 (*Proposal Dated 1/22/13*)
 3. Trident Abstract Title Agency, 1340-A Campus Parkway, Wall, NJ 07753 (*Proposal Dated 1/23/13*)

20. Board Action Item #20 as Added to the Agenda – Recommending Authorization of Change Order #1, in the amount of minus (-) \$30,105.00 due to insufficient number of reservations for Proposal #2 resulting in cancellation of trip, to Suncoast Tours, Cape May, NJ, for Furnishing and Delivery of Tour Packages (Bid #0065-15), Items: Proposal #2 – Nashville, TN Tour (October 25-31, 2015) \$30,105.00 Est.; and Proposal #3 – Christmas Town in Williamsburg, VA (December 4-6, 2015) \$13,275.00 Est.; as originally awarded by Resolution #R-15-8-10=296 in the Estimated Total Contract Amount of \$43,380.00, for a New Estimated Total Change Order #1 Contract Amount of \$13,275.00.

21. Board Action Item #21 as Added to the Agenda – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the Needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County’s Public Auction.

22. Request by Rook Coffee, Long Branch, NJ, for Permission to Use Seven Presidents Oceanfront Park for additional parking, on Sunday, October 11, 2015, during their 5 Kilometer Run, beginning at 10 AM, for the purpose of raising funds for The Valerie Fund, as per the terms and conditions of the Temporary Use and Occupancy Agreement, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Use and Occupancy Agreement.

23. Status of Funded Projects as of September 21, 2015.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #18 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #19, 20 & 21, 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution of SUPPORT FOR REAUTHORIZATION OF THE FEDERAL LAND AND WATER CONSERVATION FUND at its full funding level annually, to support the continued development of recreational facilities and the preservation of our vital natural and historic resources in an effort to ensure a healthy, vibrant and sustainable New Jersey for future generations, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ADOPT a RESOLUTION of SUPPORT for same.

2. Resolution ADOPTING the MONMOUTH COUNTY PARK SYSTEM SOCIAL MEDIA COMMENT AND POSTING POLICY, and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to DESIGNATE a SOCIAL MEDIATOR COORDINATOR.

3. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-2-23=133, to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0024-15), ITEMS: #1-56 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.

4. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-3-9=129, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0031-15), ITEMS: #1-12 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
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5. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-3=409, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING (Bid #0001-15), ITEMS: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00; for the Period of 01/01/16 through 12/31/16 under the same terms and conditions as per bid specification; in the Total Contract Amount of \$96,673.80.
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6. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=425, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: #1-32 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$50,000.00:

1. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902
 2. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 E. Toms River, NJ 08753
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7. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=414, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15), ITEMS: #1-37 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave., Linden, NJ 07036
 2. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC., P.O. Box 376, Matawan, NJ 07747
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8. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=416, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-15), ITEMS: #1-29 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. ACCREDITED LOCK SUPPLY CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave., Linden, NJ 07036
3. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
4. JASPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08701
5. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC., P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., 500 Market St., P.O. Box 391, Perth Amboy, NJ 08862
7. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
8. TRANS-BEARING CO., INC., 1771 Rt. 34, Wall, NJ 07719

9. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of the 2012 OPEN SPACE PRESERVATION PROJECTS LIST and the 2012 OPEN SPACE BOND ISSUE to INCLUDE one (1) additional property, BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN.

10. Resolution RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of FREEHOLDER RESOLUTION #2015-0340 which AUTHORIZED the ACQUISITION of the BASILIAN FATHERS OF MARIAPOCH PROPERTY, also known as BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN, FOR ADDITIONS TO FRENEAU WOODS PARK, in the AMOUNT of \$297,500.00, to CHANGE the FUNDING SOURCE from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, #29799, Account #T-12-56-850-115-667, Sub-Account #00042 to the #91201 Capital Account, #C-04-55-912-010-010, Sub-Account #91201. (Monmouth County Board of Recreation Commissioners Resolution #R-15-4-6=186)

11. Resolution ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on September 23, 2015, proposal dated September 15, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 153, LOTS 38 & 47 (P/O), TOWNSHIP OF MARLBORO, NJ, +203.60 ACRES, OWNER: SISTERS OF THE GOOD SHEPHERD OF NJ, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #15-46 & PS #52-15), in an Amount Not To Exceed \$2,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on September 23, 2015, proposal dated September 14, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 153, LOTS 38 & 47 (P/O), TOWNSHIP OF MARLBORO, NJ, ±203.60 ACRES, OWNER: SISTERS OF THE GOOD SHEPHERD OF NJ, PROJECT: ADDITIONS TO BIG BROOK PARK, INTEREST: FEE SIMPLE (Ref. #15-46 & PS #52-15), in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

13. Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on September 22, 2015, proposal dated September 22, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 143, LOT 7 (P/O), HOWELL TOWNSHIP, NJ, ±8.0 ACRES, OWNER: TANTILLO, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #15-34 & PS #51-15), in an Amount Not To Exceed \$4,440.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

14. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on September 17, 2015, proposal dated September 15, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 143, LOT 7 (P/O), HOWELL TOWNSHIP, NJ, ±8.0 ACRES, VACANT PROPERTY, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #15-35 & PS #49-15), in an Amount Not To Exceed \$6,670.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

15. Resolution ACCEPTING the WRITTEN PROPOSAL of T.O. NAJARIAN ASSOCIATES, INC., Eatontown, NJ, as received on September 1, 2015, proposal dated August 26, 2015, for PROVIDING CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR HISTORIC WALNFORD MAINTENANCE FACILITY (BLDG. #1715) (Ref. #15-43 & PS #46-15), in an Amount Not To Exceed \$24,790.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

16. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, to JOHNNY ON THE SPOT, Old Bridge, NJ (formerly HORIZON DISPOSAL SERVICES, INC.), as originally awarded by Resolution #R-14-12-15=468, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), ITEMS: Proposal 2, Items 1-4 (2016 Supply/Service Contract for the Monmouth County Fair—Period of 07/25/16 through 08/01/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.

17. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-5=18 with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2016 & 2017), under the same terms and conditions, as per bid specification, to COMPLETE SECURITY SYSTEMS, Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), ITEMS: #1-10 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.

18. Resolution ADOPTING THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' POLICY DESIGNATING CHARLESTON SPRINGS GOLF COURSE, HOMINY HILL GOLF COURSE, HOWELL PARK GOLF COURSE, AND SHARK RIVER GOLF COURSE AS SPECIAL USE LOCATIONS FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES, in accordance with New Jersey Division of Alcoholic Beverage Control (NJABC) regulations, and further RESCINDING Resolution #R-15-3-9=128 as previously adopted by the Board.

19. Resolution Authorizing CONTRACT AMENDMENT #1, in the Aggregate Amount of \$13,000.00 for additional title searches and title insurance for various land preservation projects, to the following three (3) vendors, being an established pool of title companies for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF FEBRUARY 11, 2013 THROUGH DECEMBER 31, 2015 (36 MONTHS) (Ref. #12-62 & PS #10-13), as originally awarded by Resolution #R-13-2-11=77, in the Estimated Aggregate Contract Amount of \$65,000.00, as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, for a NEW ESTIMATED TOTAL AMENDED AGGREGATE CONTRACT AMOUNT OF \$78,000.00:

1. ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748 (*Proposal Dated 1/25/13*)
 2. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728 (*Proposal Dated 1/22/13*)
 3. TRIDENT ABSTRACT TITLE AGENCY, 1340-A Campus Parkway, Wall, NJ 07753 (*Proposal Dated 1/23/13*)
-

20. Resolution Authorizing CHANGE ORDER #1, in the amount of minus (-) \$30,105.00 due to insufficient number of reservations for Proposal #2 resulting in cancellation of trip, to SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0065-15), ITEMS: Proposal #2 – Nashville, TN Tour (October 25-31, 2015) \$30,105.00 Est.; and Proposal #3 – Christmas Town in Williamsburg, VA (December 4-6, 2015) \$13,275.00 Est.; as originally awarded by Resolution #R-15-8-10=296 in the Estimated Total Contract Amount of \$43,380.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$13,275.00.
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21. Resolution DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY’S PUBLIC AUCTION.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Food and Beverage Concession at Shark River Golf Course
-

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Two (2) Appraisal Services, Block 170, Lot 8.01, Marlboro Township, ±15.5 Acres, Improved Property, Owner: Peppadew Fresh, LLC, for Additions to Deep Run Recreation Area (Ref. #15-55) (FAIR & OPEN)
 2. Architectural Services, Visitor Access Improvements—Portland Place, Hartshorne Woods Park (Ref. #15-56) (FAIR & OPEN)
-

DATES TO REMEMBER:

1. **SUNDAY, OCTOBER 18, 2015** – 11 AM—5 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Free Admission & Free Parking. Various Activities, Entertainment, Demonstrations, Food Vendors and Contests. (*Some activities require a fee.*)
2. **MONDAY EVENING, OCTOBER 19, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 9, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **MONDAY EVENING, NOVEMBER 23, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ.
For more information call: 848/456-4278, Ext. 6#.
6. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Statement of Adequate Public Notice – Read by _____

“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 21, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At _____ PM, the following Resolution was introduced by _____, seconded by _____, to 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____ PM)

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands, will be available to the public in ninety (90) days or upon completion of acquisition or potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **October 19, 2015**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director 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.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
