

MINUTES OF THE MONDAY EVENING, OCTOBER 5, 2015 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 Fred J. Rummel at 7:04 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
David W. Horsnall (Excused)
Mark E. Zelina (Excused)

Also Present:

Andrew J. Spears, Assistant Director
Michael P. Supko, Jr., Special County Counsel
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 17, 2014, as required by law.”

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY, SEPTEMBER 21, 2015**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY, SEPTEMBER 21, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Assistant 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 Hennessy, seconded by Commissioner Adcock, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

Andrew J. Spears, Assistant Director, introduced staff who made the following **Presentations** to the Board:

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reviewed changes that have been made to the tee time reservation system in order to improve functionality. He noted that a new feature has been added where golfers can immediately report technical trouble with the system through an e-mail link.

Mr. Janoski showed photos of the recent reconstruction of the 4th green on the Bel-Aire blue course. The green had previously been artificial turf due to heavy tree cover. The in-house project involved the contracted golf architect and staff from various Park System courses. The new hole will open in the spring of 2016 and will greatly enhance the golfing experiences, according to Mr. Janoski.

Mr. Janoski explained the impact that the recent drought has had on the irrigation pond at Howell Park Golf Course. The New Jersey Water Supply Authority has been releasing into Timber Swamp Brook only the minimum amount of water required in their state permit. As a result, there is limited flow into Howell Park Golf Course's irrigation pond. Mr. Janoski noted that Special County Counsel Michael P. Supko, Jr., will be reviewing the current water allocation agreement to see if we can increase water flow in the future.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, presented photos of recent special events in the parks. Mr. Fobes reviewed the September 11 Remembrance Ceremony at Mt. Mitchill Scenic Overlook and commented on how well staff from various areas worked together to refurbish the park's landscaping and set up for the event. He noted that many of the staff considers it an honor to be part of the team staging the ceremony.

Freeholder Lillian G. Burry commended Park System staff on the successful September 11 ceremony and noted that she has received much wonderful feedback. Freeholder Burry thanked Assistant Recreation Supervisor Karen Livingstone for her part in organizing the ceremony.

Mr. Fobes reviewed the various activities that were part of the Harvest Home Festival which attracted over 5,000 visitors, at Longstreet Farm, on September 27. Mr. Fobes commented that the Assistant Superintendent did a great job staging the event and coordinating operational needs with the Ranger staff.

Mr. Fobes then reviewed the cross-country running meets that are held each fall at Holmdel Park. The largest of the five meets was held on October 3 with approximately 4,100 runners from 185 schools. The event drew 6,000 spectators.

Chairman Rummel commented that the race was unique in that it was one of only a few outdoor events in the area that was not cancelled due to the nor'easter.

Mr. Fobes went on to review the impacts that the recent drought has had in the parks. He noted that at the Manasquan Reservoir, low water levels caused the access ramps for the boat docks to be too steep and unsafe for visitors, and as a result, boat tours have been suspended. He also noted that the low water exposes a number of tree stumps that become a hazard to watercraft, especially the tour boat.

Mr. Fobes explained the measures that were taken in advance of the recent coastal storm. Although Hurricane Joaquin remained at sea and did not directly impact Monmouth County, a separate coastal storm hit over the weekend. Mr. Fobes said that in the wake of Sandy that the Park System is more prepared than ever to respond to storms. He said the activity of this past week served as a beneficial drill. Mr. Fobes then shared photos of wind surfers in the bay off Bayshore Waterfront Park during the storm.

Commissioner Harmon asked how the newly replenished beaches held up and whether they experienced significant erosion.

Mr. Fobes responded that there was moderate erosion on the north and south ends at Seven Presidents Oceanfront Park.

Vice Chairman Mandeville asked if there was effective communication and coordination with state officials in advance of the weekend storm.

Assistant Director Andrew Spears answered that Park System staff were in regular communication with the County Office of Emergency Management (OEM). Mr. Spears noted that OEM had requested Park System assistance in designating Wolf Hill Recreation Area and the Thompson Park Central Supply warehouse as relief supply distribution centers, should they be needed.

3. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the Wind and Sea Festival that was held at Bayshore Waterfront Park on September 19. Mrs. Conroy explained all the activities that were involved with planning the event. She explained the unique challenges related to limited on-site parking. The Belford Ferry Terminal served as a remote parking site with shuttle buses provided. Mrs. Conroy described the event's activities including crafts, food vendors, non-profit information tables, music, water sports, crabbing, seining, kite flying, sand sculpting, and volleyball.

Vice Chairman Mandeville commended Mrs. Conroy on staging an excellent event.

Andrew J. Spears, Assistant Director, reviewed with the Board the following **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.*)

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:46 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Adcock, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED** at 7:47 PM.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry commented on the October 2 visit with staff and members of the Board. Freeholder Burry noted that the building was in particularly good condition, especially the second floor which includes a number of classrooms. Freeholder Burry explained that she was able to include the recommended acquisition of the school on the Freeholder meeting agenda for October 8.

Freeholder Burry commented that Supervising Planner Paul Gleitz had recently submitted the Fort Monmouth Recreation Area for a planning award. Freeholder Burry noted that it looked favorable that the Park System may win this award.

ITEMS FOR BOARD REVIEW:

Andrew J. Spears, Assistant Director, reviewed with the Board the following items:

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, A Division of F.W. Webb Company, 901 Joyce Kilmer Ave., North Brunswick, NJ 08902; and 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) Jaspas 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. Assistant Director Andrew Spears reviewed with the Board the request by Rook Coffee, of 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.
- A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Adcock, GRANTING PERMISSION to ROOK COFFEE, Long Branch, NJ for the USE of 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. Upon being put to a vote, the motion was unanimously carried.
23. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 21, 2015, as distributed to the Board. Mr. Spears reviewed the list of active projects and noted that all projects were more or less on schedule. He also noted that work began on reconstructing the Manasquan Reservoir Visitor Center fishing dock, which was damaged by ice flows two winters ago.

Vice Chairman Mandeville reiterated the Board's interest in having an Environmental Center constructed in the western part of the county, perhaps at Perrineville Lake Park. Vice Chairman Mandeville noted that it is time that we start to offer programs in this part of the county.

Assistant Director Andrew Spears noted that Park System staff would discuss the master plan for Perrineville Lake Park and start to place the item on the capital budgeting horizon.

Commissioner Butch agreed that such a center would be very beneficial in this part of the county. She also noted that Perrineville Road, which currently is very close to the lake, could be realigned to provide greater opportunities for access to the lake.

Freeholder Burry mentioned that she had received a copy of Hazlet's Town Council resolution in support of the preservation of Stone Road Meadows. Freeholder Burry noted that the Freeholder Board would likely pass a resolution supporting the project.

Spence Wickham, Chief of Acquisition and Design, explained that he had recommended, via letter to the Hazlet Council, that they apply for municipal open space grant money for the project.

Commissioner Hennessy inquired as to whether the acquisition of the ±203.60 acre parcel owned by the Sisters of the Good Shepherd of NJ, in Marlboro, would afford any linkages to existing park areas.

Mr. Coeyman answered that such linkages would not be likely, although the parcel would stand on its own as a regional park for passive recreation, specifically, hiking trails.

At 8:06 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 5, 2015, 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 #1 through #21.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-10-5=361 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=362 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=363 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=364 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-10-5=365 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-10-5=366 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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, A DIVISION OF F.W. WEBB COMPANY,
901 Joyce Kilmer Ave., North Brunswick, NJ 08902
2. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 E. Toms River, NJ 08753

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

R-15-10-5=367 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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

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

R-15-10-5=368 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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

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

R-15-10-5=369 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-10-5=370 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-10-5=371 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=372 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=373 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=374 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-10-5=375 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=376 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-5=377 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-10-5=378 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-10-5=379 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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*)

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

R-15-10-5=380 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-10-5=381 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, **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**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Food and Beverage Concession at Shark River Golf Course

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for 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*)

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

Andrew J. Spears, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

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.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of September 21, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:09 PM, the following resolution was offered for adoption by Commissioner Adcock, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:28 PM.

The Assistant 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 resolution was introduced:

R-15-10-5=382 Resolution offered for adoption by Commissioner Butch, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the EMPIRE TF1 JERSEY HOLDINGS, LLC PROPERTY, also known as BLOCK 14, LOT 2, HOWELL TOWNSHIP, an unimproved parcel, containing +5.17 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, 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 \$50,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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, 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

Be it further resolved that the Assistant 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 Adcock, and adopted on roll call by the following vote:

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

The Assistant 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 Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 5, 2015, was **ADJOURNED** at 8:30 PM.



ANDREW J. SPEARS,
Assistant Director

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

RESOLUTION

R-15-10-5=361

WHEREAS, the federal LAND AND WATER CONSERVATION FUND (LWCF) was established in 1964 to create a dedicated, permanent means of funding land preservation and recreation; and

WHEREAS, for over fifty (50) years, the LWCF has provided critical funding for land and water conservation projects, outdoor recreational opportunities, and the continued preservation of our nation's historic, cultural and iconic landmarks, including over one billion dollars for projects in New Jersey; and

WHEREAS, the LWCF is funded through a dedicated portion of the revenues from offshore oil and gas drilling royalties, without using any federal tax dollars, as an offset for the depletion of resources; and

WHEREAS, the need to conserve forests, farms, beaches and watersheds; preserve natural resources and historical sites; and develop and maintain local and regional recreational facilities becomes more critical each year due to the increasing demands from the populace; and

WHEREAS, a Trust for Public Land study estimated that the investment of LWCF dollars for federal land acquisition over the period between 1998 and 2009 yielded a return of four dollars (\$4.00) in added economic value for every one dollar (\$1.00) invested, through the supply of associated goods and services, with still more economic benefits realized locally through off-site visitor spending on food and lodging; and

WHEREAS, the citizens of Monmouth County have benefited from the LWCF program by the County receiving funding assistance for the development of Turkey Swamp County Park, Freehold Township, and the acquisition of lands at Tatum County Park, Middletown Township; and

WHEREAS, the LWCF's authorizing legislation expires on September 30, 2015, threatening conservation and recreation projects that are critical to American communities and our nation's outdoor economy.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS acknowledges, as an absolute critical need, the CONTINUED FUNDING of the federal LAND AND WATER CONSERVATION FUND (LWCF) ANNUALLY; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS SUPPORTS the REAUTHORIZATION of the federal LAND AND WATER CONSERVATION FUND at its FULL FUNDING LEVEL 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

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION of SUPPORT for same; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, County Counsel, Monmouth County Planning Board, the New Jersey Recreation and Park Association, and the United States Senators and Congressmen representing Monmouth County New Jersey.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=361

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

RESOLUTION

R-15-10-5=362

WHEREAS, the Monmouth County Board of Recreation Commissioners maintains Monmouth County Park System Social Media sites, including but not limited to Facebook, for the benefit of the public; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ADOPT a SOCIAL MEDIA COMMENT AND POSTING POLICY; and

WHEREAS, the Board recognizes the need to monitor the public's posts and comments to Monmouth County Park System social media pages in order to assure the content of such pages remains family-friendly and county park oriented; and

WHEREAS, in order to assure the proper management of the aforementioned social media pages, comments and posts on Monmouth County Park System pages shall be monitored daily and any posts, comments, photographs, etc., that do not meet the standards set forth in the Social Media Comment and Posting Policies will be deleted or hidden from the page as needed, and deleted or hidden comments shall be retained digitally, in accordance with New Jersey Open Public Records Act, similar to other public correspondence; and

WHEREAS, the Board also recognizes that in order to assure social media pages are properly monitored, a SOCIAL MEDIA COORDINATOR shall be APPOINTED by the SECRETARY-DIRECTOR in order to facilitate the measures set forth in the Social Media Comment and Posting Policy, and the Social Media Coordinator shall monitor postings as well as respond to questions and comments on behalf of the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Board does hereby ADOPT the SOCIAL MEDIA COMMENT AND POSTING POLICY, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR of the BOARD to DESIGNATE a SOCIAL MEDIATOR COORDINATOR; and

BE IT FURTHER RESOLVED, should the appointed Social Media Coordinator be unable to perform the tasks, the Superintendent of Recreation and others so designated by the Secretary-Director shall serve as a Temporary Coordinator to facilitate such duties; and

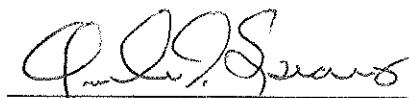
BE IT FURTHER RESOLVED, the social media accounts created for the Monmouth County Park System shall remain the property of the Monmouth County Park System, therefore, all account information and passwords shall be held in a secure place which can be accessed by the Superintendent of Recreation, the Social Media Coordinator, and others so authorized by the Secretary-Director; and

BE IT FURTHER RESOLVED that this policy shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=362

Social Media Comment and Posting Policy
As Adopted by the Monmouth County Board of Recreation Commissioners
On October 5, 2015 by Resolution #R-15-10-5=362

The Monmouth County Park System's Social Media Comment and Posting Policy shall encourage visitors to post comments and photographs directly on the Park System's managed social media pages, as well as other comments and posts published to the social media pages.

Comments shall reflect the views of the author and not necessarily reflect the views of the Monmouth County Board of Recreation Commissioners, the Monmouth County Park System, its management or employees.

Posts and comments shall be courteous and relevant to the Monmouth County Park System. All comments and posts shall be reviewed by the Social Media Coordinator. The Park System may choose not to publish posts or comments. The Park System shall refrain from publishing comments/posts that:

- Contain obscene or indecent language;
- Contain threats or defamatory statements;
- Contain hate speech directed at race, color, sex, sexual orientation, national origin, ethnicity, age, religion or disability;
- Promote or endorse services or products; or
- Promote or endorse ballot issues, candidates for public office or other campaign-related material, or non-county related events and programs.

Users who violate this policy may be banned from having comments posted in the future.

Copyrighted material shall not be posted or submitted in any form unless permission to do so is clearly indicated. In posting comments or other material, a commenter grants the Monmouth County Park System and anyone viewing a Monmouth County Park System social media page permission to copy, distribute, or display the commenter's words or photographs publicly and free-of-charge.

The Board recognizes the use of a social media site is unbound by regular business hours and comments are welcome at any time. However, given the need to manage resources, reviewing and responding to comments generally occurs during regular business hours from Monday-Friday, 8 a.m.-4:30 p.m. Comments and questions submitted at other times will be reviewed and replied to as soon as possible on the next business day.

INAPPROPRIATE COMMENTS & POSTS

Comments deemed inappropriate and not abiding by the guidelines set forth in the Social Media Comment & Posting Policy shall be hidden or removed from Monmouth County Park System managed Facebook or other social media pages. These comments shall be recorded by the Social Media Coordinator and saved electronically. Monthly records shall include the following information: social media page, date of comment, time of comment, commenter's name, comment made, and reason for removal.

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

RESOLUTION

R-15-10-5=363

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0024-15), on March 23, 2015, by Resolution #R-15-2-23=133, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-2-23=133, to SOME'S UNIFORMS, INC., 314 Main Street, Hackensack, NJ 07601, 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; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=363

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

RESOLUTION

R-15-10-5=364

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0031-15), on March 9, 2015, by Resolution #R-15-3-9=129, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-3-9=129, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, 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; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$12,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=364

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

RESOLUTION

R-15-10-5=365

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract 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), on November 3, 2014, by Resolution #R-14-11-3=409, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, 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., 107 Silvia Street, Ewing, NJ 08628, 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; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$96,673.80.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=365

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

RESOLUTION

R-15-10-5=366

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), on November 17, 2014, by Resolution #R-14-11-17=425, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), to the following vendors, 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), as per bid proposals, under the same terms and conditions as per bid specifications:

1. GRANT SUPPLY, A DIVISION OF F. W. WEBB COMPANY,
901 Joyce Kilmer Ave., North Brunswick, NJ 08902
2. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 E. Toms River, NJ 08753

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=425, to the above listed vendors, 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; in the Estimated Total Aggregate Contract Amount of \$50,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=366

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

RESOLUTION

R-15-10-5=367

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15), on November 17, 2014, by Resolution #R-14-11-17=414, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), to the following vendors, 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); as per bid proposals, under the same terms and conditions as per bid specifications:

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

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=414, to the above listed vendors, 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; in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=367

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

RESOLUTION

R-15-10-5=368

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-15), on November 17, 2014, by Resolution #R-14-11-17=416, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), to the following vendors, 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); as per bid proposals, under the same terms and conditions as per bid specifications:

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

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=416, to the above listed vendors, 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; in the Estimated Total Aggregate Contract Amount of \$40,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=368

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

RESOLUTION

R-15-10-5=369

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands and property for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did recommend, by Resolution #R-12-5-7=203, as adopted on May 7, 2012, that the Monmouth County Board of Chosen Freeholders authorize the Issuance of Bonds for seventeen (17) Various Open Space Land Acquisition Projects in the Total Amount of \$21 Million Dollars to acquire approximately 2,043 acres, by using the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund to service said Bonds; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did also recommend by said Resolution to the Board of Chosen Freeholders that the Board of Chosen Freeholders authorize the Expenditure of Funds from the Monmouth County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund to Service said Bonds issued to finance the Seventeen (17) Various Open Space Land Acquisition Projects that appear on the 2012 Open Space Preservation Projects List that is on file with the Monmouth County Park System Land Preservation Office; and

WHEREAS, the Monmouth County Board of Chosen Freeholders did authorize the 2012 OPEN SPACE BOND ISSUE which provided a total appropriation of \$21 Million Dollars to fund the acquisition and preservation of certain lands and properties that appear on the 2012 Open Space Preservation Projects List and are contained within the 2012 Bond Ordinance; and

WHEREAS, one (1) property not on said list is Block 123, Lot 1, Township of Aberdeen, which is in the County's interest to purchase.

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 2012 OPEN SPACE PRESERVATION PROJECTS LIST and the 2012 OPEN SPACE BOND ISSUE be AMENDED to INCLUDE the ADDITION of ONE (1) PROPERTY, BLOCK 123, LOT 1, TOWNSHIP OF ABERDEEN; 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=369

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

RESOLUTION

R-15-10-5=370

WHEREAS, on April 6, 2015, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-15-4-6=186 recommending to the Monmouth County Board of Chosen Freeholders that it authorize the acquisition of lands more particularly described as BLOCK 123, LOT 1, ABERDEEN TOWNSHIP for ADDITIONS to FRENEAU WOODS PARK and more commonly known as the BASILIAN FATHERS OF MARIAPOCH PROPERTY, an unimproved property containing ±3.88 ACRES, with funds 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; and

WHEREAS, on April 23, 2015, the Monmouth County Board of Chosen Freeholders adopted Resolution #2015-0340 authorizing the purchase of said property with funds 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; and

WHEREAS, the Board of Recreation Commissioners has determined that it is in the Monmouth County Park System's interest to CHANGE the authorized FUNDING SOURCE for the purchase of said property 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, Account #C-04-55-912-010-010, Sub-Account #91201.

NOW THEREFORE BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND 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, so that the authorized FUNDING SOURCE is CHANGED 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; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=370

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

RESOLUTION

R-15-10-5=371

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 23, 2015; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated September 15, 2015, indicating they will PROVIDE 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; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that RONALD A. CURINI APPRAISAL CO., INC., Hamilton, 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 RONALD A. CURINI APPRAISAL CO., INC., Hamilton, 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 (2015), Project #00038, in an amount not to exceed \$2,995.00.

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 RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per 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 the Contract Amount Not To Exceed \$2,995.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,995.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=371

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

RESOLUTION

R-15-10-5=372

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 23, 2015; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated September 14, 2015, indicating they will PROVIDE 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; 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 (2015), Project #00038, in an amount not to exceed \$4,500.00.

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 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 the Contract Amount Not To Exceed \$4,500.00; 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 \$4,500.00 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=372

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

RESOLUTION

R-15-10-5=373

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 22, 2015; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated September 22, 2015, indicating they will PROVIDE 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; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 (2015), Project #00025, in an amount not to exceed \$4,440.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per 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 the Contract Amount Not To Exceed \$4,440.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,440.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=373

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

RESOLUTION

R-15-10-5=374

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), 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 17, 2015; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated September 15, 2015, indicating they will PROVIDE 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; 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 #29799, Board of Recreation Commissioners (2015), Project #00025, in an amount not to exceed \$6,670.00.

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 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 the Contract Amount Not To Exceed \$6,670.00; and

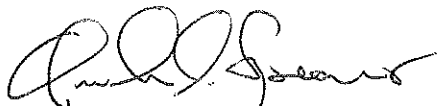
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,670.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=374

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

RESOLUTION

R-15-10-5=375

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR HISTORIC WALNFORD MAINTENANCE FACILITY (BLDG. #1715) (Ref. #15-43 & PS #46-15), 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 1, 2015; and

WHEREAS, T.O. NAJARIAN ASSOCIATES, INC., Eatontown, NJ, has submitted a written proposal dated August 26, 2015, indicating they will PROVIDE 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; and

WHEREAS, T.O. NAJARIAN ASSOCIATES, INC., Eatontown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that T.O. NAJARIAN ASSOCIATES, INC., Eatontown, 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 T.O. NAJARIAN ASSOCIATES, INC., Eatontown, 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 #29915, Board of Recreation Commissioners (2015), Project #15006, in an amount not to exceed \$24,790.00.

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 T.O. NAJARIAN ASSOCIATES, INC., 1 Industrial Way West, Eatontown, NJ 07724, as per 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 the Contract Amount Not To Exceed \$24,790.00; 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 \$24,790.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=375

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

RESOLUTION

R-15-10-5=376

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JOHNNY ON THE SPOT, Old Bridge, NJ (formerly HORIZON DISPOSAL SERVICES, INC.), for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), on December 15, 2014, by Resolution #R-14-12-15=468, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016 Supply/Service Contract for the Monmouth County Fair—Period of 07/25/16 through 08/01/16); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016 Supply/Service Contract for the Monmouth County Fair—Period of 07/25/16 through 08/01/16).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016 Supply/Service Contract for the Monmouth County Fair—Period of 07/25/16 through 08/01/16), as originally awarded by Resolution #R-14-12-15=468, to JOHNNY ON THE SPOT, 3168 Bordentown Avenue, Old Bridge, NJ 08857 (formerly HORIZON DISPOSAL SERVICES, INC.), 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; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$7,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=376

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

RESOLUTION

R-15-10-5=377

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to COMPLETE SECURITY SYSTEMS, Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), on January 5, 2015, 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), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2016 & 2017); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-5=18, to COMPLETE SECURITY SYSTEMS, 94 Vanderburg Road, Marlboro, NJ 07746, 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; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=377

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

RESOLUTION

R-15-10-5=378

WHEREAS, on March 9, 2015, by Resolution #R-15-3-9=128, the Monmouth County Board of Recreation Commissioners did adopt 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 AS PROVIDED BY THE FOOD AND BEVERAGE CONCESSIONAIRE(S), in accordance with New Jersey Division of Alcoholic Beverage Control (NJABC) regulations; and

WHEREAS, the Board of Recreation Commissioners recognizes the benefits of also designating Shark River Golf Course as a special use location for the sale and consumption of alcoholic beverages as provided by the food and beverage concessionaire(s), in accordance with New Jersey Division of Alcoholic Beverage Control (NJABC) regulations, as a convenience and amenity at this location; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has determined it is in the best interest of the Monmouth County Park System to ADOPT 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 AS PROVIDED BY THE FOOD AND BEVERAGE CONCESSIONAIRE(S), in accordance with New Jersey Division of Alcoholic Beverage Control (NJABC) regulations.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT 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 AS PROVIDED BY THE FOOD AND BEVERAGE CONCESSIONAIRE(S), in accordance with New Jersey Division of Alcoholic Beverage Control (NJABC) regulations, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-15-3-9=128 as previously adopted by the Board of Recreation Commissioners on March 9, 2015; and

BE IT FURTHER RESOLVED that said 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 AS PROVIDED BY THE FOOD AND BEVERAGE CONCESSIONAIRE(S), in accordance with New Jersey Division of Alcoholic Beverage Control (NJABC) regulations, shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=378

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 THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGES CONTROL (NJABC) REGULATIONS AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON OCTOBER 5, 2015, BY RESOLUTION NO. R-15-10-5=378

INTRODUCTION

Whereas, the Monmouth County Board of Recreation Commissioners under NJSA Title 40:12-6 shall have full control over lands, playgrounds and recreation places; and

Whereas the Board of Recreation Commissioners authorizes the sale and consumption of alcoholic beverages as provided by the Food and Beverage Concessionaire at Charleston Springs Golf Course, Millstone Township; Hominy Hill Golf Course, Colts Neck Township; Howell Park Golf Course, Howell Township; and Shark River Golf Course, Neptune Township; as a convenience and an amenity to those who patronize these locations.

REGULATION

Whereas this type of contract would be regulated by the New Jersey Division of Alcoholic Beverage Control (NJABC), the concessionaire would be required to apply for a NJABC Special Concessionaire Permit a/k/a Annual State Permit. This state permit is issued to a private vendor who has a contract with a government agency to provide alcoholic beverage services to the public. The concessionaire must apply for a permit at each site and pay the annual fee per site as established by the NJABC.

INSURANCE REQUIREMENTS

The Concessionaire shall be required to provide the following minimum insurance policies in accordance with the recommendation of the County's Insurance Consultant:

- Worker's Compensation and Employer's Liability with limits of \$1,000,000 for each accident and \$1,000,000 each employee and policy limit for disease
- Commercial General Liability with limits of \$1,000,000 each occurrence, \$2,000,000 general aggregate, and \$2,000,000 products
- Liquor Liability Insurance with a minimum limit of liability per occurrence and aggregate of \$2,000,000
- Business Automobile Liability of not less than \$1,000,000 each accident combined for bodily injury and property damage
- The County of Monmouth, Monmouth County Board of Recreation Commissioners, and their respective officers, servants, and agents must be endorsed as additional insureds on the Contractors Commercial General and Liquor Liability policies.

AVAILABILITY

Alcoholic beverages shall only be sold and/or consumed during the normal operating times of the golf courses listed above unless a special event approved by the Secretary-Director or his/her designee dictates extended hours. Alcoholic beverages shall be available seven days a week throughout the concessionaire's contractual period. During normal operating hours, the concessionaire shall be limited to dispensing malt alcoholic beverages on the golf course proper and shall be limited to dispensing malt alcoholic beverages and wine within buildings. For golf course outings and other approved special events not open to the public, the concessionaire shall be able to negotiate their services directly with the outing/special event organizers and/or participants. In the event a tent or other golf course building is utilized for these types of events, the concessionaire shall be able to dispense all types of alcoholic beverages as allowed by the NJABC regulations.

CONCESSIONAIRE'S EXCLUSIVE RIGHTS

Concessionaire at the above mentioned county owned golf courses shall have the exclusive right to sell food and beverages (including alcoholic beverages) at the golf courses on a daily basis as well as for golf outings and/or approved special events. Concessionaire shall be granted these exclusive rights only after submitting a formal bid and being awarded a contract as reviewed and approved by County Counsel.

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

RESOLUTION

R-15-10-5=379

WHEREAS, on February 11, 2013, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-13-2-11=77 authorizing the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with each of the following four (4) Title Companies, to form a pool, in the Estimated Aggregate Contract Amount of \$65,000.00; 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) EXCELLENCE IN TITLE AGENCY, 722 Marsha Drive, Neptune, NJ 07753 (*Proposal Dated 1/23/13*); and 4) TRIDENT ABSTRACT TITLE AGENCY, 1340-A Campus Parkway, Wall, NJ 07753 (*Proposal Dated 1/23/13*); 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 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 title company, EXCELLENCE IN TITLE AGENCY, Neptune, NJ, is no longer in business; and

WHEREAS, Title Insurance fees are regulated by New Jersey State Law; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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):

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*)

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve 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 above three (3) vendors, being an established pool of title companies, as per original estimated aggregate contract awarded by Resolution #R-13-2-11=77, 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), in the Estimated Aggregate Contract Amount of \$65,000.00, for a NEW ESTIMATED TOTAL AMENDED AGGREGATE CONTRACT AMOUNT OF \$78,000.00; and

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


R-15-10-5=379 (Continued)

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 #29799, Board of Recreation Commissioners (2013), Project #00057, in the aggregate amount not to exceed \$13,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

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

RESOLUTION

R-15-10-5=380

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0065-15), to SUNCOAST TOURS, Cape May, NJ, as per Resolution #R-15-8-10=296; and

WHEREAS, the Board deems it necessary and advisable to Authorize 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), as per original contract awarded by Resolution #R-15-8-10=296, 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.; in the Estimated Contract Amount of \$43,380.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$13,275.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$30,105.00 due to insufficient number of reservations for Proposal #2 resulting in cancellation of trip, to SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING AND DELIVERY OF TOUR PACKAGES (Bid #0065-15), as per original contract awarded by Resolution #R-15-8-10=296, 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.; in the Estimated Contract Amount of \$43,380.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$13,275.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=380

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

RESOLUTION

R-15-10-5=381

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=381

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-15-10-5=382

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 HOWELL, being more particularly described as BLOCK 14, LOT 2, and more commonly known as the EMPIRE TF1 JERSEY HOLDINGS, LLC PROPERTY, a vacant parcel, containing ± 5.17 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$50,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

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 EMPIRE TF1 JERSEY HOLDINGS, LLC, being more particularly described as BLOCK 14, LOT 2, HOWELL TOWNSHIP, a vacant parcel, containing ± 5.17 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$50,000.00, 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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 5, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-10-5=382