

MINUTES OF THE TUESDAY EVENING, SEPTEMBER 8, 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 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Violeta Peters (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Gail Hunton, Supv./Historic Preservation Specialist
Jeff Szalc, Assistant Supt. of Parks
Jeremy Schaefer, General Manager Golf Courses

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 Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 24, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy and Adcock. Commissioners Horsnall, Zelina and Butch abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 24, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy and Adcock. Commissioners Horsnall, Zelina and Butch abstained as not being present at the meeting.

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

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

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Golf Report**

Jeremy Schaefer, General Manager Golf Courses, updated the Board as follows:

Golf Statistics:

Rounds Played Aug. 2014	36,104
Year to Date Rounds 2014	146,368
Rounds Played Aug. 2015	37,034
Year to Date Rounds 2015	147,665
Total Rounds for Labor Day Weekend	5,584
FootGolf Players, Labor Day Weekend	126
No. of 9-Hole Players, Labor Day Weekend	65

Note: In August rounds were up 2.5% more than in 2014 or 930 rounds, and year-to-date, rounds were up .8 % or 1,297 rounds.

Jeremy Schaefer informed the Board of the software improvements being made to the USEDirect Tee Time Reservation Program, i.e., a working version of Friends & Family tracking, shorter time for pop up window on players photo and information, ability to edit the notes in the comment section, and proper fee being charged for a Friday matinee time. Software updates to follow include: Email confirmations for reservations, cancellations, and modifications when an email address has been provided, best available off peak tee time option (6 days in advance, the function displays closest available time before and after requested tee time at all Courses, except Bel-Aire Golf Course), “report a problem” or “contact us” button on the tee time booking page (response emails will be sent to golf administration and USEDirect).

The following in-house projects are scheduled:

- Remove artificial 4th green at Bel-Aire, and replace with natural grass, new drainage and irrigation;
- Expand No. 11 tee at Charleston Springs Golf Course, South, along with added irrigation; and
- Renovate No. 9 bunker at Pine Brook Golf Course along with drainage, construction of a small bunker with more landing area around the green.

Upcoming Tournaments:

- September 12 &13 – Match Play Championship at Hominy Hill Golf Course;
- October 1 – Two person Scramble at Shark River Golf Course;
- October 7 – Two person Team Event at Howell Park Golf Course;
- October 10 – FootGolf Championship at Pine Brook Golf Course; and
- October 24 – Jersey Devil Tournament at Charleston Springs Golf Course, North.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations and noted the challenges related to staffing of lifeguards at Seven Presidents Oceanfront Park during the week before Labor Day.

Tom Fobes then reviewed the following incidents reported in August:

- A broken windshield discovered in parking lot, no vehicle present, no report of fowl play at Crosswicks Creek Park;
- A park sign was stolen at Crosswicks Creek Park;
- A visitor felt nauseous and fainted, possibly heat related at Dorbrook Recreation Area;
- Kittens were found at front gate at Historic Walnford;
- A 62 year old woman experienced a seizure (not injured) due to recent change in medication at Holmdel Park;
- A broken windshield happened at Hominy Hill Golf Course; and
- A jogger was bitten by a dog while jogging at Manasquan Reservoir.
- A homeless camp was discovered and handled in July at Metedeconk Greenway. A report of the return of homeless camp in August. The report was unfounded, it was a different situation where a father and son had a disagreement, and the son was camping in woods.

- Someone broke their arm in the vicinity of the skatepark at Seven Presidents Oceanfront Park;
- Staff recovered a drone on the 3rd green (no owner) at Shark River Golf Maintenance;
- A program participant experienced lightheadedness, then collapsed (heart related) at Sunnyside Recreation Area;
- There was an aggressive dog in the off-leash dog area at Thompson Park; and
- A camper from Michigan was driving into Turkey Swamp Park and damaged his trailer tire and axle on a tree stump. Ranger Donald Davidson gave assistance and went above and beyond to make the visitor's return to Michigan a safe one.

Tom Fobes also gave a short PowerPoint presentation explaining the details involved in preparing for the 9/11 Ceremony that takes place each year at Mt. Mitchill Scenic Overlook.

3. Visitor Services Report

Patti Conroy, Superintendent of Recreation, updated the Board with regard to Visitor Services Operations:

- Revenue in Visitor Services for August was \$403,597.02, up 10.21% over August 2014;
- 138 Camps offered in August, 122 camps ran with 1,315 participants;
- Overall Camps offered this year totaled 390, 334 camps ran with 4,560 participants with \$635,953.05 in revenue;
- Swim Lessons in August offered 64 classes with 86 participants and \$5,028.00 in revenue;
- Overall this year 295 swim lessons ran with 1,185 participants and \$81,322.00 in revenue;
- Urban Recreation Scholarships for August at Monmouth University Program had 36 participants with a value of \$8,700.00;
- Friends of Parks had 38 participants with a value of \$7,146.00.

4. A NJTV News video about Deep Cut Gardens was shown by Karen Livingstone, Public Information Officer.

James J. Truncer, Secretary-Director, indicated to the Board that copies of two emails received concerning conditions and suggestions with regard to the Henry Hudson Trail were distributed to the Board.

On a motion made by Commissioner Harmon seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:50 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 Harmon, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:51 PM.

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Gail L. Hunton, Supervisor/Historic Preservation Specialist, who made a PowerPoint presentation to the Board on the status of restoration work at “Battery Lewis” and “Portland Place”, Hartshorne Woods Park.

Chairman Rummel and the members of the Board thanked Gail Hunton for her fine presentation.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry thanked Tom Fobes and staff for all their hard work in preparation for the 9/11 Memorial Service scheduled for Friday, September 11, 2015, at 8 AM.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 57, Lot 16, Township of Upper Freehold, NJ, ±0.24 Acres, Owner: Sanders, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #15-29 & PS #44-15), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Requesting authorization to purchase MRESC 14/15-04 Grounds Equipment, from Storr Tractor Company, Somerville, NJ, Items: Twelve (12) Mower Blades @\$26.21 (\$314.52), Two (2) Toro Debris Blowers @\$6,831.20 (\$13,662.40), One (1) Toro Groundsmaster 3280-D @\$20,150.02, One (1) Toro Workman @\$21,087.20, Two (2) Toro Two-Stage Snowblowers @\$1,553.99 (\$3,107.98), One (1) Toro Workman MDX @\$10,440.00, Two (2) Toro Groundmasters 7210D Recycler Decks @\$25,444.00 (\$50,888.00), One (1) Polartrac System @\$15,760.80, One (1) Toro Groundsmaster 7210D Side Discharge Deck @\$25,337.60; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$160,748.52.
3. Board Action Item #3 – Requesting authorization to purchase MRESC 14/15-04 Grounds Equipment, from Storr Tractor Company, Somerville, NJ, Two (2) Toro Groundsmaster 3280D Cab Enclosure Kits @\$7,928.64 (\$15,857.28), Two (2) Toro Groundsmaster 3280D Power Brooms @\$4,892.50 (\$9,785.00), Two (2) Toro Groundsmaster 300 Series Recycler Decks @\$4,733.60 (\$9,467.20); as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$35,109.48.
4. Board Action Item #4 – Recommending award of contract to Evergreen Printing Company, Bellmawr, NJ, for Furnishing Printing and Mail Preparation of the Monmouth County Park System Program Directory, Year 2016, Volumes 1-5 (Bid #0068-15), Items: Volumes 1-5 (Period of 09/01/15 through 08/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (09/01/16 through 08/31/17), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$72,000.00.

5. Board Action Item #5 – Recommending Adoption of the 2016-2017 Monmouth Cove Marina Fees & Charges, as proposed.
6. Board Action Item #6 as Added to the Agenda – Rescinding contract awarded by Resolution #R-15-8-24=323, to Cherry Valley Tractor Sales, Marlton, NJ, for Purchase of MRESC 14/15-04 Grounds Equipment, Items: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6’ Long Hydraulic Ramp 42” Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$32,024.27, due to an error in the calculation of the total purchase price.
7. Board Action Item #7 as Added to the Agenda – Authorizing the Purchase of MRESC 14/15-04 Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6’ Long Hydraulic Ramp 42” Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$34,340.53.
8. Board Action Item #8 as Added to the Agenda - Authorizing the Purchase of a Beach Cleaner, from H. Barber & Sons, Inc., Naugatuck, CT, Items: One (1) New 2015 Barber Surf Rake, Model 600HD, Hot Dip Galvanized Frame, Automatic Finisher Attachment, Power Moldboard, Light Assembly with Strobe, Tines (100); as available under NJ State Contract #86414, for the Period of 5/1/14 through 4/30/17, in the Total Contract Amount of \$55,790.64.
9. Board Action Item #9 as Added to the Agenda – Recommending award of contract to All Vinyl Fencing, LLC, Hammonton, NJ, for Furnishing, Delivery and Installation of a Chain Link Fence (Bid #0067-15), Item: #1 (Total Lump Sum); in the Total Contract Amount of \$27,860.00.
10. Request by Autism Speaks, Princeton, NJ, for Permission to Use the turf field in the south section (Lot 3) of Seven Presidents Oceanfront Park, Long Branch, NJ, for participant parking, on Saturday, September 26, 2015, during Autism Speaks Walk and 5K, 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.

A **motion** was introduced by Commissioner Zelina, seconded by Commissioner Butch, GRANTING PERMISSION to AUTISM SPEAKS, Princeton, NJ, for the USE of the TURF FIELD in the SOUTH SECTION (LOT 3) of SEVEN PRESIDENTS OCEANFRONT PARK, Long Branch, NJ, for PARTICIPANT PARKING, on SATURDAY, SEPTEMBER 26, 2015, during AUTISM SPEAKS WALK AND 5K, 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.

The Secretary-Director reviewed with the Board the following item for consideration by the Board:

11. Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the CHAIRMAN and the SECRETARY-DIRECTOR of the Board to ENTER INTO A TEMPORARY RIGHT OF ENTRY AGREEMENT between THOMAS FENEIS (OWNER), Freehold Township, NJ, and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, for temporary access through Owner's property, known as Block 98, Lot 110, Freehold Township, to repair the outlet structure/pond for the Harry Burke Dam, located on Turkey Swamp Park property, known as Block 98, Lot 109, Freehold Township, as per the terms and conditions of the temporary right of entry agreement. Upon being put to a vote, the motion unanimously carried.

Vice Chairman Mandeville inquired as to the possible use of drones by Park Management in accessing more remote areas for deer counts.

Jeremy Schaefer, General Manager Golf Courses, noted that some golf courses have started to use drones to monitor turf conditions.

Tom Fobes, Superintendent of County Parks/Park Operations, noted that there may be a number of uses where drones may be helpful.

12. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 1, 2015, as distributed to the Board.

At 8:23 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 8, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #5 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #6, 7, 8 & 9 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 #9.

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, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	Commissioner Peters
Abstained:	Commissioner Horsnall Abstained on Agenda Item #9 Only.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-9-8=325 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 11, 2015, proposal dated August 7, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 57, LOT 16, TOWNSHIP OF UPPER FREEHOLD, NJ, ±0.24 ACRES, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #15-29 & PS #44-15), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-8=326 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Twelve (12) Mower Blades @\$26.21 (\$314.52), Two (2) Toro Debris Blowers @\$6,831.20 (\$13,662.40), One (1) Toro Groundsmaster 3280-D @\$20,150.02, One (1) Toro Workman @\$21,087.20, Two (2) Toro Two-Stage Snowblowers @\$1,553.99 (\$3,107.98), One (1) Toro Workman MDX @\$10,440.00, Two (2) Toro Groundmasters 7210D Recycler Decks @\$25,444.00 (\$50,888.00), One (1) Polartrac System @\$15,760.80, One (1) Toro Groundsmaster 7210D Side Discharge Deck @\$25,337.60; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$160,748.52. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-8=327 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Two (2) Toro Groundsmaster 3280D Cab Enclosure Kits @\$7,928.64 (\$15,857.28), Two (2) Toro Groundsmaster 3280D Power Brooms @\$4,892.50 (\$9,785.00), Two (2) Toro Groundsmaster 300 Series Recycler Decks @\$4,733.60 (\$9,467.20); as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$35,109.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-9-8=328 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EVERGREEN PRINTING COMPANY, Bellmawr, NJ, for FURNISHING PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PROGRAM DIRECTORY, YEAR 2016, VOL 1-5 (Bid #0068-15), ITEMS: Volumes 1-5 (Period of 09/01/15 through 08/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (09/01/16 through 08/31/17), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$72,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-8=329 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ADOPTING the 2016-2017 MONMOUTH COVE MARINA FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-8=330 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RESCINDING contract awarded by Resolution #R-15-8-24=323, to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for PURCHASE OF MRESC 14/15-04 GROUNDS EQUIPMENT, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$32,024.27, due to an error in the calculation of the total purchase price. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-8=331 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$34,340.53. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-9-8=332 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of a BEACH CLEANER, from H. BARBER & SONS, INC., Naugatuck, CT, ITEMS: One (1) New 2015 Barber Surf Rake, Model 600HD, Hot Dip Galvanized Frame, Automatic Finisher Attachment, Power Moldboard, Light Assembly with Strobe, Tines (100); as available under NJ State Contract #86414, for the Period of 5/1/14 through 4/30/17, in the Total Contract Amount of \$55,790.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-9-8=333 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL VINYL FENCING, LLC, Hammonton, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF A CHAIN LINK FENCE (Bid #0067-15), ITEM: #1 (Total Lump Sum); in the Total Contract Amount of \$27,860.00. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Zelina, Butch and Adcock. Commissioner Horsnall abstained. (Resolution in Minute Book)

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

1. Furnishing & Delivery of Animal Feed and Supplements and Ear Corn
2. Furnishing & Delivery of Coin Operated Binocular Machine Services
3. Furnishing, Delivery, and Application of Dust Control Stabilization Services
4. Furnishing & Delivery of Golf Course Bunker Sand
5. Furnishing & Delivery of Golf Course Supplies
6. Furnishing & Delivery of Goose Control Services
7. Furnishing & Delivery of Janitorial Supplies
8. Providing Medical Services
9. Providing Potable Well-Water Monitoring Program
10. Furnishing & Delivery of Printing Services
11. Providing Psychological Testing and Vocational Assessment Services
12. Furnishing & Delivery of Road Maintenance Materials
13. Furnishing & Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
14. Providing Veterinary Services
15. Providing Quantitative Respiratory Fitness Training & Testing
16. Furnishing, Delivery of Servicing of Portable Toilet Rental Services
17. Furnishing and Delivery of Irrigation and Pumping Equipment Services & Repair Parts
18. Furnishing and Delivery of Auto: Automotive Repair Parts and Services
19. Furnishing and Delivery of Gas Pump Repair Parts and Services
20. Furnishing and Delivery of Swimming Pool Repair Services, Chemicals and Supplies
21. Furnishing and Delivery of Building Maintenance Services (Carpet and Windows)
22. Furnishing and Delivery of Bus Transportation Services (RAP)
23. Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts and Sweatpants

24. Furnishing and Delivery of Septic Tank Pumping and Disposal Services
25. Furnishing and Delivery of Facilities & Staff for Summer Sports Camps
26. Dutch Barn Roof Replacement, Longstreet Farm

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

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

1. Two (2) Appraisal Services, Block 94, Lot 15, Freehold Township, Owner: Baratta, Improved Property, containing ±1.10 Acres, for Additions to Manasquan River Greenway (Ref. #15-47) *(FAIR & OPEN)*
2. Appraisal Services, Hartshorne Woods Park – The “Landing” Title Claim – for Boat Launch Access over Block 785, Lot 14, Middletown Township, Owner: County of Monmouth (Ref. #15-48) *(FAIR & OPEN)*

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

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **FRIDAY MORNING, SEPTEMBER 11, 2015** – 8 AM. **Monmouth County’s 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ.
2. **WEDNESDAY, SEPTEMBER 16, 2015** – 5:30 PM—7:30 PM. **Employee Recognition & Awards.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. Hosted by the Friends of the Parks. *(By Invitation. RSVP by September 4th to Human Resources 732/842-4000, Ext. 4213 or email: jbezio@monmouthcountyparks.com)*
3. **SATURDAY, SEPTEMBER 19, 2015** – 11 AM—5 PM. **Wind And Sea Festival.** Bayshore Waterfront Park, Port Monmouth, NJ.
4. **MONDAY EVENING, SEPTEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 5, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **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.)*
7. **MONDAY EVENING, OCTOBER 19, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, NOVEMBER 9, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, NOVEMBER 23, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

10. **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#.
11. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
12. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:25 PM, Gail Hunton and Jeff Szalc left the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 24, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:26 PM, the following resolution was offered for adoption by Commissioner Harmon, 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, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	Commissioner Peters

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 9:04 PM.

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

The following resolution was introduced:

R-15-9-8=334 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES NECESSARY for the PROPOSED ACQUISITION of the DARE NEW JERSEY, INC. (former Imlaystown School) PROPERTY, being more particularly described as BLOCK 27, LOT 21, UPPER FREEHOLD TOWNSHIP, containing ±4.0 ACRES, for ADDITIONS TO CLAYTON PARK, and further AUTHORIZING REIMBURSEMENT to the MONMOUTH CONSERVATION FOUNDATION for costs associated with this proposed land preservation project UP TO AN AMOUNT NOT TO EXCEED \$50,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

Following a discussion, it was moved by Vice Chairman Mandeville, seconded by Commissioner Harmon, the Board authorized the Secretary-Director or his Designee to submit a letter of offer to Auction Advisors to purchase the DARE Property, as an addition to Clayton Park, Upper Freehold Township (formerly Imlaystown School), subject to various contingencies including Board of Chosen Freeholder approval. Upon being put to a vote the motion was unanimously carried.

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, September 21, 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

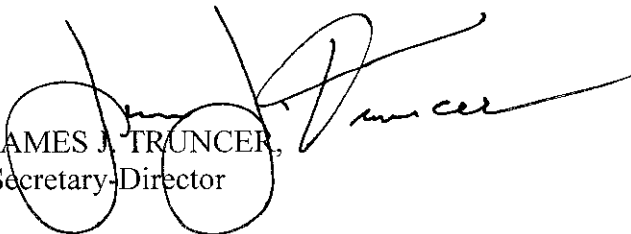
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, September 8, 2015, was **ADJOURNED** at 9:06 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=325

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 57, LOT 16, TOWNSHIP OF UPPER FREEHOLD, NJ, ±0.24 ACRES, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #15-29 & PS #44-15), 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 August 11, 2015; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 7, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 57, LOT 16, TOWNSHIP OF UPPER FREEHOLD, NJ, ±0.24 ACRES, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #15-29 & PS #44-15), in an Amount Not to Exceed \$1,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00013, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, #237, Freehold, NJ 07728, as per proposal dated August 7, 2015, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 57, LOT 16, TOWNSHIP OF UPPER FREEHOLD, NJ, ±0.24 ACRES, OWNER: SANDERS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #15-29 & PS #44-15), in the Contract Amount Not To Exceed \$1,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=325

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=326

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT; and

WHEREAS, said MRESC 14/15-04 GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Twelve (12) Mower Blades @\$26.21 (\$314.52), Two (2) Toro Debris Blowers @\$6,831.20 (\$13,662.40), One (1) Toro Groundsmaster 3280-D @\$20,150.02, One (1) Toro Workman @\$21,087.20, Two (2) Toro Two-Stage Snowblowers @\$1,553.99 (\$3,107.98), One (1) Toro Workman MDX @\$10,440.00, Two (2) Toro Groundsmasters 7210D Recycler Decks @\$25,444.00 (\$50,888.00), One (1) Polartac System @\$15,760.80, One (1) Toro Groundsmaster 7210D Side Discharge Deck @\$25,337.60; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCECCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$160,748.52.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: Twelve (12) Mower Blades @\$26.21 (\$314.52), Two (2) Toro Debris Blowers @\$6,831.20 (\$13,662.40), One (1) Toro Groundsmaster 3280-D @\$20,150.02, One (1) Toro Workman @\$21,087.20, Two (2) Toro Two-Stage Snowblowers @\$1,553.99 (\$3,107.98), One (1) Toro Workman MDX @\$10,440.00, Two (2) Toro Groundsmasters 7210D Recycler Decks @\$25,444.00 (\$50,888.00), One (1) Polartac System @\$15,760.80, One (1) Toro Groundsmaster 7210D Side Discharge Deck @\$25,337.60; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCECCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$160,748.52; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners (2015), in the Amount of \$160,748.52.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=326

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=327

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT; and

WHEREAS, said MRESC 14/15-04 GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Two (2) Toro Groundsmaster 3280D Cab Enclosure Kits @\$7,928.64 (\$15,857.28), Two (2) Toro Groundsmaster 3280D Power Brooms @\$4,892.50 (\$9,785.00), Two (2) Toro Groundsmaster 300 Series Recycler Decks @\$4,733.60 (\$9,467.20); as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$35,109.48.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: Two (2) Toro Groundsmaster 3280D Cab Enclosure Kits @\$7,928.64 (\$15,857.28), Two (2) Toro Groundsmaster 3280D Power Brooms @\$4,892.50 (\$9,785.00), Two (2) Toro Groundsmaster 300 Series Recycler Decks @\$4,733.60 (\$9,467.20); as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCESCCPS, for the Period of August 1, 2014 through July 31, 2015, extended until February 19, 2016, in the Total Contract Amount of \$35,109.48; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21401, Board of Recreation Commissioners (2015), Project #80502, in the Amount of \$35,109.48.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=327

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=328

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 25, 2015, for FURNISHING PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PROGRAM DIRECTORY, YEAR 2016, VOL 1-5 (Bid #0068-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$72,000.00:

EVERGREEN PRINTING COMPANY

101 Haag Avenue
Bellmawr, NJ 08031

ITEMS: Volumes 1-5 (Period of 09/01/15 through 08/31/16).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves 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

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 (2015), in the estimated amount of \$72,000.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=328

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=329

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish FEES & CHARGES for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the 2016-2017 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2016 through April 30, 2017; and

WHEREAS, the Board's present 2015-2016 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution R-14-8-25=338, shall continue to remain in effect for all services provided through April 30, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2016-2017 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2016 through April 30, 2017; and

BE IT FURTHER RESOLVED that the 2015-2016 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution R-14-8-25=338, shall continue to remain in effect for all services provided through April 30, 2016; and

BE IT FURTHER RESOLVED that the above mentioned 2016-2017 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2016 through April 30, 2017, and shall remain in force until amended or rescinded by action of the Board.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=329

MONMOUTH COVE MARINA
MAY 1, 2016 - APRIL 30, 2017 FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON SEPTEMBER 8, 2015 BY RESOLUTION NO. R-15-9-8=329

	<u>SEASON RATE</u>	<u>WINTER RATE</u>	<u>ANNUAL RATE</u>
	<u>MAY 1st – OCT. 31st</u>	<u>NOV. 1st – APR. 30th</u>	<u>MAY. 1st – APR. 30th</u>
<u>RACK STORAGE</u>			
Personal watercrafts (vessels <10')	\$1,236.00		\$1,236.00
Up to 19' LOA	2,060.00	\$715.00*	\$2,775.00
19.1' to 22' LOA	2,328.00	\$820.00*	\$3,148.00
22.1' to 25' LOA	2,693.00	\$950.00*	\$3,643.00
25.1' to 28' LOA	3,105.00	\$1,080.00*	\$4,185.00

WET SLIPS

Personal watercrafts (vessels <10') \$1,500.00* (summer season only, stored in designated area)			
Up to 25' LOA	3,105.00	\$820.00*	\$3,925.00
25.1' to 30' LOA	3,852.00	\$915.00*	\$4,767.00
30.1' to 34' LOA	4,599.00	\$1,200.00*	\$5,799.00
34.1' to 38' LOA	5,753.00	\$1,420.00*	\$7,173.00
38.1' to 42' LOA	6,911.00	\$1,765.00*	\$8,676.00

*****MAXIMUM DRAFT NOT TO EXCEED 42" ON ANY VESSEL *****
*****MAXIMUM TRAVEL LIFT WEIGHT NOT TO EXCEED 28,000 POUNDS*****
*****MAXIMUM BEAM OF ANY VESSEL TO BE HAULED IS 13' *****

PARTIAL AND MID-SEASON RATES

Wet Slip

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Mid-Season rates as of -
 July 1st - 15% discount
 August 1st - 50% discount
 September 1st - 60% discount
 October 1st - 75% discount 2. 30 day period - 25% of full rate 3. Early & Extended Season Rates
 April 1 - April 30
 November 1 - November 30
 1/10th of Wet Slip Rate per Month | <ol style="list-style-type: none"> 4. Winter rate not prorated. See Administrative Procedures. 5 Summer Land Storage May 1st - October 31st - subject to space availability and Park System approval (winter rates + 10% apply) |
|---|---|

Rack Storage/Personal Watercraft

1. Mid-Season rate as of -
August 1st - 50% discount
September 1st - 60% discount
October 1st - 75% discount

VESSELS FOR HIRE

The rate charged for vessels used for commercial purposes shall be 40% above the applicable rate for summer dockage. The winter storage billed at the normal rate.

DISCOUNTS

A DOMICILED RESIDENT OF MONMOUTH COUNTY IS ENTITLED TO A 20% DISCOUNT OFF THE APPLICABLE SEASONAL AND/OR WINTER STORAGE RATES.

SEASONAL CONTRACT HOLDERS WITH A WINTER STORAGE CONTRACT SHALL BE ENTITLED TO AN APRIL 15TH LAUNCH DATE. (CONTINGENT ON MARINA CONDITIONS).

MISCELLANEOUS SERVICES

1. Hoisting Services – *Travel Lift*

- | | |
|---|------------------|
| a. hoist, from trailer to water or water to trailer | \$5.75 per ft.* |
| b. hoist, rechock | \$7.90 per ft.* |
| c. hoist, hold in sling 1/2 hour | \$7.90 per ft.* |
| d. hoist, each additional hour | \$27.75* |
| e. hoist, block return | \$10.00 per ft.* |

- | | | |
|-------------------------------------|-------|-----------|
| 2. Forklift from trailer to water – | Boats | \$110.00* |
| | PWC's | \$57.75* |

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=330

WHEREAS, MRESC 14/15-04 GROUNDS EQUIPMENT are available for PURCHASE under New Jersey State Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16; and

WHEREAS, the Monmouth County Board of Recreation Commissioners authorized the PURCHASE of said MRESC 14/15-04 GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under NJ State Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, by Resolution #R-15-8-24=323, in the Total Contract Amount of \$32,024.27; and

WHEREAS, an error was made in the calculation of the total purchase price.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3099, for the Purchase of MRESC 14/15-04 GROUNDS EQUIPMENT, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under New Jersey State Contract No. 65MCESCCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, as per Resolution #R-15-8-24=323, in the Contract Amount of \$32,024.27, is hereby RESCINDED due to an error made in the calculation of the total purchase price.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=330

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=331

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT; and

WHEREAS, said MRESC 14/15-04 GROUNDS EQUIPMENT is available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCECCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$34,340.53.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MRESC 14/15-04 GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3099, ITEMS: 2015 or Current Production Year Eager Beaver 20XPT 20 Ton Tag Air Brake Trailer with Options: Extra Deck Length; Tag Landing Gear; Hubometer; Taper to Zero Ramp Option; 6' Long Hydraulic Ramp 42" Wide; and Additional Roto Rings; as available under the Middlesex Regional Educational Services Commission (MRESC) Contract No. 65MCECCPS, for the Period of 8/1/14 through 7/31/15, extended until 2/19/16, in the Total Contract Amount of \$34,340.53; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners (2015), Project #80601, in the Amount of \$34,340.53.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=331

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=332

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of a BEACH CLEANER; and

WHEREAS, said BEACH CLEANER is available from H. BARBER & SONS, INC., Naugatuck, CT, ITEM: One (1) New 2015 Barber Surf Rake, Model 600HD, Hot Dip Galvanized Frame, Automatic Finisher Attachment, Power Moldboard, Light Assembly with Strobe, Tines (100); as available under NJ State Contract #86414, for the Period of 5/1/14 through 4/30/17, in the Total Contract Amount of \$55,790.64.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of BEACH CLEANER, from H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770, ITEM: One (1) New 2015 Barber Surf Rake, Model 600HD, Hot Dip Galvanized Frame, Automatic Finisher Attachment, Power Moldboard, Light Assembly with Strobe, Tines (100); as available under NJ State Contract #86414, for the Period of 5/1/14 through 4/30/17, in the Total Contract Amount of \$55,790.64; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners (2015), Project #80602, in the Amount of 55,790.64.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-8=332

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=333

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 2, 2015, for FURNISHING, DELIVERY AND INSTALLATION OF A CHAIN LINK FENCE (Bid #0067-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$27,860.00:

ALL VINYL FENCING, LLC
453 Middle Road
Hammonton, NJ 08037
ITEMS: #1 (Total Lump Sum).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; 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 Capital Cash Account #20010, Board of Recreation Commissioners, Project #10018, in the amount of \$27,860.00.

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-9-8=333

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-9-8=334

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

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

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

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

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to provide the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS with VARIOUS SERVICES necessary for the PROPOSED ACQUISITION OF LANDS known as the DARE NEW JERSEY, INC., (former Imlaystown School) PROPERTY, being more particularly described as BLOCK 27, LOT 21, UPPER FREEHOLD TOWNSHIP, containing ± 4.0 ACRES, for ADDITIONS TO CLAYTON PARK; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is willing to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the ABOVE PROPOSED COUNTY PARK LAND ACQUISITION PROJECT; and

WHEREAS, the funds for this project are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.

NOW, THEREFORE, BE IT RESOLED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE TO AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the DARE NEW JERSEY, INC., (former Imlaystown School) PROPERTY, being more particularly described as BLOCK 27, LOT 21, UPPER FREEHOLD TOWNSHIP, containing ± 4.0 ACRES, for ADDITIONS TO CLAYTON PARK; and

R-15-9-8=334 (Continued)

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DARE NEW JERSEY, INC., (former Imlaystown School) PROPERTY up to an AMOUNT NOT TO EXCEED \$50,000.00; and

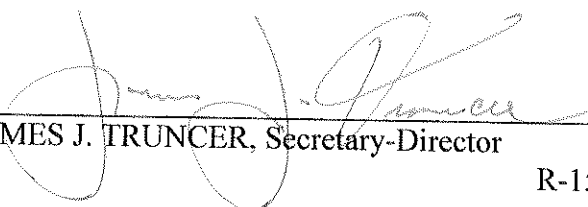
BE IT FURTHER RESOLVED that this PROJECT AGREEMENT shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, SEPTEMBER 8, 2015.



JAMES J. TRUNCER, Secretary-Director