

MINUTES OF THE MONDAY EVENING, SEPTEMBER 9, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Edward J. Loud at 7:02 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Andy Coeyman, Supervisor Land Preservation Office
Sarah Bent, Supervisor Historic Sites
Maria Wojciechowski, Fund Raiser
Katie Wojciechowski

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 19, 2012, as required by law.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2013**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall and Hood. Commissioners Harmon, Peters and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2013**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Mandeville, Hennessy, Horsnall, Hood and Zelina. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2013**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy, Horsnall and Hood. Commissioners Harmon, Peters and Zelina abstained as not being present at the meeting.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

1. **MCPS TRAINING REQUESTS AS OF AUGUST 30, 2013**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF AUGUST 30, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

BOARD CORRESPONDENCE RECEIVED:

1. James J. Truncer, Secretary-Director, noted the letter received from Rick Harrison, Director—Facilities Planning/Fort Monmouth Economic Revitalization Authority, dated September 6, 2013, reference the Fort Monmouth Recreation Center utilities.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 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 Harmon, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

PRESENTATIONS:

1. Sarah Bent, Supervisor Historic Sites, made a PowerPoint presentation to update the Board on “Historic Walnford”.

Freeholder Burry related how she had visited Walnford with a group to encourage the county to purchase the property.

The Chairman thanked Ms. Bent for her presentation.

At 7:35 PM Sarah Bent left the meeting.

2. Maria Wojciechowski, Fund Raiser, presented to the Board a mural of the “Manasquan Reservoir Environmental Center”, as commissioned by the Friends of the Parks, and noted that an unveiling is being planned for the Manasquan Reservoir Environmental Center.

At 7:45 PM Maria Wojciechowski and her daughter Katie Wojciechowski left the meeting.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry reported on the 9/11 Memorial Ceremony planned at Mt. Mitchill Scenic Overlook and noted the 2nd Open Space Pace scheduled for September 21st starting at the Hall of Records in Freehold, and ending at the Freehold Race Track.

Freehold Burry also updated the Board with regard to the status of the Shark River dredge spoils site proposed in Shark River Park.

Commissioner Harmon noted he felt the Board should be given an opportunity to review the proposal.

Commissioner Harmon and Chairman Loud expressed their opposition to having the spoil site located on Shark River Park property.

Commissioner Hennessy questioned the wisdom of putting spoils on park lands.

Commissioner Harmon suggested that Neptune Township should make a presentation to the Board.

Spence Wickham, Chief of Land Acquisition & Design, explained the purpose of the Scoping Hearing that is required by Green Acres.

Commissioner Zelina noted he didn't see anything wrong with providing a spoil site as long as the material was not an environmental hazard.

Following a discussion, Commissioner Harmon requested that the Board receive a presentation with regard to the spoil site proposal.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items for Board Action, and Agenda Items #8, 9, 10, 11, 12 & 13 as added to the Agenda.

Commissioner Mandeville suggested that Agenda Item #11 be held as the time will need to be extended beyond the September 4, 2013 date.

The Board agreed to hold Agenda Item #11.

2. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 29, 2013, as distributed to the Board.

At 8:33 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through 10, 12 & 13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 9, 2013, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #8, 9, 10, 11, 12 & 13 as added to the Agenda; and

WHEREAS, the Board agreed to hold Agenda Item #11; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete with the exception of Agenda Item #11.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through 10, 12 & 13.

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Mandeville,
Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-9-9=297 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of RICHARD GRUBB & ASSOCIATES, INC., Cranbury, NJ, as received on August 13, 2013, proposal dated August 12, 2013, for providing PROFESSIONAL ARCHAEOLOGICAL SERVICES REQUIRED FOR THE PREPARATION AND SUBMISSION OF A PHASE I ARCHAEOLOGICAL SURVEY IN THE PROPOSED PROJECT AREA OF THE EIGHTH (8TH) FAIRWAY BRIDGE AT HOWELL PARK GOLF COURSE, PREVENTORIUM ROAD, HOWELL TOWNSHIP, NEW JERSEY (Ref. #13-33 & PS #43-13), in an Amount Not To Exceed \$3,847.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-9-9=298 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing CONTRACT AMENDMENT #5, in the amount of \$5,500.00, for engineering fee for NJDEP permit submission updates and plans for Mr. Taft's review and approval (an easement requirement) on the Union Transportation Trail, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for ENGINEERING SERVICES FOR DEVELOPMENT OF UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Ref. #08-25 & PS #44-08), as originally awarded by Resolution #R-08-6-23=257 in the Contract Amount of \$264,316.71, and as modified by Contract Amendment #1 awarded by Resolution #R-09-7-6=300 in the Total Contract Amendment #1 Amount of \$265,466.71, and as modified by Contract Amendment #2 awarded by Resolution #R-09-12-21=474 in the Total Contract Amendment #2 Amount of \$274,116.71, and as modified by Contract Amendment #3 awarded by Resolution #R-10-5-10=170 in the Total Contract Amendment #3 Amount of \$276,066.71, and as modified by Contract Amendment #4 awarded by Resolution #R-11-4-11=174 in the Total Contract Amendment #4 Amount of \$301,316.71 for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$306,816.71, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-9-9=299 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract by 20% as allowed by law, to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-13), as originally awarded by Resolution #R-13-1-7=36, ITEMS: #1-4, 2013 Supply/Service Contract (Period of 1/7/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-9-9=300 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on August 27, 2013, proposal dated August 21, 2013, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in an Amount Not To Exceed \$2,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-9=301 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 27, 2013, proposal dated August 22, 2013, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-9=302 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of MORRIS P. HEBERT, INC., Clinton, NJ, as received on August 28, 2013, proposal dated August 27, 2013, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-32 & PS #46-13), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-9-9=303 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, as received on August 28, 2013, proposal dated August 28, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-31 & PS #45-13), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-9=304 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$19,800.00 due to cancellation of Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight caused by lack of attendance, to SUNCOAST TOURS dba GREAT AMERICAN TROLLEY CO., Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0057-13), ITEMS: Proposal 2, Items 1-8 (A8534X), October 23-29, 2013, Southern Hospitality Tour to Myrtle Beach & Charleston, SC and Savannah, GA in the Estimated Amount of \$22,000.00; Proposal 3, Items 1-8 (A8734X), November 1-3, 2013, Sherlock Holmes Weekend in Cape May, NJ, in the Estimated Amount of \$19,050.00; Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight, in the Estimated Amount of \$19,800.00; as originally awarded by Resolution #R-13-8-5=272 in the Estimated Contract Amount of \$60,850.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$41,050.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-9=305 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES INC., Hammonton NJ, as received on August 30, 2013, proposal dated August 28, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 34, LOTS 25 (P/O), AND 27 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: LUSTARTEN, ±21.8 TOTAL ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY/LAHAWAY CREEK (Ref. #13-13 & PS #47-13), in an Amount Not To Exceed \$1,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-9-9=306 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$32.05 for contract additions and deletions, to F & P CONTRACTORS, INC., South Amboy, NJ, for PAVED TRAIL REPAIRS FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), ITEMS: Proposal #1, Henry Hudson Trail, Items #1-11 (Total Base Bid Price \$174,162.40); as originally awarded by Resolution #R-13-5-6=208 in the Contract Amount of \$174,162.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$174,130.35. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Agenda Item #11:

The Board took no action and held Agenda Item #11 regarding the Authorization of CHANGE ORDER #1, in the amount of \$0.00 extending contract completion date from August 2, 2013 to September 4, 2013 for Proposal #2, Hominy Hill Golf Course, to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, for PAVED TRAIL REPAIRS FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), ITEMS: Proposal #2, Hominy Hill Golf Course, Items #1-6 @\$129,142.75 Plus Add Alternate Items #1-5 @\$68,801.00, for a Total Amount of \$197,943.75; Proposal #3, Pine Brook Golf Course, Items #1-10 @\$118,085.00; as originally awarded by Resolution #R-13-5-6=209 in the Contract Amount of \$316,028.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$316,028.75, as the contract completion date will need to be extended beyond the September 4, 2013 date.

R-13-9-9=307 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JG PAINTING AND CONTRACTING, LLC, Kendall Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), ITEMS: Proposal 1, Items 1-3 @\$16,325.00; Proposal 2, Items 1-3 @\$20,700.00; Proposal 3, Items 1-4 @\$18,650.00; Proposal 4, Items 1-4 @\$14,250.00; in the Total Contract Amount of \$69,925.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-9-9=308 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING AND CONTRACTING, LLC, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), ITEMS: Proposal 5, Items 1-4 @\$23,800.00; in the Total Contract Amount of \$23,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Monmouth Fishing Pier Reconstruction—Bayshore Waterfront Park
2. Replacement of the Western Bridge Over the East Creek (Henry Hudson Trail – Bayshore, Jersey Avenue, Union Beach)
3. Furnishing of Services for the Preparation and Re-Painting of Metal Roofing and the Removal of Existing Asphalt/Fiberglass Roof Shingles and Cedar Shingles and Installation of New Roofing and Gutters for 2013
4. Furnishing of Building Demolition Work, Asbestos Removal, Well Sealing and UST and AST Removal for 2013

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

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

1. Licensed Site Remediation Professional (LSRP) for Two (2) Former Underground Storage Tanks at Thompson Park Maintenance and One (1) at Huber Woods Maintenance (Ref. #13-39) (*FAIR & OPEN*)
2. Two (2) Appraisals, Block 109, Lot 3, Howell Township, \pm 3.09 Acres, Residential Improved, Owner: Shoemaker, for Additions to the Metedeconk River Greenway (Ref. #13-40) (*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. **WEDNESDAY MORNING, SEPTEMBER 11, 2013** – 8 AM. **“Monmouth County’s 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
2. **WEDNESDAY, SEPTEMBER 18, 2013** – 5:30 PM. **Annual Employee Recognition**, by Invitation. Fort Monmouth Recreation Center, 2566 Guam Lane, Tinton Falls, NJ. (*Off Hope Road between Route 36 and County Route 537, Tinton Avenue, Tinton Falls, NJ*)
3. **MONDAY EVENING, SEPTEMBER 23, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SUNDAY, SEPTEMBER 29, 2013** – 11 AM – 5 PM. **“Harvest Home Festival”.** Historic Longstreet Farm, Longstreet Road, Holmdel, NJ. Admission and parking are free.
5. **SUNDAY, OCTOBER 6, 2013** - 11 AM – 5 PM. **“Walnford Day”.** Historic Walnford, Walnford Road, Upper Freehold Township, NJ. Admission and parking are free.
6. **MONDAY EVENING, OCTOBER 7, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

7. **SUNDAY, OCTOBER 20, 2013** – 11 AM – 5 PM. **“Thompson Park Day”**. Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Admission and parking are free. Some activities have a fee.
8. **MONDAY EVENING, OCTOBER 21, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Loud read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 19, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:36 PM, the following resolution was offered for adoption by Commissioner Mandeville, 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:**

At 8:36 PM Stephanie Weise, Purchasing Agent, left the meeting.

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

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

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

In the Affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Mandeville,
Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: None

On a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:46 PM.

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

The following resolution was introduced:

R-13-9-9=309 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the 208 PROPERTIES, LLC PROPERTY, also known as BLOCK 191, LOTS 1.03 & 1.04, BOROUGH OF MANASQUAN, an improved parcel, containing ± 0.214 ACRES, as ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, 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 \$596,000.00. (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 #00035.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Hennessy pointed out the cretaceous collection of fossils he had brought to the meeting and their importance to collecting in Ramanessin and Big Brooks. Commissioner Hennessy noted the access Colts Neck Township provides to Big Brook for collectors and noted the importance of doing a survey prior to doing work along the Ramanessin and Big Brook.

Commissioner Hood noted that he wrote a letter to the Editor of the Tri City News and suggested that the new Mayor and council members from the City of Asbury Park be invited to a Board meeting to review the Bradley Cove proposal and the proposed Springwood Avenue park development project.

Commissioner Hood inquired as to whether the County Open Space Grants for the Springwood Avenue Park Development can be pulled back.

The Secretary-Director noted the grant funds are reimbursement of City Funds once the work is completed.

Commissioner Hood complimented Commissioner Harmon on the recent tour of county park areas that he attended along with the Mayor and a Council person from the City of Asbury Park.

Commissioner Harmon noted he had taken the Asbury Park Mayor, a City Council representative, and Commissioner Hood on a tour of several county parks to see the types of facilities the County Park System provides.

Commissioner Harmon noted that, in his opinion, the Bradley Cove area is in the City's court as to what may be done in the future with the site.

Commissioner Hood suggested that the Asbury Park Mayor and a council representative, along with a representative of the Deal Lake Commission, be invited to meet with the Board in the future.

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 23, 2013, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; and

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

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

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

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 Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 9, 2013, was **ADJOURNED** at 9:04 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=297

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHAEOLOGICAL SERVICES REQUIRED FOR THE PREPARATION AND SUBMISSION OF A PHASE I ARCHAEOLOGICAL SURVEY IN THE PROPOSED PROJECT AREA OF THE EIGHTH (8TH) FAIRWAY BRIDGE AT HOWELL PARK GOLF COURSE, PREVENTORIUM ROAD, HOWELL TOWNSHIP, NEW JERSEY (Ref. #13-33 & PS #43-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 13, 2013; and

WHEREAS, RICHARD GRUBB & ASSOCIATES, INC., Cranbury, NJ, has submitted a written proposal dated August 12, 2013, indicating they will provide PROFESSIONAL ARCHAEOLOGICAL SERVICES REQUIRED FOR THE PREPARATION AND SUBMISSION OF A PHASE I ARCHAEOLOGICAL SURVEY IN THE PROPOSED PROJECT AREA OF THE EIGHTH (8TH) FAIRWAY BRIDGE AT HOWELL PARK GOLF COURSE, PREVENTORIUM ROAD, HOWELL TOWNSHIP, NEW JERSEY (Ref. #13-33 & PS #43-13), in an Amount Not to Exceed \$3,847.00; and

WHEREAS, RICHARD GRUBB & ASSOCIATES, INC., Cranbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that RICHARD GRUBB & ASSOCIATES, INC., Cranbury, 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 RICHARD GRUBB & ASSOCIATES, INC., Cranbury, 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 #20010, Board of Recreation Commissioners, Project #10009, in an amount not to exceed \$3,847.00.

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 RICHARD GRUBB & ASSOCIATES, INC., 259 Prospect Plains Road, Building D, Cranbury, NJ 08512, as per proposal dated August 12, 2013, for providing PROFESSIONAL ARCHAEOLOGICAL SERVICES REQUIRED FOR THE PREPARATION AND SUBMISSION OF A PHASE I ARCHAEOLOGICAL SURVEY IN THE PROPOSED PROJECT AREA OF THE EIGHTH (8TH) FAIRWAY BRIDGE AT HOWELL PARK GOLF COURSE, PREVENTORIUM ROAD, HOWELL TOWNSHIP, NEW JERSEY (Ref. #13-33 & PS #43-13), in the Contract Amount Not To Exceed \$3,847.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,847.00 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 Hood, and adopted on roll call by the following vote:

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

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, SEPTEMBER 9, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-9-9=297

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=298

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing ENGINEERING SERVICES FOR DEVELOPMENT OF UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Ref. #08-25 & PS #44-08), as per Resolution #R-08-6-23=257, in the Contract Amount Not to Exceed \$264,316.71; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-09-7-6=300 in the Total Contract Amendment #1 Amount of \$265,466.71; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-09-12-21=474 in the Total Contract Amendment #2 Amount of \$274,116.71; and

WHEREAS, the Board authorized Contract Amendment #3, as per Resolution #R-10-5-10=170 in the Total Contract Amendment #3 Amount of \$276,066.71; and

WHEREAS, the Board authorized Contract Amendment #4, as per Resolution #R-11-4-11=174 in the Total Contract Amendment #4 Amount of \$301,316.71; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #5, in the amount of \$5,500.00 for engineering fee for NJDEP permit submission updates and plans for Mr. Taft's review and approval (an easement requirement) on the Union Transportation Trail, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #5, in the amount of \$5,500.00, for engineering fee for NJDEP permit submission updates and plans for Mr. Taft's review and approval (an easement requirement) on the Union Transportation Trail, to FRENCH & PARRELLO ASSOCIATES, P.A., 1800 Route 34, Suite 101, Wall, NJ 07719, for providing ENGINEERING SERVICES FOR DEVELOPMENT OF UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Ref. #08-25 & PS #44-08), as per original contract awarded by Resolution #R-08-6-23=257 in the Contract Amount Not to Exceed \$264,316.71, and as modified by Contract Amendment #1 awarded by Resolution #R-09-7-6=300 in the Total Contract Amendment #1 Amount of \$265,466.71, and as modified by Contract Amendment #2 awarded by Resolution #R-09-12-21=474 in the Total Contract Amendment #2 Amount of \$274,116.71, and as modified by Contract Amendment #3 awarded by Resolution #R-10-5-10=170 in the Total Contract Amendment #3 Amount of \$276,066.71, and as modified by Contract Amendment #4 awarded by Resolution #R-11-4-11=174 in the Total Contract Amendment #4 Amount of \$301,316.71, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$306,816.71, AS MODIFIED BY CONTRACT AMENDMENT #5; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #5 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; 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 #29801, Board of Recreation Commissioners, Project 29078, in an amount not to exceed \$5,500.00.

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

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

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, SEPTEMBER 9, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-9-9=298

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=299

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-13), to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, as per Resolution #R-13-1-7=36; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,560.00 increasing existing contract by 20% as allowed by law, to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-13), as per original contract awarded by Resolution #R-13-1-7=36; ITEMS: #1-4, 2013 Supply/Service Contract (Period of 1/7/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,560.00 increasing existing contract by 20% as allowed by law, to CAPOZZI OVERHEAD DOORS, INC., 80 Howard Place, Nutley, NJ 07110, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-13), as per original contract awarded by Resolution #R-13-1-7=36; ITEMS: #1-4, 2013 Supply/Service Contract (Period of 1/7/13 through 12/31/13), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00; and

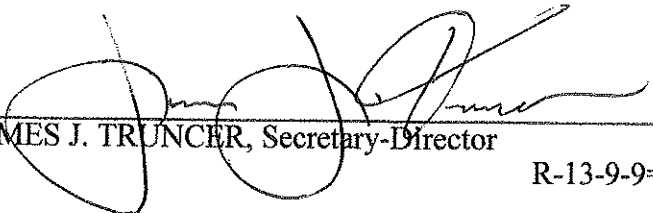
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$6,560.00.

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

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

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, SEPTEMBER 9, 2013



JAMES J. TRUNCER, Secretary-Director

R-13-9-9=299

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=300

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, +37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 27, 2013; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated August 21, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, +37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in an Amount Not to Exceed \$2,650.00; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON REALTY SERVICES, LLC, 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 JOHNSON REALTY SERVICES, LLC, 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 #91201, Board of Recreation Commissioners (2013), Project #91201, in an amount not to exceed \$2,650.00.

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 REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated August 27, 2013, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, +37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in the Contract Amount Not To Exceed \$2,650.00; 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 \$2,650.00 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 Hood, and adopted on roll call by the following vote:

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

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, SEPTEMBER 9, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-9=300

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=301

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 27, 2013; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 22, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in an Amount Not to Exceed \$2,850.00; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 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 #91201, Board of Recreation Commissioners (2013), Project #91201, in an amount not to exceed \$2,850.00.

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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 201, Freehold, NJ 07728, as per proposal dated August 22, 2013, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, ±37.86 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO NEW PARK, ABERDEEN & MARLBORO TOWNSHIPS, INTEREST: BOTH FEE SIMPLE & EASEMENT (Ref. #13-34 & PS #44-13), in the Contract Amount Not To Exceed \$2,850.00; and

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

R-13-9-9=301 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,850.00 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 Hood, and adopted on roll call by the following vote:

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

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, SEPTEMBER 9, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-9=301

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=302

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-32 & PS #46-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 28, 2013; and

WHEREAS, MORRIS P. HEBERT, INC., Clinton, NJ, has submitted a written proposal dated August 27, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-32 & PS #46-13), in an Amount Not to Exceed \$1,200.00; and

WHEREAS, MORRIS P. HEBERT, INC., Clinton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MORRIS P. HEBERT, INC., Clinton, 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 MORRIS P. HEBERT, INC., Clinton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners (2013), Project #91207, in an amount not to exceed \$1,200.00.

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 MORRIS P. HEBERT, INC., 90 Beaver Avenue, Suite 5, Clinton, NJ 08809, as per proposal dated August 27, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-32 & PS #46-13), in the Contract Amount Not To Exceed \$1,200.00; 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

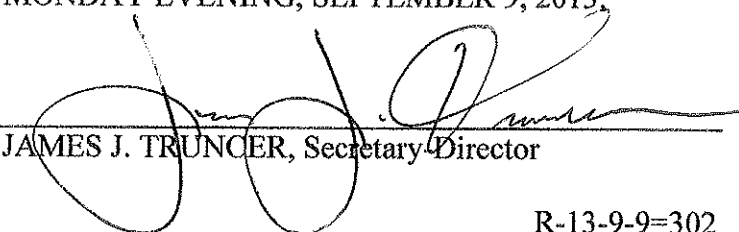
BE IT FURTHER RESOLVED that any fees for additional work over the \$1,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

R-13-9-9=302 (Continued)

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

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

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, SEPTEMBER 9, 2013,



JAMES J. TRUNCER, Secretary Director

R-13-9-9=302

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=303

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-31 & PS #45-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 28, 2013; and

WHEREAS, E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, has submitted a written proposal dated August 28, 2013, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-31 & PS #45-13), in an Amount Not to Exceed \$2,950.00; and

WHEREAS, E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that E2 PROJECT MANAGEMENT, LLC, Rockaway, 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 E2 PROJECT MANAGEMENT, LLC, Rockaway, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners, Project #91207, in an amount not to exceed \$2,950.00.

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 E2 PROJECT MANAGEMENT, LLC, 87 Hibernia Avenue, Rockaway, NJ 07866, as per proposal dated August 28, 2013, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 27, LOT 2.03, MILLSTONE TOWNSHIP, NJ, OWNER: ESTATE OF JULIA LEVCHUK, ±2.64 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #13-31 & PS #45-13), in the Contract Amount Not To Exceed \$2,950.00; 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 \$2,950.00 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 Hood, and adopted on roll call by the following vote:

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

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, SEPTEMBER 9, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-9=303

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=304

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF TOUR PACKAGES (Bid #0057-13), to SUNCOAST TOURS dba GREAT AMERICAN TROLLEY CO., Cape May, NJ, as per Resolution #R-13-8-5=272; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$19,800.00 due to cancellation of Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight caused by lack of attendance, to SUNCOAST TOURS dba GREAT AMERICAN TROLLEY CO., Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0057-13), as per original contract awarded by Resolution #R-13-8-5=272, ITEMS: Proposal 2, Items 1-8 (A8534X), October 23-29, 2013, Southern Hospitality Tour to Myrtle Beach & Charleston, SC and Savannah, GA in the Estimated Amount of \$22,000.00; Proposal 3, Items 1-8 (A8734X), November 1-3, 2013, Sherlock Holmes Weekend in Cape May, NJ, in the Estimated Amount of \$19,050.00; Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight in the Estimated Amount of \$19,800.00, in the Estimated Total Contract Amount of \$60,850.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$41,050.00.

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 (-) \$19,800.00 due to cancellation of Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight caused by lack of attendance, to SUNCOAST TOURS dba GREAT AMERICAN TROLLEY CO., 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING OF TOUR PACKAGES (Bid #0057-13), as per original contract awarded by Resolution #R-13-8-5=272, ITEMS: Proposal 2, Items 1-8 (A8534X), October 23-29, 2013, Southern Hospitality Tour to Myrtle Beach & Charleston, SC and Savannah, GA in the Estimated Amount of \$22,000.00; Proposal 3, Items 1-8 (A8734X), November 1-3, 2013, Sherlock Holmes Weekend in Cape May, NJ, in the Estimated Amount of \$19,050.00; Proposal 4, Items 1-8 (A8834X), September 15-17, 2013, Niagara Falls Canada Overnight, in the Estimated Amount of \$19,800.00; in the Estimated Total Contract Amount of \$60,850.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$41,050.00; and

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

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

In the affirmative: Chairman Loud, Vice Chairman Rummel,
Commissioners Harmon, Peters, Mandeville,
Hennessy, Horsnall, Hood and Zelina

In the negative: None

Absent: None

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, SEPTEMBER 9, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-9=304

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=305

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 34, LOTS 25 (P/O), AND 27 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: LUSTARTEN, ±21.8 TOTAL ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY/LAHAWAY CREEK (Ref. #13-13 & PS #47-13), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twenty (20) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 30, 2013; and

WHEREAS, ADAMS, REHMANN AND HEGGAN ASSOCIATES INC., Hammonton NJ, has submitted a written proposal dated August 28, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 34, LOTS 25 (P/O), AND 27 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: LUSTARTEN, ±21.8 TOTAL ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY/LAHAWAY CREEK (Ref. #13-13 & PS #47-13), in an Amount Not to Exceed \$1,975.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91201, Board of Recreation Commissioners, Project #91210, in an amount not to exceed \$1,975.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ADAMS, REHMANN AND HEGGAN ASSOCIATES INC., 850 S. White Horse Pike, Hammonton NJ 08037, as per proposal dated August 30, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 34, LOTS 25 (P/O), AND 27 (P/O), UPPER FREEHOLD TOWNSHIP, NJ, OWNER: LUSTARTEN, ±21.8 TOTAL ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY/LAHAWAY CREEK (Ref. #13-13 & PS #47-13), in the Contract Amount Not To Exceed \$1,975.00; and

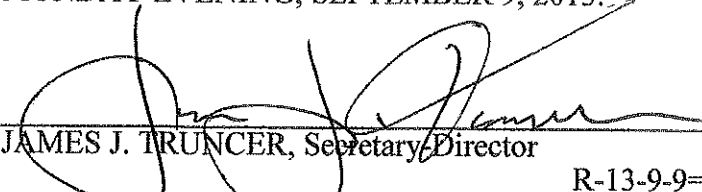
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,975.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, SEPTEMBER 9, 2013.



JAMES J. TRUNCER, Secretary/Director

R-13-9-9=305

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=306

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PAVED TRAIL REPAIRS FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), to F & P CONTRACTORS, INC., South Amboy, NJ, as per Resolution #R-13-5-6=208; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$32.05 for contract additions and deletions, to F & P CONTRACTORS, INC., South Amboy, NJ, for PAVED TRAIL REPAIRS FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), as per original contract awarded by Resolution #R-13-5-6=208, ITEMS: Proposal #1, Henry Hudson Trail, Items #1-11 (Total Base Bid Price \$174,162.40); in the Contract Amount of \$174,162.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$174,130.35.

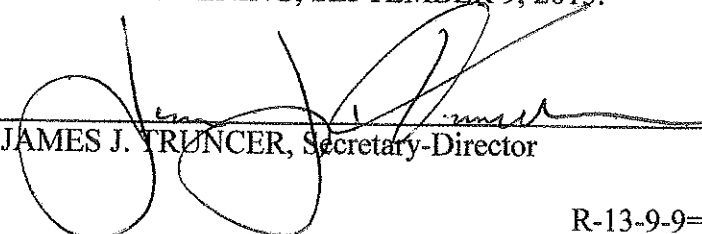
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$32.05 for contract additions and deletions, to F & P CONTRACTORS, INC., 659 Washington Ave., South Amboy, NJ 08879, for PAVED TRAIL REPAIRS FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), as per original contract awarded by Resolution #R-13-5-6=208, ITEMS: Proposal #1, Henry Hudson Trail, Items #1-11 (Total Base Bid Price \$174,162.40); in the Contract Amount of \$174,162.40, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$174,130.35; and

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

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

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

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, SEPTEMBER 9, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-9=306

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=307

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 27, 2013, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), 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 \$69,925.00:

JG PAINTING AND CONTRACTING, LLC

14 Brook Road

Kendall Park, NJ 08824

ITEMS: Proposal 1, Items 1-3 @\$16,325.00; Proposal 2, Items 1-3 @\$20,700.00;
Proposal 3, Items 1-4 @\$18,650.00; Proposal 4, Items 1-4 @\$14,250.00

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$69,925.00.

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

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

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, SEPTEMBER 9, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-9=307

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-9-9=308

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 27, 2013, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), 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 \$23,800.00:

TM PAINTING AND CONTRACTING, LLC

19 Worth Road

Neptune, NJ 07753

ITEMS: Proposal 5, Items 1-4 @\$23,800.00

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 Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$23,800.00.

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

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

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, SEPTEMBER 9, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-9-9=308

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-13-9-9=309

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 BOROUGH OF MANASQUAN, being more particularly described as BLOCK 191, LOTS 1.03 & 1.04, and more commonly known as the 208 PROPERTIES, LLC PROPERTY, an improved parcel, containing ± 0.214 ACRES, as ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$596,000.00, 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 #00035.

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 208 PROPERTIES, LLC, being more particularly described as BLOCK 191, LOTS 1.03 & 1.04, BOROUGH OF MANASQUAN, an improved parcel, containing ± 0.214 ACRES, as ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$596,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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, SEPTEMBER 9, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-9-9=309