

MINUTES OF THE MONDAY EVENING, SEPTEMBER 19, 2016 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 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
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:

Vice Chairman Kevin Mandeville

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
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Amanda Tanay, Recreation Program Coordinator
and Social Mediator Coordinator
Vince Lepore, Long Branch, NJ

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 23, 2015, 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 Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 6, 2016**, were upon being put to a vote approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock. Commissioners Peters and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 6, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock. Commissioners Peters and Zelina 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 **2015 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 **2016 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 **BOARD CORRESPONDENCE RECEIVED**:

1. Justin J. Lotano, President - Colts Neck Lions Club, letter dated September 6, 2016, indicating they are currently looking at a project that they are going to be raising funds for and would like to schedule some time to discuss how we can work together to design and build a playground for blind and visually impaired children in an around Monmouth County and to discuss having Dorbrook Park as a potential location.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Vince Lepore, of Long Branch, NJ.

Mr. Lepore inquired as to the Freeholders' Bond Issue for FMERA of \$33 Million Dollars and suggested that the Park System might want to acquire additional lands at Fort Monmouth.

Mr. Lepore noted the interest of the Borough of Sea Bright to acquire the beach that extends north from Sea Bright to Sandy Hook.

Commissioner Harmon noted the lack of parking along this section of beach.

Mr. Lepore requested that the Board have staff look into how this section of beach might be made available to the public.

Mr. Lepore also inquired as to surveillance systems at Seven Presidents Oceanfront Park.

Assistant Director Andrew J. Spears noted the working relationship with the County Sheriff's Office and precautions taken before events hosted by the Park System.

There being no one else present who wished 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 7:15 PM.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF AUGUST**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—AUGUST 2016**
(Report Dated: 9/13/2016)

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST 2016** (Report Dated: 9/13/2016), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF SEPTEMBER 13, 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 13, 2016** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. MCPS WEBSITE TRAFFIC REPORT—MONTH OF AUGUST

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Amanda Tanay, Recreation Program Coordinator and Social Mediator Coordinator as Designated by the Board.

At 7:20 PM, Vice Chairman Mandeville arrived at the meeting.

Amanda Tanay made a PowerPoint presentation to the Board on the “Monmouth County Fair 2016 Social Media Stats” and reported to the Board on the First Paid Advertisement, as follows:

- Used to inform as well as promote early ticket sale deal;
- Reached a total of 78,341 people (95% of which saw it using a mobile device);
- Paid link clicks: 1,871;
- Total link clicks: 3,240;
- Shared 505 times;
- Liked 1,093 times;
- Received 215 comments; and
- Total Cost: \$200.00

Ms. Tanay then reported to the Board on the Second Paid Advertisement:

- Used to inform;
- Reached a total of 96,011 people (93% of which saw it using a mobile device);
- Paid link clicks: 2,762;
- Total link clicks: 4,313;
- Shared 389 times;
- Liked 1,375 times
- Received 231 comments; and
- Total Cost: \$300.00

Ms. Tanay also reported to the Board on the following Short Fair Videos Created and Posted to Facebook:

- We’re almost ready video (7/26) – viewed 1,140 times;
- Bwana Jim video (7/27) – viewed 844 times;
- Hilby video (rainy evening) (7/28) – viewed 705 times;
- Mutts Gone Nuts video (7/29) – viewed 1,213 times; and
- Kids Zone video (7/30) – viewed 1,492 times.

Ms. Tanay noted that these videos only went onto the Facebook newsfeed of people who have “liked” or “followed” our Facebook page, and noted that the videos were also shared on Instagram and Twitter where we have less followers.

Amanda Tanay reported to the Board on the variety of Fair Posts that went out throughout the fair week that reached thousands of our fans daily.

Ms. Tanay reported to the Board on the following:

- Google Analytics shows that in July 2016 more than 9,000 people visited our website using a link from Facebook which is higher than any other outside website acquisition that month.
- In July 2015, over 3,500 people visited our website using a link from Facebook.
- This means that due to a combination of paid advertising and various page postings, our visitation from Facebook to our website more than doubled due to this year's added Facebook efforts.

Commissioner Harmon noted email blasts and asked whether Twitter might help reach more golfers.

Amanda Tanay noted that email reaches the most golfers.

Chairman Rummel and the Board thanked Amanda Tanay for her fine presentation.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the 9/11 Memorial Service was very well done and noted that a family from Lincroft visited all county parks including Mt. Mitchill on 9/11. Freeholder Burry noted Spence Wickham's September 15th retirement party, and the September 16th wake for Addy Lubkert, as well as the employee recognition event scheduled for September 21st, at 5 PM. Freeholder Burry also noted her recent visit to Battery Lewis.

Gail Hunton noted the Battery is scheduled to open to the public in the Spring of 2017.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending Authorization of Change Order #1, in the amount of \$3,792.00 for removal and replacement of 633 square feet of Timberline shingles to cover sheathing repairs @\$6.50/sq. ft. (\$4,114.50), and credit due MCPS for 10 sheets of plywood sheathing @\$32.25/sheet (-\$322.50), to Gen II Contracting Co., Inc., Clarksburg, NJ, for Furnishing of Roof Repair Services to Sunnyside Equestrian Center and Fort Monmouth Recreation Center (Bid #0081-15), Items: Proposal 1, Item 1– Equestrian Center at Sunnyside Recreation Area; as originally awarded by Resolution #R-16-5-23=195 in the Contract Amount of \$18,960.00, for a New Total Change Order #1 Contract Amount of \$22,752.00.
2. Board Action Item #2 – Recommending adoption of a Resolution Opposing the proposed Jersey Central Power & Light Company (JCP&L) Reliability Project, a 230 kilovolt transmission line with 140 foot high monopoles along the New Jersey Transit right-of-way running through portions of the County of Monmouth, and further urging JCP&L to utilize underground conduits for transmission lines for the project. *(Email received from Andrew Clark, Middletown, NJ, Organizational Outreach Director for Residents Against Giant Electric (RAGE), dated 9/1/16, formally requesting a resolution in opposition to JCP&L's dangerous and unnecessary Monmouth County Reliability Project.)*

3. Board Action Item #3 – Recommending award of contract to Frank Lurch Demolition Co., LLC, Avon By The Sea, NJ, for Furnishing of Demolition Work, Asbestos Removal, Well Sealing, Septic Tank De-Commissioning and AST/UST Removal for 2016 (Bid #0053-16), Items: Proposal 1, Items 1-6; in the Total Contract Amount of \$98,900.00.
4. Board Action Item #4 – Recommending authorization of Change Order #3, in the amount of \$14,100.00 for fabrication and installation of two (2) additional wire mesh covers for recessed openings at north and south end of corridor (\$2,400.00), fabrication and installation of concrete trench covers at passage to power room and at corridor (\$4,700.00), fabrication and installation of seven (7) solid metal cover plates for cable chase openings in corridor (\$4,600.00), pouring concrete foundation for two (2) new gate posts (\$2,400.00), and a 90-day no-cost contract extension from July 25, 2016 to October 23, 2016 (\$0.00), to Aegis-Restauro, LLC, Belle Mead, NJ, for Battery Lewis Restoration-Phase 2, Hartshorne Woods Park (Bid #0061-15), Items: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; as originally awarded by Resolution #R-15-8-10=302 in the Contract Amount of \$581,000.00, and as modified by Change Order #1 awarded by Resolution #R-16-4-11=164 in the Total Change Order #1 Contract Amount of \$654,690.00, and as modified by Change Order #2 awarded by Resolution #R-16-6-6=209 in the Total Change Order #2 Contract Amount of \$696,610.00, for a New Total Change Order #3 Contract Amount of \$710,710.00.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services For Block 33, Lot 1.07, Township of Upper Freehold, New Jersey, ±3.00 Acres, Owner: Storoni/Fischer, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple with Life Estate (Ref. #16-54 & PS #58-16), in an Amount Not To Exceed \$2,399.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services For Block 33, Lot 1.07, Township of Upper Freehold, New Jersey, ±3.00 Acres, Owner: Storoni/Fischer, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple with Life Estate (Ref. #16-54 & PS #58-16), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 68, Lot 1, Township of Howell, New Jersey, ±2.52 Acres, Owner: Nielsen, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #16-60 & PS #59-16), in an Amount Not To Exceed \$1,399.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services for Block 68, Lot 1, Township of Howell, New Jersey, ±2.52 Acres, Owner: Nielsen, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #16-60 & PS #59-16), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

9. Board Action Item #9 – Recommending Adoption of the 2017-2018 Monmouth Cove Marina Fees & Charges.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Yorkanis & White, Inc., Hazlet, NJ, being the second lowest responsible proposal, for Providing Topographic Survey Services For Portland Place, Hartshorne Woods Park (Ref. #16-25 & PS #60-16), in an Amount Not To Exceed \$3,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 as Added to the Agenda – Recommending acceptance of the written proposal of DRD Appraisal, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services of Block 49, Lot 3, Upper Freehold Township, NJ, Improved Property, Owner: Sager, ±15.1 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #16-53 & PS #62-16), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 as Added to the Agenda – Recommending acceptance of the written proposal of Comprehensive Appraisal Corporation, Freehold, NJ, for Providing Professional Appraisal Services of Block 49, Lot 3, Upper Freehold Township, NJ, Improved Property, Owner: Sager, ±15.1 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #16-53 & PS #62-16), in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Request by the IMG Junior Golf Tour to host their IMG Junior Tournament at Charleston Springs Golf Course on April 8 & 9, 2017, with the number of participants determining the amount of tee times to be blocked, and charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, and the IMG Junior Tour paying the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children.

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Butch, GRANTING PERMISSION to the IMG JUNIOR GOLF TOUR to HOST their IMG JUNIOR TOURNAMENT at CHARLSTON SPRINGS GOLF COURSE on APRIL 8 & 9, 2017, with the number of participants determining the amount of tee times to be blocked, and charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, and the IMG Junior Tour paying the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children. Upon being put to a vote, the motion was unanimously carried.

14. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 9, 2016, as distributed to the Board. The Assistant Director noted recent discussions with a Remsen Mill Road neighbor at Shark River Park and the Wall Township Administrator requesting "No Hunting" postings on park lands south east of Remsen Mill Road.

Commissioner Harmon recounted his past visit with a park neighbor who had claimed arrows in a swing set and that this in fact turned out not to be true.

Commissioners Horsnall and Butch noted the concerns of farmers and the need to increase hunting on county park lands.

The Secretary-Director noted that the owners of adjacent properties need to permit public hunting as well as municipalities repealing their no hunting ordinances in order to significantly reduce the deer population.

Freeholder Burry noted the deer herd at Fort Monmouth will be reduced before County Rt. #537 can be extended through the Fort. Freeholder Burry also noted that the meat will be donated to food pantries.

At 7:58 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 19, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11 & #12 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 #12.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-16-9-19=317 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$3,792.00 for removal and replacement of 633 square feet of Timberline shingles to cover sheathing repairs @\$6.50/sq. ft. (\$4,114.50), and credit due MCPS for 10 sheets of plywood sheathing @\$32.25/sheet (-\$322.50), to GEN II CONTRACTING CO., INC., Clarksburg, NJ, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEMS: Proposal 1, Item 1– Equestrian Center at Sunnyside Recreation Area; as originally awarded by Resolution #R-16-5-23=195 in the Contract Amount of \$18,960.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,752.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-9-19=318 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, OPPOSING the proposed JERSEY CENTRAL POWER & LIGHT COMPANY (JCP&L) RELIABILITY PROJECT, a 230 kilovolt transmission line with 140 foot high monopoles along the New Jersey Transit right-of-way running through portions of the County of Monmouth, and further urging JCP&L to utilize underground conduits for transmission lines for the project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-19=319 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION CO., LLC, Avon By The Sea, NJ, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL FOR 2016 (Bid #0053-16), ITEMS: Proposal 1, Items 1-6; in the Total Contract Amount of \$98,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-19=320 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #3, in the amount of \$14,100.00 for fabrication and installation of two (2) additional wire mesh covers for recessed openings at north and south end of corridor (\$2,400.00), fabrication and installation of concrete trench covers at passage to power room and at corridor (\$4,700.00), fabrication and installation of seven (7) solid metal cover plates for cable chase openings in corridor (\$4,600.00), pouring concrete foundation for two (2) new gate posts (\$2,400.00), and a 90-day no-cost contract extension from July 25, 2016 to October 23, 2016 (\$0.00), to AEGIS-RESTAURO, LLC, Belle Mead, NJ, for BATTERY LEWIS RESTORATION-PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), ITEMS: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; as originally awarded by Resolution #R-15-8-10=302 in the Contract Amount of \$581,000.00, and as modified by Change Order #1 awarded by Resolution #R-16-4-11=164 in the Total Change Order #1 Contract Amount of \$654,690.00, and as modified by Change Order #2 awarded by Resolution #R-16-6-6=209 in the Total Change Order #2 Contract Amount of \$696,610.00, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$710,710.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-9-19=321 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 7, 2016, proposal dated August 31, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), in an Amount Not To Exceed \$2,399.00, 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-16-9-19=322 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on September 7, 2016, proposal dated September 1, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), in an Amount Not To Exceed \$3,200.00, 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-16-9-19=323 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 7, 2016, proposal dated August 31, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), in an Amount Not To Exceed \$1,399.00, 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-16-9-19=324 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on September 7, 2016, proposal dated September 1, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, ±2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), in an Amount Not To Exceed \$1,600.00, 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-16-9-19=325 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **ADOPTING** the 2017-2018 **MONMOUTH COVE MARINA FEES & CHARGES**. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-19=326 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **ACCEPTING** the **WRITTEN PROPOSAL** of **YORKANIS & WHITE, INC.**, Hazlet, NJ, being the second lowest responsible proposal, as received on September 8, 2016, proposal dated September 6, 2016, for **PROVIDING TOPOGRAPHIC SURVEY SERVICES FOR PORTLAND PLACE, HARTSHORNE WOODS PARK** (Ref. #16-25 & PS #60-16), in an Amount Not To Exceed \$3,800.00, 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-16-9-19=327 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **ACCEPTING** the **WRITTEN PROPOSAL** of **DRD APPRAISAL, LLC, dba STUART APPRAISAL COMPANY**, Freehold, NJ, as received on September 14, 2016, proposal dated September 9, 2016, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, ±15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE** (Ref. #16-53 & PS #62-16), in an Amount Not To Exceed \$1,650.00, 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-16-9-19=328 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, **ACCEPTING** the **WRITTEN PROPOSAL** of **COMPREHENSIVE APPRAISAL CORPORATION**, Freehold, NJ, as received on September 14, 2016, proposal dated August 31, 2016, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, ±15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE** (Ref. #16-53 & PS #62-16), in an Amount Not To Exceed \$2,350.00, 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)

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

1. Furnishing and Installing Plant Material at Various Parks

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

The **SECRETARY-DIRECTOR** reported to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT** at this time.

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

1. **WEDNESDAY, SEPTEMBER 21, 2016** - 5:30 PM—7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. Hosted by the Friends of the Parks. *(By Invitation. RSVP by September 9th to Human Resources 732/842-4000, Ext. 4213 or email: jbezio@monmouthcountyparks.com)*
2. **"TUESDAY EVENING", OCTOBER 11, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, OCTOBER 24, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 7, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, NOVEMBER 21, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall 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 **Tuesday, October 11, 2016**, 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 Butch, and adopted on roll call by the following vote:

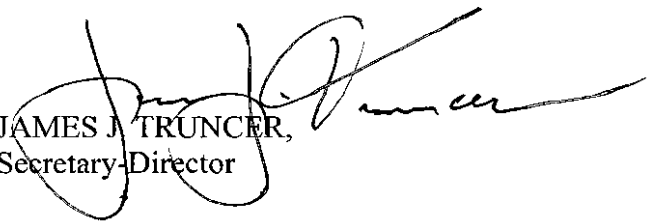
In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	None

Commissioner Harmon inquired as to the letter to Senator Kyrillos concerning the status of the Marlboro State Hospital property agreement with the State.

The Secretary-Director noted the timeline, as attached to the letter, and the lack of progress on the part of the State Treasurer's office.

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 Peters, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 19, 2016, was **ADJOURNED** at 8:06 PM.



JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=317

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEMS: Proposal 1, Item 1– Equestrian Center at Sunnyside Recreation Area, to GEN II CONTRACTING CO., INC., Clarksburg, NJ, as per Resolution #R-16-5-23=195; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,792.00 for removal and replacement of 633 square feet of Timberline shingles to cover sheathing repairs @\$6.50/sq. ft. (\$4,114.50), and credit due MCPS for 10 sheets of plywood sheathing @\$32.25/sheet (-\$322.50), to GEN II CONTRACTING CO., INC., Clarksburg, NJ, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEMS: Proposal 1, Item 1– Equestrian Center at Sunnyside Recreation Area, as per original contract awarded by Resolution #R-16-5-23=195, in the Contract Amount of \$18,960.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,752.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,792.00 for removal and replacement of 633 square feet of Timberline shingles to cover sheathing repairs @\$6.50/sq. ft. (\$4,114.50), and credit due MCPS for 10 sheets of plywood sheathing @\$32.25/sheet (-\$322.50), to GEN II CONTRACTING CO., INC., 395A Millstone Road, Clarksburg, NJ 08510, for FURNISHING OF ROOF REPAIR SERVICES TO SUNNYSIDE EQUESTRIAN CENTER AND FORT MONMOUTH RECREATION CENTER (Bid #0081-15), ITEMS: Proposal 1, Item 1– Equestrian Center at Sunnyside Recreation Area, as per original contract awarded by Resolution #R-16-5-23=195 in the Contract Amount of \$18,960.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,752.00; and

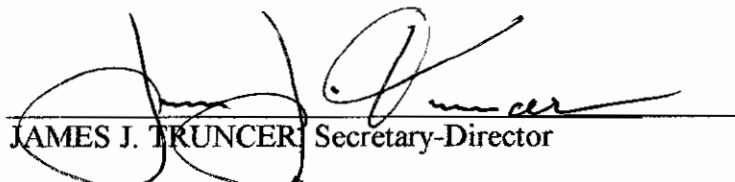
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board’s Office of Administrative Services; and

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 (2015), in the amount of \$3,792.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=318

WHEREAS, Jersey Central Power & Light ("JCP&L") has recently announced plans for a 230 kilovolt transmission line with 140 foot high monopoles along the New Jersey Transit right-of-way running through portions of the County of Monmouth, and it is known as the JCP&L Reliability Project ("Project"); and

WHEREAS, a similar project was proposed by JCP&L in 1989, but was withdrawn in the face of overwhelming opposition; and

WHEREAS, the Board of Recreation Commissioners of the County of Monmouth has serious concerns related to the health, safety, and aesthetics of JCP&L's recent plan; and

WHEREAS, the Board of Recreation Commissioners of the County of Monmouth believes the proposed Project will have a significant negative impact on the aesthetics of county park view sheds of lands at Tatum Park, Deep Cut Gardens, and Swimming River Park located in Middletown Township.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners of the County of Monmouth strongly opposes the proposed JCP&L Reliability Project.

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners of the County of Monmouth hereby urges JCP&L to utilize underground conduits for transmission lines for the Project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Board of Public Utilities to note the Board of Recreation Commissioners opposition in the event that JCP&L submits an application to the BPU for said Project.

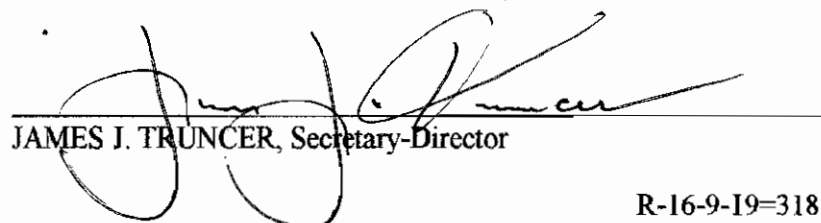
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners of the County of Monmouth hereby urges New Jersey Transit, JCP&L, and the Board of Public Utilities to work with Assemblywoman Amy Handlin on a plan which would bury the line along the NJ Transit railroad tracks.

BE IT FURTHER RESOLVED that the Secretary-Director forward a certified copy of this resolution to the Governor of the State of New Jersey; President of the New Jersey State Senate; the Speaker of the General Assembly; Monmouth County Legislative Delegation; RAGE; Executive Director of New Jersey Transit; Jersey Central Power & Light Company; County Administrator; County Counsel; and Clerk of the Board of Chosen Freeholders.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=318

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=319

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 8, 2016, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL FOR 2016 (Bid #0053-16), 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 \$98,900.00:

FRANK LURCH DEMOLITION CO., LLC
515 Main Street
Avon-By-The-Sea, NJ 07717
ITEMS: Proposal 1, Items 1-6.

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

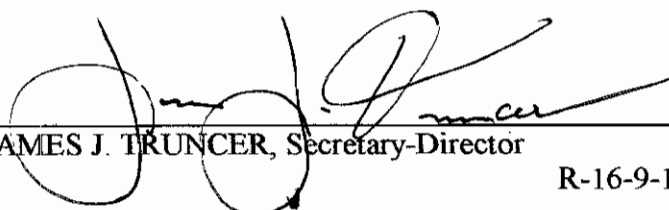
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20091, #20061, and #20014, Board of Recreation Commissioners, Project #91001, #61001, and #14001, in the amount of \$98,900.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=319

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=320

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for BATTERY LEWIS RESTORATION – PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), to AEGIS-RESTAURO, LLC, Belle Mead, NJ, as per Resolution #R-15-8-10=302, in the Contract Amount of \$581,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-16-4-11=164, in the Change Order #1 Contract Amount of \$654,690.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-16-6-6=209, in the Change Order #2 Contract Amount of \$696,610.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$14,100.00 for fabrication and installation of two (2) additional wire mesh covers for recessed openings at north and south end of corridor (\$2,400.00), fabrication and installation of concrete trench covers at passage to power room and at corridor (\$4,700.00), fabrication and installation of seven (7) solid metal cover plates for cable chase openings in corridor (\$4,600.00), pouring concrete foundation for two (2) new gate posts (\$2,400.00), and a 90-day no-cost contract extension from July 25, 2016 to October 23, 2016 (\$0.00), for a New Total Contract Amount of \$710,710.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$14,100.00 for fabrication and installation of two (2) additional wire mesh covers for recessed openings at north and south end of corridor (\$2,400.00), fabrication and installation of concrete trench covers at passage to power room and at corridor (\$4,700.00), fabrication and installation of seven (7) solid metal cover plates for cable chase openings in corridor (\$4,600.00), pouring concrete foundation for two (2) new gate posts (\$2,400.00), and a 90-day no-cost contract extension from July 25, 2016 to October 23, 2016 (\$0.00), to AEGIS-RESTAURO, LLC, 586 River Road, Belle Mead, NJ 08502, for BATTERY LEWIS RESTORATION-PHASE 2, HARTSHORNE WOODS PARK (Bid #0061-15), ITEMS: Base Bid, Items 1-2 @\$566,000.00, and Alternate #2 @\$15,000.00; Designated sub-contractors to be paid by a two-party check listing both the General Contractor and the designated sub-contractors; as originally awarded by Resolution #R-15-8-10=302 in the Amount of \$581,000.00, and as modified by Change Order #1 awarded by Resolution #R-16-4-11=164 in the Amount of \$654,690.00, and as modified by Change Order #2 awarded by Resolution #R-16-6-6=209 in the Amount of \$696,610.00, for a NEW TOTAL CONTRACT AMOUNT OF \$710,710.00, AS MODIFIED BY CHANGE ORDER #3; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #3 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2015), Project #14010, in an amount not to exceed \$14,100.00.

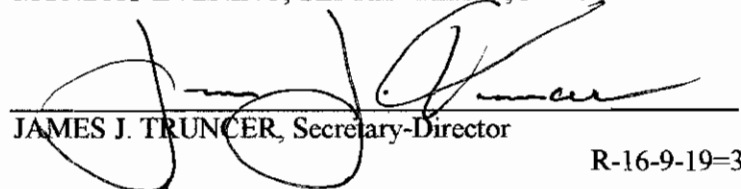
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=320

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=321

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 7, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 31, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), in an Amount Not to Exceed \$2,399.00; 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 (2016), Project #00013, in an amount not to exceed \$2,399.00.

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 9N - #237, Freehold, NJ 07728, as per proposal dated August 31, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), in the Contract Amount Not To Exceed \$2,399.00; and

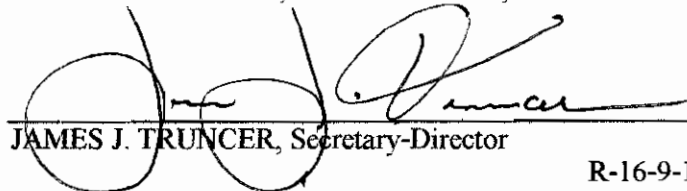
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,399.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=321

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=322

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 7, 2016; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated September 1, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), in an Amount Not to Exceed \$3,200.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 (2016), Project #00013, in an amount not to exceed \$3,200.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated September 1, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 33, LOT 1.07, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.00 ACRES, OWNER: STORONI/FISCHER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-54 & PS #58-16), in the Contract Amount Not To Exceed \$3,200.00; 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 \$3,200.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-9-19=322

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=323

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, +2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 7, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 31, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, +2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), in an Amount Not to Exceed \$1,399.00; 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 (2016), Project #00060, in an amount not to exceed \$1,399.00.

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 9N - #237, Freehold, NJ 07728, as per proposal dated August 31, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, +2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), in the Contract Amount Not To Exceed \$1,399.00; and

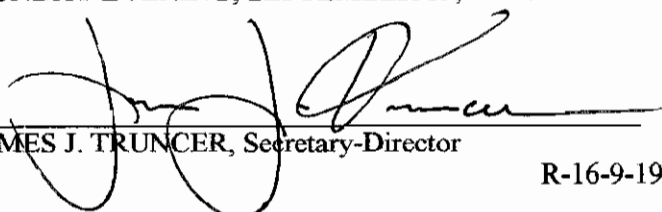
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,399.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=323

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=324

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, +2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 7, 2016; and

WHEREAS, PATJO Appraisal Services, Inc., Kendall Park, NJ, has submitted a written proposal dated September 1, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, +2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), in an Amount Not to Exceed \$1,600.00; and

WHEREAS, PATJO Appraisal Services, Inc., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO Appraisal Services, Inc., Kendall Park, 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 PATJO Appraisal Services, Inc., Kendall Park, 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 (2016), Project #00060, in an amount not to exceed \$1,600.00.

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 PATJO Appraisal Services, Inc., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated September 1, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOT 1, TOWNSHIP OF HOWELL, NEW JERSEY, +2.52 ACRES, OWNER: NIELSEN, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-60 & PS #59-16), in the Contract Amount Not To Exceed \$1,600.00; and

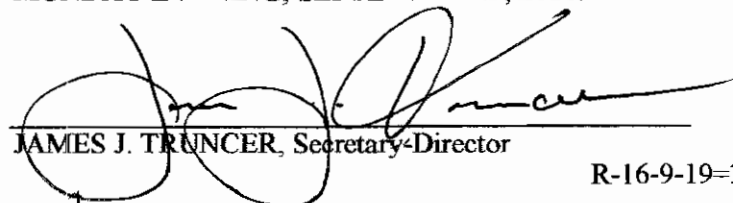
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,600.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=324

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=325

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 2017-2018 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2017 through April 30, 2018; and

WHEREAS, the Board's present 2016-2017 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution R-15-9-8=329, shall continue to remain in effect for all services provided through April 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2017-2018 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2017 through April 30, 2018; and

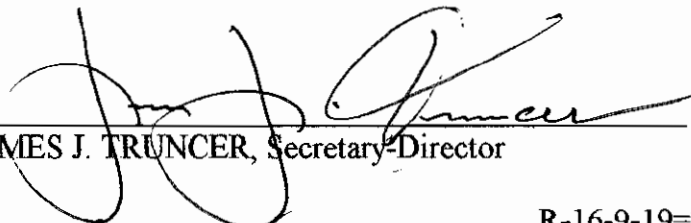
BE IT FURTHER RESOLVED that the 2016-2017 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution R-15-9-8=329, shall continue to remain in effect for all services provided through April 30, 2017; and

BE IT FURTHER RESOLVED that the above mentioned 2017-2018 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2017 through April 30, 2018, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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, SEPTEMBER 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=325

**MONMOUTH COVE MARINA
MAY 1, 2017 - APRIL 30, 2018 FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON SEPTEMBER 19, 2016 R-16-9-19=325**

Printed 9/22/2016

	<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')	\$1,250.00*	(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

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

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.* |

MONMOUTH COVE MARINA
MAY 1, 2017 - APRIL 30, 2018 FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON SEPTEMBER 19, 2016 R-16-9-19=325

Printed 9/22/2016

2. Forklift from trailer to water –	Boats	\$110.00*
	PWC's	\$57.75*
3. Unloading of freight (engines, parts, equip, etc.) Half hour min.		\$100.00 per hr.*
4. Rack stored vessel -	additional overnight	\$31.50*
	additional launch/haul	\$31.50*
5. Hoist Service (one way - 30 - minute maximum)		\$100.00*
	Hoist engine and return (30 - minute maximum each way)	\$185.00*
6. Towing service (within marina only)		\$100.00*
7. Battery charge -	a. jump start	\$15.75*
	b. delivered to the shop	\$18.25*
	c. done aboard vessel by staff	\$31.50*
	d. aboard vessel by owner	\$21.00*
	e. rental of battery starting aid – One day min.	\$31.50*
8. Wash Bottom		\$4.25 per ft.*
9. Shrink Wrap Service (based on length overall)		
	Basic Service Up to –	
	8 ½' beam	\$10.50 per ft.*
	8 ½' to 10.6' beam	\$11.50 per ft.*
	10.6' to 14' beam	\$13.50 per ft.*
	Flybridges Only -	
	Small Flybridge/Hardtop (< 8')	\$250.00*
	Large Flybridge/Hardtop (> 8')	\$335.00*
	Towers	Time & Materials
	Access door	\$55.00*
	Extras -	
	Small flybridge/hardtop (< 8')	\$195.00*
	Large flybridge/hardtop (> 8')	\$250.00*
	Under Radar Arch Installation	\$115.00*
	Towers	Time & Materials
	Access door	\$55.00*
10. Hourly rate for miscellaneous labor (minimum 1/2 hour)		\$100.00 per hr.*
11. Storage fees assessed after contract ends		\$31.50 per day*
12. Paint service rack rental (high stand)		\$21.00 per day*
13. Seasonal cradle/trailer storage – (limited space 2 moves only Spring & Fall)		\$285.00*
	Storage of cradle/trailer for less than 90 days	\$150.00*
	Additional trailer/cradle per movement	\$57.00*
14. Add'l sailboat blocking fees, applies to vessels with no cradle or stands		\$4.75 per ft.*
15. Jack stand rental for winter season – limited supply		\$145.00*
16. Sailboat jack stand storage for summer season		\$125.00*
17. Inside storage of outriggers - limited space		\$89.00*
18. Storage of freight/engines/parts per week (1-week minimum)		\$115.00*
19. Inside storage of sailboat mast - limited space		\$125.00*
20. Non-Marina customer vessel storage on land (45 day max. summer only)		\$.95 per ft. per day
21. Daily transient slip rate		\$1.60 per ft.*
22. Finance charge assessed for 10 days past due bills (monthly balance due)		1.5%
23. Contract conversion fee (rack to wet or reverse)		\$85.00
24. Boat Recovery		
	Minimal	\$500.00*
	Moderate	\$750.00*
	Extensive	\$1000.00*

***RENTAL RATES DO NOT INCLUDE NEW JERSEY SALES TAX.**

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=326

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire TOPOGRAPHIC SURVEY SERVICES FOR PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #16-25 & PS #60-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 8, 2016; and

WHEREAS, YORKANIS & WHITE, INC., Hazlet, NJ, has submitted a written proposal dated September 6, 2016, indicating they will provide TOPOGRAPHIC SURVEY SERVICES FOR PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #16-25 & PS #60-16), in an Amount Not to Exceed \$3,800.00; and

WHEREAS, YORKANIS & WHITE, INC., Hazlet, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that YORKANIS & WHITE, INC., Hazlet, 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 YORKANIS & WHITE, INC., Hazlet, 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 #20014, Board of Recreation Commissioners (2016), Project #14013, in an amount not to exceed \$3,800.00.

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 YORKANIS & WHITE, INC., 23 Village Court, Hazlet, NJ 07730, as per proposal dated September 6, 2016, for providing TOPOGRAPHIC SURVEY SERVICES FOR PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #16-25 & PS #60-16), in the Contract Amount Not To Exceed \$3,800.00; 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 \$3,800.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-9-19=326

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=327

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, +15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-53 & PS #62-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 14, 2016; and

WHEREAS, DRD APPRAISAL, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated September 9, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, +15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-53 & PS #62-16), in an Amount Not to Exceed \$1,650.00; and

WHEREAS, DRD APPRAISAL, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISAL, 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 APPRAISAL, 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 #29799, Board of Recreation Commissioners (2016), Project #00013, in an amount not to exceed \$1,650.00.

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 DRD APPRAISAL, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated September 9, 2016, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, +15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-53 & PS #62-16), in the Contract Amount Not To Exceed \$1,650.00; and

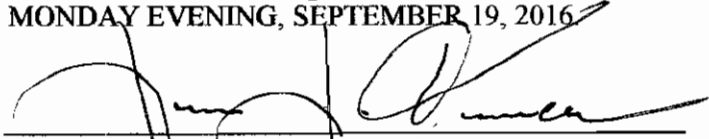
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=327

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-9-19=328

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, +15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-53 & PS #62-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 14, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has submitted a written proposal dated August 31, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, +15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-53 & PS #62-16), in an Amount Not to Exceed \$2,350.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORPORATION, 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 CORPORATION, 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 (2016), Project #00013, in an amount not to exceed \$2,350.00.

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 CORPORATION, 3587 Highway 9 N., #237, Freehold, NJ 07728, as per proposal dated August 31, 2016, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 49, LOT 3, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNER: SAGER, +15.1 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #16-53 & PS #62-16), in the Contract Amount Not To Exceed \$2,350.00; and

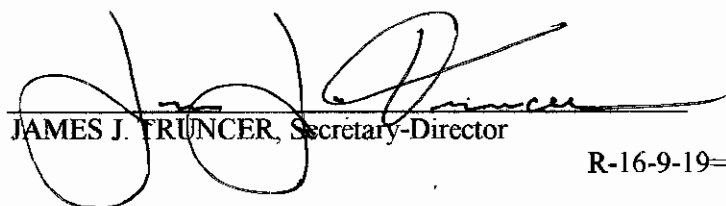
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,350.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 19, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-9-19=328