

MINUTES OF THE MONDAY EVENING, SEPTEMBER 23, 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 7:00 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
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information Officer
Spencer Wickham, Chief/Land Acq. & Design
Joseph Sardonia, L.L.A., Supv. Landscape Architect,
and MCPS ADA Compliance Officer
Michael Janoski, Ass't. Supt. of Parks, Human Resources
Matthew Coleman, Senior County Park Manager
Courtney Kling, Golf Course Programming & Marketing
Jeff Szalc, Ass't. Supt. of Parks, Operations & Maintenance
Jason Baldessari, Spohn Ranch Skateparks, San Diego, CA

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 Hennessy, seconded by Commissioner Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 9, 2013**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Hennessy, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 9, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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 Hennessy, seconded by Commissioner Hood, 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 Hood, 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 **REPORTS**:

1. **BUDGET REPORTS**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, 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 Zelina, seconded by Commissioner Hennessy, 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 Zelina, seconded by Commissioner Hennessy, 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 2013**

On a motion made by Commissioner Hood, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST** 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 17, 2013**

On a motion made by Commissioner Hood, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 17, 2013**, 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 Hood, seconded by Commissioner Peters, 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)

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:04 PM.

PRESENTATION:

Joseph V. Sardonia, LLA, Supervising Landscape Architect, presented a video of skaters using the Seven Presidents Skateplex and made a presentation to the Board on the “Proposed Skateplex Improvements at Seven Presidents Oceanfront Park”.

Joe Sardonia noted the improvements that had been made before Hurricane Sandy.

Jason Baldessari, Skater/Director of Sales, Spohn Ranch Skateparks, of San Diego, California, reviewed how skateparks are currently being constructed.

Chairman Loud inquired as to numbers of users at the skateplex.

Matt Coleman, Senior County Park Manager, noted at peak times there are as many as 60-80 skaters.

Bruce A. Gollnick noted how the steel skateplex structures deteriorate.

Commissioner Harmon noted saltwater areas also causes the deterioration of concrete.

Matt Coleman noted that concrete does last better than steel.

Commissioner Horsnall inquired as to how fixtures are secured to the concrete and the possible FEMA reimbursements.

Bruce A. Gollnick noted that the current open space development program fund balance is available to be re-appropriated.

In response to Commissioner Horsnall's question, Jason Baldessari explained how construction takes place and the facility could be ready by late spring or early summer of 2014.

Commissioner Mandeville inquired as to the concrete paving process over the existing asphalt and suggested that the entire project should be done at one time and not in phases.

Commissioner Peters inquired as to the expected life of a new facility.

Jason Baldessari noted that the Board could reasonably expect a ten (10) year to twenty (20) year life expectancy.

Freeholder Burry inquired to any possible restrictions by DEP of rebuilding on the site.

Joseph Sardonía noted he did not expect any problems in rebuilding the facilities.

Vice Chairman Rummel inquired as to the use of the former skate rink area.

Joseph Sardonía and Matt Coleman noted the idea of creating a beginners learn to skate area.

Vice Chairman Rummel noted the need to have skaters wear helmets.

Matt Coleman noted the current state law with regard to helmets.

Commissioner Hennessy questioned demand and noted that he doesn't see the demand at the local level as in the past.

Jason Baldessari explained the demand for the use of such facilities and noted he would supply industry use figures for the Board.

At 7:45 PM, Jason Baldessari left the meeting.

FREEHOLDER'S REPORT:

Freeholder Burry read a complimentary note she had received with regard to the 9/11 Memorial Ceremony. Freeholder Burry noted that proposals of interest concerning preservation of Fort Hancock, a National Landmark on Sandy Hook, are being solicited by the National Park Service. Freeholder Burry also noted the availability of a 16" gun from Battery Gunnison on Sandy Hook. Freeholder Burry inquired as to the status of the Henry Hudson Trail in Atlantic Highlands.

Special County Counsel, Michael P. Supko, Jr., and Spence Wickham, Chief of Acquisition & Design, reviewed with the Board the current status of NJDEP permitting, clean-up and rebuilding of the trail.

Commissioner Harmon and Commissioner Mandeville expressed the opinion that the trail should be cleaned up and so reconstruction can move forward.

Commissioner Horsnall inquired as to what the National Park Service wants to do at Fort Hancock.

Freeholder Burry noted that the advisory Board will be making recommendations as to future uses to the National Park Service.

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

1. James J. Truncer, Secretary-Director, reviewed with the Board the Agenda Items for Board Action.

Commissioner Mandeville questioned Agenda Item #6, awarding contract to Precision Building & Construction, LLC for Restoration of Main House & Carriage House at Portland Place, Hartshorne Woods Park—Phase 1 (Bid #0055-13), and the need, in his opinion, to use the services of a construction services manager on projects in excess of \$1 Million Dollars.

Commissioner Mandeville also questioned Item #7 increases in the contract to St. John Vianney High School for Furnishing of Facilities and Staff for Summer Sports Camps (Bid #0023-13).

Andrew Spears, Superintendent of Recreation, noted the increase was due to an increase in the number of campers enrolled at St. John Vianney's summer camps.

In response to a question from Commissioner Mandeville, Bruce A. Gollnick noted the difference in the size of the Portland Place restoration project as compared to the reconstruction of the Thompson Park Visitor Center.

2. In response to a question from Commissioner Harmon, Jeff Szalc, Assistant Superintendent of Parks/Operations & Maintenance, reviewed with the Board the 2014–2015 Monmouth Cove Marina Fees & Charges (Schedule No. 6), being Agenda Item #8.

Following a discussion, the Board unanimously agreed to adopt a resolution adopting the 2014–2015 Monmouth Cove Marina Fees & Charges (Schedule No. 6).

3. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Item #10, as added to the Agenda, Declaring Various Items of Personal Property Surplus to the Needs of the Monmouth County Park System and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County's Public Auction

Following a discussion, the Board unanimously agreed to adopt a resolution Declaring Various Items of Personal Property Surplus to the Needs of the Monmouth County Park System and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County's Public Auction.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 16, 2013, as distributed to the Board.

Commissioner Horsnall inquired as to the location of Building #1722 noted in item #80.

Bruce A. Gollnick noted it is a building on the former Black property at the Crosswicks Creek maintenance area.

At 8:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 23, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #10 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 #10.

Seconded by Commissioner Peters, 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:	Commissioner Mandeville voted no on Agenda Item #6 Only.
Absent:	None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-13-9-23=310 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$2,880.00 increasing existing contract by 20% as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), ITEMS: #1-66, (2013 Supply Contract for the Period of 02/11/13 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; as originally awarded by Resolution #R-13-2-11=60 in the Estimated Contract Amount of \$14,400.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$17,280.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-23=311 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EVERGREEN PRINTING, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MCPS PROGRAM DIRECTORY, YEAR 2014, VOLUMES 1-5 (Bid #0059-13), ITEMS: Total Price for Five (5) Volumes (Period of 10/01/13 through 08/31/14), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2015—Period of 10/01/14 through 08/31/15), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$72,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-23=312 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$3,492.00 for increase in Proposal 1, Item #1 (\$2,102.00) and increase in Proposal 2, Item #1 (\$1,390.00), to NORTHEASTERN INTERIOR SERVICES, Paterson, NJ, for CHAIN LINK FENCE INSTALLATION AT MONMOUTH COVE MARINA AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0053-13), ITEMS: Proposal #1, Items 1-6 @\$42,802.00, Plus Alternate Bid #1 @\$12,768.00 and Alternate Bid #2 @\$9,730.00 (Total of Proposal #1 \$65,300.00); and Proposal #2, Items 1-7 (Total of Proposal #2 \$20,150.00); as originally awarded by Resolution #R-13-5-20=236 in the Contract Amount of \$85,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$88,942.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-9-23=313 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$19,000.00 for replacement of clay base of 1,100 linear feet of cart path and relocation of 175 linear feet of path, including all related work, and extending the contract completion date to September 20, 2013, for Proposal #2—Hominy Hill Golf Course, to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, for PAVED TRAIL 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 \$335,028.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-23=314 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of SANTORINI CONSTRUCTION, INC., Neptune, NJ, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), as the company president submitted an email dated July 26, 2013, requesting that their bid be withdrawn due to errors in their bid submittal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-23=315 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISION BUILDING & CONSTRUCTION, LLC, Bridgewater, NJ, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), ITEMS: Base Bid Price @\$1,435,078.00, minus (-) \$60,000.00 for the deduction of the Carriage House Roof and any and all work related to the second floor framing and roofing, as negotiated with contractor and mutually agreed to on August 22, 2013; in the Total Contract Amount of \$1,375,078.00. Upon being put to a vote, Chairman Loud, Vice Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Hood and Zelina. Commissioner Mandeville voted in the negative. (Resolution in Minute Book)

- R-13-9-23=316 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$12,524.75, increasing existing contract by more than 20% due to an increase in the number of participants that registered for summer camps, to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0023-13), ITEMS: 2013 Supply Contract for the Period of 06/01/13 through 08/31/13, 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; as originally awarded by Resolution #R-13-2-11=80 in the Estimated Total Contract Amount of \$48,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,524.75, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Change Order #1 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-13-9-23=317 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING the 2014–2015 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-23=318 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$20,000.00 increasing existing contract by 20% as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), ITEMS: #1-5, 2012, 2013 & 2014 Supply/Service Contract, for the Period of 01/09/12 through 12/31/14 (3-Year Contract in the Estimated Annual Contract Amount of \$100,000.00 for Years 2012, 2013 & 2014); as originally awarded by Resolution #R-12-1-9=34 in the Three (3) Year Estimated Total Contract Amount of \$300,000.00, for a NEW ESTIMATED 2013 ANNUAL TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$120,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-9-23=319 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of Grounds and Turf Equipment
2. Furnishing and Delivery of Vehicles
3. Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land For Agricultural Use
4. Patio Reconstruction and Parking Lot Improvements at Holmdel Park
5. Building #521, Renovation, HVAC Design & Installation—Thompson Park
6. Heath Center, Bldg. #910, Entry Storefront Door Replacement—Tatum Park

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

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

1. Surveying Services, Block 191, Lots 1.03 & 1.04, Borough of Manasquan, Owner: 208 Properties, LLC, for Additions to Fisherman's Cove Conservation Area (Ref. #13-41) (*FAIR & OPEN*)
2. Preliminary Assessment & Site Investigation, Block 191, Lots 1.03 & 1.04, Borough of Manasquan, Owner: 208 Properties, LLC, for Additions to Fisherman's Cove Conservation Area (Ref. #13-42) (*FAIR & OPEN*)
3. Surveying Services, Block 143, Lot 9, Howell Township, Owner: Gandhi, for Additions to Manasquan River Greenway (Ref. #13-43) (*FAIR & OPEN*)
4. Preliminary Assessment & Site Investigation, Block 143, Lot 9, Howell Township, Owner: Gandhi (Ref. #13-44) (*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. **SUNDAY, SEPTEMBER 29, 2013** – 11 AM – 5 PM. **“Harvest Home Festival”**. Historic Longstreet Farm, Longstreet Road, Holmdel, NJ. Admission and parking are free.
2. **SUNDAY, OCTOBER 6, 2013** - 11 AM – 5 PM. **“Walnford Day”**. Historic Walnford, Walnford Road, Upper Freehold Township, NJ. Admission and parking are free.
3. **MONDAY EVENING, OCTOBER 7, 2013** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SAT.-WEDS., OCTOBER 19-23, 2013** – **5-Day On-Line Fall 2013 Monmouth County Auction**, with Items beginning to close in one minute increments on Weds., Oct. 23rd, at 6 PM. Inspection and preview of items will be available on Mon., Oct. 21st & Tues., Oct. 22nd, from 8 AM – 3 PM, at the Monmouth County Fleet Services Division storage area located at 250 Center Street, Freehold, NJ. The Auction is conducted by USGovBid/Auction Liquidation Services, Eatontown, NJ www.usgovbid.com and the Chief Auctioneer will be Stephen J. Miranti.
5. **SUNDAY, OCTOBER 20, 2013** – 11 AM – 5 PM. **“Thompson Park Day”**. Thompson Park, 805 Newman Springs Rd., Lincroft, NJ. Admission and parking are free. Some activities have a fee.

6. **MONDAY EVENING, OCTOBER 21, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 4, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, NOVEMBER 18, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, DECEMBER 2, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
10. **MONDAY EVENING, DECEMBER 16, 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 September 9, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:37 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, PERSONNEL MATTERS, AND POTENTIAL LITIGATION:**

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, personnel matters, and potential litigation"; 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

At 8:38 PM, Jeff Szalc, Assistant Superintendent of Parks/Operations & Maintenance, left the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:50 PM.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Land Acquisition Matters will be made available to the Public in ninety (90) days or upon completion of acquisition or potential litigation, and 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 indicated that the Minutes of the Executive Session to discuss Potential Litigation will be made available to the public in ninety (90) days, or upon completion of potential litigation.

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 **Monday, October 7, 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 Mandeville, 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

Commissioner Mandeville requested that the Secretary-Director do a search of Board Minutes with regard to the Board having adopted a resolution requiring staff to include the retaining of a construction manager on construction projects totaling 1 Million Dollars or more.

Commissioner Mandeville requested a report on the number of "no charge" admissions to Seven Presidents Oceanfront Park granted to veterans during the 2013 beach season.

Commissioners Harmon and Peters inquired as to activities at the Fort Monmouth Recreation Center.

Andrew Spears noted the programs that have been listed in the current Park System Directory and the Recreation Center's operating hours.

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 Harmon, seconded by Vice Chairman Rummel, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 23, 2013, was **ADJOURNED** at 9:54 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=310

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), to THE LIBERTY STORE, Auburn, NY, as per Resolution #R-13-2-11=60; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,880.00 increasing existing contract by 20% as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), as per original contract awarded by Resolution #R-13-2-11=60, ITEMS: #1-66 (2013 Supply Contract for the Period of 02/11/13 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 Contract Amount of \$14,400.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$17,280.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,880.00 increasing existing contract by 20% as allowed by law, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), as per original contract awarded by Resolution #R-13-2-11=60, ITEMS: #1-66 (2013 Supply Contract for the Period of 02/11/13 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 Contract Amount of \$14,400.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$17,280.00; and

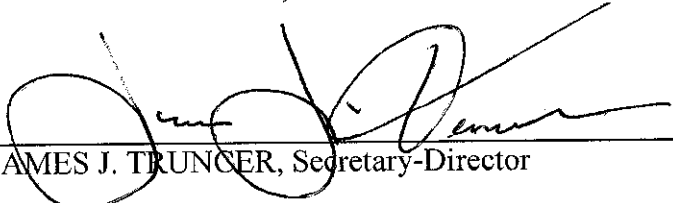
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$2,880.00.

Seconded by Commissioner Peters, 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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-23=310

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=311

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 29, 2013, for PRINTING AND MAIL PREPARATION OF THE MCPS PROGRAM DIRECTORY, YEAR 2014, VOLUMES 1-5 (Bid #0059-13), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$72,000.00:

EVERGREEN PRINTING
101 Haag Avenue
Bellmawr, NJ 08031

ITEMS: Total Price for Five (5) Volumes (Period of 10/01/13 through 08/31/14), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) Year Period (2015—Period of 10/01/14 through 08/31/15), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2015—Period of 10/01/14 through 08/31/15); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

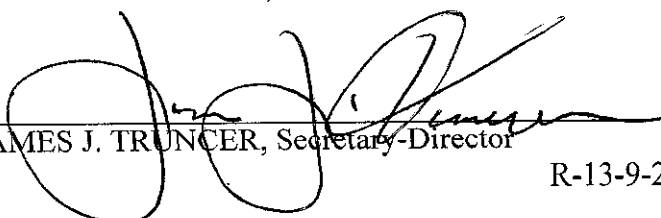
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the estimated amount of \$72,000.00.

Seconded by Commissioner Peters, 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 23, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-9-23=311

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=312

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CHAIN LINK FENCE INSTALLATION AT MONMOUTH COVE MARINA AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0053-13), to NORTHEASTERN INTERIOR SERVICES, Paterson, NJ, as per Resolution #R-13-5-20=236; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,492.00 for increase in Proposal 1, Item #1 (\$2,102.00) and increase in Proposal 2, Item #1 (\$1,390.00), to NORTHEASTERN INTERIOR SERVICES, Paterson, NJ, for CHAIN LINK FENCE INSTALLATION AT MONMOUTH COVE MARINA AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0053-13), as per original contract awarded by Resolution #R-13-5-20=236, ITEMS: Proposal #1, Items 1-6 @\$42,802.00, Plus Alternate Bid #1 @\$12,768.00 and Alternate Bid #2 @\$9,730.00 (Total of Proposal #1 \$65,300.00); and Proposal #2, Items 1-7 (Total of Proposal #2 \$20,150.00); in the Contract Amount of \$85,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$88,942.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,492.00 for increase in Proposal 1, Item #1 (\$2,102.00) and increase in Proposal 2, Item #1 (\$1,390.00), to NORTHEASTERN INTERIOR SERVICES, 112 Mill Street, Paterson, NJ 07501, for CHAIN LINK FENCE INSTALLATION AT MONMOUTH COVE MARINA AND SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0053-13), as per original contract awarded by Resolution #R-13-5-20=236, ITEMS: Proposal #1, Items 1-6 @\$42,802.00, Plus Alternate Bid #1 @\$12,768.00 and Alternate Bid #2 @\$9,730.00 (Total of Proposal #1 \$65,300.00); and Proposal #2, Items 1-7 (Total of Proposal #2 \$20,150.00); in the Contract Amount of \$85,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$88,942.00; and

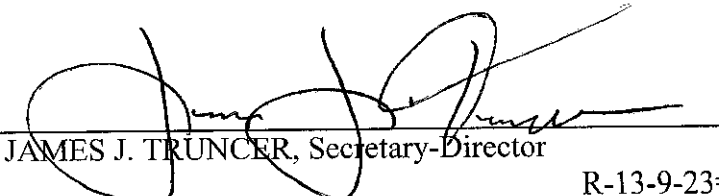
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$2,102.00, and in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$1,390.00.

Seconded by Commissioner Peters, 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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-23=312

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=313

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PAVED TRAIL FOR HENRY HUDSON TRAIL AND HOMINY HILL GOLF COURSE & PAVED TRAIL CONSTRUCTION FOR PINE BROOK GOLF COURSE 2013 (Bid #0039-13), to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, as per Resolution #R-13-5-6=209; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$19,000.00 for replacement of clay base of 1,100 linear feet of cart path and relocation of 175 linear feet of path, including all related work, and extending the contract completion date to September 20, 2013, for Proposal #2—Hominy Hill Golf Course, to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, for PAVED TRAIL 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=209, 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; in the Contract Amount of \$316,028.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$335,028.75.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$19,000.00 for replacement of clay base of 1,100 linear feet of cart path and relocation of 175 linear feet of path, including all related work, and extending the contract completion date to September 20, 2013, for Proposal #2—Hominy Hill Golf Course, to ALL SURFACE ASPHALT PAVING, INC., 528 Hardenburg Ave. Point Pleasant, NJ 08742, for PAVED TRAIL 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=209, 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; in the Contract Amount of \$316,028.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$335,028.75; and

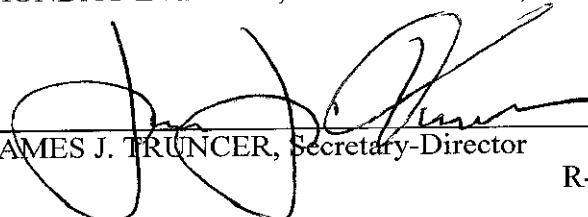
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #20091, Board of Recreation Commissioners (2013), Project #91003, in the amount of \$19,000.00.

Seconded by Commissioner Peters, 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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-23=313

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=314

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on June 28, 2013, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13); and

WHEREAS, SANTORINI CONSTRUCTION, INC., Neptune, NJ, submitted a bid proposal for the above; and

WHEREAS, the president of SANTORINI CONSTRUCTION, INC., Neptune, NJ, submitted an email dated July 26, 2013, requesting that their bid be withdrawn due to errors in their bid submittal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SANTORINI CONSTRUCTION, INC., 1 South Riverside Drive, Neptune, NJ 07753, as received on June 28, 2013, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE 1 (Bid #0055-13), is hereby REJECTED as the company president submitted an email dated July 26, 2013, requesting that their bid be withdrawn due to errors in their bid submittal.

Seconded by Commissioner Peters, 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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-23=314

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=315

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 28, 2013, for RESTORATION OF MAIN HOUSE & CARRIAGE HOUSE AT PORTLAND PLACE, HARTSHORNE WOODS PARK—PHASE I (Bid #0055-13), 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 four (4) bids were received, and the lowest bidder requested that their bid be withdrawn due to errors in their bid submittal, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,435,078.00:

PRECISION BUILDING & CONSTRUCTION, LLC
941 East Main Street
Bridgewater, NJ 08807

ITEMS: Base Bid Price of \$1,435,078.00; and

WHEREAS, due to the Park System's budget constraints, on August 22, 2013, Precision Building & Construction, LLC, Bridgewater, NJ, and the Park System, have agreed to delete the Carriage House roof and related structural framing from the project for a mutually agreed credit of \$60,000.00, thereby reducing the contract amount to \$1,375,078.00; and

WHEREAS, although not technically a Change Order, the deletion of the Carriage House work and the credit therefore is in the nature of a Change Order.

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 reduced bid amount of \$1,375,078.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Daniel Ward Seitz Estate Donation Account #23650, Board of Recreation Commissioners, in the amount of \$1,275,078.00, and in Capital Cash Account #91301, Project #91302, in the amount of \$100,000.00.

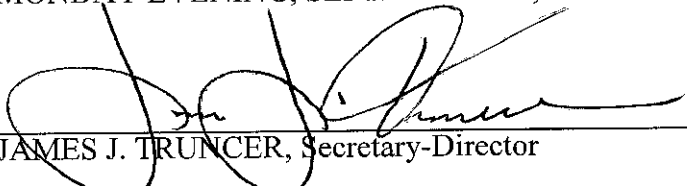
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: Commissioner Mandeville,

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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-23=315

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=316

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0023-13), to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, as per Resolution #R-13-2-11=80, ITEMS: 2013 Supply Contract for the Period of 06/01/13 through 08/31/13, 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 Contract Amount of \$48,000.00; and

WHEREAS, SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, has submitted a written certification, in accordance with New Jersey Administrative Code 5:30-11.9, justifying the furnishing of services necessitating the issuance of CHANGE ORDER #1 in the amount of \$12,524.75, increasing existing contract by more than 20%, due to an increase in the number of participants that registered for summer camps; and

WHEREAS, the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners for the issuance of CHANGE ORDER #1, being in the best interest of the Board, in the amount of \$12,524.75, increasing existing contract by more than 20% due to an increase in the number of participants that registered for summer camps, to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0023-13), as per original contract awarded by Resolution #R-13-2-11=80, ITEMS: 2013 Supply Contract for the Period of 06/01/13 through 08/31/13, 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 Contract Amount of \$48,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,524.75.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO a WRITTEN AMENDATORY CONTRACT with SAINT JOHN VIANNEY HIGH SCHOOL, 540A Line Road, Holmdel, NJ 07733, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0023-13), in the amount of \$12,524.75 due to an increase in the number of participants that registered for summer camps, as per original contract awarded by Resolution #R-13-2-11=80 in the Estimated Contract Amount of \$48,000.00; and

BE IT FURTHER RESOLVED that SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ has submitted a written certification justifying the furnishing of services necessitating the issuance of Change Order #1 in the amount of \$12,524.75, which increase exceeds the twenty percent (20%) limitation; and

BE IT FURTHER RESOLVED that the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners, being in the best interest of the Board, for the issuance of CHANGE ORDER #1, in the amount of \$12,524.75, increasing existing contract by more than twenty percent (20%) due to an increase in the number of participants that registered for summer camps; and

R-13-9-23=316 (Continued)

BE IT FURTHER RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$12,524.75, increasing existing contract by more than 20% due to an increase in the number of participants that registered for summer camps, to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0023-13), as per original contract awarded by Resolution #R-13-2-11=80, ITEMS: 2013 Supply Contract for the Period of 06/01/13 through 08/31/13, 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 Contract Amount of \$48,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,524.75; 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 that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2013), in the amount of \$12,524.75.

Seconded by Commissioner Peters, 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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=317

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 a SCHEDULE OF 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 2014-2015 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6) for all services provided for the Period of May 1, 2014 through April 30, 2015; and

WHEREAS, the Board's present 2013-2014 Monmouth Cove Marina Fees & Charges (Schedule No. 6), as adopted by Board Resolution R-12-11-19=346, shall continue to remain in effect for all services provided through April 30, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2014-2015 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6) for all services provided for the Period of May 1, 2014 through April 30, 2015; and

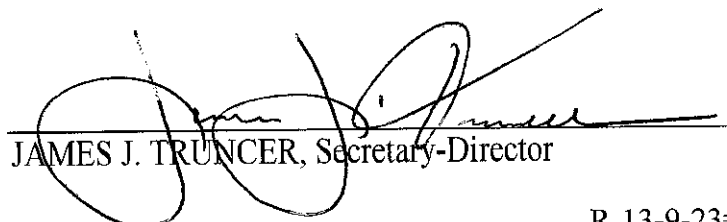
BE IT FURTHER RESOLVED that the 2013-2014 Monmouth Cove Marina Fees & Charges (Schedule No. 6), as adopted by Board Resolution R-12-11-19=346, shall continue to remain in effect for all services provided through April 30, 2014; and

BE IT FURTHER RESOLVED that the above mentioned 2014-2015 MONMOUTH COVE MARINA FEES & CHARGES (SCHEDULE NO. 6) shall take effect immediately for all services provided for the Period of May 1, 2014 through April 30, 2015, 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 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 23, 2013.


JAMES J. TRUNCER, Secretary-Director

R-13-9-23=317

SCHEDULE NO. 6
 MONMOUTH COVE MARINA
 MAY 1, 2014 - APRIL 30, 2015 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON SEPTEMBER 23, 2013 BY RESOLUTION NO. R-13-9-23=317

<u>RACK STORAGE</u>	<u>SEASON RATE</u> <u>MAY 1st – OCT. 31st</u>	<u>WINTER RATE</u> <u>NOV. 1st – APR. 30th</u>
Personal watercrafts (vessels <10')	\$1,200.00*	
Up to 19' LOA	\$2,000.00*	\$715.00*
19.1' to 22' LOA	\$2,260.00*	\$820.00*
22.1' to 25' LOA	\$2,615.00*	\$950.00*
25.1' to 28' LOA	\$3,015.00*	\$1,080.00*

WET SLIPS

Personal watercrafts (vessels <10')	\$1,500.00* (summer season only, stored in designated area)	
Up to 25' LOA	\$3,015.00*	\$820.00*
25.1' to 30' LOA	\$3,740.00*	\$915.00*
30.1' to 34' LOA	\$4,465.00*	\$1,200.00*
34.1' to 38' LOA	\$5,585.00*	\$1,420.00*
38.1' to 42' LOA	\$6,710.00*	\$1,765.00*

*****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 apply)

Rack Storage/Personal Watercraft

1. Mid-Season rate as of - August 1st - 50% 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.

COUNTY RESIDENT DISCOUNT

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

MISCELLANEOUS SERVICES

1. Hoisting Services – *Travel Lift*
 - a. hoist, from trailer to water or water to trailer \$5.75 per ft.*
 - b. hoist, recheck \$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.*

SCHEDULE NO. 6
 MONMOUTH COVE MARINA
 MAY 1, 2014 - APRIL 30, 2015 FEES AND CHARGES AS ADOPTED BY THE
 MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
 ON SEPTEMBER 23, 2013 BY RESOLUTION NO. R-13-9-23=317

2. Forklift from trailer to water --	Boats	\$110.00*
	PWC's	\$57.75*
3. Unloading of freight (<i>engines, parts, equip, etc.</i>)	Half hour min.	\$68.00 per hr.*
4. Rack stored vessel -	additional overnight	\$31.50*
	additional launch/haul	\$31.50*
5. Hoist engine and return (<i>30 - minute maximum each way</i>)		\$185.00*
6. Towing service (<i>within marina only</i>)		\$89.00*
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 (<i>based on length overall</i>)		
	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 (<i>minimum 1/2 hour</i>)		\$68.00 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 -- (<i>limited space 2 moves only Spring & Fall</i>)		\$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 -- <i>limited supply</i>		\$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 (<i>1-week minimum</i>)		\$115.00*
19. Inside storage of sailboat mast - <i>limited space</i>		\$125.00*
20. Non-Marina customer vessel storage on land (<i>45 day max. summer only</i>)		\$.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-13-9-23=318

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, as per Resolution #R-12-1-9=34; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$20,000.00 increasing existing contract by 20% as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), as per original contract awarded by Resolution #R-12-1-9=34, ITEMS: #1-5, 2012, 2013 & 2014 Supply/Service Contract, for the Period of 01/09/12 through 12/31/14 (3-Year Contract in the Estimated Annual Contract Amount of \$100,000.00 for Years 2012, 2013 & 2014); in the Three (3) Year Estimated Total Contract Amount of \$300,000.00, for a NEW ESTIMATED 2013 ANNUAL TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$120,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$20,000.00 increasing existing contract by 20% as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., 94 Vanderburg Road, Marlboro, NJ 07746, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), as per original contract awarded by Resolution #R-12-1-9=34, ITEMS: #1-5, 2012, 2013 & 2014 Supply/Service Contract, for the Period of 01/09/12 through 12/31/14 (3-Year Contract in the Estimated Annual Contract Amount of \$100,000.00 for Years 2012, 2013 & 2014); in the Three (3) Year Estimated Total Contract Amount of \$300,000.00, for a NEW ESTIMATED 2013 ANNUAL TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$120,000.00; and

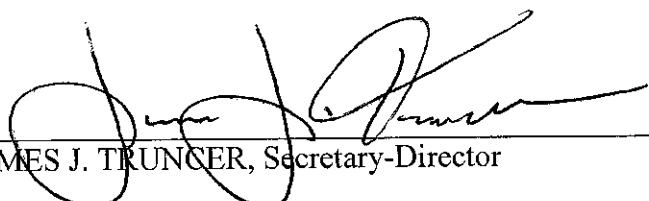
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 \$20,000.00.

Seconded by Commissioner Peters, 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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-23=318

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-13-9-23=319

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

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

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

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

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

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

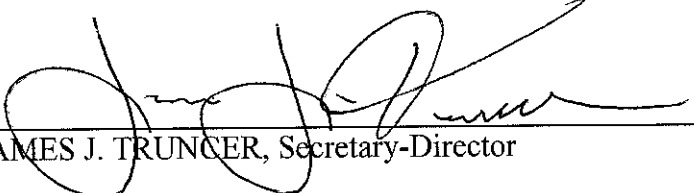
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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 23, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-9-23=319