

**MINUTES OF THE MONDAY EVENING, SEPTEMBER 8, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:04 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:  
Edward J. Loud (Excused)  
Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Kevin Dunn, Co. Park Manager/Human Resources,  
Training & Safety  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Gail Hunton, Supervising Historic Preservation Specialist  
Ryan Kimble, Assistant Recreation Supervisor  
John Whelan, 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 18, 2013, 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 Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 25, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters Hennessy, and Zelina. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 25, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters Hennessy, and Zelina. Commissioner Horsnall 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 Peters, seconded by Commissioner Hennessy, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **GOLF REPORT**

Mike Janoski, Park Superintendent/Golf Operations, updated the Board with regard to golf and the success of footgolf at Bel-Aire Golf Course with 1,096 footgolf rounds for the month of August. Mr. Janoski reported that rounds of golf for 2014 have caught up to where we were last year in August. Also, year to date, Charleston Springs Golf Course is up close to 1.8% and Howell Park Golf Course is up close to 1.5%. Mr. Janoski noted that Hominy Hill Golf Course is up slightly, but Pine Brook Golf Course is down 5.5%, and Shark River Golf Course is also down 4.0%. Mr. Janoski reported that Bel-Aire Golf Course is up over 18% with the additional footgolfers and indicated that this is good news considering that rounds are down nationally this year by around 1%.

Mike Janoski noted that our golf clinics are also doing well this year, up over \$8,500.00 or around 9% versus last year.

Mr. Janoski also reported on the completion of aeration of the tees and fairways at Hominy Hill Golf Course, greens, tees and some fairways at Bel-Aire Golf Course, fairways at Howell Park Golf Course, and greens at Shark River Golf Course, and noted that over seeding will begin during the optimal window for germination.

Mike Janoski reported that the maintenance staff at Hominy Hill Golf Course recently completed drainage improvements, in-house, to the #8 fairway, and indicated how much the conditions have improved and how much water is flowing from what must be an underground spring in that fairway.

Commissioner Harmon inquired as to the establishment of a possible 9-hole rate.

Mike Janoski noted that 9-holes might work first thing in the morning.

Commissioner Harmon noted he thought that players don't have the time to play 18-holes.

Mike Janoski noted that maintenance, in advance of play, may present a problem; however, he would have staff review the idea to see if it may work.

## 2. **PARKS REPORT**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to operations, to date, in the parks. Mr. Fobes noted the rise in May-June attendance at Holmdel Park, and also noted the large upcoming fall cross-country events. Mr. Fobes noted that attendance at Turkey Swamp has increased over 2013, and that uses at East Freehold Showgrounds are being explored to increase future horseshow use.

Tom Fobes reviewed with the Board two notable incidents that Rangers responded to. One being the boat launch incident at Perrineville Lake Park, and the second being a parking lot incident at the Oak Point parking lot at Turkey Swamp Park. Tom Fobes noted he had a productive meeting with the new Seven Presidents Oceanfront Park Lifeguard Captain with regard to beach operations.

Tom Fobes also noted that the 2014-2015 Deer Management Program is underway with Rangers posting areas.

Chairman Rummel noted that he had been contacted by the Chairman of the Warrior On The Water program concerning the upcoming September 27<sup>th</sup> event scheduled at the Manasquan Reservoir.

Commissioner Horsnall inquired as to how late in the year the campground is open.

Tom Fobes noted that the campground at Turkey Swamp Park is open until the 15<sup>th</sup> of November.

## 3. **VISITOR SERVICES REPORT**

Patti Conroy, Superintendent of Recreation, noted during the summer 302 camps ran with 4,187 participants with \$549,544.00 in revenue. Patti Conroy also noted that 272 swim lessons ran serving 1,301 participants with \$82,609.00 in revenue as a result of the good weather we had this summer. Mrs. Conroy reviewed with the Board our urban recreation programs, and noted that 2,650 were served by mobile recreation.

Commissioner Horsnall inquired as to field days and why the attendance is low for urban programs.

Patti Conroy reviewed the type of programs.

Commissioner Horsnall noted he thought the urban programs speaks well for the Park System.

Commissioner Harmon inquired as to programs at Fort Monmouth Recreation Center.

Patti Conroy noted the variety of programs held at the Fort Monmouth Recreation Center and noted that staff is currently working on the winter directory.

Vice-Chairman Mandeville noted the ease of signing up for programs.

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 Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:36 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. John Whalen, of Long Branch, NJ, reported to the Board that he recently saw people looking at the North End Beach encroachment area.

Michael P. Supko, Jr., Special County Counsel, responded that the Granatir encroachment is being worked on and that staff is evaluating the viability of providing access in the location proposed by Mr. Whalen adjacent to the Granatir property.

Mr. Whalen inquired as to the reconstruction of the wall adjacent to the sidewalk at the North End Beach.

Andrew Spears, Assistant Director, noted that the entire wall will be replaced by the contractor.

Michael P. Supko, Jr., Special County Counsel, noted that there shall be an evaluation of the feasibility of establishing an additional public access area by the next meeting.

Mr. Whalen noted the public beach access areas available from the North, starting at Sandy Hook, to the North End Beach. Mr. Whalen noted that by his count there are currently 70 public access sites and reviewed with the Board the history of creating public access areas to the beach.

Mr. Whalen noted the area that will exist that could accommodate a public access path once the Granatir encroachment is removed.

There being no one present to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Horsnall, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:55 PM.

At 7:55 PM, Mr. John Whalen left the meeting.

#### **PRESENTATION:**

James J. Truncer, Secretary-Director, introduced to the Board Ryan Kimble, Assistant Recreation Supervisor, who made a presentation to the Board on the Park System's "Employee Training."

Ryan Kimble reviewed in-house training opportunities and noted that over 240 "Course Codes" exist relating from Park System history and philosophy to equipment operation. Ryan Kimble also reviewed out-of-house training programs, including health and safety for employees and visitors, and basic and specialized courses for county park rangers including conflict resolution.

Chairman Rummel thanked Ryan Kimble for his presentation.

## **FREEHOLDER'S REPORT:**

There was no Freeholder's Report as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending Award of Contract to EZ Docks Unlimited, Seaside Heights, NJ, for Dock Replacement at Turkey Swamp Park, Freehold, NJ (Bid #0048-14), Items: #1-4 (Total Base Bid); in the Total Contract Amount of \$37,946.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to EZ Docks Unlimited, Seaside Heights, NJ, for Dock Replacement at Turkey Swamp Park, Freehold, NJ (Bid #0048-14), Items: #1-4 (Total Base Bid); in the Total Contract Amount of \$37,946.00.

2. Board Action Item #2 – Recommending Change Order #1 in the amount of \$16,000.00, increasing existing aggregate 2014 Supply/Service Contract by 20% as allowed by law, to 15 vendors, for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0001-14), as originally awarded by Resolution #R-13-12-2=394, in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$16,000.00, increasing existing aggregate 2014 Supply/Service Contract by 20% as allowed by law, to 15 vendors, for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0001-14), as originally awarded by Resolution #R-13-12-2=394, in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00.

3. Board Action Item #3 – Recommending Exercising the Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-1-22=57, to Campus Coordinates, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0011-14), Items: #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00

Following a discussion, the Board agreed to adopt a resolution Exercising the Option to Extend Contract, as per bid proposal, for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-1-22=57, to Campus Coordinates, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0011-14), Items: #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.

4. Board Action Item #4 – Recommending Exercising the Option to Extend Contract, as per bid proposal, for an additional period of 09/08/14 through 08/31/15, as originally awarded by Resolution #R-13-9-23=311, to Evergreen Printing, Bellmawr, NJ, for Printing and Mail Preparation of the MCPS Program Directory, Volumes 1-5 (Bid #0059-13), Items: Total Price for Five (5) Volumes (Period of 09/08/14 through 08/31/15) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$72,000.00.

Following a discussion, the Board agreed to adopt a resolution Exercising the Option to Extend Contract, as per bid proposal, for an additional period of 09/08/14 through 08/31/15, as originally awarded by Resolution #R-13-9-23=311, to Evergreen Printing, Bellmawr, NJ, for Printing and Mail Preparation of the MCPS Program Directory, Volumes 1-5 (Bid #0059-13), Items: Total Price for Five (5) Volumes (Period of 09/08/14 through 08/31/15) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$72,000.00.

5. Board Action Item #5 – Recommending Change Order #2, in the amount of \$2,754.00 for installing 71 LF of concrete curbing in parking lot @\$18/LF (\$1,278.00), installing 164 SY of hot mix asphalt base course @\$4.40/SY (\$721.60), and installing 164 SY of hot mix asphalt surface course @\$4.60 SY (\$754.40), to V & K Construction, Inc., Edison, NJ, for Patio Reconstruction and Parking Lot Improvements at Holmdel Park (Bid #0027-14), Items: #1-17 Inclusive (Total Base Bid Price), as originally awarded by Resolution #R-14-3-11=138 in the Contract Amount of \$195,672.50, and as modified by Change Order #1 awarded by Resolution #R-14-6-9=292 in the Total Change Order #1 Contract Amount of \$197,947.08, for a New Total Change Order #2 Contract Amount of \$200,701.08.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #2, in the amount of \$2,754.00 for installing 71 LF of concrete curbing in parking lot @\$18/LF (\$1,278.00), installing 164 SY of hot mix asphalt base course @\$4.40/SY (\$721.60), and installing 164 SY of hot mix asphalt surface course @\$4.60 SY (\$754.40), to V & K Construction, Inc., Edison, NJ, for Patio Reconstruction and Parking Lot Improvements at Holmdel Park (Bid #0027-14), Items: #1-17 Inclusive (Total Base Bid Price), as originally awarded by Resolution #R-14-3-11=138 in the Contract Amount of \$195,672.50, and as modified by Change Order #1 awarded by Resolution #R-14-6-9=292 in the Total Change Order #1 Contract Amount of \$197,947.08, for a New Total Change Order #2 Contract Amount of \$200,701.08.

6. Board Action Item #6 – Recommending that the Board Authorize the Chairman and Secretary-Director of the Board to Enter Into a Donation Agreement (Conditional Deed of Gift) on behalf of the Board, with the Naval Sea Systems Command for One (1) USS New Jersey (BB 62) 16"/50 MK VII Gun Barrel, No. 291 for display at Battery Lewis, Hartshorne Woods Park (Display Location: 1402 Portland Road, Highlands, NJ).

Following a discussion, the Board agreed to adopt a resolution authorizing the Chairman and Secretary-Director of the Board to Enter Into a Donation Agreement (Conditional Deed of Gift) on behalf of the Board, with the Naval Sea Systems Command for One (1) USS New Jersey (BB 62) 16"/50 MK VII Gun Barrel, No. 291 for display at Battery Lewis, Hartshorne Woods Park (Display Location: 1402 Portland Road, Highlands, NJ).

7. Board Action Item #7 – Recommending the Rejection of the lowest bid proposal of Earthworks, Inc., Farmingdale, NJ, for Hominy Hill Golf Course Bunker Restoration, Phase 3 (Bid #0046-14), as Contractor has not and cannot demonstrate necessary skills and experience for this project.

Following a discussion, the Board agreed to adopt a resolution rejecting the lowest bid proposal of Earthworks, Inc., Farmingdale, NJ, for Hominy Hill Golf Course Bunker Restoration, Phase 3 (Bid #0046-14), as contractor has not and cannot demonstrate necessary skills and experience for this project.

8. Board Action Item #8 – Recommending Award of Contract to 360 Golf LLC, White Plains, NY, for Hominy Hill Golf Course Bunker Restoration, Phase 3 (Bid #0046-14), Items: #1-10, Total Base Bid Price, Plus Alternate Bid Items #1-4; in the Total Contract Amount of \$390,372.50.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to 360 Golf, LLC, White Plains, NY, for Hominy Hill Golf Course Bunker Restoration, Phase 3 (Bid #0046-14), Items: #1-10, Total Base Bid Price, Plus Alternate Bid Items #1-4; in the Total Contract Amount of \$390,372.50.

9. Board Action Item #9 – Recommending the Exercising of the Board’s Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2015), as originally awarded by Resolution #R-14-1-22=56 to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance and Repair Parts and Service (Bid #0013-14), ITEMS: #1-24, 2015 Supply/Service Contract for the Period of 01/01/15-12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.

Following a discussion, the Board agreed to adopt a resolution recommending the exercising of the Board’s option to extend contract, as per bid proposal, for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-1-22=56 to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance and Repair Parts and Service (Bid #0013-14), ITEMS: #1-24, 2015 Supply/Service Contract for the Period of 01/01/15-12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.

10. Board Action Item #10 – Recommending Award of Contract to Compass Construction, Inc., New Egypt, NJ, for Repairs to Concrete Wall & Walkways at Seven Presidents Oceanfront Park (Bid #0047-14), Items: #1-10, Total Base Bid Price, in the Total Contract Amount of \$263,346.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to Compass Construction, Inc., New Egypt, NJ, for Repairs to Concrete Wall & Walkways at Seven Presidents Oceanfront Park (Bid #0047-14), Items: #1-10, Total Base Bid Price, in the Total Contract Amount of \$263,346.00.

11. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #11 through #13, as follows:

- Item #11 For Board Action – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for providing Preliminary Assessment/Site Investigation (PASI) of Block 44, Lots 14 and 14 Q, Millstone Township, NJ, ±20.8 Acres, Owner: County of Monmouth, Improved Property, Project: Charleston Springs Golf Course (Ref. #14-23 & PS #49-14), in an Amount Not To Exceed \$8,850.00.
- Item #12 For Board Action – Recommending award of contract to Greenscape Landscape Contractors, Inc., Glenside, PA, for Application of Bulk Post-Emergent Herbicide (Bid #0049-14), Item #1, in the Total Contract Amount of \$26,500.00.
- Item #13 For Board Action – Recommending the rejection of all proposals received on September 3, 2014, for Providing Engineering Services for the Restoration of Coastal Bluffs on the Navesink River at Portland Place, Hartshorne Woods Park, Middletown, NJ (PS #50-14), as only one (1) proposal was received and said proposal is in excess of budgeted amount.

Following a discussion the Board agreed to adopt resolutions for Board Action Items #11, 12 & 13 as listed on the Agenda.

12. Andrew J. Spears, Assistant Director, updated the Board as to the Status of Funded Projects as of August 28, 2014, as distributed to the Board.

Vice Chairman Mandeville inquired as to the electric work at Fort Monmouth.

Andrew Spears noted this was necessary to accommodate new service.

At 8:17 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 8, 2014, 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 & 13 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 #13.

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

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

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

R-14-9-8=341 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EZ DOCKS UNLIMITED, Seaside Heights, NJ, for DOCK REPLACEMENT AT TURKEY SWAMP PARK, FREEHOLD, NJ (Bid #0048-14), ITEMS: #1-4 (Total Base Bid); in the Total Contract Amount of \$37,946.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-9-8=342 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), as originally awarded by Resolution #R-13-12-2=394, ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,000.00:

1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. F & C AUTOMOTIVE SUPPLY, INC., 1700 Asbury Ave., Asbury Park, NJ 07712
5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
8. LARSON FORD, INC., 1150 Ocean Ave., Lakewood, NJ 08701
9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Ste 900, Chicago, IL 60631
10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
11. LESTER GLENN FORD, 386 Rt. 37 East, Toms River, NJ 08753
12. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
13. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
14. SEA BREEZE FORD, INC., 1701 Route 35, Wall, NJ 07719
15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, NJ 07762

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

- R-14-9-8=343 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-14-1-22=57, to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), ITEMS: #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-8=344 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL PERIOD OF 09/08/14 THROUGH 08/31/15, as originally awarded by Resolution #R-13-9-23=311, to EVERGREEN PRINTING, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MCPS PROGRAM DIRECTORY, VOLUMES 1-5 (Bid #0059-13), ITEMS: Total Price for Five (5) Volumes (Period of 09/08/14 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-14-9-8=345 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #2, in the amount of \$2,754.00 for installing 71 LF of concrete curbing in parking lot @\$18/LF (\$1,278.00), installing 164 SY of hot mix asphalt base course @\$4.40/SY (\$721.60), and installing 164 SY of hot mix asphalt surface course @\$4.60 SY (\$754.40), to V & K CONSTRUCTION, INC., Edison, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), ITEMS: #1-17 Inclusive (Total Base Bid Price), as originally awarded by Resolution #R-14-3-11=138 in the Contract Amount of \$195,672.50, and as modified by Change Order #1 awarded by Resolution # R-14-6-9=292 in the Total Change Order #1 Contract Amount of \$197,947.08, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$200,701.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-8=346 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a DONATION AGREEMENT (Conditional Deed of Gift) on behalf of the BOARD, with the NAVAL SEA SYSTEMS COMMAND for ONE (1) USS NEW JERSEY (BB 62) 16"/50 MK VII GUN BARREL, NO. 291 FOR DISPLAY AT BATTERY LEWIS, HARTSHORNE WOODS PARK, (DISPLAY LOCATION: 1402 PORTLAND ROAD, HIGHLANDS, NJ. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-9-8=347 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING lowest bid proposal of EARTHWORKS, INC., Farmingdale, NJ, for HOMINY HILL GOLF COURSE BUNKER RESTORATION, PHASE 3 (Bid #0046-14), as Contractor has not and cannot demonstrate necessary skills and experience for this project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-8=348 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to 360 GOLF LLC, White Plains, NY, for HOMINY HILL GOLF COURSE BUNKER RESTORATION, PHASE 3 (Bid #0046-14), ITEMS: #1-10, Total Base Bid Price, Plus Alternate Bid Items #1-4; in the Total Contract Amount of \$390,372.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-8=349 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-14-1-22=56 to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0013-14), ITEMS: #1-24, 2015 Supply/Service Contract for the Period of 01/01/15-12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-8=350 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for REPAIRS TO CONCRETE WALL & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0047-14), ITEMS: #1-10, Total Base Bid Price, in the Total Contract Amount of \$263,346.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-9-8=351 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on August 26, 2014, proposal dated August 26, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 44, LOTS 14 AND 14Q, MILLSTONE TOWNSHIP, NEW JERSEY, +20.8 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: CHARLESTON SPRINGS GOLF COURSE (Ref. #14-23 & PS #49-14), in an Amount Not To Exceed \$8,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-9-8=352 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GREENSCAPE LANDSCAPE CONTRACTORS, INC., Glenside, PA, for APPLICATION OF BULK POST-EMERGENT HERBICIDE (Bid #0049-14), ITEM: #1; in the Total Contract Amount of \$26,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-9-8=353 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING ALL proposals received on September 3, 2014, for PROVIDING ENGINEERING SERVICES FOR THE RESTORATION OF COASTAL BLUFFS ON THE NAVESINK RIVER AT PORTLAND PLACE, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PS #50-14), as only one (1) proposal was received and said proposal is in excess of budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use—Perrineville Lake Park East, for the Years 2015-2016-2017-2018
2. Furnishing and Delivery of Electric Golf Carts
3. Furnishing, Delivery and Installation of Replacement Boilers and Furnaces
4. Supply & Installation of Components of a New Electric Service for Building #3801 and #3804 at Fort Monmouth Recreation Area

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

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

1. Two (2) Appraisals, Block 143, Lot 7, Howell Township, Owner: Tantillo, for Additions to Manasquan River Greenway (Ref. #14-46) (*FAIR & OPEN*)
2. Preliminary Assessment & Site Investigation (PASI), Block 21, Lot 3.01, 251 Trenton-Lakewood Road, Upper Freehold Twp., Owner: Muccie, Additions to Clayton Park (Ref. #14-47) (*FAIR & OPEN*)
3. Surveying Services, Block 21, Lot 3.01, 251 Trenton-Lakewood Road, Upper Freehold Twp., Owner: Muccie, Additions to Clayton Park (Ref. #14-48) (*FAIR & OPEN*)
4. Digital Surveying Services of the Henry Hudson Trail from Matawan to Atlantic Highlands/Highlands (Ref. #14-49) (*NON-FAIR & OPEN*)

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

Gail Hunton, Supervising Historic Preservation Specialist, updated the Board as to the status of the moving of the Battleship USS New Jersey Gun Barrel to Battery Lewis, at Hartshorne Woods Park, and her recent meeting with Tim Hill, the Administrator of Highlands Borough.

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

1. **THURSDAY MORNING, SEPTEMBER 11, 2014** - 8 AM. **“Monmouth County’s 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Boulevard, Atlantic Highlands, NJ.
2. **WEDNESDAY, SEPTEMBER 17, 2014** – 5:30 PM—7:30 PM. **Employee Recognition & Awards.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. (By Invitation)
3. **MONDAY EVENING, SEPTEMBER 22, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 6, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 20, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 3, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 17, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 25, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:25 PM, Gail Hunton, Kevin Dunn and Ryan Kimble left the meeting.

At 8:25 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: Commissioners Loud and Hood

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 9:18 PM.

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

The following resolutions were introduced:

R-14-9-8=354 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of the CONVEYANCE of both the  $\pm 1.75$  ACRE VACATED PORTION OF OSCAR DRIVE—WITCHES HOLLOW ROAD, AND THE  $\pm 1.22$  ACRE PUBLIC ACCESS EASEMENT WITHIN THE ROAD RIGHT-OF-WAY TO THE COUNTY FOR INCLUSION IN PERRINEVILLE LAKE PARK, by the BOROUGH OF ROOSEVELT, for ADDITIONS TO PERRINEVILLE LAKE PARK for county open space preservation, natural resources conservation and public park and recreation purposes. (The land is being conveyed free of charge and the funds for associated costs are provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-9-8=355 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the MODIFICATION of the CONSERVATION EASEMENT OVER QUAIL HILL SCOUT RESERVATION, BLOCK 71, LOT 9.02, AND BLOCK 72, LOTS 20 AND 31, MANALAPAN TOWNSHIP, OWNER: MONMOUTH COUNCIL, BOY SCOUTS OF AMERICA, INC., as listed in Section 3, Prohibited Uses, Lines F and G, on page 4 of the Deed. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of GLEASON PROPERTIES, LLC, also known as BLOCK 130, LOT 8.01, HOWELL TOWNSHIP, an unimproved parcel, containing +3.77 ACRES, as ADDITIONS TO MANASQUAN RESERVOIR, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, with the County of Monmouth's fifty percent (50%) cost-share being \$80,250.00, and further RECOMMENDING to the BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO A COOPERATIVE PROJECT AGREEMENT with the NEW JERSEY WATER SUPPLY AUTHORITY to PROVIDE for the JOINT CONVEYANCE OF TITLE TO SAID PROPERTY to the NEW JERSEY WATER SUPPLY AUTHORITY and the COUNTY OF MONMOUTH and the MODIFICATION of the PERPETUAL USE AGREEMENT with the NEW JERSEY WATER SUPPLY AUTHORITY that will add said property to the public park operated and managed by the Monmouth County Park System. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00031.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

A **motion** was introduced by Commissioner Zelina, seconded by Commissioner Horsnall AUTHORIZING COUNSEL to PROCEED with NEGOTIATIONS with the ATTORNEY for the FARIELLO ESTATE to ESTABLISH AN ESCROW ACCOUNT consistent with French and Parrello's remediation proposal. Upon being put to a vote, the motion was unanimously carried.

#### **ITEMS FOR THE GOOD OF THE ORDER:**

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, September 22, 2014, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> 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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the Negative: None

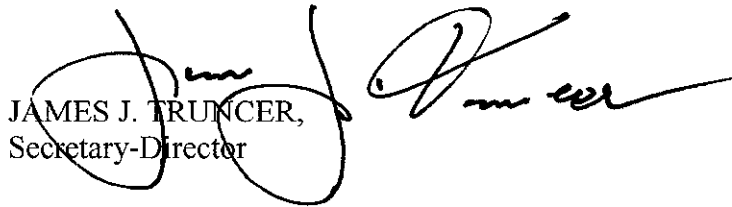
Absent: Commissioners Loud and Hood

Karen Livingstone, Public Information/Volunteers, reviewed with the Board the 8 a.m. 9/11 Memorial Remembrance Ceremony to be held on Thursday, September 11<sup>th</sup>, at Mt Mitchill Scenic Overlook, in Atlantic Highlands.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 8, 2014, was **ADJOURNED** at 9:19 PM.

JAMES J. TRUNCER,  
Secretary-Director

A handwritten signature in black ink, appearing to read 'James J. Truncer', written over the printed name and title.