

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, 1ST 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 27th 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 15th 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”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 6, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 20, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 3, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 17, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st 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 ± 1.75 ACRE VACATED PORTION OF OSCAR DRIVE—WITCHES HOLLOW ROAD, AND THE ± 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**, 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 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

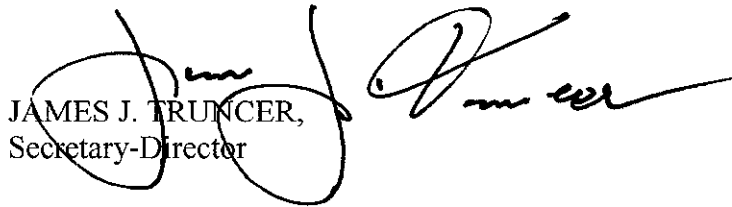
Absent: Commissioners Loud and Hood

Karen Livingstone, Public Information/Volunteers, reviewed with the Board the 8 a.m. 9/11 Memorial Remembrance Ceremony to be held on Thursday, September 11th, 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.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=341

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 21, 2014, for DOCK REPLACEMENT AT TURKEY SWAMP PARK, FREEHOLD, NJ (Bid #0048-14), 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 Total Contract Amount of \$37,946.00:

EZ DOCKS UNLIMITED

5 Route 35 South

Seaside Heights, NJ 08751

ITEMS: #1-4 (Total Base Bid).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$37,946.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=341

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=342

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), as per Resolution #R-13-12-2=394, with the option to extend said contract for an additional one (1) year period (2015); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$16,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), 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; as per original contract awarded by Resolution #R-13-12-2=394 in the Estimated Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00, to the following vendors:

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

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$16,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), 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; to the above vendors, as per original contract awarded by Resolution #R-13-12-2=394, in the Estimated Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$16,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), 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; to the above vendors, as per original contract awarded by Resolution #R-13-12-2=394, in the Estimated Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00; 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 Trust Account #52000, Recreation Commissioners (2014), in the aggregate amount of \$16,000.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=342

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=343

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), on January 22, 2014, by Resolution #R-14-1-22=57, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2015); 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-14-1-22=57, to CAMPUS COORDINATES, 1711 Ginesi Drive, Suite 1, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$30,000.00; 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 Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$30,000.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=343

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=344

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to EVERGREEN PRINTING, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MCPS PROGRAM DIRECTORY, VOLUMES 1-5 (Bid #0059-13), on September 23, 2013, by Resolution #R-13-9-23=311, with the Board of Recreation Commissioners reserving the option to extend the contract for the Period of 09/08/14 through 08/31/15, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional Period of 09/08/14 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL PERIOD OF 09/08/14 THROUGH 08/31/15.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, 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, 101 Haag Avenue, Bellmawr, NJ 08031, 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); in the Estimated Total Contract Amount of \$72,000.00; 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 Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$72,000.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=344

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=345

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), to V & K CONSTRUCTION, INC., Edison, NJ, as per Resolution #R-14-3-11=138, in the Total Contract Amount of \$195,672.50; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-14-6-9=292, in the Total Change Order #1 Contract Amount of \$197,947.08; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$2,754.00, for a New Total Contract Amount of \$200,701.08.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve 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., 37 Bartha Avenue, Edison, NJ 08817, as per original contract awarded by Resolution #R-14-3-11=138 in the Total Contract Amount of \$195,672.50, and as modified by Change Order #1 awarded by Resolution #R-14-6-9=292 in the Total Contract Amount of \$197,947.08, for a NEW TOTAL CONTRACT AMOUNT OF \$200,701.08, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 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 #29801, Board of Recreation Commissioners (2014), Project #29080 in an amount not to exceed \$2,754.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=345

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=346

WHEREAS, the Monmouth County Board of Recreation Commissioners has undertaken the restoration of Battery Lewis (formerly Navesink Military Reservation) located at Hartshorne Woods Park and desires to eventually open the battery for public visitation as a historic site to help visitors visualize the function of the battery and the historic coastal defense of the United States; and

WHEREAS, the Board authorized, by Resolution R-13-10-21=339, the Execution and Submission of an "Application For Donation of Condemned or Obsolete Shipboard Material" to the Navy Inactive Ships Program (PMS 333), for One (1) Surplus 16"/50 Navy Mark VII Gun Barrel, from the USS New Jersey, to be Exhibited at Battery Lewis, Hartshorne Woods Park; and

WHEREAS, the Board has been notified by the Naval Sea Systems Command of the approval of the above "Application For Donation" of One (1) USS New Jersey (BB 62) 16"/50 Mark VII Gun Barrel, No. 291; and

WHEREAS, the Naval Sea Systems Command requires a "Donation Agreement" (Conditional Deed of Gift) to be entered into by the Board accepting the donation of the above mentioned 16"/50 Mark VII Gun Barrel, No. 291, for public display at Battery Lewis, Hartshorne Woods Park.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the DONATION of ONE (1) USS NEW JERSEY (BB62) 16"/50 NAVY MARK VII GUN BARREL NO. 291, from the NAVAL SEA SYSTEMS COMMAND; and

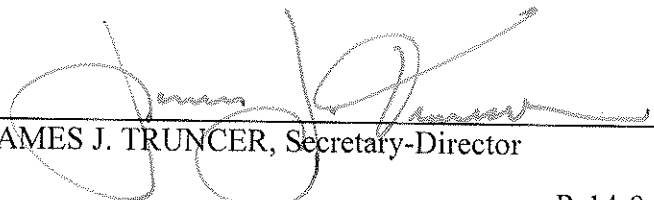
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby AUTHORIZE the CHAIRMAN and the SECRETARY-DIRECTOR of the BOARD to ENTER INTO the "DONATION AGREEMENT" (Conditional Deed of Gift), ON BEHALF OF THE BOARD, with the NAVAL SEA SYSTEMS COMMAND; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby AUTHORIZE the CHAIRMAN and the SECRETARY-DIRECTOR of the BOARD and/or his DESIGNEE(S), to take any and all action as deemed necessary in the acceptance of said donation.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=346

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=347

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on August 14, 2014, for HOMINY HILL GOLF COURSE BUNKER RESTORATION, PHASE 3 (Bid #0046-14); and

WHEREAS, EARTHWORKS, INC., Farmingdale, NJ, submitted a bid proposal for the above;
and

WHEREAS, the Contractor has not and cannot demonstrate the necessary skills and experience for this project.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of EARTHWORKS, INC., 13 Morello Court, Farmingdale, NJ 07727, as received on August 14, 2014, for HOMINY HILL GOLF COURSE BUNKER RESTORATION, PHASE 3 (Bid #0046-14) is hereby REJECTED as the Contractor has not and cannot demonstrate the necessary skills and experience for this project.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=347

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=348

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 14, 2014, for HOMINY HILL GOLF COURSE BUNKER RESTORATION, PHASE 3 (Bid #0046-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$390,372.50:

360 GOLF LLC
300 Mamaroneck Avenue, #733
White Plains, NY 10605

ITEMS: #1-10, Total Base Bid Price, plus Alternate Bid Items #1-4.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14012, in the amount of \$390,372.50.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=348

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=349

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIR PARTS AND SERVICE (Bid #0013-14), on January 22, 2014, by Resolution #R-14-1-22=56, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2015); 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-14-1-22=56, to AUTOMATED BUILDING CONTROLS, 3320 Route 66, Neptune, NJ 07753, 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; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$150,000.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=349

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=350

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 19, 2014, for REPAIRS TO CONCRETE WALL & WALKWAYS AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0047-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$263,346.00:

COMPASS CONSTRUCTION, INC.

P.O. Box 191

New Egypt, NJ 08533

ITEMS: #1-10, Total Base Bid Price.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91312, in the amount of \$263,346.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=350

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=351

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire 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), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 26, 2014; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated August 26, 2014, indicating they will provide 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; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00003, in an amount not to exceed \$8,850.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per 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 the Contract Amount Not To Exceed \$8,850.00; and

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

R-14-9-8=351(Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,850.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner 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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=351

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=352

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 3, 2014, for APPLICATION OF BULK POST-EMERGENT HERBICIDE (Bid #0049-14), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$26,500.00:

GREENSCAPE LANDSCAPE CONTRACTORS, INC.

733 Willow Grove Avenue

Glenside, PA 19038

ITEM: #1.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2014), in the amount of \$26,500.00.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=352

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=353

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals on September 3, 2014, for providing professional ENGINEERING SERVICES FOR THE RESTORATION OF COASTAL BLUFFS ON THE NAVESINK RIVER AT PORTLAND PLACE, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PS #50-14); and

WHEREAS, only one (1) proposal was received, and said proposal is in excess of budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL proposals received on September 3, 2014, for providing professional ENGINEERING SERVICES FOR THE RESTORATION OF COASTAL BLUFFS ON THE NAVESINK RIVER AT PORTLAND PLACE, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PS #50-14), are hereby REJECTED, for being in excess of budgeted amount.

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=353

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-9-8=354

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands and property as additions to Perrineville Lake Park for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes, located in the Borough of Roosevelt, being more particularly described as a portion of Oscar Drive—Witches Hollow Road; and

WHEREAS, the Mayor and Borough Council of the Borough of Roosevelt adopted Resolution No. 14-90 on July 28, 2014, which vacates a ± 1.75 acre portion of Oscar Drive—Witches Hollow Road and conveys a public access easement of ± 1.22 acres within said road right-of-way to the County of Monmouth for inclusion in Perrineville Lake Park; and

WHEREAS, the Monmouth County Park System requested the vacation of a ± 1.75 acre portion of Oscar Drive—Witches Hollow Road and the conveyance of a ± 1.22 acre public access easement within Perrineville Lake Park by the Borough of Roosevelt; and

WHEREAS, these lands and property would make a valuable addition to Perrineville Lake Park; and

WHEREAS, the funds for the costs associated with the conveyance of said vacated portion of Oscar Drive—Witches Hollow Road and the public access easement are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of the CONVEYANCE of both the ± 1.75 ACRE VACATED PORTION OF OSCAR DRIVE—WITCHES HOLLOW ROAD, AND THE ± 1.22 ACRE PUBLIC ACCESS EASEMENT WITHIN THE ROAD RIGHT-OF-WAY TO THE COUNTY OF MONMOUTH 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; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR of the BOARD to take any and all action as may be required; and

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

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

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

In the negative: None

Absent: Commissioners Loud and Hood

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-9-8=354

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-14-9-8=355

WHEREAS, on October 30, 1992, the Monmouth Council, Boy Scouts of America, Inc., conveyed to the County of Monmouth a Conservation Easement by Deed of Easement recorded on November 16, 1992, in Deed Book 5180, page 0279, over Quail Hill Scout Reservation, in the Township of Manalapan; and

WHEREAS, said Deed of Easement preserves and protects in perpetuity the natural, scenic, recreational and open space values of the Quail Hill Scout Reservation; and

WHEREAS, said Deed also protects the Quail Hill Scout Reservation from ecological imbalance, and improper land use and preserves it in its natural, scenic and existing state to the greatest extent practicable; and

WHEREAS, the Quail Hill Scout Reservation is protected and preserved through a comprehensive list of "Prohibited Uses" shown in Section 3 of the Deed of Easement; and

WHEREAS, the Monmouth Council, Boy Scouts of America, Inc., has requested the modification of two (2) points, listed in Section 3 "Prohibited Uses" of the Deed, shown as Lines "F" and "G"; and

WHEREAS, Line "F" states "No cutting of dead or damaged trees without permission of the GRANTEE (County). This permission may be granted when said trees present a threat to residents, structures, vehicles or improvements."; and

WHEREAS, Line "G" states, "No hunting or trapping on the property."; and

WHEREAS, the requested modification by the Monmouth Council, Boy Scouts of America, Inc., are due to potential hazards presented by dead trees or branches and due to the increase in the size of the deer herd on the Scout Reservation due to the loss of habitat from residential and commercial development in the area resulting in loss of native understory plants, tree seedlings and shrubs; and

WHEREAS, the acquisition of the Conservation Easement was directly assisted by the New Jersey Department of Environmental Protection Green Acres Program and the review and approval of Green Acres is necessary for the modification of the Conservation Easement; and

WHEREAS, the Green Acres Program reviewed the request for modification of the Conservation Easement and approved same by letter dated June 12, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the 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; and

(R-14-9-8=355 Continued)

BE IT FURTHER RESOLVED that Lines "F" and "G" of "Section 3. Prohibited Uses" be modified with the following language, as requested by the Monmouth Council, Boy Scouts of America, Inc., and as reviewed and approved by the New Jersey Department of Environmental Protection, Green Acres Program:

Line F – "The GRANTOR (COUNCIL) may remove fallen trees from the immediate vicinity of buildings, activity areas, across trails or roads or parking lots or standing trees posing a direct hazard to residents, campers, structures or improvements. Removal of fallen or hazardous standing trees will be under the direction of the Camp Ranger who shall record in a logbook the species of trees; size, reason for removal, date removed and how the tree was disposed of. The GRANTOR (COUNCIL) shall submit annually to GRANTEE (MONMOUTH COUNTY PARK SYSTEM) a copy of the pages of the logbook which document the trees removed during the calendar year. All timber will remain on the property for use as firewood for programs or for camp construction projects or turned into woodchips for use as trail surfacing or for plant mulch for the maintenance of facilities, within the Quail Hill Scout Reservation."

Line G – "In accordance with local, county and state regulations, deer hunting will be permitted by an organized and insured association by the GRANTOR (COUNCIL) and with the prior approval by the GRANTEE (MONMOUTH COUNTY PARK SYSTEM) year to year with lease payments made to Quail Hill Scout Reservation. No trapping shall be permitted by the GRANTOR (COUNCIL) unless approved by GRANTEE (MONMOUTH COUNTY PARK SYSTEM) for public safety and health purposes."

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

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

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

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

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 8, 2014.



JAMES J. FRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-9-8=356

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 130, LOT 8.01, and more commonly known as the GLEASON PROPERTIES, LLC property, a vacant parcel, containing ± 3.77 ACRES, as ADDITIONS TO MANASQUAN RESERVOIR, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$160,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, this acquisition is a cooperative project with the New Jersey Water Supply Authority and the County of Monmouth with each contributing fifty percent (50%) of the accepted purchase price, with the County of Monmouth's fifty percent (50%) cost-share being \$80,250.00; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00031; and

WHEREAS, the Perpetual Use Agreement between the New Jersey Water Supply Authority and the County of Monmouth shall be modified to include said property so it can be added to the public park around the Manasquan Reservoir that is operated and managed by the Monmouth County Park System, in accordance with the Perpetual Use Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION of the GLEASON PROPERTIES, LLC property, being more particularly described as BLOCK 130, LOT 8.01, HOWELL TOWNSHIP, a vacant parcel, containing ± 3.77 ACRES, as ADDITIONS TO MANASQUAN RESERVOIR, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, with the County of Monmouth's fifty percent (50%) cost-share being \$80,250.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO A COOPERATIVE PROJECT AGREEMENT with the NEW JERSEY WATER SUPPLY AUTHORITY to PROVIDE for the CONVEYANCE OF TITLE TO SAID PROPERTY JOINTLY 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.

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

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

R-14-9-8=356 (Continued)

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

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 8, 2014.



JAMES J. TRUNCER, Secretary-Director

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