

MINUTES OF THE TUESDAY EVENING, SEPTEMBER 8, 2020 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD BY TELECONFERENCE FROM THE PARK SYSTEM HEADQUARTERS BLDG., 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:30 PM.

The following were Present on roll call:

Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
Glen Mendez (Excused)

Also Present:

James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design

Chairman Mandeville 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 Monmouth County Board of Recreation Commissioners at their regular meeting of November 18, 2019, as required by law.”

Chairman Mandeville 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 Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 24, 2020**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina and Butch. Commissioner Adcock abstained as not being present at the meeting.)

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 24, 2020**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina and Butch. Commissioner Adcock 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 Zelina, seconded by Vice Chairman Harmon, the **2019 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Vice Chairman Harmon, the **2020 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

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

The Secretary-Director announced that this was the time and the place for the **PUBLIC HEARING** on the **ADOPTION** of the **AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM**.

The Secretary-Director further noted that the requirements as to the publication and hearing notice have been published and posted as required by law.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Harmon, at 7:35 PM, the meeting was **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of the **AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM**. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Adcock, that the **PUBLIC HEARING** on the **ADOPTION** of the proposed **AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM** be **CLOSED**, at 7:36 PM. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director announced that this was the time and the place for the **PUBLIC HEARING on the ADOPTION of AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM.**

The Secretary-Director further noted that the requirements as to the publication and hearing notice have been published and posted as required by law.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, at 7:37 PM, the meeting was **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of **AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM.** Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Butch, seconded by Commissioner Adcock, that the **PUBLIC HEARING** on the **ADOPTION** of the **AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM** be **CLOSED**, at 7:38 PM. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director announced that this was the time and the place for the **PUBLIC HEARING on the ADOPTION of AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA.**

The Secretary-Director further noted that the requirements as to the publication and hearing notice have been published and posted as required by law.

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, at 7:39 PM, the meeting was **OPEN** to a **PUBLIC HEARING** on the **ADOPTION** of **AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA.** Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Zelina, that the **PUBLIC HEARING** on the **ADOPTION** of **AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA.** be **CLOSED**, at 7:40 PM. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Butch, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:41 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:42 PM.

SECRETARY-DIRECTOR'S REPORT:

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reported to the Board on this year's summer camps, and this fall's equestrian, after school, and handicapped programs.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board on the new golf course attendance format.

Vice Chairman Harmon suggested that if possible, the report include a comparison on yearly totals.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reported to the Board on the park attendance and activities over the Labor Day weekend and the cross country race schedule anticipated for the fall.

Freeholder Burry, Chairman Mandeville, and the Board thanked staff for their tremendous efforts in serving the public.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted her focus has been on the upcoming 9/11 Ceremony on Friday, September 11th, 2020 at Mt. Mitchill. Freeholder Burry also noted that lights will be turned on in the evening illuminating the sky for three evenings as part of this year's program.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Adopting Amended Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Special Events within the Boundaries of the Monmouth County Park System and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law.

2. Board Action Item #2 – Adopting Amended Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Alcohol Related Events within the Boundaries of the Monmouth County Park System, and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law.
3. Board Action Item #3 – Adopting Amended Supplemental Rules and Regulations Governing the Public’s Use of the Monmouth Cove Marina, and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law.
4. Board Action Item #4 – Rejecting bid proposal of Journey Contracting Co., Inc., Millstone, NJ, for Furnishing of Services for Removal of Existing Roof Strip Shingles and Installation of New Roofing and Gutters (Bid #0065-20), as the Contractor’s pricing was based on shingles that did not meet the specifications and the Contractor withdrew their bid.
5. Board Action Item #5 – Recommending award of contract to the second lowest responsible bidder, as per bid proposal to Roof Management, Inc., Wall, NJ, for Furnishing of Services for Removal of Existing Roof Strip Shingles and Installation of New Roofing and Gutters (Bid #0065-20), Item: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20); in the Total Contract Amount of \$84,650.00.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on August 27, 2020, proposal dated August 25, 2020, for Providing Professional Appraisal Services of Block 57, Lot 23, Upper Freehold Township, New Jersey, ±3.65 Acres, Owned By Nationstar Mortgage, LLC, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-47 & PS #68-20), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on August 27, 2020, proposal dated August 24, 2020, for Providing Professional Appraisal Services of Block 57, Lot 23, Upper Freehold Township, New Jersey, ±3.65 Acres, Owned By Nationstar Mortgage, LLC, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-47 & PS #68-20), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 as Added to the Agenda – Recommending award of contract to the highest responsible bidder, as per bid proposal to Axion Industries, LLC, Robbinsville, NJ, for Salvaging of Greenhouses and Other Materials at Crosswicks Creek Park (Bid #0072-20), Item: Proposal 1, Vendor agrees to pay the Monmouth County Park System \$10,001.00, under the terms and conditions, as per bid specification.

As per Executive Session:

9. Board Action Item #9 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders the Acquisition of Property Owned by Craig Buttcher, also known as Block 28, Lot 12, Millstone Township, an improved parcel, containing ±6.82 Acres, as Additions to Perrineville Lake Park for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the amount of \$250,800.00 less the value of a Life Estate valued at \$29,300.00 for a Total Purchase Price \$221,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.)
10. The Status of Park Improvement Projects has no changes from the previously distributed copy dated August 18, 2020.

At 8:09 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of September 8, 2020, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Item #8 & #9, 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 #9.

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

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

In the Negative: None

Absent: Commissioners Peters and Mendez

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-20-9-8=324 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-9-8=325 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM, and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-9-8=326 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA. and further Authorizing the Secretary-Director to Post & Publish Notice of Adoption, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-9-8=327 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of JOURNEY CONTRACTING CO., INC., Millstone, NJ, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20), as the Contractor's pricing was based on shingles that did not meet the specifications and the Contractor withdrew their bid. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-9-8=328 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20), ITEM: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20); in the Total Contract Amount of \$84,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-9-8=329 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 27, 2020, proposal dated August 25, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), in an Amount Not To Exceed \$1,450.00, 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-20-9-8=330 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL, CO., INC., Hamilton, NJ, as received on August 27, 2020, proposal dated August 24, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), in an Amount Not To Exceed \$1,495.00, 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-20-9-8=331 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to AXION INDUSTRIES, LLC, Robbinsville, NJ, for SALVAGING OF GREENHOUSES AND OTHER MATERIALS AT CROSSWICKS CREEK PARK (Bid #0072-20), ITEM: Proposal 1, Vendor agrees to pay the Monmouth County Park System \$10,001.00, under the terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Executive Session Item Acted on by the Board of Recreation Commissioners:

R-20-9-8=332 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY CRAIG BUTTCHER, also known as BLOCK 28, LOT 12, MILLSTONE TOWNSHIP, an improved parcel, containing ± 6.82 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the amount of \$250,800.00 less the value of a Life Estate valued at \$29,300.00 for a TOTAL PURCHASE PRICE OF \$221,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00006.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of a Golf Course Reel Grinder

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

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

1. Architectural Services for Interior Conditions Assessment and Repair Scope, Holmes Hendrickson House, Holmdel Park (Ref. #20-54) *(FAIR & OPEN)*
2. Appraisal Services, Block 156, Lot 17.03, Howell, ± 12.87 Acres, Improved Property, Owned by VanNess, for Additions to Manasquan River Greenway (Ref. #20-55) *(FAIR & OPEN (OVER \$17,500))*
3. Survey Services, Block 28, Lot 12, Millstone Township, ± 6.82 Acres, Improved Property, Owned by Craig Buttcher, for Additions to Perrineville Lake Park (Ref. #20-52) *(FAIR & OPEN (OVER \$17,500))*
4. Environmental Services, Block 28, Lot 12, Millstone Township, ± 6.82 Acres, Improved Property, Owned by Craig Buttcher, for Additions to Perrineville Lake Park (Ref. #20-53) *(FAIR & OPEN (OVER \$17,500))*

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

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

1. **FRIDAY MORNING, SEPTEMBER 11, 2020** – 8 AM. **Monmouth County’s 9/11 Memorial Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ. *RSVP to Karen Livingstone at 732/842-4000, Ext. 4256 or email klivings@monmouthcountyparks.com*
2. **SATURDAY, SEPTEMBER 19, 2020** – 10 AM. **Dorbrook Playground Addition Dedication Ceremony.**
3. **MONDAY EVENING, SEPTEMBER 21, 2020** – 7:30 PM. **REGULAR BOARD MEETING.** Teleconference from Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 5, 2020** – 7:30 PM. **REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 19, 2020** – 7:30 PM. **REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 2, 2020** – 7:30 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner 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 21, 2020, at 7 PM, by Teleconference from Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing Personnel Matters, Land Acquisition Matters, being additions to county park lands, and Attorney Client Privilege Information;** and

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

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

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

Chairman Mandeville recognized Commissioner Butch.

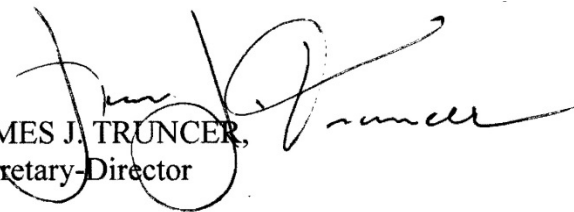
Commissioner Butch noted how the public is pursuing recreational opportunities and as a result, bicycles, kayaks, and RVs have been sold out.

Freeholder Burry noted the passing of Maria Wojciechowski's father, Robert Kirwan on September 5, 2020.

Chairman Mandeville expressed the Board's condolences.

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 Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 8, 2020, was **ADJOURNED** at 8:18 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=324

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did adopt Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Special Events within the Boundaries of the Monmouth County Park System on March 24, 2003 by Resolution #R-03-3-24=70; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary TO AMEND SAID SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM to include the following changes: (Note: Additions are shown in **bold** with underlines and deletions are shown with a ~~strike through~~)

1. Amend Section G, page #3 – delete “~~is prohibited and~~”

Violation of the terms and conditions of a permit issued in accordance with this section is ~~prohibited and~~ may result in the suspension or revocation of the permit.

2. Add New Section H, page #4 –

H. Permits Board approved co-sponsored special events with non-profit where the event and proceeds are for exclusive benefit of the park system.”

Delete:

~~H. In determining whether to approve a proposed special event that a 501(c)(3) not for-profit organization seeks to co-sponsor with the Monmouth County Board of Recreation Commissioners, the Secretary Director must ensure that the following criteria are satisfied:~~

- ~~1. The sole objective and purpose of the proposed special event must be to promote or showcase a program or park area within the Monmouth County Park System;~~
- ~~2. The Monmouth County Park System will directly receive 100% of any monetary proceeds from the proposed special event at the time of the event; and~~
- ~~3. The proposed special event will be planned, staffed, and organized by Monmouth County Park system personnel.~~

3. Amend Sound Amplification Equipment, A., page #5

The Secretary-Director reserves the right to **may** limit the sound amplification equipment so that it will not unreasonably disturb a non-participating person in, or in the vicinity of, the area.

R-20-9-8=324 (Continued)

WHEREAS, the above amended supplemental rules and regulations were introduced for adoption by Board Resolution #R-20-8-10-291, at the Board's regular meeting of August 10, 2020, and a public notice was published in the Asbury Park Press on August 20, 2020 as required by law, notifying the public of a public hearing to be held at 7:30 PM on September 8, 2020, concerning the proposed adoption of the above mentioned supplemental rules and regulations; and

WHEREAS, said Public Hearing has been held at the Board's Regular Meeting of September 8th, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM, as hereunto attached; and

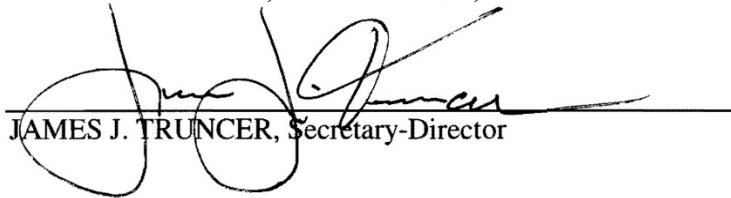
BE IT FURTHER RESOLVED that said AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR SPECIAL EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR TO POST AND PUBLISH NOTICE OF ADOPTION of said SUPPLEMENTAL RULES AND REGULATIONS, as required by law.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=325

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did adopt Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Alcohol Related Events within the Boundaries of the Monmouth County Park System on July 11, 2016, by Resolution #R-16-7-11=239; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary TO AMEND SAID SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM to include the following: (Note: Additions are shown in **bold** with underlines and deletions are shown with a ~~strike through~~)

1. Amend Existing Rule No. 3 to read – Last sentence change “The applicant shall secure ~~a social affairs~~ the required permit from the local municipality and provide a copy of the permit to the Superintendent of Parks at least thirty (30) days prior to the scheduled start of the event.”
2. Delete Existing Rule No. 10 to read – ~~All attendees under the age of twenty one (21) shall be supervised by a parent or guardian.~~
3. Amend Existing Rule No. 14 to read – No **“Bring your own beverages”** or “brown-bagging” is **not** allowed. ~~No alcohol can be served only at events where food is also provided.~~ **Alcohol can be served only at events where food is also provided.**
4. Amend Existing Rule No. 18 to read – First sentence change For functions of 100 guests or more, the permittee ~~shall~~ **may be** required to hire a security officer.
5. Amend Existing Rule No. 24 to read – The Monmouth County Park System ~~reserves the right to~~ **may at its sole discretion** suspend or terminate ~~the service of alcohol~~ **the serving and consumption of alcohol** for failure to comply with Monmouth County Park System Rules and Regulations; and
6. Amend the Existing numbering of Rules No. 11 through No. 24 inclusive, after deletion of Existing Rule No. 10, to read as re-numbered Rules No. 10 through No 23, inclusive.

WHEREAS, the above amended supplemental rules and regulations were introduced for adoption by Board Resolution #R-20-8-10=292, at the Board's regular meeting of August 10, 2020, and a public notice was published in the Asbury Park Press on August 20, 2020 as a required by law, notifying the public of a public hearing to be held at 7:30 PM on September 8, 2020, concerning the proposed adoption of the above mentioned supplemental rules and regulations; and

WHEREAS, said Public Hearing has been held at the Board's Regular Meeting of September 8, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM, as hereunto attached; and

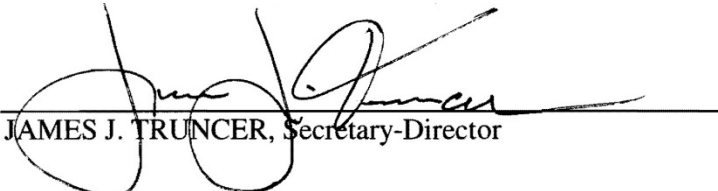
BE IT FURTHER RESOLVED that said AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE ISSUANCE/DENIAL OF PERMITS FOR ALCOHOL RELATED EVENTS WITHIN THE BOUNDARIES OF THE MONMOUTH COUNTY PARK SYSTEM shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR TO POST AND PUBLISH NOTICE OF ADOPTION of said SUPPLEMENTAL RULES AND REGULATIONS, as required by law.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.


A handwritten signature in black ink, appearing to read 'James J. Truncer', is written over a horizontal line. Below the line, the text 'JAMES J. TRUNCER, Secretary-Director' is printed.

JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=326

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS the Monmouth County Board of Recreation Commissioners did adopt Supplemental Rules and Regulations Governing the Public's Use of the Monmouth Cove Marina on October 12, 2004, by Resolution #R-04-10-12=271; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to ADOPT AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA to include the following changes: (Note: Additions are shown in **bold** with underlines and deletions are shown with a ~~strike through~~)

1. Amend Contracts, #13, page 3 – The balance of the contract price shall be due by ~~January 31st~~; **February 28th**, in the absence of which payment the vessel owner's right to renew the Contract shall lapse and, subject to the terms of #17 below, the initial 40% deposit shall be automatically forfeited.
2. Amend Rack Storage, #24, page 4 – Any vessels not ready for shrink wrap by ~~November 30~~ **December 31st**, shall forfeit their right to have their vessel shrink wrapped under a rack annual contract.
3. Amend Rack Storage, #28, page #5 – Rack-stored vessels shall be launched between 8:00 a.m. and ~~3:30 p.m.~~ **4:00 p.m.**, seven days per week.

~~Requests for launching shall be made at the following times:~~

- ~~a) morning launches before 9:00 a.m.~~
- ~~b) afternoon launches before 11:00 a.m.~~
- ~~e) evening and next day early morning launches before 3:30 p.m.~~

Requests for launching shall be made between 8:00 a.m. and 4:00 p.m.

Evening and next day early morning launches shall be made before 4:00 p.m.

4. Amend General, #62, page #9 – A domiciled resident of Monmouth County shall be entitled to a ~~10%~~ discount off the applicable seasonal/annual rack storage and wet slip rates **as specified by the Board adopted Fees & Charges schedule.**

WHEREAS, the above amended rules and regulations were introduced for adoption by Board Resolution #R-20-8-10=300, at the Board's regular meeting of August 10, 2020, and a public notice of said rules and regulations and the Public Hearing concerning same, was published in the Asbury Park Press on August 20, 2020, as required by law notifying the public of a public hearing to be held at 7:30 PM on September 8, 2020, concerning the proposed adoption of the above mentioned supplemental rules and regulations; and

WHEREAS, said Public Hearing has been held at the Board's Regular Meeting of September 8th, 2020; and

R-20-9-8=326 (Continued)

R-20-9-8=326 (As Continued)

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA, as hereunto attached; and

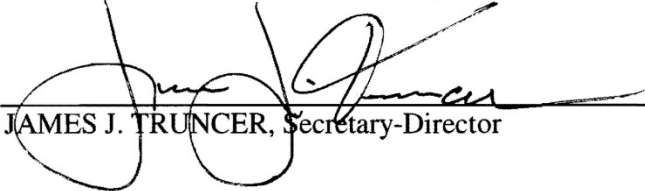
BE IT FURTHER RESOLVED that said AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to POST AND PUBLISH NOTICE of ADOPTION of said AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING THE PUBLIC'S USE OF THE MONMOUTH COVE MARINA, as required by law.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-9-8=326

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=327

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on July 21, 2020, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20); and

WHEREAS, JOURNEY CONTRACTING CO., INC., Millstone, NJ, submitted a bid proposal for the above; and

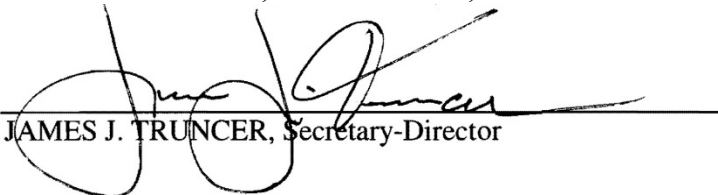
WHEREAS, the Contractor's pricing was based on shingles that did not meet the specifications and the Contractor withdrew their bid.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JOURNEY CONTRACTING CO., INC., 395B Millstone Road, Millstone, NJ 08510, as received on July 21, 2020, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20) is hereby REJECTED as the Contractor's pricing was based on shingles that did not meet the specifications and the Contractor withdrew their bid.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-9-8=327

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=328

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 21, 2020, for FURNISHING OF SERVICES FOR REMOVAL OF EXISTING ROOF STRIP SHINGLES AND INSTALLATION OF NEW ROOFING AND GUTTERS (Bid #0065-20), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$84,650.00:

ROOF MANAGEMENT, INC.

1627 Wyckoff Road

Wall, NJ 07727

ITEM: Total Lump Sum (Period of Contract 09/08/20 through 11/15/20).

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 #20017, Board of Recreation Commissioners, Project #17002, in the amount of \$84,650.00.

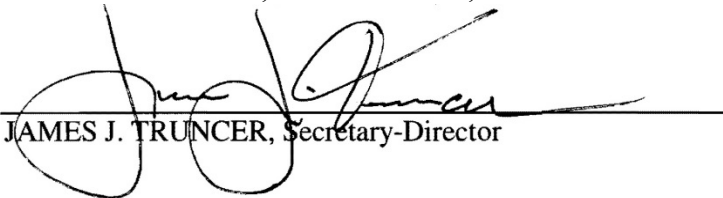
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-9-8=328

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=329

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 27, 2020; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 25, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), in an Amount Not to Exceed \$1,450.00; 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 (2020), Project #00013, in an amount not to exceed \$1,450.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 25, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), in the Contract Amount Not To Exceed \$1,450.00; and

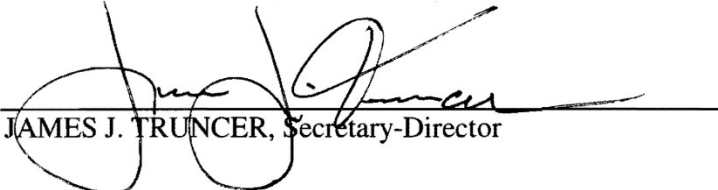
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,450.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-9-8=329

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=330

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 27, 2020; and

WHEREAS, RONALD A. CURINI APPRAISAL, CO., INC., Hamilton, NJ, has submitted a written proposal dated August 24, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), in an Amount Not to Exceed \$1,495.00; 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 (2020), Project #00013, in an amount not to exceed \$1,495.00.

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 RONALD A. CURINI APPRAISAL, CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated August 24, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 57, LOT 23, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.65 ACRES, OWNED BY NATIONSTAR MORTGAGE, LLC, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-47 & PS #68-20), in the Contract Amount Not To Exceed \$1,495.00; and

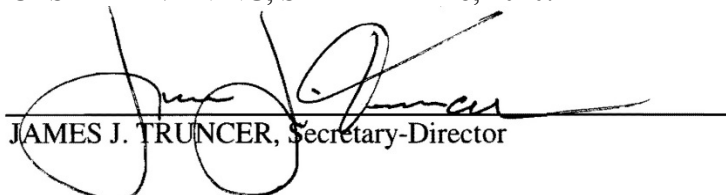
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,495.00 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-9-8=330

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=331

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 1, 2020, for SALVAGING OF GREENHOUSES AND OTHER MATERIALS AT CROSSWICKS CREEK PARK (Bid #0072-20), 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 highest responsible bid received:

AXION INDUSTRIES, LLC
115 N. Gold Drive
Robbinsville, NJ 08691

ITEM: Proposal 1, Vendor agrees to pay the Monmouth County Park System \$10,001.00, under the terms and conditions, as per bid specification.

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

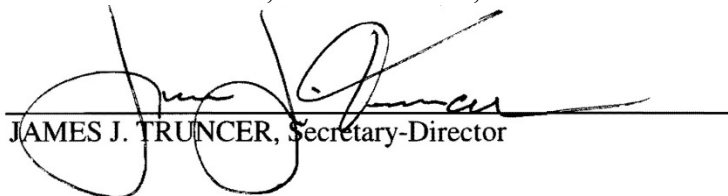
BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder, as per bid proposal received on September 1, 2020; and

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.

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

In the affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-9-8=331

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-20-9-8=332

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 MILLSTONE, being more particularly described as BLOCK 28, LOT 12, and more commonly known as PROPERTY OWNED BY CRAIG BUTTCHER, an improved parcel, containing ± 6.82 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$250,800.00 less the value of a Life Estate valued at \$29,300.00 for a Total Purchase Price of \$221,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and 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 ACQUISITION OF PROPERTY OWNED BY CRAIG BUTTCHER, being more particularly described as BLOCK 28, LOT 12, MILLSTONE TOWNSHIP, an improved parcel, containing ± 6.82 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$250,800.00 less the value of a Life Estate valued at \$29,300.00 for a Total Purchase Price of \$221,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

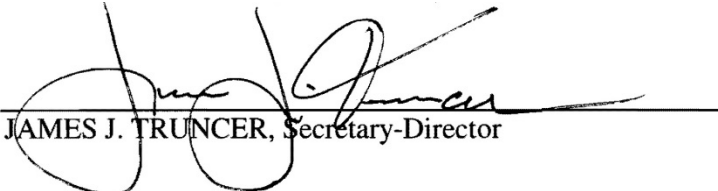
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioners Peters and Mendez

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 TUESDAY EVENING, SEPTEMBER 8, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-9-8=332