

**MINUTES OF THE MONDAY EVENING, APRIL 10, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Thomas W. Adcock  
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)  
Commissioners:  
Violeta Peters (Excused)  
Patricia M. Butch

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office

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 21, 2016, 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 Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 20, 2017**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from the EMS Council of New Jersey – Joseph G. Walsh, Jr., President, Neptune, NJ, addressed to Freeholder Director Lillian G. Burry, dated March 6, 2017, requesting that the piece of steel that they have from the World Trade Center be considered for Mount Mitchill Scenic Overlook Park as a memorial to all EMS providers who lost their lives in 9-11.

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

There being no one present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

#### **SECRETARY-DIRECTOR'S REPORT:**

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

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reported to the Board on **Volunteers**.

At approximately 7:10 PM, Ms. Sharon Smith Real, of Ocean Township arrived at the meeting.

Patti Conroy noted the following:

- Recruiting and Training efforts are underway;
- March 11<sup>th</sup> Trail Maintenance Workshop (Thompson) 25 Volunteers;
- March 12<sup>th</sup> Trail Maintenance Workshop (Clayton) 21 Volunteers;
- March 25<sup>th</sup> Trail Maintenance Work Session (Freneau) 40 Volunteers;
- March 26<sup>th</sup> Docent Training (Thompson) 15 Volunteers;
- April 1<sup>st</sup> Beach Clean Up (Popamora) 31 Volunteers; and
- April 5<sup>th</sup> Garden/Pruning Workshop (Thompson) 18 people (12 Volunteers and 6 Rangers).

At 7:15 PM, Commissioner Butch arrived at the meeting.

Patti Conroy, Superintendent of Recreation, also reported to the Board on Nature Interpretation and noted the following:

- Huber Woods Environmental Center: Visitor Count: 495;
- Deep Cut Gardens: Visitor Count : 779;
- Manasquan Reservoir Environmental Center: Visitor Count: 2,314;
- Drop-In Programs: 151 Participants;
- HWEC Safari Backpacks: 4;
- Deep Cut Backpacks – 1;
- Roving Naturalist: 2 Programs – 18 People;
- Seashore Scientist: 60 People;
- Beach Craft Surprise: 40 People;
- Drop In Story Time: 3;
- Seals (BWAC): 25;
- Number of Directory Programs Completed -9 Programs – 199 People; and
- Group Programs Completed- 4 Programs.

Patti Conroy, Superintendent of Recreation, reported to the Board on Urban Recreation and noted the following:

- Coastal Activity Center (CAC) Registration are up to 26 children; and
- The CAC kids had the opportunity to go on 3 great trips: 1) Ceramics Trip; 2) Monmouth University Basketball; and Sledding.

Patti Conroy, Superintendent of Recreation, also reported to the Board on Creative Arts and noted they have selected 30 artisans for The Creative Arts & Music Festival as well as all of the art demonstrators and musicians. Mrs. Conroy also reported that in an effort to keep our customers and instructors happy as well as continuing to bring in revenue, the staff has been working on relocating the affected programs while construction takes place.

Patti Conroy, Superintendent of Recreation, reported to the Board on Therapeutic Recreation and noted the following:

- Due to parent/participant interest we have begun running more of the Night Out/ Special Trip programs on Saturdays instead of exclusively on Friday nights.
  - The February 11<sup>th</sup> Trip to the Aquarium was an overbook to 17 participants and had two buses, and the April 22<sup>nd</sup> Trip to the Cape May Zoo is an overbook at 17 participants and two buses.
- Night Out/Weekend Programs have continued to grow exceptionally well with and registration for spring programs is off to a great start.
  - 2017 = 155 total registrants in 10 Night Out/Weekend programs.
- First month registration for Recreation Challenge and Adult Adventures is huge.
  - Every day is already over 35 (our maximum is 60 per day) with an average of over 47 per day (not counting waitlist numbers) with weeks 2 and 8 already have days on waitlists.

- Justin Dunn completed additional modules in the College of Direct Support (CDS) to research moving some aspects of staff training online to be able to spend more in person time on situational trainings:
  - DDD -“Autism”
  - DDD-“Brain Injury”
  - DDD-“Positive Behavioral Supports”
  - DDD-“Overview of Disabilities”
- Anne Simon completed training with the Alzheimer’s Association to be a Support Group Facilitator.
- Anne Simon has been networking with other agencies to provide free advertisement for our programs for people with memory loss. The Office of Aging will be including our flyers in their mailings as well as displaying them in their office. The Monmouth Arts Council has our program information for Art Classes for Individuals with Memory Loss to be displayed on their website. The Alzheimer’s Association is putting our program information on their website as well.

Patti Conroy, Superintendent of Recreation, reported to the Board on Equestrian Activities and noted the following:

- The Winter SPUR session began with over 100 riders.
- We purchased a new horse for our program, “Snoopy”, a 7 year old Paint Gelding. Snoopy is a younger horse that has great potential to succeed in our program for many years to come; and
- Jackie West and Laurie Kelly went to the Middletown Township Borough Hall to receive a recognition certificate honoring SPUR’s 2017 Spinnaker Award for Non-Profit of the Year.

Patti Conroy, Superintendent of Recreation, reported to the Board on Outdoor Adventures and noted the following:

- Jan & Elyse studied for and took the NY State Guide license test for camping and hiking allowing us to lead programs there.
- Archery level 2 Instructor Course & Safesport online class – Elyse & Ann Marie.
- Elyse attended Ice Rescue Training- in house.
- Ann Marie worked with Lisa Bonelli on a presentation promoting parks and park programs to the Keyport Senior Center.

Patti Conroy, Superintendent of Recreation, reported to the Board on Sports and Fitness and noted this is the first time that we are running clinics at Saint John Vianney during the school year. Mrs. Conroy noted that Strength and Conditioning, and Football Skills clinics have been very popular.

Patti Conroy, Superintendent of Recreation, reported to the Board on Fort Monmouth and noted the following:

- Drop-Ins = 593 Patrons: Open Gym 307; Pickleball 144; Preschool 46; Men’s Open Basketball 31; Co-ed Basketball 65;
- Gym Rentals = 16 Full Gym 1 Hour; 5 Full Gym 2 Hours; 2 ½ Gym 1 Hour; 621 Patrons; and
- 5 Classroom Rentals – 75 Patrons.

## 2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board on the following:

- Hosted the IMG Junior Golf Tour at Charleston Springs North last weekend. There were 51 junior players ranging in age from 11 – 18, including 13 girls. Players came from as far away as California. Winner in the Boys 15-18 age groups shot 2 over par despite tough conditions.
- High School Golf is in full swing with practices and matches almost daily as they prepare for the Monmouth County High School Championship at Howell Park later this month.
- The maintenance crews have shifted into aeration mode. Crews completed Shark River greens last week and will be doing Bel-Aire this week and Hominy the next.
- In-house construction work continues at Shark River Golf Course as we rebuild the 13th tee complex.
- The irrigation installer is making good progress at Shark River as well. They have completed all the main line, all green side, and 10/18 fairway installations.
- March was a slow month for rounds of golf. Due to the weather, we had only 4,593 rounds versus 11,788 in 2016. Year to date rounds are down slightly by 1,544 rounds.

## 3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during March – April, as follows:

### Trout Season:

Mr. Fobes reported that Trout season opened on Saturday, April 8, 2017. Parks and Greenways offering trout fishing opportunities include the Manasquan River Greenway, Shark River Park, Holmdel Park and Metedeconk River Greenway. Recent heavy rains and cool temperatures likely kept fisherman away this past weekend however warmer temperatures are expected this week with little rain which will provide good fishing opportunities.

### Deer Management Program:

Mr. Fobes reported that preliminary results have been compiled for the 2016 -2017 Deer Management program. The program was a success this season as hunters participating in the program harvesting a total of 539 deer. It is expected that this number may rise slightly as hunters continue to submit harvest numbers. Contributing factors to a successful Deer Management program and season depend heavily on the weather, number of hunters participating and hunt - relating to the rut. New for the 2016-2017 Deer Management Program included two – tree stand, carry in – carry out areas (Hominy Hill Golf Course and Wickatunk Recreation Area) as well as the addition of a late season Category 1 Area (Dorbrook Recreation Area). All three areas had varying levels of success.

Henry Hudson Trail:

Mr. Fobes reported that a Bayside Drive, Atlantic Highlands residence, adjacent to the Henry Hudson Trail, experienced a land slide or movement to a gabion basket wall, impacting the Trail. The wall, originally placed in the late 1990s, began to slide, mostly likely due to heavy rains over the past few weeks. At least one of the gabion baskets (estimated 12' x 3') came to rest on Monmouth County Park System property. The area in question is located approximately 650 yards west of Popamora Point parking lot. A second slide was also observed approximately 75 yards from the first noted slide. At this time, the second slide does not impact Park System property.

Chairman Rummel recognized Ms. Sharon Smith Real, of Ocean Township, who noted that she was a student and required to attend a meeting of the public body.

Chairman Rummel welcomed Ms. Smith Real to the meeting.

**FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry asked about the environmental background report for the Boundary Road property—Big Brook Park.

Andy Coeyman, Supervisor/Land Preservation Office, reviewed with the Board the NJDEP required investigation and report.

Freeholder Directory Burry noted the success of the recent Made in Monmouth Event held on Saturday, April 8<sup>th</sup>, at Monmouth University.

**ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Adopt a Resolution Endorsing the Filing of a Final Application for the Disposal or Diversion of Parkland at Crosswicks Creek Park for Improvements to Sharon Station Road (CR 539A), in accordance with N.J.A.C. 7:36-26.6(f)4, and further Recommending to the Board of Chosen Freeholders adoption of said resolution following the review by the Board of Chosen Freeholders of both oral and written comments accepted during the Public Hearing and Public Comment period and upon making a finding that the minor disposal or diversion of parkland for the Sharon Station Road Improvement Project is still in the public's best interest.
2. Board Action Item #2 – Recommending award of contract to Automated Building Controls, Inc., Neptune, NJ, for Furnishing, Delivery and Installation of Furnaces (Bid #0034-17), Item: #1, Hominy Hill Golf Course Golf Administration Building #1301; in the Total Contract Amount of \$48,870.00.

3. Board Action Item #3 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Frank Biddle, III, Supervising Mechanic, who started work with the Monmouth County Park System on September 27, 1976, and who will Retire effective May 1, 2017, with over Forty Years and Seven Months of Service.
4. Board Action Item #4 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Thomas H. Swords, Golf Ranger, who started work with the Monmouth County Park System on April 18, 1994, and who will Retire effective May 1, 2017, with over Twenty-Three Years Of Service.
5. Board Action Item #5 – Recommending authorization of Contract Amendment #1, in the Amount of \$2,500.00 for additional Environmental Services to review and analyze voluminous material, documents and data provided by FMERA, to Terraphase Engineering, Inc., Oakland, CA, for Providing Preliminary Assessment/Site Investigation (PASI) of “Parcel F-3”, Block 101, Lot 1 (P/O), about to be Block 101.04, Lot 2, Tinton Falls Borough, NJ, ±3.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions to Fort Monmouth Recreation Center; and Providing Preliminary Assessment/Site Investigation (PASI) of “Teen Center” Block 101, Lot 1 (P/O), about to be Block 101.04, Lot 1, Tinton Falls Borough, NJ, ±6.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions to Fort Monmouth Recreation Center (Ref. #16-03 & PS #18-16), as originally awarded by Resolution #R-16-4-11=160, in the Contract Amount Not To Exceed \$6,900.00, for a New Total Amended Contract Amount of \$9,400.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending award of contract to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0035-17), Items: Proposal #1, Southern Coastal Maine Tour Package 09/18-22/17 (\$24,350.00 Est.); Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.); in the Estimated Total Contract Amount of \$49,650.00.
7. Board Action Item #7 – Recommending award of contract to Storr Tractor Company, Branchburg, NJ, for Furnishing, Delivery and Installation of Irrigation Retrofit Multi Pump Control System (Bid #0036-17), Item: #1; in the Total Contract Amount of \$19,748.00.
8. Board Action Item #8 – Recommending award of contract to Golf Car Specialties, Gloucester, NJ, for Furnishing and Delivery of Four-Wheel Electric Powered Golf Carts (Bid #0037-17), Items: #1 & #2 (Total Lump Sum); in the Total Contract Amount of \$138,850.00.
9. Board Action Item #9 – Recommending authorization of Change Order #1, in the amount of \$2,544.00 for additional plants for dunes created at the north end of Seven Presidents Oceanfront Park (Proposal 1, Items #16, 49 & 50), to Down To Earth Landscaping, Inc., Jackson, NJ, for Furnishing and Installing Plant Materials at Various Parks (Bid #0063-16), Items: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); as originally awarded by Resolution #R-17-1-9=24 in the Contract Amount of \$68,276.00, for a New Total Change Order #1 Contract Amount of \$70,820.00.

10. Board Action Item #10 – Recommending to the Monmouth County Board of Chosen Freeholders the Amendment of the Temporary Use and Occupancy Agreement with the NJ Department of Environmental Protection, Division of Parks and Forestry, State Park Service, Trenton, NJ, as previously authorized by the Board of Chosen Freeholders on July 9, 2015, by Resolution #2015-0574, to Include Building #1752.

Commissioner Horsnall suggested that Item #10 be voted on separately.

On the advice of Legal Counsel, the Board agreed to vote on Item #10 as a separate Agenda Item.

11. Board Action Item #11 as Added to the Agenda – Recommending award of contract to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0038-17), Items: #1-11 (2017 Service Contract); in the Estimated Total Contract Amount of \$29,250.00.
12. Board Action Item #12 as Added to the Agenda – Recommending acceptance of the written proposal of Adams, Rehmann & Heggan Associates, Inc., Hammonton, NJ, as received on March 29, 2017, proposal dated March 23, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 27, Lot 4.01, Millstone Township, New Jersey, ±1.01 Acres, Vacant Property, Owner: Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #17-15 & PS #22-17), in an Amount Not Exceed \$3,425.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 as Added to the Agenda – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on March 29, 2017, proposal dated March 28, 2017, for Providing Professional Surveying Services of Block 27, Lot 4.01, Millstone Township, New Jersey, ±1.01 Acres, Vacant Property, Owner: Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #17-16 & PS #23-17), in an Amount Not To Exceed \$2,935.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal of Adams, Rehmann & Heggan Associates, Inc., Hammonton, NJ, as received on March 31, 2017, proposal dated March 29, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 127, Lot 13, Aberdeen Township, New Jersey, ±4.68 Acres, Vacant Property, Owner: Manzo Business Ventures, LLC, Project: Additions to Perrineville Lake Park (Ref. #17-18 & PS #25-17), in an Amount Not Exceed \$3,425.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 as Added to the Agenda – Recommending acceptance of the written proposal of Bohren and Bohren Associates, Inc., Flemington, NJ, as received on March 31, 2017, proposal dated March 23, 2017, for Providing Professional Surveying Services of Block 127, Lot 13, Aberdeen Township, New Jersey, ±4.68 Acres, Vacant Property, Owner: Manzo Business Ventures, LLC, Project: Additions to Freneau Woods Park (Ref. #17-19 & PS #26-17), in an Amount Not To Exceed \$3,860.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

16. Board Action Item #16 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$2,400.00, increasing existing contract by more than twenty percent (20%) to service clay barn and close out contract to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps (Bid #0013-17), Items: #1-19 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) as originally awarded by Resolution #R-16-11-21=397 in the Contract Amount of \$12,000.00, for a New Total Change Order #1 Contract Amount of \$14,400.00.
17. Board Action Item #17 as Added to the Agenda – Requesting authorization for the Purchase of Vehicles, Automobiles, Sedans, Crossovers, from Hertrich Fleet Services, Inc., Milford, DE, Items: Five (5) 2017 Ford Fusion 4-Door Sedan S FWD @\$18,891.00 (\$94,455.00), Line #3, Section 3: Sedan Mid-Size, 4 Door; as available under NJ State Contract #A86922 (T0099), for the Period of 06/09/14 through 06/18/17, in the Total Contract Amount of \$94,455.00
18. Board Action Item #18 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Use, Management and Maintenance Agreement with the Township of Ocean, for the Installation of a Pedestrian Sidewalk Along the North Side of West Park Avenue (County Route 14), on a Portion of Weltz Park, Block 3, Lot 4, Ocean Township, by the Township of Ocean, to Provide Local Residents with Safe Pedestrian Access to Weltz Park and to Ocean Township’s Recreational Facilities East of Weltz Park, as reviewed and approved by Green Acres, which determined that it is in support of public recreation, and is not a diversion.
19. EMS Council of New Jersey – Joseph G. Walsh, Jr., President, Neptune, NJ, letter addressed to Freeholder Director Lillian G. Burry, dated March 6, 2017, requesting that the piece of steel that they have from the World Trade Center be considered for Mount Mitchill Scenic Overlook Park as a memorial to all EMS providers who lost their lives in 9-11.

Commissioner Harmon noted that he had several conversations with Mr. Walsh and had suggested several locations as possible sites for the 25 lb. piece of steel remnant from the Twin Towers 9/11 event.

Chairman Rummel noted he also had a conversation with Mr. Walsh concerning finding a suitable location.

20. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 30, 2017, as distributed to the Board.

Gail Hunton, Chief of Acquisition & Design, reported on the April 2<sup>nd</sup> Coastal Artillery Historic Group Tour of Battery Lewis.

At 7:58 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #18.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 10, 2017, 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 through #18 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 and #11 through #18; and

BE IT FURTHER RESOLVED that Agenda Item #10 be voted on by the Board separately.

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

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

At 7:59 PM, a **RESOLUTION** was offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina to approve Agenda Item #10, as presented to the Board. Upon being put to a roll call vote, Chairman Rummel, Commissioners Harmon, Hennessy, Zelina, Butch and Adcock voted in the Affirmative. Commissioner Horsnall Abstained. Vice Chairman Mandeville and Commissioner Peters were both Absent.

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

R-17-4-10=138 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ADOPT A RESOLUTION ENDORSING THE FILING OF A FINAL APPLICATION for the DISPOSAL OR DIVERSION OF PARKLAND AT CROSSWICKS CREEK PARK for IMPROVEMENTS TO SHARON STATION ROAD (CR 539A), in accordance with N.J.A.C. 7:36-26.6(f)4, and further RECOMMENDING to the BOARD OF CHOSEN FREEHOLDERS adoption of said resolution following the review by the Board of Chosen Freeholders of both oral and written comments accepted during the Public Hearing and Public Comment period and upon making a finding that the minor disposal or diversion of parkland for the Sharon Station Road Improvement Project is still in the public's best interest. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-4-10=139 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES (Bid #0034-17), ITEM: #1, Hominy Hill Golf Course Golf Administration Building #1301; in the Total Contract Amount of \$48,870.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=140 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to FRANK BIDDLE, III, SUPERVISING MECHANIC, who started work with the Monmouth County Park System on September 27, 1976, and who will RETIRE effective MAY 1, 2017, with over FORTY YEARS AND SEVEN MONTHS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=141 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to THOMAS H. SWORDS, GOLF RANGER, who started work with the Monmouth County Park System on April 18, 1994, and who will RETIRE effective MAY 1, 2017, with over TWENTY-THREE YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=142 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,500.00 for additional Environmental Services to review and analyze voluminous material, documents and data provided by FMERA, to TERRAPHASE ENGINEERING, INC., Oakland, CA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/ SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as originally awarded by Resolution #R-16-4-11=160, in the Contract Amount Not To Exceed \$6,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$9,400.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-4-10=143 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0035-17), ITEMS: Proposal #1, Southern Coastal Maine Tour Package 09/18-22/17 (\$24,350.00 Est.); Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.); in the Estimated Total Contract Amount of \$49,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=144 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF IRRIGATION RETROFIT MULTI PUMP CONTROL SYSTEM (Bid #0036-17), ITEM: #1; in the Total Contract Amount of \$19,748.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=145 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, Gloucester, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC POWERED GOLF CARTS (Bid #0037-17), ITEMS: #1 & #2 (Total Lump Sum); in the Total Contract Amount of \$138,850.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=146 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$2,544.00 for additional plants for dunes created at the north end of Seven Presidents Oceanfront Park (Proposal 1, Items #16, 49 & 50), to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0063-16), ITEMS: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); as originally awarded by Resolution #R-17-1-9=24 in the Contract Amount of \$68,276.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$70,820.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=147 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0038-17), ITEMS: #1-11 (2017 Service Contract); in the Estimated Total Contract Amount of \$29,250.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-4-10=148 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on March 29, 2017, proposal dated March 23, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-15 & PS #22-17), in an Amount Not To Exceed \$3,425.00, 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-17-4-10=149 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on March 29, 2017, proposal dated March 28, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-16 & PS #23-17), in an Amount Not To Exceed \$2,935.00, 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-17-4-10=150 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on March 31, 2017, proposal dated March 29, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-18 & PS #25-17), in an Amount Not To Exceed \$3,425.00, 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-17-4-10=151 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, as received on March 31, 2017, proposal dated March 23, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-19 & PS #26-17), in an Amount Not To Exceed \$3,860.00, 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-17-4-10=152 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$2,400.00, increasing existing contract by more than twenty percent (20%) to service clay barn and close out contract to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0013-17), ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) as originally awarded by Resolution #R-16-11-21=397 in the Contract Amount of \$12,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$14,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=153 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS, CROSSOVERS, from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: Five (5) 2017 Ford Fusion 4-Door Sedan S FWD @\$18,891.00 (\$94,455.00), Line #3, Section 3: Sedan Mid-Size, 4 Door; as available under NJ State Contract #A86922 (T0099), for the Period of 06/09/14 through 06/18/17, in the Total Contract Amount of \$94,455.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=154 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a USE, MANAGEMENT AND MAINTENANCE AGREEMENT with the TOWNSHIP OF OCEAN, for the INSTALLATION OF A PEDESTRIAN SIDEWALK ALONG THE NORTH SIDE OF WEST PARK AVENUE (COUNTY ROUTE 14), ON A PORTION OF WELTZ PARK, BLOCK 3, LOT 4, OCEAN TOWNSHIP, by the TOWNSHIP OF OCEAN, to PROVIDE LOCAL RESIDENTS WITH SAFE PEDESTRIAN ACCESS TO WELTZ PARK AND TO OCEAN TOWNSHIP'S RECREATIONAL FACILITIES EAST OF WELTZ PARK, as reviewed and approved by Green Acres, which determined that it is in support of public recreation, and is not a diversion. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-4-10=155 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of the TEMPORARY USE AND OCCUPANCY AGREEMENT with the NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, STATE PARK SERVICE, Trenton, NJ, as previously authorized by the Board of Chosen Freeholders on July 9, 2015, by Resolution #2015-0574, to INCLUDE BUILDING #1752. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Commissioners Harmon, Hennessy, Zelina, Butch, and Adcock. Commissioner Horsnall Abstained. (Resolution in Minute Book)

The Secretary-Director reported to the Board that there was no **BIDS TO ADVERTISE** for at this time.

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

1. Two (2) Appraisal Services, Block 119, Lot 15, Marlboro Township,  $\pm 2.65$  Acres, Unimproved Property, Owner: Sammeth, for Additions to Freneau Woods Park (Ref. #17-37) (*FAIR & OPEN*)
2. Engineering Services, Bel-Aire Stormwater Improvements, Bel-Aire Golf Course (Ref. #17-38) (*FAIR & OPEN*)

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

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

1. **FRIDAY, APRIL 21, 2017** – 8:30 AM—3 PM. Board Member Tour of Park Areas.
2. **MONDAY EVENING, APRIL 24, 2017** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **THURSDAY EVENING, APRIL 27, 2017** – 6:30 PM—9:30 PM. **A Taste of History—Celebrating Battery Lewis and Honoring Senator Joseph M. Kyrillos, Jr.** Tatum Park, 144 Holland Rd., Middletown, NJ. Cost: \$75.00 Per Ticket (Various Sponsorship Opportunity Levels & Tickets Available—See Brochure). Check Payable To: Friends of the Parks.
4. **MONDAY EVENING, MAY 8, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **WEDNESDAY, MAY 17, 2017** – 8 AM. **Friends of the Parks 25<sup>th</sup> Annual Golf Outing.** Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ. Registration/Entry Fee: \$175.00. (*Limited to the 1<sup>st</sup> 100 paid reservations. Includes Continental Breakfast, Luncheon & Beverages.*) Check Payable To: Friends of the Parks. Return Completed Form & Check by May 1<sup>st</sup>, 2017.
6. **MONDAY EVENING, MAY 22, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JUNE 5, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, JUNE 19, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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, April 24, 2017, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **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:

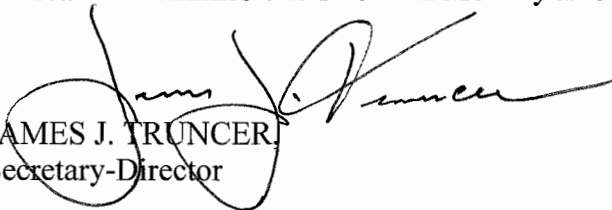
In the Affirmative: Chairman Rummel, Commissioners Harmon,  
Hennessy, Horsnall, Zelina, Butch and Adcock  
In the Negative: None  
Absent: Vice Chairman Mandeville and Commissioner Peters

Chairman Rummel noted his conversation with the Monmouth University Assistant Athletic Director with regard to the MAAC track meet to be scheduled for Holmdel Park in 2018.

Tom Fobes, Superintendent of County Parks, noted he would follow up with Monmouth University.

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 Hennessy, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 10, 2017, was **ADJOURNED** at 8:11 PM.

  
JAMES J. TRUNCER  
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=138

WHEREAS, Block 27, Lot 27 in the Township of Upper Freehold is part of the County of Monmouth's Crosswicks Creek Park, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed improvement of Monmouth County Sharon Station Road (CR 539A) it is necessary to remove the Green Acres restrictions from a 0.851-acre portion of Crosswicks Creek Park; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the County of Monmouth wishes to apply for the disposal or diversion of parkland for improvements to Sharon Station Road (CR 539A) as a minor disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, the Board adopted on February 23, 2015 Resolution #R-15-2-23=112 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a PRE-APPLICATION for the DISPOSAL or DIVERSION of parkland at CROSSWICKS CREEK PARK for the IMPROVEMENT of SHARON STATION ROAD (CR 539A); and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted on March 26, 2015 Resolution #2015-0247 supporting the submission of a pre-application pursuant to *N.J.A.C. 7:36-26.4(d)10*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.6(f)4*, it is necessary for the County of Monmouth to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the adoption of a resolution endorsing the filing of a final application for the disposal or diversion of a 0.851-acre portion of parkland at Crosswicks Creek Park for the improvement of Sharon Station Road (CR 539A); and

BE IT FURTHER RESOLVED that the Board does hereby recommend to the Monmouth County Board of Chosen Freeholders the adoption of said resolution endorsing the filing of a final application following the review by the Board of Chosen Freeholders of both oral and written comments accepted during the public hearing and public comment period and upon making a finding that the minor disposal or diversion of parkland for the Sharon Station Road Improvement Project is still in the public's best interest; 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 Butch, and adopted on roll call by the following vote:

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

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, APRIL 10, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-4-10=138

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=139

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 21, 2017, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES (Bid #0034-17), 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 \$48,870.00:

**AUTOMATED BUILDING CONTROLS, INC.**

3320 Route 66

Neptune, NJ 07753

**ITEM:** #1, Hominy Hill Golf Course Golf Administration Building #1301.

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

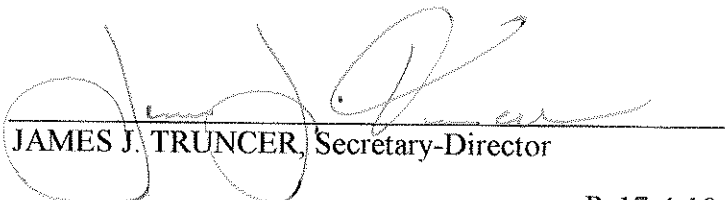
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #14005, in the amount of \$48,870.00.

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

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

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, APRIL 10, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-4-10=139

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=140

WHEREAS, FRANK BIDDLE, III, SUPERVISING MECHANIC, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MAY 1, 2017; and

WHEREAS, FRANK BIDDLE, III started work with the Monmouth County Park System on September 27, 1976; and

WHEREAS, FRANK BIDDLE, III has been a capable and faithful employee of the Board with over FORTY YEARS AND SEVEN MONTHS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to FRANK BIDDLE, III for his loyalty and dedication as an employee of the Board.

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

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

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, APRIL 10, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-4-10=140

# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **FRANK BIDDLE, III**; and*

*WHEREAS, **FRANK BIDDLE, III** is a capable and faithful employee of the Monmouth County Park System with over forty years and seven months of service; and*

*WHEREAS, **FRANK BIDDLE, III** has given his time and talent as an employee of the Board of Recreation Commissioners; and*

*WHEREAS, **FRANK BIDDLE, III** has decided to retire as of May 1, 2017.*

*NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **FRANK BIDDLE, III** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

*BE IT FURTHER RESOLVED that the Board extends to **FRANK BIDDLE, III** its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 10<sup>th</sup> day of April, 2017.*

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
**JAMES J. TRUNCER, Secretary-Director**

  
**FRED J. RUMMEL, Chairman**

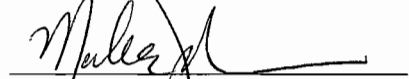
  
**KEVIN MANDEVILLE, Vice Chairman**


  
**MICHAEL G. HARMON**

  
**VIOLETA PETERS**

  
**THOMAS E. HENNESSY, JR.**

  
**DAVID W. HORSNALL**

  
**MARK E. ZELINA**

  
**PATRICIA M. BUFCH**

  
**THOMAS W. ADCOCK**



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=141

WHEREAS, THOMAS H. SWORDS, GOLF RANGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MAY 1, 2017; and

WHEREAS, THOMAS H. SWORDS started work with the Monmouth County Park System on April 18, 1994; and

WHEREAS, THOMAS H. SWORDS has been a capable and faithful employee of the Board with over TWENTY-THREE YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to THOMAS H. SWORDS for his loyalty and dedication as an employee of the Board.

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

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

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, APRIL 10, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-4-10=141

# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **THOMAS H. SWORDS**; and*

*WHEREAS, **THOMAS H. SWORDS** is a capable and faithful employee of the Monmouth County Park System with over twenty-three years of service; and*

*WHEREAS, **THOMAS H. SWORDS** has given his time and talent as an employee of the Board of Recreation Commissioners; and*

*WHEREAS, **THOMAS H. SWORDS** has decided to retire as of May 1, 2017.*

***NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **THOMAS H. SWORDS** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

***BE IT FURTHER RESOLVED** that the Board extends to **THOMAS H. SWORDS** its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 10<sup>th</sup> day of April, 2017.*

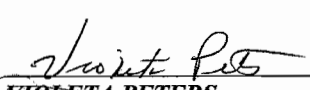
**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
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**JAMES J. TRUNCER, Secretary-Director**

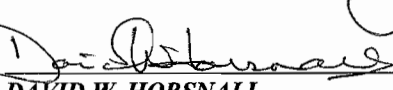
  
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**FRED J. RUMMEL, Chairman**

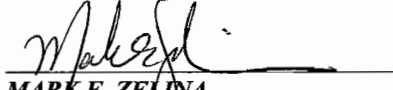
  
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**KEVIN MANDEVILLE, Vice Chairman**


  
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**MICHAEL G. HARMON**

  
\_\_\_\_\_  
**VIOLETA PETERS**

  
\_\_\_\_\_  
**THOMAS E. HENNESSY, JR.**

  
\_\_\_\_\_  
**DAVID W. HORSNALL**

  
\_\_\_\_\_  
**MARK E. ZELINA**

  
\_\_\_\_\_  
**PATRICIA M. BUTCH**

  
\_\_\_\_\_  
**THOMAS W. ADCOCK**



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=142

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of TERRAPHASE ENGINEERING, INC., Oakland, CA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, +3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, +6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as originally awarded by Resolution #R-16-4-11=160, in the Contract Amount Not To Exceed \$6,900.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,500.00 for additional Environmental Services to review and analyze voluminous material, documents and data provided by FMERA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$2,500.00 for additional Environmental Services to review and analyze voluminous material, documents and data provided by FMERA, to TERRAPHASE ENGINEERING, INC., 1404 Franklin Street, Suite #600, Oakland, CA 94612, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, +3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, +6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as per original contract awarded by Resolution #R-16-4-11=160 in the Contract Amount Not to Exceed \$6,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$9,400.00; and

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

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; 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 #29799, Board of Recreation Commissioners (2016), Project #00085, in an amount not to exceed \$2,500.00.

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

In the affirmative:	Chairman Rummel, Commissioners Harmon, Hennessy, Horsall, Zelina, Butch and Adcock
In the negative:	None
Absent:	Vice Chairman Mandeville and Commissioner Peters

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, APRIL 10, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-4-10=142

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=143

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 28, 2017, for FURNISHING OF TOUR PACKAGES (Bid #0035-17), 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 Estimated Total Contract Amount of \$49,650.00:

SUNCOAST TOURS  
821 Shunpike Road  
Cape May, NJ 08204

**ITEMS:** Proposal #1, Southern Coastal Maine Tour Package 09/18-22/17 (\$24,350.00 Est.); Proposal #2, Lancaster, PA Tour Package 10/4-6/17 (\$11,730.00 Est.); and Proposal #3, Christmastime in Hershey, PA Tour Package 12/11-13/17 (\$13,570.00 Est.).

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 (2017), in the estimated amount of \$49,650.00.

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

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=143

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=144

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 30, 2017, for FURNISHING, DELIVERY AND INSTALLATION OF IRRIGATION RETROFIT MULTI PUMP CONTROL SYSTEM (Bid #0036-17), 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 \$19,748.00:

**STORR TRACTOR COMPANY**

3191 Highway 22

Branchburg, NJ 08876

**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 Capital Cash Account #20015, Board of Recreation Commissioners, Project #15014, in the amount \$19,748.00.

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

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=144

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=145

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 30, 2017, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC POWERED GOLF CARTS (Bid #0037-17), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$138,850.00:

**GOLF CAR SPECIALTIES**

136 Washington Street  
Gloucester, NJ 08030

**ITEMS:** #1 & #2 (Total Lump Sum).

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 (2017), in the amount of \$138,850.00.

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

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=145

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=146

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0063-16), to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, as per Resolution #R-17-1-9=24; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,544.00 for additional plants for dunes created at the north end of Seven Presidents Oceanfront Park (Proposal 1, Items #16, 49 & 50), to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0063-16), as per original contract awarded by Resolution #R-17-1-9=24, ITEMS: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); in the Contract Amount of \$68,276.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$70,820.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,544.00 for additional plants for dunes created at the north end of Seven Presidents Oceanfront Park (Proposal 1, Items #16, 49 & 50), to DOWN TO EARTH LANDSCAPING, INC., 705 Wright Debow Road, Jackson, NJ 08527, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0063-16), as per original contract awarded by Resolution #R-17-1-9=24, ITEMS: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); in the Contract Amount of \$68,276.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$70,820.00; and

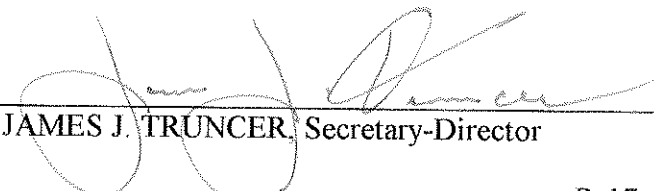
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #20016, Board of Recreation Commissioners (2016), Project #16009, in the amount of \$2,544.00.

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

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=146

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=147

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 4, 2017, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0038-17), 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 Estimated Total Contract Amount of \$29,250.00:

**PECKHAM MATERIALS CORP.**

763 Schoharie Turnpike

Athens, NY 12015

**ITEMS:** #1-11 (2017 Service Contract).

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

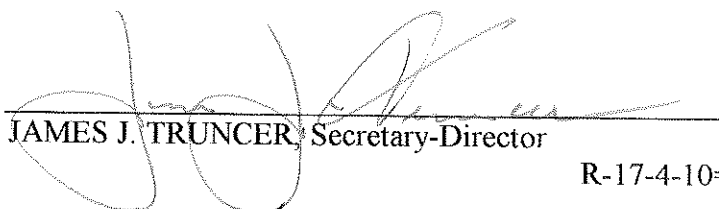
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$29,250.00.

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

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=147

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=148

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-15 & PS #22-17), 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 March 29, 2017; and

WHEREAS, ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated March 23, 2017, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-15 & PS #22-17), in an Amount Not to Exceed \$3,425.00; 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 (2017), Project #00006, in an amount not to exceed \$3,425.00.

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 ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated March 23, 2017, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-15 & PS #22-17), in the Contract Amount Not To Exceed \$3,425.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,425.00 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 Butch, and adopted on roll call by the following vote:

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=148

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=149

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-16 & PS #23-17), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 29, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated March 28, 2017, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-16 & PS #23-17), in an Amount Not to Exceed \$2,935.00; 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 (2017), Project #00006, in an amount not to exceed \$2,935.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated March 28, 2017, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 27, LOT 4.01, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.01 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-16 & PS #23-17), in the Contract Amount Not To Exceed \$2,935.00; and

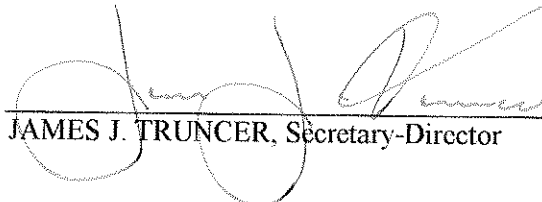
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,935.00 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 Butch, and adopted on roll call by the following vote:

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

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, APRIL 10, 2017.




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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=150

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-18 & PS #25-17), 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 March 31, 2017; and

WHEREAS, ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated March 29, 2017, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-18 & PS #25-17), in an Amount Not to Exceed \$3,425.00; 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 (2017), Project #00042 in an amount not to exceed \$3,425.00.

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 ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated March 29, 2017, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-18 & PS #25-17), in the Contract Amount Not To Exceed \$3,425.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,425.00 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 Butch, and adopted on roll call by the following vote:

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=150

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=151

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-19 & PS #26-17), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 31, 2017; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has submitted a written proposal dated March 23, 2017, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-19 & PS #26-17), in an Amount Not to Exceed \$3,860.00; 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 (2017), Project #00042, in an amount not to exceed \$3,860.00.

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 BOHREN AND BOHREN ASSOCIATES, INC., Liberty Court – Suite 800, 260 Highway 202-31, Flemington, NJ 08822, as per proposal dated March 23, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 127, LOT 13, ABERDEEN TOWNSHIP, NEW JERSEY, ±4.68 ACRES, VACANT PROPERTY, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-19 & PS #26-17), in the Contract Amount Not To Exceed \$3,860.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,860.00 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 Butch, and adopted on roll call by the following vote:

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=151

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=152

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0013-17), to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, as per Resolution #R-16-11-21=397; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,400.00, increasing existing contract by twenty percent (20%) as allowed by law to service clay barn and close out contract, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0013-17), as per original contract awarded by Resolution #R-16-11-21=397, ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17); in the Contract Amount of \$12,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$14,400.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,400.00, increasing existing contract by twenty percent (20%) as allowed by law to service clay barn and close out contract, to KARL K. DEIGERT ENTERPRISES, INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0013-17), as per original contract awarded by Resolution #R-16-11-21=397, ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17); in the Contract Amount of \$12,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$14,400.00; and

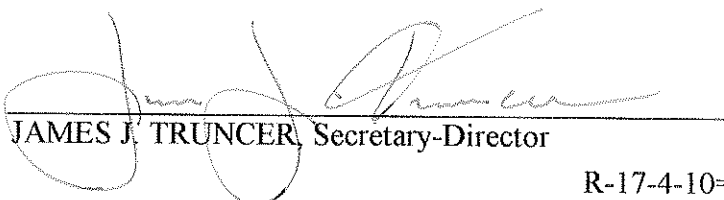
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the amount of \$2,400.00.

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

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=152

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=153

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS, CROSSOVERS, from HERTRICH FLEET SERVICES, INC., Milford, DE; and

WHEREAS, said VEHICLES, AUTOMOBILES, SEDANS, CROSSOVERS is available from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: Five (5) 2017 Ford Fusion 4-Door Sedan S FWD @\$18,891.00 (\$94,455.00), Line #3, Section 3: Sedan Mid-Size, 4 Door; as available under NJ State Contract #A86922 (T0099), for the Period of 06/09/14 through 06/18/17; in the Total Contract Amount of \$94,455.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS, CROSSOVERS, from HERTRICH FLEET SERVICES, INC., 1427 Bay Road, Milford, DE 19963, ITEMS: Five (5) 2017 Ford Fusion 4-Door Sedan S FWD @\$18,891.00 (\$94,455.00), Line #3, Section 3: Sedan Mid-Size, 4 Door; as available under NJ State Contract #A86922 (T0099), for the Period of 06/09/14 through 06/18/17; in the Total Contract Amount of \$94,455.00; 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 (2017), in the Amount of \$94,455.00.

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

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=153

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-4-10=154

WHEREAS, the County of Monmouth owns Wetz Park located at West Park Avenue (County Route 14), identified as Block 3, Lot 4, Township of Ocean, which is operated and maintained by Monmouth County Park System; and

WHEREAS, the TOWNSHIP OF OCEAN is desirous of installing a PEDESTRIAN SIDEWALK along the north side of West Park Avenue (County Route 14), but there is inadequate width within the existing road right-of-way; and

WHEREAS, the proposed PEDESTRIAN SIDEWALK will provide local residents safe pedestrian access to WELTZ PARK and the TOWNSHIP OF OCEAN recreational facilities located to the east of Wetz Park; and

WHEREAS, the TOWNSHIP OF OCEAN has requested that the COUNTY OF MONMOUTH enter into a USE, MANAGEMENT AND MAINTENANCE AGREEMENT that will provide additional area for the installation of said PEDESTRIAN SIDEWALK; and

WHEREAS, the New Jersey Department of Environmental Protection Green Acres Program has reviewed, and approved the proposed pedestrian sidewalk and determined that it is in support of PUBLIC RECREATION.

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 MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS authorize the entering into a USE, MANAGEMENT AND MAINTENANCE AGREEMENT with the TOWNSHIP OF OCEAN for a PEDESTRIAN SIDEWALK on a portion of WELTZ PARK along the north side of West Park Avenue (County Route 14) to provide local residents safe pedestrian access to WELTZ PARK and to the TOWNSHIP OF OCEAN'S recreational facilities east of WELTZ PARK, in support of PUBLIC RECREATION; 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 Butch, and adopted on roll call by the following vote:

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=154

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-17-4-10=155

WHEREAS, the County of Monmouth is the owner of CROSSWICKS CREEK PARK, Upper Freehold Township, NJ, which buildings and park land is operated by the Monmouth County Park System; and

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-15-5-26=234, on May 26, 2015, which RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO A TEMPORARY USE & OCCUPANCY AGREEMENT with the NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, STATE PARK SERVICE, Trenton, NJ, for the TEMPORARY USE AND OCCUPANCY OF BUILDINGS #1751 AND #1753, AND ADJACENT AREA FOR ACCESS, PARKING, STORAGE AND WORK SPACE, FOR THE STORAGE AND RESTORATION OF ANTIQUE FIREFIGHTING EQUIPMENT OWNED BY THE STATE OF NEW JERSEY AND THE NJ FIRE MUSEUM, AT CROSSWICKS CREEK PARK, Upper Freehold Township, NJ; and

WHEREAS, the Monmouth County Board of Chosen Freeholders adopted Resolution #2015-0574, on July 9, 2015, which authorized the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, to Enter Into a Temporary Use and Occupancy Agreement with the New Jersey Department of Environmental Protection, Division of Parks and Forestry, State Park Service, for Buildings #1751 and #1753 located at Crosswicks Creek Parks; and

WHEREAS, the Board of Recreation Commissioners desires to AMEND the TEMPORARY USE AND OCCUPANCY AGREEMENT with the NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, STATE PARK SERVICE, Trenton, NJ, to INCLUDE BUILDING #1752.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of the TEMPORARY USE AND OCCUPANCY AGREEMENT with the NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, STATE PARK SERVICE, Trenton, NJ, as previously authorized by the Board of Chosen Freeholders on July 9, 2015, by Resolution #2015-0574, to INCLUDE BUILDING #1752; and


BE IT FURTHER RESOLVED that in all other respects, Resolution #2015-0574 shall remain the same; 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 Zelina, and adopted on roll call by the following vote:

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

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, APRIL 10, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-4-10=155