

MINUTES OF THE MONDAY EVENING, APRIL 23, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call: Vice Chairman Kevin Mandeville (Excused)
Commissioner Mark E. Zelina (Excused)

Also Present: Andrew J. Spears, Assistant Director
Michael P. Supko, Jr., Special County Counsel
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 Services
Barbara Berry, Assistant Chief Clerk
Keith Heckman, Senior Golf Ranger
Allen Weiss, Special County Counsel
Laura Brinkerhoff, President/Brinkerhoff Environmental Services

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 20, 2017, as required by law.”

Chairman Rummel led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence.

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 9, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall and Butch. Commissioners Peters, Hennessy and Adcock abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 9, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall and Butch. Commissioners Peters and Adcock abstained as not being present at the meeting.

The Assistant Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

Andrew J. Spears, Assistant Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter addressed to the Board from Mr. Cory Newman, Atlantic City, NJ, dated 4-11-18, requesting more information on the Henry Hudson property lots to be acquired and incorporated into Hartshorne Woods. *(Acknowledgement letter from James J. Truncer dated April 17, 2018.)*
2. Letter to Kathleen Cannelongo, NJ Historic Preservation Awards, NJ Historic Preservation Office, Trenton, NJ, from the Army Ground Forces Association, Stillwater, OK, dated April 12, 2018, in support of the nomination for a NJ Historic Preservation Award for the Monmouth County Park System's work in restoring Battery Isaac N. Lewis in Hartshorne Woods County Park. *(Letter from Commissioner David W. Horsnall dated April 11, 2018, to Kathleen Cannelongo, including background information on this team project led by Gail Hunton and the professional services of Pokorny Associates who served as Project Architects, and further expressing hope that the NJ Historic Preservation Office will give it most thorough consideration.)*

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, 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 to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

SECRETARY-DIRECTOR'S REPORT:

Andrew J. Spears, Assistant Director, reviewed with the Board the following **REPORTS**:

1. BUDGET REPORTS

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. REVENUE REPORT—MONTH OF MARCH

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF MARCH** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. ATTENDANCE REPORT—MONTH OF MARCH

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF MARCH** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH 2018 (Report Dated: 4/16/2018)

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH** (Report Dated: 4/16/2018) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. MCPS TRAINING REQUESTS AS OF APRIL 17, 2018

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF APRIL 17, 2018** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. MCBRC 2018 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2018—MARCH 31, 2018 (Report Dated 4/18/18)

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MCBRC 2018 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2018—MARCH 31, 2018 (Report Dated 4/18/18)** was upon being put to a vote, unanimously accepted as reported. (2018 Purchasing Performance Report for the First Quarter is in the Minute Book.)

7. MCPS WEBSITE TRAFFIC REPORT—MONTH OF MARCH

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MARCH** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

PRESENTATION:

Keith Heckman, Senior Golf Ranger, and Barbara Berry, Assistant Chief Clerk, were introduced by Andrew Spears. Keith and Barbara provided an overview of the "Revenue Development & Management School" training program that they recently attended at the Oglebay National Training Center in Wheeling, WV. The program was the second year of a revenue management school. Keith explained that program attendees were from diverse backgrounds and represented many different states. Some of the classes that they attended included: sponsorships; purchasing; budgeting; and the "Idea Lab". Keith and Barbara noted that the program was beneficial and presented new perspectives on managing park revenue programs and facilities.

At 7:15 PM, Commissioner Hennessy left the meeting.

Commissioner Horsnall asked what the other program attendees thought of the Monmouth County Park System programs. Barbara replied that they were impressed with the scope of what we have to offer in the way of programs and facilities.

Chairman Rummel asked if attendees discussed the different types of recreation boards that they work with and whether they tended to be elected or appointed boards. He noted that in some areas of the country, recreation commissioners are elected. Barbara replied that a discussion on this topic was not included in the program.

Commissioner Harmon suggested that Park System staff explore whether there are similar conferences that focus exclusively on golf management. He explained that he is concerned that it will be increasingly difficult to bring new golfers in as regular customers at Park System courses and that we need to be doing everything we can to introduce new golfers to the game.

Barbara and Keith concluded their presentation and Chairman Rummel thanked them.

At 7:30 PM, Keith Heckman and Barbara Berry left the meeting.

FREEHOLDER'S REPORT:

The Assistant Director noted that there was no Freeholder's Report as Freeholder Deputy Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

Andrew J. Spears, Assistant Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$5,604.50 to furnish all additional material, labor and equipment to install suitable backfill material on the approaches of the new bridge and to reshape the upstream and downstream channel complete with small core stone erosion control and stabilization (Item #5), to Shorelands Construction, Inc., Monmouth Beach, NJ, for Fourth Fairway Bridge Replacement - Shark River Golf Course (Bid #0073-17), Items: #1-5 (Total Base Bid Price); as originally awarded by Resolution #R-17-10-23=331 in the Contract Amount of \$32,900.00, for a New Total Change Order #1 Contract Amount of \$38,504.50.

2. Board Action Item #2 – Recommending acceptance of the written proposal of Engineering & Land Planning Associates, Inc., High Bridge, NJ, as received on April 6, 2018, proposal dated March 28, 2018, for Providing a Professional Survey of Block 53, Lot 6, Upper Freehold Township, NJ, ±1.75 Acres, Improved Property, Owner: Estate of Hedgecoth, Project: Additions to Crosswicks Creek Park (Ref. #17-70 & PS #18-18), in an Amount Not To Exceed \$2,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on March 29, 2018, proposal dated March 26, 2018, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 53, Lot 6, Upper Freehold Township, NJ, ±1.75 Acres, Owner: Estate of Hedgecoth, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #17-71 & PS #14-18), in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Mungeam Cornish Golf Design, Inc., Douglas, MA, as received on April 6, 2018, proposal dated April 2, 2018, for Providing Professional Golf Course Architectural Services—Bunker and Tee Improvements at Shark River Golf Course, Neptune Township, NJ (Ref. #18-14 & PS #16-18), in an Amount Not To Exceed \$31,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on March 29, 2018, proposal dated March 27, 2018, for Providing Appraisal Services of Block 69, Lots 12 & 14, Township of Howell, NJ, Vacant Property, Owner: Wang, ±11.36 Acres, Project: Additions to Metedeconk, Interest: Fee Simple (Ref. #18-16 & PS #13-18), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on March 29, 2018, proposal dated March 22, 2018, for Providing Appraisal Services of Block 69, Lots 12 & 14, Township of Howell, NJ, Vacant Property, Owner: Wang, ±11.36 Acres, Project: Additions to Metedeconk, Interest: Fee Simple (Ref. #18-16 & PS #13-18), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of The Students Conservation Association, Arlington, VA, as received on April 6, 2018, proposal dated April 5, 2018, for Providing Professional Specialized Services for Trail Construction and Maintenance at Various Monmouth County Park System Locations (Ref. #18-17 & PS #17-18), in an Amount Not To Exceed \$32,823.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Settembrino Architects, Red Bank, NJ, as received on March 16, 2018, proposal dated March 15, 2018, for Providing Architectural Services for Visitor Access Improvements at Portland Place, Hartshorne Woods Park (Ref. #17-74 & PS #11-18), in an Amount Not To Exceed \$42,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

9. Board Action Item #9 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Lakewood Sports dba Bike Blade and Ball, Lakewood, NJ, for Furnishing of a Bicycle Rental Concession at the Manasquan Reservoir (Bid #0041-18), Item: #1 – Bicycle Rental Concession at Manasquan Reservoir, for the Period of May 1, 2018 through October 30, 2018; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Total Sum of \$8,500.00.
10. Board Action Item #10 – Rejecting bid proposal of Techno CNC Systems, Ronkonkoma, NY, for Furnishing and Delivery of a Floor Mounted CNC Router Table (Bid #0037-18), as item does not meet bid specifications.
11. Board Action Item #11 – Recommending award of contract to Brewer International, Inc., dba Creative Visual Systems, Somerset, NJ, for Furnishing and Delivery of a Floor Mounted CNC Router Table (Bid #0037-18), Items: #1-3; in the Estimated Total Contract Amount of \$58,695.00.
12. Board Action Item #12 – Recommending award of contract to Add On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repair Services, Pool Chemicals and Supplies (Bid #0043-18), Items: Proposal #1, Items 1-6 (\$25,000.00 Est.); and Proposal #2, Items 1-26 (\$20,000.00 Est.); for the Period of 04/23/18 through 11/30/18; in the Estimated Total Contract Amount of \$45,000.00.
13. Board Action Item #13 – Recommending Adoption of Fort Monmouth Recreation Area Fees And Charges, as proposed, to include new monthly pool fees and charges in place of the mid-season pool fees and charges, to take effect immediately, and further Rescinding previously adopted Resolution #R-17-12-18=409.
14. Board Action Item #14 – Adopting Monmouth County Park System Employee Use of Park Property, Equipment and Facilities Policy, and further Rescinding previously adopted Resolution #R-06-12-4=426.
15. Board Action Item #15 as Added to the Agenda – Recommending award of contract to Frank Lurch Demolition Company, LLC, Avon by the Sea, NJ, for Furnishing of Phase III Demolition and Site Restoration Work (Bid #0038-18), Items: Proposal #1 @\$72,600.00; Proposal #2 @\$76,800.00; and Proposal #3 @\$37,400.00; for the Period of 04/23/18 through 12/31/18; in the Total Contract Amount of \$186,800.00.
16. Board Action Item #16 as Added to the Agenda – Recommending award of contract to Two Brothers Contracting, Inc., Totowa, NJ, for Furnishing of Phase III Demolition and Site Restoration Work (Bid #0038-18), Item: Proposal #4 @\$13,425.00; for the Period of 04/23/18 through 12/31/18; in the Total Contract Amount of \$13,425.00.
17. Board Action Item #17 as Added to the Agenda – Amending Resolution #R-18-3-19=110 to increase the estimated total cost of each tour package, due to an error on our part in determining the estimated cost of each tour package, to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0028-18), as originally awarded for the following items and estimated amounts, Items: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$18,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$12,960.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$13,044.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$17,980.00 Est.); in the Estimated Total Contract Amount of \$62,110.00, to be Amended as follows, Items: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$26,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$22,290.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$24,622.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$28,500.00 Est.); for a New Amended Estimated Total Contract Amount of \$101,538.00.

18. Board Action Item #18 as Added to the Agenda – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2018 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.
19. Board Action Item #19 as Added to the Agenda – Recommending that the Board of Recreation Commissioners Authorize the Entering Into a Three (3) Party Pond Management Agreement with the Co-Owners, Thomas J. & Barbara A. Feneis, and Albert & Mary Caruso, Freehold, NJ, to provide access across their properties for contractors to provide pond management services to the Harry Burke Pond to control detrimental aquatic plant growth, for one (1) time in 2018, which pond is part of Turkey Swamp Park, Freehold Township, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.
20. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of April 16, 2018, as distributed to the Board.

At 7:39 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #19.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of April 23, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #15, 16, 17, 18 & 19 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 #19.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-18-4-23=151 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$5,604.50 to furnish all additional material, labor and equipment to install suitable backfill material on the approaches of the new bridge and to reshape the upstream and downstream channel complete with small core stone erosion control and stabilization (Item #5), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for FOURTH FAIRWAY BRIDGE REPLACEMENT – SHARK RIVER GOLF COURSE (Bid #0073-17), ITEMS: #1-5 (Total Base Bid Price); as originally awarded by Resolution #R-17-10-23=331 in the Contract Amount of \$32,900.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,504.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=152 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, as received on April 6, 2018, proposal dated March 28, 2018, for PROVIDING A PROFESSIONAL SURVEY OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 1.75 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF HEDGECOTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-70 & PS #18-18), in an Amount Not To Exceed \$2,900.00, 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-18-4-23=153 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on March 29, 2018, proposal dated March 26, 2018, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ± 1.75 ACRES, OWNER: ESTATE OF HEDGECOTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), in an Amount Not To Exceed \$2,400.00, 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-18-4-23=154 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, as received on April 6, 2018, proposal dated April 2, 2018, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES—BUNKER AND TEE IMPROVEMENTS AT SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NEW JERSEY (Ref. #18-14 & PS #16-18), in an Amount Not To Exceed \$31,250.00, 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-18-4-23=155 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on March 29, 2018, proposal dated March 27, 2018, for PROVIDING APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, ±11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=156 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 29, 2018, proposal dated March 22, 2018, for PROVIDING APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, ±11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), in an Amount Not To Exceed \$1,600.00, 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-18-4-23=157 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of THE STUDENTS CONSERVATION ASSOCIATION, Arlington, VA, as received on April 6, 2018, proposal dated April 5, 2018, for PROVIDING PROFESSIONAL SPECIALIZED SERVICES FOR TRAIL CONSTRUCTION AND MAINTENANCE AT VARIOUS MONMOUTH COUNTY PARK SYSTEM LOCATIONS (Ref. #18-17 & PS #17-18), in an Amount Not To Exceed \$32,823.00, 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-18-4-23=158 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of SETTEMBRINO ARCHITECTS, Red Bank, NJ, as received on March 16, 2018, proposal dated March 15, 2018, for PROVIDING ARCHITECTURAL SERVICES FOR VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #17-74 & PS #11-18), in an Amount Not To Exceed \$42,500.00, 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-18-4-23=159 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to LAKEWOOD SPORTS dba BIKE BLADE AND BALL, Lakewood, NJ, for FURNISHING OF A BICYCLE RENTAL CONCESSION AT THE MANASQUAN RESERVOIR (Bid #0041-18), ITEM: #1 – Bicycle Rental Concession at Manasquan Reservoir, for the Period of May 1, 2018 through October 30, 2018; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the TOTAL SUM OF \$8,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=160 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, REJECTING bid proposal of TECHNO CNC SYSTEMS, Ronkonkoma, NY, for FURNISHING AND DELIVERY OF A FLOOR MOUNTED CNC ROUTER TABLE (Bid #0037-18), as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=161 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BREWER INTERNATIONAL, INC., dba CREATIVE VISUAL SYSTEMS, Somerset, NJ, for FURNISHING AND DELIVERY OF A FLOOR MOUNTED CNC ROUTER TABLE (Bid #0037-18), ITEMS: #1-3; in the Estimated Total Contract Amount of \$58,695.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=162 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL REPAIR SERVICES, POOL CHEMICALS AND SUPPLIES (Bid #0043-18), ITEMS: Proposal #1, Items 1-6 (\$25,000.00 Est.); and Proposal #2, Items 1-26 (\$20,000.00 Est.); for the Period of 04/23/18 through 11/30/18; in the Estimated Total Contract Amount of \$45,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=163 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ADOPTING FORT MONMOUTH RECREATION AREA FEES AND CHARGES, to include new monthly pool fees and charges in place of the mid-season pool fees and charges, to take effect immediately, and further RESCINDING previously adopted Resolution #R-17-12-18=409. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-4-23=164 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Adopting MONMOUTH COUNTY PARK SYSTEM EMPLOYEE USE OF PARK PROPERTY, EQUIPMENT AND FACILITIES POLICY, and further RESCINDING previously adopted Resolution #R-06-12-4=426. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=165 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION COMPANY, LLC, Avon by the Sea, NJ, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEMS: Proposal #1 @\$72,600.00; Proposal #2 @\$76,800.00; and Proposal #3 @\$37,400.00; for the Period of 04/23/18 through 12/31/18; in the Total Contract Amount of \$186,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=166 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TWO BROTHERS CONTRACTING, INC., Totowa, NJ, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEM: Proposal #4 @\$13,425.00; for the Period of 04/23/18 through 12/31/18; in the Total Contract Amount of \$13,425.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-23=167 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AMENDING Resolution #R-18-3-19=110 to increase the estimated total cost of each tour package, due to an error on our part in determining the estimated cost of each tour package, to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0028-18), as originally awarded for the following items and estimated amounts, ITEMS: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$18,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$12,960.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$13,044.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$17,980.00 Est.); in the Estimated Total Contract Amount of \$62,110.00, to be AMENDED as follows, ITEMS: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$26,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$22,290.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$24,622.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$28,500.00 Est.); for a NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$101,538.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-4-23=168 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2018 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-4-23=169 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to ENTER INTO a THREE (3) PARTY POND MANAGEMENT AGREEMENT with the CO-OWNERS, THOMAS J. & BARBARA A. FENEIS, AND ALBERT & MARY CARUSO, Freehold, NJ, to provide access across their properties for contractors to provide pond management services to the HARRY BURKE POND to control detrimental aquatic plant growth, for one (1) time in 2018, which pond is part of TURKEY SWAMP PARK, Freehold Township, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Holmdel Park, Roberts Road, Mid-Block Crossing

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

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

1. Appraisal Services, Road Vacations, Oscar Drive/Witches Hollow Road, Millstone Township and Roosevelt Borough, ±1.603 Acres, Unimproved Property, Owner: County of Monmouth, for Additions to Perrineville Lake Park (Ref. #18-31) (*FAIR & OPEN*)
2. Appraisal Services, Block 63, Lots 9 & 10, Millstone Township, ±1.97 Acres, Improved Property, Owner: Miller, for Additions to Charleston Springs Golf Course (Ref. #18-32) (*FAIR & OPEN*)

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

Andrew J. Spears, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, MAY 7, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, MAY 21, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **FRIDAY AFTERNOON, JUNE 8, 2018** – 3 PM—6 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program “End of the Year BBQ”** for CAC Participants. Immediate Family are invited to join at 4 PM—5:30PM. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
4. **MONDAY EVENING, JUNE 11, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 25, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of April 9, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:42 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

In the Affirmative: Chairman Rummel, Commissioners Harmon,
Peters, Horsnall, Butch and Adcock

In the Negative: None

Absent: Vice Chairman Mandeville,
Commissioners Hennessy and Zelina

On a motion made by Commissioner Peters, seconded by Commissioner Butch, and by unanimous vote, the regular meeting was **RECONVENED** at 8:57 PM.

At 8:57 PM, Special County Counsel Allen Weiss left the meeting.

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

The following resolutions were introduced:

R-18-4-23=170 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the CONVEYANCE, AT NO COST, of BLOCK 19, LOT 46.01, HOLMDEL TOWNSHIP, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, an improved parcel with the HISTORIC HOLMES-HENDRICKSON HOUSE, as an ADDITION TO HOLMDEL PARK, containing ±1.648 ACRES, as per the 2011 Historic Preservation and Conservation Easement Agreement, for county open space preservation, natural resources conservation and public park and recreation purposes, subject to environmental review and clear title, and taxes and other closing costs. (Funds for associated costs provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-18-4-23=171 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the COUNTY OF MONMOUTH to ENTER INTO an ADDENDUM to the PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION for TECHNICAL ENVIRONMENTAL SERVICES to be provided by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., for SWIMMING RIVER PARK. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Andrew J. Spears, Assistant Director, played a video for the Board of the NBC Today Show from Monday, April 16, 2018, that featured the Special People United to Ride (SPUR) Program at Sunnyside Recreation Area.

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, May 7, 2018**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **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 Harmon, and adopted on roll call by the following vote:

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 23, 2018, was **ADJOURNED** at 9:06 PM.



ANDREW J. SPEARS,
Assistant Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=151

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FOURTH FAIRWAY BRIDGE REPLACEMENT – SHARK RIVER GOLF COURSE (Bid #0073-17), ITEMS: #1-5 (Total Base Bid Price), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, as per Resolution #R-17-10-23=331; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,604.50 to furnish all additional material, labor and equipment to install suitable backfill material on the approaches of the new bridge and to reshape the upstream and downstream channel complete with small core stone erosion control and stabilization (Item #5), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for FOURTH FAIRWAY BRIDGE REPLACEMENT – SHARK RIVER GOLF COURSE (Bid #0073-17), ITEMS: #1-5 (Total Base Bid Price); as per original contract awarded by Resolution #R-17-10-23=331, in the Contract Amount of \$32,900.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,504.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,604.50 to furnish all additional material, labor and equipment to install suitable backfill material on the approaches of the new bridge and to reshape the upstream and downstream channel complete with small core stone erosion control and stabilization (Item #5), to SHORELANDS CONSTRUCTION, INC., 328 Columbus Drive, Monmouth Beach, NJ 07750, for FOURTH FAIRWAY BRIDGE REPLACEMENT – SHARK RIVER GOLF COURSE (Bid #0073-17), ITEMS: #1-5 (Total Base Bid Price), as per original contract awarded by Resolution #R-17-10-23=331, in the Contract Amount of \$32,900.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,504.50; 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 (2017), Project #16003, in the amount of \$5,604.50.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=151

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=152

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire A PROFESSIONAL SURVEY OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF HEDGE COTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-70 & PS #18-18), 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 April 6, 2018; and

WHEREAS, ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, has submitted a written proposal dated March 28, 2018, indicating they will PROVIDE A PROFESSIONAL SURVEY OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF HEDGE COTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-70 & PS #18-18), in an Amount Not to Exceed \$2,900.00; 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 (2018), Project #00013, in an amount not to exceed \$2,900.00.

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 ENGINEERING & LAND PLANNING ASSOCIATES, INC., 140 West Main Street, High Bridge, NJ 08829, as per proposal dated March 28, 2018, for PROVIDING A PROFESSIONAL SURVEY OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF HEDGE COTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-70 & PS #18-18), in the Contract Amount Not To Exceed \$2,900.00; 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 \$2,900.00 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 Peters, and adopted on roll call by the following vote:

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=152

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=153

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +1.75 ACRES, OWNER: ESTATE OF HEDGE COTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), 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, 2018; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated March 26, 2018, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +1.75 ACRES, OWNER: ESTATE OF HEDGE COTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), in an Amount Not to Exceed \$2,400.00; 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 (2018), Project #00013, in an amount not to exceed \$2,400.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated March 26, 2018, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +1.75 ACRES, OWNER: ESTATE OF HEDGE COTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), in the Contract Amount Not To Exceed \$2,400.00; 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 \$2,400.00 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 Peters, and adopted on roll call by the following vote:

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=153

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=154

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES—BUNKER AND TEE IMPROVEMENTS AT SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NEW JERSEY (Ref. #18-14 & PS #16-18), 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 two (2) weeks; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 6, 2018; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated April 2, 2018, indicating they will PROVIDE PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES—BUNKER AND TEE IMPROVEMENTS AT SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NEW JERSEY (Ref. #18-14 & PS #16-18), in an Amount Not to Exceed \$31,250.00; 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 #20017, Board of Recreation Commissioners (2018), Project #17011, in an amount not to exceed \$31,250.00.

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 MUNGEAM CORNISH GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, as per proposal dated April 2, 2018, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES—BUNKER AND TEE IMPROVEMENTS AT SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NEW JERSEY (Ref. #18-14 & PS #16-18), in the Contract Amount Not To Exceed \$31,250.00; 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 \$31,250.00 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 Peters, and adopted on roll call by the following vote:

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=154

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=155

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, ±11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), 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, 2018; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated March 27, 2018, indicating they will PROVIDE APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, ±11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), in an Amount Not to Exceed \$1,495.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00027, in an amount not to exceed \$1,495.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated March 27, 2018, for PROVIDING APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, ±11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), in the Contract Amount Not To Exceed \$1,495.00; and

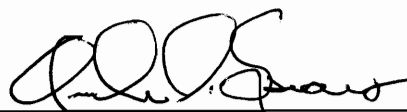
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,495.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=155

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=156

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, +11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), 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, 2018; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 22, 2018, indicating they will PROVIDE APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, +11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), in an Amount Not to Exceed \$1,600.00; 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 (2018), Project #00027, in an amount not to exceed \$1,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated March 22, 2018, for PROVIDING APPRAISAL SERVICES OF BLOCK 69, LOTS 12 & 14, TOWNSHIP OF HOWELL, NEW JERSEY, VACANT PROPERTY, OWNER: WANG, +11.36 ACRES, PROJECT: ADDITIONS TO METEDECONK, INTEREST: FEE SIMPLE (Ref. #18-16 & PS #13-18), in the Contract Amount Not To Exceed \$1,600.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,600.00 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 Peters, and adopted on roll call by the following vote:

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=156

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=157

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SPECIALIZED SERVICES FOR TRAIL CONSTRUCTION AND MAINTENANCE AT VARIOUS MONMOUTH COUNTY PARK SYSTEM LOCATIONS (Ref. #18-17 & PS #17-18), 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 six (6) weeks; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 6, 2018; and

WHEREAS, THE STUDENTS CONSERVATION ASSOCIATION, Arlington, VA, has submitted a written proposal dated April 5, 2018, indicating they will PROVIDE PROFESSIONAL SPECIALIZED SERVICES FOR TRAIL CONSTRUCTION AND MAINTENANCE AT VARIOUS MONMOUTH COUNTY PARK SYSTEM LOCATIONS (Ref. #18-17 & PS #17-18), in an Amount Not to Exceed \$32,823.00; 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 #20017, Board of Recreation Commissioners (2018), Project #17007, in an amount not to exceed \$32,823.00.

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 THE STUDENTS CONSERVATION ASSOCIATION, 4245 North Fairfax Drive, Suite 825, Arlington, VA 22203, as per proposal dated April 5, 2018, for PROVIDING PROFESSIONAL SPECIALIZED SERVICES FOR TRAIL CONSTRUCTION AND MAINTENANCE AT VARIOUS MONMOUTH COUNTY PARK SYSTEM LOCATIONS (Ref. #18-17 & PS #17-18), in the Contract Amount Not To Exceed \$32,823.00; 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 \$32,823.00 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 Peters, and adopted on roll call by the following vote:

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=157

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=158

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL SERVICES FOR VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #17-74 & PS #11-18), 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 from April 23, 2018 through December 31, 2018; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 16, 2018; and

WHEREAS, SETTEMBRINO ARCHITECTS, Red Bank, NJ, has submitted a written proposal dated March 15, 2018, indicating they will PROVIDE ARCHITECTURAL SERVICES FOR VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #17-74 & PS #11-18), in an Amount Not to Exceed \$42,500.00; 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 #20016, Board of Recreation Commissioners (2018), Project #16014, in an amount not to exceed \$42,500.00.

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 SETTEMBRINO ARCHITECTS, 25 Bridge Avenue, Suite 201, Red Bank, NJ 07701, as per proposal dated March 15, 2018, for PROVIDING ARCHITECTURAL SERVICES FOR VISITOR ACCESS IMPROVEMENTS AT PORTLAND PLACE, HARTSHORNE WOODS PARK (Ref. #17-74 & PS #11-18), in the Contract Amount Not To Exceed \$42,500.00; 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 \$42,500.00 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 Peters, and adopted on roll call by the following vote:

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=158

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=159

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 5, 2018, for FURNISHING OF A BICYCLE RENTAL CONCESSION AT THE MANASQUAN RESERVOIR (Bid #0041-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the highest responsible bid received:

LAKESWOOD SPORTS dba BIKE BLADE AND BALL
1327 River Ave., Apt. H
Lakewood, NJ 08701

ITEM: #1 – Bicycle Rental Concession at Manasquan Reservoir, for the Period of May 1, 2018 through October 30, 2018; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the TOTAL SUM OF \$8,500.00.

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder, as per bid proposal received on April 5, 2018; and

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

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=159

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=160

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 22, 2018, for FURNISHING AND DELIVERY OF A FLOOR MOUNTED CNC ROUTER TABLE (Bid #0037-18); and

WHEREAS, TECHNO CNC SYSTEMS, Ronkonkoma, NY, submitted a bid proposal for the above; and

WHEREAS, item does not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TECHNO CNC SYSTEMS, 29 Trade Zone Drive, Ronkonkoma, NY 11779, as received on March 22, 2018, for FURNISHING AND DELIVERY OF A FLOOR MOUNTED CNC ROUTER TABLE (Bid #0037-18), is hereby REJECTED as item does not meet bid specifications.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=160

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=161

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 23, 2018, for FURNISHING AND DELIVERY OF A FLOOR MOUNTED CNC ROUTER TABLE (Bid #0037-18), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$58,695.00:

BREWER INTERNATIONAL, INC., dba CREATIVE VISUAL SYSTEMS
400 Apgar Drive, Unit G
Somerset, NJ 08873

ITEMS: #1-3.

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 #21701, Board of Recreation Commissioners, Project #80502, in the estimated amount of \$58,695.00.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=161

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=162

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 10, 2018, for FURNISHING OF SWIMMING POOL REPAIR SERVICES, POOL CHEMICALS AND SUPPLIES (Bid #0043-18), 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 \$45,000.00:

ADD ON POOLS, INC.
1400 Highway 35
Middletown, NJ 07748

ITEMS: Proposal #1, Items 1-6 (\$25,000.00 Est.); and Proposal #2, Items 1-26 (\$20,000.00 Est.); for the Period of 04/23/18 through 11/30/18.

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 (2018), in the estimated amount of 25,000.00, and in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$20,000.00.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=162

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=163

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES by Resolution #R-17-12-18=409; and

WHEREAS, the Board desires to include new monthly pool fees and charges in place of the mid-season pool fees and charges; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES, to take effect immediately.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM FORT MONMOUTH RECREATION AREA FEES & CHARGES, as hereunto attached, to take effect immediately; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=409 as previously adopted; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges, as hereunto attached, shall take effect immediately, and remain in force until amended or rescinded by action of the Board.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=163

**FORT MONMOUTH RECREATION AREA
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON APRIL 23RD, 2018, RESOLUTION NO. R-18-4-23=163**

	<u>INDIVIDUAL</u>	<u>FAMILY (4 Persons)</u>
<u>POOL*</u>		
Season (May 28th - Sept 3rd)	\$100.00	\$200.00
Monthly	\$60.00	\$100.00
Daily	\$7.00	\$20.00
Sat, Sun, Holidays	\$10.00	\$30.00
	<u>RESIDENT</u>	<u>NON-RESIDENT</u>
Swim Team Practice - per hour	\$100.00	\$200.00
 <u>GYMNASIUM</u>		
Multi-purpose Room (Gymnasium)		
Half Gym - per hour	\$75.00	\$150.00
Full Gym - per hour	\$100.00	\$200.00
Athletic Official Games or Competitions (with referees and time clocks, insurance required)		
Per Hour	\$150.00	\$300.00
 <u>ROOMS</u>		
<u>Room C or D - first 2 hours</u> (max. 35 persons)		
Adult Groups	\$65.00	\$130.00
Each Additional hour	\$25.00	\$50.00
Youth Non-Profit/Service Groups	\$25.00	\$50.00
Each Additional hour	\$10.00	\$20.00
 <u>Rooms C and D Combined - first 2 hours</u> (max. 70 persons)		
Adult Groups	\$145.00	\$200.00
Each Additional hour	\$40.00	\$80.00
Youth Non-Profit/Service Groups	\$65.00	\$100.00
Each Additional hour	\$15.00	\$30.00

* Children under 15 must have supervision

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=164

WHEREAS, the Monmouth County Board of Recreation Commissioners under N.J.S.A. Title 40:12-6 shall have full control over lands, playgrounds, and recreation places; and

WHEREAS, employees of the Monmouth County Board of Recreation Commissioners have, from time to time, been permitted to use Board property, equipment and facilities; and

WHEREAS, the Board has determined that it is in the best interest of good employer/employee relations to continue to permit the use of certain Board property, equipment and facilities, at a reduced or waived fee by the Board's employees; and

WHEREAS, the Board previously adopted by Board Resolution #R-06-12-4=426 the MONMOUTH COUNTY PARK SYSTEM EMPLOYEE USE OF PARK PROPERTY, EQUIPMENT AND FACILITIES POLICY setting forth the property, equipment and facilities that may be used by employees of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM EMPLOYEE USE OF PARK PROPERTY, EQUIPMENT AND FACILITIES POLICY, as hereunto attached; and

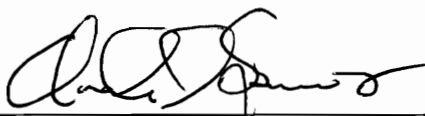
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY PARK SYSTEM EMPLOYEE USE OF PARK PROPERTY, EQUIPMENT AND FACILITIES POLICY, as previously adopted by Board Resolution #R-06-12-4=426, is hereby RESCINDED; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY PARK SYSTEM EMPLOYEE USE OF PARK PROPERTY, EQUIPMENT AND FACILITIES POLICY, as hereunto attached, shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=164

MONMOUTH COUNTY PARK SYSTEM EMPLOYEE USE OF PARK PROPERTY, EQUIPMENT AND FACILITIES POLICY, AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, ON APRIL 23, 2018, BY RESOLUTION NO. R-18-4-23=164

Whereas, the Monmouth County Board of Recreation Commissioners under NJSA Title 40:12-6 shall have full control over lands, playgrounds and recreation places; and

Whereas, the Board of Recreation Commissioners has determined that it is in the public's interest to permit eligible Park System employees to use park property, equipment, and facilities at a reduced or waived fee; and

Whereas, the Board of Recreation Commissioners directs the Secretary-Director or his designee to monitor employee use of park property, equipment, and facilities so that such use is consistent with these guidelines and minimally impacts the public's access to park property, equipment, and facilities; and

Whereas, the Board of Recreation Commissioners has adopted Resolution R-18-4-23=164 that authorizes the use of park property, equipment, and facilities by employees.

5.7.1 GENERAL POLICY

Employee use of Park System property, equipment, facilities, programs, and services shall be subject to the fees and charges established for the public, except as otherwise provided for by this policy.

The Secretary-Director or his designee shall establish a system for controlling, documenting, and monitoring employee use of Park System property, equipment, facilities, programs, and services to assure that such use is consistent with this policy. The Secretary-Director or his designee is authorized to limit employee use of park property, equipment, facilities, programs, and services when such use is determined to unduly displace the paying customers.

The Board of Recreation Commissioners has established the following policy for employee use of Park System equipment and facilities:

5.7.2 USE OF AUTOMOBILES AND VEHICLES

Employees shall not use Park System-owned automobiles or other vehicles for their personal use.

5.7.3 EMPLOYEE USE OF BOATS

Employees may use rental boats (canoes, rowboats, kayaks, paddleboats, and paddleboards) in areas where they are rented to the public, at the area where rented only, at no charge. Employees may ride the Manasquan Reservoir tour boat at no charge, provided their use does not exclude park visitors from riding the boat. Boats assigned to the Outdoor Adventures division are not available to employees for personal use except during general public rental periods on park property.

5.7.4 EMPLOYEE USE OF FAMILY CAMPSITES

Employees may use family campsites at no charge. Campsites shall not be reserved more than five days in advance of the selected date of stay. Employees shall pay the established rate for cabins.

5.7.5 EMPLOYEE USE OF GOLF COURSES

Full-time and permanent part-time employees may be permitted to play golf, including foot golf, at no charge for the period of Monday through Friday, exclusive of County recognized holidays during the dates and hours that the courses are open for public play. Spouses and children shall pay the resident greens fees.

Golf course management and supervisory employees may be permitted to play golf, including foot golf, at no charge during the dates and hours that the courses are open for public play, including weekends and holidays. Spouses and dependent children shall pay the resident greens fee.

Golf course administrators, superintendents, and golf center managers, with the approval of the Superintendent of Parks - Golf, may be allowed to permit professional guests to play golf, during the period described above, at no charge on a limited basis, only if they accompany these guests.

Golf course hourly employees and golf instructors may be permitted to play golf, including foot golf, at no charge for the period of Monday through Friday, exclusive of County recognized holidays, during the dates and hours that the courses are open for public play. Spouses and dependent children shall pay the resident greens fee. All other hourly employees shall pay the resident greens fee.

Employees may use rental clubs, handcarts and foot golf soccer balls at no charge. However, they shall pay the established fees for electric carts, range balls, and all other services and equipment.

Employees who wish to use the Park System's Automated Tee Time Reservation Service shall be required to purchase a Resident Golf ID Card at the established fee. When playing in a reserved tee time, employees must pay the resident reservation fee. Family members who accompany employees using the reservation service shall be required to pay the resident reservation fee.

Employees shall conform to all Board rules and regulations governing the use of the golf courses, the Automated Tee Time Reservation Service, and walk-on tee time procedures. Golf Course management staff may at any time temporarily suspend all employee golf access due to events, high volume of public play, or for other operational reasons.

5.7.6 EQUIPMENT AND FACILITIES AVAILABLE FOR USE BY EMPLOYEES ONLY UPON PAYMENT OF ESTABLISHED FEE

- Electric golf carts
- Golf driving range and range balls
- Shelter buildings and rental rooms
- Recreation programs, except as noted below
- Pottery and ceramics kilns
- Electric motor boat and battery
- Sailboats
- Marina slips, racks, shrink wrap and other services
- Athletic fields, courts and rinks
- Group camping
- Recreation equipment

ALL OTHER EQUIPMENT, FACILITIES, PROGRAMS, AND SERVICES NOT LISTED AS AVAILABLE SHALL NOT BE USED BY EMPLOYEES FOR PERSONAL USE.

5.7.7 FACILITIES AND EQUIPMENT NOT AVAILABLE FOR PERSONAL USE BY EMPLOYEES

- Maintenance and repair shops, yards, areas and other buildings and facilities
- Swimming pools
- Licensed and unlicensed motorized vehicles and equipment
- Power tools and power equipment
- Consumable and expendable supplies
- Safety equipment

5.7.8 NON-POWERED TOOLS AND EQUIPMENT AVAILABLE FOR PERSONAL USE BY EMPLOYEES

Non-powered tools and equipment may be made available for personal use by employees from their work area upon approval by the manager or immediate supervisor responsible for the equipment. The employee borrowing the equipment must complete the sign-out sheet for tools and equipment. The tools shall be returned cleaned and in working order within 72 hours of being signed out, or sooner, as may be stipulated by the area manager or supervisor.

5.7.9 OUTDOOR RECREATION EQUIPMENT AVAILABLE FOR PERSONAL USE BY EMPLOYEES

Outdoor recreation equipment, except for boats, consumable items, climbing equipment, and safety equipment, may be available for personal use by employees. The employee must receive permission from the manager or immediate supervisor responsible for the equipment. The employee borrowing the equipment shall complete the Facility Use Form for recreational equipment. The borrowed equipment shall be returned cleaned and in working order within 72 hours of being signed out or sooner as may be stipulated by the area manager or supervisor.

5.7.10 EMPLOYEE RESPONSIBILITY FOR USE OF EQUIPMENT

Any item(s) to be borrowed by Park System employees shall be inspected by the supervisor and the employee borrowing the item(s). Both parties shall sign the use sheet indicating that the item(s) is in good working order and not damaged and is safe for use by the employee.

Borrowed items must be returned in the same condition in which they were borrowed. Items shall be returned complete and in working order, not counting normal wear and tear. It will be the responsibility of the employee borrowing the equipment to repair or replace a damaged or lost item to the satisfaction of the Superintendent of Parks and/or Superintendent of Recreation.

It is the employee's responsibility to provide their own consumable supplies needed for any tools or equipment borrowed.

5.7.11 I.D. CARDS AND ACTIVITY CARDS

Four types of identification cards may be issued to employees and their immediate families entitling them to use Park System property, equipment, and facilities. For the purpose of this policy, immediate family is defined as the spouse or domestic partner and children under 21 years of age, dependent upon the family for support and residing with the employee as a member of the immediate household. Family members shall be accompanied by the employee in order to use Park System facilities, except for admission to Seven Presidents Oceanfront Park and the use of the rental boats and the boat launching ramp at the Manasquan Reservoir and Swimming River Park. All employees and Activity Card holders shall present their cards when requesting the use of a Park System facility and complete the Employee Use of Park System Facility Registration Form.

5.7.11.1 Full-time/Permanent Part-time Employee I.D. Card:

An ID card is issued to each full-time and permanent part-time employee. The employee shall present this card to use, at no charge, facilities and equipment that are available to the public at a fee.

5.7.11.2 Activity Card For Use By Employee Family Members:

Full-time and permanent part-time employees may request an Activity Card for immediate family members for use of Seven Presidents Oceanfront Park and for rental boats/boat launching ramp at the Manasquan Reservoir and Swimming River Park. This card shall only be used by immediate family members and may be used without the full-time or permanent part-time employee being present. At Seven Presidents Oceanfront Park, the card admits the vehicle and its occupants for parking and park access.

5.7.11.3 Hourly Employee Activity Card:

Hourly employees may be issued an Activity Card upon request, which shall identify the employee's date of hire and last day of employment. Hourly employees may use this card to gain access to Seven Presidents Oceanfront Park for parking and park access, to use boating launching ramp at Manasquan Reservoir and Swimming River Park, to use rental boats where available, and campsites, excluding cabins, at Turkey Swamp Park only during the period of their employment.

5.7.11.4 Golf Course Hourly Employee Activity Card:

Golf Course hourly employees may be issued a Golf Course Activity Card upon request, which shall identify the employee's date of hire and last day of employment. Golf Course hourly employees may use this card to be admitted to Park System golf courses as described above and to gain access to Seven Presidents Oceanfront Park parking and park access, to use boating launching ramp at the Manasquan Reservoir and Swimming River Park, to use rental boats where available, and campsites, excluding cabins, at Turkey Swamp Park only during the period of their employment.

5.7.11.5 Program Employees, Contractors, Retirees and Volunteers:

Activity Cards shall not be issued to program employees, contractors, retirees and volunteers, and they shall pay the established fees for use of Park System property, facilities, and equipment.

5.7.12 PROGRAM FEES

Employees shall pay the published fee for all programs, trips, and events except as designated below.

5.7.12.1 Health, Wellness, and Fitness Classes:

The Superintendent of Recreation, in order to promote staff health and wellness, may designate certain fitness programs as eligible for an employee discount. The employee rate shall be recorded in the reservation and accounting systems and shall be at least 25% of the published general public fee for the program. All full-time, and permanent part-time employees may be eligible for the discounted rate. The employee shall follow the established registration procedures and remit the discounted fee prior to the start of the program. The Secretary-Director or his designee may periodically approve health, wellness, and fitness activities specifically established for employees. Such activities may be at no charge or at a nominal fee.

5.7.12.2 Ticketed Programs and Trips

The Superintendent of Recreation may designate certain ticketed programs as eligible for an employee discount when such a program has unsold tickets that cannot be redeemed for a refund from the venue. The employee discount may be instituted ten days or less before to the date of the trip or event. The employee rate shall be recorded in the reservation and accounting systems and shall be no less than the face value of the ticket. All full-time and permanent part-time employees may be eligible for the discounted rate. An employee may purchase up to two tickets at the discounted rate. The employee shall follow the established registration procedures and remit the discounted fee prior to the date of the trip.

5.7.13 MERCHANDISE

The manager in charge of golf course revenue operations may designate certain merchandise as eligible for an employee discount. The discounted price shall be at least the wholesale cost plus a 10% mark-up of each item. All full-time, permanent part-time, hourly, and program employees shall be eligible for the discounted merchandise rates. All sales shall be recorded in the point-of-sale system.

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=165

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 23, 2018, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$186,800.00:

FRANK LURCH DEMOLITION COMPANY, LLC
515 Main Street
Avon by the Sea, NJ 07717

ITEMS: Proposal #1 @\$72,600.00; Proposal #2 @\$76,800.00; and Proposal #3 @\$37,400.00; for the Period of 04/23/18 through 12/31/18.

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 #20016, Board of Recreation Commissioners, Project #16001, in the amount of \$110,000.00, and Capital Cash Account #20017, Board of Recreation Commissioners, Project #17001, in the amount of \$76,800.00.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=165

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=166

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 23, 2018, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$13,425.00:

TWO BROTHERS CONTRACTING, INC.
11 Vreeland Avenue
Totowa, NJ 07512

ITEMS: Proposal #4 @\$13,425.00; for the Period of 04/23/18 through 12/31/18.

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 #20016, Board of Recreation Commissioners, Project #16001, in the amount of \$13,425.00.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=166

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=167

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF TOUR PACKAGES (Bid #0028-18), to SUNCOAST TOURS, Cape May, NJ, ITEMS: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$18,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$12,960.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$13,044.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$17,980.00 Est.); on March 19, 2018, as per Resolution #R-18-3-19=110, in the Estimated Total Contract Amount of \$62,110.00; and

WHEREAS, the Board deems it necessary and advisable to increase the estimated total cost of each tour package, due to an error on our part in determining the estimated cost of each tour package, to be AMENDED as follows, ITEMS: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$26,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$22,290.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$24,622.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$28,500.00 Est.); for a NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$101,538.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-18-3-19=110 to increase the estimated total cost of each tour package, due to an error on our part in determining the estimated cost of each tour package, to SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING OF TOUR PACKAGES (Bid #0028-18), as originally awarded for the following items and estimated amounts, ITEMS: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$18,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$12,960.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$13,044.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$17,980.00 Est.); in the Estimated Total Contract Amount of \$62,110.00, to be AMENDED as follows, ITEMS: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$26,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$22,290.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$24,622.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$28,500.00 Est.); for a NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$101,538.00; 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 (2018), in the estimated amount of \$101,538.00; and

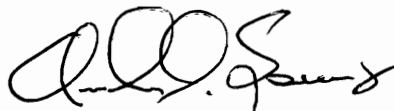
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend the contract to SUNCOAST TOURS, Cape May, NJ, for the FURNISHING OF TOUR PACKAGES (Bid #0028-18), to include the increase in the estimated total contract amount; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-18-3-19=110 shall remain the same.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=167

The following resolution was offered for adoption Commissioner Horsnall:

RESOLUTION

R-18-4-23=168

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 18, 2018 through August 10, 2018.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2018 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 18, 2018 through August 10, 2018; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 15, 2018, or until amended or terminated by action of the Board of Recreation Commissioners.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=168

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-4-23=169

WHEREAS, the COUNTY OF MONMOUTH owns certain lands and property identified as Block 98, Lots 102,103.02, 106 and 109, Freehold Township, which is part of TURKEY SWAMP PARK and is managed and administered by the MONMOUTH COUNTY PARK SYSTEM; and

WHEREAS, within said lands and property is a water body identified as the HARRY BURKE POND, which is in the common ownership of the COUNTY OF MONMOUTH, THOMAS J. & BARBARA A. FENEIS, 73 Pittenger Pond Road, Freehold, NJ 07728 and ALBERT & MARY CARUSO, 83 Pittenger Pond Road, Freehold, NJ 07728; and

WHEREAS, there is a need to manage the HARRY BURKE POND to control detrimental aquatic plant growth; and

WHEREAS, the co-owners have requested that the MONMOUTH COUNTY PARK SYSTEM manage the HARRY BURKE POND one (1) time in 2018 to control detrimental aquatic growth; and

WHEREAS, the MONMOUTH COUNTY PARK SYSTEM is willing to control detrimental aquatic plant growth one (1) time in 2018 but access is needed for contractors to cross the lands of the co-owners; and

WHEREAS, the co-owners are willing to provide access for contractors for the purpose of pond management and to enter into a POND MANAGEMENT AGREEMENT with the BOARD.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby authorize entering into a POND MANAGEMENT AGREEMENT with the co-owners of the HARRY BURKE POND; THOMAS J. & BARBARA A. FENEIS, 73 Pittenger Pond Road, Freehold, NJ 07728 and ALBERT & MARY CARUSO, 83 Pittenger Pond Road, Freehold, NJ 07728 for the purpose of management of detrimental aquatic plant growth in the HARRY BURKE POND; and

BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR are hereby AUTHORIZED to sign said POND MANAGEMENT AGREEMENT on behalf of the BOARD that provides for one (1) time management of the HARRY BURKE POND and for contractor and Park System access across the lands of the two (2) co-owners for the purpose of management to control detrimental aquatic plant growth.

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=169

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-18-4-23=170

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands and property for County Open Space Preservation, Natural Resources Conservation and Public Recreation Purposes located in the Township of Holmdel being more particularly described as Block 19, Lot 46.01 and more commonly known as the Monmouth County Historical Association property, containing ±1.648 acres; and

WHEREAS, the County of Monmouth acquired the development rights and placed a Historic Preservation and Conservation Easement over the lands and property in 2011 with the property to be conveyed to the County as an addition to Holmdel Park, at no cost, when the Monmouth County Historical Association decided to do so; and

WHEREAS, the Monmouth County Historical Association wishes to convey its remaining fee simple interest in said lands and property to the County; and

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

WHEREAS, the funds for accepting the conveyance of said lands and property are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of the CONVEYANCE, AT NO COST, of BLOCK 19, LOT 46.01, HOLMDEL TOWNSHIP, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, an improved parcel with the HISTORIC HOLMES-HENDRICKSON HOUSE, as an ADDITION TO HOLMDEL PARK, containing ±1.648 ACRES, as per the 2011 Historic Preservation and Conservation Easement Agreement, for county open space preservation, natural resources conservation and public park and recreation purposes, subject to environmental review and clear title, and taxes and other closing costs; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners further recommends that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to sign any and all documents and agreements necessary for the acceptance of the conveyance of said lands and property on behalf of the County; and


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

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

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-4-23=170

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-4-23=171

WHEREAS, on April 8, 2013, by Resolution #R-13-4-8=195, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOTS 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' LANDING), up to an amount not to exceed \$50,000.00; and

WHEREAS, on January 22, 2014 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-14-1-22=66, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' LANDING) being more particularly described as BLOCK 1098, LOTS 124 (P/O) & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, on May 11, 2015 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ADOPTED Resolution #R-15-5-11=224, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DEFILIPPO PROPERTY (CHRIS' DELI) being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±1.49 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$175,000.00; and

WHEREAS, the COUNTY OF MONMOUTH ACQUIRED Block 1098, Lots 124.02, 127, and 127.01 in the TOWNSHIP OF MIDDLETOWN, now known as SWIMMING RIVER PARK; and

WHEREAS, an ENVIRONMENTAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., commissioned by the MONMOUTH CONSERVATION FOUNDATION, on behalf of the COUNTY OF MONMOUTH, disclosed that dredge materials, historic fill, and asphalt millings were placed on SWIMMING RIVER PARK over many years and which require ENVIRONMENTAL REMEDIATION; and

WHEREAS, the COUNTY OF MONMOUTH, the SELLER, and the BEEKMAN LAW FIRM, OCEAN GROVE, NJ, entered into an ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT on September 11, 2015; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-15-11-23=435 RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the ENTERING INTO a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK be AUTHORIZED by the BOARD OF CHOSEN FREEHOLDERS; and

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2016-0007 on January 6, 2016, which AUTHORIZED entering into a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK with said PROJECT AGREEMENT having been entered into by the COUNTY on January 11, 2016; and

R-18-4-23=171 (Continued)

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION submitted a formal request to the BOARD OF RECREATION COMMISSIONERS to recommend to the BOARD OF CHOSEN FREEHOLDERS that an increase of \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., be AUTHORIZED; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-16-2-8=88 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that an additional \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. and SURVEYING SERVICES by HARRIS SURVEYING, INC., in accordance with the ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT and the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK up to an AMOUNT NOT TO EXCEED \$250,000.00; and

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2016-0281 on March 24, 2016 authorizing an additional \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., and SURVEYING SERVICES by HARRIS SURVEYING, INC., in accordance with the ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT and the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION successfully negotiated on behalf of the COUNTY OF MONMOUTH the ACQUISITION of the ESTATE OF ANNE DEFILIPPO PROPERTY (CHRIS' DELI), being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel containing ± 1.503 acres, for ADDITIONS TO SWIMMING RIVER PARK; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-16-8-22=297 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF ANNE DEFILIPPO PROPERTY be authorized; and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2016-0815 on September 8, 2016 authorizing the ACQUISITION of the ESTATE OF ANNE DEFILIPPO PROPERTY; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION commissioned a PRELIMINARY ASSESSMENT/SITE INVESTIGATION of the ESTATE OF ANNE DEFILIPPO PROPERTY on behalf of the COUNTY OF MONMOUTH by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., which discovered the potential presence of an underground gasoline storage tank within the right-of-way of West Front Street which was deemed associated with the property by the New Jersey Department of Environmental Protection; and

WHEREAS, it was in the interest of the COUNTY OF MONMOUTH to conduct a REMEDIAL INVESTIGATION of the underground gasoline storage tank to determine current status and confirm that there has been no past discharge of product or contamination or the potential for future discharge or contamination and to effect closure of said tank; and

WHEREAS, costs for environmental investigation for public projects may be eligible for grant reimbursement through the NEW JERSEY HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF); and

WHEREAS, the funds for the REMEDIAL INVESTIGATION were covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION indicated it was willing to commission the necessary REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., upon entering into an ADDENDUM TO THE PROJECT AGREEMENT with the COUNTY OF MONMOUTH that will provide reimbursement of direct out-of-pocket expenses to the MONMOUTH CONSERVATION FOUNDATION for the REMEDIAL INVESTIGATION; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-17-9-11=293 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the ENTERING INTO an ADDENDUM TO THE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED so that a REMEDIAL INVESTIGATION could be conducted by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. and which also recommended that an additional \$100,000.00 to the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED to cover the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. in accordance with the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK up to an AMOUNT NOT TO EXCEED \$350,000.00; and

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2017-0843 on October 26, 2017 authorizing the ENTERING INTO an ADDENDUM TO THE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION so that a REMEDIAL INVESTIGATION could be conducted by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. and also authorizing an additional \$100,000.00 to the MONMOUTH CONSERVATION FOUNDATION to cover the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. in accordance with the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK; and

WHEREAS, the REMEDIAL INVESTIGATION was conducted which confirmed that the underground gasoline storage tank was not present in the right-of-way of West Front Street; and

WHEREAS, the COUNTY OF MONMOUTH ACQUIRED BLOCK 1098, LOT 126 in the TOWNSHIP OF MIDDLETOWN from the ESTATE OF ANNE DEFILLIPO (CHRIS' DELI) for addition to SWIMMING RIVER PARK; and

WHEREAS, with the acquisition of Block 1098, Lot 126 (Chris' Deli) there is a need to merge the properties that comprise SWIMMING RIVER PARK into one (1) in terms of required NJDEP permitting, case numbers, reporting, structures demolition, REMEDIAL INVESTIGATION and REMEDIATION and PARK DESIGN; and

WHEREAS, to effect the required merger, it is necessary to enter into an ADDENDUM TO THE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION and provide increased funding to the MONMOUTH CONSERVATION FOUNDATION for technical environmental services by BRINKERHOFF ENVIRONMENTAL SERVICES, INC.; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION indicated its willingness to commission the recommended technical environmental services by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. upon ENTERING into an ADDENDUM TO THE PROJECT AGREEMENT with the COUNTY OF MONMOUTH that provides for reimbursement of its direct out-of-pocket expenses for said technical environmental services provided by BRINKERHOFF ENVIRONMENTAL SERVICES, INC.; and

WHEREAS, the funds for the recommended technical environmental services are covered by the MONMOUTH COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND AND HISTORICAL PRESERVATION TRUST FUND, ACCOUNT #T-12-56-850-115-667, SUB-ACCOUNT #00028.

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 ENTERING INTO AN ADDEMDUM TO THE PROJECT AGREEMENT between the COUNTY OF MONMOUTH AND THE MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED so that the properties that comprise SWIMMING RIVER PARK merge into one (1) in terms of required NJDEP permitting, case numbers, reporting, structures demolition, REMEDIAL INVESTIGATION, SITE REMEDIATION and PARK DESIGN; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that an additional \$273,995.00 to the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED to cover the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., in accordance with the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK up to an AMOUNT NOT TO EXCEED \$623,995.00; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF RECREATION COMMISSIONERS be AUTHORIZED to SUBMIT TO THE NEW JERSEY HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), on behalf of the COUNTY OF MONMOUTH, all documentation necessary to secure grant reimbursement for eligible environmental costs and expenditures; and

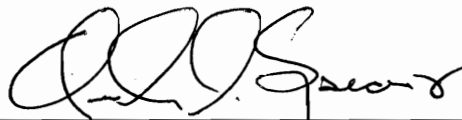
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF RECREATION COMMISSIONERS be AUTHORIZED to continue to act on behalf of the COUNTY OF MONMOUTH to effect the REMEDIAL INVESTIGATION and the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK; and

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

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

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

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 23, 2018.



ANDREW J. SPEARS, Assistant Director