

**MINUTES OF THE MONDAY EVENING, APRIL 9, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch  
Lillian G. Burry, Freeholder Deputy Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
Thomas E. Hennessy, Jr. (Excused/Late Arrival)  
Thomas W. Adcock (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Services  
Joseph V. Sardonia, L.L.A. Supv. Landscape Architect  
Jeremy Schaefer, General Manager Golf Courses  
Allen Weiss, Special County Counsel

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 Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 19, 2018**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 19, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, was upon being put to a vote, unanimously approved as recorded.

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 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 Horsnall, seconded by Commissioner Zelina, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

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

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

1. **Visitor Services Report:**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the Visitor Services Report for April 2018, and reported that at this time of year Visitor Services is busy working on many different tasks such as:

- Offering programs;
- Planning involved for upcoming programs, events and camps are interviewing, hiring, training and scheduling staff, ordering supplies and equipment, booking venues, sites, contractors, acts, marketing programs and camps, sending out camp forms, inspections of challenge courses and portable climbing wall, preparing for boat tours, and preparing pools;
- Staff attended training in CPR/FA, CPO, Challenge Course; and
- Staff attended conferences such as NJRPA and ACA.

Mrs. Conroy reported on what has been happening in some of the areas:

Volunteers—Training:

- “Find Your Path in Volunteering” (53 attendees);
- “Trail Maintenance” (38 attendees); and
- “Welcome Desk/Naturalist Assistant” for Deep Cut and Huber Woods (10 attendees—Ruth Carll is the facilitator).

Events:

- E. Murray Todd Half Marathon (43 volunteers);
- Easter Egg Hunt at Big Brook (5 volunteers);
- Various Hiking Programs (8 individuals volunteered 128 hours scouting and/or leading hikes); and
- Volunteers also assisted with cooking programs at Dorbrook and Fort Monmouth, lead bus trips to the Philadelphia Flower Show and the Museum of Natural History.

Nature Interpretation:

- Huber Woods Environmental Center (Visitor Count: 708);
- Deep Cut Gardens (Visitor Count: 1340); and
- Manasquan Reservoir Environmental Center (Visitor Count: 2,854).

302N Drop-In Programs:

Roving Naturalist	4 Programs – 26 Participants
Casual Birder	4 Programs – 22 Participants
Master Gardener Lunch and Learn	4 Programs – 68 Participants
Wondrous Winter Walks	7 Programs – 38 Participants
Seashore Scientist	2 Programs – 33 Participants
Nature Lecture Series/ Bayshore Waterfront Park	2 Programs – 74 Participants
• Group Programs Completed	10 programs – 404 Participants
• Seashore Open House/ Seven Presidents Park January	207 Participants

Creative Arts:

- Open ceramics going strong with 37 participants; and
- 30 people were chosen to participate out of the 55 applications received for the Creative Arts and Music Festival.

Therapeutic Recreation:

- Provided inclusion coaches for numerous participants so far this year-gymnastics, KidZart;
- Completed Participant Survey and the results are as follows:
  - Accessibility about our programming information, communication with Therapeutic Recreation staff, quality of programs, and staffing and supervision of programs were predominantly in the “excellent” range with some satisfactory responses. Some people would like more weekend programs and state that the Night Out programs fill up quickly.

- Responses from some of the parents who completed the Participant Survey were:
  - “Thank you for offering fun experiences in the community”;
  - “Great people run these programs. Nice for my son to go out without his parents”; and
  - “Everything is professionally done with excellent, well trained staff.”

Equestrian:

- Up to 136 riders in SPUR program; and
- Spring youth horseback riding lessons and summer youth horseback riding camps are sold out.

Fort Monmouth:

- The first School's Out Drop-in for 2018 had 34 children;
- Pickleball attendance has increased from 2017 by 54 patrons;
- Men's basketball drop in increased by 25;
- Co-ed basketball increased by 8;
- Added a new Birthday Party offering—Nerf Battle Party(5); and
- Birthday Parties are sold out through the Spring.

2. **Golf Report**

Jeremy Schaefer, General Manager of Golf Courses, made a power point presentation to the Board with photographs that documented snow events in March. Mr. Schaefer showed pictures to the Board of tree damage across the golf courses. Mr. Schaefer also reviewed with the Board an email that a golfer sent regarding golf courses. Mr. Schaefer discussed with the Board tee projects at Shark River Golf Course, and also discussed golf numbers for March.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reported to the Board on park operations during the month of March and noted that March proved to be somewhat of a challenging month for operations as four (4) back to back snow storms occurred requiring significant damage cleanup on top of the required clearing of snow. As Visitor Services spring programming, activities and events picked up, operations were challenged to provide safe vehicle and pedestrian travel within the parks so that visitors could attend the scheduled activities. Staff worked hard, goals were attained and the visiting public did enjoy both the programming and warm afternoons with snow. Photographers took many beautiful photos of the spring snow, sledding was available at Holmdel Park and Wolf Hill Recreation Area, and although there was snow, visitors came and enjoyed our playgrounds amongst many other parts of our parks.

Mr. Fobes also reported to the Board that the operations staff worked closely with our volunteer staff organizing and conducting a large beach cleanup at Popamora Point. Nearly 70 volunteers came together and removed 10 tons of debris from the beach area that had washed up during the four storms.

Mr. Fobes reported to the Board that the Turkey Swamp Park Campgrounds opened for the season with fifteen (15) campsites being used and one (1) cabin, despite bitter cold temperatures and the prediction of yet another spring snow storm.

Mr. Fobes also reported to the Board that the Manasquan Reservoir opened the boat ramp for the season and noted that between snow storms, several die hard boaters/fisherman were able to launch their boats and go fishing.

Mr. Fobes reported to the Board that Trout Season got underway this past weekend. Several streams and a pond within the Monmouth County Park System provided an opportunity for anglers to fish for trout. The pond at Holmdel Park had approximately seventy (70) fishermen the first day despite cool temperatures and early rain.

Mr. Fobes also reported to the Board that East Freehold Showground's staff spent the winter preparing structures used for horse shows and dog shows. They built and rebuilt jumps and decorations, sanded and painted all for the upcoming season. Unfortunately the first horseshow was cancelled due to the weather but this coming weekend's weather is predicted to be warm and sunny and the Showground's season is expected to get underway.

## **PRESENTATION:**

Andrew J. Spears, Assistant Director, reviewed with the Board changes that have been made in the proposed improvement plans for Claypit Creek section of Hartshorne Woods Park. Mr. Spears reported to the Board on the following Project Objectives:

- Provide **accessible visitor access** to the waterfront for crabbing, fishing, wildlife observation, photography and scenic viewing;
- Provide a public and programmatic **kayak launch** accessible at times of favorable tides;
- Provide an appropriate setting to conduct **Naturalist programs** for school groups, summer camps, and general visitors;
- Provide **trail opportunities** with a perimeter walkway and access to the Hartshorne trail network;
- **Provide adequate parking** to support Claypit activities and Hartshorne trails;
- **Stabilize the shoreline** to prevent erosion and support a healthy and diverse inter-tidal zone;
- Re-introduce **native vegetation** on the waterside slope;
- **Repair spillway** to preserve the freshwater pond;
- Provide basic day use **support amenities** including restroom and shelter building;
- **Preserve scenic vistas** and the bucolic, natural appeal of the site; and
- **Minimize disturbance** to the site and repurpose existing pathways and buildings as appropriate.

Mr. Spears also reported to the Board on the following Project Modifications and noted items that have been scaled back or deferred, since the original design:

- Deferred construction of a **maintenance barn**;
- **Reduced parking** lot size to 50 cars;
- **Reduced amount of paved surfaces**, using packed earth and gravel where feasible;

- **Eliminated tent pad** and the prospect of event rentals;
- **Eliminated playground;**
- **Eliminated kayak gangway** and launch dock;
- **Reduced** the length and height of **boardwalk;**
- **Reduced** the square footage of the **waterfront deck;**
- **Eliminated** vehicular **public kayak drop-off;** and
- **Eliminated use of secondary park entrance for visitors (use for service and maintenance will remain).**

Joseph V. Sardonia, L.L.A. Supervising Landscape Architect, made a PowerPoint presentation to the Board on “Claypit Creek”, and reviewed with the Board the proposed improvements.

Chairman Rummel and the Board thanked Andrew Spears and Joe Sardonia for their fine presentation.

### **FREEHOLDER’S REPORT:**

Freeholder Deputy Director Lillian G. Burry reported on her recent tour of Battery Lewis and the public opening scheduled for May 19<sup>th</sup>. Freeholder Burry noted that this is the second year for the Friends’ Wine Tasting event scheduled for Wednesday, April 25<sup>th</sup>, at the Holland Activity Center, Tatum Park. Freeholder Burry also noted that the Freeholders’ Meeting scheduled for Wednesday, April 11<sup>th</sup> includes the approval of the acquisition of the Ferreira property in Howell Township, and the Stavola property in Freehold Borough.

### **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Resolution recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize the Acceptance of a Grant in the amount of up to \$99,605.00 from the Hazardous Discharge Site Remediation Fund, Public Entity Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for Preliminary Assessment, Site Investigation, and Remedial Investigation of the 327 Greenwood Road property, also known as the former Estate of Fariello property, which has been acquired by the County of Monmouth for Freneau Woods Park and further recommending to the Monmouth County Board of Chosen Freeholders that the Director of the Monmouth County Board of Chosen Freeholders and the Clerk of the Board be Authorized to execute grant documents as representatives of and on behalf of the County of Monmouth.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0023-18), Items: #1-11 (2018 Service Contract, for the period of 04/09/18 through 12/31/18); in the Estimated Total Contract Amount of \$30,000.00.

3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a USGA – Recognized Golf Handicap and Information Network Service (Bid #0025-18), Item: #1 (2018 Service Contract for the Period of 04/09/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$37,300.00.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Four-Wheel, Two-Passenger, Electric Powered Golf Carts (Bid #0034-18), Items: #1 & 2 (Total Lump Sum); in the Total Contract Amount of \$130,000.00.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Taylor Fence Co., Inc., Red Bank, NJ, for Furnishing and Delivery of Various Fencing (Bid #0036-18), Items: Proposal 1, Items 1-8, Total Lump Sum of \$14,250.98; Proposal 2, Items 1 & 2, Total Lump Sum of \$7,412.25; in the Total Contract Amount of \$21,663.23.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on June 6, 2017, proposal dated May 30, 2017, and letter from firm dated February 27, 2018 confirming that they will honor initial bid submission price, for Providing Professional Appraisal Services for Block 119, Lot 15, Township of Marlboro, New Jersey, ±2.65 Acres, Vacant Property, Owner: Sammeth, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #17-31 & PS #49-17), 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.
7. Board Action Item #7 – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize the Filing of a Full Proposal for the Department of Defense’s Readiness and Environmental Protection Integration (REPI) Program, for the Purchase of Properties and Easements consistent with the Monmouth County Open Space Plan and Monmouth County Farmland Preservation Plan, and within the Military Influence Area of Naval Weapons Station Earle for land and easement acquisitions and habitat restoration activities within the mapped Military Influence Area around Naval Weapons Station Earle with up to fifty percent (50%) of the funds to come from the Navy’s Readiness and Environmental Protection Integration (REPI) Program, and further Recommending to the Monmouth County Board of Chosen Freeholders that the Director of the Monmouth County Board of Chosen Freeholders and the Clerk of the Board be Authorized to sign any and all documents and agreements necessary to submit the full proposal for the Readiness and Environmental Protection Integration program on behalf of the County of Monmouth.

8. Board Action Item #8 – Recommending to the Monmouth County Board of Chosen Freeholders Approval by Resolution of the Allocation of the Monmouth County Open Space Trust Fund, as listed below, following the conducting of a Public Hearing, in accordance with N.J.S.A. 40:12-15.2(a) and (g):
  1. Up to two million dollars (\$2,000,000.00) per year of the total dollars collected shall be allocated to cooperative projects with municipalities within Monmouth County for the acquisition and development of lands for recreation and conservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(a)-(b).
  2. Up to twenty-three percent (23%) of the total dollars collected per year shall be allocated to the maintenance of County park lands acquired for recreation and conservations purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(c).
  3. The balance of the total dollars collected per year shall be allocated to the acquisition and development of County park lands for recreation and conservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(a)-(b), acquisition of farmland for farmland preservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(d), and the payment of debt service on indebtedness issued or incurred by the County for any or all of the foregoing purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(f).
9. Board Action Item #9 – Designating the Official Name of the +4.25 Acre Lake located on a portion of property Donated to the County of Monmouth, by HMF Associates, LLC, as “Lake Ventura”, in Memory of August F. Ventura (Gus), former Manager of HMF Associates, LLC, as Additions to Holmdel Park, located in the Township of Holmdel.
10. Board Action Item #10 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on February 13, 2018, proposal dated February 13, 2018, for Providing Engineering Services for Dredging and Dam Rehabilitation of Manalapan Brook Pond, Charleston Springs Golf Course, Millstone Township, NJ (Ref. #18-03 & PS #09-18), in an Amount Not To Exceed \$199,747.40, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to EZ Docks Unlimited, LLC, Middletown, NJ, for 2018 Bulkhead Repairs at Monmouth Cove Marina (Bid #0039-18), Items: #1-6 (Total Base Bid Price); in the Estimated Total Contract Amount of \$79,740.00.
12. Board Action Item #12 – Recommending authorizing Contract Amendment #3, in the Amount of \$13,410.00 for additional specialized environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as “Teen Center” due to the presence of benzo(a)pyrene (BAP) above the NJDEP 1GWSSL Standard, to include additional LSRP services and limited excavation, removal and disposal of contaminated soil, to Terraphase Engineering, Inc., Conshohocken, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of “Parcel F-3”, Block 101, Lot 1 (P/O), about to be Block 101.04, Lot 2, Tinton Falls Borough, NJ, +3.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions to Fort Monmouth Recreation Center; and Providing Preliminary Assessment/Site Investigation (PASI) of “Teen Center” Block 101, Lot 1 (P/O), about to be Block 101.04, Lot 1, Tinton Falls Borough, NJ, +6.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions To Fort Monmouth Recreation Center (Ref. #16-03 & PS #18-16),



as originally awarded by Resolution #R-16-4-11=160, in the Contract Amount Not To Exceed \$6,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-4-10=142 in the Total Contract Amendment #1 Amount of \$9,400.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-8-21=278 in the Total Contract Amendment #2 Amount of \$14,280.00, for a New Total Amended Contract Amount of \$27,690.00, as modified by Contract Amendment #3, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

13. Board Action Item #13 – Authorizing Change Order #1, in the amount of minus (-) \$9,476.50 decreasing Bid Item #94 (-\$7,954.00), and decreasing Bid Item #95 (-\$1,522.50) due to incorrect pricing submitted on bid, to Reed & Perrine Sales, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118, 137, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=99 in the Contract Amount of \$253,822.93, for a New Total Change Order #1 Contract Amount of \$244,346.43.
14. Board Action Item #14 – Recommending acceptance of the written proposal of CoreTranz Business Services, Brick, NJ, dated March 23, 2018, as received on April 3, 2018, for Furnishing and Delivery of Credit/Debit Card Payment Services through Telephone, Electronic Transmission, In Person and By Internet Access (PS #15-18), for the Period of April 9, 2018 through December 31, 2018, in the Estimated Amount Not To Exceed \$110,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
15. Board Action Item #15 as Added to the Agenda – Recommending award of contract to the highest responsible bidder, as per bid proposal to Lizzard, Inc., dba Suspenders, Union, NJ, for Food Concession at Seven Presidents Oceanfront Park (Bid #0042-18), Item: #1, Food Concession at Seven Presidents Oceanfront Park, Two (2) Season Lease, for the Period of 05/01/18 through 09/30/18; and 05/01/19 through 09/30/19, at an Annual Rate of \$67,000.00; in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$134,000.00.
16. Board Action Item #16 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$4,750.00 to supply and install five (5) additional timber mooring piles at \$950.00 each (Item #1), to EZ Docks Unlimited, LLC, Middletown, NJ, for Installation of Mooring Timber Piles at the Monmouth Cove Marina (Bid #0029-18), Items: #1-3 (Total Lump Sum); as originally awarded by Resolution #R-18-3-19=113 in the Estimated Total Contract Amount of \$29,600.00, for a New Estimated Total Change Order #1 Contract Amount of \$34,350.00.

17. Request by the ALS Association Greater NY Chapter for Permission to Use a portion of Seven Presidents Oceanfront Park for overflow parking on Sunday, May 12, 2018, with the Board charging a facility use fee of \$600.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Harmon, Granting Permission to the ALS Association Greater NY Chapter for the Use of a portion of Seven Presidents Oceanfront Park for overflow parking on Sunday, May 12, 2018, with the Board charging a facility use fee of \$600.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

18. Request by NJ Sharing Network for Permission to Use a portion of Seven Presidents Oceanfront Park for overflow parking on Sunday, May 20, 2018, with the Board charging a facility use fee of \$600.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Harmon, Granting Permission to NJ Sharing Network for the Use of a portion of Seven Presidents Oceanfront Park for overflow parking on Sunday, May 20, 2018, with the Board charging a facility use fee of \$600.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

19. Request by Monmouth Park for Permission to Use a portion of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for overflow parking on May 26-27, June 17, and July 29, 2018, during major events (Food Truck Festival, Father's Day Horse Racing, and The Haskell Invitational) taking place on their site, with the Board charging a facility use fee in the total amount of \$1,200.00 for the three (3) events, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Harmon, Granting Permission to Monmouth Park for the Use of a portion of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for overflow parking on May 26-27, June 17, and July 29, 2018, during major events (Food Truck Festival, Father's Day Horse Racing, and The Haskell Invitational) taking place on their site, with the Board charging a facility use fee in the total amount of \$1,200.00 for the three (3) events, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director reported to the Board that the dates as listed on the Agenda as May 28, 2018 and May 29, 2018, for the 5K Fun Run, and the NJ Marathon are incorrect, and that the correct dates for these two (2) events are April 28, 2018 and April 29, 2018.

20. Request by Pacer Events LLC, for Permission to Use a portion of Wolf Hill Recreation Area and a portion of Seven Presidents Oceanfront Park, for overflow parking on Saturday, April 28, 2018, for the 5K Fun Run, and on Sunday, April 29, 2018, for the NJ Marathon, with the Board charging a facility use fee in the total amount of \$1,500.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Harmon, Granting Permission to Pacer Events LLC, for the Use of a portion of Wolf Hill Recreation Area and a portion of Seven Presidents Oceanfront Park, for overflow parking on Saturday, April 28, 2018, for the 5K Fun Run, and on Sunday, April 29, 2018, for the NJ Marathon, with the Board charging a facility use fee in the total amount of \$1,500.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

21. Request by Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from August 1, 2018 through November 15, 2018, Monday through Friday, 6:00 PM to 8:00 PM, and continuing until the commencement of school in September, and once school resumes, practices will be reduced to three (3) days a week until completion of the 2018 football season, with the Board charging a facility use fee in the total amount of \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Harmon, Granting Permission to Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for the Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from August 1, 2018 through November 15, 2018, Monday through Friday, 6:00 PM to 8:00 PM, and continuing until the commencement of school in September, and once school resumes, practices will be reduced to three (3) days a week until completion of the 2018 football season, with the Board charging a facility use fee in the total amount of \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

22. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 29, 2018, as distributed to the Board.

In response to a question from Vice Chairman Mandeville, Joe Sardonia, Supervising Landscape Architect, updated the Board on the status of the construction of the addition to the Creative Arts Center Thompson Park, and the lack of progress.

Special County Counsel Michael P. Supko, Jr., noted that the contractor must still meet their contract completion date.

At 8:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 9, 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, 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 #16.

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

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

In the Negative: None

Absent: Commissioners Peters, Hennessy and Adcock

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

R-18-4-9=135 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of a GRANT in the amount of up to \$99,605.00 from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND, PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY, for Preliminary Assessment, Site Investigation, and Remedial Investigation of the 327 Greenwood Road property, also known as the former Estate of Fariello property, which has been acquired by the COUNTY OF MONMOUTH, for FRENEAU WOODS PARK, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the DIRECTOR of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS and the CLERK of the BOARD be AUTHORIZED to execute grant documents as representatives of and on behalf of the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-4-9=136 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-18), ITEMS: #1-11 (2018 Service Contract, for the period of 04/09/18 through 12/31/18); in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-4-9=137 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A USGA – RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0025-18), ITEM: #1 (2018 Service Contract for the Period of 04/09/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$37,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-9=138 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL, TWO-PASSENGER, ELECTRIC POWERED GOLF CARTS (Bid #0034-18), ITEMS: #1 & 2 (Total Lump Sum); in the Total Contract Amount of \$130,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-9=139 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TAYLOR FENCE CO., INC., Red Bank, NJ, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0036-18), ITEMS: Proposal 1, Items 1-8, Total Lump Sum of \$14,250.98; Proposal 2, Items 1 & 2, Total Lump Sum of \$7,412.25; in the Total Contract Amount of \$21,663.23. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-9=140 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on June 6, 2017, proposal dated May 30, 2017, and letter from firm dated February 27, 2018 confirming that they will honor initial bid submission price, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, ±2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #49-17), 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-18-4-9=141

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the FILING of a FULL PROPOSAL for the DEPARTMENT OF DEFENSE'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM, for the PURCHASE of PROPERTIES AND EASEMENTS consistent with the Monmouth County Open Space Plan and Monmouth County Farmland Preservation Plan, and within the Military Influence Area of Naval Weapons Station Earle for land and easement acquisitions and habitat restoration activities within the mapped Military Influence Area around NAVAL WEAPONS STATION EARLE with up to fifty percent (50%) of the funds to come from the NAVY'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the DIRECTOR of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS and the CLERK of the BOARD be AUTHORIZED to sign any and all documents and agreements necessary to submit the full proposal for the Readiness and Environmental Protection Integration program on behalf of the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-4-9=142

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVAL by RESOLUTION of the ALLOCATION of the MONMOUTH COUNTY OPEN SPACE TRUST FUND, as listed below, following the conducting of a Public Hearing, in accordance with N.J.S.A. 40:12-15.2(a) and (g):

1. Up to two million dollars (\$2,000,000.00) per year of the total dollars collected shall be allocated to cooperative projects with municipalities within Monmouth County for the acquisition and development of lands for recreation and conservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(a)-(b).
2. Up to twenty-three percent (23%) of the total dollars collected per year shall be allocated to the maintenance of County park lands acquired for recreation and conservations purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(c).
3. The balance of the total dollars collected per year shall be allocated to the acquisition and development of County park lands for recreation and conservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(a)-(b), acquisition of farmland for farmland preservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(d), and the payment of debt service on indebtedness issued or incurred by the County for any or all of the foregoing purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(f).

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

- R-18-4-9=143 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, DESIGNATING the OFFICIAL NAME of the +4.25 ACRE LAKE located on a portion of PROPERTY DONATED to the COUNTY OF MONMOUTH, by HMF ASSOCIATES, LLC, as "LAKE VENTURA", in MEMORY OF AUGUST F. VENTURA (GUS), former Manager of HMF Associates, LLC, as ADDITIONS TO HOLMDEL PARK, located in the TOWNSHIP OF HOLMDEL. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-9=144 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on February 13, 2018, proposal dated February 13, 2018, for PROVIDING ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), in an Amount Not To Exceed \$199,747.40, 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-18-4-9=145 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, for 2018 BULKHEAD REPAIRS AT MONMOUTH COVE MARINA (Bid #0039-18), ITEMS: #1-6 (Total Base Bid Price); in the Estimated Total Contract Amount of \$79,740.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-4-9=146 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$13,410.00 for additional specialized environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as "Teen Center" due to the presence of benzo(a)pyrene (BAP) above the NJDEP 1GWSSL Standard, to include additional LSRP services and limited excavation, removal and disposal of contaminated soil, to TERRAPHASE ENGINEERING, INC., Conshohocken, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, +3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, +6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT:

ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as originally awarded by Resolution #R-16-4-11=160, in the Contract Amount Not To Exceed \$6,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-4-10=142 in the Total Contract Amendment #1 Amount of \$9,400.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-8-21=278 in the Total Contract Amendment #2 Amount of \$14,280.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$27,690.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of CONTRACT AMENDMENT to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-4-9=147 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$9,476.50 decreasing Bid Item #94 (-\$7,954.00), and decreasing Bid Item #95 (-\$1,522.50) due to incorrect pricing submitted on bid, to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118, 137, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=99 in the Contract Amount of \$253,822.93, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$244,346.43. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-4-9=148 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of CORE TRANZ BUSINESS SERVICES, Brick, NJ, dated March 23, 2018, as received on April 3, 2018, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), for the Period of April 9, 2018 through December 31, 2018, in the Estimated Amount Not To Exceed \$110,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-18-4-9=149 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to LIZZARD, INC., dba SUSPENDERS, Union, NJ, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0042-18), ITEM: #1, Food Concession at Seven Presidents Oceanfront Park, Two (2) Season Lease, for the Period of 05/01/18 through 09/30/18; and 05/01/19 through 09/30/19, at an Annual Rate of \$67,000.00; in the TOTAL TWO (2) SEASON TEMPORARY USE AND OCCUPANCY CONTRACT AMOUNT OF \$134,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-4-9=150 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$4,750.00 to supply and install five (5) additional timber mooring piles at \$950.00 each (Item #1), to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, for INSTALLATION OF MOORING TIMBER PILES AT THE MONMOUTH COVE MARINA (Bid #0029-18), ITEMS: #1-3 (Total Lump Sum); as originally awarded by Resolution #R-18-3-19=113 in the Estimated Total Contract Amount of \$29,600.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$34,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** reported to the Board that there were no **BIDS TO ADVERTISE** for at this time.

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

1. Two (2) Appraisal Services, Block 156, Lot 11, Howell Township, Owner: Watts, ±1.9 Acres, Improved Property, for Additions to Manasquan River Greenway (Ref. #18-26) (*FAIR & OPEN—OVER \$17,500.00*)
2. Two (2) Appraisal Services, Block 101, Lots 2, 58, 60.07, 60.09 & 60.14, Freehold Township, Owner: D'Ambrosi, et al., ±23.43 Acres, for Additions to Turkey Swamp Park (Ref. #18-27) (*FAIR & OPEN—OVER \$17,500.00*)
3. Engineering Services, Henry Hudson Trail Extension and Pedestrian Safety Improvements—Various Locations (Ref. #18-28) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **FRIDAY, APRIL 20, 2018** – 8:30 AM—3 PM. Board Member Tour of Park Areas.
2. **MONDAY EVENING, APRIL 23, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, MAY 7, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 21, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **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.
6. **MONDAY EVENING, JUNE 11, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JUNE 25, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:35 PM, Commissioner Hennessy arrived at the meeting.

At 8:35 PM, Joseph V. Sardonia left the meeting.

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 March 19, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:36 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: Commissioners Peters and Adcock

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:55 PM.

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

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

Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, April 23, 2018, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

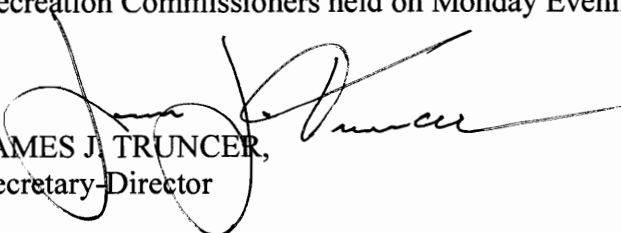
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Hennessy, Horsnall,  
Zelina and Butch

In the Negative: None

Absent: Commissioners Peters and Adcock

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 9, 2018, was **ADJOURNED** at 9:56 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=135

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable for the COUNTY OF MONMOUTH to apply for grants from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND, PUBLIC ENTITY PROGRAM; and

WHEREAS, the COUNTY OF MONMOUTH has applied for and has been awarded a grant in the amount of up to \$99,605.00 from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND, PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for Preliminary Assessment, Site Investigation and Remedial Investigation of the 327 Greenwood Road property, also known as the former Estate of Fariello property which has been acquired by the COUNTY OF MONMOUTH for addition to FRENEAU WOODS PARK; and

WHEREAS, in order to receive said grant from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND, PUBLIC ENTITY PROGRAM, it is necessary for the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF MONMOUTH to authorize the acceptance of the grant and to authorize the DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS and the CLERK of the BOARD to execute the grant documents on behalf of the COUNTY OF MONMOUTH.

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 a GRANT in the amount of up to \$99,605.00 from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND, PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for Preliminary Assessment, Site Investigation and Remedial Investigation of the 327 Greenwood Road property, also known as the former Estate of Fariello property which has been acquired by the COUNTY OF MONMOUTH for FRENEAU WOODS PARK.

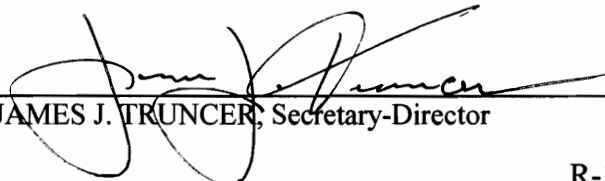
BE IT FURTHER RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the DIRECTOR of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS and the CLERK of the BOARD be AUTHORIZED to execute grant documents as representatives of and on behalf of the COUNTY OF MONMOUTH.

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

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=135

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=136

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 20, 2018, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-18), 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 \$30,000.00:

PECKHAM MATERIALS CORP.  
763 Schoharie Turnpike  
Athens, NY 12015

**ITEMS:** #1-11 (2018 Service Contract, for the period of 04/09/18 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

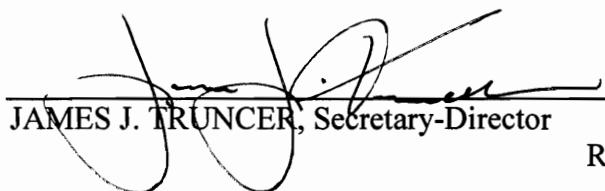
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$30,000.00.

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

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

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 9, 2018.

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

R-18-4-9=136

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=137

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 A USGA – RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0025-18), 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 \$37,300.00:

**NEW JERSEY STATE GOLF ASSOCIATION**

3 Golf Drive, Suite 206

Kenilworth, NJ 07033

**ITEM:** #1 (2018 Service Contract for the Period of 04/09/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019).

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

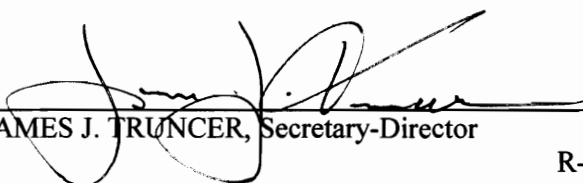
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$37,300.00.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=137

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=138

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 15, 2018, for FURNISHING AND DELIVERY OF FOUR-WHEEL, TWO-PASSENGER, ELECTRIC POWERED GOLF CARTS (Bid #0034-18), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$130,000.00:

KLBL, INC., dba VIC GERARD GOLF CARS  
281 Squankum Road  
Farmingdale, NJ 07727

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

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

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$130,000.00.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=138

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=139

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 20, 2018, for FURNISHING AND DELIVERY OF VARIOUS FENCING (Bid #0036-18), 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 Total Contract Amount of \$21,663.23:

TAYLOR FENCE CO., INC.  
P.O. Box 126  
Red Bank, NJ 07701

**ITEMS:** Proposal 1, Items 1-8, Total Lump Sum of \$14,250.98; and  
Proposal 2, Items 1 & 2, Total Lump Sum of \$7,412.25.

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

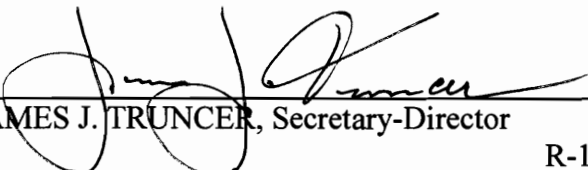
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 amount of \$21,663.23.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=139



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=140

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, +2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #49-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 6, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 30, 2017, and letter dated February 27, 2018 confirming that they will honor their initial bid submission price, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, +2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #49-17), 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 #00042, 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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 30, 2017, and letter dated February 27, 2018 confirming that they will honor their initial bid submission price, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, +2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #49-17), 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 Butch, and adopted on roll call by the following vote:

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=140

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=141

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire, preserve and restore certain lands and property for County Open Space Preservation, Farmland Preservation, Natural Resources Conservation and Public Park and Recreation Purposes; and

WHEREAS, Naval Weapons Station Earle, on behalf of the Department of the Navy, has approached Monmouth County regarding a potential partnership for land and easement acquisition and habitat restoration activities through the Department of Defense's Readiness and Environmental Protection Integration Program (REPI); and

WHEREAS, the FY-03 Defense Authorization Act allows for partnerships between military departments and local governments for the preservation of properties and habitat restoration activities near military bases; and

WHEREAS, the dual purpose of the agreement is to ensure that adjacent land uses are compatible with military operations and to preserve important ecological habitat; and

WHEREAS, the Monmouth County Division of Planning and partners recently completed a Joint Land Use Study for Naval Weapons Station Earle that included the recommendation to apply for a REPI grant to protect the habitat of threatened and endangered species, safeguard water quality and supplies, and ensure surrounding land uses that are compatible with the mission of the military base; and

WHEREAS, the Monmouth County Board of Recreation Commissioners passed Resolution R-18-1-22=44, on January 22, 2018, recommending to the Board of Chosen Freeholders the submission of a pre-proposal to the Readiness and Environmental Protection Integration Program sponsored by the United States Department of Defense (DOD); and

WHEREAS, after submitting the 2018 pre-proposal, the DOD has invited the County of Monmouth to submit a full proposal, with a deadline of April 27, 2018; and

WHEREAS, the military will provide up to fifty percent (50%) of the acquisition costs of an eligible property following the execution and recording of a restrictive easement to preserve the land and/or up to 50% of the cost of habitat restoration activities; and

WHEREAS the county's match would derive from the Open Space and Farmland Preservation Trust Fund and other participating funding partners; and

WHEREAS, Naval Weapons Station Earle has identified a Military Influence Area around the base, with special priority assigned to security, safety concerns and storm resiliency; and

WHEREAS, fourteen (14) County parks and recreation areas have been identified within said Military Influence Area identified by the Department of the Navy and Naval Weapons Station Earle; and

WHEREAS, the Monmouth County Open Space Plan identifies lands for preservation around the fourteen (14) parks and recreation areas and within the Military Influence Area that would be eligible for funding under the proposed agreement; and

WHEREAS, the Monmouth County Farmland Preservation Plan and several municipal farmland preservation plans have already targeted a number of farms within the Military Influence Area for potential preservation; and

R-18-4-9=141 (Continued)

WHEREAS, preservation and restoration of said lands will increase storm water storage capacity and storm surge resistance to improve the resiliency of Monmouth County; and

WHEREAS, the Board of Recreation Commissioners recommends that the Board of Chosen Freeholders authorize the submittal of a proposal to the Readiness and Environmental Protection Integration Program.

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 filing a full proposal for the Readiness and Environmental Protection Integration Program; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Recreation Commissioners and the Secretary-Director are hereby authorized to prepare, submit and take any and all action as may be required to file a full proposal for the Readiness and Environmental Protection Integration Program, for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders that the Monmouth County Planning Board, Monmouth County Park System and the Monmouth County Agricultural Development Board, and Monmouth County administrative staff be authorized to prepare, submit and revise such material as may be required to file a full proposal for the Readiness and Environmental Protection Integration Program; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to sign any and all documents and agreements necessary to submit the full proposal for the Readiness and Environmental Protection Integration Program; and

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

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=142

WHEREAS, the County of Monmouth maintains the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund (the "Open Space Trust Fund"), established pursuant to the provisions of N.J.S.A. 40:12-15.1 et seq.; and

WHEREAS, the Monmouth County Board of Chosen Freeholders did, by Resolution 2017-1009, enact the modification to the Open Space Trust Fund tax rate approved by voters at the general election held on November 7, 2017, with an effective date of January 1, 2018; and

WHEREAS, N.J.S.A. 40:12-15.2(a) and (g) require the Monmouth County Board of Chosen Freeholders to implement this newly-enacted Open Space Trust Fund tax rate by allocating the funds raised therein, after conducting a public hearing; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes that the following allocation would appropriately address the Monmouth County Park System's needs that are supported by the Open Space Trust Fund:

1. Up to two million dollars (\$2,000,000.00) per year of the total dollars collected shall be allocated to cooperative projects with municipalities within Monmouth County for the acquisition and development of lands for recreation and conservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(a)-(b).
2. Up to twenty-three percent (23%) of the total dollars collected per year shall be allocated to the maintenance of County park lands acquired for recreation and conservations purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(c).
3. The balance of the total dollars collected per year shall be allocated to the acquisition and development of County park lands for recreation and conservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(a)-(b), acquisition of farmland for farmland preservation purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(d), and the payment of debt service on indebtedness issued or incurred by the County for any or all of the foregoing purposes, pursuant to N.J.S.A. 40:12-15.2(a)(1)(f).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that the Monmouth County Board of Chosen Freeholders approve by Resolution the foregoing allocation of the Open Space Trust Fund, following the conducting of a public hearing, in accordance with N.J.S.A. 40:12-15.2(a) and (g); and

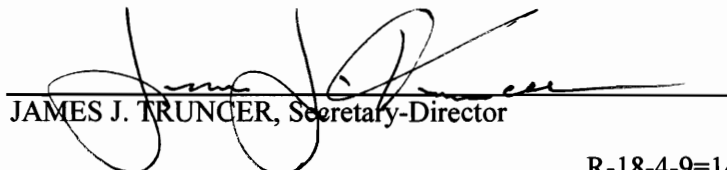
BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are authorized to provide any and all information that may be required by the County Director of Finance or County Counsel; and

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

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

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

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 9, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-4-9=142

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=143

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth has accepted the DONATION of PROPERTY from HMF ASSOCIATES, LLC, being PORTIONS OF BLOCK 13, LOT 11.20, TOWNSHIP OF HOLMDEL, an unimproved parcel, containing  $\pm 71.52$  ACRES, as ADDITIONS TO HOLMDEL PARK, to be conveyed to the County in two phases, for county park, recreation and conservation purposes; and

WHEREAS, on December 14, 2017, the DONATION OF  $\pm 51.25$  ACRES was conveyed to the County by HMF ASSOCIATES, LLC, being Phase 2; and

WHEREAS, the donation of property containing  $\pm 20.00$  ACRES, being Phase 1, is anticipated to be conveyed to the County in 2018; and

WHEREAS, the DONATION from HMF ASSOCIATES, LLC, containing  $\pm 51.25$  ACRES, includes a  $\pm 4.25$  ACRE LAKE located on a portion of said property; and


WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to RECOGNIZE and NAME the  $\pm 4.25$  ACRE LAKE located on a portion of property DONATED to the COUNTY OF MONMOUTH, by HMF ASSOCIATES, LLC, as "LAKE VENTURA", in MEMORY OF AUGUST F. VENTURA (GUS), former Manager of HMF Associates, LLC, as ADDITIONS TO HOLMDEL PARK, located in the TOWNSHIP OF HOLMDEL.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners deems it appropriate to DESIGNATE THE OFFICIAL NAME of the  $\pm 4.25$  ACRE LAKE located on a portion of property DONATED to the COUNTY OF MONMOUTH, by HMF ASSOCIATES, LLC, shall henceforth be officially known as "LAKE VENTURA", in MEMORY OF AUGUST F. VENTURA (GUS), former Manager of HMF Associates, LLC, as ADDITIONS TO HOLMDEL PARK, located in the TOWNSHIP OF HOLMDEL.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=143

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=144

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), 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 nine (9) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 13, 2018; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated February 13, 2018, indicating they will provide ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), in an Amount Not to Exceed \$199,747.40; 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 #91701, Board of Recreation Commissioners (2018), Project #70004, in an amount not to exceed \$199,747.40.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated February 13, 2018, for PROVIDING ENGINEERING SERVICES FOR DREDGING AND DAM REHABILITATION OF MANALAPAN BROOK POND, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Ref. #18-03 & PS #09-18), in the Contract Amount Not To Exceed \$199,747.40; 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 \$199,747.40 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=144

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=145

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 28, 2018, for 2018 BULKHEAD REPAIRS AT MONMOUTH COVE MARINA (Bid #0039-18), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$79,740.00:

EZ DOCKS UNLIMITED, LLC  
259A Route 36  
Middletown, NJ 07748

**ITEMS: #1-6 (Total Base Bid Price).**

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

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

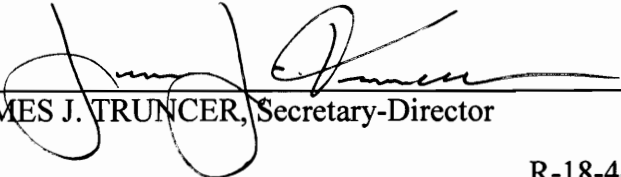
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$79,740.00.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=145

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-18-4-9=146

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

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-17-4-10=142 in the Total Contract Amendment #1 Amount of \$9,400.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-17-8-21=278 in the Total Contract Amendment #2 Amount of \$14,280.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$13,410.00 for additional specialized environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as "Teen Center" due to the presence of benzo(a)pyrene (BAP) above the NJDEP 1GWSSL Standard, to include additional LSRP services and limited excavation, removal and disposal of contaminated soil, to TERRAPHASE ENGINEERING, INC., Conshohocken, PA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$13,410.00 for additional specialized environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as "Teen Center" due to the presence of benzo(a)pyrene (BAP) above the NJDEP 1GWSSL Standard, to include additional LSRP services and limited excavation, removal and disposal of contaminated soil to TERRAPHASE ENGINEERING, INC., 1100 East Hector Street, Suite 416, Conshohocken, PA 19428, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as per original contract awarded by Resolution #R-16-4-11=160 in the Contract Amount Not to Exceed \$6,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-4-10=142 in the Total Contract Amendment #1 Amount of \$9,400.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-8-21=278 in the Total Contract Amendment #2 Amount of \$14,280.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$27,690.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

R-18-4-9=146 (Continued)



BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00085, in an amount not to exceed \$13,410.00.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=147

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118, 137, for the Period of 02/20/18 through 12/31/18; to REED & PERRINE SALES, INC., Tennent, NJ, as per Resolution #R-18-2-20=99; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$9,476.50 decreasing Bid Item #94 (-\$7,954.00), and decreasing Bid Item #95 (-\$1,522.50) due to incorrect pricing submitted on bid, to REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118, 137, for the Period of 02/20/18 through 12/31/18; as per original contract awarded by Resolution #R-18-2-20=99, in the Contract Amount of \$253,822.93, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$244,346.43.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$9,476.50 decreasing Bid Item #94 (-\$7,954.00), and decreasing Bid Item #95 (-\$1,522.50) due to incorrect pricing submitted on bid, to REED & PERRINE SALES, INC., 396 Main Street, Tennent, NJ 07763, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118, 137, for the Period of 02/20/18 through 12/31/18; as per original contract awarded by Resolution #R-18-2-20=99, in the Contract Amount of \$253,822.93, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$244,346.43; and

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

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=147

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=148

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), as a non-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 contract duration is 04/09/18 through 12/31/18; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 3, 2018; and

WHEREAS, CORE TRANZ BUSINESS SERVICES, Brick, NJ, has submitted a written proposal dated March 23, 2018, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), in the Estimated Amount Not to Exceed \$110,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in an estimated amount not to exceed \$110,000.00.

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 CORE TRANZ BUSINESS SERVICES, 580 Alabama Avenue, Brick, NJ 08724, as per proposal dated March 23, 2018, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), for the Period of April 9, 2018 through December 31, 2018, in the Estimated Contract Amount Not To Exceed \$110,000.00; and

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

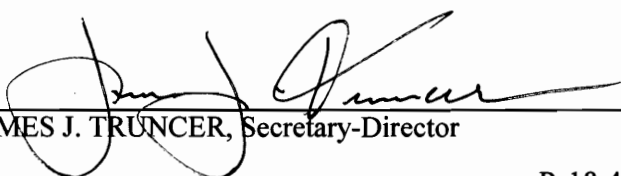
BE IT FURTHER RESOLVED that any fees for additional work over the \$110,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=148

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=149

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 5, 2018, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0042-18), 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 three (3) bids were received, and the following was the highest responsible bid received:

LIZZARD, INC., dba SUSPENDERS  
1131 Magie Ave.  
Union, NJ 07083

**ITEM:** #1, Food Concession at Seven Presidents Oceanfront Park, Two (2) Season Lease, for the Period of 05/01/18 through 09/30/18; and 05/01/19 through 09/30/19, at an Annual Rate of \$67,000.00, in the Total Two (2) Season Temporary Use and Occupancy Contract Amount of \$134,000.00.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=149

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-18-4-9=150

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for INSTALLATION OF MOORING TIMBER PILES AT THE MONMOUTH COVE MARINA (Bid #0029-18), to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, as per Resolution #R-18-3-19=113; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,750.00 to supply and install five (5) additional timber mooring piles at \$950.00 each (Item #1), to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, for INSTALLATION OF MOORING TIMBER PILES AT THE MONMOUTH COVE MARINA (Bid #0029-18), as per original contract awarded by Resolution #R-18-3-19=113, ITEMS: #1-3 (Total Lump Sum); in the Estimated Total Contract Amount of \$29,600.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$34,350.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,750.00 to supply and install five (5) additional timber mooring piles at \$950.00 each (Item #1), to EZ DOCKS UNLIMITED, LLC, 259A Route 36 East, Middletown, NJ 07748, for INSTALLATION OF MOORING TIMBER PILES AT THE MONMOUTH COVE MARINA (Bid #0029-18), as per original contract awarded by Resolution #R-18-3-19=113, ITEMS: #1-3 (Total Lump Sum); in the Estimated Total Contract Amount of \$29,600.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$34,350.00; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$4,750.00.

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

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

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 9, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-4-9=150