

MINUTES OF THE MONDAY EVENING, AUGUST 6, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

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

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)
Commissioners:
Mark E. Zelina (Excused)
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael L. Collins, Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Michael J. Gross, Special County Labor Counsel
Bryant Stanley, Howell, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 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 Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 16, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall and Adcock. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 16, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Hennessy, Horsnall and Adcock. Commissioner Harmon abstained as being recused from the meeting, and Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 16, 2018**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall and Adcock. Commissioner Peters abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition or potential litigation, and that the Minutes of the Executive Session to discussion Attorney Client Privilege Information will be available to the public in ninety (90) days, or upon completion of anticipated litigation.

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

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

1. Letter from William J. Materia, of Sweet Treats & Ice Cream, Howell, NJ, dated July 25, 2018, addressed to the Board of Recreation Commissioners, requesting a full refund in regard to their attempted participation in the 2018 Monmouth County Fair, due to problems with the electric provided by the Monmouth County Fair.

The Secretary-Director noted that a full refund had been made to the vendor.

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, 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.

Chairman Rummel recognized Mr. Bryant Stanley, of Howell, NJ.

Mr. Stanley noted the number of trees that have blown over across the Manasquan River that create blockages that prevents canoeing. Mr. Stanley requested that park staff undertake removal of the blockages.

James J. Truncer, Secretary-Director, noted that staff would take a look at what would need to be done.

There being no one else present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:15 PM.

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, reported to the Board on the following 2018 Purchasing Performance Report:

1. **MCBRC 2018 PURCHASING PERFORMANCE REPORT—SECOND QUARTER: APRIL 1, 2018 – JUNE 30, 2018. (Report Dated July 25, 2018)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCBRC 2018 PURCHASING PERFORMANCE REPORT** for the **SECOND QUARTER: APRIL 1, 2018 – JUNE 30, 2018 (Report Dated July 25, 2018)** was upon being put to a vote, unanimously accepted as reported. (2018 Purchasing Performance Report for the Second Quarter is in the Minute Book.)

The Secretary-Director introduced staff who made the following **Presentations** to the Board:

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, made a power point presentation to the Board on what is happening in Visitor Services, as follows:

Drop-ins programs offered in the summer:

- Seining, Tidal Tuesdays, Enviro-quest, Superb Summer Saunter, Open Swim, Open Gym, Open Ceramics, Canoe Rentals, and Boat Tours.

Camp Statistics:

- So far, 255 camps serving 3,403 campers—three (3) more weeks of camp after this week;
- 34 Scholarships paid through the Friends of the Parks at camps at Fort Monmouth; and
- Revenue for camps \$686,296.65.

Some challenges we face with camps:

- Weather-hot, humid, rainy-limited indoor space;
- Staff are our biggest asset, but this time of the year, they start leaving for college, sports and vacation;
- Campers – bullying issues;
- Vehicles – once in a while they break down;
- Vendors – contract with them early on when planning camps/trips-go out of business; and
- Appliances – break down.

Mrs. Conroy also shared with the Board photos from camps on:

- Dino Days;
- Fish On;
- Drama For Tots;
- Acorns;
- Places Please!
- Big Brook Extreme Camp;
- Creative Arts Camps;
- Horseback Riding Camp;
- Delaware River Odyssey & Turkey Swamp Odyssey;
- Blue Claws Odyssey;
- Board Rider's and Surf's Up Camp;
- Buccaneers;
- Avengers Assemble and Pixie Hollow Camp;
- Camps at St. John Vianney;
- Shark Tank Camp;
- Summertime Fun at the Fort;
- Thank you to the Board of Recreation Commissioners for your continued support for these beautiful parks and the ability to offer these camp experiences.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board that golf rounds were down approximately 500 rounds for the month of July as compared to 2017 at 32,869 for the month.

Mr. Janoski also reported that 3 of 4 Club Championships have been completed thus far. 75 golfers competed at Shark River Golf Course over the past two weekends. Mr. Janoski reported that the Final Championship will be held at Charleston Springs Golf Course in Mid-August.

Mr. Janoski reported to the Board that Golf Summer Camps have been a success this year and he detailed activities that the campers participated in. Mr. Janoski also reported that the Junior Golf Championship is scheduled for this weekend at Bel-Aire Golf Course.

Mr. Janoski reported to the Board on the excellent golf course conditions, and noted recent compliments received from golfers

3. **Parks Report**

Tom Fobes, Superintendent of County Parks, made a power point presentation to the Board on Park Operations for the Month of July, and reported on the 2018 Monmouth County Fair.

Mr. Fobes noted that despite a couple of challenges which were weather related, the 44th Annual Monmouth County Fair held July 25-29th, 2018, was a success. Over 71,000 people visited the five (5) day fair, enjoying all that was offered.

Mr. Fobes reported on the following Attendance for this year's Fair:

- Wednesday, July 25 – closed due to rain;
- Thursday, July 26 – 19,600, one of the most attended Thursdays in many years;
- Friday, July 27 – 6,000, little rain, heavy rain in surrounding communities;
- Saturday, July 28 – 26,900, a well-attended day; and
- Sunday, July 29 – 19,000, a very well attended Sunday.

Mr. Fobes also reported that Fair Chairperson Jenn Troisi and her Committee Chairs assembled a wonderful fair bringing back some popular aspects of previous fairs, as well as new additions, providing something for everyone. The following are a few examples of what the 2018 Fair had to offer:

- Returning Entertainment included Robinson's racing Pigs, Hell on Wheels, Mutts Gone Nuts, Bwana Jim's Wildlife Show, and Hilby, German Juggler.
- Main stage acts included numerous local bands highlighted by the Moroccan Shepherders, The Chuck Lambert Band, Musicians on a Mission, and The Jimmy Buffet and Friends Tribute Band.
- Monmouth County 4-H provided livestock and pet displays, shows and many viewing opportunities of what their organization has to offer.
- The Monmouth County Department of Public Works provided equipment for the popular Touch-a-Truck.
- Local businesses participated in Made in Monmouth, and Grown in Monmouth, offering many local goods to fair visitors.
- Amusement rides were provided by Reithoffer Entertainment. Younger children's rides were provided in the Outdoor Entertainment area, separated from the larger rides, which were located in the traditional area towards the back of the fair. This separation has worked well for fair visitors.
- Food and snack vendors were located in both the food vending area and in various locations throughout the grounds. The wide variety offered many choices to fair visitors.
- The Park System Tent and Display, assembled by Park System Naturalist's provided visitors examples of programs and activities available throughout the year in various parks. The displays were well done and enjoyed by fair visitors.

Mr. Fobes reported that the County Fair is staffed by employees of all departments within the Monmouth County Park System. Mr. Fobes noted that the Fair is a yearlong process of planning, assembly, executing and takedown. The five (5) day Monmouth County Fair concluded on Sunday, July 29th, and planning and preparations for the 2019 Monmouth County Fair is underway.

FREEHOLDER'S REPORT:

Freeholder Deputy Director Lillian G. Burry thanked the staff for this year's outstanding County Fair. Freeholder Deputy Director Burry noted her participation in the Fair's 4-H events and plans for this year's 911 event. Freeholder Deputy Director Burry also noted the County Open Space Allocation Hearing scheduled for September 13th, at the Freeholders' meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Rt. #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 1, 2018 through September 1, 2019, at a rate of \$750.00 per month, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.
2. Board Action Item #2 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for the 2019 Season (Period of 04/21/19 – 11/11/19), as originally awarded by Resolution #R-17-8-7=270, to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Catering and Event Management Services for Wickatunk Recreation Area, Marlboro, NJ (Bid #0062-17), Items: Furnishing and Delivery of Catering and Event Management Services for Wickatunk Recreation Area for the 2017 Season (Period of 08/07/17 – 11/12/17), and for the 2018 Season (Period of 04/22/18-11/12/18). The Caterer agrees to pay the Monmouth County Park System the per event flat rate sum of: \$2,000.00 for Events with 0-75 Guests; \$3,500.00 for Events with 76-150 Guests; and \$4,500.00 for Events with 151-225 Guests. The Board of Recreation Commissioners reserves the option to extend the contract for the 2019 Season (Period of 04/21/19 – 11/11/19), under the same terms and conditions, as per bid specification.
3. Board Action Item #3 – Recommending Authorization for the Purchase of Fuel Oil #2 – Heating, from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Items: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, V00004387, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$17,330.42.
4. Board Action Item #4 – Recommending Authorization of Change Order #2, in the amount of minus (-) \$2,073.77 for various additions and deletions, to Precise Construction, Inc., Freehold, NJ, for Parking Lot Reconstruction at Deep Cut Gardens (Bid #0078-17), Items: Total Base Bid Price, Items 1-26; as originally awarded by Resolution #R-17-12-18=394 in the Contract Amount of \$526,743.00, and as modified by Change Order #1 awarded by Resolution #R-18-5-21=193 in the Total Change Order #1 Contract Amount of \$537,439.58, for a New Total Change Order #2 Contract Amount of \$535,365.81.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on June 21, 2018, proposal dated June 20, 2018, for Providing Professional Engineering Services for Stormwater Management Improvements—Hannabrand Brook At Bel-Aire Golf Course, Wall, NJ (Ref. #18-13 & PS #34-18), in an Amount Not To Exceed \$144,973.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on July 20, 2018, proposal dated July 17, 2018, for Providing Professional Appraisal Services for Block 170, Lot 8.02, Township of Marlboro, NJ, ±17.9 Acres, Owner: Harbor Road Properties, LLC, Project: Additions to Wickatunk Recreation Area, Interest: Fee Simple (Ref. #18-37 & PS #35-18), in an Amount Not To Exceed \$2,100.00, 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 award of contract to the lowest responsible bidder, as per bid proposal to J.C. Contracting, Inc., Rahway, NJ, for Construction of Mid-Block Crossing—Roberts Road, Holmdel, New Jersey (Bid #0051-18), Items: #1-4, Total Base Bid Price; in the Total Contract Amount of \$26,181.00.
8. Board Action Item #8 – Recommending authorization of Change Order #3, in the amount of \$11,368.63 for elimination of pool “Twister” slide (-\$5,200.00), PVC pool gutter grating (\$4,326.54), upgrade CO2 feed system unit (\$1,275.00), furnish and install SS handrail (\$2,940.00), and provide concrete entrance walk (\$8,027.00), to RJR Engineering Company, Inc., Califon, NJ, for Pool Renovations at Big Brook Park (Bid #0079-17), Items: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as originally awarded by Resolution #R-17-12-18=400 in the Contract Amount of \$467,000.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-20=103 in the Total Change Order #1 Contract Amount of \$508,999.77, and as modified by Change Order #2 awarded by Resolution #R-18-6-11=234 in the Total Change Order #2 Contract Amount of \$499,566.25, for a New Total Change Order #3 Contract Amount of \$510,934.88.
9. Board Action Item #9 – Recommending authorization of Contract Amendment #2, in the Amount of \$7,190.00 for providing additional environmental services, further follow-up site investigation and delineation, and preparation of Remedial Investigation Report, to Kenny Environmental Services, Marlton, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 53, Lot 6, Upper Freehold Township, New Jersey, ±1.75 Acres, Owner: Estate of Hedgecoth, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #17-71 & PS #14-18), as originally awarded by Resolution #R-18-4-23=153, in the Contract Amount Not To Exceed \$2,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-6-25=238 in the Total Contract Amendment #1 Amount of \$11,030.00, for a New Total Amended Contract Amount of \$18,220.00, as Modified by Contract Amendment #2, 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.
10. Board Action Item #10 Recommending to the Monmouth County Board of Chosen Freeholders Authorization to Submit a Grant Application to the New Jersey Department of Transportation for the Henry Hudson Trail Extension, in the Township of Marlboro, and Borough of Freehold, and Pedestrian Safety Improvements in the Borough of Keyport, Union Beach, Keansburg and Hazlet Township Project, and further Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Endorse and Support the Advancement of the Project, and Authorize the Entering Into an Agreement with the New Jersey Department of Transportation for a Federal Grant through the Transportation Alternatives Program.

11. Board Action Item #11 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation For Services to Matthew S. Coleman, Assistant Superintendent of Parks, who started work with the Monmouth County Park System on October 18, 2004, and who has decided to leave the employment of the Monmouth County Board of Recreation Commissioners effective August 16, 2018, with over thirteen and one-half (13 ½) years of service.
12. Board Action Item #12 – Authorizing the Chairman and Secretary-Director of the Board to exercise its’ option to extend the Temporary Electrical Use Agreement, with Slope Brook Farm, Inc., Colts Neck, NJ, as adopted on July 14, 2014, by Resolution #R-14-7-14=308, for the Reimbursement of Electrical Services, Field #3 (Farmstand/Parking Area), Hominy Hill Golf Course, for the Period of July 1, 2018 through October 31, 2018, inclusive, as per the terms and conditions of the existing Temporary Electrical Use Agreement.
13. Board Action Item #13 as Added to the Agenda – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation For Services to Frank G. Bradford, Senior Golf Ranger, who started work with the Monmouth County Park System on December 15, 1997, and who Retired as of August 1, 2018, with over twenty and one-half (20 ½) years of service.
14. Board Action Item #14 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize the Granting of Two (2) Permanent Easements by the County of Monmouth to Jersey Central Power & Light Company and Verizon of New Jersey, Inc., at Fort Monmouth Recreation Area, and further Recommending that the Board of Chosen Freeholders Authorize the Conveyance of Existing Electrical Facilities by the County of Monmouth to Jersey Central Power & Light Company.
15. Board Action Item #15 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize the Granting of a Conservation Restrictive Easement to the New Jersey Department of Environmental Protection over a portion of Dorbrook Recreation Area, identified on the tax map of the Township of Colts Neck as Block 35, Lot 15, as required by the issuance of a Flood Hazard Area Permit for the State Route 34 and County Route 537 intersection improvement project.
16. Board Action Item #16 as Added to the Agenda – Supporting the Submission of an Application by the Township of Marlboro, to the New Jersey Department of Transportation’s Transportation Alternatives Program (TAP), for the Route 79 Sidewalk Project, with proposed sidewalk improvements located on Route 79 between Wyncrest Road and County Route (CR) 520, which will provide a safe route for pedestrians walking to and from the NJ Transit bus stops located at Newton Street, County Route 520, Wyncrest Road, Blossom Avenue and Station Road, and will improve connections to Monmouth County Park System property and facilities, namely the Henry Hudson Trail and Big Brook Park, and will enhance pedestrian safety in the area by linking the Route 79 NJ Transit bus stops to several Township and Community locations that the Township previously extended sidewalks to, and the new sidewalk will also link the bus stops to the Henry Hudson Trail and Big Brook Park.

17. Request by the IMG Junior Golf Tour to Host their IMG Junior Tournament at Charleston Springs Golf Course on April 13 & 14, 2019, with the number of participants determining the amount of tee times to be blocked, and charging the applicable resident weekday junior fee for each participant's practice round played prior to the tournament, and to allow six (6) day advanced reservation for tee times, with the IMG Junior Tour paying the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children.

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Horsnall, Granting Permission to the IMG Junior Golf Tour to Host their IMG Junior Tournament at Charleston Springs Golf Course on April 13 & 14, 2019, with the number of participants determining the amount of tee times to be blocked, and charging the applicable resident weekday junior fee for each participant's practice round played prior to the tournament, and to allow six (6) day advanced reservation for tee times, with the IMG Junior Tour paying the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children. Upon being put to a vote, the motion was unanimously carried.

18. Request by Allan Stumpf, Assistant Director, of the New Jersey State Interscholastic Athletic Association (NJSIAA), Robbinsville, NJ, for Permission to Host the Central and South Jersey Group IV State Golf Championship at Charleston Springs North Golf Course on Monday, May 13, 2019, with a Rain Date of Tuesday, May 14, 2019, for approximately 90-100 golfers, requiring the blocking of tee times on the North Course until 3 PM to the public, with a shotgun start at 10 AM, and charging the applicable resident weekday junior fee for each participant's practice round played prior to the tournament, with the NJSIAA paying the Park System the applicable resident weekday junior fee for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area.

A **motion** was introduced by Commissioner Peters, seconded by Commissioner Hennessy, Granting Permission to the New Jersey State Interscholastic Athletic Association (NJSIAA), Robbinsville, NJ, for Permission to Host the Central and South Jersey Group IV State Golf Championship at Charleston Springs North Golf Course on Monday, May 13, 2019, with a Rain Date of Tuesday, May 14, 2019, for approximately 90-100 golfers, requiring the blocking of tee times on the North Course until 3 PM to the public, with a shotgun start at 10 AM, and charging the applicable resident weekday junior fee for each participant's practice round played prior to the tournament, with the NJSIAA paying the Park System the applicable resident weekday junior fee for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Upon being put to a vote, the motion was unanimously carried.

Freeholder Deputy Director Burry noted the poor conditions of a portion of the lawn at Mt. Mitchill.

Andrew J. Spears, Assistant Director, noted the restoration work of the lawn that is in progress.

Commissioner Peters inquired as to the condition of playground equipment at Mt. Mitchill.

Andrew J. Spears noted that he would check on any condition problems.

Commissioner Harmon noted that staff needs to follow up on the placement of the plaque by the Mt. Mitchill Swamp Oak or possibly a site along the trail.

19. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of July 20, 2018, as distributed to the Board.

At 8:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, 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 August 6, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #12 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #13, 14, 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 Horsnall, and adopted on roll call by the following vote:

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-18-8-6=248 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2018 THROUGH SEPTEMBER 1, 2019, at a RATE OF \$750.00 PER MONTH, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-8-6=249 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for the 2019 SEASON (Period of 04/21/19 – 11/11/19), as originally awarded by Resolution #R-17-8-7=270, to JACQUES EXCLUSIVE CATERING, Hazlet, NJ, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR WICKATUNK RECREATION AREA, MARLBORO, NJ (Bid #0062-17), ITEMS: Furnishing and Delivery of Catering and Event Management Services for Wickatunk Recreation Area for the 2017 Season (Period of 08/07/17 – 11/12/17), and for the 2018 Season (Period of 04/22/18-11/12/18). The Caterer agrees to pay the Monmouth County Park System the per event flat rate sum of: \$2,000.00 for Events with 0-75 Guests; \$3,500.00 for Events with 76-150 Guests; and \$4,500.00 for Events with 151-225 Guests. The Board of Recreation Commissioners reserves the option to extend the contract for the 2019 Season (Period of 04/21/19 – 11/11/19), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-6=250 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEMS: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, V00004387, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$17,330.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-6=251 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #2, in the amount of minus (-) \$2,073.77 for various additions and deletions, to PRECISE CONSTRUCTION, INC., Freehold, NJ, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), ITEMS: Total Base Bid Price, Items 1-26; as originally awarded by Resolution #R-17-12-18=394 in the Contract Amount of \$526,743.00, and as modified by Change Order #1 awarded by Resolution #R-18-5-21=193 in the Total Change Order #1 Contract Amount of \$537,439.58, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$535,365.81. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-8-6=252 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on June 21, 2018, proposal dated June 20, 2018, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER MANAGEMENT IMPROVEMENTS—HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL, NJ (Ref. #18-13 & PS #34-18), in an Amount Not To Exceed \$144,973.00, 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-18-8-6=253 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 20, 2018, proposal dated July 17, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NEW JERSEY ±17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #18-37 & PS #35-18), in an Amount Not To Exceed \$2,100.00, 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-18-8-6=254 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to J.C. CONTRACTING, INC., Rahway, NJ, for CONSTRUCTION OF MID-BLOCK CROSSING—ROBERTS ROAD, HOLMDEL, NEW JERSEY (Bid #0051-18), ITEMS: #1-4, Total Base Bid Price; in the Total Contract Amount of \$26,181.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-6=255 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #3, in the amount of \$11,368.63 for elimination of pool “Twister” slide (-\$5,200.00), PVC pool gutter grating (\$4,326.54), upgrade CO2 feed system unit (\$1,275.00), furnish and install SS handrail (\$2,940.00), and provide concrete entrance walk (\$8,027.00), to RJR ENGINEERING COMPANY, INC., Califon, NJ, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as originally awarded by Resolution #R-17-12-18=400 in the Contract Amount of \$467,000.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-20=103 in the Total Change Order #1 Contract Amount of \$508,999.77, and as modified by Change Order #2 awarded by Resolution #R-18-6-11=234 in the Total Change Order #2 Contract Amount of \$499,566.25, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$510,934.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-6=256

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$7,190.00 for providing additional environmental services, further follow-up site investigation and delineation, and preparation of Remedial Investigation Report, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, OWNER: ESTATE OF HEDGECOTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), as originally awarded by Resolution #R-18-4-23=153, in the Contract Amount Not To Exceed \$2,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-6-25=238 in the Total Contract Amendment #1 Amount of \$11,030.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$18,220.00, AS MODIFIED BY CONTRACT AMENDMENT #2, 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-18-8-6=257

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD AUTHORIZE the SUBMITTAL of a GRANT APPLICATION to the NEW JERSEY DEPARTMENT OF TRANSPORTATION for the HENRY HUDSON TRAIL EXTENSION, in the TOWNSHIP OF MARLBORO, AND BOROUGH OF FREEHOLD, AND PEDESTRIAN SAFETY IMPROVEMENTS IN THE BOROUGH OF KEYPORT, UNION BEACH, KEANSBURG AND HAZLET TOWNSHIP PROJECT, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ENDORSE AND SUPPORT the ADVANCEMENT of the PROJECT, and AUTHORIZE the ENTERING INTO an AGREEMENT with the NEW JERSEY DEPARTMENT OF TRANSPORTATION for a FEDERAL GRANT through the TRANSPORTATION ALTERNATIVES PROGRAM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-6=258

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to MATTHEW S. COLEMAN, ASSISTANT SUPERINTENDENT OF PARKS, who started work with the Monmouth County Park System on October 18, 2004, and who has decided to leave the employment of the Monmouth County Board of Recreation Commissioners effective August 16, 2018, with over thirteen and one-half (13 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-8-6=259 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to EXERCISE ITS' OPTION TO EXTEND THE TEMPORARY ELECTRICAL USE AGREEMENT, with SLOPE BROOK FARM, INC., Colts Neck, NJ, as adopted on July 14, 2014, by Resolution #R-14-7-14=308, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3 (FARMSTAND/PARKING AREA), HOMINY HILL GOLF COURSE, for the PERIOD OF JULY 1, 2018 THROUGH OCTOBER 31, 2018, inclusive, as per the terms and conditions of the existing Temporary Electrical Use Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-6=260 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to FRANK G. BRADFORD, Senior Golf Ranger, who started work with the Monmouth County Park System on December 15, 1997, and who RETIRED as of AUGUST 1, 2018, with over twenty and one-half (20 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-6=261 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS Authorize the GRANTING of TWO (2) PERMANENT EASEMENTS by the COUNTY OF MONMOUTH to JERSEY CENTRAL POWER & LIGHT COMPANY and VERIZON of NEW JERSEY, INC., at FORT MONMOUTH RECREATION AREA, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS Authorize the CONVEYANCE of EXISTING ELECTRICAL FACILITIES by the COUNTY OF MONMOUTH to JERSEY CENTRAL POWER & LIGHT COMPANY. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-6=262 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS Authorize the GRANTING of a CONSERVATION RESTRICTIVE EASEMENT to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION over a portion of DORBROOK RECREATION AREA, identified on the tax map of the TOWNSHIP OF COLTS NECK as BLOCK 35, LOT 15, as required by the issuance of a FLOOD HAZARD AREA PERMIT for the STATE ROUTE 34 and COUNTY ROUTE 537 INTERSECTION IMPROVEMENT PROJECT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, SUPPORTING the SUBMISSION of an APPLICATION by the TOWNSHIP OF MARLBORO, to the NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP), for the ROUTE 79 SIDEWALK PROJECT, with proposed sidewalk improvements located on Route 79 between Wyncrest Road and County Route (CR) 520, which will provide a safe route for pedestrians walking to and from the NJ Transit bus stops located at Newton Street, County Route 520, Wyncrest Road, Blossom Avenue and Station Road, and will improve connections to Monmouth County Park System property and facilities, namely the Henry Hudson Trail and Big Brook Park, and will enhance pedestrian safety in the area by linking the Route 79 NJ Transit bus stops to several Township and Community locations that the Township previously extended sidewalks to, and the new sidewalk will also link the bus stops to the Henry Hudson Trail and Big Brook Park. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing of Exterior Painting Services for 2018
2. Furnishing of Exterior Painting Services at the Thompson Park Visitor Center, Lincroft, NJ
3. Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2019-2020-2021-2022-2023 at Various Parks
4. Demolition of Buildings at Swimming River Park

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

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

1. Two (2) Appraisal Services, Block 101, Lot 12, Marlboro Township, ±1.05 Acres, Improved Property, Owner: Ahmed, for Additions to Freneau Woods Park (Ref. #18-48) (*FAIR & OPEN—OVER \$17,500.00*)
2. Architectural and Engineering Services for Site Improvements at Swimming River Park (Ref. #18-49) (*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. **MONDAY EVENING, AUGUST 20, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, SEPTEMBER 10, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, SEPTEMBER 24, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

4. **"TUESDAY EVENING", OCTOBER 9, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 22, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of July 16, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:05 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS**, being Union Contract matters, and **ATTORNEY CLIENT PRIVILEGE INFORMATION**:

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 "personnel matters, and attorney client privilege information"; and

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:42 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential, and that the Minutes of the Executive Session for the purpose of discussing attorney client privilege information will be available to the public in ninety (90) days or upon completion of anticipated litigation.

The following resolution was introduced:

R-18-8-6=264 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RATIFYING the MEMORANDUM OF AGREEMENT between the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and the COMMUNICATIONS WORKERS OF AMERICA, LOCAL 1075 (PARKS), on behalf of the MONMOUTH COUNTY PARK SYSTEM'S UNIT MEMBERS for the YEARS 2018, 2019, 2020 & 2021, and AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said SUCCESSOR COLLECTIVE NEGOTIATIONS AGREEMENT, and further RECOMMENDING same to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, August 20, 2018, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

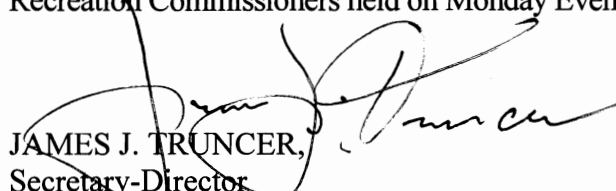
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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 Harmon, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 6, 2018, was **ADJOURNED** at 8:43 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=248

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates and maintains an Activity Center, Building #3101, located at the Henry Hudson Trail, in Leonardo, NJ for the public's use and enjoyment; and

WHEREAS, THE COMMUNITY YMCA, a 501(c) (3) charitable corporation of the State of New Jersey is dedicated to providing community recreation and social services; and

WHEREAS, THE COMMUNITY YMCA has a State of New Jersey Grant to provide services to residents of the Bayshore, consistent with the YMCA's mission and the objectives and goals of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, on August 25, 2014, adopt Resolution #R-14-8-25=339 recommending to the Monmouth County Board of Chosen Freeholders the entering into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, for office and meeting use in conducting the business of the "Bayshore Family Success Center", for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, and as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

WHEREAS, on August 28, 2014, the Board of Chosen Freeholders did adopt Resolution No. 2014-0663 authorizing the execution of said Temporary Use and Occupancy Agreement; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, submitted a letter dated July 24, 2018, expressing their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2018 through September 1, 2019, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to extend said Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the period of September 1, 2018 through September 1, 2019, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

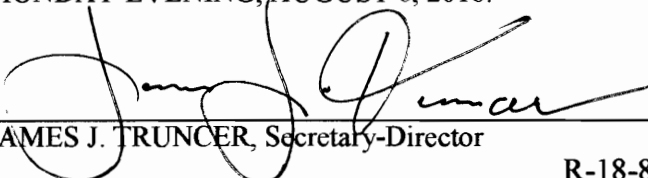
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2018 THROUGH SEPTEMBER 1, 2019, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014; and

BE IT FURTHER BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to The Community YMCA.

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

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

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, AUGUST 6, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-8-6=248

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=249

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JACQUES EXCLUSIVE CATERING, Hazlet, NJ, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR WICKATUNK RECREATION AREA, MARLBORO, NJ (Bid #0062-17), on August 7, 2017, by Resolution #R-17-8-7=270, ITEMS: Furnishing and Delivery of Catering and Event Management Services for Wickatunk Recreation Area for the 2017 Season (Period of 08/07/17 – 11/12/17), and for the 2018 Season (Period of 04/22/18-11/12/18). The Caterer agrees to pay the Monmouth County Park System the per event flat rate sum of: \$2,000.00 for Events with 0-75 Guests; \$3,500.00 for Events with 76-150 Guests; and \$4,500.00 for Events with 151-225 Guests. The Board of Recreation Commissioners reserves the option to extend the contract for the 2019 Season (Period of 04/21/19 – 11/11/19), under the same terms and conditions, as per bid specification; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, for the 2019 SEASON (Period of 04/21/19 – 11/11/19), ITEMS: Furnishing and Delivery of Catering and Event Management Services for Wickatunk Recreation Area for the 2019 Season (Period of 04/21/19 – 11/11/19). The Caterer agrees to pay the Monmouth County Park System the per event flat rate sum of \$2,000.00 for Events with 0-75 Guests; \$3,500.00 for Events with 76-150 Guests; and \$4,500.00 for Events with 151-225 Guests.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, as per bid proposal, for the 2019 SEASON (Period of 04/21/19 – 11/11/19), to JACQUES EXCLUSIVE CATERING, 403 Highway 36, Hazlet, NJ 07730, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR WICKATUNK RECREATION AREA, MARLBORO, NJ (Bid #0062-17), as originally awarded by Resolution #R-17-8-7=270, ITEMS: Furnishing and Delivery of Catering and Event Management Services for Wickatunk Recreation Area for the 2017 Season (Period of 08/07/17 – 11/12/17), and for the 2018 Season (Period of 04/22/18-11/12/18). The Caterer agrees to pay the Monmouth County Park System the per event flat rate sum of: \$2,000.00 for Events with 0-75 Guests; \$3,500.00 for Events with 76-150 Guests; and \$4,500.00 for Events with 151-225 Guests. The Board of Recreation Commissioners reserves the option to extend the contract for the 2019 Season (Period of 04/21/19 – 11/11/19), under the same terms and conditions, as per bid specification; 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.

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=249

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=250

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2 - HEATING; and

WHEREAS, said FUEL OIL #2 - HEATING is available from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under New Jersey State Contract No. T-0077, V00004387, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$17,330.42.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 - HEATING, from J. SWANTON FUEL OIL COMPANY, 37 Center Avenue, Atlantic Highlands, NJ 07716, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under New Jersey State Contract No. T-0077, V00004387, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$17,330.42; 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 \$17,330.42.

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=250

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=251

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), to PRECISE CONSTRUCTION, INC., Freehold, NJ, as per Resolution # Resolution #R-17-12-18=394, in the Contract Amount of \$526,743.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution # R-18-5-21=193, in the Change Order #1 Contract Amount of \$537,439.58; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of minus (-) \$2,073.77, for various additions and deletions for a New Total Contract Amount of \$535,365.81.

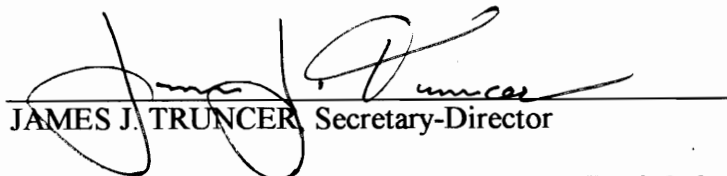
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of minus (-) \$2,073.73 for various additions and deletions, to PRECISE CONSTRUCTION, INC., 1016 Highway 33, Suite 1, Freehold, NJ 07728, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), as per original contract awarded by Resolution #R-17-12-18=394, ITEMS: Total Base Bid Price, Items 1-26; in the Amount of \$526,743.00, and as modified by Change Order #1 awarded by Resolution # R-18-5-21=193 in the Amount of \$537,439.58, for a NEW TOTAL CONTRACT AMOUNT OF \$535,365.81, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services.

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=251

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=252

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER MANAGEMENT IMPROVEMENTS—HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL, NJ (Ref. #18-13 & PS #34-18), 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 twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 21, 2018; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 20, 2018, indicating they will PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER MANAGEMENT IMPROVEMENTS—HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL, NJ (Ref. #18-13 & PS #34-18), in an Amount Not to Exceed \$144,973.00; 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 #29801, Board of Recreation Commissioners (2018), Project #29120, in an amount not to exceed \$144,973.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated June 20, 2018, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR STORMWATER MANAGEMENT IMPROVEMENTS—HANNABRAND BROOK AT BEL-AIRE GOLF COURSE, WALL, NJ (Ref. #18-13 & PS #34-18), in the Contract Amount Not To Exceed \$144,973.00; 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 \$144,973.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=252

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=253

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NEW JERSEY +17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #18-37 & PS #35-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 20, 2018; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated July 17, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NEW JERSEY +17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #18-37 & PS #35-18), in an Amount Not to Exceed \$2,100.00; 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 #00070, in an amount not to exceed \$2,100.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated July 17, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 170, LOT 8.02, TOWNSHIP OF MARLBORO, NEW JERSEY +17.9 ACRES, OWNER: HARBOR ROAD PROPERTIES, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #18-37 & PS #35-18), in the Contract Amount Not To Exceed \$2,100.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 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 Horsnall, and adopted on roll call by the following vote:

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=253

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=254

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 24, 2018, for the CONSTRUCTION OF MID-BLOCK CROSSING—ROBERTS ROAD, HOLMDEL, NEW JERSEY (Bid #0051-18) 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$26,181.00:

J.C. CONTRACTING, INC.
681 Mill Street
Rahway, NJ 07065

ITEMS: #1-4, Total Base Bid Price

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners, Project #17007, in the amount of \$26,181.00.

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=254

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=255

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17) to RJR ENGINEERING COMPANY, INC., Califon, NJ, as per Resolution #R-17-12-18=400, in the Contract Amount of \$467,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-18-2-20=103, in the Change Order #1 Contract Amount of \$508,999.77; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-18-6-11=234, in the Change Order #2 Contract Amount of \$499,566.25; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$11,368.63, for a New Total Contract Amount of \$510,934.88.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$11,368.63 for the elimination of pool "Twister" slide (-\$5,200.00), PVC pool gutter grating (\$4,326.54), upgrade CO2 feed system unit (\$1,275.00), furnish and install SS handrail (\$2,940.00), and provide concrete entrance walk (\$8,027.00) to RJR ENGINEERING COMPANY, INC., 105 Guinea Hollow Road, Califon, NJ 07830, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), as originally awarded by Resolution #R-17-12-18=400, ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; in the Amount of \$467,000.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-20=103 in the Amount of \$508,999.77, and as modified by Change Order #2 awarded by Resolution #R-18-6-11=234 in the Amount of \$499,566.25, for a NEW TOTAL CONTRACT AMOUNT OF \$510,934.88, AS MODIFIED BY CHANGE ORDER #3; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners (2017), in an amount not to exceed \$11,368.63.

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=255

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=256

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, OWNER: ESTATE OF HEDGECOTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), as per Resolution #R-18-4-23=153, in the Contract Amount Not to Exceed \$2,400.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-18-6-25=238, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$11,030.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$7,190.00 for providing additional environmental services, further follow-up site investigation and delineation, and preparation of Remedial Investigation Report, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$7,190.00 for providing additional environmental services, further follow-up site investigation and delineation, and preparation of Remedial Investigation Report, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, OWNER: ESTATE OF HEDGECOTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), as per original contract awarded by Resolution #R-18-4-23=153 in the Contract Amount Not to Exceed \$2,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-6-25=238 in the Total Contract Amendment #1 Amount of \$11,030.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$18,220.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

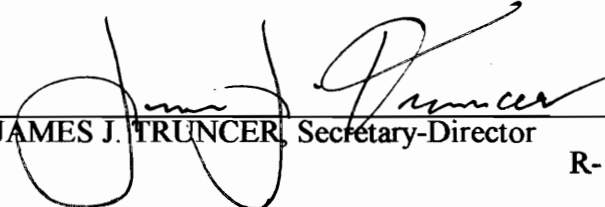
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 (2018), Project #00013, in an amount not to exceed \$7,190.00.

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

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

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, AUGUST 6, 2018.



 JAMES J. TRUNCER, Secretary-Director

R-18-8-6=256

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=257

WHEREAS, a recreational trail commonly known and referred to as the Henry Hudson Trail has been an on-going project for the Monmouth County Park System (MCPS) since 1990; and

WHEREAS, to date, the MCPS has developed approximately 24 miles of this recreational trail; and

WHEREAS, in accordance with the Monmouth County Open Space Plan, MCPS desires to extend the Henry Hudson Trail along the former railroad right of way from County Route 537 to Center Street in Freehold Borough, thereby providing pedestrian and bicycle trail connections to the downtown and neighborhoods in the county seat; and

WHEREAS, there remains a 1.6 mile gap in the trail in Marlboro Township and the need for pedestrian crosswalk improvements in various Bayshore communities, which will, when completed, provide connectivity of the Henry Hudson Trail between the Boroughs of Freehold and Matawan; and

WHEREAS, the connectivity of the Henry Hudson Trail system will provide greater recreational opportunities for the County residents and its visitors; and

WHEREAS, the construction cost of the said trail extension including pedestrian crosswalk improvements are estimated to be \$1,271,440.00; and

WHEREAS, Monmouth County has been notified of the availability of federal grant funding through the Transportation Alternatives Program (TAP) which is administered by the New Jersey Department of Transportation; and

WHEREAS, in order to secure the above grant funding, a resolution of support for the project is required; and

WHEREAS, the Board of Recreation Commissioners has reviewed this project and is recommending to the Monmouth County Board of Chosen Freeholders that a Resolution of Support of the Henry Hudson Trail Extension and Pedestrian Safety Improvements Project be adopted.

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 SUBMIT an APPLICATION to the NEW JERSEY DEPARTMENT OF TRANSPORTATION for GRANT FUNDING in the AMOUNT OF \$1,271,440.00, and that the BOARD OF CHOSEN FREEHOLDERS ENDORSE AND FULLY SUPPORT the MONMOUTH COUNTY PARK SYSTEM'S CONSTRUCTION OF THE EXTENSION OF THE HENRY HUDSON TRAIL FROM COUNTY ROUTE 537 TO CENTER STREET, IN THE BOROUGH OF FREEHOLD, AND THE CONSTRUCTION OF THE 1.6 MILE GAP BETWEEN COUNTY ROUTE 520 AND STATE ROUTE 79, IN MARLBORO TOWNSHIP, AND PEDESTRIAN SAFETY IMPROVEMENTS IN THE BOROUGHS OF KEYPORT, UNION BEACH, AND KEANSBURG, AND IN HAZLET TOWNSHIP; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS further RECOMMENDS that the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AUTHORIZE AND DIRECT that the DIRECTOR and CLERK of the BOARD OF CHOSEN FREEHOLDERS EXECUTE AN AGREEMENT with the NEW JERSEY DEPARTMENT OF TRANSPORTATION to SECURE the available \$1,271,440.00 GRANT FUNDING, and any and all such other documents as may be required in order to secure said funding on behalf of the County of Monmouth; and

R-18-8-6=257 (Continued)

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

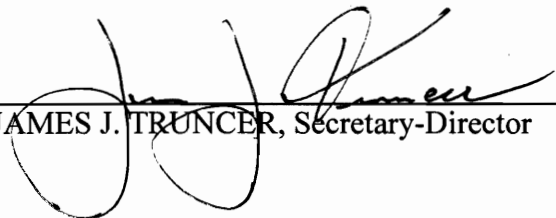
New Jersey Department of Transportation
Local Aid District 3
1035 Parkway, P.O. Box 0600
Trenton, NJ 08625-0600
Attention: Mr. Michael Russo, Director

North Jersey Transportation Planning Authority
One Newark Center, 17th Floor
Newark, NJ 07102
Attention: Ms. Sascha Frimpong, Manager

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=258

WHEREAS, MATTHEW S. COLEMAN, Assistant Superintendent of Parks, has decided to leave the employment of the Monmouth County Board of Recreation Commissioners effective AUGUST 16, 2018; and

WHEREAS, MATTHEW S. COLEMAN started work with the Monmouth County Park System on October 18, 2004; and

WHEREAS, MATTHEW S. COLEMAN has been a capable and faithful employee of the Board with over thirteen and one-half (13 ½) years of service.

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

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=258

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to MATTHEW S. COLEMAN; and

WHEREAS, MATTHEW S. COLEMAN is a capable and faithful employee of the Monmouth County Park System with over thirteen and one-half (13 ½) years of service; and

WHEREAS, MATTHEW S. COLEMAN has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, MATTHEW S. COLEMAN has decided to leave the employment of the Monmouth County Park System effective August 16, 2018.

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

BE IT FURTHER RESOLVED that the Board extends to MATTHEW S. COLEMAN its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6th day of August, 2018.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman






KEVIN MANDEVILLE, Vice Chairman



MICHAEL G. HARMON



VIOLETA PETERS




THOMAS E. HENNESSY, JR.



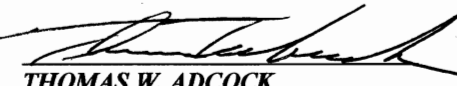
DAVID W. HORSNALL



MARK E. ZELINA



PATRICIA M. BUTCH



THOMAS W. ADCOCK

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=259

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-14-1-6=45 on January 6, 2014, recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid proposal of SLOPE BROOK FARM, INC., Colts Neck, NJ for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE AT VARIOUS PARKS (Bid #0012-14); and

WHEREAS, the Monmouth County Board of Chosen Freeholders adopted Resolution #2014-0084 on January 23, 2014, accepting same; and

WHEREAS, one of the items accepted as part of the Temporary Use and Occupancy Agreement with SLOPE BROOK FARM, INC., Colts Neck, NJ, is Item #2, Hominy Hill Golf Course, Use of Field #3 (Farmstand/Parking Area); and

WHEREAS, SLOPE BROOK FARM, INC., Colts Neck, NJ, desires to temporarily use the Electrical Services at Field #3, Hominy Hill Golf Course, for the Period of July 1, 2018 through October 31, 2018, inclusive; and

WHEREAS, the Board of Recreation Commissioners did by Resolution #R-14-7-14=308 Enter Into a Temporary Use & Occupancy Agreement dated July 14, 2014 with Slope Brook Farm, Inc., Colts Neck, NJ, for the Reimbursement of Electrical Services, Field #3, Hominy Hill Golf Course; and

WHEREAS, said Temporary Electrical Service Agreement, Item #9, provides for the extension of the Agreement by mutual agreement of the parties on a year-to-year basis; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to ENTER INTO an EXTENSION of the TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., Colts Neck, NJ, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 1, 2018 through October 31, 2018, inclusive, as per the terms and conditions of the Temporary Electrical Use Agreement.

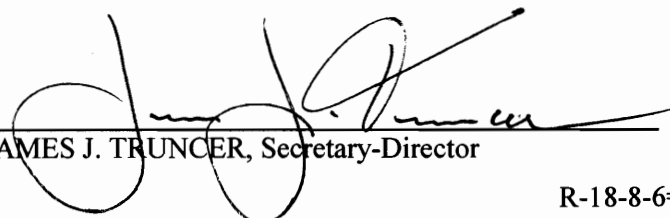
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO an EXTENSION of the TEMPORARY ELECTRICAL USE AGREEMENT with SLOPE BROOK FARM, INC., 213 Heyers Mill Road, Colts Neck, NJ 07722, for the REIMBURSEMENT OF ELECTRICAL SERVICES, FIELD #3, HOMINY HILL GOLF COURSE, for the Period of July 1, 2018 through October 31, 2018, inclusive, as per the terms and conditions of said Temporary Electrical Use Agreement; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Slope Brook Farm, Inc.

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=259

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=260

WHEREAS, FRANK G. BRADFORD, Senior Golf Ranger, RETIRED from the service of the Monmouth County Board of Recreation Commissioners as of AUGUST 1, 2018; and

WHEREAS, FRANK G. BRADFORD started work with the Monmouth County Park System on December 15, 1997; and

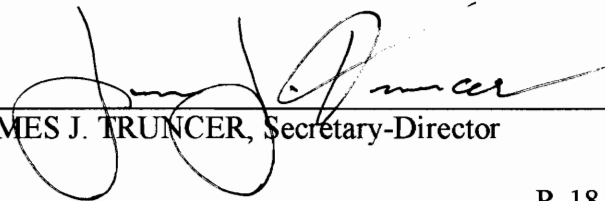
WHEREAS, FRANK G. BRADFORD has been a capable and faithful employee of the Board with over twenty and one-half (20 ½) years of service.

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

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=260

CITATION

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

WHEREAS, FRANK G. BRADFORD is a capable and faithful employee of the Monmouth County Park System with over twenty and one-half (20 1/2) years of service; and

WHEREAS, FRANK G. BRADFORD has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, FRANK G. BRADFORD retired as of August 1, 2018.

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

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

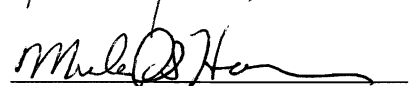
I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6th day of August, 2018.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman



MICHAEL G. HARMON

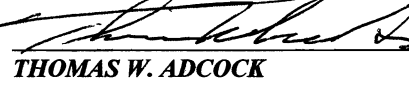

VIOLETA PETERS

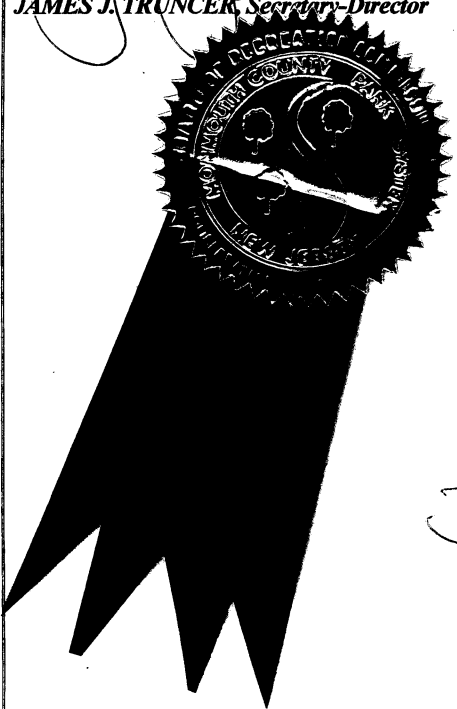

THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered by adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=261

WHEREAS, the COUNTY OF MONMOUTH owns FORT MONMOUTH RECREATION AREA in the Borough of Tinton Falls, which is operated and maintained by the MONMOUTH COUNTY PARK SYSTEM; and

WHEREAS, Jersey Central Power & Light Company and Verizon of New Jersey, Inc. have requested the granting of two (2) permanent easements so that existing polelines, electrical and telephone facilities can be located within described utility easements; and

WHEREAS, one (1) easement shall originate at the corner of Corregidor Road and Gaum Lane, at pole JC 216315A53325, and will travel a distance of ±95 feet to pole JC 216316A53316 at a width of up to 20 feet, then a distance of ±95 feet to the Teen Center Building, also known as Fort Monmouth Recreation Center, then travel from pole JC 216316A53307 to pole JC 216317A53298, at a width up to 20 feet, a distance of ±95 feet to the Pool Building; and

WHEREAS, a second easement shall originate at the intersection of Corregidor Road and Hope Road, generally located from pole JC 216374A53334 to pole JC 216379A53257 at the intersection of Laboratory Road and Hope Road at a width of up to 10 feet; and

WHEREAS, JERSEY CENTRAL POWER & LIGHT COMPANY has requested that all existing electrical facilities be conveyed to it by the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA) and the COUNTY OF MONMOUTH, at no charge, and further identified as:

1. Four (4) poles (Guam Lane)
 - a. JC 216315A53325
 - b. JC 216316A53316
 - c. JC 216316A53307
 - d. JC 216317A53298
2. Primary & Secondary conductors and related facilities (Guam Lane)
3. PM Transformer Bank – 3 phase (Pool)
4. PM Transformer – 3 phase (Recreation Center)

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 granting of two (2) permanent easements by the COUNTY OF MONMOUTH to JERSEY CENTRAL POWER & LIGHT COMPANY and VERIZON of NEW JERSEY, INC. at FORT MONMOUTH RECREATION AREA; and

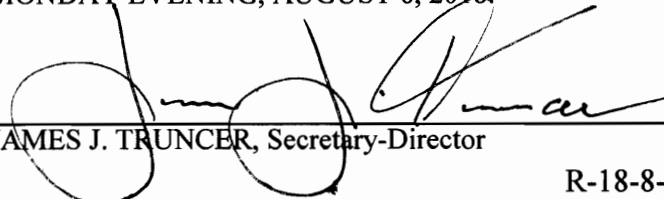
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the conveyance of existing electrical facilities by the COUNTY OF MONMOUTH to JERSEY CENTRAL POWER & LIGHT COMPANY; and

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

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

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

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, AUGUST 6, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-6=261

The following resolution was offered by adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=262

WHEREAS, the COUNTY OF MONMOUTH owns DORBROOK RECREATION AREA, located in the Township of Colts Neck, which is operated and maintained by the MONMOUTH COUNTY PARK SYSTEM; and

WHEREAS, the COUNTY OF MONMOUTH is improving the intersection of State Route 34 and County Route 537 and is reconstructing Bridge 1308-152 and Bridge 1308-A18, in the interest of public safety, which improvements impact the riparian zone and the natural resources of Mine Brook in the Township of Colts Neck; and

WHEREAS, a portion of DORBROOK RECREATION AREA has been designated as Parcel RCA1 and Parcel RCA2 within Block 35, Lot 15, as identified on the tax map of the Township of Colts Neck, for the purpose of mitigation of the loss of natural resources resulting from said intersection and bridges improvement project; and

WHEREAS, the COUNTY OF MONMOUTH has obtained a FLOOD HAZARD AREA PERMIT, pursuant to the Flood Hazard Area Control Act at N.J.S.A. 58-16A-50 and the Flood Hazard Area Control Act Rules at N.J.A.C. 7:13 for the improvements to said intersection and bridges; and

WHEREAS, the FLOOD HAZARD AREA PERMIT issued to the COUNTY OF MONMOUTH is conditioned upon the County granting to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and recording a CONSERVATION RESTRICTIVE EASEMENT pursuant to N.J.A.C. 7:13-10.2(t) for a riparian zone compensation area or "Restricted Area", as shown on a plan entitled "Improvements to the Intersection on S.R. 34 and C.R. 537 Over Mine Brook, Township of Colts Neck, Monmouth County" prepared by Keller & Kirkpatrick, Inc., dated February 13, 2017, last revised March 16, 2017, and consistent with Landscape Plans prepared by Greenman-Pederson, Inc., dated December 27, 2016; and

WHEREAS, the MONMOUTH COUNTY DIVISION OF ENGINEERING has requested the permanent use of a portion of DORBROOK RECREATION AREA for mitigation for the loss of natural resources in the riparian zone of Mine Brook resulting from said intersection and bridges improvement project and the granting of a CONSERVATION RESTRICTIVE EASEMENT by the COUNTY OF MONMOUTH to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION.

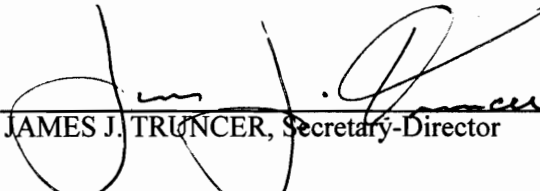
NOW THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the granting of a CONSERVATION RESTRICTIVE EASEMENT to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION over a portion of DORBROOK RECREATION AREA identified on the tax map of the Township of Colts Neck as Block 35, Lot 15, as required by the issuance of a FLOOD HAZARD AREA PERMIT for the State Route 34 and County Route 537 intersection improvement project; and

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

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

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

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, AUGUST 6, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-8-6=262

The following resolution was offered by adoption by Commissioner Hennessy:

RESOLUTION

R-18-8-6=263

A RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION BY THE TOWNSHIP OF MARLBORO TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM

WHEREAS, the Township of Marlboro, Monmouth County, State of New Jersey desires to apply to the New Jersey Department of Transportation for funding under the Transportation Alternatives Program (TAP) for the Route 79 Sidewalk Project; and,

WHEREAS, the Monmouth County Park System supports activities listed in the Township of Marlboro's application and acknowledges that this project improves connections to Monmouth County Park System property and facilities, namely the Henry Hudson Trail and Big Brook Park; and

WHEREAS, the primary activity within this application will enhance pedestrian safety in the area by linking the Route 79 NJ Transit bus stops to several Township and Community locations that the Township previously extended sidewalks to; and

WHEREAS, the proposed sidewalk improvements included in the application are located on Route 79 between Wyncrest Road and County Route (CR) 520 and will provide a safe route for pedestrians walking to and from the NJ Transit bus stops located at Newton Street, County Route 520, Wyncrest Road, Blossom Avenue and Station Road; and

WHEREAS, the new sidewalk will also link the bus stops to the Henry Hudson Trail and Big Brook Park.

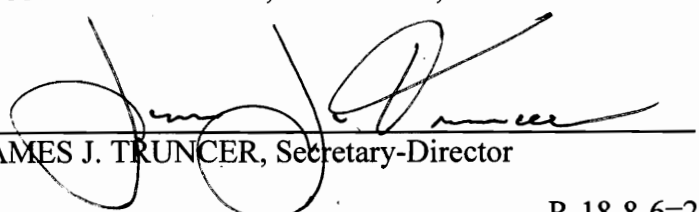
NOW THEREFORE BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners formally supports the application submitted by the Township of Marlboro; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Township of Marlboro Administrator.

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

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

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, AUGUST 6, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-8-6=263

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-6=264

WHEREAS, the Monmouth County Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders have recognized the Communications Workers of America (CWA), Local 1075 (Parks), as the exclusive bargaining agent for professional, clerical crafts, rangers and other non-supervisory personnel of the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the current Labor Contract with the CWA has expired as of December 31, 2017; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has authorized its Secretary-Director and the Labor Negotiator to represent the Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders, for the purposes of contract negotiations; and

WHEREAS, the Secretary-Director of the Board of Recreation Commissioners, and the Board's Labor Negotiator have recommended amending the existing Agreement as per the Memorandum of Agreement as ratified by the CWA membership on August 1, 2018, for the rates of pay, hours of work, and conditions of employment for the Years 2018, 2019, 2020 and 2021 (same being a four (4) year contract).

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners, of the County of Monmouth, that the Chairman and Secretary-Director of the Board be, and they are hereby authorized to ratify amending the existing agreement as per said Memorandum of Agreement as ratified by the CWA membership on August 1, 2018, between the Communications Workers of America (CWA), Local 1075 (Parks), for rates of pay, hours of work, and conditions of employment for the Years 2018, 2019, 2020 and 2021 (same being a four (4) year contract), and to Enter Into said Successor Collective Negotiations Agreement, on behalf of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Monmouth County Board of Chosen Freeholders that the Memorandum of Agreement, as ratified by the CWA membership on August 1, 2018, be accepted and approved for rates of pay, hours of work, and conditions of employment for the Years 2018, 2019, 2020 and 2021, and that the Board of Chosen Freeholders Execute and Enter Into an Amended Contract with CWA Local 1075 (Parks), as per said Memorandum of Agreement for rates of pay, hours of work, and conditions of employment for the Years 2018, 2019, 2020 and 2021; and

BE IT FURTHER RESOLVED that the Secretary-Director forward a certified true copy of this resolution to Kevin P. Tauro, President—CWA Local 1075 (Parks); Marion Masnick, Clerk of the Monmouth County Board of Chosen Freeholders; Teri O'Connor, County Administrator, Michael D. Fitzgerald, County Counsel, and Michael J. Gross, Special County Labor Counsel.

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

In the affirmative: Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Adcock

In the negative: None

Absent: Vice Chairman Mandeville, Commissioners Zelina and Butch

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, AUGUST 6, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-8-6=264