

MINUTES OF THE MONDAY EVENING, AUGUST 7, 2017 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 7:01 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
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville

Also Present:

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

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 21, 2016, as required by law.”

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

At 7:02 PM, Vice Chairman Mandeville arrived at the meeting.

The Secretary-Director reported to the Board on a correction to the April 10, 2017, Minutes of the Regular Meeting of the Monmouth County Board of Recreation Commissioners regarding Resolution R-17-4-10=150 which reads “Additions to Perrineville Lake Park”, and should read “Additions to Freneau Woods Park”, on Pages 8 of 16 and 13 of 16.

On a motion made by Commissioner Horsnall, seconded by Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 10, 2017, AS CORRECTED** on Pages 8 of 16 and 13 of 16, were upon being put to a vote, unanimously approved corrected.

On a motion made by Commissioner Horsnall, seconded by Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 10, 2017**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 10, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS** were upon being put to a vote, unanimously approved as recorded.

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

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

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

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

1. Letter and attached Exhibits from Richard D. McOmbler, Vice President, Riverside Drive Association Friends of the Oceanic Bridge, Inc., Locust, NJ, addressed to the Board of Recreation Commissioners, dated July 12, 2017, as a request by the Riverside Drive Association representing approximately 240 families in the southerly portion of the Township of Middletown in the area of the Navesink River, Locust Point, Browns Dock and Bowne Roads and Friends of the Oceanic Bridge, Inc., that the Monmouth County Board of Recreation Commissioners adopt a resolution supporting the replacement of the Oceanic Bridge with a low bascule (“draw”) bridge. *(Also listed on Agenda under Items for Board Review.)*

2. Emailed letter from Jacqueline Sutley, Howell, NJ, dated July 24, 2017, addressed to James J. Truncer, Secretary-Director, and the Board of Recreation Commissioners, reference Manasquan Reservoir Bike Vendor Removal. Said letter is in response to James J. Truncer's letter addressed to Ms. Sutley, dated July 19, 2017, as a follow up to emails from Ms. Sutley dated July 7, 2017 and July 14, 2017, requesting removal of the bicycle vendor at the Manasquan Reservoir, due to a recent occurrence as well as other similar incidences taking place within the last couple of years at the Manasquan Reservoir, as the bike vendor has increased the bicycle traffic to the point of making it unsafe for both pedestrians and horseback riders.

Tom Fobes, Superintendent of County Parks, noted the complaint received from Ms. Sutley with regard to the number of bikes using the trail at the Manasquan Reservoir.

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

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

SECRETARY-DIRECTOR'S REPORT:

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

1. **Visitor Services Report**

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

- Revenue \$1,840,882.34 up \$19,231.83 from 2016; and
- To date, we ran 262 camps serving approximately 3,598 campers (3 more weeks of camp to go).

Mrs. Conroy made a power point presentation to the Board with regard to Summer Camps and how Visitor Services is making a difference every day:

- Offering camps exclusively for girls such as Coastal Adventure for girls;
- Style Me Fabulous camp, teaching campers how to put on makeup and style hair-makeup and style hair for Fashion camp;
- Theater Techies Camp is where campers learn about designing sets, lighting and sound for theater;
- Providing Extreme team participants a day at Turkey Swamp Park;
- Places Please learning how to put on a production in just two weeks (Little Mermaid);
- Providing a field day in the parks with various different activities for urban groups that sign up to come at Thompson Park;

- 350 children attended the field day at Shark River Park;
- Shared compliment about Miss Gina's art camp;
- Learning a new skill such as sewing in Sewing camp;
- Learning how to sew, follow a pattern, create an outfit, showcase the outfit in a fashion show on the last day of camp;
- Therapeutic Recreation-trying to climb new heights on our rock climbing wall;
- Recreation Challenge and Adult Adventures Camps-art and fitness, pool, nature walks, spray ground, making friends;
- Shared a thank you to equestrian staff and SPUR;
- Learning how to canoe at Wet and Wacky Odyssey;
- Pirates Sailing odyssey on an adventure;
- Share a Pool party compliment;
- Learning how to play field hockey, soccer, flag football, and dodgeball at camp at Dorbrook;
- Learning about strength, endurance, agility, conditioning, hydration, and concussions at our 1st Strength and Conditioning Camp at SJV;
- Sparking creativity and enhancing engineering skills in Bricks 4 Kidz camps;
- Physical Fitness, active recreation, learning skills at Fort Monmouth; and
- Shared more Compliments from Pine Seedlings and Kaboom camps.

Patti Conroy complimented staff on their great jobs with camp and programs this summer, and also complimented Maribeth, Maggie, and staff for taking pictures and capturing the memories.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, presented power point slides to the Board depicting the scope of work and status of the Howell Park Golf Course Fairway Bunker Improvement Project.

Mr. Janoski discussed with the Board the rounds of golf for the month of July as compared to 2016. Mr. Janoski reported that rounds were up at all golf courses with the exception of Howell Park, for a net cumulative increase of 760 rounds versus 2016.

Mr. Janoski reported to the Board that 104 golfers participated in the Hominy Hill Club Championship, and another 84 played in the Shark River Club Championship. Mr. Janoski also reported that we had 12 mini golf outings in the month of July and a 128 person shotgun outing scheduled for Thursday August 10 at Charleston Springs South.

Mr. Janoski reviewed with the Board the Year-to-Date rounds as compared to 2016, and noted that we were basically flat at 120,123 (2017) vs. 120,381 (2016).

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with photos of various activities at the 2017 County Fair.

Mr. Fobes reported to the Board on the weather for the fair and noted:

- Fair week – We were fortunate to have wonderful weather for this year’s fair, having only one brief shower on Saturday, late afternoon.
- Sunday of the Fair, the weather was perfect with sun, low humidity and cool temperatures. We experienced one of our higher attended Sundays in many years.

Mr. Fobes also reported to the Board on the 2017 Fair Attendance and noted:

- Wednesday 15,000
- Thursday 12,500
- Friday 15,500
- Saturday 16,000
- Sunday 16,000

Mr. Fobes reported to the Board on Fair Preparation and noted that:

- The following year’s Fair preparation begins nearly immediately following the completion of the current year.
- Fairgrounds preparation begins the first week of June and picks up tempo once the tents are in place following the 4th of July weekend.
- Preparation continues right up to the ribbon cutting ceremony—painting, mowing, signage, sweeping, cleaning, etc.

Mr. Fobes also reported to the Board on the Fair and noted the following:

- Fair Chairman Matt Coleman and staff assembled a wonderful, wide variety of entertainment for all to enjoy.
- The music acts on the Main Stage were well attended and enjoyed.
- The shows, Mutts Gone Nuts, Hell on Wheels, Bwana Jim Wildlife Show, Robinson’s Racing Pigs and more were enjoyed by our visitors, and well attended.
- Made in Monmouth, Jersey Fresh and Touch a Truck were a hit.
- 4-H tents and shows were very popular; visitors enjoy being close to the animals and speaking with the members.
- The strollers, clowns and Hilby German Juggler, provided plenty of entertainment for our visitors.
- The Park System tent and the Home and Garden tent were popular and informative. Visitors enjoyed both tent areas, our staff was excellent.
- Children and Adults enjoyed the rides, games and food.
- The food vendors did well and were pleased with the large crowds.
- The 2017 Monmouth County Fair was a success; weather plays a large part of the success as does the dedication and devotion of staff—before, during and after.

Mr. Fobes reported to the Board and noted that preparation for the 2018 Monmouth County Fair is underway.

Vice Chairman Mandeville complimented staff on a wonderful and clean fair.

Chairman Rummel thanked staff for their presentations to the Board.

James J. Truncer, Secretary-Director, also reviewed with the Board the following **REPORT:**

4. **MCBRC 2017 PURCHASING PERFORMANCE REPORT—SECOND QUARTER: APRIL 1, 2017 THROUGH JUNE 30, 2017 (Report Dated July 25, 2017)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the **MCBRC 2017 PURCHASING PERFORMANCE REPORT** for the **SECOND QUARTER: APRIL 1, 2017 THROUGH JUNE 30, 2017 (Report Dated July 25, 2017)**, was upon being put to a vote, unanimously accepted as reported. (2017 Purchasing Performance Report for the Second Quarter is in the Minute Book.)

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the County Fair was a success and well attended. Freeholder Director Burry also noted the County Open Space Referendum that the Freeholders approved to be placed on the November ballot, and that the Colts Neck Community Band will be performing at the end of August at the Manalapan County Library. The Freeholder Director also noted the funding issues for the replacement of the Oceanic Bridge.

Commissioner Harmon inquired as to the binding Open Space Referendum.

Michael P. Supko, Jr., Special County Counsel, reviewed the Referendum Question with the Board.

Commissioner Harmon also inquired as to access to the Navesink River on the Middletown Township side and the proposed replacement of the Oceanic Bridge.

Gail Hunton noted that the proposed bridge alignments maintained public access.

Commissioner Butch requested a copy of the county's Referendum Question to be on the November ballot.

The Secretary-Director noted he would forward a copy to the Board.

At 7:55 PM, Courtney Bison left the meeting.

Freeholder Director Burry inquired as to the status of the transfer of title to the Fort Monmouth Recreation Area.

Michael P. Supko, Jr., Special County Counsel, noted that the transfer of the title is awaiting completion of the consultant's environmental report.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Stephanie Weise, Office Services Manager, serving as the Board’s Qualified Purchasing Agent (Q.P.A.), who started work with the Monmouth County Park System on December 19, 2005, and who has decided to the leave the employment of the Monmouth County Board of Recreation Commissioners effective August 12, 2017, with over eleven and one-half (11 ½) years of service.
2. Board Action Item #2 – Designating Jennifer Kaczala, Acting Purchasing Agent, to Serve as the Board’s Public Agency Compliance Officer (P.A.C.O.) for the balance of the Year 2017, effective August 12, 2017.
3. Board Action Item #3 – Authorizing the Secretary-Director, James J. Truncer, and effective August 12, 2017, Jennifer Kaczala, Acting Purchasing Agent for the Board, to Advertise, Solicit and Receive Written Bids and Proposals, and to Prepare Contracts, Enter Into Purchase Agreements and Authorize Purchases for Various Materials, Goods, Supplies and Services, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and Establishing the Board’s Bid Threshold in accordance with N.J.S.A. 40A:11-2 at \$17,500.00 and Establishing the Board’s Quotation Threshold in accordance with N.J.S.A. 40A:11-6.1 (a) at \$2,625.00, and further Authorizing Andrew J. Spears, Assistant Director, and Thomas E. Fobes, Superintendent of County Parks, to Act in the Absence of the Secretary-Director or the Purchasing Agent.
4. Board Action Item #4 – Recommending award of contract to Hertrich Fleet Services, Inc., Milford, DE, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0056-17), Items: Proposal 1, Item 1 (\$35,422.00); Proposal 7, Items 1 & 2 (\$26,883.00); Proposal 9, Items 1 & 2 (\$32,822.00); in the Total Contract Amount of \$95,127.00.
5. Board Action Item #5 – Recommending award of contract to Bayshore Ford Truck Sales, Inc., New Castle, DE, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0056-17), Items: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00); Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00); Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00); in the Total Contract Amount of \$419,952.00.
6. Board Action Item #6 – Recommending award of contract to Beyer Ford, Morristown, NJ, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0056-17), Items: Proposal 13, Items 1 & 2 (\$68,345.00); in the Total Contract Amount of \$68,345.00.
7. Board Action Item #7 – 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, 2017 through September 1, 2018, 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.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Adams, Rehmann & Heggan Associates, Inc., Hammonton, NJ, as received on July 14, 2017, proposal dated July 13, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 70, Lot 16, Howell Township, New Jersey, ±11.96 Acres, Owner: Virone, Vacant Property, Project: Additions to Metedeconk River Greenway (Ref. #17-41 & PS #51-17), in an Amount Not To Exceed \$2,870.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on July 14, 2017, proposal dated July 13, 2017, for Providing Professional Surveying Services of Block 70, Lot 16, Howell Township, New Jersey, ±11.96 Acres, Vacant Property, Owner: Virone, Project: Additions to Metedeconk River Greenway (Ref. #17-42 & PS #52-17), in an Amount Not To Exceed \$8,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending authorization of Change Order #2 in the amount of \$0.00 extending contract time from 06/30/17 to 10/31/17 to complete repairs, to Roof Management, Inc., Wall, NJ, for Furnishing of Various Types of Roofing, Flashing and Associated Repairs (Bid #0043-16), Items: #1-16 (Period of 08/11/16 through 12/31/16); as originally awarded by Resolution #R-16-8-8=265 in the Estimated Total Contract Amount of \$55,000.00, and as modified by Change Order #1 in the amount of \$0.00 extending contract time to complete repairs from 12/31/16 to 6/30/17, as awarded by Resolution #R-16-12-19=443, in the Estimated Total Change Order #1 Contract Amount of \$55,000.00, for a New Estimated Total Change Order #2 Contract Amount of \$55,000.00.
11. Board Action Item #11 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on July 18, 2017, proposal dated July 7, 2017, for Providing Professional Appraisal Services for Block 53, Lot 6, Township of Upper Freehold, New Jersey, ±1.75 Acres, Owner: Hedgecoth, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #17-48 & PS #54-17), in an Amount Not To Exceed \$1,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on July 18, 2017, proposal dated July 14, 2017, for Providing Professional Appraisal Services for Block 53, Lot 6, Township of Upper Freehold, NJ, ±1.75 Acres, Owner: Hedgecoth, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #17-48 & PS #54-17), in an Amount Not To Exceed \$1,540.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on July 14, 2017, proposal dated July 13, 2017, for Providing Professional Appraisal Services for Block 119, Lots 1, 2 & 5 (Previous Lot 11, Now Lots 1 & 2), Township of Marlboro, New Jersey, ±15.42 Acres, Owner: Riker, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #17-49 & PS #53-17), in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

14. Board Action Item #14 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on July 14, 2017, proposal dated July 7, 2017, for Providing Professional Appraisal Services for Block 119, Lots 1, 2 & 5 (Previous Lot 11, Now Lots 1 & 2), Township of Marlboro, New Jersey, ±15.42 Acres, Owner: Riker, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #17-49 & PS #53-17), in an Amount Not To Exceed \$2,675.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 – Recommending authorization of Contract Amendment #2, in the Amount of \$22,311.00 for additional Remedial Investigation Services to further test areas of concern (Task 001) in the estimated amount of \$18,811.00, and preparation of Remedial Investigation Report (Task 002) in the estimated amount of \$3,500.00, to French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 53, Lot 17.02, Upper Freehold Township, New Jersey, ±5.449 Acres, Owner: Petrenko, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #17-03 & PS #28-17), as originally awarded by Resolution #R-17-4-24=165, in the Contract Amount Not To Exceed \$3,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-6-19=238 in the Total Contract Amendment #1 Amount of \$25,543.00, for a New Estimated Total Amended Contract Amount of \$47,854.00, 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.
16. Board Action Item #16 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to J & M Quality Contracting, LLC, Neptune, NJ, for Window and Door Replacement for Golf Administration Building 1301 at Hominy Hill Golf Course (Bid #0059-17), Items: Total Base Bid Price; in the Total Contract Amount of \$79,995.00.
17. New Board Action Item #17 as Added to the Agenda – Recommending acceptance of the written proposal of Kaplan Gaunt De Santis Architects, LLC, Red Bank, NJ, as received on August 1, 2017, proposal dated July 31, 2017, for Providing Historic Architectural Services for Structural Assessment of Two (2) Properties at Clayton Park (Ref. #17-43 & PS #55-17), in an Amount Not To Exceed \$18,770.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Board Action Item #18 as Added to the Agenda – Recommending award of contract to the highest responsible bidder, as per bid proposal to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Catering and Event Management Services for Wickatunk Recreation Area, Marlboro, NJ, for the 2017/2018 Seasons (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.

19. Board Action Item #19 as Added to the Agenda – Recommending the rejection of All bids received on July 21, 2017, for Parking Lot Reconstruction At Deep Cut Gardens (Bid #0061-17), as all bids received were in excess of budgeted amount, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.
20. Board Action Item #20 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$1,090.44, increasing existing contract amount to close out contract, to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0038-17), Items: #1-11 (2017 Service Contract); as originally awarded by Resolution #R-17-4-10=147 in the Estimated Total Contract Amount of \$29,250.00, for a New Total Change Order #1 Contract Amount of \$30,340.44.
21. Board Action Item #21 as Added to the Agenda – Declaring Surplus the following Three (3) Horses: 1) “Shyanne”, a nine (9) year old 14 hand Mustang mare, located at Sunnyside Recreation Area, due to unsuitability for use in the therapeutic riding program; 2) “Wire Cut Te”, a fifteen (15) year old 14.3 hand Quarter Horse gelding, located at Sunnyside Recreation Area, due to advancing age and being unable to be handled by many different people of varying skill levels and becoming increasingly stressful for said horse deeming him unsuitable to use in the therapeutic riding program; and 3) “Skylark”, a six (6) year old 14.2 hand Mustang mare, located at Sunnyside Recreation Area, as not having the temperament to handle a variety of lessons and situations and work in multiple areas in the therapeutic riding program; and further Authorizing the Sale of said Three (3) Horses to Mark & Bekah Maddox, of Belton, SC, in the Amount of One Dollar Each (\$1.00 Each), for a Total Sum of Three Dollars (\$3.00).
22. Review of Low Bridge (Bascule) Replacement of the Oceanic Bridge between Middletown Township and the Borough of Rumson.
23. James J. Truncer, Secretary-Director, reviewed with the Board the request by letter dated July 21, 2017, from Michael Ventura, to name lands being donated by HMF Associates, LLC, containing ±70 Acres, as additions to Holmdel Park, in the Memory of his father, August F. Ventura, the Manager of HMF Associates.
24. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 1, 2017, as distributed to the Board.

At 8:07 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of August 7, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, Tentative Agenda Item #17 for Board Action has been removed and replaced; and

WHEREAS, the Board also reviewed Agenda Items #17, 18, 19, 20 & 21, 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 #21.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-17-8-7=253 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to STEPHANIE WEISE, OFFICE SERVICES MANAGER, serving as the Board's QUALIFIED PURCHASING AGENT (Q.P.A.), who started work with the Monmouth County Park System on December 19, 2005, and who has decided to leave the employment of the Monmouth County Board of Recreation Commissioners effective August 12, 2017, with over eleven and one-half (11 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-8-7=254 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, DESIGNATING JENNIFER KACZALA, ACTING PURCHASING AGENT, to Serve as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the BALANCE OF THE YEAR 2017, effective August 12, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-8-7=255 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER, and effective August 12, 2017, JENNIFER KACZALA, ACTING PURCHASING AGENT FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS, SUPPLIES AND SERVICES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$17,500.00 and ESTABLISHING the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$2,625.00, and further AUTHORIZING ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR or the PURCHASING AGENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=256 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTRICH FLEET SERVICES, INC., Milford, DE, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), ITEMS: Proposal 1, Item 1 (\$35,422.00); Proposal 7, Items 1 & 2 (\$26,883.00); Proposal 9, Items 1 & 2 (\$32,822.00); in the Total Contract Amount of \$95,127.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=257 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BAYSHORE FORD TRUCK SALES, INC., New Castle, DE, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), ITEMS: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00); Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00); Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00); in the Total Contract Amount of \$419,952.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=258 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BEYER FORD, Morristown, NJ, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), ITEMS: Proposal 13, Items 1 & 2 (\$68,345.00); in the Total Contract Amount of \$68,345.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-8-7=259 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, 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, 2017 THROUGH SEPTEMBER 1, 2018, 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-17-8-7=260 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on July 14, 2017, proposal dated July 13, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, ±11.96 ACRES, OWNER: VIRONE, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-41 & PS #51-17), in an Amount Not To Exceed \$2,870.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=261 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on July 14, 2017, proposal dated July 13, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, ±11.96 ACRES, VACANT PROPERTY, OWNER: VIRONE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-42 & PS #52-17), in an Amount Not To Exceed \$8,990.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-8-7=262 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #2 in the amount of \$0.00 extending contract time from 06/30/17 to 10/31/17 to complete repairs, to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), ITEMS: #1-16 (Period of 08/11/16 through 12/31/16); as originally awarded by Resolution #R-16-8-8=265 in the Estimated Total Contract Amount of \$55,000.00, and as modified by Change Order #1 in the amount of \$0.00 extending contract time to complete repairs from 12/31/16 to 6/30/17, as awarded by Resolution #R-16-12-19=443, in the Estimated Total Change Order #1 Contract Amount of \$55,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=263 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 18, 2017, proposal dated July 7, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +1.75 ACRES, OWNER: HEDGECOTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), in an Amount Not To Exceed \$1,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=264 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on July 18, 2017, proposal dated July 14, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +1.75 ACRES, OWNER: HEDGECOTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), in an Amount Not To Exceed \$1,540.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-8-7=265 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on July 14, 2017, proposal dated July 13, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), in an Amount Not To Exceed \$2,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=266 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 14, 2017, proposal dated July 7, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, ±15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), in an Amount Not To Exceed \$2,675.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=267 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$22,311.00 for additional Remedial Investigation services to further test areas of concern (Task 001) in the estimated amount of \$18,811.00, and preparation of Remedial Investigation Report (Task 002) in the estimated amount of \$3,500.00, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as originally awarded by Resolution #R-17-4-24=165, in the Contract Amount Not To Exceed \$3,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-6-19=238 in the Total Contract Amendment #1 Amount of \$25,543.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT OF \$47,854.00, 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-17-8-7=268 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to J & M QUALITY CONTRACTING, LLC, Neptune, NJ, for WINDOW AND DOOR REPLACEMENT FOR GOLF ADMINISTRATION BUILDING 1301 AT HOMINY HILL GOLF COURSE (Bid #0059-17), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$79,995.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=269 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, as received on August 1, 2017, proposal dated July 31, 2017, for PROVIDING HISTORIC ARCHITECTURAL SERVICES FOR STRUCTURAL ASSESSMENT OF TWO (2) PROPERTIES AT CLAYTON PARK (Ref. #17-43 & PS #55-17), in an Amount Not To Exceed \$18,770.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-7=270 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to JACQUES EXCLUSIVE CATERING, Hazlet, NJ, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR WICKATUNK RECREATION AREA, MARLBORO, NJ, FOR THE 2017/2018 SEASONS (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-17-8-7=271 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, REJECTING **ALL** bids received on July 21, 2017, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0061-17), as all bids received were in excess of budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-8-7=272 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$1,090.44, increasing existing contract amount to close out contract, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0038-17), ITEMS: #1-11 (2017 Service Contract); as originally awarded by Resolution #R-17-4-10=147 in the Estimated Total Contract Amount of \$29,250.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,340.44. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-8-7=273 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, DECLARING SURPLUS the following THREE (3) HORSES: 1) "SHYANNE", a nine (9) year old 14 hand Mustang mare, located at Sunnyside Recreation Area, due to unsuitability for use in the therapeutic riding program; 2) "WIRE CUT TE", a fifteen (15) year old 14.3 hand Quarter Horse gelding, located at Sunnyside Recreation Area, due to advancing age and being unable to be handled by many different people of varying skill levels and becoming increasingly stressful for said horse deeming him unsuitable to use in the therapeutic riding program; and 3) "SKYLARK", a six (6) year old 14.2 hand Mustang mare, located at Sunnyside Recreation Area, as not having the temperament to handle a variety of lessons and situations and work in multiple areas in the therapeutic riding program; and further AUTHORIZING the SALE of said THREE (3) HORSES to Mark & Bekah Maddox, of Belton, SC, in the AMOUNT OF ONE DOLLAR EACH (\$1.00 EACH), for a TOTAL SUM OF THREE DOLLARS (\$3.00). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Pool Renovations at Big Brook Park
2. Fort Monmouth Recreation Center HVAC Improvements
3. Furnishing, Delivery, and Installation of Boilers, Furnaces, and Central Air Conditioning Systems

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

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

1. Two (2) Appraisal Services, Block 119, Lots 5 & 11, Marlboro Township, \pm 15.00 Acres, Improved Property, Owner: Riker, for Additions to Freneau Woods Park (Ref. #17-49) (*FAIR & OPEN*)
2. Appraisal Services, Block 29, Lot 20, Millstone Township, \pm 1.0 Acres, Unimproved Property, Owner: Sirabella, for Additions to Perrineville Lark Park (Ref. #17-52) (*FAIR & OPEN*)

3. Surveying Services, Block 119, Lot 13, Marlboro Township, ±1.0 Acres, Unimproved Property, Owner: Vigliante, for Additions to Freneau Woods Park (Ref. #17-53) (*FAIR & OPEN*)
4. Preliminary Assessment/Site Investigation (PASI) Services, Block 119, Lot 13, Marlboro Township, ±1.0 Acres, Unimproved Property, Owner: Vigliante, for Additions to Freneau Woods Park (Ref. #17-54) (*FAIR & OPEN*)
5. Surveying Services –Topographic Survey of the Claypit Creek Area of Hartshorne Woods Park (Ref. #17-57) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, AUGUST 21, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, SEPTEMBER 11, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY, SEPTEMBER 19, 2017** - 5:30 PM–7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. (*By Invitation. RSVP by September 8th to Human Resources 732/842-4000, Ext. 4213 or email: jbezio@monmouthcountyparks.com*)
4. **MONDAY EVENING, SEPTEMBER 25, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **TUESDAY EVENING, OCTOBER 10, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 23, 2017** - 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 10, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:10 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:31 PM.

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

The following resolutions were introduced:

R-17-8-7=274 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the VIGLIANTE PROPERTY, also known as BLOCK 119, LOT 13, MARLBORO TOWNSHIP, an unimproved parcel, containing ±1.0 ACRE, as ADDITIONS TO FRENEAU WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$97,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-17-8-7=275

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the STUMMER PROPERTY, also known as BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 2.79 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$340,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, August 21, 2017, 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 Hennessy, and adopted on roll call by the following vote:

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

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 Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 7, 2017, was **ADJOURNED** at 8:34 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=253

WHEREAS, STEPHANIE WEISE, Office Services Manager, serving as the Board's Qualified Purchasing Agent (Q.P.A.), has decided to leave the employment of the Monmouth County Board of Recreation Commissioners effective August 12, 2017; and

WHEREAS, STEPHANIE WEISE, started work with the Monmouth County Park System on December 19, 2005; and

WHEREAS, STEPHANIE WEISE has been a capable and faithful employee of the Board with over eleven and one-half (11 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 STEPHANIE WEISE, for her loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to STEPHANIE WEISE its best wishes for continued happiness and success.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=253

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **STEPHANIE WEISE**; and

WHEREAS, **STEPHANIE WEISE** is a capable and faithful employee of the Monmouth County Park System with over eleven and one-half (11 ½) years of service; and

WHEREAS, **STEPHANIE WEISE** has given her time and talent as an employee of the Board of Recreation Commissioners; and

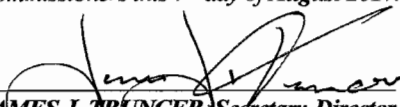
WHEREAS, **STEPHANIE WEISE** has decided to leave the employment of the Monmouth County Park System effective August 12, 2017.

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


BE IT FURTHER RESOLVED that the Board extends to **STEPHANIE WEISE** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 7th day of August 2017.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



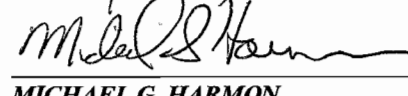
JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman



KEVIN MANDEVILLE, Vice Chairman



MICHAEL G. HARMON



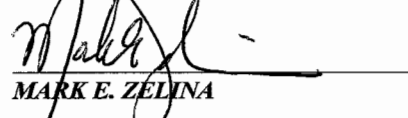
VIOLETA PETERS



THOMAS E. HENNESSY, JR.



DAVID W. HORSNALL



MARK E. ZELINA



PATRICIA M. BUFCH



THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=254

WHEREAS, the State of New Jersey Affirmative Action Office requires that a public agency that contracts for the furnishing of professional services and construction, must designate a Public Agency Compliance Officer (P.A.C.O.), pursuant to Public Law 1975, Chapter 127 (NJAC 17:27); and

WHEREAS, STEPHANIE WEISE, QUALIFIED PURCHASING AGENT (Q.P.A.), serves as the Monmouth County Board of Recreation Commissioners' PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.); and

WHEREAS, STEPHANIE WEISE has decided to leave the employment of the Monmouth County Board of Recreation Commissioners and tendered her resignation effective at the end of the day on Friday, August 11, 2017; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to name JENNIFER KACZALA, ACTING PURCHASING AGENT, as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.), effective August 12, 2017, for the Balance of the Year 2017, in accordance with the above requirements.

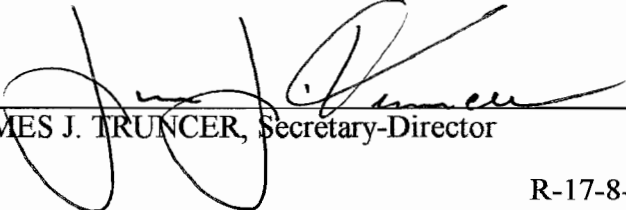
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Designate JENNIFER KACZALA, ACTING PURCHASING AGENT, as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.), effective August 12, 2017, for the Balance of the Year 2017; and

BE IT FURTHER RESOLVED that a copy of this resolution and the completed Designation of Public Agency Compliance Officer (P.A.C.O.) form shall be mailed to the State of New Jersey, Department of the Treasury, Division of Purchase and Property, Contract Compliance & Audit Unit, EEO Monitoring Program, P.O. Box 236, Trenton, NJ 08625-0236, or faxed to 609/292-1102, or submitted via email to: CCAUC@treas.state.nj.gov.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=254

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=255

WHEREAS, the Monmouth County Board of Recreation Commissioners does advertise, solicit and receive written bids and proposals for the purchase of various materials, goods and services; and

WHEREAS, Stephanie Weise, the Board's Qualified Purchasing Agent (Q.P.A.), has decided to leave the employment of the Board of Recreation Commissioners effective August 12, 2017; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to Authorize JAMES J. TRUNCER, Secretary-Director, and effective August 12, 2017, JENNIFER KACZALA, Acting Purchasing Agent for the Board, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES NOT TO EXCEED THE AMOUNT REQUIRING A PUBLIC BID, BY STATE STATUTE, for VARIOUS MATERIALS, GOODS, SUPPLIES AND SERVICES, on behalf of the Board of Recreation Commissioners, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

WHEREAS, the Board deems it necessary and advisable to Authorize ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

WHEREAS, the Board of Recreation Commissioners, in the County of Monmouth, in the State of New Jersey, does hereby in accordance with N.J.S.A. 40A:11-2 ESTABLISH the BOARD'S BID THRESHOLD at SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00), and does hereby in accordance with N.J.S.A. 40A:11-6.1 (a) ESTABLISH the BOARD'S QUOTATION THRESHOLD at TWO THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$2,625.00).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that JAMES J. TRUNCER, Secretary-Director, and effective August 12, 2017, JENNIFER KACZALA, Acting Purchasing Agent for the Board, are hereby AUTHORIZED to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES NOT TO EXCEED THE AMOUNT REQUIRING A PUBLIC BID, BY STATE STATUTE, for VARIOUS MATERIALS, GOODS, SUPPLIES AND SERVICES, on behalf of the Board of Recreation Commissioners, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

BE IT FURTHER RESOLVED that ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, are hereby AUTHORIZED to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

BE IT FURTHER RESOLVED that the Board does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-2, the BOARD'S BID THRESHOLD AT SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500.00), and does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-6.1 (a) the BOARD'S QUOTATION THRESHOLD at TWO THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$2,625.00); and

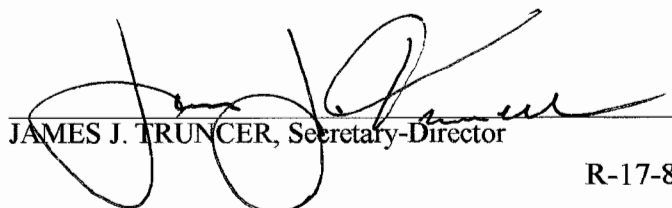
BE IT FURTHER RESOLVED that Resolution No. R-17-1-9=10, as previously adopted by the Board, is hereby RESCINDED effective August 12, 2017; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

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 7, 2017.


JAMES J. TRUNCER, Secretary-Director

R-17-8-7=255

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=256

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 8, 2017, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$95,127.00:

HERTRICH FLEET SERVICES, INC.

1427 Bay Road

Milford, DE 19963

ITEMS: Proposal 1, Item 1 (\$35,422.00); Proposal 7, Items 1 & 2 (\$26,883.00);
Proposal 9, Items 1 & 2 (\$32,822.00).

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

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

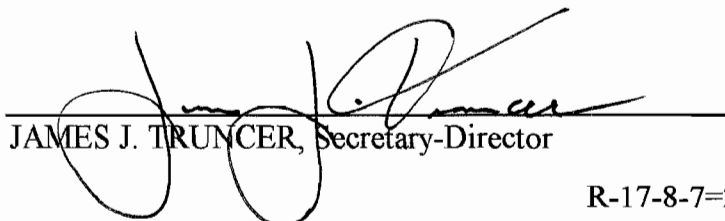
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21601, Board of Recreation Commissioners, Project #80501, in the amount of \$95,127.00.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=256

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=257

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 8, 2017, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$419,952.00:

BAYSHORE FORD TRUCK SALES, INC.

4003 N. Dupont Highway

New Castle, DE 19720

ITEMS: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00);
Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00);
Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00).

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

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

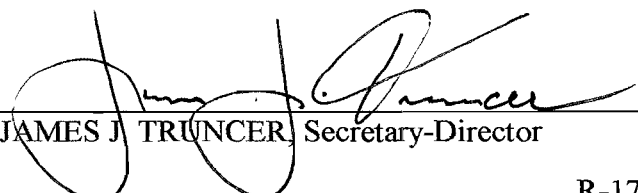
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21601, Board of Recreation Commissioners, Project #80501, in the amount of \$419,952.00.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=257

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=258

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 8, 2017, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$68,345.00:

BEYER FORD

170 Ridgedale Avenue
Morristown, NJ 07960

ITEMS: Proposal 13, Items 1 & 2 (\$68,345.00).

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder 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 #21601, Board of Recreation Commissioners, Project #80501, in the amount of \$68,345.00.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=258

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=259

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 10, 2017, expressing their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2017 through September 1, 2018, 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, 2017 through September 1, 2018, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

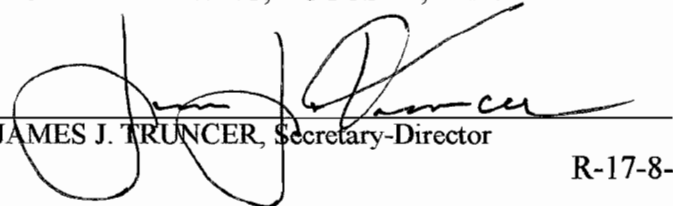
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 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, 2017 THROUGH SEPTEMBER 1, 2018, 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=259

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=260

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, \pm 11.96 ACRES, OWNER: VIRONE, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-41 & PS #51-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 14, 2017; and

WHEREAS, ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated July 13, 2017, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, \pm 11.96 ACRES, OWNER: VIRONE, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-41 & PS #51-17), in an Amount Not to Exceed \$2,870.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00027, in an amount not to exceed \$2,870.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated July 13, 2017, for PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, \pm 11.96 ACRES, OWNER: VIRONE, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-41 & PS #51-17), in the Contract Amount Not To Exceed \$2,870.00; and

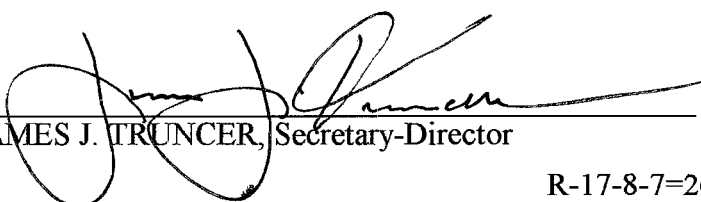
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,870.00 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=260

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=261

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, +11.96 ACRES, VACANT PROPERTY, OWNER: VIRONE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-42 & PS #52-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 14, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated July 13, 2017, indicating they will PROFESSIONAL SURVEYING SERVICES OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, +11.96 ACRES, VACANT PROPERTY, OWNER: VIRONE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-42 & PS #52-17), in an Amount Not to Exceed \$8,990.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00027, in an amount not to exceed \$8,990.00.

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 July 13, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 70, LOT 16, HOWELL TOWNSHIP, NEW JERSEY, +11.96 ACRES, VACANT PROPERTY, OWNER: VIRONE, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #17-42 & PS #52-17), in the Contract Amount Not To Exceed \$8,990.00; and

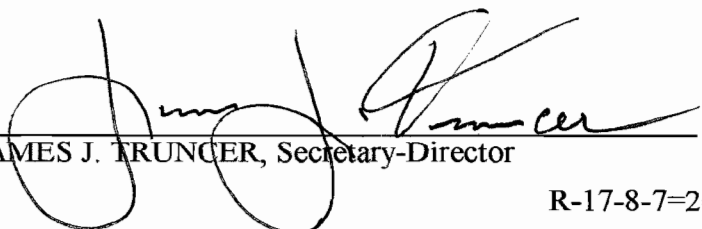
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,990.00 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=261

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=262

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), to ROOF MANAGEMENT, INC., Wall, NJ, ITEMS: #1-16 (Period of 08/11/16 through 12/31/16); as per Resolution #R-16-8-8=265, Estimated Total Contract Amount of \$55,000.00; and

WHEREAS, the Board authorized Change Order #1 in the amount of \$0.00 extending the contract time to complete repairs from 12/31/16 to 6/30/17, as per Resolution #R-16-12-19=443, in the Estimated Total Change Order #1 Contract Amount of \$55,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize Change Order #2, in the amount of \$0.00 extending the contract time from 06/30/17 to 10/31/17 to complete repairs, for a New Estimated Total Contract Amount of \$55,000.00.

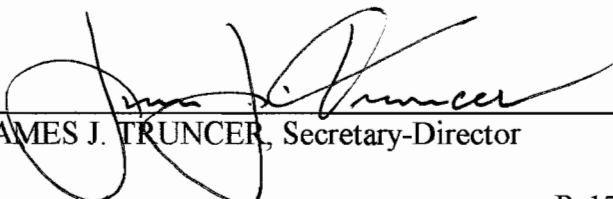
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$0.00 extending the contract time from 06/30/17 to 10/31/17 to complete repairs to ROOF MANAGEMENT, INC., 1627 Wyckoff Road, Wall, NJ 07727, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0043-16), as per original contract awarded by Resolution #R-16-8-8=265 in the Estimated Total Contract Amount of \$55,000.00, and as modified by Change Order #1 awarded by Resolution #R-16-12-19=443 in the Estimated Total Change Order #1 Contract Amount of \$55,000.00, for a NEW ESTIMATED TOTAL CONTRACT AMOUNT OF \$55,000.00, 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=262

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=263

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.75 ACRES, OWNER: HEDGE COTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 18, 2017; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated July 7, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.75 ACRES, OWNER: HEDGE COTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), in an Amount Not to Exceed \$1,275.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00013, in an amount not to exceed \$1,275.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Freehold, NJ 07728, as per proposal dated July 7, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.75 ACRES, OWNER: HEDGE COTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), in the Contract Amount Not To Exceed \$1,275.00; and

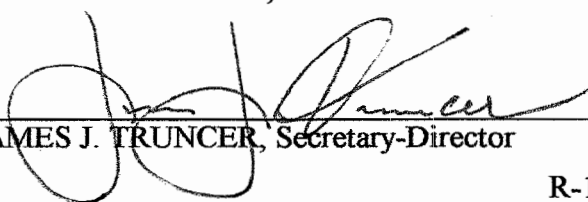
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,275.00 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=264

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +1.75 ACRES, OWNER: HEDGECOTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 18, 2017; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated July 14, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +1.75 ACRES, OWNER: HEDGECOTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), in an Amount Not to Exceed \$1,540.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00013, in an amount not to exceed \$1,540.00.

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 TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated July 14, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 53, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +1.75 ACRES, OWNER: HEDGECOTH, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #17-48 & PS #54-17), in the Contract Amount Not To Exceed \$1,540.00; and

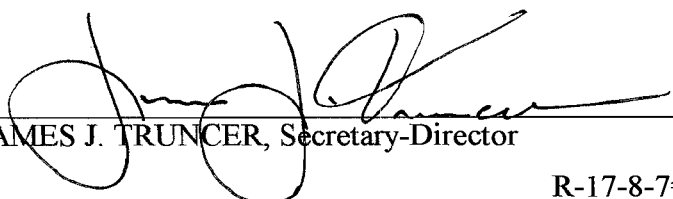
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,540.00 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=264

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=265

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, +15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 14, 2017; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated July 13, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, +15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), in an Amount Not to Exceed \$2,400.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$2,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, P.O. Box 5055, Kendall Park, NJ 08824, as per proposal dated July 13, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, +15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), in the Contract Amount Not To Exceed \$2,400.00; and

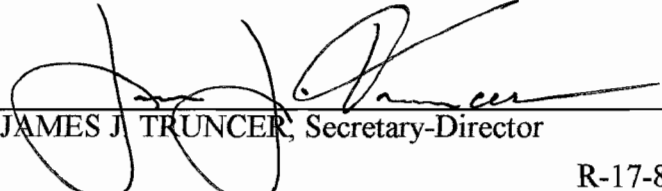
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=265

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=266

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, +15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 14, 2017; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated July 7, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, +15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), in an Amount Not to Exceed \$2,675.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$2,675.00.

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, Freehold, NJ 07728, as per proposal dated July 7, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOTS 1, 2 & 5 (PREVIOUS LOT 11, NOW LOTS 1 & 2), TOWNSHIP OF MARLBORO, NEW JERSEY, +15.42 ACRES, OWNER: RIKER, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-49 & PS #53-17), in the Contract Amount Not To Exceed \$2,675.00; 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 \$2,675.00 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=266

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=267

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as per Resolution #R-17-4-24=165, in the Contract Amount Not to Exceed \$3,400.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-17-6-19=238, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, in the Total Contract Amendment #1 Amount of \$25,543.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$22,311.00 for additional Remedial Investigation services to further test areas of concern (Task 001) in the estimated amount of \$18,811.00, and preparation of Remedial Investigation Report (Task 002) in the estimated amount of \$3,500.00, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 \$22,311.00 for additional Remedial Investigation services to further test areas of concern (Task 001) in the estimated amount of \$18,811.00, and preparation of Remedial Investigation Report (Task 002) in the estimated amount of \$3,500.00, to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07717, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as per original contract awarded by Resolution #R-17-4-24=165 in the Contract Amount Not to Exceed \$3,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-6-19=238 in the Total Contract Amendment #1 Amount of \$25,543.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$47,854.00, 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 (2017), Project #00013, in an amount not to exceed \$22,311.00.

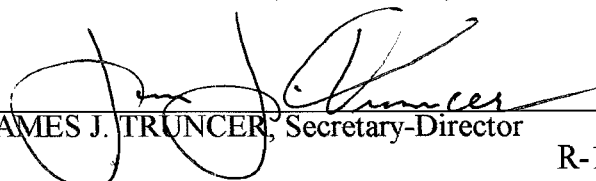
Seconded by Commissioner Harmon, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=267

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=268

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 20, 2017, for WINDOW AND DOOR REPLACEMENT FOR GOLF ADMINISTRATION BUILDING 1301 AT HOMINY HILL GOLF COURSE (Bid #0059-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$79,995.00:

J & M QUALITY CONTRACTING, LLC
212 Maple Avenue
Neptune, NJ 07753
ITEMS: 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

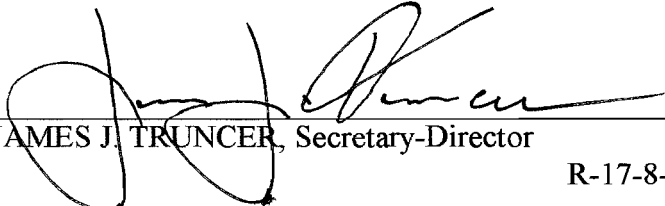
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91601, Board of Recreation Commissioners, Project #60003, in the amount of \$79,995.00.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=268

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=269

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire HISTORIC ARCHITECTURAL SERVICES FOR STRUCTURAL ASSESSMENT OF TWO (2) PROPERTIES AT CLAYTON PARK (Ref. #17-43 & PS #55-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 1, 2017; and

WHEREAS, KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, has submitted a written proposal dated July 31, 2017, indicating they will PROVIDE HISTORIC ARCHITECTURAL SERVICES FOR STRUCTURAL ASSESSMENT OF TWO (2) PROPERTIES AT CLAYTON PARK (Ref. #17-43 & PS #55-17), in an Amount Not to Exceed \$18,770.00; 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 #20010, Board of Recreation Commissioners (2017), Project #10001, in an amount not to exceed \$18,770.00.

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 KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, 241 Maple Avenue, 3rd Floor, Red Bank, NJ 07701, as per proposal dated July 31, 2017, for PROVIDING HISTORIC ARCHITECTURAL SERVICES FOR STRUCTURAL ASSESSMENT OF TWO (2) PROPERTIES AT CLAYTON PARK (Ref. #17-43 & PS #55-17), in the Contract Amount Not To Exceed \$18,770.00; and

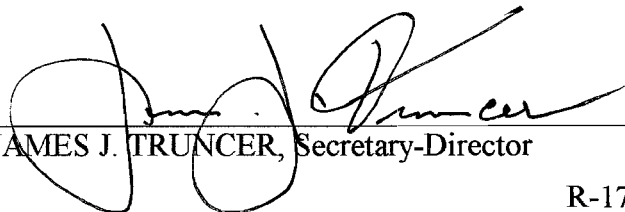
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$18,770.00 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 Harmon, and adopted on roll call by the following vote:

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=269

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=270

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 1, 2017, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR WICKATUNK RECREATION AREA, MARLBORO, NJ, FOR THE 2017/2018 SEASONS (Bid #0062-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

JACQUES EXCLUSIVE CATERING
403 Highway 36
Hazlet, NJ 07730

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.

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 above named bidder, as per bid proposal received on August 1, 2017; and

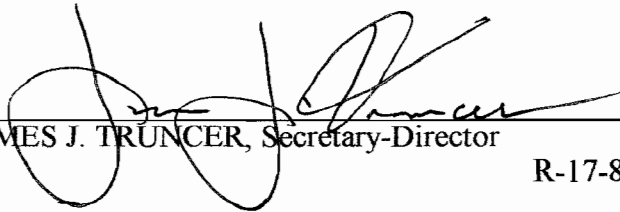
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for the 2019 Season (Period of 04/21/19 – 11/11/19); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the 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 Board of Recreation Commissioners.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=270

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=271

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on July 21, 2017, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0061-17); and

WHEREAS, All bid proposals received were in excess of budgeted amount.

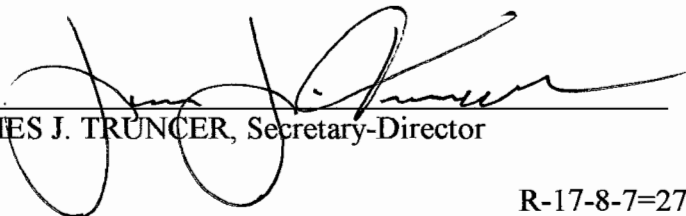
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on July 21, 2017, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0061-17), are hereby REJECTED, as all bids received were in excess of budgeted amount; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=271

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=272

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0038-17), to PECKHAM MATERIALS CORP., Athens, NY, as per Resolution #R-17-4-10=147; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,090.44, increasing existing contract amount to close out contract, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0038-17), as per original contract awarded by Resolution #R-17-4-10=147, ITEMS: #1-11 (2017 Service Contract); in the Estimated Contract Amount of \$29,250.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,340.44.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,090.44, increasing existing contract amount to close out contract, to PECKHAM MATERIALS CORP., 2 Union Street Extension, Athens, NY 12015, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0038-17), as per original contract awarded by Resolution #R-17-4-10=147, ITEMS: #1-11 (2017 Service Contract); in the Estimated Contract Amount of \$29,250.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,340.44; and

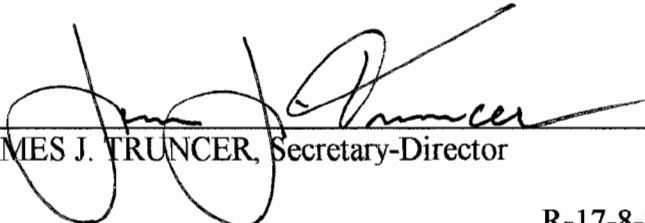
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the amount of \$1,090.44.

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=272

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=273

WHEREAS, the Monmouth County Board of Recreation Commissioners owns THREE (3) HORSES located at SUNNYSIDE RECREATION AREA for use in the SPECIAL PEOPLE UNITED TO RIDE (SPUR) therapeutic riding program: 1) "SHYANNE", a nine (9) year old 14 hand Mustang mare donated to the Monmouth County Park System in June 2011; 2) WIRE CUT TE", a fifteen (15) year old 14.3 hand Quarter Horse gelding donated to the Monmouth County Park System in September 2006; and 3) "SKYLARK", a six (6) year old 14.2 hand Mustang mare donated to the Monmouth County Park System in June 2011; and

WHEREAS, "SHYANNE" is unable to handle a variety of lessons and situations and is not suitable to work in the therapeutic riding program; and

WHEREAS, "WIRE CUT TE" is unable to handle a variety of lessons and situations due to advancing age and increased stress when being handled by many different people of varying skill levels and is unsuitable for use in the therapeutic riding program; and

WHEREAS, "SKYLARK" has not demonstrated the temperament needed to handle a variety of lessons and situations and is unable to work in multiple areas in the therapeutic riding program; and

WHEREAS, the Equestrian Division staff has concluded that "SHYANNE", "WIRE CUT TE", and "SKYLARK" are not suitable or safe to work as therapy horses; and

WHEREAS, it has been determined that the THREE (3) HORSES, "SHYANNE", "WIRE CUT TE", and "SKYLARK" are SURPLUS to the needs of the Monmouth County Park System.

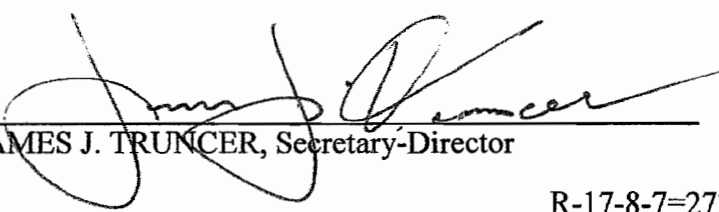
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE THREE (3) HORSES: 1) "SHYANNE", a nine (9) year old 14 hand Mustang mare; 2) WIRE CUT TE", a fifteen (15) year old 14.3 hand Quarter Horse gelding; and 3) "SKYLARK", a six (6) year old 14.2 hand Mustang mare; all located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SALE of "SHYANNE", "WIRE CUT TE", and "SKYLARK" to Mark and Bekah Maddox, 909 Broadway School Road, Belton, SC 29627, in the AMOUNT OF ONE DOLLAR EACH (\$1.00 EACH), for a TOTAL SUM of THREE DOLLARS (\$3.00).

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=273

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=274

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MARLBORO, being more particularly described as BLOCK 119, LOT 13, and more commonly known as the VIGLIANTE PROPERTY, a vacant parcel, containing ± 1.0 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$97,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by VIGLIANTE, being more particularly described as BLOCK 119, LOT 13, MARLBORO TOWNSHIP, a vacant parcel, containing ± 1.0 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$97,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

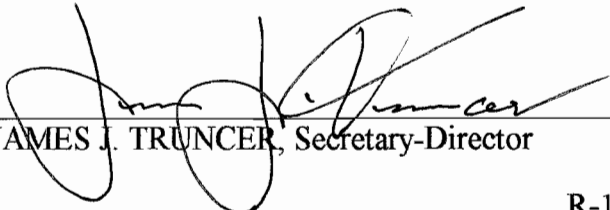
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=274

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-8-7=275

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 24, LOT 15, and more commonly known as the STUMMER PROPERTY, an improved parcel, containing ± 2.79 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$340,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by STUMMER, being more particularly described as BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 2.79 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$340,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

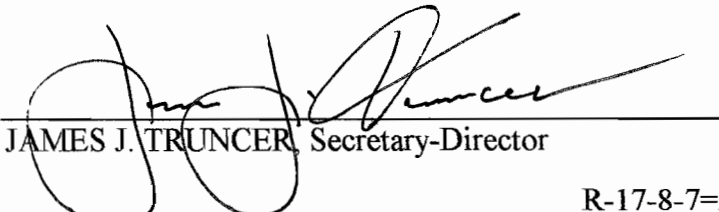
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 7, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-8-7=275