

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

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

The following were Present on roll call:

Chairman Fred J. Rummel

Commissioners:

Michael G. Harmon

Violeta Peters

Thomas E. Hennessy, Jr.

David W. Horsnall

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

Patti Conroy, Superintendent of Recreation

Karen Livingstone, Public Information/Volunteers

Jeremy Schaefer, General Manager Golf Courses

Gail L. Hunton, Chief of Acquisition & Design

Joseph V. Sardonia, Supv. Landscape Architect

Andrew R. Coeyman, Supv./Land Preservation Office

Paul Gleitz, Principal Planner Parks

John Whalan, North Long Branch, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 19, 2017**, were upon being put to a vote, approved as corrected on page 2—last sentence, by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 19, 2017**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 19, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing Attorney Client Privilege Information will be available to the public in ninety (90) days, or upon completion of anticipated litigation, and that the Minutes of the Executive Session for the purpose of discussing 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 Peters, seconded by Commissioner Butch, 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 Peters, seconded by Commissioner Butch, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. John Whalan, of North Long Branch, New Jersey.

Mr. Whalan inquired as to the Board's review of his proposed beach access and alleged encroachment on the Seven Presidents Park North end property line by an adjoining property owner's snow fence.

Andrew Spears, Assistant Director, noted that staff has reviewed the area and is not aware of an encroachment.

Mr. Whalan noted his issue is free access to the beach and that currently there are no piping plover and that the NJDEP has no record of the county having a permit to construct fencing.

Commissioner Horsnall inquired as to whether the property line has been verified.

Andrew Spears, Assistant Director, noted that the property line has been established.

At 7:15 PM, Vice Chairman Mandeville arrived at the meeting.

Mr. Whalan noted that the adjoining neighbor has established several lines of snow fence on county property.

Following a discussion, Vice Chairman Mandeville noted that Mr. Whalan's issues are:

1. free access to the beach; and
2. the location of the dune fence.

Andrew Spears, Assistant Director, noted that he will review the matter and verify the fence location.

Commissioner Hennessy noted that the Board has decided that, in his opinion, there is not going to be an access path.

Following a discussion, Vice Chairman Mandeville informed Mr. Whalan that the Board will not be creating an access path at the location requested by Mr. Whalan.

At 7:34 PM, Mr. Whalan left the meeting.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:35 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, made a PowerPoint presentation to the Board on what has been happening with Visitor Services. Mrs. Conroy reported to the Board on the following:

- 2017 Fishing Derby;
- Deep Cut Gardens Open House;

- Seining at the Bayshore – Monday, Wednesday and Friday mornings;
- Eco-Survival Camp for Teens Grades 8-12;
- Eco-Elephant Flea Market- June 17th - 2,400 visitors;
- Adult cooking classes with Peter Decile;
- Maple Saplings, Pine Seedlings, Acorns, Camp Woof;
- Coastal Activity Center (CAC) end of the year party;
- Extreme Team on the High Challenge course at Thompson Park;
- Painting and Jewelry making for adults, children's art camp;
- Raku pottery;
- Climb time, Terrestrial Camp;
- Pirate Sailing Odyssey;
- Pirate sailing camp learning their sparring skills at fencing studio;
- Sailing Odyssey;
- Aquatic Adventure Odyssey and Zombie Odyssey;
- Tennis, Basketball, T-ball;
- Lifeguard Orientation and Lifeguard Course;
- Swim lessons at Dorbrook;
- Cupcake Wars and Adult Cooking courses with Stephen Wolff at Fort Monmouth;
- Soccer at Fort Monmouth;
- Color War at Summertime Fun Camp at Fort Monmouth. In June, 20 scholarship campers; and
- Open Swim at Fort Monmouth.

## 2. **Golf Report**

Jeremy Schaefer, General Manager Golf Courses, made a presentation to the Board and reported that golf course rounds for May 2017 was 22,957, compared to 23,338 in May 2016, down 1.6%. Mr. Schaefer also reported that year to date rounds for 2017 were 55,971 compared to 55,555 in 2016.

Jeremy Schaefer reported that golf course revenue for May 2017 was \$1,112,250.52 compared to \$1,121,406.06 in May 2016. Mr. Schaefer reported that year to date golf course revenue for 2017 is \$2,723,308.31 compared to \$2,640,302.43 in 2016.

Jeremy Schaefer also reported on Golf I.D. Cards and noted that the count for May 2017 is 1,883, compared to 1,752 in May 2016, and that Golf I.D. Card Revenue for May 2017 is \$122,278.00 compared to \$105,820.00 in May 2016. Mr. Schaefer reported that, year to date in 2017 that the Golf I.D. Card count is 4,921 compared to 4,204 in 2016. Mr. Schaefer also reported that year to date Golf I.D. Card Revenue for 2017 is \$330,784.00 compared to \$262,670.00 in 2016.

Jeremy Schaefer, General Manager Golf Courses, reported to the Board on the National Golf Rounds Play Report for May 2017, including year to date information, from Golf Datatech, LLC, which includes rounds, temperature and precipitation.

### 3. Parks Report

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations and noted that the weather in June has been somewhat challenging on weekends. Mr. Fobes reported that we seem to have one nice day and one day that may not be so nice. Mr. Fobes reported to the Board on various parks, as follows, over the past few weekends:

- **Seven Presidents – June 16 and 17 – Father’s Day Weekend**
  - Saturday was very slow due to weather, 17 park access tickets and 10 daily parking tickets were sold.
  - Sunday was better weather but still not busy with 308 park access tickets and 131 daily parking tickets sold.
  - It was a slow weekend with no serious issues. Very few bathers in the water as the water remains cold. Visitors were inquiring and curious about rip currents relating to the unfortunate fatalities along the Jersey coast.
  
- **Manasquan Reservoir – Saturday**
  - Attendance- 3,693 light, as a result of the weather
  - Total Boat Launches for the Day (53).
  - Special Events: Fishing Derby and Five-Alive Bass Tournament Day 1.
  - Public Issues: None.
  - Good: The fishing derby was successful and the tournament went well.
  - Difficulties: The septic system at the Environmental Center went down on Friday night. I contacted KKD first thing in the morning and technicians arrived at 12:30 PM. They were able to repair the pump and get the system operational.
  - General Observations: Overall positive experiences from the public, especially with the fishing derby. Poor weather later on in the day impacted our attendance and revenue.
  
- **Sunday**
  - Attendance- 3,426 light, as a result of weather and Father’s Day.
  - Total Boat Launches for the Day (64).
  - Special Events: Five-Alive Bass Tournament Day 2.
  - General Observations: It was a successful Father’s Day at the Manasquan Reservoir. We had numerous families taking their fathers out to enjoy one of our many activities however the afternoon slows down as many go home for cookouts or take dad out to dinner.
  
- **Turkey Swamp Park**
  - **Campground:** It was a slower weekend for the campground with rentals being as follows:
    - Friday: 34 campsites, 3 cabins, 3 Nomoco;
    - Saturday: 45 campsites, 3 cabins, 3 Nomoco; and
    - Sunday: 20 campsites, 1 cabin, 0 Nomoco.

Along with the cabin and campsite rentals there were a total of 3 groups staying at the Nomoco section of the campground. Two of the three were very large Boy Scout troops.

- **Activities:** Saturday was cloudy and overcast. Wagon rides were cancelled Saturday night due to thunderstorms and heavy rain from approximately 4 PM – 8:30 PM.

Sunday was a gorgeous day, well attended, including the 2017 Fishing Derby being held at the lake. There were 117 registered fishermen this year.

- **Pavilion Rentals:** We had several rentals over the weekend.
  - o Saturday: Sandy Run pavilion, 50 person party. Oak Point pavilion, 40 person party.
  - o Sunday: Sandy Run, 250 person party.
- **Attendance:**
  - o Saturday morning was slow due to the heavy clouds, fog, and threat of rain. Thunder began around 3:30 PM with thunderstorms and constant rain by 4 PM that kept attendance for the evening down.
  - o Sunday was a busy day due to a large rental at Sandy Run as well as the fishing derby. Oak Point parking lot filled to capacity from approximately 1 PM – 4 PM.
- **Soccer:** 6 games on Sunday.

- June 24 and 25, Howell Tornados on the 24<sup>th</sup> in the morning, then a clear day.

- **Shark River Park**

- Saturday started with heavy winds and rains, causing a little damage to the road surfaces which we will have fixed by Wednesday for Calcium chloride, dust control application.
- Sunday was a beautiful day. Groups tend to show up later in the day at Shark River Park. Prior to 2:00 PM there was one shelter rental and one group permit that had three people in attendance and three smaller groups under thirty, an hour later, almost every picnic area filled, there were few parking spots remaining in the parking lot. Visitors enjoyed the day. There was a group that played cricket in the field.

- **Thompson Park**

- Nicole's Heart Foundation 5K on Saturday. First year event. A Park Ranger assisted with parking participants.
- No events on Sunday. The Playground was well attended, as was the lake parking area, and many paved trail users.

- **Dorbrook Recreation Area**

- Tornado Saturday, very slow day, low attendance.
- On Sunday, we prepared the Spray Ground (Blow Off Surface, Clean All Screens & Filters, Stock First Aid Kit).
- Hosted 2 Soccer Games.
- Hosted one Shelter Rental (Court Side).
- Concessionaire on site, setup and started selling today.
- First Aide Call To Spray Ground for possible Diabetic Distress. A woman had low blood pressure and is a diabetic, and felt dizzy.

- Historic Longstreet Farm maintains a Visitor Log, and the following are entries from this summer:

| <b>Name:</b>       | <b>Town:</b>                  | <b>Comment:</b>                          |
|--------------------|-------------------------------|--|
| Melonie Roe        | Temecula, Southern California | Beautiful                                |
| Ed and Pam Delnero | Manchester, NJ                | Lovely and informative                   |
| Carol Gum          | SI, NY                        | Lovely                                   |
| Nicholas Dantrano  | Belford, NJ                   | Love this place                          |
| Richard Thomas     | Fayetteville, GA              | Nice park, great for grand kids          |
| Lellie and Liliana | Sarasota, FL                  | Beautiful Park with lots of farm animals |
| Chang and Nicole   | San Francisco, CA             | What a great place                       |
| Michele King       | Pomton Plains, NJ             | Thank you                                |
| Simran and Sohan   | Morganville, NJ               | Milking cows is the best                 |

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

4. **BUDGET REPORTS**

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

5. **REVENUE REPORT—MONTH OF JUNE 2017**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **REVENUE REPORT FOR THE MONTH OF JUNE 2017** was upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

6. **ATTENDANCE REPORT—MONTH OF JUNE**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **ATTENDANCE REPORT** for the **MONTH OF JUNE 2017** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

7. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JUNE 2017 (Dated 7/3/17)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JUNE 2017 (Dated: 7/3/17)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

8. **MCPS TRAINING REQUESTS AS OF JULY 3, 2017**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF JULY 3, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

9. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JUNE 2017**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JUNE 2017** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

**FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted the Freeholders Proclamation for July as Parks & Recreation Month, and the photo of acceptance of the proclamation by Vice Chairman Mandeville.

Freeholder Director Burry reported to the Board on the Freeholders' discussion of having an Open Space Trust Fund increase on the November 7<sup>th</sup> General Election Ballot and noted she expects the Freeholders to approve the question at their meeting of July 27<sup>th</sup>.

**ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending to the Monmouth County Board of Chosen Freeholders the Adoption of a Resolution Supporting the State House Commission Pre-Application to the New Jersey Department of Environmental Protection Green Acres Program for the Disposal/Diversion of a 0.484 Acre Portion of Parkland at Manasquan River Greenway for the Improvement of Halls Mill Road.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on June 6, 2017, proposal dated May 30, 2017, for Providing Professional Appraisal Services for Block 119, Lot 15, Township of Marlboro, NJ, ±2.65 Acres, Vacant Property, Owner: Sammeth, Project: Additions To Freneau Woods Park, Interest: Fee Simple (Ref. #17-37 & PS #49-17), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Authorization for Contract Amendment #3 in the Amount of \$5,069.00 for remedial investigation services as required by NJDEP to GEI Consultants, Bloomfield, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 123, Lot 1, Aberdeen Township, NJ, ±3.88 Acres, Owner: Basilian Fathers of Mariapoch, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #15-19 & PS #37-15), as originally awarded by Resolution #R-15-7-13=284, in the Contract Amount Not To Exceed \$5,095.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-12-7=464 in the Total Contract Amendment #1 Amount of \$6,240.00, and as modified by Contract Amendment #2 awarded by Resolution #R-16-10-11=356 in the Total Contract Amendment #2 Amount of \$31,188.00, for a New Total Amended Contract Amount of \$36,257.00.



4. Board Action Item #4 – Authorization for Contract Amendment #2 in the Amount of \$21,550.00 for additional architectural and engineering services, to Netta Architects, LLC, Mountainside, NJ, for Providing Architectural and Engineering Services for the Reconstruction of the Hominy Hill Golf Center, Colts, Neck, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, for a New Total Amended Contract Amount of \$256,690.00.
5. Board Action Item #5 – Authorization for Change Order #4, in the amount of \$33,291.00 for additional stone for trail, to Compass Construction, Inc., New Egypt, NJ, for Renovations of the Atlantic Highlands Section - Henry Hudson Trail (Bid #0035-16), Items: #1-22 (Total Base Bid), as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 awarded by Resolution #R-17-5-8=171 in the Total Change Order #1 Contract Amount of \$904,627.00, and as modified by Change Order #2 awarded by Resolution #R-17-5-8=172 in the Total Change Order #2 Contract Amount of \$951,267.00, and as modified by Change Order #3 awarded by Resolution #R-17-5-8=188 in the Total Change Order #3 Contract Amount of \$1,023,657.00, for a New Total Change Order #4 Contract Amount of \$1,056,948.00.
6. Board Action Item #6 – Authorization for Contract Amendment #1, in the Amount of \$6,650.00 to pump and dispose of free oil in the monitoring wells, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) in the Site Remediation of the Former Underground Storage Tank (UST) located at the Holmdel Park Shelter Building, Longstreet & Roberts Roads, Holmdel, NJ (Ref. #17-23 & #21-17), as originally awarded by Resolution #R-17-5-22=190, in the Contract Amount Not To Exceed \$71,000.00, for a New Total Amended Contract Amount of \$77,650.00.
7. Board Action Item #7 – Resolution Recommending the Entering Into a 3-Party Agreement between the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders, and the Ocean County Board of Chosen Freeholders for the Construction of the Union Transportation Trail Underpass on County Route 537.
8. Board Action Item #8 – Resolution Granting a Temporary Right of Entry to the New Jersey Department of Transportation, Office of Maritime Resources, for the purpose of placing dredged sand onto the beach at Fisherman’s Cove Conservation Area.

Andrew Coeyman, Supervisor Land Preservation Office, made a presentation to the Board on the County’s Open Space Trust Fund Preservation Program and the need for additional funding.

Following the presentation Commissioner Hennessy noted that he felt the issue is quality of life and that based on the real estate market. it is in his opinion. a good time to buy.

Following a discussion, the Board unanimously agreed to recommend an increase in the County Open Space Trust Fund.

9. Board Action Item #9 – Resolution Recommending to the Monmouth County Board of Chosen Freeholders an Increase in the Monmouth County Open Space Trust Fund.

10. New Replacement Board Action Item #10 as Added to the Agenda – Recommending acceptance of the written proposal of Brockwell Solutions, Wall, NJ, as received on June 28, 2017, proposal dated June 21, 2017, for Providing Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program for the Period of July 1, 2017 through June 30, 2018, with an option to extend the contract for one (1) additional year from July 1, 2018, through June 30, 2019 (Ref. #17-46 & PS #50-17), Item: #1, Administrative Consultant Services @\$60.00 per hour, for the period of July 1, 2017 through June 30, 2018, in an Amount Not To Exceed \$30,000.00, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, July 1, 2018, through June 30, 2019, under the same terms and conditions as per proposal specifications, as solicited through a fair and open process, in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Request by the Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 28, 2017 through November 30, 2017, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2017 football season, with the Board charging a facility use fee of \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Butch, Granting Permission to the Shore Youth Football And Cheer, Inc., West Long Branch, NJ, for the Use of the Turf Field on the Southeast Section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Practices from July 28, 2017 through November 30, 2017, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2017 football season, with the Board charging a facility use fee of \$2,340.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement. Upon being put to a vote, the motion was unanimously carried.

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

Andrew Spears also reviewed with the Board the request from the East Point Condominium Association concerning maintenance of vegetation on the slope in front of the East Point building and noted that staff is reviewing the request.

Commissioner Harmon also noted the USGS recent report on the slope and that the removal of ailanthus (Tree of Heaven) as being helpful and suggested that staff should also look at invasives along Bayside Drive.

Commissioner Butch questioned the removal of the existing trees from the island of the Deep Cut parking lot when the parking lot is enlarged.

Andrew Spears noted that, unfortunately, the reconstruction requires the removal of the trees.

Commissioner Harmon questioned the placement of sand on beach at Fisherman's Cove.

The Secretary-Director noted the placement of sand by NJDOT Maritime Resources.

Andrew Spears, Assistant Director, noted that we have gone out to bid on Catering and Event Management Services for Wickatunk Recreation Area (former Peppadew property).

Vice Chairman Mandeville questioned the change orders for Hominy Hill Golf Center Architect and noted that the Architect should come before the Board.

Following a discussion, Vice Chairman Mandeville questioned what has changed in the design and suggested that staff prepare an update for the Board.

At 9:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of July 10, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 for Board Action; and

WHEREAS, Tentative Agenda Item #10 was replaced with a new Agenda Item #10; and

WHEREAS, the Board reviewed and considered said Agenda Item #10 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 #10.

Seconded by Commissioner Butch, 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

Commissioner Butch spoke in favor of the Board retaining Administrative Services for the Monmouth County Municipal Open Space Grant Program.

Commissioner Harmon noted his preference of using existing staff like is done with the County Fair.

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

- R-17-7-10=242 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION SUPPORTING the STATE HOUSE COMMISSION PRE-APPLICATION to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM for the DISPOSAL/ DIVERSION of a 0.484 ACRE PORTION OF PARKLAND at MANASQUAN RIVER GREENWAY for the IMPROVEMENT OF HALLS MILL ROAD. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-7-10=243 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on June 6, 2017, proposal dated May 30, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, ±2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-37 & PS #49-17), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-7-10=244 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$5,069.00 for remedial investigation services as required by NJDEP, to GEI CONSULTANTS, Bloomfield, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-19 & PS #37-15), as originally awarded by Resolution #R-15-7-13=284, in the Contract Amount Not To Exceed \$5,095.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-12-7=464 in the Total Contract Amendment #1 Amount of \$6,240.00, and as modified by Contract Amendment #2 awarded by Resolution #R-16-10-11=356 in the Total Contract Amendment #2 Amount of \$31,188.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$36,257.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-7-10=245 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$21,550.00 for additional architectural and engineering services, to NETTA ARCHITECTS, LLC, Mountainside, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$256,690.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-7-10=246 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #4, in the amount of \$33,291.00 for additional stone for trail, to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION - HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid); as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 awarded by Resolution #R-17-5-8=171 in the Total Change Order #1 Contract Amount of \$904,627.00, and as modified by Change Order #2 awarded by Resolution #R-17-5-8=172 in the Total Change Order #2 Contract Amount of \$951,267.00, and as modified by Change Order #3 awarded by Resolution #R-17-5-8=188 in the Total Change Order #3 Contract Amount of \$1,023,657.00, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$1,056,948.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-7-10=247 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,650.00 to pump and dispose of free oil in the monitoring wells, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & #21-17), as originally awarded by Resolution #R-17-5-22=190, in the Contract Amount Not To Exceed \$71,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$77,650.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-7-10=248 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the BOARD the ENTERING INTO A 3-PARTY AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, AND THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE CONSTRUCTION OF THE UNION TRANSPORTATION TRAIL UNDERPASS ON COUNTY ROUTE 537. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-7-10=249 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, GRANTING a TEMPORARY RIGHT OF ENTRY to NEW JERSEY DEPARTMENT OF TRANSPORTATION, OFFICE OF MARITIME RESOURCES, for the purpose of placing dredged sand onto the beach at Fisherman's Cove Conservation Area. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-7-10=250 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS AN INCREASE IN THE MONMOUTH COUNTY OPEN SPACE TRUST FUND. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-7-10=251 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BROCKWELL SOLUTIONS, Wall, NJ, as received on June 28, 2017, proposal dated June 21, 2017, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM JULY 1, 2018, THROUGH JUNE 30, 2019 (Ref. #17-46 & PS #50-17), ITEM: #1, Administrative Consultant Services @\$60.00 per hour, for the period of July 1, 2017 through June 30, 2018, in an Amount Not To Exceed \$30,000.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD, JULY 1, 2018, THROUGH JUNE 30, 2019, under the same terms and conditions as per proposal specifications, 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)

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

1. Furnishing and Delivery of Irrigation Control System Support Services and Lynx Mobile Application
2. Furnishing, Delivery, and Installation of an Irrigation Nutrient Injection System at Bel-Aire Golf Course

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

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

1. Golf Course Architectural Services at Various Parks (Ref. #17-50) (*REQUEST FOR PROPOSAL*)
2. Surveying Services, Block 159, Lot 11 (P/O), Marlboro Township, ±1.5 Acres, Owner: State of New Jersey (Marlboro Psychiatric Hospital), for a Permanent Public Access Easement for Crossing a Portion of Marlboro Psychiatric Hospital Property to Reach and Cross County Route 520 (Ref. #17-51) (*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. **WEDNESDAY THROUGH SUNDAY, JULY 26-30, 2017** – **43<sup>rd</sup> Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM.*)
2. **MONDAY EVENING, AUGUST 7, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, AUGUST 21, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, SEPTEMBER 11, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 25, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **TUESDAY EVENING, OCTOBER 10, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, OCTOBER 23, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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 June 19, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:29 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 9:37 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 resolution was introduced:

R-17-7-10=252 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the GERAN PROPERTY, also known as BLOCK 119, LOTS 17-19, MARLBORO TOWNSHIP, an unimproved parcel, containing ±18.0 ACRES, 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 \$137,500.00. (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)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, August 7, 2017, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

In the Negative: None

Absent: None

Commissioner Hennessy inquired as to Andrew Spears' recent Scout camp out at Cheesequake State Park.

Andrew Spears noted the park was closed and the camp out was canceled.

Commissioner Hennessy also noted the need for a conclusion to the North end access path issue raised by Mr. Whalen.

Following a discussion, Special County Counsel Michael P. Supko, Jr., reviewed with the Board the background and alleged issues with regard to the North end beach access as espoused by Mr. Whalan.

Commissioner Peters inquired as to the number of Ranger vacancies.

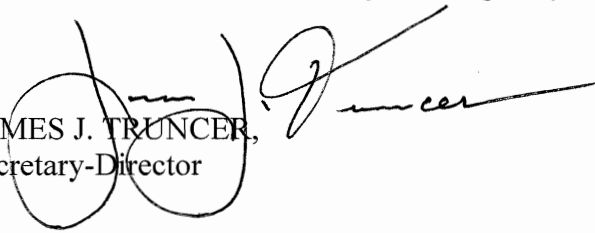
Andrew Spears noted that there is normally a relatively high turnover in the title.

Following a discussion, the Secretary-Director noted that, in his opinion, the low starting rate of pay and an increase in the economy contributes to the increase in turnover.

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 Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, July 10, 2017, was **ADJOURNED** at 9:54 PM.

JAMES J. TRUNCER,  
Secretary-Director

A handwritten signature in black ink, appearing to read 'James J. Truncer', is written over the typed name and title. The signature is fluid and cursive, with a long horizontal stroke at the end.

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=242

WHEREAS, Block 80.10, Lots 11 & 12, in the Township of Freehold, is part of the County of Monmouth's Manasquan River Greenway, which is encumbered with restrictions against disposal/diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed improvement of Monmouth County's Halls Mill Road it is necessary to remove the Green Acres restrictions from a 0.484 acre portion of Manasquan River Greenway identified as Block 80.10, Lots 11 & 12, Freehold Township; and

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

WHEREAS, the County of Monmouth wishes to apply for the disposal or diversion of parkland for improvements to Halls Mill Road as a minor disposal or diversion of parkland under N.J.A.C. 7:36-26; and

WHEREAS, the first step in the application process for approval of a minor disposal or diversion of parkland is the filing of a pre-application under N.J.A.C. 7:36-26.4; and

WHEREAS, in accordance with N.J.A.C. 7:36-26(d)10, it is necessary for the County of Monmouth to submit as part of the pre-application a Resolution adopted by the Board of Chosen Freeholders endorsing the application to divert or dispose of parkland.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING OF A PRE-APPLICATION FOR THE DISPOSAL/DIVERSION OF A 0.484 ACRE PORTION OF PARKLAND AT MANASQUAN RIVER GREENWAY FOR THE IMPROVEMENT OF HALLS MILL ROAD; and

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

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=242

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=243

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, +2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-37 & PS #49-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

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

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated May 30, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, +2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-37 & PS #49-17), in an Amount Not to Exceed \$1,495.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$1,495.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated May 30, 2017, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 119, LOT 15, TOWNSHIP OF MARLBORO, NEW JERSEY, +2.65 ACRES, VACANT PROPERTY, OWNER: SAMMETH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-37 & PS #49-17), in the Contract Amount Not To Exceed \$1,495.00; and

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

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

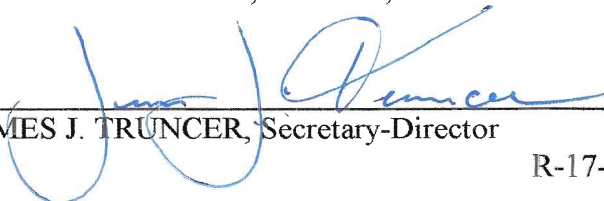
Seconded by Commissioner Butch, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, 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, JULY 10, 2017.

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

R-17-7-10=243



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=244

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GEI CONSULTANTS, Bloomfield, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY, +3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-19 & PS #37-15), as per Resolution #R-15-7-13=284, in the Contract Amount Not to Exceed \$5,095.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-15-12-7=464 in the Total Contract Amendment #1 Amount of \$6,240.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-16-10-11=356 in the Total Contract Amendment #2 Amount of \$31,188.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$5,069.00 for remedial investigation services as required by NJDEP, to GEI CONSULTANTS, Bloomfield, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$5,069.00 for remedial investigation services as required by NJDEP, to GEI CONSULTANTS, 300 Broadacres Drive, Suite 100, Bloomfield, NJ 07703, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY, +3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-19 & PS #37-15), as per original contract awarded by Resolution #R-15-7-13=284 in the Contract Amount Not to Exceed \$5,095.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-12-7=464 in the Total Contract Amendment #1 Amount of \$6,240.00, and as modified by Contract Amendment #2 awarded by Resolution #R-16-10-11=356 in the Total Contract Amendment #2 Amount of \$31,188.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$36,257.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00042, in an amount not to exceed \$5,069.00.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=244

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=245

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of NETTA ARCHITECTS, LLC, Mountainside, NJ, for providing ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as per Resolution #R-16-6-20=232, in the Contract Amount Not to Exceed \$189,440.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-16-12-19=447, to NETTA ARCHITECTS, LLC, Mountainside, NJ, in the Total Contract Amendment #1 Amount of \$235,140.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$21,550.00 for additional architectural and engineering services, to NETTA ARCHITECTS, LLC, Mountainside, 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 \$21,550.00 for additional architectural and engineering services, to NETTA ARCHITECTS, LLC, 1084 Route 22 West, Mountain Side, NJ 07092, for providing ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as per original contract awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$256,690.00, 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 #20081, Board of Recreation Commissioners (2016), Project #81013, in an amount not to exceed \$21,550.00.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=245



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=246

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION - HENRY HUDSON TRAIL (Bid #0035-16), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, ITEMS: #1-22, (Total Base Bid); as per Resolution #R-16-6-20=234, in the Contract Amount of \$881,677.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-5-8=171, in the Change Order #1 Contract Amount of \$904,627.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-17-5-8=172, in the Change Order #2 Contract Amount of \$951,267.00; and

WHEREAS, the Board authorized Change Order #3, as per Resolution #R-17-5-8=188, in the Change Order #3 Contract Amount of \$1,023,657.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #4, in the amount of \$33,291.00 for additional stone for trail, to COMPASS CONSTRUCTION, INC., New Egypt, NJ for a New Total Contract Amount of \$1,056,948.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #4 in the amount of \$33,291.00 for additional stone for trail, to COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION - HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid); as originally awarded by Resolution #R-16-6-20=234 in the Amount of \$881,677.00, and as previously modified by Change Orders #1, 2 & 3, for a NEW TOTAL CONTRACT AMOUNT OF \$1,056,948.00, AS MODIFIED BY CHANGE ORDER #4; and

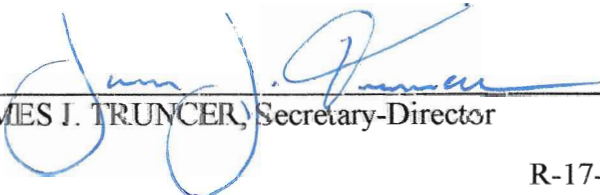
BE IT FURTHER RESOLVED that said CHANGE ORDER #4 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2016), Project #91312, in the amount of \$33,291.00.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=246

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=247

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & #21-17), as originally awarded by Resolution #R-17-5-22=190, in the Contract Amount Not To Exceed \$71,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$6,650.00 to pump and dispose of free oil in the monitoring wells.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,650.00 to pump and dispose of free oil in the monitoring wells, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & #21-17), as per original contract awarded by Resolution #R-17-5-22=190 in the Contract Amount Not to Exceed \$71,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$77,650.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2017), Project #15006, in an amount not to exceed \$6,650.00.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=247



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=248

WHEREAS, the Monmouth County Board of Recreation Commissioners has been awarded a Grant through the FY2016 Transportation Alternatives Program in the amount of \$700,000.00 for the construction of a pedestrian underpass under County Route 537 located in Plumstead Township, Ocean County, and Upper Freehold Township, Monmouth County; and

WHEREAS, said underpass will allow Union Transportation Trail users unimpeded access between Ocean and Monmouth counties; and

WHEREAS, the counties of Ocean and Monmouth have an Agreement for the shared responsibility for the maintenance of County Route 537; and

WHEREAS, said underpass will be located under a section of County Route 537 maintained by the County of Ocean and the underpass will be, upon the completion of construction, accepted and maintained by the County of Ocean; and

WHEREAS, a Three (3) Party Agreement has been agreed to by the Monmouth County Board of Recreation Commissioners, the Monmouth County Board of Chosen Freeholders, and the Ocean County Board of Freeholders for the construction of said underpass.

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 ENTER INTO SAID THREE (3) PARTY AGREEMENT; and

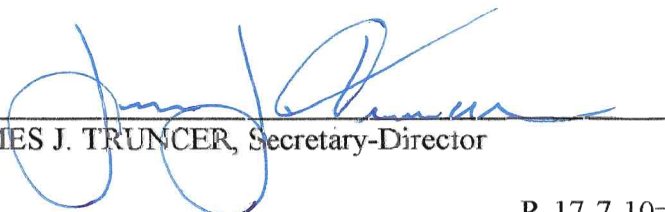
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby Authorize the Chairman and Secretary-Director of the Board to Enter Into said Three (3) Party Agreement and to take any and all action as may be required with regard to the construction of said underpass; and

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=248

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=249

WHEREAS, the County of Monmouth is the owner of park land known as Fisherman's Cove Conservation Area, Borough of Manasquan, operated by the Monmouth County Park System; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) Office of Maritime Resources is presently dredging the Manasquan Inlet; and

WHEREAS, the NJDOT Office of Maritime Resources has agreed to place approximately 10,000 cubic yards of sand at no cost to the County on the eastern portion of Fisherman's Cove Conservation Area, located in the Borough of Manasquan; and

WHEREAS, the NJDOT Office of Maritime Resources has determined and represents that the sand meets all the requirements for use on a public beach; and

WHEREAS, Monmouth County Park System staff has reviewed and approved the location of said sand placement for the benefit of the public; and

WHEREAS, Special County Counsel has reviewed and approved the terms and conditions of said proposed Temporary Right-of-Entry Agreement and recommends same to the Board.

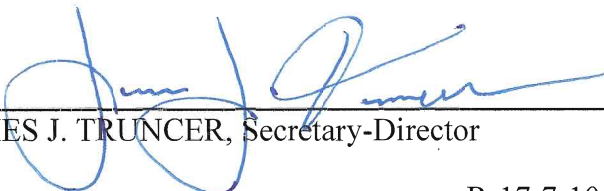
NOW THEREFORE BE IT RESOLVED, that the Monmouth County Board of Recreation Commissioners does hereby authorize a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners and the New Jersey Department of Transportation (NJDOT) Office of Maritime Resources, 1035 Parkway Avenue, Ewing Township, NJ 08618, for the placement of sand on a portion of Fisherman's Cove Conservation Area in the Borough of Manasquan, as delineated in and per the terms and conditions of the Temporary Right-of-Entry Agreement; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary-Director of the Board are hereby authorized to execute the necessary Agreement with the New Jersey Department of Transportation (NJDOT) Office of Maritime Resources, and furnish any and all information and material that may be required, on behalf of the Board of Recreation Commissioners.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=249

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=250

WHEREAS, in 1987, the voters of Monmouth County, by a referendum vote, supported the Monmouth County Board of Chosen Freeholders establishing the Monmouth County Open Space Trust Fund for land acquisition in the amount of \$4 million dollars per year, which referendum vote was 71% in favor; and

WHEREAS, in 1996, the voters supported by referendum vote an increase by the Board of Chosen Freeholders in annual funding for said Open Space Trust Fund by \$6 million dollars, to a total of \$10 million dollars per year, which referendum vote was 73% in favor; and

WHEREAS, in 2002, the voters supported by referendum vote an increase by the Board of Chosen Freeholders in the annual funding for said Open Space Trust Fund by \$6 million dollars, to a total of \$16 million dollars per year with \$2 million dollars for cooperative projects, which referendum vote was 73% in favor; and

WHEREAS, in 2006, the voters supported by referendum vote authorization by the Board of Chosen Freeholders to convert the annual dollar amount of \$16 million dollars to an annual fixed rate of 1.5 cents per \$100 dollars of equalized valuation for said Open Space Trust Fund, which referendum vote was 65% in favor; and

WHEREAS, the Board has determined that in order to continue the County's program of land acquisition for public park and recreation purposes, it is necessary to increase the annual collection for said Open Space Trust Fund; and

WHEREAS, the Board deems it advisable to place a referendum question on this November's General Election Ballot to ascertain the sentiment of the residents of Monmouth County concerning the wisdom and appropriateness of a proposed increase in the collection rate for the Open Space Trust Fund from the current tax rate of 1.5 cents per \$100 of equalized valuation to an annual fixed rate of 2.75 cents per \$100 of equalized valuation.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend to the Monmouth County Board of Chosen Freeholders the placing of a referendum question on this November's General Election Ballot, seeking voter approval to increase the annual collection for the Monmouth County Open Space Trust Fund from the current tax rate of 1.5 cents per \$100 of equalized valuation to an annual fixed rate of 2.75 cents per \$100 of equalized valuation; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners also recommends that the Monmouth County Board of Chosen Freeholders requests that the County Clerk print upon the official General Election Ballot for the next election to be held on November 7, 2017 the following referendum question:

"Should the County of Monmouth continue with its policy of preserving public open space, providing public recreation opportunities, conserving natural resources and protecting water quality by increasing to 2.75 cents per \$100 dollars of equalized valuation the previously approved and implemented amount collected at an annual fixed rate of 1.5 cents per \$100 dollars of equalized valuation for the Monmouth County Open Space Trust Fund for the purchase of County park and recreation lands, for the preservation of natural resources and to protect water quality, for the development and maintenance of the Monmouth County Park System, for the acquisition of farmland easements for farmland preservation purposes, for cooperative park and recreation projects with Monmouth County municipalities and for debt service for borrowing for these purposes?"

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners also recommends that the Monmouth County Board of Chosen Freeholders requests that the County Clerk print upon said General Election Ballot, the following Explanatory Statement of the referendum question presented:

“This non-binding referendum will provide the Monmouth County Board of Chosen Freeholders with the sentiment of the voters concerning a proposed increase in the annual collection rate from 1.5 cents per \$100 of equalized valuation to 2.75 cents per \$100 of equalized valuation through which the County of Monmouth funds the Monmouth County Open Space Trust Fund. The Open Space Trust Fund supports the current program to acquire and preserve open space for County park and recreation areas, to conserve natural resources and to protect water quality, to develop and maintain the system of County public recreation which includes those County lands acquired for recreation and conservation purposes, to acquire easements to preserve County farmland, and to participate in cooperative park and recreation projects with Monmouth County municipalities, thereby permanently preserving these areas, providing recreational opportunities, conserving natural resources and protecting water quality for future generations of Monmouth County residents. Increasing the rate will enable the funding for open space acquisition to keep pace with rising land costs and with the loss of land to development.”

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

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=251

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM JULY 1, 2018 THROUGH JUNE 30, 2019 (Ref. #17-46 & PS #50-17), 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 28, 2017; and

WHEREAS, BROCKWELL SOLUTIONS, Wall, NJ, has submitted a written proposal dated June 21, 2017, indicating they will provide CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM JULY 1, 2018 THROUGH JUNE 30, 2019 (Ref. #17-46 & PS #50-17), ITEM: #1, Administrative Consultant Services @\$60.00 per hour, for the period of July 1, 2017 through June 30, 2018, in an Amount Not To Exceed \$30,000.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD, JULY 1, 2018 THROUGH JUNE 30, 2019, under the same terms and conditions as per proposal specifications, as solicited through a fair and open process, in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; in an Amount Not to Exceed \$30,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29669, Board of Recreation Commissioners (2017), Project #29016, in an amount not to exceed \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719, as per proposal dated June 21, 2017, for PROVIDING CONSULTANT SERVICES TO ADMINISTER THE MONMOUTH COUNTY MUNICIPAL OPEN SPACE GRANT PROGRAM FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR FROM JULY 1, 2018 THROUGH JUNE 30, 2019 (Ref. #17-46 & PS #50-17), ITEM: #1, Administrative Consultant Services @\$60.00 per hour, for the period of July 1, 2017 through June 30, 2018, in an Amount Not To Exceed \$30,000.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD, JULY 1, 2018 THROUGH JUNE 30, 2019, under the same terms and conditions as per proposal specifications, as solicited through a fair and open process, in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; in an Amount Not to Exceed \$30,000.00; and

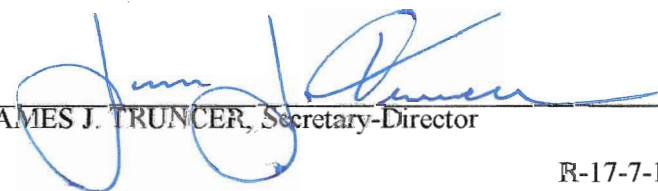
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$30,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-7-10=251

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-7-10=252

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, LOTS 17-19, and more commonly known as the GERAN PROPERTY, a vacant parcel, containing  $\pm 18.0$  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 \$137,500.00, 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 GERAN, being more particularly described as BLOCK 119, LOTS 17-19, MARLBORO TOWNSHIP, a vacant parcel, containing  $\pm 18.0$  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 \$137,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

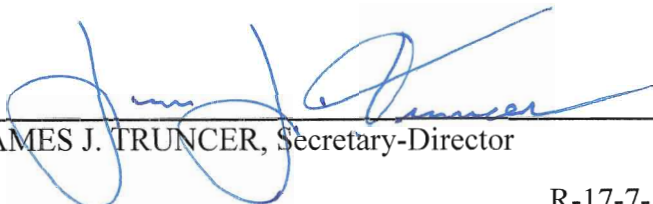
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Peters, Hennessy,<br>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, JULY 10, 2017.

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

R-17-7-10=252