

MINUTES OF THE MONDAY EVENING, JUNE 11, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:04 PM.

The following were Present on roll call:

Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Thomas W. Adcock
Lillian G. Burry, Freeholder Deputy Director/MCPS Liaison

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)
Commissioner Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael L. Collins, Esquire
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
Anna Luiten, Senior Ecologist
Larry Goldberg, Atlantic Highlands, NJ
Tom Helstern, Eatontown, NJ
Steve Zink, Colts Neck, NJ
Matthew Goushy, Atlantic Highlands, NJ
Seth Rainess, Atlantic Highlands, NJ
Mark Najjar, Atlantic Highlands, NJ
Mark E. Fisher, Atlantic Highlands, NJ
Vic Simon, Aberdeen, NJ
Kathy Butler, Atlantic Highlands, NJ
Kelsey Butler, Atlantic Highlands, NJ
Alan Dewan, Monroe Twp., NJ
Mary Beth Villa, Port Monmouth, NJ
Anne B. Miller, Atlantic Highlands, NJ
Charlie Cappello, Manalapan, NJ
Rich Graham, Belford, NJ
Tucker Snedeker, Atlantic Highlands, NJ
Trizia Snedeker, Atlantic Highlands, NJ
Marilyn Scherfen, Atlantic Highlands, NJ
Kathleen Wigginton, Atlantic Highlands, NJ

Also Present (As Continued):

Dido Krikorian, Atlantic Highlands, NJ
Crystel Denvir, Atlantic Highlands, NJ
Anthony Hannan, Port Monmouth, NJ
Eliz Pomeroy, Locust, NJ
Peter Shearer, Matawan, NJ
Paul Eidman, Tinton Falls, NJ
Sarah Milne, Atlantic Highlands, NJ
Camille Nastasi, Atlantic Highlands, NJ
Cory Wingerter, Millstone Twp., NJ
Curtis Butler, Atlantic Highlands, NJ
Carla Butler, Atlantic Highlands, NJ
Sarah Chiles, Atlantic Highlands, NJ
Benson Chiles, Jr., Atlantic Highlands, NJ
Andrew Chiles, Atlantic Highlands, NJ
Eliza Chiles, Atlantic Highlands, NJ
Don Adler, Leonardo, NJ
Laurie Zydel, Atlantic Highlands, NJ
Rebecca Yoder Adler, Leonardo, NJ
Lori Hohenleitner, Atlantic Highlands, NJ
Suzanne Santry, Atlantic Highlands, NJ
Erin Drew, Atlantic Highlands, NJ
Kevin Milne, Atlantic Highlands, NJ
Michele Walter, Atlantic Highlands, NJ
James Krauss, Atlantic Highlands, NJ
Rich & Liz Busick, Atlantic Highlands, NJ
Tara Shah, Atlantic Highlands, NJ
Gloria Seidel
Donna Kenny, Atlantic Highlands, NJ
Caitlin Boyle, Atlantic Highlands, NJ
Maxine Katchen, Atlantic Highlands, NJ
Eliza Madore, Atlantic Highlands, NJ
Len Fantasia, Atlantic Highlands, NJ
Cory Wingerter, Jr., Atlantic Highlands, NJ
Donna Waters Fantasia, Atlantic Highlands, NJ
Matthew Goushy, Atlantic Highlands, NJ
Benson Chiles, Atlantic Highlands, NJ
Bob Jopson, Rumson, NJ
Arthur Sorensen, Atlantic Highlands, NJ
Ditto Kerkorian
Patrick Quirk, Leonardo
Melody Quirk, Leonardo
Jake Zydel, Atlantic Highlands, NJ
Jack Crowley, Atlantic Highlands, NJ
Gavin Sapio, Atlantic Highlands, NJ
Allysan Zydel, Atlantic Highlands, NJ
Martha Sapio, Atlantic Highlands, NJ
Lauren McCahon, Atlantic Highlands, NJ
Layla Ilarraza, Atlantic Highlands, NJ

Also Present (As Continued):

Dawn McCahon, Atlantic Highlands, NJ
Millie Alsup
Brent Sonnek-Schmetz
Kate Wingerter, Atlantic Highlands, NJ
Holy Snedeker, Atlantic Highlands, NJ

Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 20, 2017, as required by law.”

Vice Chairman Mandeville 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 Harmon, seconded by Commissioner Horsnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 21, 2018**, were upon being put to a vote, unanimously approved as recorded.

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:09 PM. Upon being put to a vote, the motion was unanimously carried.

Vice Chairman Mandeville noted a limit of three (3) minutes for each speaker and Commissioner Harmon thanked those who were present from Atlantic Highlands, and thanked Benson Chiles.

Vice Chairman Mandeville recognized Mr. Benson Chiles.

Mr. Chiles addressed the Board and thanked the Board for the Board’s leadership in the county’s open space. He also thanked County Freeholder Deputy Director Burry and James Truncer for their leadership. Mr. Chiles noted that the citizens of Atlantic Highlands supported the 2017 increase in the County Open Space Tax by 66%. Mr. Chiles noted the location of the McConnell property and the importance of the site as a park and the importance of the property in providing small boat access to the bay. Mr. Chiles also noted the current uses of the site including boat storage and that a real opportunity for future public use exists and that the current owner is McConnell Realty Trust.

Mr. Chiles submitted to the Board written comments.

Arthur Sorensen noted the importance of providing easy access to the water along with other sites along the bay. This site could be Atlantic Highlands' contribution, and made the following comments:

- I've lived and worked in or near Atlantic Highlands for 76 years "All my life?" not yet;
- Public Access – Atlantic Highlands people walk. Public transport – Bus line on Center Avenue;
- Private next door on Harbor View Drive – example of blocking both view and access; and
- Link from Port Monmouth Belford waterfront, Hudson Trail, Activity Center Route 36, and Popamora Point!

Matt Goushy noted his organization teaches sailing to children and that the site has easy access to the water and is a safe location for learning to sail and noted the property is important.

Dido Krikorian noted it is the only property in Atlantic Highlands with access to the water with a beach, and that is also important for the local economy.

Commissioner Zelina asked what is the position of the Borough of Atlantic Highlands.

Paul Eidman noted he is a fishing guide and the importance of preserving natural shorelines for fish reproduction. He noted the importance of the site and the sailing program.

Cory Wingerter noted he feels the site needs to be preserved much like Chris' Landing that the county is currently creating as a passive park. Mr. Wingerter noted that he is here today to speak about the preservation of the 7 acre waterfront McConnell tract located in Atlantic Highlands, NJ. Mr. Wingerter presented a written memo to the Board dated June 11, 2018.

Bob Jopson noted the site is adjacent to the water with outstanding views of Sandy Hook and the New York Skylands.

Jim Krauss noted Atlantic Highlands has a history of preserving open space and establishing a municipal open space tax, and he did not want the last piece of land and the waterfront lost.

Vic Simon commented on the Catamaran Club and noted the club uses the adjacent property under a long term lease and that the Catamaran Club is the largest in the United States. Mr. Simon also noted if the property is not preserved there will be lack of youth sailing opportunities. Mr. Simon noted that the site could be used by other park users from the county.

Andrew Chiles noted he is 11 years old and he likes to sail and fish and the McConnell property would be safer than the pier.

Kathy Butler noted it was a great place for kids to learn to sail.

Don Adler noted that he moved to Middletown from Massachusetts because of the County Park System and the county parks provide a benefit to all citizens. Mr. Adler also noted the site is a great place for the public to meet and interact for countywide programs and facilities and events, and that acquisition of that site will help provide superior recreational facilities. Mr. Adler noted the purposes of the Park System and read a quote from the Park System 50 Year History Book.

Benson Chiles, Jr., noted he is part of the youth sailing program.

Gloria Seidel noted that the view from the site is beautiful with unique views.

Cory Wingerter, Jr., noted he moved to Atlantic Highlands because of the waterfront and the great views.

Millie Alsup noted she teaches in the youth sailing program and its importance to serving youth.

Brent Sonnek-Schmetz noted the site could become a national sailing center.

Lori Hohenleitner noted the site will be a benefit as an equalizer and the town's economy will benefit with access from the Henry Hudson Trail and help build the community.

Steve Zink noted the Monmouth County Park System's 50 Year History.

Len Fantasia noted changes to Atlantic Highlands and the need for water access and that people want access.

Lisa Chiles noted the site provides a safe place to feed the ducks.

Kevin Busick noted people are looking for access to the water.

Mrs. Erin Drew noted her children have been a part of the sailing program and that the site could also provide a place for seniors to view the bay.

Melody Quirk, a life time resident of Monmouth County, noted the need to provide a sailing experience for children in the future.

Peter Shearer noted as a member of the Catamaran Club, members patronize and support local businesses.

Kate Wingerter noted she visits the site and supports preserving it for the public.

Holy Snedeker noted the sailing program gets kids outside.

Dawn McCahon noted that the Girl Scouts have, over the years, been active in cleaning the beach.

Suzanne Santry, Vice Chairman of the Atlantic Highlands Board of Education, noted the need to incorporate the school curriculum with the water.

Vice Chairman Mandeville introduced Freeholder Deputy Director Burry who noted the request is exceptional; however, the Freeholder noted she would like to hear from the governing body of the municipality.

Commissioner Horsnall noted the excellent presentations and thanked those present.

Commissioner Hennessy also thanked those present for their presentations.

Commissioner Harmon noted that issues in the Borough had arisen in the past and the need for political will to complete such an acquisition and that in his opinion the development of housing on the site as proposed will result in conflicts with the current uses.

Vice Chairman Mandeville noted what he had experienced growing up in Matawan and the loss of open space.

Commissioner Adcock noted his involvement in a sailing program and that he is an advocate for youth sailing programs.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:20 PM.

At 8:20 PM, Vice Chairman Mandeville declared a recess.

The public left the meeting.

At 8:35 PM, Vice Chairman Mandeville called the meeting to order.

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 how Visitor Services is doing, and what Visitor Services is working on, as follows:

- Revenue is up \$96,991.25 from last year – \$1,658,048.25;
- Swim lessons, open swim, boat tours are underway;
- Preparing for summer camps—completing hiring and summer staff training;
- Summer camps start next week;
- Volunteers—trail team at Huber Woods;
- Held the Clayton Park Open House—38 visitors;
- Held the Creative Arts and Music Festival. Mrs. Conroy noted that what makes this event unique is the many activities for children to do as well as purchase artwork and listen to music—2,500 visitors;
- Saltwater Fishing Derby at Bayshore—low turnout;
- SPUR horse show;
- Deep Cut Open House—150 Visitors;
- Master Gardeners also gave out our extra tomatoes and basil which thrilled the visitors;
- Bonsai Society came out in force and worked on the collection while they were here;
- Deep Cut Orchid Society;
- Mid Atlantic Carnivorous Plant group;
- Central Jersey Beekeepers; and the
- Iris Society.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board and displayed pictures of recent flooding at Pine Brook, Hominy Hill, and Charleston Springs Golf Courses; displayed a picture of recent debris removal by the Bridge Department at the entrance to Howell Park Golf Courses; displayed a picture of an in-house project to construct an artificial wetland at Howell Park to capture water from the wash pad area. Mr. Janoski also reported to the Board that, despite the weather, golf rounds in May were actually up over 1,000 rounds versus that same month in 2017.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during the months of April through May.

Mr. Fobes reported to the Board that incident reports are filed by Park Staff documenting a wide variety of situations that arise on Park System Property. System wide, staff will complete approximately 500 incident reports per year. During 2017, 517 reports were filed through the Superintendent's office.

Mr. Fobes also reported to the Board that May and April's attendance were relatively low due to weather, however, even when parks are slow the Park Rangers are still faced with a variety of situations and must be prepared to handle whatever they are presented with, and handle the situation professionally and effectively.

Mr. Fobes reported to the Board that April and May this year were similar to past years as to the types of incidents, and noted the following examples of incident reports submitted which included:

Injuries: falls, exhaustions, heart ailments, cuts, broken bones, bruises, head bumps, neck injuries, so on and so forth, Dog bites, dog on dog and dog on people, vehicles in parks after hours, motor vehicle accidents, deer hit by motor vehicle, falls from horses, loose horses, horse nips, motorcycles or 4-wheelers on park property, bikes in the skate park, brush fires, graffiti, Hunting issues – still finding tree stands, littering and alcohol issues.

The following are examples of somewhat unique incidents, although not unusual, that Park Rangers responded to and handled professionally and effectively:

- Fishing hook in child's hand – Turkey Swamp Park;
- Heat exhaustion – Sunnyside Equestrian Center;
- Hypodermic needles in port-a-john – Crosswicks Creek;
- Break-in, Park building – Freneau Woods;
- Motor vehicle accident – Shark River Park;
- Missing person – Hartshorne Woods;
- Abandoned tractor – Clayton Park;
- Pole fire – Shark River Park;
- Fawn caught in fence – Thompson Park;
- Vehicle stuck on beach – Seven Presidents Oceanfront Park;
- Intoxicated individual – Henry Hudson Trail; and
- Pig wrangling – Crosswicks Creek.

FREEHOLDER'S REPORT:

Freeholder Deputy Director Lillian G. Burry noted that the Board of Chosen Freeholders will recognize July as "Parks & Recreation Month", and the Opening Ceremony for "Battery Lewis", at Hartshorne Woods, is scheduled for Saturday, June 16th, at 10 AM.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Declaring the Month of July 2018 as "Parks & Recreation Month", and further recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Declare the Month of July 2018 as "Parks and Recreation Month" in the County of Monmouth.
2. Board Action Item #2 – Recommending Acceptance of the 2017/2018 Deer Management Program Annual Report dated May 2018, and Approval of the Recommendation for the Deer Management Program for the 2018/2019 Season.
3. Board Action Item #3 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Mark R. Borchert, Senior County Park Manager, who started work with the Monmouth County Park System on April 2, 1990, and who will Retire effective July 1, 2018, with over Twenty-eight (28) years of service.
4. Board Action Item #4 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Travis M. Bryan, Supervising County Park Ranger, who started work with the Monmouth County Park System on June 20, 1994, and who will Retire effective July 1, 2018, with Twenty-four (24) years of service.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0048-18), Items: #1-8; in the Total Contract Amount of \$9,056.91.
6. Board Action Item #6 – Recommending acceptance of the written proposal of ARH Associates, Hammonton, NJ, as received on May 9, 2018, proposal dated May 7, 2018, for Providing a Preliminary Assessment/Site Investigation (PASI) of Block 177, Lots 31 & 32, Howell Township, New Jersey, ±10.2 Acres, Owner: Estate of Ferreira, Vacant Property, Project: Additions to Yellow Brook Tract (Ref. #18-21 & PS #23-18), in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Engineering & Land Planning Associates, Inc., High Bridge, NJ, as received on May 9, 2018, proposal dated April 30, 2018, for Providing Professional Surveying Services of Block 177, Lots 31 & 32, Howell Township, New Jersey, ±10.2 Acres, Vacant Property – Owner: Estate of Ferreira, Project: Additions to Yellow Brook Tract (Ref. #18-22 & PS #24-18), in an Amount Not To Exceed \$5,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Board Action Item #8 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on May 15, 2018, proposal dated May 10, 2018, for Providing Professional Appraisal Services of Block 109, Lot 19, Township of Howell, New Jersey, ±30.0 Acres, Owner: Einsiedler, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #18-25 & PS #25-18), in an Amount Not To Exceed \$1,695.00, 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 Sockler Realty Services Group, Inc., Hightstown, NJ, as received on May 15, 2018, proposal dated May 2, 2018, for Providing Professional Appraisal Services of Block 109, Lot 19, Township of Howell, New Jersey, ±30.0 Acres, Owner: Einsiedler, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #18-25 & PS #25-18), in an Amount Not To Exceed \$4,000.00, 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 the exercising of the option to extend contract, as per written proposal, for an additional one (1) year period, to Brockwell Solutions, Wall, NJ, as originally awarded by Resolution #R-17-7-10=251, 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, 2018 through June 30, 2019, in an Amount Not To Exceed \$30,000.00, 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. Board Action Item #11 – Recommending authorization of Change Order #1, in the amount of \$20,320.00, for furnishing all additional material, labor and equipment to install eight (8) additional replacement tie rod assemblies (\$12,720.00), six (6) under slab support piles (\$5,760.00), and relocate floating dock mooring piles (\$1,840.00), to EZ Docks Unlimited, LLC, Middletown, NJ, as originally awarded by Resolution #R-18-4-9=145, for 2018 Bulkhead Repairs at Monmouth Cove Marina (Bid #0039-18), Items: #1-6 (Total Base Bid Price), in the Estimated Total Contract Amount of \$79,740.00, for a New Estimated Total Change Order #1 Contract Amount of \$100,060.00.
12. Board Action Item #12 – Recommending authorization for the Purchase of Trucks—26,000 Lbs. Gross Vehicle Weight (GVW) or Greater, from Trius, Inc., Farmingdale, NJ, Items: #1, Swenson X2 8’ Long Insert Spreader @\$6,884.15, Qty. 4 (\$27,536.60); #2, Installation Charge at \$90.00 per hour, Qty. 4 @\$540.00 (\$2,160.00); and #3, Delivery Charge, Qty. 4 @\$100.00 (\$400.00); as per Quote #MC043018LA dated 05/03/18, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 17/18-30 Cooperative Pricing System Agreement, for the Period of 3/23/18 through 3/22/20, in the Total Contract Amount of \$30,096.60.
13. Board Action Item #13 – Recommending acceptance of the written proposal of French and Parrello Associates, Wall, NJ, as received on May 22, 2018, proposal dated May 22, 2018, for Providing a Preliminary Assessment/Site Investigation (PASI) of Block 155, Lot 7.01, Tinton Falls Borough, New Jersey, ±3.01 Acres, Owner: Tekraj, Inc., Improved Property, Project: Additions to Shark River Park (Ref. #18-09 & PS #28-18), in an Amount Not To Exceed \$3,595.00, 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 Engineering & Land Planning Associates, Inc., High Bridge, NJ, as received on May 22, 2018, proposal dated May 18, 2018, for Providing Professional Surveying Services of Block 155, Lot 7.01, Tinton Falls Borough, New Jersey, ± 3.01 Acres, Improved Property, Owner: Tekraj, Inc., Project: Additions To Shark River Park (Ref. #18-10 & PS #27-18), in an Amount Not To Exceed \$4,050.00, 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 Change Order #1, in the amount of \$43,650.00 for additional repairs to asphalt paved cart paths, Item #4 = additional repairs—asphalt overlay, 1,825 SY @\$18.00 (\$32,850.00), and Item #6 = additional asphalt rejuvenation, 6,000 SY @\$1.80 (\$10,800.00), to Garden State Sealing, Tinton Falls, NJ, for Charleston Springs Golf Course Cart Path Repairs (Bid #0080-17), as originally awarded by Resolution #R-18-1-22=33 in the Contract Amount of \$218,238.00, for a New Total Change Order #1 Contract Amount of \$261,888.00.
16. Board Action Item #16 – Recognizing the Month of June 2018 as “Open Space Month”, in conjunction with the State of New Jersey’s “Keep It Green” campaign.
17. Board Action Item #17 – Recommending to the Monmouth County Board of Chosen Freeholders the Acceptance of the Conveyance of a Public Access Easement, by the Township of Millstone, also known as Block 14, Lot 13 (P/O), Millstone Township, an unimproved parcel, consisting of ± 0.584 Acres, as Additions to Perrineville Lake Park, at no cost. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund #T-12-56-850-115-667, Sub-Account #00006.)
18. Board Action Item #18 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on May 23, 2018, proposal dated May 22, 2018, for Providing Professional Appraisal Services of Road Vacations; 1: Oscar Drive in Millstone Township, ± 0.709 Acres, and 2: Witches Hollow Road in Roosevelt Borough, ± 0.894 Acres (Combined Acreage of 1.603), Vacant Property, Owner: County of Monmouth, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #18-31 & PS #29-18), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
19. Board Action Item #19 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation Control System Support and Lynx Irrigation Software (Bid #0050-18), Items: Total Lump Sum; in the Total Contract Amount of \$20,150.40.
20. Board Action Item #20 as Added to the Agenda – Rejecting bid proposal of Route 23 Automall, LLC, Butler, NJ, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0047-18), Items: Proposal #3, and Proposal #4 Only; as vendor submitted a letter requesting that their bid for said proposals be withdrawn due to clerical errors in their bid submittal.
21. Board Action Item #21 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Route 23 Automall, LLC, Butler, NJ, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0047-18), Items: Proposal #1, Item #1, Quantity Two (2) @\$43,627.10; in the Total Contract Amount of \$87,254.20.

22. Board Action Item #22 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Beyer Ford, Morristown, NJ, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0047-18), Items: Proposal #2, Items #1-3 @\$105,073.00; Proposal #3, Items #1-3 @\$89,350.00; Proposal #4 Items #1-4 @\$68,590.00; and Proposal #4, Item #5 @\$73,190.00; in the Total Contract Amount of \$336,203.00.
23. Board Action Item #23 as Added to the Agenda – Recommending award of 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 #0047-18), Item: Proposal #5, Items #1 & 2; in the Total Contract Amount of \$28,132.00.
24. Board Action Item #24 as Added to the Agenda – Recommending authorization of Change Order #2, in the amount of minus (-) \$9,433.52 for three (3) pool ladders (Item 1A) @\$1,718.79, removal/relocation of fence and associated site work (Item 1B) @\$16,847.69, and eliminate Alternate Bid Item 2 (Item 3) at minus (-) \$28,000.00, to RJR Engineering Company, Inc., Califon, NJ, for Pool Renovations at Big Brook Park (Bid #0079-17), Items: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as originally awarded by Resolution #R-17-12-18=400 in the Contract Amount of \$467,000.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-20=103 in the Total Change Order #1 Contract Amount of \$508,999.77, for a New Total Change Order #2 Contract Amount of \$499,566.25.

Commissioner Harmon inquired as to the possibility of expanding the deer hunting at Dorbrook Recreation Area.

Anna Luiten, Senior Ecologist, noted this will be reviewed.

Commissioner Horsnall suggested considering the idea of leasing certain areas to hunting clubs to further reduce the deer population.

Commissioner Harmon noted the idea of expanding areas to hunters, and also noted that maybe areas should have a daily limit.

25. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 6, 2018, as distributed to the Board.

At 9:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 11, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #18 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #19, 20, 21, 22, 23 and 24 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 #24.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-18-6-11=211 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, DECLARING the MONTH OF JULY 2018 as "PARKS AND RECREATION MONTH", and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2018 as "PARKS AND RECREATION MONTH" in the COUNTY OF MONMOUTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=212 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the 2017/2018 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 2018, and APPROVING the RECOMMENDATION FOR THE DEER MANAGEMENT PROGRAM FOR THE 2018/2019 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=213 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to MARK R. BORCHERT, Senior County Park Manager, who started work with the Monmouth County Park System on April 2, 1990, and who will RETIRE effective JULY 1, 2018, with over Twenty-eight (28) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-6-11=214 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to TRAVIS M. BRYAN, Supervising County Park Ranger, who started work with the Monmouth County Park System on June 20, 1994, and who will RETIRE effective JULY 1, 2018, with Twenty-four (24) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=215 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0048-18), ITEMS: #1-8; in the Total Contract Amount of \$9,056.91. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=216 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ARH ASSOCIATES, Hammonton, NJ, as received on May 9, 2018, proposal dated May 7, 2018, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-21 & PS #23-18), in an Amount Not To Exceed \$2,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=217 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, as received on May 9, 2018, proposal dated April 30, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, VACANT PROPERTY – OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-22 & PS #24-18), in an Amount Not To Exceed \$5,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-6-11=218 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 15, 2018, proposal dated May 10, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, +30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), in an Amount Not To Exceed \$1,695.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=219 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on May 15, 2018, proposal dated May 2, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, +30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), in an Amount Not To Exceed \$4,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=220 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per written proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, to BROCKWELL SOLUTIONS, Wall, NJ, as originally awarded by Resolution #R-17-7-10=251, 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, 2018 through June 30, 2019, in an Amount Not To Exceed \$30,000.00, 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)

- R-18-6-11=221 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$20,320.00, for furnishing all additional material, labor and equipment to install eight (8) additional replacement tie rod assemblies (\$12,720.00), six (6) under slab support piles (\$5,760.00), and relocate floating dock mooring piles (\$1,840.00), to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, as originally awarded by Resolution #R-18-4-9=145, for 2018 BULKHEAD REPAIRS AT MONMOUTH COVE MARINA (Bid #0039-18), ITEMS: #1-6 (Total Base Bid Price), in the Estimated Total Contract Amount of \$79,740.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$100,060.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=222 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER, from TRIUS, INC., Farmingdale, NJ, ITEMS: #1, Swenson X2 8' Long Insert Spreader @\$6,884.15, Qty. 4 (\$27,536.60), #2, Installation Charge at \$90.00 per hour, Qty. 4 @\$540.00 (\$2,160.00), and #3, Delivery Charge, Qty. 4 @\$100.00 (\$400.00); As per Quote #MC043018LA, dated 05/03/18; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 17/18-30 Cooperative Pricing System Agreement, for the Period of 3/23/18 through 3/22/20, in the Total Contract Amount of \$30,096.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=223 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of FRENCH AND PARRELLO ASSOCIATES, Wall, NJ, as received on May 22, 2018, proposal dated May 22, 2018, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOT 7.01, TINTON FALLS BOROUGH, NEW JERSEY, ±3.01 ACRES, OWNER: TEKRAJ, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-09 & PS #28-18), in an Amount Not To Exceed \$3,595.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=224 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, as received on May 22, 2018, proposal dated May 18, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT. 7.01, TINTON FALLS BOROUGH, NEW JERSEY, ±3.01 ACRES, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-10 & PS #27-18), in an Amount Not To Exceed \$4,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-6-11=225 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$43,650.00 for additional repairs to asphalt paved cart paths, Item #4 = additional repairs—asphalt overlay, 1,825 SY @\$18.00 (\$32,850.00), and Item #6 = additional asphalt rejuvenation, 6,000 SY @\$1.80 (\$10,800.00), to GARDEN STATE SEALING, Tinton Falls, NJ, for CHARLESTON SPRINGS GOLF COURSE CART PATH REPAIRS (Bid #0080-17), as originally awarded by Resolution #R-18-1-22=33 in the Contract Amount of \$218,238.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$261,888.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=226 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RECOGNIZING the MONTH OF JUNE 2018 as “OPEN SPACE MONTH”, in conjunction with the State of New Jersey’s “Keep It Green” campaign. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=227 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the CONVEYANCE of a PUBLIC ACCESS EASEMENT, by the TOWNSHIP OF MILLSTONE, also known as BLOCK 14, LOT 13 (P/O), MILLSTONE TOWNSHIP, an unimproved parcel, consisting of ±0.584 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, at no cost. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund #T-12-56-850-115-667, Sub-Account #000006.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=228 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on May 23, 2018, proposal dated May 22, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF ROAD VACATIONS; 1: OSCAR DRIVE IN MILLSTONE TOWNSHIP, ±0.709 ACRES, AND 2: WITCHES HOLLOW ROAD IN ROOSEVELT BOROUGH, ±0.894 ACRES (COMBINED ACREAGE OF 1.603), VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-31 & PS #29-18), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-6-11=229 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION CONTROL SYSTEM SUPPORT AND LYNX IRRIGATION SOFTWARE (Bid #0050-18), ITEMS: Total Lump Sum; in the Total Contract Amount of \$20,150.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=230 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of ROUTE 23 AUTOMALL, LLC, Butler, NJ, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0047-18), ITEMS: Proposal #3, and Proposal #4 ONLY; as vendor submitted a letter requesting that their bid for said proposals be withdrawn due to clerical errors in their bid submittal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=231 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROUTE 23 AUTOMALL, LLC, Butler, NJ, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0047-18), ITEMS: Proposal #1, Item #1, Quantity Two (2) @\$43,627.10; in the Total Contract Amount of \$87,254.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=232 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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 #0047-18), ITEMS: Proposal #2, Items #1-3 @\$105,073.00; Proposal #3, Items #1-3 @\$89,350.00; Proposal #4 Items #1-4 @\$68,590.00; and Proposal #4, Item #5 @\$73,190.00; in the Total Contract Amount of \$336,203.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-6-11=233 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, 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 #0047-18), ITEM: Proposal #5, Items #1 & 2; in the Total Contract Amount of \$28,132.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-6-11=234 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of minus (-) \$9,433.52 for three (3) pool ladders (Item 1A) @\$1,718.79, removal/relocation of fence and associated site work (Item 1B) @\$16,847.69, and eliminate Alternate Bid Item 2 (Item 3) at minus (-) \$28,000.00, to RJR ENGINEERING COMPANY, INC., Califon, NJ, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as originally awarded by Resolution #R-17-12-18=400 in the Contract Amount of \$467,000.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-20=103 in the Total Change Order #1 Contract Amount of \$508,999.77, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$499,566.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

1. Environmental Services, Block 14, Lot 13, Township of Millstone, ±0.584 Acres, Unimproved Property, Owner: Township of Millstone, for Additions to Perrineville Lake Park (Ref. #18-35) *(FAIR & OPEN)*
2. Survey Services, Block 14, Lot 13, Township of Millstone, ±0.584 Acres, Unimproved Property, Owner: Township of Millstone, for Additions to Perrineville Lake Park (Ref. #18-36) *(FAIR & OPEN)*
3. Two (2) Appraisal Services, Block 170, Lot 8.02, +17.9 Acres, Unimproved Property, Owner: Harbor Road, LLC, for Additions to Wickatunk Recreation Area (Ref. #18-37) *(Proposal—Under \$17,500.00)*

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

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

1. **SATURDAY MORNING, JUNE 16, 2018** – 10 AM. Battery Lewis Dedication Ceremony. Hartshorne Woods Park, Rocky Point Section, 1402 Portland Road, Highlands, NJ. *(RSVP to Karen Livingstone at 732/842-4000, Ext. 4256 or email klivings@monmouthcountyparks.com)*
2. **SAT.-TUES., JUNE 16-19, 2018** – **Monmouth County Spring 2018 On-Line Public Auction**, with online bidding commencing at 9 AM on Sat., June 16th, and beginning to close at 3 PM on Tues., June 19th, with items closing at one minute intervals, until conclusion. Items may be inspected between the hours of 8 AM and 3 PM on both Monday, June 18th, and Tues., June 19th, at the Monmouth County Public Works & Engineering Complex, 250 Center Street, Freehold, NJ, without an appointment. Additional Heavy Equipment to be sold may be inspected on both Monday, June 18th and Tues., June 19th, by appointment only, by contacting John Jackowski at 732/890-5191. The remote site will be: Monmouth County Reclamation Center, 6000 Asbury Ave., Tinton Falls, NJ. Potential bidders may contact the Monmouth County Division of Fleet Services at 732/431-7830 or its representative, Dennis Szostek, at Ext. 4891 with any questions. Pick up is June 21 & 22. The Auction is conducted by USGovBid/Auction Liquidation Services www.usgovbid.com

3. **MONDAY EVENING, JUNE 25, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JULY 16, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **WEDS. THROUGH SUNDAY, JULY 25, 26, 27, 28 & 29, 2018** – 44th 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*).
6. **MONDAY EVENING, AUGUST 6, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, AUGUST 20, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Commissioner Harmon 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 May 21, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:23 PM, Anna Luiten, Senior Ecologist, left the meeting.

At 9:24 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Harmon, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**:

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

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

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:54 PM.

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 attorney client privilege information.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Harmon 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, June 25, 2018, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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


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

Commissioner Hennessy noted that he felt the Board should have been made aware in advance of the presentation by the public promoting the acquisition of the McConnell property in Atlantic Highlands.

Commissioner Harmon noted that he was only made aware of the presentation on the Thursday before the Board Meeting.

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 Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 11, 2018, was **ADJOURNED** at 10:12 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=211

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2018 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH; and

WHEREAS, over 6.8 million visitors, annually, take advantage of the parks and programs of the Monmouth County Park System through physical activity, relaxation and experiencing the great outdoors; and

WHEREAS, the county's park and recreation areas and services enable social interactions and meaningful leisure experiences between individuals, team sports, and community groups; and

WHEREAS, the Monmouth County Park System helps to create better communities by enhancing preventive health benefits, increasing the desirability of many locations for business and families, and improving the quality of life for all of our county's citizens; and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of parks and open space investments in a better Monmouth County.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE the MONTH OF JULY 2018 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous recreation and park resources in Monmouth County; and

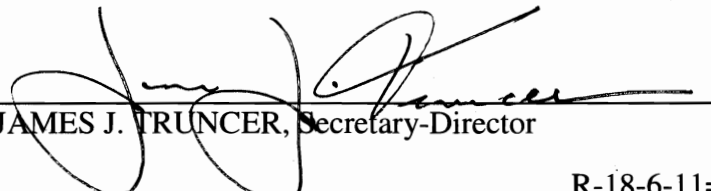
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS DECLARE the MONTH OF JULY 2018 as "PARKS AND RECREATION MONTH" in our great COUNTY OF MONMOUTH; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-6-11=211

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=212

WHEREAS, the Monmouth County Board of Recreation Commissioners is responsible for the use and management of the natural resources comprising the lands of the Monmouth County Park System; and

WHEREAS, the Board has become concerned that an over-population of white tail deer on lands of the Monmouth County Park System is causing degradation of the native forests; and

WHEREAS, the Board has sought the advice of independent experts with regard to the status and management of white tail deer populations in New Jersey; and

WHEREAS, the Board has directed staff to research and determine how the white tail deer population within the Monmouth County Park System should be managed to maintain a balance in native flora and fauna; and

WHEREAS, the Park System professional staff has conducted research to determine the impact of white tail deer inhabiting various county park locations on the lands of the Park System, and how white tail deer populations can be efficiently and effectively managed, which findings have been made available to the Board and the public; and

WHEREAS, the Board has reviewed the Park System professional staff findings and recommendations as contained in the "2017/2018 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 2018; and

WHEREAS, the Board has solicited, received and considered comments and suggestions from members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the "2017/2018 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 2018, and APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2018/2019 SEASON; and

BE IT FURTHER RESOLVED that the Board does hereby reaffirm the authorization granted by the Board, to the Secretary-Director, to enforce the Board's adopted rules and regulations, and to administer said "DEER MANAGEMENT PROGRAM"; and

BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Monmouth County Board of Chosen Freeholders and the Municipal Clerks of the municipalities in which county park lands are located that will be opened to hunting of white tail deer.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=212

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=213

WHEREAS, MARK R. BORCHERT, Senior County Park Manager, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JULY 1, 2018; and

WHEREAS, MARK R. BORCHERT, started work with the Monmouth County Park System on April 2, 1990; and

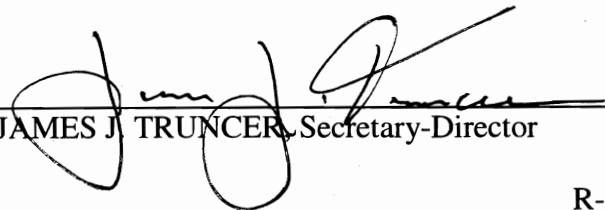
WHEREAS, MARK R. BORCHERT has been a capable and faithful employee of the Board with over TWENTY-EIGHT (28) YEARS OF SERVICE.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=213

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **MARK R. BORCHERT**; and

WHEREAS, **MARK R. BORCHERT** is a capable and faithful employee of the Monmouth County Park System with over twenty-eight (28) years of service; and

WHEREAS, **MARK R. BORCHERT** has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **MARK R. BORCHERT** has decided to retire as of July 1, 2018.

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

BE IT FURTHER RESOLVED that the Board extends to **MARK R. BORCHERT** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 11th day of JUNE, 2018.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON

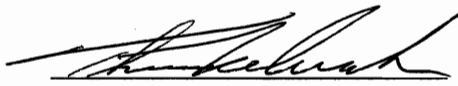

VIOLETA PETERS

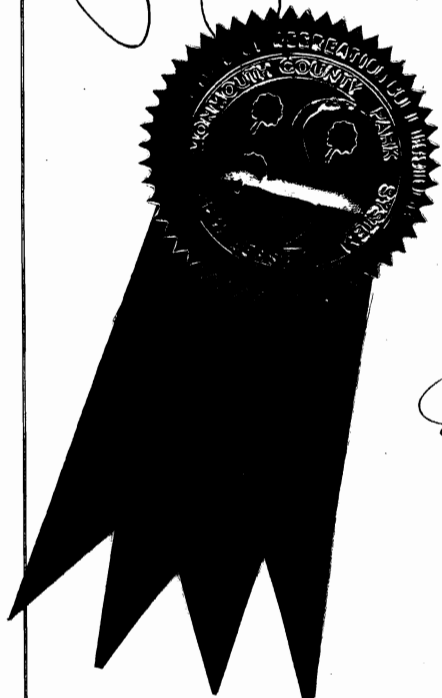

THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=214

WHEREAS, TRAVIS M. BRYAN, Supervising County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JULY 1, 2018; and

WHEREAS, TRAVIS M. BRYAN, started work with the Monmouth County Park System on June 20, 1994; and

WHEREAS, TRAVIS M. BRYAN has been a capable and faithful employee of the Board with TWENTY-FOUR (24) 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 TRAVIS M. BRYAN for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=214

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **TRAVIS M. BRYAN**; and

WHEREAS, **TRAVIS M. BRYAN** is a capable and faithful employee of the Monmouth County Park System with twenty-four (24) years of service; and

WHEREAS, **TRAVIS M. BRYAN** has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **TRAVIS M. BRYAN** has decided to retire as of July 1, 2018.

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

BE IT FURTHER RESOLVED that the Board extends to **TRAVIS M. BRYAN** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 11th day of JUNE, 2018.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman



KEVIN MANDEVILLE, Vice Chairman



MICHAEL G. HARMON




VIOLETA PETERS



THOMAS E. HENNESSY, JR.



DAVID W. HORSNALL



MARK E. ZELINA



PATRICIA M. BUTCH



THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=215

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 8, 2018, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT, 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) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,056.91:

W.H. POTTER & SONS, INC.
470 Red Hill Road
Middletown, NJ 07748

ITEMS: #1-8.

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

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

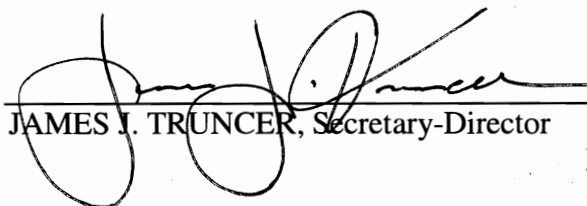
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$9,056.91.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=215

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=216

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-21 & PS #23-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 9, 2018; and

WHEREAS, ARH ASSOCIATES, Hammonton, NJ, has submitted a written proposal dated May 7, 2018, indicating they will PROVIDE A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-21 & PS #23-18), in an Amount Not to Exceed \$2,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00053, in an amount not to exceed \$2,350.00.

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 ARH ASSOCIATES, 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated May 7, 2018, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, VACANT PROPERTY, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-21 & PS #23-18), in the Contract Amount Not To Exceed \$2,350.00; 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 \$2,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=216

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=217

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, VACANT PROPERTY – OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-22 & PS #24-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 9, 2018; and

WHEREAS, ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, has submitted a written proposal dated April 30, 2018, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, VACANT PROPERTY – OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-22 & PS #24-18), in an Amount Not to Exceed \$5,300.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00053, in an amount not to exceed \$5,300.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ENGINEERING & LAND PLANNING ASSOCIATES, INC., 140 West Main Street, High Bridge, NJ 08829, as per proposal dated April 30, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, NEW JERSEY, ±10.2 ACRES, VACANT PROPERTY – OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT (Ref. #18-22 & PS #24-18), in the Contract Amount Not To Exceed \$5,300.00; and

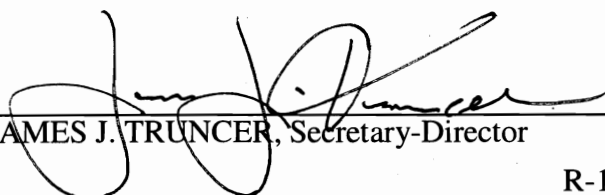
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=217

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=218

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, ±30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 15, 2018; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 10, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, ±30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), in an Amount Not to Exceed \$1,695.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00027, in an amount not to exceed \$1,695.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 10, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, ±30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), in the Contract Amount Not To Exceed \$1,695.00; and

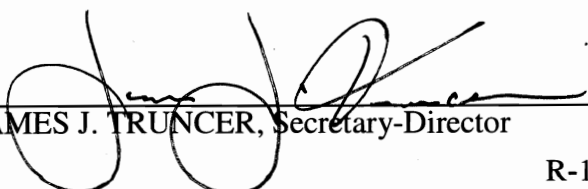
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,695.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=218

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=219

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, ±30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 15, 2018; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated May 2, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, ±30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), in an Amount Not to Exceed \$4,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00027, in an amount not to exceed \$4,000.00.

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 SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated May 2, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 19, TOWNSHIP OF HOWELL, NEW JERSEY, ±30.0 ACRES, OWNER: EINSIEDLER, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #25-18), in the Contract Amount Not To Exceed \$4,000.00; 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 \$4,000.00 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-6-11=219

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=220

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited proposals 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), through a fair and open process, in accordance with N.J.S.A. 19:44A-20.4 or 20.5; and

WHEREAS, on July 10, 2017, by Resolution #R-17-7-10=251, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719, 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; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (July 1, 2018 through June 30, 2019); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per written proposal, under the same terms and conditions as per proposal specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (JULY 1, 2018 THROUGH JUNE 30, 2019); 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 (2018), Project #29016, in an amount not to exceed \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (JULY 1, 2018 THROUGH JUNE 30, 2019); as originally awarded by Resolution #R-17-7-10=251, to BROCKWELL SOLUTIONS, 1205 Dahlia Circle, Wall, NJ 07719, 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, in an Amount Not To Exceed \$30,000.00, 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; and

R-18-6-11=220 (Continued)

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

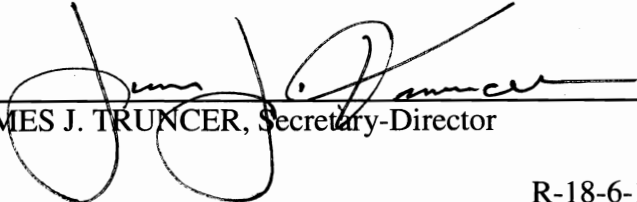
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=221

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the 2018 BULKHEAD REPAIRS AT MONMOUTH COVE MARINA (Bid #0039-18), to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, as per Resolution #R-18-4-9=145; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$20,320.00 for furnishing all additional material, labor and equipment to install eight (8) additional replacement tie rod assemblies (\$12,720.00), six (6) under slab support piles (\$5,760.00), and relocate floating dock mooring piles (\$1,840.00), to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, for the 2018 BULKHEAD REPAIRS AT MONMOUTH COVE MARINA (Bid #0039-18), as per original contract awarded by Resolution #R-18-4-9=145, ITEMS: #1-6 (Total Base Bid Price); in the Estimated Contract Amount of \$79,740.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$100,060.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$20,320.00 00 for furnishing all additional material, labor and equipment to install eight (8) additional replacement tie rod assemblies (\$12,720.00), six (6) under slab support piles (\$5,760.00), and relocate floating dock mooring piles (\$1,840.00), to EZ DOCKS UNLIMITED, LLC, 529A Route 36, Middletown, NJ 07748, for the 2018 BULKHEAD REPAIRS AT MONMOUTH COVE MARINA (Bid #0039-18), as per original contract awarded by Resolution #R-18-4-9=145, ITEMS: #1-6 (Total Base Bid Price); in the Estimated Contract Amount of \$79,740.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$100,060.00; and

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

BE IT FURTHER RESOLVED that that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$20,320.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=221

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=222

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER; and

WHEREAS, said TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER are available from TRIUS, INC., Farmingdale, NJ, ITEMS: #1, Swenson X2 8' Long Insert Spreader @\$6,884.15, Qty. 4 (\$27,536.60), #2, Installation Charge at \$90.00 per hour, Qty. 4 @\$540.00 (\$2,160.00), and #3, Delivery Charge, Qty. 4 @\$100.00 (\$400.00); As per Quote #MC043018LA, dated May 3, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of March 23, 2018 through March 22, 2020, in the Total Contract Amount of \$30,096.60.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER, from TRIUS, INC., 5049 Industrial Road Farmingdale, NJ 07727, ITEMS: #1, Swenson X2 8' Long Insert Spreader @\$6,884.15, Qty. 4 (\$27,536.60), #2, Installation Charge at \$90.00 per hour, Qty. 4 @\$540.00 (\$2,160.00), and #3, Delivery Charge, Qty. 4 @\$100.00 (\$400.00); As per Quote #MC043018LA, dated May 3, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of March 23, 2018 through March 22, 2020, in the Total Contract Amount of \$30,096.60; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21701, Board of Recreation Commissioners (2018), Project #80602, in the Amount of \$30,096.60.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=222

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=223

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOT 7.01, TINTON FALLS BOROUGH, NEW JERSEY, ±3.01 ACRES, OWNER: TEKRAJ, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-09 & PS #28-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 22, 2018; and

WHEREAS, FRENCH AND PARRELLO ASSOCIATES, Wall, NJ, has submitted a written proposal dated May 22, 2018, indicating they will PROVIDE A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOT 7.01, TINTON FALLS BOROUGH, NEW JERSEY, ±3.01 ACRES, OWNER: TEKRAJ, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-09 & PS #28-18), in an Amount Not to Exceed \$3,595.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00026, in an amount not to exceed \$3,595.00.

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 FRENCH AND PARRELLO ASSOCIATES, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated May 22, 2018, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOT 7.01, TINTON FALLS BOROUGH, NEW JERSEY, ±3.01 ACRES, OWNER: TEKRAJ, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-09 & PS #28-18), in the Contract Amount Not To Exceed \$3,595.00; and

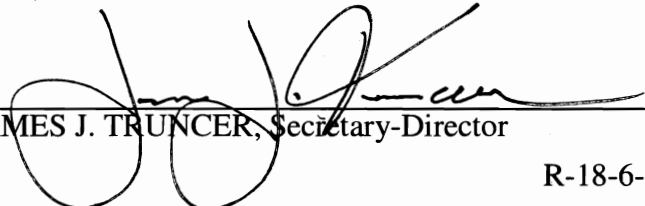
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,595.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=223

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=224

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT 7.01, TINTON FALLS BOROUGH, NEW JERSEY, +3.01 ACRES, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-10 & PS #27-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 22, 2018; and

WHEREAS, ENGINEERING & LAND PLANNING ASSOCIATES, INC., High Bridge, NJ, has submitted a written proposal dated May 18, 2018, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT 7.01, TINTON FALLS BOROUGH, NEW JERSEY, +3.01 ACRES, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-10 & PS #27-18), in an Amount Not to Exceed \$4,050.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00026, in an amount not to exceed \$4,050.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ENGINEERING & LAND PLANNING ASSOCIATES, INC., 140 West Main Street, High Bridge, NJ 08829, as per proposal dated May 18, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOT 7.01, TINTON FALLS BOROUGH, NEW JERSEY, +3.01 ACRES, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #18-10 & PS #27-18), in the Contract Amount Not To Exceed \$4,050.00; and

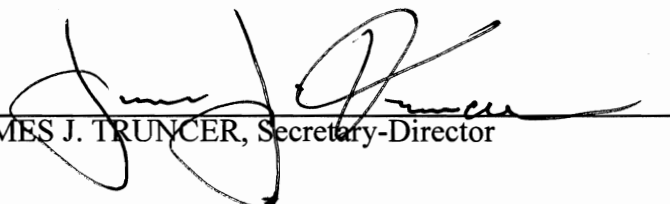
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,050.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-6-11=224

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=225

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CHARLESTON SPRINGS GOLF COURSE CART PATH REPAIRS (Bid #0080-17), to GARDEN STATE SEALING, Tinton Falls, NJ, as per Resolution #R-18-1-22=33; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$43,650.00 for additional repairs to asphalt paved cart paths, Item #4 = additional repairs-asphalt overlay, 1,825 SY @\$18.00 (\$32,850.00), and Item #6 = additional asphalt rejuvenation, 6,000 SY @\$1.80 (\$10,800.00), to GARDEN STATE SEALING, Tinton Falls, NJ, for CHARLESTON SPRINGS GOLF COURSE CART PATH REPAIRS (Bid #0080-17), as per original contract awarded by Resolution #R-18-1-22=33, in the Contract Amount of \$218,238.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$261,888.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$43,650.00 for additional repairs to asphalt paved cart paths, Item #4 = additional repairs—asphalt overlay, 1,825 SY @\$18.00 (\$32,850.00), and Item #6 = additional asphalt rejuvenation, 6,000 SY @\$1.80 (\$10,800.00), to GARDEN STATE SEALING, 300 Commerce Drive, Tinton Falls, NJ 07753, for CHARLESTON SPRINGS GOLF COURSE CART PATH REPAIRS (Bid #0080-17), as per original contract awarded by Resolution #R-18-1-22=33, in the Contract Amount of \$218,238.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$261,888.00; and

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

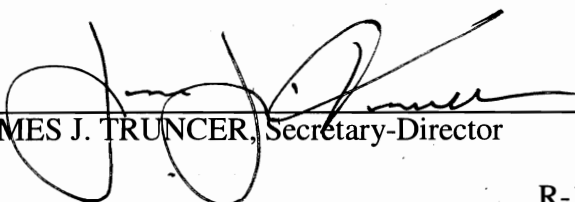
BE IT FURTHER RESOLVED that that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners (2017), Project #17003, in the amount of \$43,650.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=225

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=226

WHEREAS, the Monmouth County Board of Recreation Commissioners does hereby wish to RECOGNIZE the MONTH OF JUNE 2018 as "OPEN SPACE MONTH", in conjunction with the State of New Jersey's "Keep It Green" campaign; and

WHEREAS, over 17,000 acres of open space has been permanently preserved by the Monmouth County Park System, which provides opportunities for experiencing the great outdoors; and

WHEREAS, Monmouth County's park and recreation areas preserve and protect the county's natural cultural resources; and

WHEREAS, the Monmouth County Park System helps to create better communities by enhancing preventive health benefits, increasing the desirability of many locations for business and families, and improving the quality of life for all of our county's citizens; and

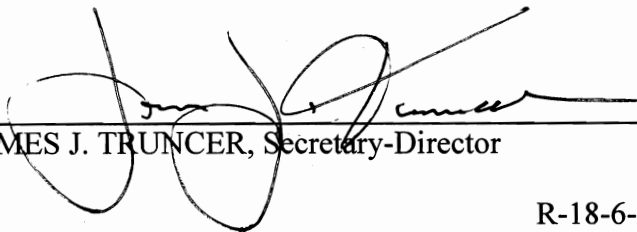
WHEREAS, the Monmouth County Board of Recreation Commissioners desires to recognize the importance of parks and open space investments in a better Monmouth County.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOGNIZE the MONTH OF JUNE 2018 as "OPEN SPACE MONTH", in conjunction with the State of New Jersey's "Keep It Green" campaign, and urges our citizens to recognize and to avail themselves of the benefits derived from using the numerous parks, recreation and open space resources in Monmouth County.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=226

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=227

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands and property for County Open Space Preservation, Natural Resources Conservation and Public Park and Recreation Purposes, located in the TOWNSHIP OF MILLSTONE, being more specifically described as property owned by MILLSTONE TOWNSHIP, also known as BLOCK 14, LOT 13 (P/O), a vacant parcel, consisting of ± 0.584 ACRES; and

WHEREAS, the Township of Millstone acquired a public access easement in 2007 for establishing a bridle/walking trail across said lands; and

WHEREAS, the Township of Millstone has offered to convey its public access easement to the County of Monmouth, at no cost, so that it can become part of Perrineville Lake Park and be managed and operated by the Monmouth County Park System for the use, benefit, and enjoyment of the public; and

WHEREAS, the funds for the costs associated with the conveyance of the public access easement are available in the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund #T-12-56-850-115-667, Sub-Account #00006.

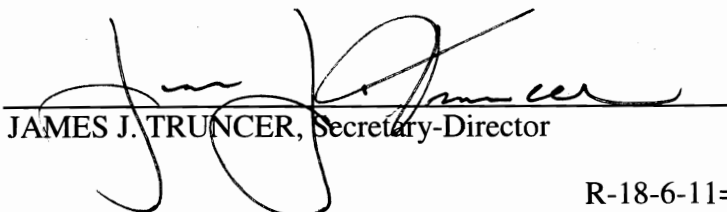
NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of the CONVEYANCE of a PUBLIC ACCESS EASEMENT, by the TOWNSHIP OF MILLSTONE, also known as BLOCK 14, LOT 13 (P/O), MILLSTONE TOWNSHIP, an unimproved parcel, consisting of ± 0.584 ACRES, as ADDITIONS TO PERRINEVILLE LAKE PARK, at no cost; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=227

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=228

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF ROAD VACATIONS; 1: OSCAR DRIVE IN MILLSTONE TOWNSHIP, ±0.709 ACRES, AND 2: WITCHES HOLLOW ROAD IN ROOSEVELT BOROUGH, ±0.894 ACRES (COMBINED ACREAGE OF 1.603), VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-31 & PS #29-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 23, 2018; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated May 22, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF ROAD VACATIONS; 1: OSCAR DRIVE IN MILLSTONE TOWNSHIP, ±0.709 ACRES, AND 2: WITCHES HOLLOW ROAD IN ROOSEVELT BOROUGH, ±0.894 ACRES (COMBINED ACREAGE OF 1.603), VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-31 & PS #29-18), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00006, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated May 22, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF ROAD VACATIONS; 1: OSCAR DRIVE IN MILLSTONE TOWNSHIP, ±0.709 ACRES, AND 2: WITCHES HOLLOW ROAD IN ROOSEVELT BOROUGH, ±0.894 ACRES (COMBINED ACREAGE OF 1.603), VACANT PROPERTY, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-31 & PS #29-18), in the Contract Amount Not To Exceed \$2,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=228

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=229

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 6, 2018, for the FURNISHING AND DELIVERY OF IRRIGATION CONTROL SYSTEM SUPPORT AND LYNX IRRIGATION SOFTWARE, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$20,150.40:

STORR TRACTOR COMPANY

3191 Highway 22

Branchburg, NJ 08876

ITEMS: Total Lump Sum.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$20,150.40.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=229

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=230

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on May 8, 2018, for the FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0047-18); and

WHEREAS, ROUTE 23 AUTOMALL, LLC, Butler, NJ, submitted a bid proposal for the above; and

WHEREAS, the vendor submitted a letter requesting that their bid for Proposal #3, and Proposal #4 ONLY, be withdrawn due to clerical errors in their bid submittal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ROUTE 23 AUTOMALL, LLC, 1301 Route 23, Butler, NJ 07405, as received on May 8, 2018, for the FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0047-18), ITEMS: Proposal #3, and Proposal #4 ONLY are hereby REJECTED as the vendor submitted a letter requesting that their bid for said proposals be withdrawn due to clerical errors in their bid submittal.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=230

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=231

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 8, 2018, for the FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0047-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$87,254.20:

ROUTE 23 AUTOMALL, LLC
1301 Route 23
Butler, NJ 07405

ITEMS: Proposal #1, Item #1. Quantity Two (2) @\$43,627.10

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

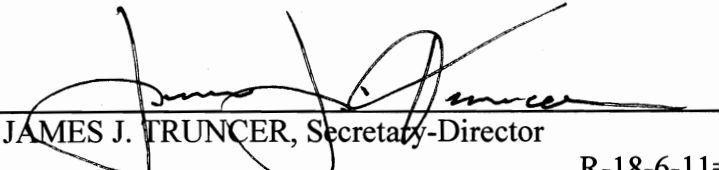
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #80601, in the amount of \$43,627.10, and in Capital Cash Account #21701, Board of Recreation Commissioners, Project #80601, in the amount of \$43,627.10.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-6-11=231

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=232

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 8, 2018, for the FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0047-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$336,203.00:

BEYER FORD
170 Ridgedale Avenue
Morristown, NJ 07960

ITEMS: Proposal #2, Items #1-3 @\$105,073.00; Proposal #3, Items #1-3 @\$89,350.00;
Proposal #4 Items #1-4 @\$68,590.00; and Proposal #4, Item #5 @\$73,190.00

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 #21701, Board of Recreation Commissioners, Project #80501, in the amount of \$263,013.00, and Project #80601, in the amount of \$73,190.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=232

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=233

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 8, 2018, for the FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0047-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$28,132.00:

HERTRICH FLEET SERVICES, INC.

1427 Bay Road

Milford, DE 19963

ITEMS: Proposal #5, Items #1 & 2

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21701, Board of Recreation Commissioners, Project #80501, in the amount of \$28,132.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=233

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-18-6-11=234

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

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

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of minus (-) \$9,433.52, for three (3) pool ladders (Item 1A) @\$1,718.79, removal/relocation of fence and associated site work (Item 1B) @\$16,847.69, and eliminate Alternate Bid Item 2 (Item 3) at minus (-) \$28,000.00 for a New Total Contract Amount of \$499,566.25.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of minus (-) \$9,433.52 for three (3) pool ladders (Item 1A) @\$1,718.79, removal/relocation of fence and associated site work (Item 1B) @\$16,847.69, and eliminate Alternate Bid Item 2 (Item 3) at minus (-) \$28,000.00, to RJR ENGINEERING COMPANY, INC., 105 Guinea Hollow Road, Califon, NJ 07830, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), as per original contract awarded by Resolution #R-17-12-18=400 in the Amount of \$467,000.00, and as modified by Change Order #1 awarded by Resolution #R-18-2-20=103 in the Amount of \$508,999.77, for a NEW TOTAL CONTRACT AMOUNT OF \$499,566.25, 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.

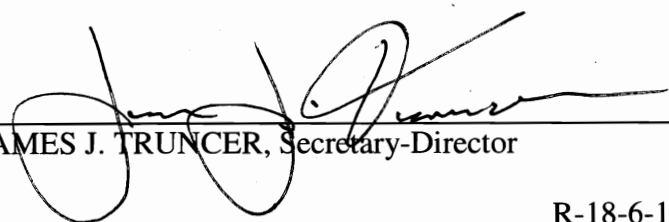
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Chairman Rummel and Commissioner Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 11, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-6-11=234