

MINUTES OF THE MONDAY EVENING, MAY 22, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call:

None

Also Present:

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

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 8, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioners Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF APRIL**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **REVENUE REPORT** for the **MONTH OF APRIL** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF APRIL**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—APRIL 2017
(Report Dated: 5/16/2017)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL 2017 (Report Dated: 5/16/2017)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF MAY 16, 2017**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF MAY 16, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF APRIL**

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Keith Heckman, Senior Golf Ranger, who made a PowerPoint presentation to the Board on the “Junior Golf Program.”

Chairman Rummel thanked Keith Heckman for his presentation.

FREEHOLDER’S REPORT:

The Secretary-Director reported that Freeholder Director Lillian G. Burry was unable to attend the meeting as she is in the hospital recovering from a recent surgery.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of the exercising of option to extend contract, as per bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-16-6-6=216 for the Period of 06/06/16 through 12/31/16, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional two (2) one (1) year periods (2017 & 2018), to Empire ATM, LLC, Jackson, NJ, for Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses (Bid #0032-16), Items: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Year 2017; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification.

2. Board Action Item #2 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on March 21, 2017, proposal dated March 17, 2017, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) in the Site Remediation of the Former Underground Storage Tank (UST) Located at the Holmdel Park Shelter Building, Longstreet & Roberts Roads, Holmdel, NJ (Ref. #17-23 & PS #21-17), in an Amount Not To Exceed \$71,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on April 21, 2017, proposal dated April 17, 2017, for Providing Professional Appraisal Services for Block 124, Lot 4, Township of Aberdeen, New Jersey, ±36.73 Acres, Owner: County of Monmouth, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #17-31 & PS #36-17), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on May 2, 2017, proposal dated April 26, 2017, for Providing Professional Appraisal Services of Block 803, Lot 40.02, Township of Wall, New Jersey, ±7.5 Acres, Owner: Moziaka, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #17-32 & PS #38-17), in an Amount Not To Exceed \$1,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Ronald Curini Appraisal Co., Inc., Hamilton, NJ, as received on May 2, 2017, proposal dated April 28, 2017, for Providing Professional Appraisal Services for Block 803, Lot 40.02, Township of Wall, NJ, ±7.5 Acres, Owner: Moziaka, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #17-32 & PS #38-17), in an Amount Not To Exceed \$1,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on May 2, 2017, proposal dated April 26, 2017, for Providing Professional Appraisal Services for Block 803, Lot 52, Township of Wall, Vacant Property, Owner: Downing, ±10.7 Acres, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #17-33 & PS #37-17), in an Amount Not To Exceed \$1,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Ronald Curini Appraisal Co., Inc., Hamilton, NJ, as received on May 2, 2017, proposal dated April 28, 2017, for Providing Professional Appraisal Services of Block 803, Lot 52, Township of Wall, Vacant Property, Owner: Downing, ±10.7 Acres, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #17-33 & PS #37-17), in an Amount Not To Exceed \$1,475.00, 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 April 19, 2017, proposal dated April 11, 2017, for Providing Professional Appraisal Services of Block 119, Lot 16 and Block 103, Lot 12, Township of Marlboro, Vacant Property, Owner: Ashbel Associates, LLC, ±64.49 Acres, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #17-34 & PS #30-17), in an Amount Not To Exceed \$1,845.00, 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 Ronald Curini Appraisal Co., Inc., Hamilton, NJ, as received on April 19, 2017, proposal dated April 12, 2017, for Providing Professional Appraisal Services of Block 119, Lot 16 and Block 103, Lot 12, Township of Marlboro, Vacant Property, Owner: Ashbel Associates, LLC, ±64.49 Acres, Project: Additions To Freneau Woods Park, Interest: Fee Simple (Ref. #17-34 & PS #30-17), in an Amount Not To Exceed \$3,195.00, 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 award of contract to T. Galante Construction, Inc., Laurence Harbor, NJ, for Alterations and Additions to Creative Arts Center, Building 549, Thompson Park (Bid #0043-17), Items: #1 @\$1,479,858.00 Plus Alternate Bid Item #1 @\$9,500.00 and Alternate Bid Item #2 @\$9,000.00; in the Total Contract Amount of \$1,498,358.00.
11. Board Action Item #11 – Recommending award of contract to E-Z Go, Division of Textron, Inc., Augusta, GA, for Furnishing and Delivery of Golf Cart Concession Vehicles (Bid #0045-17), Items: #1-3; in the Total Contract Amount of \$24,905.50.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on May 4, 2017, proposal dated May 2, 2017, for Providing Professional Surveying Services of Block 156, Lot 7.02, Howell Township, New Jersey, ±3.40 Acres, Improved Property – Owner: Fariello, Project: Additions To Manasquan River Greenway (Ref. #17-11 & PS #40-17), in an Amount Not To Exceed \$3,680.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Sovereign Consulting, Inc., Cherry Hill, NJ, as received on May 4, 2017, proposal dated May 3, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 156, Lot 7.02, Howell Township, New Jersey, ±3.40 Acres, Owner: Fariello, Improved Property, Project: Additions To Manasquan River Greenway (Ref. #17-12 & PS #39-17), in an Amount Not To Exceed \$11,089.00, 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 award of contract to Asbestos and Mold Services, Corp., Hainesport, NJ, for Furnishing of Mold Remediation and Decontamination Services at Hominy Hill Golf Course, Building 1301, Colts Neck, NJ (Bid #0048-17), Items: Total Lump Sum; in the Total Contract Amount of \$10,890.00.

15. Board Action Item #15 – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2017 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.
16. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 12, 2017, as distributed to the Board.

Commissioner Peters inquired as to the new exercise equipment for Seven Presidents.

Andrew Spears noted the equipment has been delivered and is ready to be installed.

Commissioner Horsnall requested an update on the status and expenses associated with the fuel oil remediation program at the Holmdel Park Shelter Building.

Vice Chairman Mandeville inquired as to the tree that fell at Hartshorne Woods onto Hartshorne Drive, as per Tom Fobes' memo of May 19, 2017.

Tom Fobes, Superintendent of County Parks, reviewed with the Board the sequence of events and noted that Middletown Township removed the fallen tree from the township road.

Vice Chairman Mandeville also inquired as to the time schedule for the Creative Arts Center construction and asked that the Board see the current plans.

Commissioner Hennessy noted the hedges being replaced at Hominy Hill and the detailed work taking place.

Mike Janoski, County Park Superintendent of Golf Operations, reported on the work being done on the hedge replacement and the removal of poison ivy from the hedge.

Vice Chairman Mandeville inquired as to the status of facilities at Fort Monmouth.

Andrew Spears updated the Board on the work being completed at the Fort Monmouth Recreation Area.

At 7:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #15.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 22, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #15 for Board Action; 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 #15.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-17-5-22=189 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-16-6-6=216 for the Period of 06/06/16 through 12/31/16, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional two (2) one (1) year periods (2017 & 2018), to EMPIRE ATM, LLC, Jackson, NJ, for FURNISHING OF AUTOMATED TELLER MACHINE SERVICE AT VARIOUS PARKS AND GOLF COURSES (Bid #0032-16), ITEMS: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Year 2017; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-5-22=190 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on March 21, 2017, proposal dated March 17, 2017, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & PS #21-17), in an Amount Not To Exceed \$71,000.00, 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-17-5-22=191 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 21, 2017, proposal dated April 17, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, NEW JERSEY, \pm 36.73 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #36-17), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=192 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 2, 2017, proposal dated April 26, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NEW JERSEY, \pm 7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), in an Amount Not To Exceed \$1,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=193 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on May 2, 2017, proposal dated April 28, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NEW JERSEY, \pm 7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), in an Amount Not To Exceed \$1,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=194 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 2, 2017, proposal dated April 26, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, \pm 10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), in an Amount Not To Exceed \$1,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-5-22=195 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on May 2, 2017, proposal dated April 28, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), in an Amount Not To Exceed \$1,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=196 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 19, 2017, proposal dated April 11, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), in an Amount Not To Exceed \$1,845.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=197 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on April 19, 2017, proposal dated April 12, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), in an Amount Not To Exceed \$3,195.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=198 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, for ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17), ITEMS: #1 @\$1,479,858.00 Plus Alternate Bid Item #1 @\$9,500.00 and Alternate Bid Item #2 @\$9,000.00; in the Total Contract Amount of \$1,498,358.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-5-22=199 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to E-Z GO, DIVISION OF TEXTRON, INC., Augusta, GA, for FURNISHING AND DELIVERY OF GOLF CART CONCESSION VEHICLES (Bid #0045-17), ITEMS: #1-3; in the Total Contract Amount of \$24,905.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=200 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 4, 2017, proposal dated May 2, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, IMPROVED PROPERTY – OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-11 & PS #40-17), in an Amount Not To Exceed \$3,680.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=201 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of SOVEREIGN CONSULTING, INC., Cherry Hill, NJ, as received on May 4, 2017, proposal dated May 3, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-12 & PS #39-17), in an Amount Not To Exceed \$11,089.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-22=202 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ASBESTOS AND MOLD SERVICES, CORP., Hainesport, NJ, for FURNISHING OF MOLD REMEDIATION AND DECONTAMINATION SERVICES AT HOMINY HILL GOLF COURSE, BUILDING 1301, COLTS NECK, NJ (Bid #0048-17), ITEMS: Total Lump Sum; in the Total Contract Amount of \$10,890.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-5-22=203 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2017 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Parking Lot Reconstruction at Deep Cut Gardens

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

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

1. Environmental Services, Preliminary Assessment and Site Investigation (PASI), Block 70, Lot 16, Howell Township, ±11.96 Acres, Unimproved Property, Owner: Virone, for Additions to Metedeconk River Greenway (Ref. #17-41) (FAIR & OPEN)
2. Surveying Services, Block 70, Lot 16, Howell Township, ±11.96 Acres, Unimproved Property, Owner: Virone, for Additions to Metedeconk River Greenway (Ref. #17-42) (FAIR & OPEN)

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

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

1. **MONDAY EVENING, JUNE 5, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **FRIDAY, JUNE 9, 2017** – 3 PM Until 6 PM. **Coastal Activity Center (CAC)/Urban Recreation Program "End of the Year Barbeque"** for CAC Participants. Immediate Family are invited to join at 4 PM Until 5:30PM. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
3. **MONDAY EVENING, JUNE 19, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JULY 10, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **WEDNESDAY THROUGH SUNDAY, JULY 26-30, 2017** – 43rd **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*).

Commissioner Peters suggested that staff may want to consider having the “End of the Year Barbeque” for CAC participants held in one of the parks.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of May 8, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:55 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

At 7:56 PM, Senior Golf Rangers Keith Heckman, and Ilona Szabo de Bucs left the meeting.

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

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:01 PM.

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

The following resolution was introduced:

R-17-5-22=204 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the VIRONE PROPERTY, also known as BLOCK 70, LOT 16, HOWELL TOWNSHIP, an unimproved parcel, containing ±11.96 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$85,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, June 5, 2017**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Vice Chairman Mandeville inquired as to how people would know about possible fishing sites.

Andrew Spears, Assistant Director, reviewed where information is available from the Park System and the State Division of Fish & Wildlife.

Commissioner Butch noted the upcoming June 3rd Historic Clarksburg Methodist Episcopal Church opening.

Chairman Rummel noted the great condition of the Hominy Hill Golf Course for the Friends of the Parks May 17th Golf Outing.

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 Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 22, 2017, was **ADJOURNED** at 8:09 PM.



JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=189

WHEREAS, on June 6, 2016, the Monmouth County Board of Recreation Commissioners awarded a contract by Resolution #R-16-6-6=216, to EMPIRE ATM, LLC, Jackson, NJ, for FURNISHING OF AUTOMATED TELLER MACHINE SERVICE AT VARIOUS PARKS AND GOLF COURSES (Bid #0032-16), ITEMS: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Period of June 6, 2016 through December 31, 2016; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional two (2) one (1) year periods (2017 & 2018), under the same terms and conditions as per bid specification; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2017).

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 (2017), as originally awarded by Resolution #R-16-6-6=216, to EMPIRE ATM, LLC, 36 Christopher Columbus Blvd., Jackson, NJ 08527, for FURNISHING OF AUTOMATED TELLER MACHINE SERVICE AT VARIOUS PARKS AND GOLF COURSES (Bid #0032-16), ITEMS: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Year 2017; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; and

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

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

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=189

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=190

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & PS #21-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 21, 2017; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated March 17, 2017, indicating they will PROVIDE PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & PS #21-17), in an Amount Not to Exceed \$71,000.00; 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 #20015, Board of Recreation Commissioners (2017), Project #15006, in an amount not to exceed \$71,000.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated March 17, 2017, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & PS #21-17), in the Contract Amount Not To Exceed \$71,000.00; 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 \$71,000.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=190

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=191

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, NEW JERSEY, ±36.73 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #36-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 21, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 17, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, NEW JERSEY, ±36.73 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #36-17), in an Amount Not to Exceed \$2,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$2,750.00.

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 April 17, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 124, LOT 4, TOWNSHIP OF ABERDEEN, NEW JERSEY, ±36.73 ACRES, OWNER: COUNTY OF MONMOUTH, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-31 & PS #36-17), in the Contract Amount Not To Exceed \$2,750.00; 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 \$2,750.00 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 Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=191

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=192

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 2, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 26, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NEW JERSEY, ±7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), in an Amount Not to Exceed \$1,275.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00002, in an amount not to exceed \$1,275.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 26, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NEW JERSEY, ±7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), in the Contract Amount Not To Exceed \$1,275.00; and

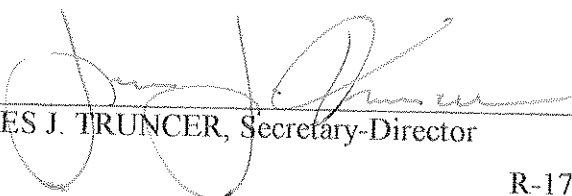
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,275.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=192

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=193

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 2, 2017; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated April 28, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NEW JERSEY, ±7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), in an Amount Not to Exceed \$1,395.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00002, in an amount not to exceed \$1,395.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated April 28, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NEW JERSEY, ±7.5 ACRES, OWNER: MOZIEKA, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-32 & PS #38-17), in the Contract Amount Not To Exceed \$1,395.00; and

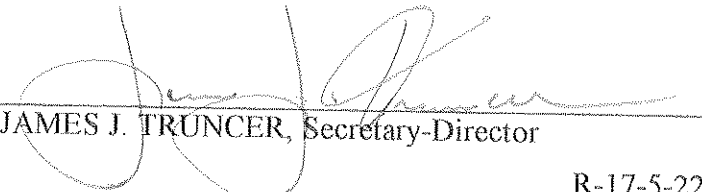
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,395.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=193

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=194

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 2, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 26, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), in an Amount Not to Exceed \$1,275.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00002, in an amount not to exceed \$1,275.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 26, 2017, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), in the Contract Amount Not To Exceed \$1,275.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,275.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=194

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=195

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 2, 2017; and

WHEREAS, RONALD CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated April 28, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), in an Amount Not to Exceed \$1,475.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00002, in an amount not to exceed \$1,475.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated April 28, 2017, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 52, TOWNSHIP OF WALL, VACANT PROPERTY, OWNER: DOWNING, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #17-33 & PS #37-17), in the Contract Amount Not To Exceed \$1,475.00; 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 \$1,475.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=195

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=196

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 11, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), in an Amount Not to Exceed \$1,845.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$1,845.00.

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 April 11, 2017, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), in the Contract Amount Not To Exceed \$1,845.00; 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 \$1,845.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=196

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=197

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2017; and

WHEREAS, RONALD CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated April 12, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), in an Amount Not to Exceed \$3,195.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$3,195.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated April 12, 2017, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 119, LOT 16 AND BLOCK 103, LOT 12, TOWNSHIP OF MARLBORO, VACANT PROPERTY, OWNER: ASHBEL ASSOCIATES, LLC, ±64.49 ACRES, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #17-34 & PS #30-17), in the Contract Amount Not To Exceed \$3,195.00; 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 \$3,195.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=197

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=198

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 28, 2017, for ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,498,358.00:

T. GALANTE CONSTRUCTION, INC.

1133 Highway 35 South

Laurence Harbor, NJ 08879

ITEMS: #1 @\$1,479,858.00 Plus Alternate Bid Item #1 @\$9,500.00 and
Alternate Bid Item #2 @\$9,000.00.

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder 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 #20016, Board of Recreation Commissioners, Project #16013, in the amount of \$1,498,358.00.

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

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=198

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=199

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 25, 2017, for FURNISHING AND DELIVERY OF GOLF CART CONCESSION VEHICLES (Bid #0045-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$24,905.50:

E-Z GO, DIVISION OF TEXTRON, INC.
1451 Marvin Griffin Road
Augusta, GA 40906
ITEMS: #1-3.

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 (2017), in the amount of \$24,905.50.

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

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=199

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=200

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, IMPROVED PROPERTY – OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-11 & PS #40-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 4, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 2, 2017, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, IMPROVED PROPERTY – OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-11 & PS #40-17), in an Amount Not to Exceed \$3,680.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00025, in an amount not to exceed \$3,680.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated May 2, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, IMPROVED PROPERTY – OWNER: FARIELLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-11 & PS #40-17), in the Contract Amount Not To Exceed \$3,680.00; and

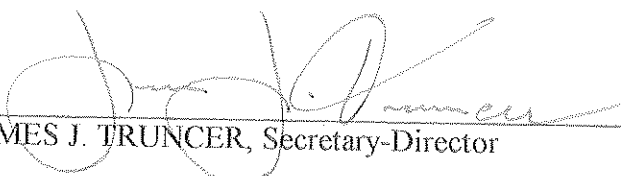
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,680.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=200

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=201

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-12 & PS #39-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 4, 2017; and

WHEREAS, SOVEREIGN CONSULTING, INC., Cherry Hill, NJ, has submitted a written proposal dated May 3, 2017, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-12 & PS #39-17), in an Amount Not to Exceed \$11,089.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00025, in an amount not to exceed \$11,089.00.

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 SOVEREIGN CONSULTING, INC., 100 Dobbs Lane, Suite 212, Cherry Hill, NJ 08034, as per proposal dated May 3, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, NEW JERSEY, ±3.40 ACRES, OWNER: FARIELLO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-12 & PS #39-17), in the Contract Amount Not To Exceed \$11,089.00; 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 \$11,089.00 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 Hennessy, and adopted on roll call by the following vote:

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=201

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=202

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 11, 2017, for FURNISHING OF MOLD REMEDIATION AND DECONTAMINATION SERVICES AT HOMINY HILL GOLF COURSE, BUILDING 1301, COLTS NECK, NJ (Bid #0048-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,890.00:

ASBESTOS AND MOLD SERVICES, CORP.
3859 Sylon Boulevard
Hainesport, NJ 08036
ITEM: 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 Capital Cash Account #20016, Board of Recreation Commissioners, Project #16001, in the amount of \$10,890.00.

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

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=202

The following resolution was offered for adoption Vice Chairman Mandeville:

RESOLUTION

R-17-5-22=203

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 19, 2017 through August 11, 2017.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2017 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 19, 2017 through August 11, 2017; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 11, 2017, or until amended or terminated by action of the Board of Recreation Commissioners.

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

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

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, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=203

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-22=204

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 70, LOT 16, and more commonly known as the VIRONE PROPERTY, a vacant parcel, containing ±11.96 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$85,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by VIRONE, being more particularly described as BLOCK 70, LOT 16, HOWELL TOWNSHIP, a vacant parcel, containing ±11.96 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$85,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

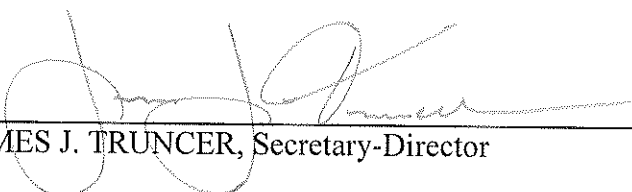
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 22, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-22=204