

**MINUTES OF THE MONDAY EVENING, NOVEMBER 6, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:02 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  
Patricia M. Butch

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)  
Commissioner Thomas W. Adcock (Excused)

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  
Karen Livingstone, Public Information/Volunteers  
Erika Bozza, Chief Park Naturalist  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Courtney Bison, Recreation Supervisor/Community and Urban Recreation

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 21, 2016, 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 Hennessy, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 23, 2017**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy and Butch. Commissioners Peters, Horsnall and Zelina abstained as not being present at the meeting.

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

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

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

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

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

#### **SECRETARY-DIRECTOR'S REPORT:**

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

1. **Visitor Services Report**

Erika Bozza, Chief Park Naturalist, Visitor Services, made a PowerPoint presentation to the Board highlighting the October Visitor Services events and programs.

Ms. Bozza reported to the Board that on October 1, 2017 we held our 6<sup>th</sup> annual Eek-o-Fabulous Costume Swap at Fort Monmouth. We collected over 100 gently used costumes and 40 accessories the week prior to the event at multiple park locations, with 112 "new to you" costumes brought home the day of the swap.

Ms. Bozza reported that the Timberbrook Triathlon was held on October 7, 2017 with 152 participants at the Manasquan Reservoir.

Ms. Bozza reported that the Sk8 Jam Amateur Skateboard Contest at Seven Presidents Skateplex was held October 14, 2017 with 40 participants competing on our street course in different age categories for beginner, intermediate and advanced skill groups. Trophies were awarded to the top two skaters in each category.

Ms. Bozza reported that Thompson Park Day was held on October 15, 2017 with approximately 12,000 people in attendance. Ms. Bozza presented a summary of the activities at the event, which included: pumpkin pie eating contest, scarecrow contest with 25 entries, pumpkin painting, hayrides, crafts, face painting, entertainment, Friends of the Park Strut Your Mutt Competition, and ten food vendors providing various meal options. Wristbands were offered for the first time at this event and were valid for all of the rides and many of the

activities. Ms. Bozza reported that this event provides a unique opportunity to showcase what Visitor Services and the park system has to offer, highlighting: “Fort Monmouth STEAM Academy” with staff providing free activities focusing on Science, Technology, Engineering, Art and Math; Historic Walnford and Longstreet Farm activities; GolfRilla, mini and foot golf activities; naturalists displays and activities, including butterfly lifecycles, carnivorous plants, pond study, and scat identification, and archery, cross country skiing, canoeing, and our portable climbing wall.

Ms. Bozza also reported that we had 107 volunteers assisting this year at Thompson Park Day, which is an increase of 30 more than last year. Twenty-eight were from the Marlboro High School Leadership, Experience & Opportunity Club. This club has become a great partner, helping with many Park System events beyond Thompson Park Day, including Winterfest, and the Freneau Woods Park Clean-Up on Earth Day. We expect them back for the Big Brook Invasive Plant removal on Saturday, November 18, 2017.

Ms. Bozza reported that there were two volunteer trail maintenance work sessions in October: one at Hartshorne Woods, and the second at Huber Woods. At Huber, the crew leaders educated team members on how to identify invasive plants and remove them successfully using the proper tools for the job.

Ms. Bozza reported to the Board that the annual Coastal Activity Center (CAC) Halloween Party was held on October 27<sup>th</sup>. The fall semester currently has 26 children registered. This fall we began working on expanding the program so older participants will continue to be eligible for our quality after school recreation programs at the CAC. In order to be successful, we are working to create unique experiences for the older age group. Our fall trial group includes 8 children who have had the opportunity to visit Thompson Park Day, and attend a Creatures of the Night hayride at Huber Woods. We are looking forward to launching a full program for older students next year. The CAC will be hosting their annual Holiday party on Saturday, December 9, 2017. Donations of unwrapped gifts for children and adults are currently being collected.

Ms. Bozza reported to the Board that our Facebook page is nearing 16,000 likes. The month of October saw an increase of 351 followers. This year was the first time we did a paid Facebook advertisement for Creatures of the Night. The ad was seen by over 26,000 people, and the link within the ad was clicked on 897 times. Approximately 25% of the page visits for Creatures of the night came via Facebook. In November we'll be running our last two Facebook ads of the year: one for the Fall Craft Show and another for the Winter Parks & Programs Guide.

Ms. Bozza described the imaginative theme for this year's Creatures of the Night: “Star Woods – May the Forest be with you.” All six nights were sold out with over 1,300 participants enjoying the program.

Ms. Bozza reported that Sunnyside Equestrian Center participated in the HRH Therapeutic Horseshow at the Horse Park of NJ on October 21, 2017, bringing 24 riders and 5 horses. A total of 80 riders and 5 Therapeutic Barns participated in the event with Sunnyside/SPUR having the largest number of participants. On October 28, 2017, we held our annual Halloween Parade of costumed horses at Sunnyside. In addition to the parade, we had a meet & greet photo opportunity for all to have their picture taken with a costumed horse, sack races, ring toss, and an opportunity to ride "Peggy" our wooden therapy horse.

Ms. Bozza reported to the board that in addition to these special events, Visitor Services staff still continues to offer the high quality experiences in our general programming that our customers enjoy. Hiking trips in October included the Catskills, Southern Harriman State Park, Sterling Forest State Park, Hacklebarney State Park. Due to demand, a second bus was added to the Three Hidden Lakes Hike in Delaware National Recreation Area. Our reserved group programming, especially our Longhouse program, continues to be strong. Many drop-in programs were also available in October. Open Ceramics had 53 people in attendance on October 1, 2017. We offered many free drop-in programs, including the Casual birder at Hartshorne on October 5, 2017 and Roving Naturalist at Hominy Hill Path on October 21, 2017. Climb Time had 60 participants on October 22, 2017 at Freneau Woods. And we also held a free program in the nature lecture series at Bayshore Waterfront Park. October's topic was the real story of the Jersey devil. The last of the very popular free butterfly walks was held on October 6, 2017 at Manasquan Reservoir Environmental Center. This was a perfect site for the conclusion of the season as the MREC staff raised and released 172 monarch butterflies, with 75 tagged and logged for project, "Monarch Watch". Everyone was encouraged to participate in butterfly releases, giving visitors of all ages the opportunity to experience the magic of monarchs up close. A video of monarch rearing at MREC created by our newest Park Naturalist, Paul Mandala, was posted to social media and received over 1,300 views.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, distributed to the Board the October 2017 Golf Rounds spreadsheet and went over the numbers. Mr. Janoski noted that rounds for October were up by 300 overall, and year to date rounds were up nearly 1,500 rounds.

Mr. Janoski reported to the Board that 48 Golfers participated in the Team Championship at Howell Park Golf Course and 94 competed in the Jersey Devil team event. Next up is the Beat the Feast event at Howell Park Golf Course on Thanksgiving.

Mr. Janoski also reported to the Board that revenues through the end of September were up by \$286,082.47.

Mr. Janoski reported to the Board that Maintenance crews are busy winterizing the golf courses and irrigation systems while also continuing construction of the new 11<sup>th</sup> tee at Shark River Golf Course.

Mr. Janoski discussed with the Board the proposed winter golf fees and charges.

### 3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations. Mr. Fobes noted that parks within the Monmouth County Park System remained well visited over the past month. Good weather provided plenty of opportunity for our visitors to take part in our events, activities and programs.

Mr. Fobes reported that the Manasquan Reservoir remains very popular as one of our most visited parks with just under 100,000 visits in October. Mr. Fobes reported that he observed a professional Bass Fisherman leaving the park on November 4<sup>th</sup>. The boat was a member of "Team Honda".

Mr. Fobes also reported that Thompson Park was well visited in October which included Thompson Park Day, a large event and numerous smaller Special Events as well as our programs and activities.

Mr. Fobes reported that Turkey Swamp campgrounds remained heavily used throughout the month of October, a wonderful month to camp. Of our 64 sites, the majority were used on the weekends of October.

Mr. Fobes noted that as we are in the middle of Cross Country Season, our Nationally Ranked Cross Country course at Holmdel Park continues to host many runners and races throughout the week and large meets on weekends. Two large meets remain during November; the NJSIAA Group Championships will be held on November 11<sup>th</sup>, and the NJSIAA Meet of Champions on November 18<sup>th</sup>.

Mr. Fobes also reported that Holmdel Park hosted the Monmouth County Cross Country Championships on October 17<sup>th</sup>, with approximately 1,500 runners participating in the day long competition. Good weather and the fall foliage provided a beautiful backdrop for the County Championships. Park Ranger's from various parks joined the Holmdel Park staff to manage the race overseeing grounds, parking and security.

Mr. Fobes reported that Turkey Swamp hosted a High School and Middle School Ultimate Frisbee Tournament on November 4<sup>th</sup> and 5<sup>th</sup>. Teams from Virginia, Maryland, Delaware, Pennsylvania and New Jersey participated in the club Championships.

Mr. Fobes also reported that on October 14, 2017 Seven Presidents hosted a Skate Jam, a skateboarding competition, with approximately 40 skateboarders of varying experience and age competing. Early morning rain challenged staff as the area had to be blown dry in order to hold the competition. Staff achieved the goal of drying and a good day was had by all. The climbing wall was also available for anyone wishing to try, vendors were present with skateboarding equipment and supplies and a live band provided music for those in attendance.

#### **FREEHOLDER'S REPORT:**

The Secretary-Director reported that there was no Freeholder's Report as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

## ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing, Supporting and Endorsing the Filing of an Application, by French & Parrello Associates, with the New Jersey Department of Environmental Protection, for a Grant from the Hazardous Discharge Site Remediation Fund (HDSRF), in the Amount of \$99,605.00.
2. Board Action Item #2 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, and the Western Monmouth Utilities Authority (WMUA), for the purpose of allowing the Contractors of the WMUA to Enter Upon the Henry Hudson Trail Right of Way to Perform Construction Activities to remove three (3) existing force main air release manholes and install three (3) new force main air release manholes in the vicinity of the Henry Hudson Trail, located at Block 119, Lot 63 and Block 40, Lot 4, Borough of Matawan, in accordance with all applicable statutes and regulations, as per the terms and conditions of the Temporary Right of Entry Agreement.
3. Board Action Item #3 – Recommending the rejection of the written proposal of Kaplan, Gaunt, DeSantis Architects, Red Bank, NJ, for Providing Professional Architectural/ Engineering and Testing Services at Various Park Locations for the Period of October 23, 2017 through October 22, 2018 (Ref. #17-59 & PS #67-17), as company did not meet the dual license requirement, and the hourly fee is in excess of budgeted amount, and further Authorizing the Secretary-Director of the Board to Re-Solicit proposals for same.
4. Board Action Item #4 – Recommending authorization of Change Order #1, in the amount of \$2,750.00 for removal of additional trees to comply with code, to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Building 303 – Septic System Repair Turkey Swamp Park Shelter Building (Bid #0063-17), Items: 1-9 (Total Base Bid Price); as originally awarded by Resolution #R-17-8-21=284 in the Contract Amount of \$35,993.50, for a New Total Change Order #1 Contract Amount of \$38,743.50.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Mungeam Cornish Golf Design, Inc., Douglas, MA, as received on October 3, 2017, proposal dated October 1, 2017, for Providing Professional Golf Course Architectural Services at Various Park Locations—2017-2018 (Ref. #17-50 & PS #65-17), in an Amount Not To Exceed \$18,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending authorization of Change Order #5, in the amount of \$0.00 for various additions and deletions to Item #4 = minus (-) \$3,300.00; Item #6 = minus (-) \$14,637.00; Item #12 = minus (-) \$4,800.00; Item #22 = \$3,807.00; Item 16 = \$9,328.00; and Trail Connection to Henry Hudson Springs stairway = \$9,602.00; to Compass Construction, Inc., New Egypt, NJ, for Renovations of the Atlantic Highlands Section - Henry Hudson Trail (Bid #0035-16), Items: #1-22 (Total Base Bid); as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 awarded by Resolution #R-17-5-8=171 in the Total Change Order #1 Contract Amount of \$904,627.00, and as modified by Change Order #2 awarded by Resolution #R-17-5-8=172 in the Total Change Order #2 Contract Amount of \$951,267.00, and as modified by Change Order #3 awarded by

Board Action Item #6 continued:

Resolution #R-17-5-8=188 in the Total Change Order #3 Contract Amount of \$1,023,657.00, and as modified by Change Order #4 awarded by Resolution #R-17-7-10=246 in the Total Change Order #4 Contract Amount of \$1,056,948.00, for a New Total Change Order #5 Contract Amount of \$1,056,948.00.

7. Board Action Item #7 – Recommending authorizing the exercising of option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-11-7=379, to Johnny On The Spot, LLC, Old Bridge, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0002-17), Items: Proposal 1, Items 1-5 (2018 Supply/Service Contract for the Period of January 1, 2018 through December 31, 2018), with the Board of Recreation Commissioners reserving the option to extend the contract an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$80,000.00.
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Uni-Tech Drilling Co., Inc., Franklinville, NJ, for Installation of Irrigation Supply Well and Commissioning for Shark River Golf Course (Bid #0075-17), Items: 1-23 Inclusive (Total Cost); in the Total Contract Amount of \$127,870.00.
9. Board Action Item #9 – Recommending authorization of Contract Amendment #1, in the Amount of \$7,200.00 for additional veterinary services, to Colts Head Veterinary Services, PC, Clarksburg, NJ, for Providing Veterinary Services (PS #01-17), for the Period of January 1, 2017 through December 31, 2017, as originally awarded by Resolution #R-16-12-5=421, in the Contract Amount Not To Exceed \$36,000.00, for a New Total Amended Contract Amount of \$43,200.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 6, 2017, proposal dated October 4, 2017, for Providing Professional Services Required in the Preparation of a Topographic Survey of the Claypit Creek Area of Hartshorne Woods Park (Ref. #17-57 & PS #66-17), in an Amount Not To Exceed \$4,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending rejection of bid proposal of CertaPro Painters of Eastern Monmouth County, Red Bank, NJ, for Furnishing of Exterior Painting Services for 2017 (Bid #0076-17), as vendor did not provide the proper paperwork as required with their bid.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Aris Painting Company, Edison, NJ, for Furnishing of Exterior Painting Services for 2017 (Bid #0076-17), Items: Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00; Proposal 3, Items 1 & 2 @\$17,000.00; in the Total Contract Amount of \$91,800.00.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to TM Painting & Construction, Neptune, NJ, for Furnishing of Exterior Painting Services for 2017 (Bid #0076-17), Items: Proposal 4, Items 1 & 2 @\$12,700.00; Proposal 5, Item 1 @\$4,700.00; in the Total Contract Amount of \$17,400.00.

14. Board Action Item #14 – Recommending authorization of Change Order #1, in the amount of \$15,228.13 for additional garbage collection service (Proposal 1), to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single Stream Recycling Service (Bid #0001-17), Items: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-16-12-5=428 in the Estimated Contract Amount of \$85,809.42, for a New Estimated Total Change Order #1 Contract Amount of \$101,037.55.
15. Board Action Item #15 – Recommending Adoption of Bel-Aire Golf Course Winter Fees & Charges, beginning January 1, 2018 through February 28, 2018, and Rescinding previously adopted Resolution #R-16-11-7=385.
16. Board Action Item #16 – Recommending Adoption of Charleston Springs Golf Course Winter Fees & Charges, beginning January 1, 2018 through February 28, 2018, and Rescinding previously adopted Resolution #R-16-11-7=386.
17. Board Action Item #17 – Recommending Adoption of Shark River Golf Course Winter Fees & Charges, beginning January 1, 2018 through February 28, 2018, and Rescinding previously adopted Resolution #R-16-11-7=387.
18. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 27, 2017, as distributed to the Board.

Mr. Spears noted the Friday, November 17<sup>th</sup> opening of the Henry Hudson Trail at Atlantic Highlands end of the trail scheduled for 11 AM.

Gail Hunton, Chief of Acquisition & Design, noted the installation of Battery Lewis exhibits and the walkthrough for the Board and the Friends of the Parks Board scheduled for 11 AM on Saturday November 18<sup>th</sup>.

Vice Chairman Mandeville inquired as to the status of the Creative Arts Center construction contract.

Andrew Spears noted the lack of progress by the contractor. Mr. Spears noted that there have been meetings and communications with the contractor concerning obtaining the required permits, and that Special Counsel Michael P. Supko, Jr., has put the contractor on notice.

At 7:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 6, 2017, in advance of the meeting; and



WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #17 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 #17.

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

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

In the Negative: None

Absent: Chairman Rummel and Commissioner Adcock

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

R-17-11-6=340 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING, SUPPORTING AND ENDORSING the FILING of an APPLICATION, by FRENCH & PARRELLO ASSOCIATES, with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, for a GRANT from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), in the AMOUNT OF \$99,605.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-6=341 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and the WESTERN MONMOUTH UTILITIES AUTHORITY (WMUA), for the purpose of ALLOWING the CONTRACTORS of the WMUA to ENTER UPON the HENRY HUDSON TRAIL RIGHT OF WAY to PERFORM CONSTRUCTION ACTIVITIES to remove three (3) existing force main air release manholes and install three (3) new force main air release manholes in the vicinity of the HENRY HUDSON TRAIL, located at BLOCK 119, LOT 63 and BLOCK 40, LOT 4, BOROUGH OF MATAWAN, in accordance with all applicable statutes and regulations, as per the terms and conditions of the Temporary Right of Entry Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-11-6=342 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING the written proposal of KAPLAN, GAUNT, DE SANTIS ARCHITECTS, Red Bank, NJ, for PROVIDING PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF OCTOBER 23, 2017 THROUGH OCTOBER 22, 2018 (Ref. #17-59 & PS #67-17), as company did not meet the dual license requirement, and the hourly fee is in excess of budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=343 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$2,750.00 for removal of additional trees to comply with code, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for BUILDING 303 – SEPTIC SYSTEM REPAIR TURKEY SWAMP PARK SHELTER BUILDING (Bid #0063-17), ITEMS: 1-9 (Total Base Bid Price); as originally awarded by Resolution #R-17-8-21=284 in the Contract Amount of \$35,993.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,743.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=344 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, as received on October 3, 2017, proposal dated October 1, 2017, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS—2017-2018 (Ref. #17-50 & PS #65-17), in an Amount Not To Exceed \$18,000.00, 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-17-11-6=345 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #5, in the amount of \$0.00 for various additions and deletions to Item #4 = minus (-) \$3,300.00; Item #6 = minus (-) \$14,637.00; Item #12 = minus (-) \$4,800.00; Item #22 = \$3,807.00; Item 16 = \$9,328.00; and Trail Connection to Henry Hudson Springs stairway = \$9,602.00; to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION - HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid); as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 awarded by Resolution #R-17-5-8=171 in the Total Change Order #1 Contract Amount of \$904,627.00, and as modified by Change Order #2 awarded by Resolution #R-17-5-8=172 in the Total Change Order #2 Contract Amount of \$951,267.00, and as modified by Change Order #3 awarded by Resolution #R-17-5-8=188 in the Total Change Order #3 Contract Amount of \$1,023,657.00, and as modified by Change Order #4 awarded by Resolution #R-17-7-10=246 in the Total Change Order #4 Contract Amount of \$1,056,948.00, for a NEW TOTAL CHANGE ORDER #5 CONTRACT AMOUNT OF \$1,056,948.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-11-6=346 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-11-7=379, to JOHNNY ON THE SPOT, LLC, Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEMS: Proposal 1, Items 1-5 (2018 Supply/Service Contract for the Period of January 1, 2018 through December 31, 2018), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=347 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to UNI-TECH DRILLING CO., INC., Franklinville, NJ, for INSTALLATION OF IRRIGATION SUPPLY WELL AND COMMISSIONING FOR SHARK RIVER GOLF COURSE (Bid #0075-17), ITEMS: 1-23 Inclusive (Total Cost); in the Total Contract Amount of \$127,870.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=348 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$7,200.00 for additional veterinary services, to COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, for PROVIDING VETERINARY SERVICES (PS #01-17), for the Period of January 1, 2017 through December 31, 2017, as originally awarded by Resolution #R-16-12-5=421, in the Contract Amount Not To Exceed \$36,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$43,200.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=349 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on October 6, 2017, proposal dated October 4, 2017, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF A TOPOGRAPHIC SURVEY OF THE CLAYPIT CREEK AREA OF HARTSHORNE WOODS PARK (Ref. #17-57 & PS #66-17), in an Amount Not To Exceed \$4,950.00, 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-17-11-6=350 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of CERTA PRO PAINTERS OF EASTERN MONMOUTH COUNTY, Red Bank, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), as vendor did not provide the proper paperwork as required with their bid. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=351 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ARIS PAINTING COMPANY, Edison, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), ITEMS: Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00; Proposal 3, Items 1 & 2 @\$17,000.00; in the Total Contract Amount of \$91,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=352 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), ITEMS: Proposal 4, Items 1 & 2 @\$12,700.00; Proposal 5, Item 1 @\$4,700.00; in the Total Contract Amount of \$17,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=353 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$15,228.13 for additional garbage collection service (Proposal 1), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-16-12-5=428 in the Estimated Contract Amount of \$85,809.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$101,037.55. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-11-6=354 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2018 through February 28, 2018, and RESCINDING previously adopted Resolution #R-16-11-7=385. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-6=355 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2018 through February 28, 2018, and RESCINDING previously adopted Resolution #R-16-11-7=386. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-6=356 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2018 through February 28, 2018, and RESCINDING previously adopted Resolution #R-16-11-7=387. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

At 7:46 PM, Courtney Bison left the meeting.

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

1. Waln House Interior Painting, Historic Walnford, Crosswicks Creek Park
2. Maintenance Yard Improvements & Pole Barn Construction at Shark River Park

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

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

1. Engineering Services for Fisherman's Cove – Landscape Restoration, Manasquan, NJ (Ref. #17-63) *(FAIR & OPEN)*
2. Two (2) Appraisal Services, Block 913, Lots 2Q, 3Q, 15Q and 15R, Wall Township, ±91.35 Acres, Improved Property, Owner: Estate of Esther Schwartz, for Additions to Shark River Park (Ref. #17-64) *(FAIR & OPEN)*
3. Annual Easement Monitoring Services of Various Conservation and Public Access Easements held by the County of Monmouth and Administered by the Monmouth County Park System for the Years 2018 & 2019 (Ref. #17-65) *(FAIR & OPEN)*
4. Appraisal Services, Block 139, Lot 1.01, Howell Township, ±20.93 Acres, Unimproved Property, Owner: County of Monmouth, for Additions to Manasquan River Greenway (Ref. #17-66) *(FAIR & OPEN)*
5. Surveying Services, Block 119, Lots 17, 18 & 19, Marlboro Township, ±17.76 Acres, Unimproved Property, Owner: Geran, for Additions to Freneau Woods Park (Ref. #17-67) *(FAIR & OPEN)*
6. Environmental Services, Preliminary Assessment/Site Investigation, Block 119, Lots 17, 18 & 19, Marlboro Township, ±17.76 Acres, Unimproved Property, Owner: Geran, for Additions to Freneau Woods Park (Ref. #17-68) *(FAIR & OPEN)*
7. Two (2) Appraisal Services, Block 155, Lot 8.02, Howell Township, ±3.673 Acres, Unimproved Property, Owner: Dubrovsky, for Additions to Manasquan River Greenway (Ref. #17-69)
8. Architectural Services, Rehabilitation of Building 904 at Tatum Park (Ref. #17-72) *(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, NOVEMBER 20, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 4, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY AFTERNOON, DECEMBER 9, 2017** - 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/842-4000, Ext. 4348.
4. **MONDAY EVENING, DECEMBER 18, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:47 PM, Erika Bozza left the meeting.

Vice Chairman Mandeville 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 October 23, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:48 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being a diversion of county park lands, and **PERSONNEL MATTERS**:

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 personnel matters”; and

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:46 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters, being a diversion of county parks lands, will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation, and that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential.

The following resolution was introduced:

R-17-11-6=357 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION SUPPORTING the STATE HOUSE COMMISSION PRE-APPLICATION to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM for the MAJOR DISPOSAL/DIVERSION OF PARKLAND at HOWELL PARK GOLF COURSE, also known as BLOCK 50, LOT 46 (P/O), HOWELL TOWNSHIP, for the NEW JERSEY AMERICAN WATER (NJAW) HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT, a PERMANENT SUBSURFACE EASEMENT of 0.25 ACRES for placing a drinking water main that will connect the Oak Glen Water Treatment Plant in Howell Township to water facilities in Lakewood Township, with the County of Monmouth to receive monetary compensation based on appraisal and Green Acres certification at a ratio of 10:1, and tree loss to be mitigated with replacement trees that the NJAW will plant in Monmouth County Park System parks. Upon being put to a vote, Commissioners Harmon, Hennessy, Horsnall and Zelina voted in the affirmative. Commissioners Peters and Butch abstained. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, November 20, 2017**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

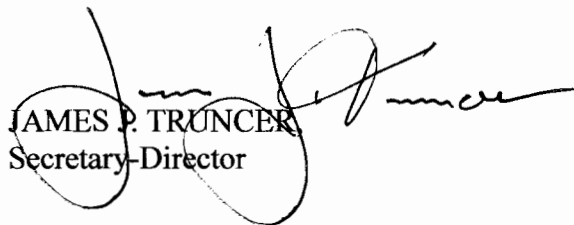
In the Affirmative: Vice Chairman Mandeville, Commissioners Harmon,  
Peters, Hennessy, Horsnall, Zelina and Butch  
In the Negative: None  
Absent: Chairman Rummel and Commissioner Adcock

Commissioner Butch noted the Capital to the Coast Trail proposal and requested information and a map on the proposed alignment.

The Secretary-Director noted the state has prepared information and a map, a copy of which will be forwarded to the Board.

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 Peters, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 6, 2017, was **ADJOURNED** at 8:59 PM.

  
JAMES P. TRUNCER  
Secretary-Director



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=340

WHEREAS, on October 22, 2012, by Resolution #R-12-10-22=331, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, New Jersey, to PROVIDE VARIOUS SERVICES necessary for the ACQUISITION of the FARIELLO ESTATE PROPERTY, being more particularly described as BLOCK 124, LOT 1, ABERDEEN TOWNSHIP, and BLOCK 101, LOTS 14-16, BLOCK 102, LOTS 1, AND 2, and BLOCK 119, LOT 14, MARLBORO TOWNSHIP, containing ±65 ACRES, as an addition to FRENEAU WOODS PARK; and

WHEREAS, on May 30, 2013, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS entered into a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, New Jersey, to PROVIDE VARIOUS SERVICES necessary for the ACQUISITION of the FARIELLO ESTATE PROPERTY, including the commissioning and advancement of funds necessary for DUE DILLIGENCE, including a Preliminary Assessment/Site Investigation and a Survey; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION contracted with FRENCH & PARRELLO ASSOCIATES, Wall Township, New Jersey, to conduct a Preliminary Assessment/Site Investigation and subsequent Site Investigations and Remedial Investigations on the Board's behalf; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION directed FRENCH & PARRELLO ASSOCIATES, to submit, on the Board's behalf, an application to the New Jersey Department of Environmental Protection for a Grant of \$99,605.00 from the Hazardous Discharge Site Remediation Fund (HDSRF); and

WHEREAS, an application dated April 27, 2017 was submitted to the New Jersey Department of Environmental Protection (NJDEP) for a Grant of \$99,605.00 from the Hazardous Discharge Site Remediation Fund (HDSRF), by French & Parrello Associates, on behalf of the Board; and

WHEREAS, a letter was received from the New Jersey Economic Development Authority, dated June 20, 2017, informing the Board that the NJDEP reviewed the application and determined it was eligible to receive a Grant in the amount of \$99,605.00, from the Hazardous Discharge Site Remediation Fund (HDSRF); and

WHEREAS, the Board is required to adopt a resolution which authorizes, supports and endorses the filing of the application by French & Parrello Associates, to the New Jersey Department of Environmental Protection, in order to receive a Grant in the amount of \$99,605.00 from the Hazardous Discharge Site Remediation Fund (HDSRF).

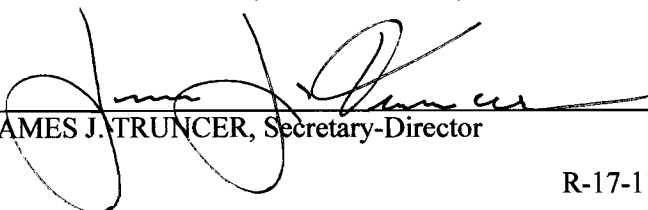
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE, SUPPORT and ENDORSE the FILING of the APPLICATION with the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, by FRENCH & PARRELLO ASSOCIATES, on the BOARD'S behalf, for a GRANT in the AMOUNT OF \$99,605.00, from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF); and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Jersey Department of Environmental Protection, and the New Jersey Economic Development Authority.

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

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

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=340

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=341

WHEREAS, the WESTERN MONMOUTH UTILITIES AUTHORITY (WMUA), with offices at 103 Pension Road, Manalapan Township, New Jersey 07726, hereinafter referred to as "WMUA", is currently working on a project to replace air release manholes along a sanitary sewer force main originating from its facility known as the Texas Road Pump Station, Matawan, NJ; and

WHEREAS, the County of Monmouth is Lessee of Block 119, Lot 63, and Block 40, Lot 4, Borough of Matawan, known as the Henry Hudson Trail Right of Way, within property owned by New Jersey Transit Corporation, County of Monmouth and State of New Jersey; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, an agency of Monmouth County government, operates and maintains the Henry Hudson Trail; and

WHEREAS, WMUA wishes enter the property and remove three (3) existing force main air release manholes and install three (3) new force main air release manholes in the vicinity of the Henry Hudson Trail, located at Block 119, Lot 63, and Block 40, Lot 4, Borough of Matawan; and

WHEREAS, the proposed excavations shall be outside of the existing Henry Hudson Trail pavement; and

WHEREAS, the WMUA has requested temporary access to the Henry Hudson Trail to remove three (3) existing force main air release manholes and install three (3) new force main air release manholes in the vicinity of the Henry Hudson Trail, located at Block 119, Lot 63, and Block 40, Lot 4, Borough of Matawan and entering into a TEMPORARY RIGHT OF ENTRY AGREEMENT with the Monmouth County Board of Recreation Commissioners, under the terms of said AGREEMENT.

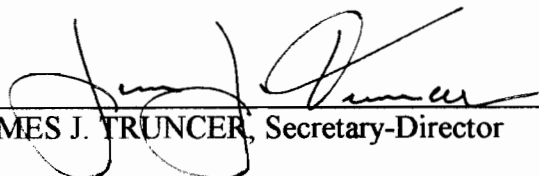
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and the WESTERN MONMOUTH UTILITIES AUTHORITY (WMUA), for the PURPOSE of ALLOWING the CONTRACTORS of the WMUA to ENTER UPON the HENRY HUDSON TRAIL RIGHT OF WAY to PERFORM CONSTRUCTION ACTIVITIES to remove three (3) existing force main air release manholes and install three (3) new force main air release manholes in the vicinity of the Henry Hudson Trail, located at Block 119, Lot 63, and Block 40, Lot 4, Borough of Matawan in accordance with all applicable statutes and regulations, as per the terms and conditions of the TEMPORARY RIGHT OF ENTRY AGREEMENT; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Western Monmouth Utilities Authority.

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

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

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=341

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=342

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited written proposals, through a fair and open process, on October 17, 2017 for PROVIDING PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF OCTOBER 23, 2017 THROUGH OCTOBER 22, 2018 (Ref. #17-59 & PS #67-17); and

WHEREAS, only one (1) written proposal was received; and

WHEREAS, said written proposal submitted by KAPLAN, GAUNT, DE SANTIS ARCHITECTS, Red Bank, NJ, for PROVIDING PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF OCTOBER 23, 2017 THROUGH OCTOBER 22, 2018 (Ref. #17-59 & PS #67-17) did not meet the dual license requirement, and the hourly fee is in excess of budgeted amount.

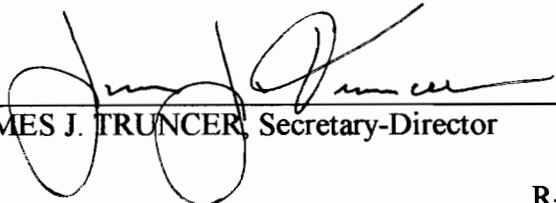
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the written proposal of KAPLAN, GAUNT, DE SANTIS ARCHITECTS, 241 Maple Avenue, Red Bank, NJ 07701, as received on October 17, 2017, through a fair and open process, for PROVIDING PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF OCTOBER 23, 2017 THROUGH OCTOBER 22, 2018 (Ref. #17-59 & PS #67-17); is hereby REJECTED as company did not meet the dual license requirement, and the hourly fee is in excess of budgeted amount; and

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

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

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

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=342

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

**R-17-11-6=343**

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for BUILDING 303 – SEPTIC SYSTEM REPAIR TURKEY SWAMP PARK SHELTER BUILDING (Bid #0063-17), to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, as per Resolution #R-17-8-21=284; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,750.00 for removal of additional trees to comply with code to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for BUILDING 303 – SEPTIC SYSTEM REPAIR TURKEY SWAMP PARK SHELTER BUILDING (Bid #0063-17), as per original contract awarded by Resolution #R-17-8-21=284, ITEMS: 1-9 (Total Base Bid Price); in the Contract Amount of \$35,993.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,743.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,750.00 for removal of additional trees to comply with code to KARL K. DEIGERT ENTERPRISES, INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, for BUILDING 303 – SEPTIC SYSTEM REPAIR TURKEY SWAMP PARK SHELTER BUILDING (Bid #0063-17), as per original contract awarded by Resolution #R-17-8-21=284, ITEMS: 1-9 (Total Base Bid Price); in the Contract Amount of \$35,993.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,743.50; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners (2017), Project #16005, in the amount of \$2,750.00.

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

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

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=344

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS—2017-2018 (Ref. #17-50 & PS #65-17), 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 twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 3, 2017; and

WHEREAS, MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated October 1, 2017, indicating they will provide PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS—2017-2018 (Ref. #17-50 & PS #65-17), in an Amount Not to Exceed \$18,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2017), in an amount not to exceed \$18,000.00.

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 MUNGEAM CORNISH GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, as per proposal dated October 1, 2017, for providing PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS—2017-2018 (Ref. #17-50 & PS #65-17), in the Contract Amount Not To Exceed \$18,000.00; and

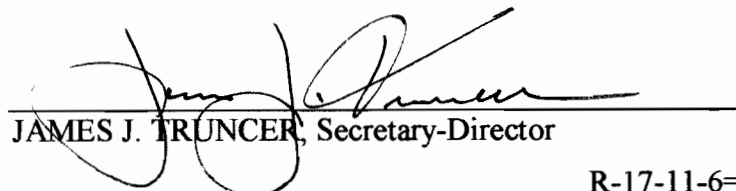
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$18,000.00 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:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina and Butch
In the negative:	None
Absent:	Chairman Rummel and Commissioner Adcock

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, NOVEMBER 6, 2017.

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

R-17-11-6=344

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=345

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

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

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

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

WHEREAS, the Board authorized Change Order #4, as per Resolution #R-17-7-10=246, in the Change Order #4 Contract Amount of \$1,056,948.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #5, in the amount of \$0.00 for various additions and deletions to Item #4 = minus (-) \$3,300.00; Item #6 = minus (-) \$14,637.00; Item #12 = minus (-) \$4,800.00; Item #22 = \$3,807.00; Item 16 = \$9,328.00; and Trail Connection to Henry Hudson Springs stairway = \$9,602.00; to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for a New Total Contract Amount of \$1,056,948.00.


NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #5 in the amount of \$0.00 for various additions and deletions to Item #4 = minus (-) \$3,300.00; Item #6 = minus (-) \$14,637.00; Item #12 = minus (-) \$4,800.00; Item #22 = \$3,807.00; Item 16 = \$9,328.00; and Trail Connection to Henry Hudson Springs stairway = \$9,602.00, to COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION - HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid); as originally awarded by Resolution #R-16-6-20=234 in the Amount of \$881,677.00, and as previously modified by Change Orders #1, 2, 3 & 4, for a NEW TOTAL CONTRACT AMOUNT OF \$1,056,948.00, AS MODIFIED BY CHANGE ORDER #5; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #5 is on file in the Board's Office of Administrative Services.

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

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

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=345

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=346

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JOHNNY ON THE SPOT, LLC, Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEMS: Proposal 1, Items 1-5 (2017 Supply/Service Contract for the Period of January 1, 2017 through December 31, 2017); on November 7, 2016, by Resolution #R-16-11-7=379; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2018 & 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 bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2018).

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 (2018), as originally awarded by Resolution #R-16-11-7=379, to JOHNNY ON THE SPOT, LLC, 3618 Bordentown Avenue, Old Bridge, NJ 08857, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEMS: Proposal 1, Items 1-5 (2018 Supply/Service Contract for the Period of January 1, 2018 through December 31, 2018), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$80,000.00; and

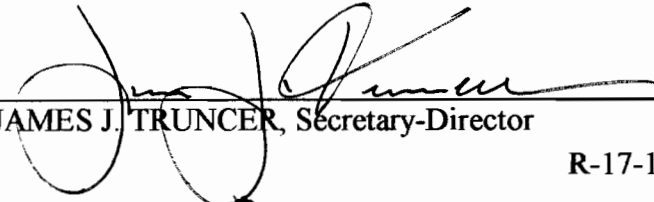
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 \$80,000.00.

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

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

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, NOVEMBER 6, 2017.

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

R-17-11-6=346

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=347

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 24, 2017, for INSTALLATION OF IRRIGATION SUPPLY WELL AND COMMISSIONING FOR SHARK RIVER GOLF COURSE (Bid #0075-17), 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 \$127,870.00:

UNI-TECH DRILLING CO., INC.

61 Grays Ferry Rd.

P.O. Box 407

Franklinville, NJ 08322

ITEMS: 1-23 Inclusive (Total Cost).

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

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

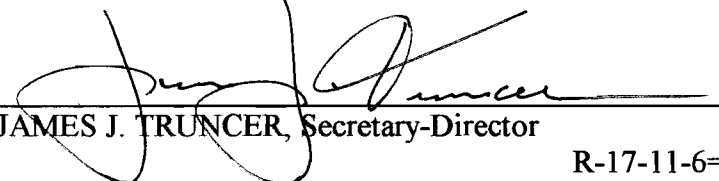
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners, Project #17010, in the amount of \$127,870.00.

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

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

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=347



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=348

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, for PROVIDING VETERINARY SERVICES (PS #01-17) for the Period of January 1, 2017 through December 31, 2017, as originally awarded by Resolution #R-16-12-5=421, in the Contract Amount Not To Exceed \$36,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$7,200.00 for additional veterinary services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$7,200.00 for additional veterinary services to COLTS HEAD VETERINARY SERVICES, PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, for PROVIDING VETERINARY SERVICES (PS #01-17), for the Period of January 1, 2017 through December 31, 2017, as per original contract awarded by Resolution #R-16-12-5=421 in the Contract Amount Not to Exceed \$36,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$43,200.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in an amount not to exceed \$7,200.00.

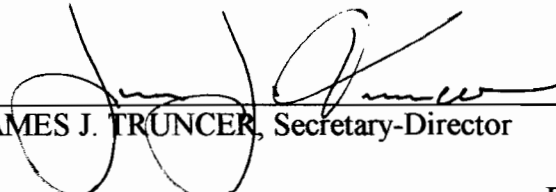
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Chairman Rummel and Commissioner Adcock

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=348

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=349

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF A TOPOGRAPHIC SURVEY OF THE CLAYPIT CREEK AREA OF HARTSHORNE WOODS PARK (Ref. #17-57 & PS #66-17), 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) month; and

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

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated October 4, 2017, indicating they will provide PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF A TOPOGRAPHIC SURVEY OF THE CLAYPIT CREEK AREA OF HARTSHORNE WOODS PARK (Ref. #17-57 & PS #66-17), in an Amount Not to Exceed \$4,950.00; 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 #91701, Board of Recreation Commissioners (2017), Project #70001, in an amount not to exceed \$4,950.00.

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 October 4, 2017, for providing PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF A TOPOGRAPHIC SURVEY OF THE CLAYPIT CREEK AREA OF HARTSHORNE WOODS PARK (Ref. #17-57 & PS #66-17), in the Contract Amount Not To Exceed \$4,950.00; and

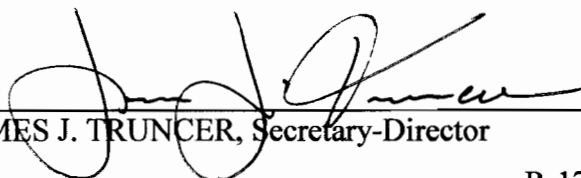
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,950.00 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:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina and Butch
In the negative:	None
Absent:	Chairman Rummel and Commissioner Adcock

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=349

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=350

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 30, 2017, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17); and

WHEREAS, CERTA PRO PAINTERS OF EASTERN MONMOUTH COUNTY, Red Bank, NJ, submitted a bid proposal for the above; and

WHEREAS, CERTA PRO PAINTERS OF EASTERN MONMOUTH COUNTY, Red Bank, NJ, did not provide the proper paperwork as required with their bid.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CERTA PRO PAINTERS OF EASTERN MONMOUTH COUNTY, 68 White Street, Suite 7-361, Red Bank, NJ 07701, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), as received on October 30, 2017, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), is hereby REJECTED as vendor did not provide the proper paperwork as required with their bid.

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

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

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, NOVEMBER 6, 2017.

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

R-17-11-6=350

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=351

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 20, 2017, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), 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 \$91,800.00:

**ARIS PAINTING COMPANY**

52 Campbell Avenue

Edison, NJ 08817

**ITEMS:** Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00;  
Proposal 3, Items 1 & 2 @\$17,000.00.

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

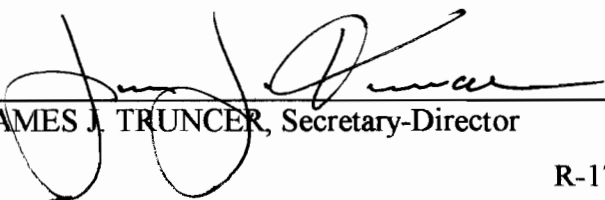
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2017), in the amount of \$91,800.00.

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

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

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, NOVEMBER 6, 2017.

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

R-17-11-6=351

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=352

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 20, 2017, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), 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 \$17,400.00:

**TM PAINTING & CONSTRUCTION**

19 Worth Road

Neptune, NJ 07753

**ITEMS:** Proposal 4, Items 1 & 2 @\$12,700.00; Proposal 5, Item 1 @\$4,700.00.

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

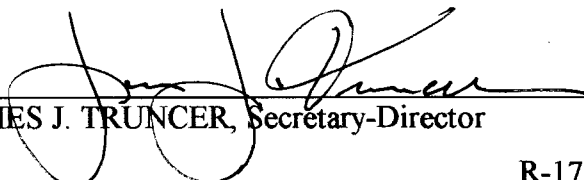
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2017), in the amount of \$17,400.00.

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

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

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, NOVEMBER 6, 2017.

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

R-17-11-6=352

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=353

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification; as per Resolution #R-16-12-5=428, in the Estimated Contract Amount of \$85,809.42; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$15,228.13 for additional garbage collection service (Proposal 1), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), as per original contract awarded by Resolution #R-16-12-5=428, ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Contract Amount of \$85,809.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$101,037.55.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$15,228.13 for additional garbage collection service (Proposal 1), to WASTE MANAGEMENT OF NEW JERSEY, INC., 107 Silvia Street, Ewing, NJ 08628, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-16-12-5=428 in the Estimated Contract Amount of \$85,809.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$101,037.55; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the amount of \$15,228.13.

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

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

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, NOVEMBER 6, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-11-6=353

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=354

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the AMENDED MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017 by Resolution #R-16-11-7=385; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2018 through February 28, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2018 through February 28, 2018, as hereunto attached; and

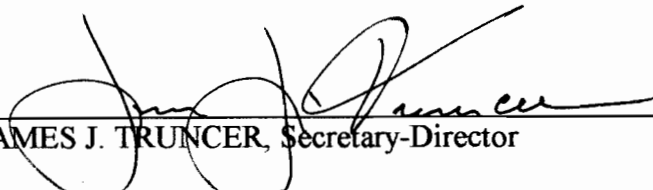
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted AMENDED MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-16-11-7=385; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2018 through February 28, 2018, unless amended or rescinded by action of the Board.

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

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

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, NOVEMBER 6, 2017.

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

R-17-11-6=354

**BEL-AIRE GOLF COURSE  
WINTER FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 6, 2017 BY RESOLUTION NO. R-17-11-6=354**

**Winter Fees and Charges - beginning January 1, 2018 through February 28, 2018**

**Greens Fee Walking**

**7 Days a Week**

	<i>18 Hole Course</i>	<i>9 Hole Course</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$15.00	\$11.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$15.00	\$11.00
Junior (with Golf Card)	\$13.00	\$9.00
		<i>(9 Hole-Par 3Replay @ 50%)</i>

**Footgolf Fee Walking**

Adult		\$10.00
Child		\$7.00
		<i>(Replay @ 50%)</i>

**NO RAIN CHECKS**

**\*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX**



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=355

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the AMENDED MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017 by Resolution #R-16-11-7=386; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2018 through February 28, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2018 through February 28, 2018, as hereunto attached; and

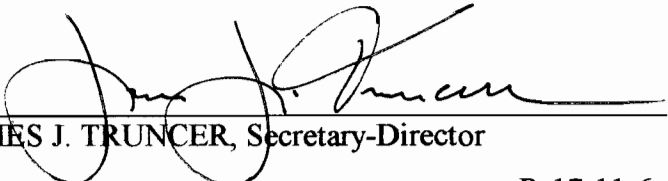
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted AMENDED MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-16-11-7=386; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2018 through February 28, 2018, unless amended or rescinded by action of the Board.

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

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

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, NOVEMBER 6, 2017.

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

R-17-11-6=355

**CHARLESTON SPRINGS GOLF COURSE  
WINTER FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 6, 2017 BY RESOLUTION NO. R-17-11-6=355**

**Winter Fees and Charges - beginning January 1, 2018 through February 28, 2018**

**Greens Fee**

**7 Days a Week**

*18 Holes      9-Hole Plus at  
Walking      1 p.m. (incl. cart)*

Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$25.00	\$33.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$25.00	\$33.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$20.00	\$33.00
Non-Resident Senior Citizen (with Golf Card)	\$25.00	\$33.00
Junior (with Golf Card)	\$20.00	\$33.00

**NO RAIN CHECKS**

**\*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX**

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-11-6=356

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the AMENDED MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017 by Resolution #R-16-11-7=387; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2018 through February 28, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2018 through February 28, 2018, as hereunto attached; and

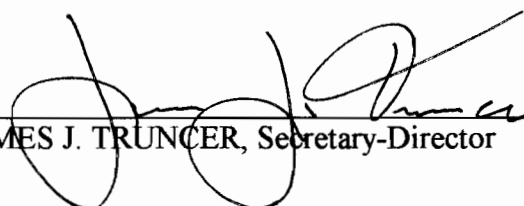
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted AMENDED MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-16-11-7=387; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2018 through February 28, 2018, unless amended or rescinded by action of the Board.

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

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

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, NOVEMBER 6, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-6=356

**SHARK RIVER GOLF COURSE  
WINTER FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON NOVEMBER 6, 2017 BY RESOLUTION NO. R-17-11-6=356**

**Winter Fees and Charges - beginning January 1, 2018 through February 28, 2018**

**Greens Fee**

	<b>7 Days a Week</b>	
	<b>18 Holes Walking</b>	<b>9-Hole Plus at 1 p.m. (incl. cart)</b>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$30.00
Non Card Holder/Non-Resident Adult (with Golf Card)	\$20.00	\$30.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$18.00	\$30.00
Non-Resident Senior Citizen (with Golf Card)	\$20.00	\$30.00
Junior (with Golf Card)	\$18.00	\$30.00

**NO RAIN CHECKS**

**\*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX**

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-17-11-6=357

WHEREAS, Block 50, Lot 46 in the Township of Howell is part of the County of Monmouth's Howell Park Golf Course, and which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed New Jersey American Water Howell to Lakewood Transmission Main Project it is necessary to remove the Green Acres restrictions from a 0.25 acre portion of Howell Park Golf Course identified as Block 50, Lot 46, Howell Township; and

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

WHEREAS, the County of Monmouth wishes to apply for the disposal or diversion of parkland for the New Jersey American Water Howell to Lakewood Transmission Main Project as a major disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, as required by *N.J.A.C. 7:36-26.8*, the County of Monmouth participated in a scoping hearing on September 19, 2017 held by the Township of Howell to solicit public comment on the proposed disposal or diversion of parkland at Howell Park Golf Course for the New Jersey American Water Howell to Lakewood Transmission Main Project; and

WHEREAS, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C. 7:36-26*; and

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

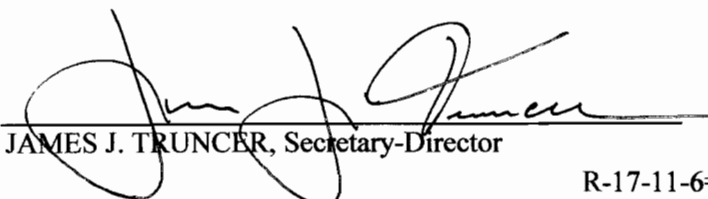
NOW, THEREFORE BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the adoption of a resolution endorsing the filing of a pre-application for the disposal/diversion of parkland at Howell Park Golf Course for the New Jersey American Water Howell to Lakewood Transmission Main Project; 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Commissioners Harmon, Hennessy, Horsnall and Zelina
In the negative:	Vice Chairman Mandeville
Abstained:	Commissioners Peter and Butch
Absent:	Chairman Rummel and Commissioner Adcock

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, NOVEMBER 6, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-11-6=357