

MINUTES OF THE MONDAY EVENING, SEPTEMBER 10, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:05 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Patricia M. Butch

The following were Absent on roll call: Vice Chairman Kevin Mandeville
Commissioners:
David W. Horsnall (Excused)
Mark E. Zelina (Excused)
Thomas W. Adcock (Excused)

Also Present: James J. Truncer, Secretary-Director
Michael L. Collins, Esq.
Andrew J. Spears, Assistant Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv./Land Preservation Services
Aine O'Dwyer, Cranford, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 20, 2018**, were upon being put to a vote, approved by Chairman Rummel, Commissioners Harmon and Hennessy. Commissioners Peters and Butch abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 20, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon and Hennessy. Commissioners Peters and Butch abstained as not being present at the meeting.

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

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

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

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

1. Thank you note addressed to Freeholder Burry and Members of the Board of Recreation Commissioners, from Bryant and Harriet Stanley, Farmingdale, NJ, dated August 23, 2018, for removal of the blockages in the Manasquan River.

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:07 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, made a presentation to the Board on the following:

Camp Wrap Up:

- Camps offered: 355;
- Camps that ran: 320;
- Number of participants: 4,140;
- Most camps ran the week of July 16th and 30th (43 camps); and
- Most participants: Week of July 9th (585).

Mrs. Conroy reported to the Board that staff is preparing for:

- Coastal Activity Center which started today;
- Wind and Sea Festival;
- Creatures of the Night wagon rides;
- Semi-formal;
- Races-Super Hero Fun Run, Timberbrook Triathlon, Woods Hollow Mountain Bike Race; and
- Thompson Park Day.

Mrs. Conroy also reported to the Board on Fall Program Offerings which include:

- Birding, gardening, bat programs, butterfly, moths, frogs, turtles, and snakes, eco kayak tour of Manasquan Reservoir;
- Parent child music programs, cooking programs, tai chi, self-improvement programs, bus trips, and preparing for the Fall craft show;
- Zip line, archery, minecraft, pumpkin carving;
- Pottery, painting, ceramics, knitting, mosaics, photography, drawing, jewelry making, fabric dyeing, precious metal clay;
- Senior Hikers, Night Outs, MCRAC, Stronger for Longer, Drama Troupe, Osteoporosis, Avoiding Falls, Art Club, Now We're Cooking, new program Sing and Sign;
- 147 riders in the SPUR program starting next week-expand Saturday hours. They have their first Memory in motion rider (person with a memory disorder);
- Hiking, Archery, Ladies Adventure Series, Geocaching;
- Volleyball, Fitness Programs, T-Ball, Tennis, Basketball, CPR, Dog Obedience, Parent/Child Playgroup, Sports Fundamentals, Fencing, Running, Floor Hockey, Boating Safety; and
- Gymnastics, Mahjong, Soccer, Krav Maga, Art Programs, Hip Hop, School's Out Drop In Days.

Mrs. Conroy noted that they are working on preparing budgets, and are also in the testing phase of our new registration program.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, showed the Board pictures of flooding at Bel-Aire and Shark River Golf Courses due to recent heavy rains. Mr. Janoski also showed the Board pictures from the Junior Tournament at Bel-Aire Golf Course which had 51 participants. Mr. Janoski showed pictures to the Board from Summer Camps at Bel-Aire Golf Course and pictures from the Charleston Springs Club Championship which had 86 participants.

At 7:20 PM, Vice Chairman Mandeville arrived at the meeting.

Mr. Janoski reported to the Board that there were 31,189 rounds of golf in August 2018, which was down as compared to 2017 which had 33,515 rounds. Mr. Janoski also reported to the Board that there were 140,872 rounds year-to-date for 2018, which was down as compared to 2017 which had 153,638 rounds.

3. **Parks Report**

There was no Parks Report made to the Board as Tom Fobes, Superintendent of County Parks/ Park Operations, was unable to attend the meeting.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Deputy 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 – Recognizing the New Ownership by Grammer Designs, LLC, of the firm formerly trading as Kaplan Gaunt De Santis, LLC, and further Amending professional service contracts as awarded by Board Resolution No. R-17-5-8=181 in an amount not to exceed \$48,200.00, and Resolution No. R-17-10-10=327 in an amount not to exceed \$109,980.00, and Contract Amendment No. 1 as awarded by Board Resolution No. R-18-5-7=182 in the New Total Amended Contract Amount of \$114,780.00 as modified by Contract Amendment No. 1, to reflect the Change in Ownership.
2. Board Action Item #2 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-18-1-8=28, to Karl K. Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation (Bid #0020-18), Items: 1-19 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal of T & T Environmental, LLC, Succasunna, NJ, as received on August 21, 2018, proposal dated August 20, 2018, for Providing a Preliminary Assessment/Site Investigation (PASI) of Block 19, Lot 46.01, Holmdel Township, NJ, ±1.648 Acres, Owner: Monmouth County Historical Association, Improved Property, Project: Additions to Holmdel Park (Ref. #18-11 & PS #42-18), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Pierce Engineering, Allenwood, NJ, as received on August 9, 2018, proposal dated August 7, 2018, for Providing Professional Engineering Services for 2018 Henry Hudson Trail Bridge Repairs, Hazlet, NJ (Ref. #18-42 & PS #39-18), in an Amount Not To Exceed \$44,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending Authorization of Contract Amendment #3, in the Amount of \$12,645.00, for soil remediation effort, to Kenny Environmental Services, Marlton, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 53, Lot 6, Upper Freehold Township, New Jersey, ±1.75 Acres, Owner: Estate of Hedgecoth, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #17-71 & PS #14-18), as originally awarded by Resolution #R-18-4-23=153, in the Contract Amount Not To Exceed \$2,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-6-25=238 in the Total Contract Amendment #1 Amount of \$11,030.00, and as modified by Contract Amendment #2 awarded by Resolution #R-18-8-6=256 in the Total Contract Amendment #2 Amount of \$18,220.00, for a New Total Amended Contract Amount of \$30,865.00, 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.

6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisal, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on August 21, 2018, proposal dated August 13, 2018 for Providing Professional Appraisal Services of Block 28, Lot 12.02Q, Township of Millstone, Vacant Property, Owner: Lang, ±13.39 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #18-43 & PS #41-18) in an Amount Not to Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Kendall Park, NJ, as received on August 21, 2018, proposal dated August 17, 2018 for Providing Professional Appraisal Services of Block 28, Lot 12.02Q, Township of Millstone, Vacant Property, Owner: Lang, ±13.39 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #18-43 & PS #41-18) in an Amount Not to Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Authorizing the Amendment of the Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and New Jersey Natural Gas (NJNG), to Extend the Agreement for an additional Twenty-Four (24) Months, at a Monthly Rental of \$176.56 Per Month, for a Total Rent of \$4,237.44, and to Increase the Size and Configuration of the ±4 Acre Staging Area to ±4.11 Acres, as originally adopted by Board Resolution #R-16-5-9=179, on May 9, 2016, for the purpose of using a Portion of Block 53, Lot 11, Upper Freehold Township, within Crosswicks Creek Park, for a Temporary Construction Staging Area for Development of the Southern Reliability Link (SRL) Pipeline, and further Authorizing the Secretary-Director of the Board to furnish any other information and materials and to take all necessary action as may be required by law.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Enovate Engineering, LLC, Cranford, NJ, as received on August 9, 2018, proposal dated August 9, 2018, for Providing Professional Construction Contract Administration and Construction Inspection Services for County Route 537 Pedestrian Underpass for the Union Transportation Trail, Upper Freehold, New Jersey (Ref. #18-34 & PS #36-18), in an Amount Not To Exceed \$155,477.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending to the Monmouth County Board of Chosen Freeholders the Adoption of a Resolution Authorizing the Entering Into a “Memorandum of Agreement Between the Monmouth County Board of Chosen Freeholders, on Behalf of the County of Monmouth and New Jersey American Water Company, Inc.”, which Memorializes the Recognition of New Jersey American Water Company, Inc.’s rights and obligations regarding the process by which New Jersey American Water Company, Inc., will secure the County of Monmouth’s authorization for removal of Green Acres Program restrictions from 0.25 acre of Block 50, Lot 46 (p/o), Howell Township, Howell Park Golf Course.
11. Board Action Item #11 – Recommending to the Monmouth County Board of Chosen Freeholders the Adoption of a Resolution in Support of Filing a State House Commission Pre-Application to the NJDEP Green Acres Program for removal of restrictions against disposal and diversion of 0.25 acre at Howell Park Golf Course for the New Jersey American Water Company, Inc., Howell to Lakewood Transmission Main Project.

12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Sparwick Contracting, Inc., Lafayette, NJ, for County Route 537 Pedestrian Underpass for the Union Transportation Trail in the Township of Plumsted, Ocean County and the Township of Upper Freehold, Monmouth County, New Jersey (Bid #0054-18), Items: Total Base Bid Price (Items #1-68 Inclusive); in the Total Contract Amount of \$2,032,611.00.
13. Board Action Item #13 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Marcia Floden, County Park Ranger, who started work with the Monmouth County Park System on March 15, 2005, and who Retired effective September 1, 2018, with over Twelve (12) years of service, and further Rescinding Resolution #R-18-7-16=240, as previously adopted by the Board.
14. Board Action Item #14 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Balanikas Painting, Long Branch, NJ, for Furnishing of Exterior Painting Services at the Thompson Park Visitor Center, Lincroft, NJ (Bid #0057-18), Items: Proposal 1, Item 1 (\$18,750.00) and Item 2 (\$23,450.00); in the Total Contract Amount of \$42,200.00.
15. Board Action Item #15 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$29,200.00 for additional erosion control measures, upgrade gas furnace and air conditioner, upgrade well pressure equipment, and upgrade electrical service, to DCRS, LLC, Cream Ridge, NJ, for Maintenance Yard Improvements & Pole Barn Construction at Shark River Park (Bid #0045-18), as originally awarded by Resolution #R-18-5-21=201, Items: #1-20; in the Contract Amount of \$369,867.50, for a New Total Change Order #1 Contract Amount of \$399,067.50.
16. Board Action Item #16 as Added to the Agenda – Rescinding aggregate contract to Freehold Ford, Freehold, NJ **ONLY**, for Furnishing and Delivery of Automotive Repair Parts and Service (Bid #0010-18), being a portion of an aggregate supply/service contract originally awarded by Resolution #R-17-12-4=385 for the Period of 01/01/18 through 12/31/18, with the Board exercising the option to extend the contract for the Period of 01/01/19 through 12/31/19, as per bid proposals, under the same terms and conditions as per bid specifications, to thirteen vendors, as adopted by Board Resolution #R-18-8-20=266, with the Board reserving the option to extend the contract for an additional one (1) year period (2020), in the Estimated Total Aggregate Amount of \$80,000.00, as vendor submitted an email dated September 7, 2018, indicating that they are not able to extend the current contract beyond 2018.
17. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 30, 2018, as distributed to the Board.

At 7:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of September 10, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #13 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #14, 15 & 16 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #16.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-18-9-10=305 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, RECOGNIZING the NEW OWNERSHIP by GRAMMER DESIGNS, LLC, of the firm formerly trading as KAPLAN GAUNT DE SANTIS, LLC, and further AMENDING professional service contracts as awarded by Board Resolution No. R-17-5-8=181 in an amount not to exceed \$48,200.00, and Resolution No. R-17-10-10=327 in an amount not to exceed \$109,980.00, and Contract Amendment No. 1 as awarded by Board Resolution No. R-18-5-7=182 in the New Total Amended Contract Amount of \$114,780.00 as Modified by Contract Amendment No. 1, to reflect the CHANGE IN OWNERSHIP. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-9-10=306 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-18-1-8=28, to KARL K. DEIGERT ENT., INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0020-18), ITEMS: 1-19 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-9-10=307 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of T & T ENVIRONMENTAL, LLC, Succasunna, NJ, as received on August 21, 2018, proposal dated August 20, 2018, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 19, LOT 46.01, HOLMDEL TOWNSHIP, NEW JERSEY, ±1.648 ACRES, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #18-11 & PS #42-18), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=308 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on August 9, 2018, proposal dated August 7, 2018, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR 2018 HENRY HUDSON TRAIL BRIDGE REPAIRS, HAZLET TOWNSHIP, NJ (Ref. #18-42 & PS #39-18), in an Amount Not To Exceed \$44,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=309 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$12,645.00, for soil remediation effort, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, OWNER: ESTATE OF HEDGECOTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), as originally awarded by Resolution #R-18-4-23=153, in the Contract Amount Not To Exceed \$2,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-6-25=238 in the Total Contract Amendment #1 Amount of \$11,030.00, and as modified by Contract Amendment #2 awarded by Resolution #R-18-8-6=256 in the Total Contract Amendment #2 Amount of \$18,220.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$30,865.00, 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-18-9-10=310 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL CO., Freehold, NJ, as received on August 21, 2018, proposal dated August 13, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, +13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=311 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, Kendall Park, NJ, as received on August 21, 2018, proposal dated August 17, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, +13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=312 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the AMENDMENT of the TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the County of Monmouth, and NEW JERSEY NATURAL GAS (NJNG), to EXTEND the AGREEMENT for an additional TWENTY-FOUR (24) MONTHS, at a MONTHLY RENTAL OF \$176.56 PER MONTH, for a TOTAL RENT OF \$4,237.44, and to INCREASE the SIZE AND CONFIGURATION of the +4 ACRE STAGING AREA to +4.11 ACRES, as originally adopted by Board Resolution #R-16-5-9=179, on May 9, 2016, for the purpose of using a PORTION OF BLOCK 53, LOT 11, UPPER FREEHOLD TOWNSHIP, within CROSSWICKS CREEK PARK, for a TEMPORARY CONSTRUCTION STAGING AREA FOR DEVELOPMENT OF THE SOUTHERN RELIABILITY LINK (SRL) PIPELINE, and further AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to furnish any other information and materials and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-9-10=313 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of ENOVATE ENGINEERING, LLC, Cranford, NJ, as received on August 9, 2018, proposal dated August 9, 2018, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), in an Amount Not To Exceed \$155,477.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=314 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION AUTHORIZING the ENTERING INTO a "MEMORANDUM OF AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, ON BEHALF OF THE COUNTY OF MONMOUTH AND NEW JERSEY AMERICAN WATER COMPANY, INC.", which MEMORIALIZES the RECOGNITION of NEW JERSEY AMERICAN WATER COMPANY, INC.'S rights and obligations regarding the process by which NEW JERSEY AMERICAN WATER COMPANY, INC., will secure the County of Monmouth's authorization for removal of Green Acres Program restrictions from 0.25 acre of Block 50, Lot 46 (p/o), Howell Township, Howell Park Golf Course. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=315 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION in SUPPORT OF FILING a STATE HOUSE COMMISSION PRE-APPLICATION to the NJDEP GREEN ACRES PROGRAM for removal of restrictions against disposal and diversion of 0.25 acre at Howell Park Golf Course for the New Jersey American Water Company, Inc., Howell to Lakewood Transmission Main Project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=316 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPARWICK CONTRACTING, INC., Lafayette, NJ, for COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL IN THE TOWNSHIP OF PLUMSTED, OCEAN COUNTY AND THE TOWNSHIP OF UPPER FREEHOLD, MONMOUTH COUNTY, NEW JERSEY (Bid #0054-18), ITEMS: Total Base Bid Price (Items #1-68 Inclusive); in the Total Contract Amount of \$2,032,611.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-9-10=317 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to MARCIA FLODEN, County Park Ranger, who started work with the Monmouth County Park System on March 15, 2005, and who RETIRED effective SEPTEMBER 1, 2018, with over Twelve (12) years of service, and further RESCINDING Resolution #R-18-7-16=240, as previously adopted by the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=318 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BALANIKAS PAINTING, Long Branch, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES AT THE THOMPSON PARK VISITOR CENTER, LINCROFT, NJ (Bid #0057-18), ITEMS: Proposal 1, Item 1 (\$18,750.00) and Item 2 (\$23,450.00); in the Total Contract Amount of \$42,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=319 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$29,200.00 for additional erosion control measures, upgrade gas furnace and air conditioner, upgrade well pressure equipment, and upgrade electrical service, to DCRS, LLC, Cream Ridge, NJ, for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), as originally awarded by Resolution #R-18-5-21=201, ITEMS: #1-20; in the Contract Amount of \$369,867.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$399,067.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-10=320 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, RESCINDING aggregate contract to FREEHOLD FORD, Freehold, NJ **ONLY**, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), being a portion of an aggregate supply/service contract originally awarded by Resolution #R-17-12-4=385 for the Period of 01/01/18 through 12/31/18, with the Board exercising the option to extend the contract for the Period of 01/01/19 through 12/31/19, as per bid proposals, under the same terms and conditions as per bid specifications, to the following vendors, as adopted by Board Resolution #R-18-8-20=266, with the Board reserving the option to extend the contract for an additional one (1) year period (2020), in the Estimated Total Aggregate Amount of \$80,000.00, as vendor submitted an email dated September 7, 2018, indicating that they are not able to extend the current contract beyond 2018:

(R-18-9-10=320 Continued)

1. ALL AMERICAN FORD, 3698 Route 9 South, Old Bridge, NJ 08857
2. ALLIED DIESEL SERVICE, INC., 869 Hwy 33 East, Freehold, NJ 07728
3. BRICES'S AUTO SUPPLY, INC., 626 Park Ave., Freehold, NJ 07728
4. FREEHOLD DODGE, 299 South St., Freehold, NJ 07728
5. FREEHOLD FORD, 3572 US Route 9, Freehold, NJ 07728
6. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
7. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Suite 900,
Chicago, IL 60631
8. LESTER GLENN AUTO GROUP, P.O. Box 908, Toms River, NJ 08754
9. LESTER GLENN FORD, P.O. Box 908, Toms River, NJ 08754
10. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West,
Linden, NJ 07036
11. NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080
12. SEABREEZE FORD, 1701 Hwy 35, Wall, NJ 07719
13. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71,
Spring Lake Heights, NJ 07762

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of Grounds & Turf Repair Parts & Services
2. Furnishing and Delivery of Grounds and Turf Equipment—Supplement #1
3. Bunker and Golf Feature Reconstruction at Shark River Golf Course, Neptune, NJ
4. 2018 Channel Dredging of Monmouth Cove Marina
5. Deep Cut Planting Material

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

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

1. Two (2) Appraisal Services, Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township, ±140.452 Acres, Improved Property, Owner: Pinnacle Material, Inc., for Additions to Manasquan Reservoir (Ref. #18-59) (*PROPOSAL—UNDER \$17,500.00*)
2. Title Services – Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of January 1, 2019 through December 31, 2021 (36 Months) (Ref. #18-60) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **TUESDAY MORNING, SEPTEMBER 11, 2018** – 8 AM. **Monmouth County’s 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ. *RSVP to Karen Livingstone at 732/842-4000, Ext. 4256 or email klivings@monmouthcountyparks.com*
2. **THURSDAY, SEPTEMBER 13, 2018** - 5:30 PM–7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. *(By Invitation. RSVP by September 3rd to Human Resources 732/842-4000, Ext. 4213 or email: Jeanne.Bezio@monmouthcountyparks.com)*
3. **MONDAY EVENING, SEPTEMBER 24, 2018** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **“TUESDAY EVENING”, OCTOBER 9, 2018** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 22, 2018** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, NOVEMBER 5, 2018** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 19, 2018** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 20, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:35 PM, Aine O’Dwyer left the meeting.

At 7:35 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **ANTICIPATED LITIGATION ATTORNEY CLIENT PRIVILEGE**:

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 “anticipated litigation attorney client privilege”; and

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 7:43 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing anticipated litigation attorney client privilege will be available to the public in ninety (90) days or upon completion of anticipated litigation.

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, September 24, 2018, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Vice Chairman Mandeville noted corrections to page 4 of 29 of the Minutes of the Regular Meeting of the Board held on Monday Evening, August 20, 2019.

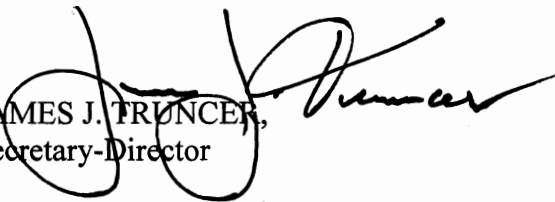
On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 20, 2018**, were upon being put to a vote, approved as corrected on page 4 of 29, by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon and Hennessy. Commissioners Peters and Butch abstained as not being present at the meeting.

Commissioner Butch noted the anti-hunting letter from Gary Faraci, of Wall Township, that was published in the Asbury Park Press on September 7, 2018.

Commissioner Harmon reviewed with the Board the visit he has made in the past to the area of Shark River Park, along Gully Road, where Mr. Faraci lives.

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, September 10, 2018, was **ADJOURNED** at 7:48 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=305

WHEREAS, the Board of Recreation Commissioners did, by Resolution No. R-17-5-8=181, entered into a professional service contract with the firm of KAPLAN GAUNT DE SANTIS, LLC, for PROVIDING CONSTRUCTION INSPECTION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (Ref. #17-27 & PS #18-17), in an amount not to exceed \$48,200.00; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, by Resolution No. R-17-10-10=327, also entered into a professional service contract with the firm of KAPLAN GAUNT DE SANTIS, LLC, for PROVIDING PROFESSIONAL SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), in an amount not to exceed \$109,980.00, and approved CONTRACT AMENDMENT NO. 1 by Board Resolution No. R-18-5-7=182 in the New Total Amended Contract Amount of \$114,780.00 as modified by Contract Amendment No. 1; and

WHEREAS, the Board of Recreation Commissioners has RECEIVED NOTICE that as of JULY 18, 2018, the firm of KAPLAN GAUNT DE SANTIS, LLC, has been acquired by the firm of GRAMMER DESIGNS, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby RECOGNIZE the NEW OWNERSHIP by GRAMMER DESIGNS, LLC, of the firm formerly trading as KAPLAN GAUNT DE SANTIS, LLC; and

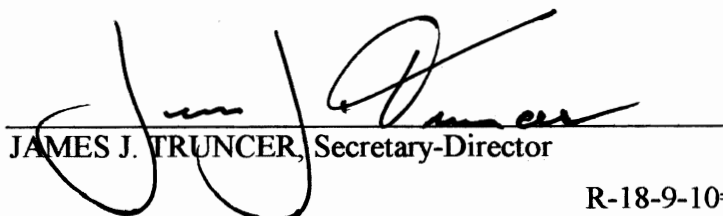
BE IT FURTHER RESOLVED that the CONTRACTS for the above professional services shall be AMENDED to reflect the CHANGE IN OWNERSHIP; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the attention of Ronald Grammer, at the firm of Grammer Designs, LLC, 241 Maple Avenue, Red Bank, NJ 07701

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=305

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=306

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to, KARL K. DEIGERT ENT., INC., Tinton Falls, NJ on January 8, 2018, by Resolution #R-18-1-8=28, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0020-18), ITEMS: 1-19 (2018 Service Contract for the Period of 01/08/18 through 12/31/18); in the Estimated Total Contract Amount of \$25,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (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 the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as per bid proposal, under the same terms and conditions as per bid specifications.

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 (2019), as originally awarded by Resolution #R-18-1-8=28, to KARL K. DEIGERT ENT., INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0020-18), ITEMS: 1-19 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020); in the Estimated Total Contract Amount of \$25,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$25,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=306

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=307

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 19, LOT 46.01, HOLMDEL TOWNSHIP, NEW JERSEY, +1.648 ACRES, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #18-11 & PS #42-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 21, 2018; and

WHEREAS, T & T ENVIRONMENTAL, LLC, Succasunna, NJ, has submitted a written proposal dated August 20, 2018, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 19, LOT 46.01, HOLMDEL TOWNSHIP, NEW JERSEY, +1.648 ACRES, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #18-11 & PS #42-18), in an Amount Not to Exceed \$2,100.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00010, in an amount not to exceed \$2,100.00.

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 T & T ENVIRONMENTAL, LLC, 121 S. Hillside Avenue, P.O. Box 276, Succasunna, NJ 07876, as per proposal dated August 20, 2018, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 19, LOT 46.01, HOLMDEL TOWNSHIP, NEW JERSEY, +1.648 ACRES, OWNER: MONMOUTH COUNTY HISTORICAL ASSOCIATION, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #18-11 & PS #42-18), in the Contract Amount Not To Exceed \$2,100.00; and

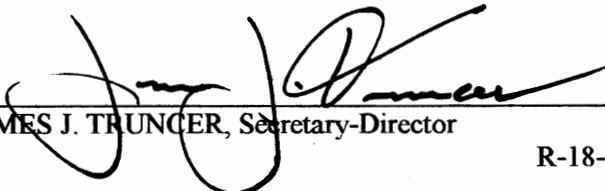
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=307

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=308

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR 2018 HENRY HUDSON TRAIL BRIDGE REPAIRS, HAZLET TOWNSHIP, NJ (Ref. #18-42 & PS #39-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from September 10, 2018 through September 9, 2019; and

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

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated August 7, 2018, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR 2018 HENRY HUDSON TRAIL BRIDGE REPAIRS, HAZLET TOWNSHIP, NJ (Ref. #18-42 & PS #39-18), in an Amount Not to Exceed \$44,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2018), Project #18016, in an amount not to exceed \$44,000.00.

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 PIERCE ENGINEERING, 2204 Ramshorn Drive, P.O. Box 312, Allenwood, NJ 08720, as per proposal dated August 7, 2018, for providing PROFESSIONAL ENGINEERING SERVICES FOR 2018 HENRY HUDSON TRAIL BRIDGE REPAIRS, HAZLET TOWNSHIP, NJ (Ref. #18-42 & PS #39-18), in the Contract Amount Not To Exceed \$44,000.00; and

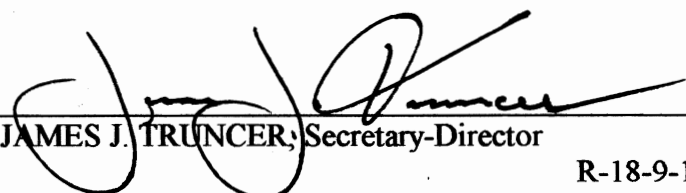
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$44,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=308

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=309

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, OWNER: ESTATE OF HEDGECOTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), as per Resolution #R-18-4-23=153, in the Contract Amount Not to Exceed \$2,400.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-18-6-25=238 in the Total Contract Amendment #1 Amount of \$11,030.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-18-8-6=256 in the Total Contract Amendment #2 Amount of \$18,220.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$12,645.00 for soil remediation effort, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$12,645.00 for soil remediation effort, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±1.75 ACRES, OWNER: ESTATE OF HEDGECOTH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-71 & PS #14-18), as per original contract awarded by Resolution #R-18-4-23=153 in the Contract Amount Not to Exceed \$2,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-6-25=238 in the Total Contract Amendment #1 Amount of \$11,030.00, and as modified by Contract Amendment #2 awarded by Resolution #R-18-8-6=256 in the Total Contract Amendment #2 Amount of \$18,220.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$30,865.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

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

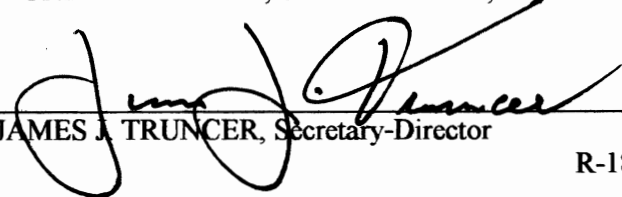
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00013, in an amount not to exceed \$12,645.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=309

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=310

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, ±13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 21, 2018; and

WHEREAS, DRD APPRAISAL, LLC dba STUART APPRAISAL CO., Freehold, NJ, has submitted a written proposal dated August 13, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, ±13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), in an Amount Not to Exceed \$1,600.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00006, in an amount not to exceed \$1,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISAL, LLC dba STUART APPRAISAL CO., 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 13, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, ±13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), in the Contract Amount Not To Exceed \$1,600.00; and

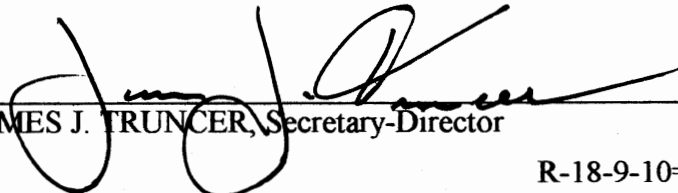
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=310

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=311

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, \pm 13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 21, 2018; and

WHEREAS, PATJO APPRAISAL SERVICES, Kendall Park, NJ, has submitted a written proposal dated August 17, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, \pm 13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), in an Amount Not to Exceed \$2,100.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00006, in an amount not to exceed \$2,100.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated August 17, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 12.02Q, TOWNSHIP OF MILLSTONE, VACANT PROPERTY, OWNER: LANG, \pm 13.39 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #18-43 & PS #41-18), in the Contract Amount Not To Exceed \$2,100.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=311

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=312

WHEREAS, the Monmouth County Board of Recreation Commissioners did by Resolution #R-16-5-9=179 authorize a Temporary Right of Entry Agreement for a Construction Staging Area for Development of the Southern Reliability Link (SRL) Pipeline with New Jersey Natural Gas (NJNG) to use a ± 4 acre portion of Block 53, Lot 11, Upper Freehold Twp., being a part Crosswicks Creek Park; and

WHEREAS, the Board did, by Resolution #R-16-10-24=378 increase the size and configuration of the ± 4 acre staging area to ± 4.11 acres; and

WHEREAS, the NJNG wishes to extend the period of use of said Temporary Right of Entry Agreement for the Construction Staging Area beyond calendar year 2018 for an additional twenty-four (24) months at a monthly rental of \$176.56 dollars per month for a total rental of \$4,237.44 dollars, subject to the terms and conditions of the existing Right of Entry 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 twenty-four (24) month extension beyond calendar year 2018, ending at the end of calendar year 2020, of the Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and New Jersey Natural Gas (NJNG), for the purpose of using a portion of Crosswicks Creek Park, Block 53, Lot 11, Upper Freehold Township, for a Temporary Construction Staging Area to store equipment and materials needed for development of the Southern Reliability Link (SRL) Pipeline; and

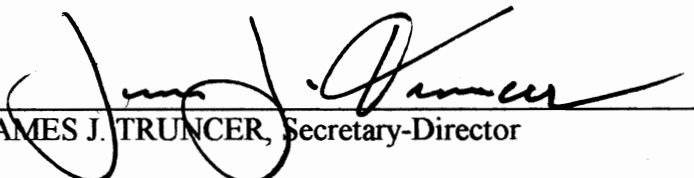
BE IT FURTHER RESOLVED, that New Jersey Natural Gas has agreed to pay a monthly rental rate of \$176.56 dollars per month for a twenty-four (24) month total rent of \$4,237.44, subject to the terms and conditions of the existing Right of Entry Agreement; and

BE IT FURTHER RESOLVED, that the Secretary-Director of the Board is hereby authorized to furnish any other information and materials that may be required on behalf of the Board of Recreation Commissioners.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=312

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=313

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

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

WHEREAS, ENOVATE ENGINEERING, LLC, Cranford, NJ, has submitted a written proposal dated August 9, 2018, indicating they will provide PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), in an Amount Not to Exceed \$155,477.00; 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 #29801, Board of Recreation Commissioners (2018), Project #29118, in an amount not to exceed \$155,477.00.

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 ENOVATE ENGINEERING, LLC, 2 North Avenue West, Suite 301, Cranford, NJ 07016, as per proposal dated August 9, 2018, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), in the Contract Amount Not To Exceed \$155,477.00; 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 \$155,477.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

- In the affirmative: Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
- In the negative: None
- Absent: Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-9-10=313

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=314

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 and diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, the NEW JERSEY AMERICAN WATER COMPANY, INC. has requested the granting of a permanent easement over a ±0.25 acre portion of said property for the proposed HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT; and

WHEREAS, the COUNTY OF MONMOUTH is willing to consider the granting of said easement upon the approval of the Commissioner, New Jersey Department of Environmental Protection, and the State House Commission, of an application for disposal and diversion of parkland; and

WHEREAS, both the COUNTY OF MONMOUTH and NEW JERSEY AMERICAN WATER COMPANY, INC. desire to memorialize the recognition of NEW JERSEY AMERICAN WATER COMPANY, INC.'S rights and obligations regarding the process by which the NEW JERSEY AMERICAN WATER COMPANY, INC. will secure the COUNTY OF MONMOUTH'S authorization for removal of the Green Acres Program restrictions from said ±0.25 acres within HOWELL PARK GOLF COURSE identified as a portion of Block 50, Lot 46 in the Township of Howell; and

WHEREAS, NEW JERSEY AMERICAN WATER COMPANY, INC. is willing to enter into a MEMORANDUM OF AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, ON BEHALF OF THE COUNTY OF MONMOUTH, AND THE NEW JERSEY AMERICAN WATER COMPANY, INC.

NOW, THEREFORE BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the ENTERING INTO a MEMORANDUM OF AGREEMENT BETWEEN THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, ON BEHALF OF THE COUNTY OF MONMOUTH, AND NEW JERSEY AMERICAN WATER COMPANY, INC., be AUTHORIZED for the PROPOSED DISPOSAL AND DIVERSION of ±0.25 ACRES of HOWELL PARK GOLF COURSE, identified as a PORTION OF BLOCK 50, LOT 46, in the TOWNSHIP OF HOWELL, for the 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=314

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=315

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 Program 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 Program 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 MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS endorsing the application to divert or dispose of parkland; and

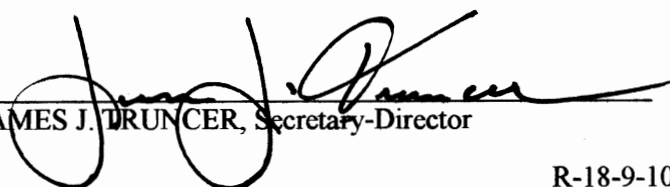
NOW, THEREFORE BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a PRE-APPLICATION for the DISPOSAL AND DIVERSION OF PARKLAND at HOWELL PARK GOLF COURSE 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 Hennessy, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.


JAMES J. DRUNCER, Secretary-Director

R-18-9-10=315

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=316

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 10, 2018, for COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL IN THE TOWNSHIP OF PLUMSTED, OCEAN COUNTY AND THE TOWNSHIP OF UPPER FREEHOLD, MONMOUTH COUNTY, NEW JERSEY (Bid #0054-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,032,611.00:

SPARWICK CONTRACTING, INC.

21 Sunset Inn Road
Lafayette, NJ 07848

ITEMS: Total Base Bid Price (Items #1-68 Inclusive).

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 Grant Account #G-02 4174382B402, Budget Account #74382, Board of Recreation Commissioners (2018), Project #70001, in the amount of \$2,032,611.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=316

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=317

WHEREAS, MARCIA FLODEN, COUNTY PARK RANGER, started work with the Monmouth County Park System on March 15, 2005, and decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective AUGUST 1, 2018; and

WHEREAS, the Board did adopt Resolution No. R-18-7-16=240 on July 16, 2018, authorizing the preparation of a Citation of Appreciation; and

WHEREAS, MARCIA FLODEN decided to AMEND her RETIREMENT DATE from AUGUST 1, 2018 to SEPTEMBER 1, 2018; and

WHEREAS, MARCIA FLODEN has been a capable and faithful employee of the Board with over TWELVE (12) YEARS OF SERVICE.

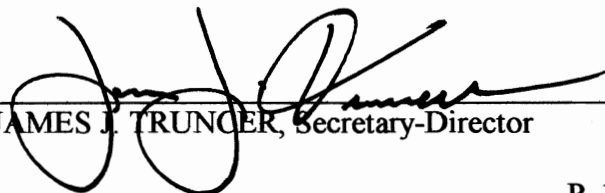
NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to MARCIA FLODEN, COUNTY PARK RANGER, for her loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution No. R-18-7-16=240 as previously adopted by the Board.

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

- In the affirmative: Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
- In the negative: None
- Absent: Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



 JAMES J. TRUNCER, Secretary-Director

R-18-9-10=317

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=318

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 6, 2018, for FURNISHING OF EXTERIOR PAINTING SERVICES AT THE THOMPSON PARK VISITOR CENTER, LINCROFT, NJ (Bid #0057-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$42,200.00:

BALANIKAS PAINTING

179 Second Avenue

Long Branch, NJ 07740

ITEMS: Proposal 1, Item 1 (\$18,750.00) and Item 2 (\$23,450.00).

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 (2018), in the amount of \$42,200.00.

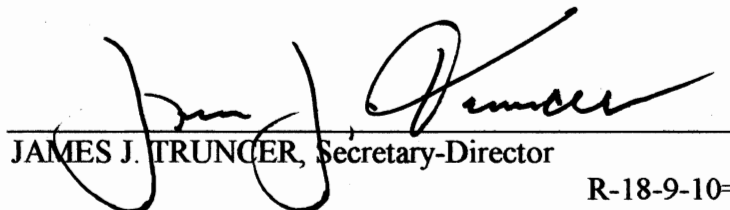
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=318

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=319

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-18-5-21=201; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$29,200.00 for additional erosion control measures, upgrade gas furnace and air conditioner, upgrade well pressure equipment, and upgrade electrical service, to DCRS, LLC, Cream Ridge, NJ, for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), as per original contract awarded by Resolution #R-18-5-21=201, ITEMS: #1-20; in the Contract Amount of \$369,867.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$399,067.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$29,200.00 for additional erosion control measures, upgrade gas furnace and air conditioner, upgrade well pressure equipment, and upgrade electrical service, to DCRS, LLC, 140 Meirs Road, P.O. Box 328, Cream Ridge, NJ 08514, for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), as per original contract awarded by Resolution #R-18-5-21=201, ITEMS: #1-20; in the Contract Amount of \$369,867.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$399,067.50; and

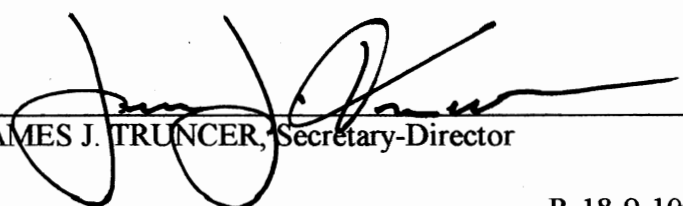
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2018), Project #16010, in the amount of \$29,200.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Butch
In the negative:	None
Absent:	Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=319

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-9-10=320

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2017, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-17-12-4=385, to the following thirteen (13) vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. ALL AMERICAN FORD, 3698 Route 9 South, Old Bridge, NJ 08857
2. ALLIED DIESEL SERVICE, INC., 869 Hwy 33 East, Freehold, NJ 07728
3. BRICES'S AUTO SUPPLY, INC., 626 Park Ave., Freehold, NJ 07728
4. FREEHOLD DODGE, 299 South St., Freehold, NJ 07728
5. FREEHOLD FORD, 3572 US Route 9, Freehold, NJ 07728
6. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
7. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
8. LESTER GLENN AUTO GROUP, P.O. Box 908, Toms River, NJ 08754
9. LESTER GLENN FORD, P.O. Box 908, Toms River, NJ 08754
10. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
11. NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080
12. SEABREEZE FORD, 1701 Hwy 35, Wall, NJ 07719
13. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762

WHEREAS, the Board did exercise the option to extend said aggregate contract for an additional one (1) year period, to the vendors listed above, by Resolution #R-18-8-20=266, ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board reserving the option to extend the contract for an additional one (1) year period (2020); in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

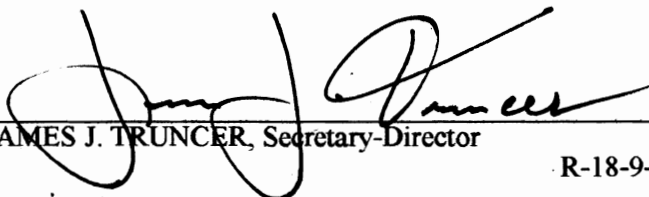
WHEREAS, FREEHOLD FORD, Freehold, NJ, being one (1) portion of the thirteen (13) vendors awarded said aggregate supply/service contract, submitted an email dated September 7, 2018, indicating that they are not able to extend the current contract beyond 2018.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-17-12-4=385 for the Period of 01/01/18 through 12/31/18, and extended by Resolution #R-18-8-20=266 for an additional one (1) year Period 01/01/19 through 12/31/19, with the Board reserving the option to extend the contract for an additional one (1) year period (2020), to FREEHOLD FORD, 3572 US Route 9, Freehold, NJ 07728 ONLY, being one (1) of thirteen (13) vendors, is hereby **RESCINDED** as vendor submitted an email dated September 7, 2018, indicating that they are not able to extend the current contract beyond 2018 for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND THE CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2020)**; under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$80,000.00.

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

- | | |
|---------------------|--|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy and Butch |
| In the negative: | None |
| Absent: | Commissioners Horsnall, Zelina and 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, SEPTEMBER 10, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-9-10=320