

**MINUTES OF THE MONDAY EVENING, SEPTEMBER 11, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call:

Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch  
Thomas W. Adcock  
  
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Andrew R. Coeyman, Supv./Land Preservation Office  
Jeff Szalc, Assistant Superintendent of Parks  
William Kastning, Executive Director/Monmouth  
Conservation Foundation  
Laura Brinkerhoff, President, Brinkerhoff  
Environmental Services

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, 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 Horsnall, seconded by Commissioner Zelina, 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 Harmon, seconded by Commissioner Peters, 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 Harmon, seconded by Commissioner Adcock, 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 power point presentation to the Board on Visitor Services, as follows:

###### Camp Wrap Up

- Camps offered: 349
- Camps Ran: 308
- Number of Participants: 4,144
- Week of July 10<sup>th</sup> & 24<sup>th</sup> most camps ran: 42
- Most Participants: Week of July 24<sup>th</sup>: 608

###### Shared Photos from Camps/Drop-Ins this August

- Summer Garden Camp-Deep Cut
- Fish On- Manasquan Reservoir
- Nightfall Nature Camp- Manasquan Reservoir
- Drop-In-Tidal Tuesdays at Fisherman's Cove
- Drop-in-Seining at Bayshore Waterfront Park

- Palate to Palate Camp at Dorbrook
- Camp Big Brook at Big Brook
- Cat and Dog Lover's Camp at Big Brook
- Art Intensive Camp at Creative Arts Center
- Color, Color, and More Color- Training Center
- Youth Horseback Riding-Sunnyside
- Family Camping under the Stars at Seven President's Park
- Basketball and Softball Camps at Saint John Vianney
- Mad Science at Dorbrook & Incrediflix at Tatum
- Corporate Volunteers from Vonage came and picked & washed potatoes at Longstreet Farm. Donated 321 lbs. of potatoes to a local food bank
- Shift gears to Fall Programs And Events
- Sunday Fun Day at Clayton-soap making and shibori dyeing and climbing wall
- 911 Ceremony
- Preparing for Wind and Sea Festival on Saturday

## 2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with regard to Golf Operations.

Mr. Janoski reported that the Howell Park Golf Course Fairway Bunker Renovation Project was complete in the middle of August, about 2 weeks ahead of schedule. The project was very well executed and the finished product has been getting favorable reviews.

Mr. Janoski also reported that Bel-Aire Golf Course hosted 47 junior golfers on August 16<sup>th</sup>, for the Annual Youth Tournament.

Mr. Janoski informed the Board that Golf Courses were performing fall aeration of all courses and were around 40% – 50% complete.

Mr. Janoski reviewed with the Board August rounds of golf as compared to 2016 and noted that rounds were down slightly at 573 rounds which was attributed to the improvement project at Howell Park.

Mr. Janoski also reviewed with the Board year-to-date rounds as compared to 2016 and noted that we were basically flat at 153,638 (2017) vs. 154,469 (2016). Despite rounds being down slightly, revenues are actually up 2.1% at \$7,361,182 through August 31st.

Mr. Janoski reported to the Board that the Ladies scramble and the Senior Championship were two new tournaments scheduled in the next month.

### 3. Parks Report

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations for the month of August through September, to date.

Mr. Fobes reported that the 2017 park attendance, to date, reflects a successful summer throughout the Monmouth County Park System. Visitors are visiting our parks and taking advantage of all we have to offer. A couple of examples include:

#### Holmdel Park

- Holmdel Park's attendance during August reflected a slight drop over 2016 August attendance most likely related to weekend weather. Holmdel Park remains one of our most attended parks, recording 77, 619 August visits.
- High School Cross Country practices began in August with approximately 100 schools visiting the park periodically throughout the month.
- Dual and Tri meets are now underway, in two weeks we will host the first of seven larger meets.

#### Manasquan Reservoir

- The Manasquan Reservoir continues to be our most visited Park in the Monmouth County Park System tallying 147,741 visits in August. This year's August attendance reflects an increase of 9,400 over August of 2016.
- Although boating and fishing is popular, the five mile perimeter trail is the most used aspect of the park.

#### Hartshorne Woods Park

- Hartshorne Woods Park continues to grow in popularity with 30,073 visits in August.
- Monthly attendance at Hartshorne, beginning in March has averaged 29,500 visits.
- One only needs to visit Rocky Point Parking lot on any given weekend to see the popularity of this growing park area.

#### Seven Presidents Oceanfront Park

- Although August's weekend weather wasn't always conducive to beach use, Seven Presidents did receive 120,757 visits.
- The Seven Presidents lifeguards reacted to a serious incident appropriately and professionally when an ocean fatality occurred elsewhere, ending on our beach.

#### Turkey Swamp Park

- Turkey Swamp Park continues to be a well visited park. To date, the park attendance is well ahead of last year's attendance.
- August attendance at Turkey Swamp Park was 32,742.
- Two weekend days during August, boat rentals exceeded 140 – the most ever rented on single days.
- Camping remained popular in the family camping area as well as in the group camping area.
- Staff installed a first of a kind in the Monmouth County Park System, a Smokey the Bear sign, near the entrance of Turkey Swamp Park.

### Fisherman's Cove Conservation Area

- Sand dredged from the Manasquan Inlet and deposited on Fisherman's Cove beach has been cleaned and raked. A cooperative effort between MCPS staff and Manasquan's DPW was conducted, cleaning debris from the beach.
- Users of all types – dog walkers, paddle boarders, fisherman, birdwatchers have all been observed using the Conservation Area.
- Fisherman's Cove Conservation area recorded 9,598 visits during the month of August.

### Dorbrook Recreation Area

- To date, Dorbrook Park attendance exceeds 2016 by 36,000 visits, a reflection of a properly functioning sprayground, popular programs, camps and activities.
- During a storm, a large White Pine fell, damaging the sprayground fence and shade structure. Through quick response and action, staff was able to clear the tree from the sprayground, opening later in the day.

### Freneau Woods Park

- Staff continues to develop Freneau Woods Park. Volunteer groups have completed several cleanup projects.
- Staff continues to remove remnants of the previous owner, not needed for park use.
- A Deer Management parking lot was completed.
- Staff is preparing to realign the electric and water on desirable buildings while less desirable buildings are prepared for demolition.
- Contractors have been contacted for floor and carpet proposals.

MCPS staff periodically represents the Park System at outside events. Staff participates in parades, competitions and distributes MCPS literature at events – to name a few. This past weekend, MCPS naturalists, public relations personnel, and a park manager participated in the Colliers Mills Wildlife Management Area, NJ Wild Outdoor Expo.

Lastly, today's 9-11 Remembrance Ceremony was a success. Beautiful weather and a well prepared location by staff made for a moving event.

At 7:33 PM, Jeffrey P. Beekman, Special County Counsel, arrived at the meeting.

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

Freeholder Director Lillian G. Burry noted the 9/11 Memorial Ceremony held at Mount Mitchell Scenic Overlook, and noted how fortunate the county is to have the site for the memorial. Freeholder Director Burry complimented the staff for their efforts in making this year's ceremony a success.

## ITEMS FOR BOARD REVIEW:

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

1. New Board Action Item #1 as Added to the Agenda, Replacing Tentative Agenda Item #1 – Recommending award of contract to Storr Tractor Company, Branchburg, NJ, for Furnishing, Delivery and Installation of Irrigation Nutrient Injection System at Bel-Aire Golf Course (Bid #0069-17), Items: Total Lump Sum; in the Total Contract Amount of \$29,113.00.
2. Board Action Item #2 – Recommending award of contract to Mid-Atlantic Truck Centre, Inc., Linden, NJ, for Furnishing and Delivery of 2017 Licensed Motor Vehicles (Supplement #1) (Bid #0065-17), Items: Proposal 1, Items 1 & 2 @\$164,125.00; Proposal 2, Items 1 & 2 @\$161,124.00; in the Total Contract Amount of \$325,249.00.
3. Board Action Item #3 – Recommending authorization of Change Order #1, in the amount of \$6,560.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to Hickey Overhead Door Company, Lanoka Harbor, NJ, for Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-16), Items: #1, 2 & 3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-12-21=494 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=338, in the Estimated Total Contract Amount of \$32,800.00, for a New Estimated Total Change Order #1 Contract Amount of \$39,360.00.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 18, 2017, proposal dated August 11, 2017, for Providing Professional Surveying Services of Block 155, Lots 8.03-8.16 (Formerly Block 155, Lots 6, 7 & 8), Howell Township, New Jersey, ±29.344 Acres, Vacant Property - Owner: Middlesex Development Group, Inc., Project: Additions to Manasquan River Greenway (Ref. #17-44 & PS #57-17), in an Amount Not To Exceed \$11,980.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of ARH Associates, Hammonton, NJ, as received on August 18, 2017, proposal dated August 15, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 155, Lots 8.03-8.16 (Formerly Block 155, Lots 6, 7 & 8), Howell Township, New Jersey, ±29.344 Acres, Owner: Middlesex Development Group, Inc., Vacant Property, Project: Additions to Manasquan River Greenway (Ref. #17-45 & PS #58-17), in an Amount Not To Exceed \$2,870.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

James J. Truncer, Secretary-Director, reported to the Board that AGENDA ITEM #6 is on HOLD, with NO ACTION TO BE TAKEN at this time.

6. Board Action Item #6 – Recommending authorization of Change Order #1, in the amount of \$706.50 to close out account for 2017, to Russell Reid Waste Hauling & Disposal Service Co., Inc., dba Mr. John Portable Sanitation Units, Keasbey, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0002-17), Items: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Monmouth County Fair Time Periods (2018 Monmouth County Fair & 2019 Monmouth County Fair), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00, for new Estimated Total Change Order #1 Contract Amount of \$7,706.50.
7. Board Action Item #7 – Recommending adoption of the 2018-2019 Monmouth Cove Marina Fees & Charges.
8. Board Action Item #8 – Recommending Authorization of Contract Amendment #3, in the Amount of \$19,720.00 to conduct Remedial Investigation to further test and determine extent of contamination detected in AOC's 7 and 8 of targeted compounds (Task 003) in the estimated amount of \$17,525.00, and preparation of Remedial Investigation Report which will make further recommendations as per NJDEP requirements (Task 004) in the estimated amount of \$2,195.00, to French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 53, Lot 17.02, Upper Freehold Township, NJ, ±5.449 Acres, Owner: Petrenko, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #17-03 & PS #28-17), as originally awarded by Resolution #R-17-4-24=165, in the Contract Amount Not To Exceed \$3,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-6-19=238 in the Total Contract Amendment #1 Amount of \$25,543.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-8-7=267 in the Total Contract Amendment #2 Amount of \$47,854.00, for a New Total Amended Contract Amount of \$67,574.00, 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.
9. Board Action Item #9 – Authorization for a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners and the Freehold Borough School District to enter County property for the purpose of constructing a trail connection between the Freehold Learning Center and the County's Henry Hudson Trail.
10. Request from Rich Carol, Tournament Director of the Shore Conference of High Schools to the Board to host their ANNUAL BOYS GOLF TOURNAMENT at CHARLESTON SPRINGS GOLF COURSE on MONDAY, APRIL 23, 2018. Hosting the event would require blocking tee times on the South Course until 2:00 p.m., to the public. The number of participants is estimated to be around 90-95 golfers. The Tournament will have a shotgun start time of 9:00 a.m. The rain date would be Tuesday, April 24, 2018. We are asking to charge the resident weekday junior fee of \$24 for each participant's practice round played prior to the Tournament. The Shore Conference would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area.

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Horsnall, GRANTING PERMISSION to Rich Carol, Tournament Director of THE SHORE CONFERENCE OF HIGH SCHOOLS to HOST their ANNUAL BOYS GOLF TOURNAMENT at CHARLESTON SPRINGS GOLF COURSE on MONDAY, APRIL 23, 2018, with a shotgun start time of 9:00 a.m., for approximately 90-95 golfers, with the Park System blocking tee times on the South Course until 2:00 p.m. to the public, while charging the resident weekday junior fee of \$24 for each participant's practice round played prior to the Tournament and The Shore Conference paying the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area, with a Rain Date of Tuesday, April 24, 2018. Upon being put to a vote, the motion was unanimously carried.

11. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 5, 2017, as distributed to the Board.

At 7:49 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #5 and #7 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 11, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #2 through #9 for Board Action; and

WHEREAS, Tentative Agenda Item #1 has been removed and replaced with a new Agenda Item #1; and

WHEREAS, the Board reviewed said new Agenda Item #1 as added to the Agenda; and

WHEREAS, the Board has decided to hold Agenda Item #6 and not take any action at this time; 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 #5, and Agenda Items #7 through #9.

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

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



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

- R-17-9-11=285 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF IRRIGATION NUTRIENT INJECTION SYSTEM AT BEL-AIRE GOLF COURSE (Bid #0069-17), ITEMS: Total Lump Sum; in the Total Contract Amount of \$29,113.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-11=286 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MID-ATLANTIC TRUCK CENTRE, INC., Linden, NJ, for FURNISHING AND DELIVERY OF 2017 LICENSED MOTOR VEHICLES (SUPPLEMENT #1) (Bid #0065-17), ITEMS: Proposal 1, Items 1 & 2 @\$164,125.00; Proposal 2, Items 1 & 2 @\$161,124.00; in the Total Contract Amount of \$325,249.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-11=287 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-12-21=494 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=338, in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-11=288 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 18, 2017, proposal dated August 11, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, +29.344 ACRES, VACANT PROPERTY – OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-44 & PS #57-17), in an Amount Not To Exceed \$11,980.00, 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-17-9-11=289 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of ARH ASSOCIATES, Hammonton, NJ, as received on August 18, 2017, proposal dated August 15, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, ±29.344 ACRES, OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-45 & PS #58-17), in an Amount Not To Exceed \$2,870.00, 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)

AGENDA ITEM #6, as listed below, was placed on HOLD with NO ACTION BEING TAKEN:

Authorizing CHANGE ORDER #1, in the amount of \$706.50 to close out account for 2017, to RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, Keasbey, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR MONMOUTH COUNTY FAIR TIME PERIODS (2018 Monmouth County Fair & 2019 Monmouth County Fair), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00 for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$7,706.50.

R-17-9-11=290 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, ADOPTING the 2018-2019 MONMOUTH COVE MARINA FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-9-11=291 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$19,720.00 to conduct Remedial Investigation to further test and determine extent of contamination detected in AOC's 7 and 8 of targeted compounds (Task 003) in the estimated amount of \$17,525.00, and preparation of Remedial Investigation Report which will make further recommendations as per NJDEP requirements (Task 004) in the estimated amount of \$2,195.00, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as originally awarded by Resolution #R-17-4-24=165, in the Contract Amount Not To Exceed \$3,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-6-19=238 in the Total Contract Amendment #1 Amount of \$25,543.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-8-7=267 in the Total Contract Amendment #2 Amount of \$47,854.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$67,574.00, 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-17-9-11=292 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the FREEHOLD BOROUGH SCHOOL DISTRICT, to enter County property for the purpose of constructing a trail connection between the Freehold Learning Center and the County's Henry Hudson Trail. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Installation of Irrigation Supply Well and Commissioning for Shark River Golf Course, Neptune Township, NJ
2. Furnishing & Installing Plant Material at Various Parks
3. Furnishing and Delivery of Animal Feed and Supplements and Ear Corn
4. Furnishing, Delivery, and Application of Dust Control Stabilization Services
5. Furnishing and Delivery of Golf Course Bunker Sand
6. Furnishing and Delivery of Printing Services
7. Furnishing and Delivery of Road Maintenance Materials
8. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
9. Furnishing and Delivery of Swimming Pool Repair Services, Chemicals and Supplies
10. Furnishing, Delivery and Servicing of Portable Toilet Rental Services
11. Furnishing and Delivery of Bus Transportation Services (RAP & Fair)

*(Continued)*

(As Continued)

12. Furnishing and Delivery of Bulk Post-Emergent Herbicide
13. Furnishing and Delivery of Building Maintenance Services (Carpet and Windows)
14. Furnishing and Delivery of Electrical Equipment & Supplies
15. Furnishing and Delivery of Lumber & Building Materials
16. Furnishing and Delivery of Plumbing & Heating Repair Equipment and Supplies
17. Furnishing and Delivery of Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps
18. Furnishing and Delivery of Alarm System Testing, Repair and Monitoring
19. Furnishing and Delivery of Wooden, Metal and Fiberglass Overhead Wooden and Metal Rolling Security Doors
20. Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers
21. Furnishing and Delivery of Golf Course Supplies
22. Furnishing and Delivery of Auto: Automotive Parts & Services
23. Furnishing and Delivery of Gas Pump Repair Parts and Services
24. Furnishing and Delivery of Heating and Air Conditioning Maintenance & Repair Parts and Service
25. Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts and Sweatpants
26. Furnishing and Delivery of Septic Tank Pumping and Disposal Services
27. Furnishing and Delivery of Golf Cart Repair Parts and Services
28. Furnishing and Delivery of Grounds & Turf Equipment Repair Parts and Services
29. Providing Medical Services
30. Providing Potable Well-Water Monitoring Program
31. Providing Psychological Testing and Vocational Assessment Services
32. Providing Veterinary Services
33. Providing Quantitative Respiratory Fitness Training & Testing

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

The **SECRETARY-DIRECTOR** reported to the Board that there wasn't any **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**:

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

1. **TUESDAY, SEPTEMBER 19, 2017** - 5:30 PM–7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. *(By Invitation. RSVP by September 8<sup>th</sup> to Human Resources 732/842-4000, Ext. 4213 or email: [jbezio@monmouthcountyparks.com](mailto:jbezio@monmouthcountyparks.com))*
2. **MONDAY EVENING, SEPTEMBER 25, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY EVENING, OCTOBER 10, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 23, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **MONDAY EVENING, NOVEMBER 6, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **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.

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 21, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:53 PM, Jeff Szalc, Assistant Superintendent of Parks, left the meeting.

At 7:54 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: Vice Chairman Mandeville

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:51 PM.

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

The following resolution was introduced:

R-17-9-11=293 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ENTER INTO an ADDENDUM TO THE PROJECT AGREEMENT entered into on April 8, 2013 between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for ENVIRONMENTAL REMEDIATION OF SWIMMING RIVER PARK to be conducted by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., on behalf of the County of Monmouth, and that an additional \$100,000.00 be authorized to the MONMOUTH CONSERVATION FOUNDATION to cover the remedial investigation. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

Commissioner Horsnall 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 25, 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 Hennessy, and adopted on roll call by the following vote:

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

Commissioner Hennessy noted the Colts Neck Township Open Space Question will be on the November general election ballot.

Commissioner Hennessy also noted the Asbury Park Press article on the Lyme disease battle and reported that the disease has not been recognized by doctors and insurance companies with no progress in this regard to date. Commissioner Hennessy expressed his concern with the need to provide warnings to the public who use the parks.

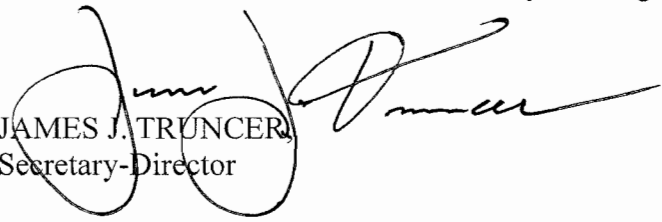
Andrew Spears, Assistant Director, noted the warnings and information posted on the website and in park brochures.

Commissioner Hennessy also noted the number of state highway deer kills in 2016 that occurred in Monmouth County.

Commissioner Horsnall noted the Fire Museum Open House to be held at the Fire Museum storage facility located at Crosswicks Creek Park on Sunday, October 22<sup>nd</sup>, and the positive Union Transportation Trail use.

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 11, 2017, was **ADJOURNED** at 9 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=285

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 8, 2017, for FURNISHING, DELIVERY AND INSTALLATION OF IRRIGATION NUTRIENT INJECTION SYSTEM AT BEL-AIRE GOLF COURSE (Bid #0069-17), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$29,113.00:

STORR TRACTOR COMPANY

3191 Highway 22

Branchburg, NJ 08876

ITEMS: Total Lump Sum.

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

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

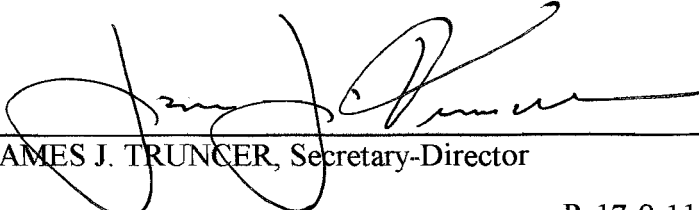
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the amount of \$29,113.00.

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

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

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 11, 2017.

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

R-17-9-11=285



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=286

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 15, 2017, for FURNISHING AND DELIVERY OF 2017 LICENSED MOTOR VEHICLES (SUPPLEMENT #1) (Bid #0065-17), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$325,249.00:

MID-ATLANTIC TRUCK CENTRE, INC.  
525 W. Linden Avenue  
Linden, NJ 07036

**ITEMS:** Proposal 1, Items 1 & 2 @\$164,125.00; Proposal 2, Items 1 & 2 @\$161,124.00.

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

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

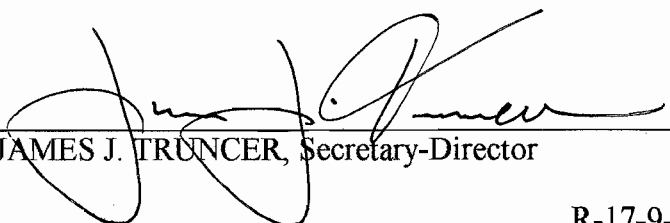
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21601, Board of Recreation Commissioners, Project #80501, in the amount of \$325,249.00.

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

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

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 11, 2017.

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

R-17-9-11=286

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=287

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, as per Resolution #R-15-12-21=494, ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-16-10-11=338 in the Estimated Total Contract Amount of \$32,800.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17); as per original contract awarded by Resolution #R-15-12-21=494 and extended for an additional one (1) year period (2017), by Resolution #R-16-10-11=338 in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,560.00, increasing existing contract amount by twenty percent (20%) as allowed by law, to HICKEY OVERHEAD DOOR COMPANY, P.O. Box 398, Lanoka Harbor, NJ 08734, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; as per original contract awarded by Resolution #R-15-12-21=494, and extended for an additional one (1) year period (2017), by Resolution #R-16-10-11=338 in the Estimated Total Contract Amount of \$32,800.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$39,360.00; and


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

BE IT FURTHER RESOLVED that 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 \$6,560.00.

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

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

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 11, 2017.

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

R-17-9-11=287

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=288

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, ±29.344 ACRES, VACANT PROPERTY – OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-44 & PS #57-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 18, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated August 11, 2017, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, ±29.344 ACRES, VACANT PROPERTY–OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-44 & PS #57-17), in an Amount Not to Exceed \$11,980.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00025, in an amount not to exceed \$11,980.00.

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 August 11, 2017, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, ±29.344 ACRES, VACANT PROPERTY–OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-44 & PS #57-17), in the Contract Amount Not To Exceed \$11,980.00; and

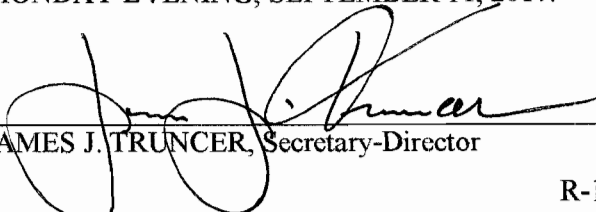
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$11,980.00 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 Zelina, and adopted on roll call by the following vote:

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

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 11, 2017.

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

R-17-9-11=288

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=289

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, ±29.344 ACRES, OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-45 & PS #58-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 18, 2017; and

WHEREAS, ARH ASSOCIATES, Hammonton, NJ, has submitted a written proposal dated August 15, 2017, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, ±29.344 ACRES, OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-45 & PS #58-17), in an Amount Not to Exceed \$2,870.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00025, in an amount not to exceed \$2,870.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ARH ASSOCIATES, 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated August 15, 2017, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 155, LOTS 8.03-8.16 (FORMERLY BLOCK 155, LOTS 6, 7 & 8), HOWELL TOWNSHIP, NEW JERSEY, ±29.344 ACRES, OWNER: MIDDLESEX DEVELOPMENT GROUP, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #17-45 & PS #58-17), in the Contract Amount Not To Exceed \$2,870.00; and

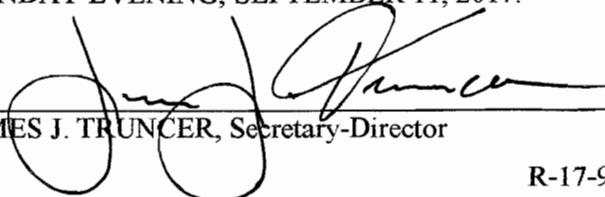
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,870.00 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 Zelina, and adopted on roll call by the following vote:

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

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 11, 2017.

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

R-17-9-11=289

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=290

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 & 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 deems it necessary and advisable to ADOPT the 2018-2019 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2018 through April 30, 2019; and

WHEREAS, the Board's present 2017-2018 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution R-16-9-19=325, shall continue to remain in effect for all services provided through April 30, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2018-2019 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2018 through April 30, 2019; and

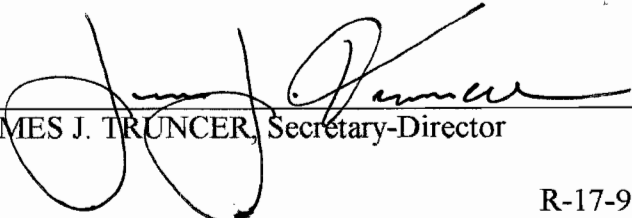
BE IT FURTHER RESOLVED that the 2017-2018 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution R-16-9-19=325, shall continue to remain in effect for all services provided through April 30, 2018; and

BE IT FURTHER RESOLVED that the above mentioned 2018-2019 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2018 through April 30, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, SEPTEMBER 11, 2017.

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

R-17-9-11=290

**MONMOUTH COVE MARINA  
MAY 1, 2018 - APRIL 30, 2019 FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON SEPTEMBER 11, 2017, BY RESOLUTION NO. R-17-9-11=290**

	<u>SEASON RATE</u>	<u>WINTER RATE</u>	<u>ANNUAL RATE</u>
	<u>MAY 1st – OCT. 31st</u>	<u>NOV. 1st – APR. 30th</u>	<u>MAY. 1st – APR. 30th</u>
<b><u>RACK STORAGE</u></b>			
Personal watercrafts (vessels <10')	\$1,236.00		\$1,236.00
Up to 19' LOA	2,060.00	\$715.00*	\$2,775.00
19.1' to 22' LOA	2,328.00	\$820.00*	\$3,148.00
22.1' to 25' LOA	2,693.00	\$950.00*	\$3,643.00
25.1' to 28' LOA	3,105.00	\$1,080.00*	\$4,185.00
<b><u>WET SLIPS</u></b>			
Personal watercrafts (vessels <10')	\$1,250.00*	(summer season only, stored in designated area)	
Up to 25' LOA	3,105.00	\$820.00*	\$3,925.00
25.1' to 30' LOA	3,852.00	\$915.00*	\$4,767.00
30.1' to 34' LOA	4,599.00	\$1,200.00*	\$5,799.00
34.1' to 38' LOA	5,753.00	\$1,420.00*	\$7,173.00
38.1' to 42' LOA	6,911.00	\$1,765.00*	\$8,676.00

\*\*\*\*\***MAXIMUM DRAFT NOT TO EXCEED 42" ON ANY VESSEL**\*\*\*\*\*  
\*\*\*\*\***MAXIMUM TRAVEL LIFT WEIGHT NOT TO EXCEED 28,000 POUNDS**\*\*\*\*\*  
\*\*\*\*\***MAXIMUM BEAM OF ANY VESSEL TO BE HAULED IS 13'**\*\*\*\*\*

**PARTIAL AND MID-SEASON RATES**

**Wet Slip**

1. Mid-Season rates as of -  
July 1st - 15% discount  
August 1st - 50% discount  
September 1st - 60% discount  
October 1st - 75% discount

4. Early & Extended Season Rates  
April 1 - April 30  
November 1 - November 30  
December 1 - December 31  
1/10th of Wet Slip Rate per Month

**Rack Storage/Personal Watercraft**

1. Mid-Season rate as of -  
August 1st - 50% discount  
**September 1st - 60% discount**  
**October 1st - 75% discount**

2. 30 day period - 25% of full rate

5. Winter rate not prorated. See Administrative Procedures.

3. October/November Fishing Package  
28% of Seasonal Wet Slip Rate  
accompanied by a Winter Storage Contract  
(Based on Availability)

6. Summer Land Storage May 1st -  
October 31st - subject to space  
availability and Park System  
approval (winter rates + 50% apply)

**VESSELS FOR HIRE**

The rate charged for vessels used for commercial purposes shall be 40% above the applicable rate for summer dockage. The winter storage billed at the normal rate.

**DISCOUNTS**

A DOMICILED RESIDENT OF MONMOUTH COUNTY IS ENTITLED TO A 20% DISCOUNT OFF THE APPLICABLE SEASONAL AND/OR WINTER STORAGE RATES.

**SEASONAL CONTRACT HOLDERS WITH A WINTER STORAGE CONTRACT SHALL BE ENTITLED TO AN APRIL 15TH LAUNCH DATE. (CONTINGENT ON MARINA CONDITIONS).**

**\*RATES DO NOT INCLUDE NEW JERSEY SALES TAX.**

**MONMOUTH COVE MARINA**  
**MAY 1, 2018 - APRIL 30, 2019 FEES AND CHARGES AS ADOPTED BY THE**  
**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS**  
**ON SEPTEMBER 11, 2017, BY RESOLUTION NO. R-17-9-11=290**

**MISCELLANEOUS SERVICES**

1. Hoisting Services – <i>Travel Lift</i>		
a.	hoist, from trailer to water or water to trailer	\$5.75 per ft.*
b.	hoist, recheck	\$7.90 per ft.*
c.	hoist, hold in sling 1/2 hour	\$7.90 per ft.*
d.	hoist, each additional hour	\$27.75*
e.	hoist, block return	\$10.00 per ft.*
2.	Forklift from trailer to water –	
	Boats	\$110.00*
	PWC's	\$57.75*
3.	Short Haul and a Wash	
	(forklift/travel lift charge plus bottom wash fees)*	fee varies
4.	Unloading of freight ( <i>engines, parts, equip, etc.</i> ) Half hour min.	\$100.00 per hr.*
5.	Rack stored vessel -	
	additional overnight	\$31.50*
	additional launch/haul	\$31.50*
6.	Hoist Service (one way - 30 - minute maximum)	\$100.00*
	Hoist engine and return (30 - minute maximum each way)	\$185.00*
7.	Towing service ( <i>within marina only</i> )	\$100.00*
8.	Battery charge -	
	a. jump start	\$15.75*
	b. delivered to the shop	\$18.25*
	c. done aboard vessel by staff	\$31.50*
	d. aboard vessel by owner	\$21.00*
	e. rental of battery starting aid – <b>One day min.</b>	\$31.50*
9.	Wash Bottom	\$4.25 per ft.*
10.	Shrink Wrap Service ( <i>based on length overall</i> )	
	<b>Basic Service Up to –</b>	
	8 ½' beam	\$10.50 per ft.*
	8 ½' to 10.6' beam	\$11.50 per ft.*
	10.6' to 14' beam	\$13.50 per ft.*
	<b>Flybridges Only -</b>	
	Small Flybridge/Hardtop (< 8')	\$250.00*
	Large Flybridge/Hardtop (> 8')	\$335.00*
	Towers	Time & Materials
	Access door	\$55.00*
	<b>Extras -</b>	
	Small flybridge/hardtop (< 8')	\$195.00*
	Large flybridge/hardtop (> 8')	\$250.00*
	Under Radar Arch Installation	\$115.00*
	Towers	Time & Materials
	Access door	\$55.00*
11.	Hourly rate for miscellaneous labor ( <i>minimum 1/2 hour</i> )	\$100.00 per hr.*
12.	Storage fees assessed after contract ends	\$31.50 per day*
13.	Seasonal cradle/trailer storage – ( <i>limited space 2 moves only Spring &amp; Fall</i> )	\$285.00*
	Storage of cradle/trailer for <b>less than 90 days</b>	\$150.00*
	Additional trailer/cradle per movement	\$57.00*
14.	Sailboat jack stand storage for summer season	\$125.00*
15.	Inside storage of outriggers - limited space	\$89.00*
16.	Storage of freight/engines/parts per week ( <i>1-week minimum</i> )	\$115.00*
17.	Inside storage of sailboat mast - <i>limited space</i>	\$125.00*
18.	Daily transient slip rate	\$1.60 per ft.*
19.	Finance charge assessed for 10 days past due bills (monthly balance due)	1.5%
20.	Contract conversion fee (rack to wet or reverse)	\$85.00
21.	Boat Recovery	
	Minimal	\$500.00*
	Moderate	\$750.00*
	Extensive	\$1000.00*

**\*RATES DO NOT INCLUDE NEW JERSEY SALES TAX.**

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=291

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as per Resolution #R-17-4-24=165, in the Contract Amount Not to Exceed \$3,400.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-17-6-19=238 in the Total Contract Amendment #1 Amount of \$25,543.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-17-8-7=267 in the Total Contract Amendment #2 Amount of \$47,854.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the Amount of \$19,720.00 to conduct Remedial Investigation to further test and determine extent of contamination detected in AOC's 7 and 8 of targeted compounds (Task 003) in the estimated amount of \$17,525.00, and preparation of Remedial Investigation Report which will make further recommendations as per NJDEP requirements (Task 004) in the estimated amount of \$2,195.00, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, 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 \$19,720.00 to conduct Remedial Investigation to further test and determine extent of contamination detected in AOC's 7 and 8 of targeted compounds (Task 003) in the estimated amount of \$17,525.00, and preparation of Remedial Investigation Report which will make further recommendations as per NJDEP requirements (Task 004) in the estimated amount of \$2,195.00, to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as per original contract awarded by Resolution #R-17-4-24=165 in the Contract Amount Not to Exceed \$3,400.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-6-19=238 in the Total Contract Amendment #1 Amount of \$25,543.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-8-7=267 the Total Contract Amendment #2 Amount of \$47,854.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$67,574.00, 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

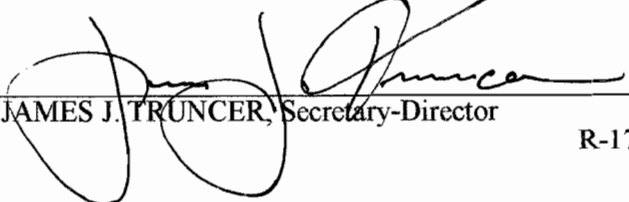
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 (2017), Project #00013, in an amount not to exceed \$19,720.00.

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

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

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 11, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-9-11=291



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=292

WHEREAS, the COUNTY OF MONMOUTH is the Lessee of certain real property identified as Block 49, Lot 29, Borough of Freehold, owned by New Jersey Transit, being part of the Henry Hudson Trail; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is a department of Monmouth County government and operates and maintains the Henry Hudson Trail; and

WHEREAS, the FREEHOLD BOROUGH SCHOOL DISTRICT is the owner of property adjacent to the Henry Hudson Trail, identified as Block 49, Lots 8.05 & 9, and known as Freehold Learning Center, and wishes to enter into a TEMPORARY RIGHT OF ENTRY AGREEMENT to enter County property to construct a trail connection to the existing Henry Hudson Trail; and

WHEREAS, the proposed trail connection would include removal of a section of split-rail fence and the construction of a six (6) foot wide asphalt trail connection that flairs to nearly fifteen (15) feet wide as it connects to the Henry Hudson Trail; and

WHEREAS, the DISTRICT has the conditional approval of the Monmouth County Planning Board, granted July 24, 2017, and per the plans as submitted for the approval dated July 19, 2017, prepared by Edwards Engineering Group; and

WHEREAS, the BOARD agrees to grant to the DISTRICT and its' agents an exclusive Temporary Right of Entry for the purpose of constructing a trail connection on the County's property, subject to the prior written approval of New Jersey Transit in accordance with the Lease between the County of Monmouth and New Jersey Transit.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby authorize the entering into a TEMPORARY RIGHT OF ENTRY AGREEMENT to enter County property for the purpose of constructing a trail connection between the Freehold Learning Center and the County's Henry Hudson Trail; and


BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to ENTER INTO said TEMPORARY RIGHT OF ENTRY AGREEMENT and to take all necessary action as may be required by law, on behalf of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, County Counsel, Special County Counsel, and the Freehold Borough School District Business Administrator.

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

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

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 11, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-9-11=292

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-11=293

WHEREAS, on April 8, 2013, by Resolution #R-13-4-8=195, 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, NJ, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), being more particularly described as BLOCK 1098, LOTS 124 (P/O), & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES, for ADDITIONS TO SWIMMING RIVER GREENWAY; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING), up to an amount not to exceed \$50,000.00; and

WHEREAS, on January 22, 2014 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-14-1-22=66, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' LANDING) being more particularly described as BLOCK 1098, LOTS 124 (P/O) & 127, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±11.88 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, on May 11, 2015 the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ADOPTED Resolution #R-15-5-11=224, which amended Resolution #R-13-4-8=195 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the DE FILIPPO PROPERTY (CHRIS' DELI) being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±1.49 ACRES for ADDITIONS TO SWIMMING RIVER GREENWAY, up to an AMOUNT NOT TO EXCEED \$175,000.00; and

WHEREAS, the COUNTY OF MONMOUTH ACQUIRED Block 1098, Lots 124.02, 127, and 127.01 in the TOWNSHIP OF MIDDLETOWN, now known as SWIMMING RIVER PARK; and

WHEREAS, an ENVIRONMENTAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., commissioned by the MONMOUTH CONSERVATION FOUNDATION, on behalf of the COUNTY OF MONMOUTH, disclosed that dredge materials, historic fill, and asphalt millings were placed on SWIMMING RIVER PARK over many years and which require ENVIRONMENTAL REMEDIATION; and

WHEREAS, the COUNTY OF MONMOUTH, the SELLER, and the BEEKMAN LAW FIRM, OCEAN GROVE, NJ, entered into an ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT on September 11, 2015; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-15-11-23=435 RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the ENTERING INTO a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK be AUTHORIZED by the BOARD OF CHOSEN FREEHOLDERS; and

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2016-0007 on January 6, 2016, which AUTHORIZED entering into a PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK with said PROJECT AGREEMENT having been entered into by the COUNTY on January 11, 2016; and

R-17-9-11=293 (Continued)

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION submitted a formal request to the BOARD OF RECREATION COMMISSIONERS to recommend to the BOARD OF CHOSEN FREEHOLDERS that an increase of \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., be AUTHORIZED; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-16-2-8=88 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that an additional \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC. and SURVEYING SERVICES by HARRIS SURVEYING, INC., in accordance with the ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT and the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK; and

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2016-0281 on March 24, 2016 authorizing an additional \$75,000.00 to the MONMOUTH CONSERVATION FOUNDATION to cover the final phase of the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., and SURVEYING SERVICES by HARRIS SURVEYING, INC., in accordance with the ENVIRONMENTAL INDEMNITY AND ESCROW AGREEMENT and the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION successfully negotiated on behalf of the COUNTY OF MONMOUTH the ACQUISITION of the ESTATE OF ANNE DEFILIPPO PROPERTY (CHRIS' DELI), being more particularly described as BLOCK 1098, LOT 126, MIDDLETOWN TOWNSHIP, an improved parcel containing  $\pm 1.503$  acres, for ADDITIONS TO SWIMMING RIVER PARK; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS adopted RESOLUTION #R-16-8-22=297 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF ANNE DEFILIPPO PROPERTY be authorized; and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2016-0815 on September 8, 2016 authorizing the ACQUISITION of the ESTATE OF ANNE DEFILIPPO PROPERTY; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION commissioned a PRELIMINARY ASSESSMENT/SITE INVESTIGATION of the ESTATE OF ANNE DEFILIPPO PROPERTY on behalf of the COUNTY OF MONMOUTH by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., which discovered the potential presence of an underground gasoline storage tank within the right-of-way of West Front Street which has been deemed associated with the property by the New Jersey Department of Environmental Protection; and

WHEREAS, it is in the interest of the COUNTY OF MONMOUTH to conduct a REMEDIAL INVESTIGATION of the underground gasoline storage tank to determine current status and confirm that there has been no past discharge of product or contamination or the potential for future discharge or contamination and to effect closure of said tank; and

WHEREAS, costs for environmental investigation for public projects may be eligible for grant reimbursement through the NEW JERSEY HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF); and

WHEREAS, the funds for the REMEDIAL INVESTIGATION are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION has indicated it is willing to commission the necessary REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., upon entering into an ADDENDUM TO THE PROJECT AGREEMENT with the COUNTY OF MONMOUTH that will provide reimbursement of direct out-of-pocket expenses to the MONMOUTH CONSERVATION FOUNDATION for the REMEDIAL INVESTIGATION.

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 an ADDENDUM TO THE PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED so that a REMEDIAL INVESTIGATION can be conducted by BRINKERHOFF ENVIRONMENTAL SERVICES, INC.

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that an additional \$100,000.00 to the MONMOUTH CONSERVATION FOUNDATION be AUTHORIZED to cover the REMEDIAL INVESTIGATION by BRINKERHOFF ENVIRONMENTAL SERVICES, INC., in accordance with the PROJECT AGREEMENT between the COUNTY OF MONMOUTH and the MONMOUTH CONSERVATION FOUNDATION for SWIMMING RIVER PARK.

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF RECREATION COMMISSIONERS be AUTHORIZED to SUBMIT TO THE NEW JERSEY HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), on behalf of the COUNTY OF MONMOUTH, all documentation necessary to secure grant reimbursement for eligible environmental costs and expenditures.

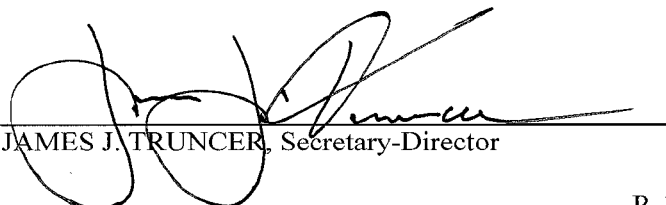
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does also hereby RECOMMEND to the BOARD OF CHOSEN FREEHOLDERS that the BOARD OF RECREATION COMMISSIONERS be AUTHORIZED to continue to act on behalf of the COUNTY OF MONMOUTH to effect the REMEDIAL INVESTIGATION and the ENVIRONMENTAL REMEDIATION of SWIMMING RIVER PARK.

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

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

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

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 11, 2017.



JAMES J. TRUNCER, Secretary-Director