

**MINUTES OF THE MONDAY EVENING, SEPTEMBER 24, 2018 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 7:03 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Commissioners:  
Patricia M. Butch (Excused)  
Thomas W. Adcock (Excused)

Also Present:

Andrew J. Spears, Assistant Director  
Michael L. Collins, Esq.  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,  
Training & Safety  
Ryan Kimble, Assistant Recreation Supervisor—Training  
Jeff Szalc, Assistant Superintendent of Parks  
Karen Livingstone, Public Information/Volunteers

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, SEPTEMBER 10, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters and Hennessy. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 10, 2018**, for the purpose of discussing **ANTICIPATED LITIGATION ATTORNEY CLIENT PRIVILEGE**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters and Hennessy. Commissioners Horsnall and Zelina abstained as not being present at the meeting.

The Assistant Director indicated that the Minutes of the Executive Session to discussion Attorney Client Privilege Information will be available to the public in ninety (90) days, or upon completion of anticipated litigation.

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

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

Andrew J. Spears, Assistant Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

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

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

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

Andrew J. Spears, Assistant Director, reviewed with the Board the following **REPORTS:**

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF AUGUST**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—AUGUST 2018**  
(Dated: 9/18/2018)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST 2018** (Dated: 9/18/2018) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF SEPTEMBER 18, 2018**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 18, 2018** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

Commissioner Peters noted that that web site traffic was down this year, according to the report that was distributed. She asked if we knew the reason for this. Andrew Spears noted that there was no apparent reason for this drop and the figures may be an anomaly.

**PRESENTATION – “HUMAN RESOURCES”:**

Ryan Kimble, Assistant Recreation Supervisor—Training, introduced himself and explained that he would be providing an overview of the Park System’s employee training programs. He noted that we provide a variety of in-house classes that assure that Park System staff are well-prepared to succeed in their jobs. Some of the in-house programs that we offer include: CPR and First Aid; Ice Rescue; Basic Course for County Park Rangers; Maintenance Skills; and Search and Rescue Practices, among others.

Mr. Kimble noted that we are one of the only park agencies in the state that offers a comprehensive ranger training curriculum. As such, our academy program annually attracts ranger cadets from other New Jersey counties.

Mr. Kimble also reviewed a number of out-of-house training programs that are facilitated for staff. These include: management and leadership skills; revenue and maintenance management skills; and defensive tactics and conflict resolution skills.

Chairman Rummel asked if we provided autism awareness training for staff.

Mr. Kimble explained that there is a module as part of the rangers’ police academy training that includes autism awareness.

Chairman Rummel asked Mr. Kimble if he could contact the County Sheriff’s office to learn more about the training that they provide in this area.

Freeholder Deputy Director Burry commented on how exceptional the ranger training program is. She then asked if we provided training on the use of Automatic External Defibrillators (AED's).

Mr. Kimble replied that we have many AED units deployed in the parks and golf courses and staff receive special training on these devices.

Commissioner Harmon noted that he would like staff to explore training programs for golf course management staff, specifically to provide them with knowledge and resources to assure the growth of our golf business. He said that we should specifically focus on initiatives to attract younger golfers to the game.

Vice Chairman Mandeville commended Mr. Kimble on how well our rangers are trained on how to effectively interact with the public.

Mr. Kimble concluded his presentation.

Kevin Dunn, Assistant County Park Superintendent—Human Resources, Training & Safety, introduced himself and explained that he would be providing an overview of the Park System's Human Resource functions. Mr. Dunn began with a review of his division's mission statement as well as a roster of the Human Resource staff.

Mr. Dunn explained the various steps that are followed to recruit new staff. He provided an overview of the current staffing levels as well as trends with attrition and turnover. He noted that, for the size of our organization, we have a high retention rate and relatively low turnover.

Commissioner Peters asked what recruitment and job posting tools that we use. Mr. Dunn replied that we have had good success with Indeed. He also explained that word-of-mouth is very effective in recruiting applicants.

Commissioner Peters also asked whether we have specifically targeted minorities to fill vacant positions. Kevin explained that due to Civil Service rules, and the associated lead and lag times with the process, it is often difficult for prospective employees to navigate the process.

Commissioner Harmon asked if there are other ways to help Park System seasonal employees apply for open full-time positions.

Mr. Dunn noted that we assist seasonal staff with the Civil Service application process but that there are no study guides available to help candidates prepare for Civil Service tests for our specific titles.

Mr. Dunn noted that two former participants in our Urban Recreation program went on to become Park System seasonal staff when they became old enough.

Mr. Dunn provided an overview of his division's responsibilities related to reporting rules for workplace health and safety. Among these rules are ones related to the recording, investigation, and tracking of work related injuries. Mr. Dunn noted that as of September 21, 2018, there had been 78 injuries reported by Park System staff. Many of these injuries were investigated and evaluated by the Park System's Safety Committee, in coordination with the County's insurance carrier.

Mr. Dunn also provided an overview of his division's duties related to labor relations, performance management, payroll, record keeping, and benefits. Mr. Dunn concluded his presentation with a positive assessment as supported by the fact that we have relatively few grievances and disciplinary actions, and that we continue to attract and retain qualified candidates for our full and part time positions.

## **FREEHOLDER'S REPORT:**

Freeholder Deputy Director Lillian G. Burry provided her report to the Board. She began by thanking Karen Livingstone and Tom Fobes for organizing a very fitting and well-received September 11 ceremony at Mount Mitchill Scenic Overlook. She said that she had received many favorable comments from those who were in attendance at the ceremony.

Freeholder Deputy Director Burry provided an update on the initiative undertaken by the Colts Neck Lions Club to fund an addition to Challenger Place playground at Dorbrook Recreation Area. She explained that the new play equipment, once installed, will be especially attractive to children who are blind or who have sight impairments.

Freeholder Deputy Director Burry reviewed with the Board the efforts by Fred Lockenmeyer to spearhead the construction of the Capital to Coast Trail. She explained that his vision is to see a trail built that provides cyclists and walkers an opportunity to travel from Manasquan to Trenton. She said that Park System staff will meet with Mr. Lockenmeyer this week to learn more about his progress on the trail initiative.

Freeholder Deputy Director Burry noted that she will be attending Special People United to Ride's fundraiser wine tasting event at the Thompson Park Visitor Center on September 27. She commended the Park System equestrian staff and the SPUR volunteers for the exceptional work that they do. She also noted that the SPUR sponsored therapeutic riding program is serving a record number of riders in this fall's session.

## **ITEMS FOR BOARD REVIEW:**

Andrew J. Spears, Assistant Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending acceptance of the written proposal of H2M Associates, Inc., Howell, NJ, as received on August 29, 2018, proposal dated August 27, 2018, for Providing Professional Surveying Services of Block 14, Lot 13 (P/O), Millstone Township, New Jersey, ±0.584 Acres, Bridle/Walking Trail Easement – Owner: Township of Millstone, Project: Additions To Perrineville Lake Park (Ref. #18-36 & PS #43-18), in an Amount Not To Exceed \$3,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on August 30, 2018, proposal dated August 23, 2018, for Providing Professional Appraisal Services of Block 191, Lot 14, Manasquan Borough, Vacant Property, Owner: American Timber Company, ±0.096 Acres, Project: Additions to Fisherman's Cove Conservation Area, Interest: Fee Simple (Ref. #18-47 & PS #45-18), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Starmark Appraisals, LLC, Lakewood, NJ, as received on August 30, 2018, proposal dated August 22, 2018, for Providing Professional Appraisal Services of Block 191, Lot 14, Manasquan Borough, Vacant Property, Owner: American Timber Company, ±0.096 Acres, Project: Additions To Fisherman's Cove Conservation Area, Interest: Fee Simple (Ref. #18-47 & PS #45-18), 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 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-16-12-19=436 for the Period of 01/01/17-12/31/17, and extended by Resolution #R-18-1-22=34 for the Period of 01/22/18-12/31/18, to Culinary Ventures Vending, Union, NJ, for Furnishing of Vending Services (Bid #0016-17), Items: Furnishing of Vending Services for the Period of 01/01/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System Thirty percent (30%) of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and Thirty percent (30%) of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; under the same terms and conditions, as per bid specification.
5. Board Action Item #5 – Recommending authorization of Change Order #1, in the amount of \$415.20 for additional gallons needed, to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery and Application of Dust Control Soil Stabilization Services (Bid #0023-18), Items: #1-11 (2018 Service Contract, for the period of 04/09/18 through 12/31/18); as originally awarded by Resolution #R-18-4-9=136 in the Estimated Contract Amount of \$30,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$30,415.20.
6. Board Action Item #6 – Supporting Senate Bill No. 896 and House Bill No. 502 which provides for full funding of the Land and Water Conservation Fund (“LWCF”), and Stops the Diversion of the LWCF’s through the Congressional appropriation process, and further respectfully requesting U.S. Senators Booker and Menendez Support of said bills.
7. Board Action Item #7 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Use & Occupancy Agreement with the New Jersey Fire Museum & Fallen Firefighter’s Memorial, and the National Fire Sprinkler Association PenJerDel Chapter, to utilize a location designated at Crosswicks Creek Park, Upper Freehold Township, NJ, for a live fire burn, as set forth in their letter dated August 15, 2018, to be held during the Museum’s Third Annual Open House on Sunday, October 21, 2018, from 10 a.m. to 3 p.m., as per the terms and conditions of the Temporary Use & Occupancy Agreement, and further Authorizing the Secretary-Director to take all necessary action as may be required.

Commissioner Horsnall noted that he would like to abstain from #7 on the consent agenda due to a possible conflict of interest.

8. Board Action Item #8 – Recommending adoption of the 2019-2020 Monmouth Cove Marina Fees & Charges, as proposed.

Mr. Spears introduced Assistant Superintendent Jeff Szalc who was in attendance to answer questions that the Board may have.

Commissioner Hennessy asked about the “in and out” charge.

Mr. Szalc explained that those boat owners with rack storage contracts had unlimited in and out services.

Commissioner Harmon asked about the drop in revenue for 2018, year over year.

Andrew Spears explained that this was due to a change in timing in the way we recognize the 40% contract deposits as revenue.

Commissioner Harmon asked about the new flood control gate that is being installed by the Army Corps of Engineers on old Port Monmouth Road. He suggested that the new gate and wall may cause the marina to be subject to increased flooding during storms.

Mr. Spears noted that the flood wall offered no new protection for the marina during storms but also would not exacerbate the flooding.

9. Board Action Item #9 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Evergreen Printing, Bellmawr, NJ, for Printing and Mail Preparation of the Monmouth County Park System Parks & Programs Guide, Year 2019, Volumes 1-5 (Bid #0058-18), Items: Volumes 1-5 (Period of 09/24/18 through 08/31/19), 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 \$89,000.00.
10. Board Action Item #10 as Added to the Agenda – Recommending acceptance of the written proposal of K.K.D. Enterprises, Inc., Tinton Falls, NJ, for Providing Emergency Installation of a New Septic System for Building #551, Thompson Park, as per N.J.S.A. 40A:11-6, Items: A. Provide, place and install new 1,500 gallon two compartment tank; and B. Provide, place and install new infiltrator system, 1,200 square feet, as per specifications submitted; in the Estimated Total Contract Amount of \$20,000.00.
11. Board Action Item #11 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to R. Moslowski Exc., Inc., Cream Ridge, NJ, for Culvert Replacement at Big Brook Park and Holmdel Park (Bid #0055-18), Items: Proposal 1, Total Base Bid Price, Items 1-6 Inclusive; in the Total Contract Amount of \$19,000.00.
12. Board Action Item #12 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Earle Asphalt Company, Wall, NJ, for Culvert Replacement at Big Brook Park and Holmdel Park (Bid #0055-18), Items: Proposal 2, Total Base Bid Price, Items 1-5 Inclusive; in the Total Contract Amount of \$37,500.00.
13. Board Action Item #13 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Burke Environmental, Inc., for Application of Bulk Post-Emergent Herbicide for 2018 at Various Monmouth County Park Locations (Bid #0060-18), Items: Proposals 1-7, \$75.00 Per Acre, for the Period of 09/24/18 through 11/30/18; in the Estimated Total Contract Amount of \$30,000.00.
14. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 14, 2018, as distributed to the Board.

Mr. Spears reviewed with the Board the Status of Funded Projects report. As part of the report, Mr. Spears gave an update on the parking lot project at the Rocky Point section of Hartshorne Woods Park. He noted that the construction would cause the parking lot to be closed for a number of months.

Commissioner Harmon asked if we had coordinated on-street parking with Highlands' officials. He noted that the Highlands Police had written parking summonses to motorists in the area.

Andrew Spears said that staff would follow up with Highlands Police

At 8:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #6, and #8 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 24, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, Agenda Item #7 was removed from the Resolution of Consent; and

WHEREAS, the Board also reviewed Agenda Items #9, 10, 11, 12 & 13 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 #6 and #8 through #13.

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,  
Horsnall and Zelina

In the Negative: None

Absent: Commissioners Butch and Adcock

Following a discussion, a **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, to approve Agenda Item #7 regarding the Temporary Use & Occupancy Agreement with the New Jersey Fire Museum & Fallen Firefighter's Memorial, and the National Fire Sprinkler Association PenJerDel Chapter, to utilize a location designated at Crosswicks Creek Park, Upper Freehold Township, NJ, for a live fire burn, as set forth in their letter dated August 15, 2018, to be held during the Museum's Third Annual Open House on Sunday, October 21, 2018, from 10 a.m. to 3 p.m., as per the terms and conditions of the Temporary Use & Occupancy Agreement, and adopted on roll call by the following vote:

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

In the Negative: None

Abstained: Commissioner Horsnall

Absent: Commissioners Butch and Adcock



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

- R-18-9-24=321 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC., Howell, NJ, as received on August 29, 2018, proposal dated August 27, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 13 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±0.584 ACRES, BRIDLE/WALKING TRAIL EASEMENT – OWNER: TOWNSHIP OF MILLSTONE, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-36 & PS #43-18), in an Amount Not To Exceed \$3,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=322 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on August 30, 2018, proposal dated August 23, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN’S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=323 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of STARMARK APPRAISALS, LLC, Lakewood, NJ, as received on August 30, 2018, proposal dated August 22, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN’S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), 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-18-9-24=324 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, 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-16-12-19=436 for the Period of 01/01/17-12/31/17, and extended by Resolution #R-18-1-22=34 for the Period of 01/22/18-12/31/18, to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0016-17), ITEMS: Furnishing of Vending Services for the Period of 01/01/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System Thirty percent (30%) of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and Thirty percent (30%) of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=325 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$415.20 for additional gallons needed, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-18), ITEMS: #1-11 (2018 Service Contract, for the period of 04/09/18 through 12/31/18); as originally awarded by Resolution #R-18-4-9=136 in the Estimated Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,415.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=326 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, SUPPORTING SENATE BILL NO. 896 and HOUSE BILL NO. 502 which provides for full funding of the LAND AND WATER CONSERVATION FUND (“LWCF”), and STOPS the DIVERSION of the LWCF’s through the Congressional appropriation process, and further respectfully REQUESTING U.S. SENATORS BOOKER AND MENENDEZ SUPPORT of said bills. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=327 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a TEMPORARY USE & OCCUPANCY AGREEMENT with the NEW JERSEY FIRE MUSEUM & FALLEN FIREFIGHTER’S MEMORIAL, and the NATIONAL FIRE SPRINKLER ASSOCIATION PENJERDEL CHAPTER, to utilize a location designated at CROSSWICKS CREEK PARK, Upper Freehold Township, NJ, for a live fire burn, as set forth in their letter dated August 15, 2018, to be held during the MUSEUM’S THIRD ANNUAL OPEN HOUSE on SUNDAY, OCTOBER 21, 2018, from 10 AM TO 3 PM, as per the terms and conditions of the Temporary Use & Occupancy Agreement, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-9-24=328 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ADOPTING the 2019-2020 MONMOUTH COVE MARINA FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=329 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EVERGREEN PRINTING, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2019, VOLUMES 1-5 (Bid #0058-18), ITEMS: Volumes 1-5 (Period of 09/24/18 through 08/31/19), 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 \$89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=330 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of K.K.D. ENTERPRISES, INC., Tinton Falls, NJ, for PROVIDING EMERGENCY INSTALLATION OF A NEW SEPTIC SYSTEM FOR BUILDING #551, THOMPSON PARK, as per N.J.S.A. 40A:11-6, ITEMS: A. Provide, place and install new 1,500 gallon two compartment tank; and B. Provide, place and install new infiltrator system, 1,200 square feet, as per specifications submitted; in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=331 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R. MOSLOWSKI EXC., INC., Cream Ridge, NJ, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), ITEMS: Proposal 1, Total Base Bid Price, Items 1-6 Inclusive; in the Total Contract Amount of \$19,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-9-24=332 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EARLE ASPHALT COMPANY, Wall, NJ, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), ITEMS: Proposal 2, Total Base Bid Price, Items 1-5 Inclusive; in the Total Contract Amount of \$37,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-9-24=333 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall Township, NJ, for APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), ITEMS: Proposals 1-7, \$75.00 Per Acre, for the Period of 09/24/18 through 11/30/18; in the Estimated Total Contract Amount of \$30,000.00. 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. Furnishing and Delivery of an ADA Accessible Portable Restroom Trailer
2. Furnishing & Installing Plant Material at Various Parks

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

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

1. Surveying Services—Outbound Boundary Line Survey, Shark River Park Section 4, Owner: County of Monmouth, Block 4601, Lots 1, 8; Block 5013, Lot 2; Block 5110, Lots 12, 27; Block 5114, Lots 1, 3; Neptune Township, and Block 256, Lot 16; Block 354, Lots 1, 2, 21; Wall Township (Ref. #18-61) (*FAIR & OPEN—OVER \$17,500.00*)
2. Two (2) Appraisal Services, Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, ±31 Acres, Improved Property, Owner: Reagan, for Additions to Turkey Swamp Park (Ref. #18-62) (*FAIR & OPEN—OVER \$17,500.00*)
3. Providing Remedial Work Required for Clean-Up of a Former Underground Storage Tank Site at Holmdel Park Shelter Building, 44 Longstreet Road, Holmdel, NJ 07733 (Ref. #18-63) (*NON-FAIR & OPEN*)

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

Vice Chairman Mandeville asked if this phase of remediation on the Holmdel Park UST would be the final one needed.

Mr. Spears said that we could not be sure whether more work would be needed.

Vice Chairman Mandeville also asked that the specifications for this phase of the remedial work be reviewed by Commissioner Zelina.

Andrew J. Spears, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **“TUESDAY EVENING”, OCTOBER 9, 2018 – 7 PM. REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

2. **MONDAY EVENING, OCTOBER 22, 2018** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 5, 2018** – 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, NOVEMBER 19, 2018** – 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, DECEMBER 3, 2018** - 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, DECEMBER 17, 2018** - 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 September 10, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:16 PM, Kevin Dunn, Ryan Kimble, and Jeff Szalc left the meeting.

At 8:17 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**:

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

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

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

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

In the Negative: None

Absent: Commissioners Butch and Adcock

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:37 PM.

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

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

Commissioner Zelina 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 **Tuesday, October 9, 2018, 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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

The Assistant 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 Zelina, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 24, 2018, was **ADJOURNED** at 8:38 PM.



ANDREW J. SPEARS,  
Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=321

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 13 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, +0.584 ACRES, BRIDLE/WALKING TRAIL EASEMENT – OWNER: TOWNSHIP OF MILLSTONE, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-36 & PS #43-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 29, 2018; and

WHEREAS, H2M ASSOCIATES, INC., Howell, NJ, has submitted a written proposal dated August 27, 2018, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 13 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, +0.584 ACRES, BRIDLE/WALKING TRAIL EASEMENT – OWNER: TOWNSHIP OF MILLSTONE, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-36 & PS #43-18), in an Amount Not to Exceed \$3,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00006, in an amount not to exceed \$3,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with H2M ASSOCIATES, INC., 2380 Route 9 South, Bldg. C, Ste. 1, Howell, NJ 07731, as per proposal dated August 27, 2018, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 13 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, +0.584 ACRES, BRIDLE/WALKING TRAIL EASEMENT – OWNER: TOWNSHIP OF MILLSTONE, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #18-36 & PS #43-18), in the Contract Amount Not To Exceed \$3,750.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

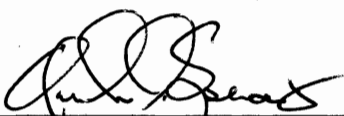
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Butch 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 24, 2018.

  
\_\_\_\_\_  
ANDREW J. SPEARS, Assistant Director

R-18-9-24=321

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=322

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), 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 30, 2018; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated August 23, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00035, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated August 23, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), in the Contract Amount Not To Exceed \$1,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=322



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=323

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), 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 30, 2018; and

WHEREAS, STARMARK APPRAISALS, LLC, Lakewood, NJ, has submitted a written proposal dated August 22, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), 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 #00035, 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 STARMARK APPRAISALS, LLC, 930 E. County Line Road, Lakewood, NJ 08701, as per proposal dated August 22, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 191, LOT 14, MANASQUAN BOROUGH, VACANT PROPERTY, OWNER: AMERICAN TIMBER COMPANY, ±0.096 ACRES, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA, INTEREST: FEE SIMPLE (Ref. #18-47 & PS #45-18), 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=323

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=324

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0016-17), on December 19, 2016, by Resolution #R-16-12-19=436, for the Period of 01/01/17 through 12/31/17, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), 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 of Recreation Commissioners exercised the option to extend the contract for an additional one (1) year period (2018), by Resolution #R-18-1-22=34 for the Period of 01/22/18 through 12/31/18; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0016-17), ITEMS: Furnishing of Vending Services for the Period of 01/01/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System Thirty percent (30%) of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and Thirty percent (30%) of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; under the same terms and conditions, as per bid specification.

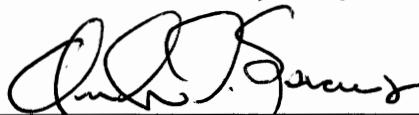
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), to CULINARY VENTURES VENDING, 1835 Burnet Avenue, Union, NJ 07083, for FURNISHING OF VENDING SERVICES (Bid #0016-17), ITEMS: Furnishing of Vending Services for the Period of 01/01/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System Thirty percent (30%) of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and Thirty percent (30%) of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; under the same terms and conditions, as per bid specification; 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

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=324

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=325

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-18), to PECKHAM MATERIALS CORP., Athens, NY, as per Resolution #R-18-4-9=136; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$415.20 for additional gallons needed, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-18), as per original contract awarded by Resolution #R-18-4-9=136, ITEMS: #1-11 (2018 Service Contract, for the period of 04/09/18 through 12/31/18); in the Estimated Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,415.20.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$415.20 for additional gallons needed, to PECKHAM MATERIALS CORP., 2 Union Street Extension, Athens, NY 12015, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0023-18), as per original contract awarded by Resolution #R-18-4-9=136, ITEMS: #1-11 (2018 Service Contract, for the period of 04/09/18 through 12/31/18); in the Estimated Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,415.20; 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 Appropriate #080010, Board of Recreation Commissioners (2018), in the amount of \$415.20.

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, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=325

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=326

WHEREAS, the Federal Land and Water Conservation Fund (LWCF) was established in 1965 based on a bipartisan congressional study of the Federal role in land conservation and public recreation; and

WHEREAS, in 1978, Congress established a \$900 Million Dollar LWCF, with 40% allocated to the states for local grants, and the balance reserved for Federal land and water conservation and outdoor recreation projects; and

WHEREAS, the LWCF is funded through receipts from the Outer Continental Shelf gas and oil leases with no reliance on Federal tax revenue; and

WHEREAS, the fiscal year 2019 budget proposes to eliminate funding for the LWCF, and the rescission of approximately \$20 million in previously allocated funds; and

WHEREAS, the citizens of Monmouth County have benefited from the LWCF; and

WHEREAS, the LWCF has provided funding to Monmouth County for the creation of –

- Lake development –  
Turkey Swamp Park – Freehold Township
- Land Acquisitions –  
Thompson Park – Middletown and Holmdel Townships  
Tatum Park – Middletown Township  
Dorbrook Recreation Area – Colts Neck Township

WHEREAS, there continues to be a need for continued LWCF funding for park, recreation, and conservation projects in Monmouth County.

NOW THEREFORE BE IT RESOLVED that the Board of Recreation Commissioners does hereby respectfully request the Honorable U.S. Senators Booker and Menendez support Senate Bill No. 896 and House Bill No. 502, which provides for full funding of the LWCF and stops the diversion of LWCF funds through the congressional appropriation process; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senators Booker and Menendez, Congressmen Pallone and Smith, the Monmouth County Board of Chosen Freeholders, the New Jersey Association of Counties, the New Jersey Recreation and Park Association, National Association of County Park and Recreation Officials, and the National Recreation and Park Association.

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, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=326

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

**RESOLUTION**

R-18-9-24=327

WHEREAS, the County of Monmouth owns Crosswicks Creek Park located in Upper Freehold Township, NJ, which is operated and maintained by Monmouth County Park System; and

WHEREAS, the Monmouth County Board of Recreation Commissioners (“Board”) adopted Resolution #R-15-5-26=234, on May 26, 2015, recommending to the Monmouth County Board of Chosen Freeholders the Entering Into a Temporary Use & Occupancy Agreement with the NJ Department of Environmental Protection, Division of Parks And Forestry, State Park Service, Trenton, NJ, for the Temporary Use and Occupancy of Buildings #1751 and #1753, and Adjacent Area for Access, Parking, Storage and Work Space, for the Storage and Restoration of Antique Firefighting Equipment owned by the State of New Jersey and the NJ Fire Museum, at Crosswicks Creek Park, Upper Freehold Township, NJ; and

WHEREAS, the New Jersey Fire Museum & Fallen Firefighter’s Memorial (“Museum”), Piscataway, NJ, has the use of a Collection Storage Area in Crosswicks Creek Park by Agreement with the County of Monmouth and the New Jersey State Park Service; and

WHEREAS, the Museum has scheduled their Third Annual Open House on Sunday, October 21, 2018, from 10 AM to 3 PM; and

WHEREAS, the Board has agreed to assist in said Open House; and

WHEREAS, the Museum desires to utilize a location designated adjacent to the Museum’s Collection Storage Area in Crosswicks Creek Park for a live fire burn of a specially constructed trailer owned by the National Fire Sprinkler Association PenJerDel Chapter (“NFSA”), Hamilton, NJ, on October 21, 2018, as set forth in the Museum’s letter of August 15, 2018; and

WHEREAS, the Board desires to Enter Into a Temporary Use & Occupancy Agreement with the New Jersey Fire Museum & Fallen Firefighter’s Memorial, and the National Fire Sprinkler Association PenJerDel Chapter, to utilize a location designated at Crosswicks Creek Park, Upper Freehold Township, NJ, for said live fire burn.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE & OCCUPANCY AGREEMENT with the NEW JERSEY FIRE MUSEUM & FALLEN FIREFIGHTER’S MEMORIAL, and the NATIONAL FIRE SPRINKLER ASSOCIATION PENJERDEL CHAPTER, to utilize a location designated at CROSSWICKS CREEK PARK, Upper Freehold Township, NJ, for a LIVE FIRE BURN, as set forth in their letter dated August 15, 2018, to be held during the MUSEUM’S THIRD ANNUAL OPEN HOUSE on SUNDAY, OCTOBER 21, 2018, from 10 AM TO 3 PM, as per the terms and conditions of the Temporary Use & Occupancy Agreement; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to take all necessary action as may be required; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Jersey Fire Museum & Fallen Firefighter's Memorial, P.O. Box 241, Piscataway, NJ 08855, and the National Fire Sprinkler Association PenJerDel Chapter ("NFSA"), 127 Route 206, Suite 11, Hamilton, NJ 08610.

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 Zelina
In the negative:	None
Abstain:	Commissioner Horsnall
Absent:	Commissioners Butch 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 24, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=328

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 2019-2020 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2019 through April 30, 2020; and

WHEREAS, the Board's present 2018-2019 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-17-9-11=290, shall continue to remain in effect for all services provided through April 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2019-2020 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2019 through April 30, 2020; and

BE IT FURTHER RESOLVED that the 2018-2019 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-17-9-11=290, shall continue to remain in effect for all services provided through April 30, 2019; and

BE IT FURTHER RESOLVED that the above mentioned 2019-2020 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2019 through April 30, 2020, and shall remain in force until amended or rescinded by action of the Board.

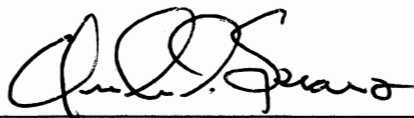
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=328

**MONMOUTH COVE MARINA  
MAY 1, 2019 - APRIL 30, 2020 FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON SEPTEMBER 24, 2018, BY RESOLUTION NO. R-18-9-24=328**

	<u>SEASON RATE</u> MAY 1st – OCT. 31st	<u>WINTER RATE</u> NOV. 1st – APR. 30th	<u>ANNUAL RATE</u> MAY. 1st – APR. 30th
<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
42.1' to 45' LOA	N/A	\$2100.00*	N/A

\*\*\*\*\*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  
(50% of wet slip season rates 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.**



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=329

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 29, 2018, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2019, VOLUMES 1-5 (Bid #0058-18), 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 Estimated Total Contract Amount of \$89,000.00:

**EVERGREEN PRINTING**

101 Haag Avenue  
Bellmawr, NJ 08031

**ITEMS:** Volumes 1-5 (Period of 09/24/18 through 08/31/19), 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.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2020); 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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$89,000.00.

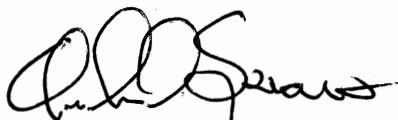
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=329

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=330

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates Thompson Park, located in the Lincroft section of Middletown Township, NJ, for the public's use and enjoyment; and

WHEREAS, an EMERGENCY exists affecting the public health, safety and welfare, requiring the immediate performance of services, pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, the Certification of Request for Emergency Purchases has been completed, as is required to invoke the provisions of N.J.S.A. 40A:11-6; and

WHEREAS, K.K.D. ENTERPRISES, INC., Tinton Falls, NJ, submitted a written proposal dated September 17, 2018, for PROVIDING EMERGENCY INSTALLATION OF A NEW SEPTIC SYSTEM FOR BUILDING #551, THOMPSON PARK, ITEMS: A. Provide, place and install new 1,500 gallon two compartment tank; and B. Provide, place and install new infiltrator system, 1,200 square feet, as per specifications submitted; in the in the Estimated Total Contract Amount of \$20,000.00.

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 K.K.D. ENTERPRISES, INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, as per proposal dated September 17, 2018, for PROVIDING EMERGENCY INSTALLATION OF A NEW SEPTIC SYSTEM FOR BUILDING #551, THOMPSON PARK, ITEMS: A. Provide, place and install new 1,500 gallon two compartment tank; and B. Provide, place and install new infiltrator system, 1,200 square feet, as per specifications submitted; in the Estimated Total Contract Amount of \$20,000.00; 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 estimated amount of \$20,000.00.

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, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=330

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=331

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 5, 2018, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,000.00:

R. MOSLOWSKI EXC., INC.

3 Meirs Road

Cream Ridge, NJ 08514

ITEMS: Proposal 1, Total Base Bid Price, Items 1-6 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 Capital Cash Account #91804, Board of Recreation Commissioners, Project #80004, in the amount of \$19,000.00.

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, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=331

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=332

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 5, 2018, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$37,500.00:

EARLE ASPHALT COMPANY  
1800 Route 34, Bldg. 2, Suite 205  
Wall, NJ 07719

**ITEMS:** Proposal 2, Total Base Bid Price, Items 1-5 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 Capital Cash Account #91804, Board of Recreation Commissioners, Project #80004, in the amount of \$37,500.00.

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, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-9-24=332

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-9-24=333

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 18, 2018, for APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$30,000.00:

BURKE ENVIRONMENTAL, INC.  
2353 Hwy. 34  
Wall Township, NJ 08736

**ITEMS:** Proposals 1-7, \$75.00 Per Acre, for the Period of 09/24/18 through 11/30/18.

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

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners, Project #17008, in the estimated amount of \$30,000.00.

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, Horsnall and Zelina
In the negative:	None
Absent:	Commissioners Butch 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 24, 2018.

  
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ANDREW J. SPEARS, Assistant Director