

**MINUTES OF THE TUESDAY EVENING, SEPTEMBER 6, 2016 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 Rummel at 7:02 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Vice Chairman Mandeville  
Commissioners:  
Violeta Peters (Excused)  
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Kira S. Dabby, Esq., Archer & Greiner  
Andrew J. Spears, Assistant Director  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Supv., Historic Preservation Specialist,  
Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Matt Ruding, Ass't County Park Superintendent  
Erika Bozza, Chief Park Naturalist  
Courtney Bison, Recreation Supervisor

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 23, 2015, 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 Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 22, 2016**, were upon being put to a vote, approved as recorded. (Approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Hennessy, Horsnall, and Adcock). Commissioners Harmon and Butch abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 22, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded. (Approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Hennessy, Horsnall, and Adcock) Commissioners Harmon and Butch abstained as not being present at the meeting.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 22, 2016**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded. (Approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Hennessy, Horsnall, and Adcock). Commissioners Harmon and Butch abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2015 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 Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

At 7:05 PM, Vice Chairman Mandeville arrived.

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

1. Email from Andrew Clark, Middletown, NJ, the Organizational Outreach Director for RAGE, Residents Against Giant Electric, dated 9/1/16, formally requesting a resolution in opposition to JCP&L's dangerous and unnecessary Monmouth County Reliability Project.

A motion was made by Commissioner Horsnall, seconded by Commissioner Butch to accept the correspondence received from Andrew Clark.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

James J. Truncer, Secretary-Director, introduced Erika Bozza, Chief Park Naturalist, who made the following Powerpoint Presentation to the Board:

### **Visitor Services :**

- Visitor Services revenues is \$2,323,805, and most likely will exceed 2015's revenue of \$2,662,767.
- Camp revenue was up 5% from 2015.
- This summer there were 4,100 campers in over 325 camps.
- As of 8/22/16, total attendance at the Ft. Monmouth pool (which was open through Labor Day) totaled 1,256 with revenue exceeding \$40,000.
- First week sales for the Fall Directory was on track with last year's sales, which were 13% more than in 2014.
- There were 30 people in attendance at the Open House held at the Clayton Park Activity Center on August 10, 2016. Visitors previewed upcoming fall programs, while enjoying live music, a "grab and go" ceramics activity, watercolor painting, and drawing demonstrations while enjoying some refreshments.
- Two Eco Elephant Flea Markets were held on June 18<sup>th</sup> and Aug. 20<sup>th</sup> at the Dorbrook Recreation Area with over 75 vendors in attendance.

### **Urban Recreation:**

- In June, the Urban Recreation Staff moved their base of operations to Big Brook Park and offered Extreme Team camps, Minecraft programs, and Family Obstacle Challenges.
- The Urban Recreation Division has 23 agencies currently registered in the Recreation Assistance Program (RAP) which activities at a lower cost. There were two Field Day programs offered. One program was on July 13<sup>th</sup> at Thompson Park and the other on August 2<sup>nd</sup> at Shark River Park, serving 300 RAP participants.
- 31 children received Friends of the Parks camp scholarships, and 31 children received Monmouth University All-Sports Camp scholarships.
- Urban Recreation hosted 26 Extreme Team Camp participants from Asbury Park, Long Branch, and Neptune.
- In the springtime, special trips were available to go see the Harlem Globetrotters, play foot golf, try the challenge course (will be repairing this winter and offering monthly family events next spring) and seining in the parks.
- The Coastal Activity Center had 24 participants enrolled in the January-June session.

## Outdoor Recreation:

- Outdoor Recreation and Nature Interpretation both offered traditional camp activities, Pirate Sailing Odyssey camps, building a longhouse at Lenape Legends and Lore Camp, Survival in the Park skills, and Stand-up Paddleboarding at the Sun & Sails Odyssey Camp.
- There were paddleboat rides on Wesley Lake, catamaran sailing in the Sandy Hook Bay, and sold out fishing camps using a local charter fishing boat.
- The newest adventure camp (which was sold out) was the Teen Cape Cod Odyssey where the participants stayed at a Nantucket Hostel. Bicycling, hiking, kayaking, and riding on a ferry were all part of the experience.
- Upcoming events include: Wind & Sea Festival on Sept. 17<sup>th</sup>, Harvest Home Festival, Sept. 25<sup>th</sup>, 5<sup>th</sup> Annual Eek-O-Fabulous Costume Swap, Oct. 2<sup>nd</sup>, Fall Craft Show, Nov. 12<sup>th</sup>, First Fall overnight trip, Sept. 19<sup>th</sup> to Maine.
- Sent out a bulletin for entries into the 2017 Creative Arts & Music Festival to be held on May 6, 2017.

James J. Truncer, Secretary-Director, introduced Matt Ruding, Ass't County Park Superintendent, who updated the Board with regard to operations at the Manasquan Reservoir with a video of activities and noted that:

- There have been between 1.1 and 1.3 million visitors in the past three years.
- \$175,000 in revenue
- \$94,000 from rental fees
- \$31,000 from ramp fees
- The Manasquan Reservoir offers a tour boat
- The recreational opportunities on land include running, walking, bicycling (new bicycle vendor in 2015 added for rental of bicycles).
- The Environmental Center offers various programs, i.e., kayaking, birthday parties, paddleboarding, sailing, hiking, fishing, along with special events like Fishing Derby (60 participants), Earth Day, Walk-a-thons, Timberbrook Triathlon (150-200 participants).
- Improvements have been made to the fishing pier, playground, drainage areas and deer management lots.
- On a daily basis there are 24 kayaks and 15 rowboats rented.
- There is an operating Bait and tackle business
- A fish stocking program
- Training staff for on the water rescues.
- The Manasquan Reservoir was voted No. 93 out of 100 for best Bass fishing lake in the United States by Bass Master Publication in 2013, and No. 96 in 2014.
- There are eagle nests, and three eaglets were born at the Reservoir.
- A swan in harm's way was rescued by park system staff.

Chairman Rummel thanked Erika Bozza and Matt Ruding for their fine presentations to the Board.

## **FREEHOLDER'S REPORT:**

Freeholder Burry noted the 9/11 Ceremony scheduled for Sunday morning, September 11<sup>th</sup> at Mt. Mitchill. She noted the proposed "CBT Open Space Funding Celebration" and the Freeholders resolution in support of Residents Against Giant Electric (RAGE) Organization opposed to the proposed power lines to be located along NJ Transit Right-of-Way through Middletown Twp. and Red Bank Borough.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Authorizing the Secretary-Director of the Board to prepare a Citation recognizing the Kiernan Surfing Association for its years of leadership in promoting surfing in the County of Monmouth and the State of New Jersey.
2. Board Action Item #2 – Recommending Adoption of a Policy Governing Requests for the Placement of Markers, Monuments, and Plaques, Upon/Within Properties of the Monmouth County Park System.
3. Board Action Item #3 – Recommending authorization of Change Order #1, in the amount of \$1,139.00 to cover invoice for additional reservations for Maine Overnight, to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0037-16), Items: Proposal #1 – Maine Overnight, 09/19-23/16 @\$22,034.00; Proposal #2 – Nashville, TN Tour, 10/17-22/16 @\$28,200.00; and Proposal #3 – Williamsburg, VA 11/09-11/16 @\$11,500.00; as originally awarded by Resolution #R-16-6-20=219 in the Estimated Contract Amount of \$61,734.00, for a New Estimated Total Change Order #1 Contract Amount of \$62,873.00.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on August 17, 2016, proposal dated August 11, 2016, for Providing Professional Appraisal Services for Block 5, Lot 11, Borough of Roosevelt, New Jersey, Improved Property, Owner: Dexheimer, ±4.58 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple with Life Estate (Ref. #16-46 & PS #54-16), in an Amount Not To Exceed \$2,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on August 17, 2016, proposal dated August 12, 2016, for Providing Professional Appraisal Services for Block 5, Lot 11, Borough of Roosevelt, New Jersey, Improved Property, Owner: Dexheimer, ±4.58 Acres, Project: Additions to Perrineville Lake Park, Interest: Fee Simple with Life Estate (Ref. #16-46 & PS #54-16), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

6. Board Action Item #6 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on August 17, 2016, proposal dated August 17, 2016, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 170, Lot 8.01, Marlboro Township, New Jersey, ±15.50 Acres, Owner: Peppadew Fresh, LLC, Improved Property, Project: Additions to Wickatunk Recreation Area (Ref. #16-36 & PS #55-16), in an Amount Not To Exceed \$3,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Banc3, Inc., Princeton, NJ, as received on August 17, 2016, proposal dated August 10, 2016, for Providing Professional Surveying Services of Block 170, Lot 8.01, Marlboro Township, New Jersey, ±15.50 Acres, Improved Property, Owner: Peppadew Fresh, LLC, Project: Additions to Wickatunk Recreation Area (Ref. #16-37 & PS #56-16), in an Amount Not To Exceed \$3,570.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on August 24, 2016, proposal dated August 18, 2016, for Providing Professional Appraisal Services For Block 91, Lots 20, 22-24 & 25 (P/O), Freehold Township, New Jersey, ±128.7 Acres, Owner: E. Brock Limited Partnership, et al., Project: Additions to County Park Land, Interest: Fee Simple (Ref. #16-47 & PS #57-16), in an Amount Not To Exceed \$6,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Sterling DiSanto & Associates, LLC, Somerville, NJ, as received on August 24, 2016, proposal dated August 19, 2016, for Providing Professional Appraisal Services For Block 91, Lots 20, 22-24 & 25 (P/O), Freehold Township, New Jersey, ±128.7 Acres, Owner: E. Brock Limited Partnership, et al., Project: Additions to County Park Land, Interest: Fee Simple (Ref. #16-47 & PS #57-16), in an Amount Not To Exceed \$7,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending award of contract to TM Painting & Construction, Neptune, NJ, for Furnishing of Exterior Painting Services for 2016 (Bid #0049-16), Items: Proposal 1, Items 1-4 @\$16,900.00; Proposal 2, Items 1-4 @\$35,500.00; Proposal 3, Items 1 & 2 @\$19,800.00; in the Total Contract Amount of \$72,200.00.
11. Board Action Item #11 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Drew M. D'Apolito, Senior County Park Manager, who started work with the Monmouth County Park System on November 18, 1985, and who will Retire effective October 1, 2016, with over Thirty and one-half (30 ½) Years of Service.

12. Board Action Item #12 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to James Janeczko, Carpenter’s Helper, who started work with the Monmouth County Park System on November 16, 1981, and who will Retire effective October 1, 2016, with over Thirty-three (33) Years of Service.
13. Board Action Item #13 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Gary C. Stedman, Golf Superintendent, who started work with the Monmouth County Park System on September 7, 1999, and who will Retire effective October 1, 2016, with over Seventeen (17) Years of Service.
14. Board Action Item #14 –Recommending Award of Contract to D & S Abatement, Inc., Totowa, NJ, for Removal of Asbestos Containing Material at Charleston Springs Golf Course South Maintenance (Bid #0050-16), Items: #1-5 (Total Lump Sum); in the Total Contract Amount of \$39,800.00.
15. Board Action Item #15 - Resolution Authorizing Change Order #2, in the amount of \$220.35 to cover final invoice, to Reed & Perrine, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0020-16), Items: 2, 3, 6, 8, 9, 10, 11, 12, 15, 17, 20, 24, 25, 31, 36, 48, 49, 50, 51, 61, 64, 70, 73, 76, 78, 79, 83, 85, 86, 87, 89, 90, 94, 96, 101, 105, 106, 107, 108, 110, 112, 126, 132 (2016 Supply Contract for the Period of 03/21/16 through 12/31/16) as originally awarded by Resolution #R-16-3-21=141 in the Contract Amount of \$251,284.31, and as modified by Change Order #1 awarded by Resolution #R-16-5-9=187 in the Total Change Order #1 Contract Amount of \$231,841.81, for a New Total Change Order #2 Contract Amount of \$232,062.16.
16. Board Action Item #16 – Recommending Award of Contract to Indiana Printing and Publishing Company, Inc., Indiana, PA, for Printing and Mail Preparation of the Monmouth County Park System Program Directory, Year 2017 (Bid #0051-16), Items: Volumes 1-5, 2017 Supply/Service Contract (Period of 09/06/16 through 08/31/17); with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$78,000.00
17. James J. Truncer, the Secretary-Director reviewed with the Board the proposed Addendum Authorizing the Secretary-Director and Legal Counsel to Enter Into Negotiations for an Addendum to the Temporary Right of Entry Agreement, as originally authorized by Resolution R-16-5-9=179, between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and New Jersey Natural Gas (NJNG), for the purpose of using a Portion of Block 53, Lot 11, Upper Freehold Township, within Crosswicks Creek Park, for a Temporary Construction Staging Area for Development of the Southern Reliability Link (SRL) Pipeline, to Include Additional Land and Requiring NJNG to be held responsible for any crop damages.”

A motion was introduced by Vice Chairman Mandeville seconded by Commissioner Hennessy, to Authorize the Secretary-Director and Legal Counsel to Enter Into Negotiations for an Addendum to the Temporary Right of Entry Agreement on behalf of the County of Monmouth, and New Jersey Natural Gas (NJNG), for the purpose of using a Portion of Block 53, Lot 11, Upper Freehold Township, within Crosswicks Creek Park, for a Temporary Construction Staging Area for Development of the Southern Reliability Link (SRL) Pipeline, to Include Additional Land and Requiring NJNG to be held responsible for any crop damages. Upon being put to a vote, the motion was unanimously carried.

18. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 29, 2016, as distributed to the Board.

Vice Chairman Mandeville requested that the lighting consultant be contacted to make a presentation to the Board, and to also review the lighting along the walkway leading to the Visitor Center.

Commissioner Butch requested a presentation be made to the Board on the park system's Invasive Species Management Program and whether areas being cleared could be used for agriculture.

At 8:04 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 6, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12, 13, 14, 15 & 16, as added to the Agenda; and

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

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

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

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



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

- R-16-9-6=299 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to prepare a CITATION recognizing the KIERNAN SURFING ASSOCIATION for its years of leadership in promoting Surfing in the County of Monmouth and the State of New Jersey. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=300 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ADOPTING a POLICY GOVERNING REQUESTS FOR THE PLACEMENT OF MARKERS, MONUMENTS, AND PLAQUES, UPON/WITHIN PROPERTIES OF THE MONMOUTH COUNTY PARK SYSTEM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=301 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$1,139.00 to cover invoice for additional reservations for Maine Overnight, to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0037-16), ITEMS: Proposal #1 – Maine Overnight, 09/19-23/16 @\$22,034.00; Proposal #2 – Nashville, TN Tour, 10/17-22/16 @\$28,200.00; and Proposal #3 – Williamsburg, VA 11/09-11/16 @\$11,500.00; as originally awarded by Resolution #R-16-6-20=219 in the Estimated Contract Amount of \$61,734.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$62,873.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=302 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on August 17, 2016, proposal dated August 11, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, +4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), in an Amount Not To Exceed \$2,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-9-6=303 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 17, 2016, proposal dated August 12, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, ±4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), in an Amount Not To Exceed \$2,500.00, 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-16-9-6=304 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on August 17, 2016, proposal dated August 17, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-36 & PS #55-16), in an Amount Not To Exceed \$3,925.00, 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-16-9-6=305 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of BANC3, INC., Princeton, NJ, as received on August 17, 2016, proposal dated August 10, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, IMPROVED PROPERTY, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-37 & PS #56-16), in an Amount Not To Exceed \$3,570.00, 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-16-9-6=306 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on August 24, 2016, proposal dated August 18, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), in an Amount Not To Exceed \$6,900.00, 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-16-9-6=307 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on August 24, 2016, proposal dated August 19, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), in an Amount Not To Exceed \$7,500.00, 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-16-9-6=308 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2016 (Bid #0049-16), ITEMS: Proposal 1, Items 1-4 @\$16,900.00; Proposal 2, Items 1-4 @\$35,500.00; Proposal 3, Items 1 & 2 @\$19,800.00; in the Total Contract Amount of \$72,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=309 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DREW M. D'APOLITO, Senior County Park Manager, who started work with the Monmouth County Park System on November 18, 1985, and who will RETIRE effective OCTOBER 1, 2016, with over THIRTY AND ONE-HALF (30 ½) YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=310 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JAMES JANECZKO, Carpenter's Helper, who started work with the Monmouth County Park System on November 16, 1981, and who will RETIRE effective OCTOBER 1, 2016, with over THIRTY-THREE (33) YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=311 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GARY C. STEDMAN, Golf Superintendent, who started work with the Monmouth County Park System on September 7, 1999, and who will RETIRE effective OCTOBER 1, 2016, with over SEVENTEEN (17) YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-9-6=312 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to D & S ABATEMENT, INC., Totowa, NJ, for REMOVAL OF ASBESTOS CONTAINING MATERIAL AT CHARLESTON SPRINGS GOLF COURSE SOUTH MAINTENANCE (Bid #0050-16), ITEMS: #1-5 (Total Lump Sum); in the Total Contract Amount of \$39,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=313 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #2, in the amount of \$220.35 to cover final invoice, to REED & PERRINE, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), ITEMS: 2, 3, 6, 8, 9, 10, 11, 12, 15, 17, 20, 24, 25, 31, 36, 48, 49, 50, 51, 61, 64, 70, 73, 76, 78, 79, 83, 85, 86, 87, 89, 90, 94, 96, 101, 105, 106, 107, 108, 110, 112, 126, 132 (2016 Supply Contract for the Period of 03/21/16 through 12/31/16) as originally awarded by Resolution #R-16-3-21=141 in the Contract Amount of \$251,284.31, and as modified by Change Order #1 awarded by Resolution #R-16-5-9=187 in the Total Change Order #1 Contract Amount of \$231,841.81, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$232,062.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-9-6=314 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INDIANA PRINTING AND PUBLISHING COMPANY, INC., Indiana, PA, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PROGRAM DIRECTORY, YEAR 2017 (Bid #0051-16), ITEMS: Volumes 1-5, 2017 Supply/Service Contract (Period of 09/06/16 through 08/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$78,000.00. 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 Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS** for **2017 SUPPLY/SERVICE CONTRACTS**:

1. Furnishing & Delivery of Animal Feed and Supplements and Ear Corn
2. Furnishing, Delivery, and Application of Dust Control Stabilization Services
3. Furnishing & Delivery of Golf Course Bunker Sand
4. Furnishing & Delivery of Janitorial Supplies
5. Providing Medical Services
6. Providing Potable Well-Water Monitoring Program
7. Furnishing & Delivery of Printing Services
8. Providing Psychological Testing and Vocational Assessment Services

9. Furnishing & Delivery of Road Maintenance Materials
10. Furnishing & Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
11. Providing Veterinary Services
12. Providing Quantitative Respiratory Fitness Training & Testing
13. Furnishing, Delivery of Servicing of Portable Toilet Rental Services
14. Furnishing and Delivery of Irrigation and Pumping Equipment Services & Repair Parts
15. Furnishing and Delivery of Auto: Specialized Automotive Parts and Services
16. Furnishing and Delivery of Swimming Pool Repair Services, Chemicals and Supplies
17. Furnishing and Delivery of Building Maintenance Services (Carpet and Windows)
18. Furnishing and Delivery of Bus Transportation Services (RAP)
19. Furnishing and Delivery of Bulk Post-Emergent Herbicide
20. Furnishing and Delivery of Auto: Body Repair Services
21. Furnishing and Delivery of Auto: Automotive Parts & Services (specialized)
22. Furnishing and Delivery of Bus Transportation Services (FAIR)
23. Furnishing and Delivery of Charter Bus Transportation Services
24. Furnishing and Delivery of Electrical Equipment & Supplies
25. Furnishing and Delivery of Fair Amusement Rides
26. Rental of Fair Tents
27. Furnishing and Delivery of Garbage Collection Service
28. Furnishing and Delivery of Golf: Irrigation System Repair Parts
29. Furnishing and Delivery of Hardware & Industrial Supplies
30. Irrigation and Pumping Equipment Services & Repair Parts (Various Park Areas)
31. Furnishing and Delivery of Lumber & Building Materials
32. Furnishing and Delivery of Plumbing & Heating Repair Equipment and Supplies
33. Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps
34. Tree Trimming Services
35. Furnishing and Delivery of Uniform Items (Boots)
36. Furnishing and Delivery of Uniform: Items & Accessories
37. Furnishing and Delivery of Uniform: Work Uniform Items
38. Furnishing and Delivery of Vending Machine Services
39. Furnishing and Delivery of Polo Pique Staff Shirts
40. Furnishing and Delivery of Trophies, Plaques and Awards
41. Furnishing and Delivery of Golf Resale Merchandise
42. Furnishing and Delivery of Masonry Work
43. Irrigation Well Equipment Services and Repair Parts

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

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

1. Appraisal Services, Block 294, Lot 1, Middletown Township, ±0.24 Acres, Unimproved Property, Owner: Soliman, for Additions to Henry Hudson Trail (Ref. #16-61) (*FAIR & OPEN*)
2. Engineering Services, Project: Renovations of Atlantic Highlands Section Henry Hudson Trail (Ref. 16-62) (*NON-FAIR & OPEN*)

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

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

1. **MONDAY EVENING, SEPTEMBER 19, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY, SEPTEMBER 21, 2016** - 5:30 PM—7:30 PM. **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. Hosted by the Friends of the Parks. *(By Invitation. RSVP by September 9<sup>th</sup> to Human Resources 732/842-4000, Ext. 4213 or email: [jbezio@monmouthcountyparks.com](mailto:jbezio@monmouthcountyparks.com))*
3. **"TUESDAY EVENING", OCTOBER 11, 2016** - 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 24, 2016** - 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 7, 2016** - 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 21, 2016** - 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 22, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:11 PM, Courtney Bison left the meeting.

At 8:12 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, Vice Chairman Mandeville,  
Commissioners Harmon, Hennessy, Horsnall,  
Butch and Adcock  
In the Negative: None  
Absent: Commissioner Peters and Zelina

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:20 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 Resolutions were introduced:

R-16-9-6=315 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the BERNSTEIN PROPERTY, also known as BLOCK 101, LOT 13, MARLBORO TOWNSHIP, an improved parcel, containing  $\pm 0.76$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$315,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-16-9-6=316 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the VREELAND PROPERTY, also known as BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, an unimproved parcel, containing  $\pm 0.46$  ACRES, as ADDITIONS TO THE HENRY HUDSON TRAIL, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$115,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00008.)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, September 19, 2016, 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.

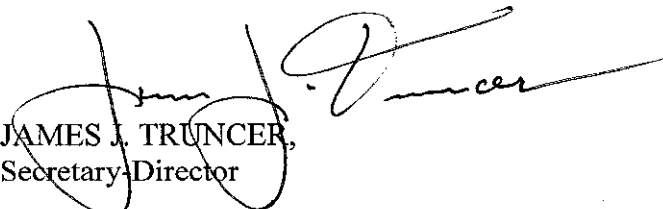
Seconded by Vice Chairman Mandeville and adopted on roll call by the following vote:

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

Commissioner Horsnall requested that the Resolution requested by the Residents Against Giant Electric (RAGE) Organization be considered by the Board at their meeting on September 19<sup>th</sup>, 2016.

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 Harmon, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, September 6, 2016, was **ADJOURNED** at 8:24 PM.

  
JAMES J. TRUNCER,  
Secretary-Director



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=299

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to recognize the KIERNAN SURFING ASSOCIATION for its efforts in providing access for surfing at the Kiernan Boulevard Beach, North Long Branch, New Jersey, prior to the establishment of Seven Presidents Oceanfront Park, by the County of Monmouth, in 1977; and

WHEREAS, the KIERNAN SURFING ASSOCIATION was created in 1965 and established access for surfing at the Kiernan Boulevard Beach, North Long Branch; and

WHEREAS, the Kiernan Boulevard Beach became the birthplace of organized surfing in the State of New Jersey; and

WHEREAS, the Association became the largest Surfing Association in Monmouth County; and

WHEREAS, members of the Association became, at the time, the most successful competitive surfing team in the State of New Jersey; and

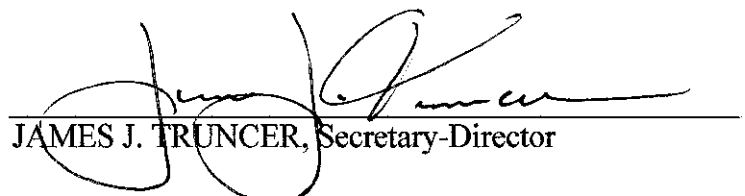
WHEREAS, six (6) Association members have been voted into the New Jersey Surfing Hall of Fame.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION to be PRESENTED to the KIERNAN SURFING ASSOCIATION on SEPTEMBER 24<sup>TH</sup>, 2016, by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, RECOGNIZING the KIERNAN SURFING ASSOCIATION for its years of leadership in promoting surfing in the County of Monmouth and the State of New Jersey.

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=299

# CITATION

**Presented to the Kiernan Surfing Association  
September 24<sup>th</sup>, 2016**

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to recognize the Kiernan Surfing Association for its efforts in providing access for surfing at the Kiernan Boulevard Beach, North Long Branch, New Jersey, prior to the establishment of Seven Presidents Oceanfront Park, by the County of Monmouth, in 1977; and*

*WHEREAS, the Kiernan Surfing Association was created in 1965 and established access for surfing at the Kiernan Boulevard Beach, North Long Branch; and*

*WHEREAS, the Kiernan Boulevard Beach became the birthplace of organized surfing in the State of New Jersey; and*

*WHEREAS, the Association became the largest Surfing Association in Monmouth County; and*

*WHEREAS, members of the Association became, at the time, the most successful competitive surfing team in the State of New Jersey; and*

*WHEREAS, six (6) Association members have been voted into the New Jersey Surfing Hall of Fame.*

**NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby recognize the Kiernan Surfing Association for its years of leadership in promoting surfing in the County of Monmouth and the State of New Jersey.

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6<sup>th</sup> day of September, 2016*

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
**JAMES J. TRUNCER, Secretary-Director**

  
**FRED J. RUMMEL, Chairman**

  
**KEVIN MANDEVILLE, Vice Chairman**

  
**MICHAEL G. HARMON**

  
**VIOLETA PETERS**

  
**THOMAS E. HENNESSY, JR.**

  
**DAVID W. HORSNALL**

  
**MARK E. ZELANA**

  
**PATRICIA M. BUTCH**

  
**THOMAS W. ADCOCK**



The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-9-6=300

WHEREAS, on occasion, the Monmouth County Board of Recreation Commissioners (“the Board”) receives requests by individuals and/or organizations, groups and businesses, to allow the placement of markers, monuments and plaques (including but not limited to donated monuments, signs interpretive panels, displays, markers, plaques and memorials) upon/within a park or recreation area administered by the Monmouth County Park System (“Park System”); and

WHEREAS, the Board has an important interest in preserving the landscape and scenic quality of its various parks and recreation areas and to avoid overcrowding, clutter, or saturation of county parks with donated markers, monuments, memorials and plaques that detract from the park visitors’ experience; and

WHEREAS, the Board desires to set forth a policy that will guide the Board and Park System staff in its decisions regarding whether to allow the placement and acceptance of such markers, monuments, memorials and plaques; and

WHEREAS, the Board has the authority to approve the placement and acceptance of proposed monuments, signs, interpretive panels, displays, markers, plaques and memorials upon/within the parks and recreation areas that it administers; and

WHEREAS, the Board’s final decision regarding whether to install a particular marker, monument, memorial or plaque shall be made in accordance with this policy by the Board and Park System staff; and

WHEREAS, the Park System staff may select or place a donated marker, monument, memorial and plaque that portray what the Board and Park System staff believes is appropriate for the park location in question, taking into account such factors as aesthetics, site history, park master plan, park interpretive plan, and future maintenance commitments, and other factors that may contribute to the public’s use and enjoyment of a county park; and

WHEREAS, the Board deems it necessary and advisable to ADOPT a POLICY GOVERNING REQUESTS FOR THE PLACEMENT OF MARKERS, MONUMENTS, AND PLAQUES, UPON/WITHIN PROPERTIES OF THE MONMOUTH COUNTY PARK SYSTEM.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT a POLICY GOVERNING REQUESTS FOR THE PLACEMENT OF MARKERS, MONUMENTS, AND PLAQUES, UPON/WITHIN PROPERTIES OF THE MONMOUTH COUNTY PARK SYSTEM, as hereunto attached; and

BE IT FURTHER RESOLVED that said policy shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

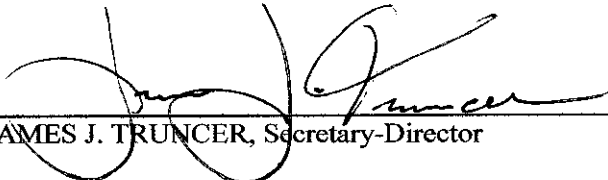
Seconded by Commissioner Butch, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=300

**POLICY GOVERNING REQUESTS FOR THE PLACEMENT OF MARKERS, MONUMENTS, AND PLAQUES, UPON/WITHIN PROPERTIES OF THE MONMOUTH COUNTY PARK SYSTEM, AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS ON SEPTEMBER 6, 2016, BY RESOLUTION NO. R-16-9-6=300**

**POLICY:**

The Board has "full control over all lands" as per N.J.S.A. 40:12-6, and the authority to approve requests for the placement of markers, monuments and plaques, upon/within the parks and recreation areas of the Monmouth County Park System that it administers. The Board's decision regarding whether to install a particular marker shall be made in accordance with this policy. Nothing set forth in this policy shall restrict, limit, or prohibit the Monmouth County Park System from installing any type of marker, sign, panel or display upon/within the parks and recreation areas in any manner and at any location it deems to be appropriate and in the public interest.

**PURPOSE:**

The Purpose of this policy is to:

1. Establish the objectives and criteria for requesting the placement of markers, monuments and plaques, upon/within the Park System property.
2. Establish the application requirements for an individual, group, organization or business requesting the placement of a proposed marker, a monument or plaque to be located within a county park.
3. Guide the Board and Park System staff in determining the appropriateness, purpose, location, design questions, message, text, aesthetics, and construction of any requested marker.
4. Ensure that the design, placement and appearance of the requested marker, monument or plaque, is consistent with the park's current use and/or master plan and the park's interpretive plan.

**OBJECTIVE:**

Markers, monuments, and plaques, requested to be located upon/within a county park shall:

- a. have a clearly defined public benefit(s) (For the purposes of this policy, public benefit is defined as the Park System Mission Statement);
- b. be consistent with the intended purpose of the site/park and the surrounding environment;
- c. conform with the current use of the park and/or the principles or objectives of the respective park's master plan and/or interpretive plan;
- d. enhance the landscape, aesthetic, natural, recreational, historical, cultural and educational values of the park; and
- e. enhance the park visitors' experience.

The following definitions and requirements shall be used when considering requests for the placement of markers, monuments, and plaques, upon/within a County Park:

1. **Marker:** an object used to define a position, place or route, including monuments and plaques.
2. **Monument:** a structure, including but not limited to a statue, sculpture, work of art, or other creative depiction that appropriately conveys the significance of an individual, group or event.
3. **Plaque:** an ornamental tablet, typically of metal, porcelain, or wood that is fixed to a wall or other surface in commemoration of an individual, group or event.
4. **Historical Marker:** an interpretive marker that commemorates and describes an event or prior use of the particular park property that has an historic connection to the site and had a significant county, regional and/or national impact.

Requirements: A Historical Marker shall include sufficient text and/or images to describe the details of the historic event or prior use that is associated with the particular park. The content shall serve to inform visitors in a way that provides a relevant context so the significance of the event or prior use is conveyed.

5. **Donor Recognition Marker:** a marker that recognizes financial or in-kind contributions by individuals, groups, organizations or businesses.

Requirements: A Donor Recognition Marker shall recognize by name the individuals, groups, organizations or businesses, whose contributions supported the construction of a park facility or the establishment of a park program or initiative.

6. **Dedication Marker:** a marker that commemorates the individuals, groups, organizations or businesses who made possible a park acquisition, improvement or recreation facility.

Requirements: The marker shall include the names of individuals, donors, community leaders, elected officials, and organizations who contributed time, effort, and other resources toward the acquisition of park land, improvement or development of recreation facilities.

7. **Memorial Marker:** a marker that honors or memorializes a deceased individual or group of individuals. Memorial Markers may include monuments, plaques, benches, groups of trees, plantings, exhibits, gardens, buildings, or recreation facilities

Requirements: A Memorial Marker is purchased under the guidelines of an established program that uses benches, tree groves, memory walls, or other means to establish a permanent memorial. The donor(s) is recognized on a suitable commemorative plaque that shall include the name of the individual(s) and/or other entity to be honored and memorialized.

**REQUESTS RECEIVED BY THE PARK SYSTEM:**

## Proposal Review and Evaluation Process:

1. An individual, group, organization or business requesting the placement of a marker, a monument or plaque, in a county park must submit a letter to the Secretary-Director of the Park System with the proposal that shall provide the following information:
  - a. The purpose/objective clearly stating the intended public benefit(s).
  - b. The proposed design/structure, construction, materials, text, graphics, etc.
  - c. The proposed location.
  - d. A detailed explanation of how the proposal meets the objectives and criteria of this policy.
  - e. An estimated cost of construction and placement and estimate of future maintenance and/or repair costs.
2. Park System staff shall review the letter and accompanying documentation to determine if the requested marker, a monument or plaque, meets the criteria and objectives of this policy. Park System staff shall not consider the request if it does not meet the stated objectives and criteria of this policy.
3. Park System staff shall ensure that the design and location of the marker, monument or plaque, respects the natural environment of the park in which it will be located. The staff shall also ensure that maintenance and operating implications of the design and construction shall be considered.

**CRITERIA:**

1. The Board and Park System staff shall use the following criteria in the evaluation of any requested marker, monument or plaque, for placement in a county park. The request shall:
  - a. have a clearly defined public purpose and benefit;
  - b. be consistent with this policy and any rules and regulations of the Board;
  - c. be in conformance with the current use of the park or the park's master plan;
  - d. be in conformance with the park's interpretive plan;
  - e. have a logical connection to the specific park site where it is to be placed;
  - f. enhance the park visitors' experience;
  - g. have a cost estimate for construction and placement and an estimate of future maintenance and/or repairs;
  - h. consider the establishment of a perpetual maintenance fund; and
  - i. any and all other pertinent factors.
2. The Board and Park System staff shall reject any requested marker, monument or plaque, if it:
  - a. could be considered lewd or offensive to park visitors;
  - b. promotes a political cause or issue, unless specifically interpreting an important historical event;
  - c. conveys a message that a religion or a particular religious belief is favored or preferred; and
  - d. does not meet the objectives and criteria of this policy.

**APPROVAL:**

1. Park System staff shall determine the appropriate location for the requested marker, monument or plaque. The approved location may be different than what the applicant has requested.
2. Upon approval of a request, the Board shall enter into a Project Agreement with the individual, group, organization or business as to the responsibilities of each party.
3. When fund raising may be required to carry out and complete the request, a Project Agreement may be entered into by the Board with a 501c3 organization(s), i.e. Friends of the Parks or similarly Park System support organization(s).
4. Once a marker, monument or plaque, has been approved, constructed and installed on Park System property, the Park System shall become the owner.
5. If a marker, monument or plaque becomes damaged or destroyed, the Park System, at its sole discretion, shall make a determination as to whether to repair or replace it.

**INVENTORY:**

The Secretary-Directory of the Board or his/her designee(s) shall maintain an inventory and record of markers, monuments or plaques, located upon/within Park System property.

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=301

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF TOUR PACKAGES (Bid #0037-16), to SUNCOAST TOURS, Cape May, NJ, as per Resolution #R-16-6-20=219; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,139.00 to cover invoice for additional reservations for Maine Overnight, to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0037-16), as per original contract awarded by Resolution #R-16-6-20=219, ITEMS: Proposal #1 – Maine Overnight, 09/19-23/16 @\$22,034.00; Proposal #2 – Nashville, TN Tour, 10/17-22/16 @\$28,200.00; and Proposal #3 – Williamsburg, VA 11/09-11/16 @\$11,500.00; in the Estimated Contract Amount of \$61,734.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$62,873.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,139.00 to cover invoice for additional reservations for Maine Overnight, to SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING OF TOUR PACKAGES (Bid #0037-16), as per original contract awarded by Resolution #R-16-6-20=219, ITEMS: Proposal #1 – Maine Overnight, 09/19-23/16 @\$22,034.00; Proposal #2 – Nashville, TN Tour, 10/17-22/16 @\$28,200.00; and Proposal #3 – Williamsburg, VA, 11/09-11/16 @\$11,500.00; in the Estimated Contract Amount of \$61,734.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$62,873.00; and

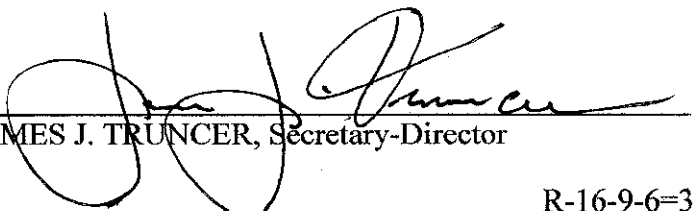
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$1,139.00.

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=301



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=302

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, ±4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), 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 11, 2016; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated August 11, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, ±4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), in an Amount Not to Exceed \$2,395.00; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, from making any reportable contributions through the term of this contract; 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 (2016), Project #00006, in an amount not to exceed \$2,395.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated August 11, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, ±4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), in the Contract Amount Not To Exceed \$2,395.00; and

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

R-16-9-6=302 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,395.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=302

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=303

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, ±4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), 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 17, 2016; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 12, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, ±4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; 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 (2016), Project #00006, in an amount not to exceed \$2,500.00.

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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 12, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 5, LOT 11, BOROUGH OF ROOSEVELT, NEW JERSEY, IMPROVED PROPERTY, OWNER: DEXHEIMER, ±4.58 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #16-46 & PS #54-16), in the Contract Amount Not To Exceed \$2,500.00; 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

R-16-9-6=303 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 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 Butch, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=303

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=304

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-36 & PS #55-16), 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 17, 2016; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated August 17, 2016, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-36 & PS #55-16), in an Amount Not to Exceed \$3,925.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, from making any reportable contributions through the term of this contract; 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 (2016), Project #00070, in an amount not to exceed \$3,925.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated August 17, 2016, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, OWNER: PEPPADEW FRESH, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-36 & PS #55-16), in the Contract Amount Not To Exceed \$3,925.00; 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

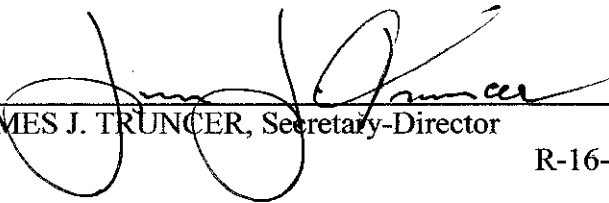
R-16-9-6=304 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,925.00 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 Butch, and adopted on roll call by the following vote:

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=305

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, IMPROVED PROPERTY, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-37 & PS #56-16), 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 17, 2016; and

WHEREAS, BANC3, INC., Princeton, NJ, has submitted a written proposal dated August 10, 2016, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, IMPROVED PROPERTY, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-37 & PS #56-16), in an Amount Not to Exceed \$3,570.00; and

WHEREAS, BANC3, INC., Princeton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BANC3, INC., Princeton, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit BANC3, INC., Princeton, NJ, from making any reportable contributions through the term of this contract; 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 (2016), Project #00070, in an amount not to exceed \$3,570.00.

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 BANC3, INC., 300 Alexander Park, Suite 350, Princeton, NJ 08540, as per proposal dated August 10, 2016, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 170, LOT 8.01, MARLBORO TOWNSHIP, NEW JERSEY, ±15.50 ACRES, IMPROVED PROPERTY, OWNER: PEPPADEW FRESH, LLC, PROJECT: ADDITIONS TO WICKATUNK RECREATION AREA (Ref. #16-37 & PS #56-16), in the Contract Amount Not To Exceed \$3,570.00; 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

R-16-9-6=305 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,570.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

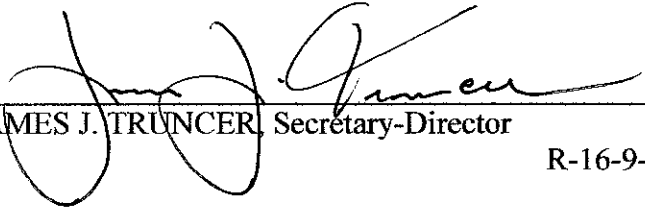
Seconded by Commissioner Butch, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=305



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=306

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), 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 24, 2016; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated August 18, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), in an Amount Not to Exceed \$6,900.00; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, from making any reportable contributions through the term of this contract; 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 (2016), Project #00094, in an amount not to exceed \$6,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated August 18, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), in the Contract Amount Not To Exceed \$6,900.00; 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 \$6,900.00 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 Butch, and adopted on roll call by the following vote:

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-9-6=306

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=307

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), 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 24, 2016; and

WHEREAS, STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated August 19, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), in an Amount Not to Exceed \$7,500.00; and

WHEREAS, STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, from making any reportable contributions through the term of this contract; 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 (2016), Project #00094, in an amount not to exceed \$7,500.00.

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 STERLING DI SANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated August 19, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 91, LOTS 20, 22-24 & 25 (P/O), FREEHOLD TOWNSHIP, NEW JERSEY, ±128.7 ACRES, OWNER: E. BROCK LIMITED PARTNERSHIP, ET AL., PROJECT: ADDITIONS TO COUNTY PARK LAND, INTEREST: FEE SIMPLE (Ref. #16-47 & PS #57-16), in the Contract Amount Not To Exceed \$7,500.00; and

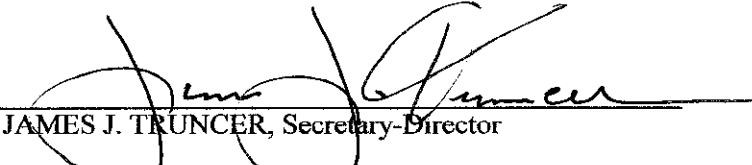
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,500.00 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 Butch, and adopted on roll call by the following vote:

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-9-6=307

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=308

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 24, 2016, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2016 (Bid #0049-16), 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 Total Contract Amount of \$72,200.00:

**TM PAINTING & CONSTRUCTION**

19 Worth Road

Neptune, NJ 07753

**ITEMS:** Proposal 1, Items 1-4 @\$16,900.00; Proposal 2, Items 1-4 @\$35,500.00;  
Proposal 3, Items 1 & 2 @\$19,800.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$72,200.00.

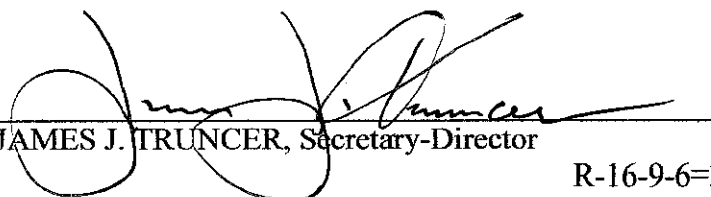
Seconded by Commissioner Butch, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=308

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=309

WHEREAS, DREW M. D'APOLITO, SENIOR COUNTY PARK MANAGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective OCTOBER 1, 2016; and

WHEREAS, DREW M. D'APOLITO, started work with the Monmouth County Park System on November 18, 1985; and

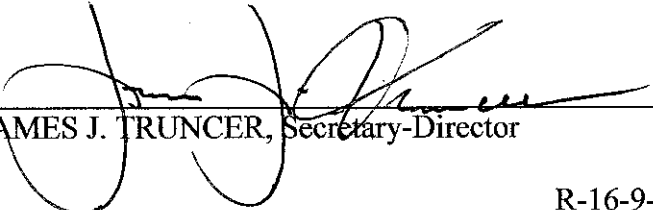
WHEREAS, DREW M. D'APOLITO has been a capable and faithful employee of the Board with over THIRTY AND ONE HALF (30 1/2) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to DREW M. D'APOLITO for his loyalty and dedication as an employee of the Board.

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=309

# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to DREW M. D'APOLITO; and*

*WHEREAS, DREW M. D'APOLITO is a capable and faithful employee of the Monmouth County Park System with over thirty and one-half (30 ½) years of service; and*

*WHEREAS, DREW M. D'APOLITO has given his time and talent as an employee of the Board of Recreation Commissioners; and*

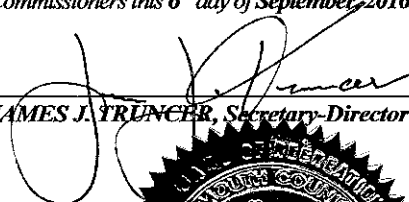
*WHEREAS, DREW M. D'APOLITO has decided to retire as of October 1, 2016.*

*NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to DREW M. D'APOLITO its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

*BE IT FURTHER RESOLVED that the Board extends to DREW M. D'APOLITO its best wishes for continued happiness and success.*

*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6<sup>th</sup> day of September, 2016.*

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

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

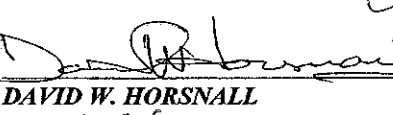
  
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FRED J. RUMMEL, Chairman

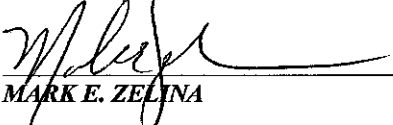
  
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KEVIN MANDEVILLE, Vice Chairman

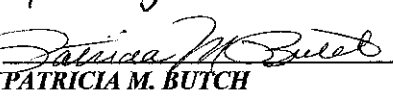
  
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MICHAEL G. HARMON

  
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VIOLETA PETERS

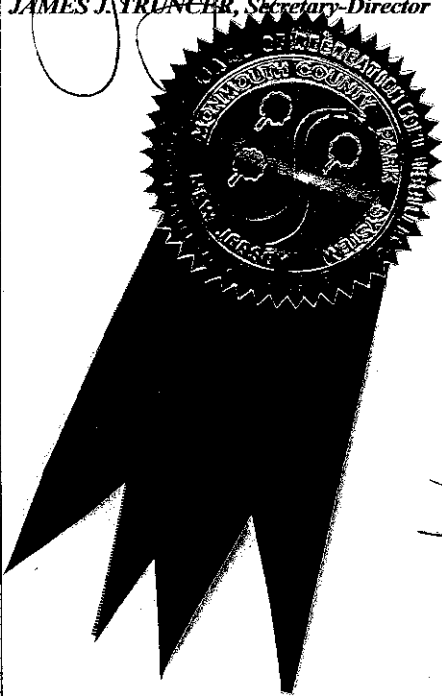
  
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THOMAS E. HENNESSY, JR.

  
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DAVID W. HORSNALL

  
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MARK E. ZELINA

  
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PATRICIA M. BUTCH

  
\_\_\_\_\_  
THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=310

WHEREAS, JAMES JANECKO, Carpenter's Helper, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective OCTOBER 1, 2016; and

WHEREAS, JAMES JANECKO, started work with the Monmouth County Park System on November 16, 1981; and

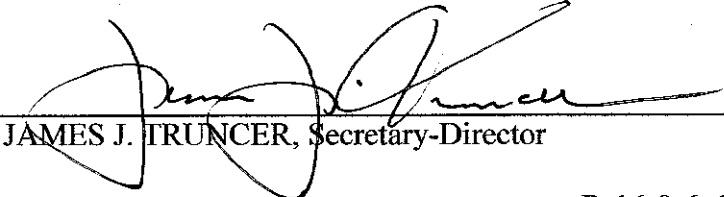
WHEREAS, JAMES JANECKO has been a capable and faithful employee of the Board with over THIRTY THREE (33) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to JAMES JANECKO for his loyalty and dedication as an employee of the Board.

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=310

# CITATION

*WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to JAMES JANEKZKO; and*

*- WHEREAS, JAMES JANEKZKO is a capable and faithful employee of the Monmouth County Park System with over thirty-three (33) years of service; and*

*WHEREAS, JAMES JANEKZKO has given his time and talent as an employee of the Board of Recreation Commissioners; and*

*WHEREAS, JAMES JANEKZKO has decided to retire as of October 1, 2016.*

*NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to JAMES JANEKZKO its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and*

*BE IT FURTHER RESOLVED that the Board extends to JAMES JANEKZKO its best wishes for continued happiness and success.*

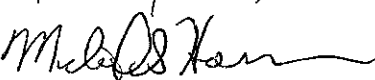
*I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6<sup>th</sup> day of September, 2016.*

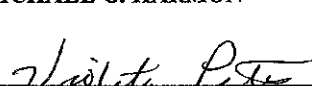
**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
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JAMES J. TRUNCER, Secretary-Director

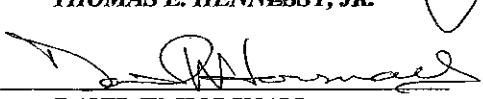
  
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FRED J. RUMMEL, Chairman

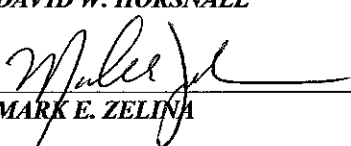
  
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KEVIN MANDEVILLE, Vice Chairman

  
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MICHAEL G. HARMON

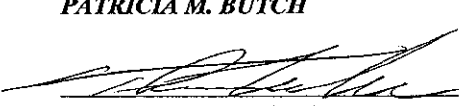
  
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VIOLETA PETERS

  
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THOMAS E. HENNESSY, JR.

  
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DAVID W. HORSNALL

  
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MARK E. ZELINA

  
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PATRICIA M. BUTCH

  
\_\_\_\_\_  
THOMAS W. ADCKOCK



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=311

WHEREAS, GARY C. STEDMAN, Golf Superintendent, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective OCTOBER 1, 2016; and

WHEREAS, GARY C. STEDMAN, started work with the Monmouth County Park System on September 7, 1999; and

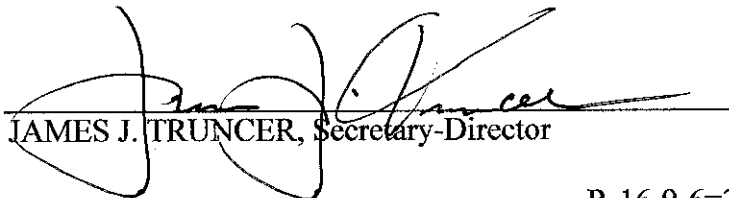
WHEREAS, GARY C. STEDMAN has been a capable and faithful employee of the Board with over SEVENTEEN (17) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to GARY C. STEDMAN for his loyalty and dedication as an employee of the Board.

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-9-6=311



# CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **GARY C. STEDMAN**; and

WHEREAS, **GARY C. STEDMAN** is a capable and faithful employee of the Monmouth County Park System with over seventeen (17) years of service; and

WHEREAS, **GARY C. STEDMAN** has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **GARY C. STEDMAN** has decided to retire as of October 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **GARY C. STEDMAN** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to **GARY C. STEDMAN** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 6<sup>th</sup> day of September, 2016.

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

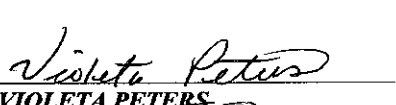
  
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**JAMES J. TRUNCER, Secretary-Director**



  
\_\_\_\_\_  
**FRED J. RUMMEL, Chairman**

  
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**KEVIN MANDEVILLE, Vice Chairman**

  
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**MICHAEL G. HARMON**

  
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**VIOLETA PETERS**

  
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**THOMAS E. HENNESSY, JR.**

  
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**DAVID W. HORSNALL**

  
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**MARK E. ZELINA**

  
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**PATRICIA M. BUTCH**

  
\_\_\_\_\_  
**THOMAS W. ADCKOCK**

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=312

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 25, 2016, for REMOVAL OF ASBESTOS CONTAINING MATERIAL AT CHARLESTON SPRINGS GOLF COURSE SOUTH MAINTENANCE (Bid #0050-16), 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 Nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$39,800.00:

D & S ABATEMENT, INC.

11 Rosengren Avenue

Totowa, NJ 07512

**ITEMS:** #1-5 (Total Lump Sum).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Accounts: 20051, 20071 & 20081, Board of Recreation Commissioners, Project No.'s 51001, 71001 & 81001 for the Total Contract Amount of \$39,800.00.

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

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

In the negative: None

Absent: Commissioners Peters and Zelina

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=312

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=313

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), to REED & PERRINE, INC., Tennent, NJ, as per Resolution #R-16-3-21=141, in the Contract Amount of 251,284.31, and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-16-5-9=187, in the Total Change Order #1 Contract Amount of \$231,841.81; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2 to cover final invoice in the amount of \$220.35, for a New Total Contract Amount of \$232,062.16.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$220.35 to cover final invoice, to REED PERRINE, INC., P.O. Box 100, 396 Main Street, Tennent, NJ 07763, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0020-16), ITEMS: 2, 3, 6, 8, 9, 10, 11, 12, 15, 17, 20, 24, 25, 31, 36, 48, 49, 50, 51, 61, 64, 70, 73, 76, 78, 79, 83, 85, 86, 87, 89, 90, 94, 96, 101, 105, 106, 107, 108, 110, 112, 126, 132 (2016 Supply Contract for the Period of 03/21/16 through 12/31/16) as originally awarded by Resolution #R-16-3-21=141 in the Contract Amount of \$251,284.31, and as modified by Change Order #1 awarded by Resolution #R-16-5-9=187 in the Total Change Order #1 Contract Amount of \$231,841.81, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$232,062.16; and

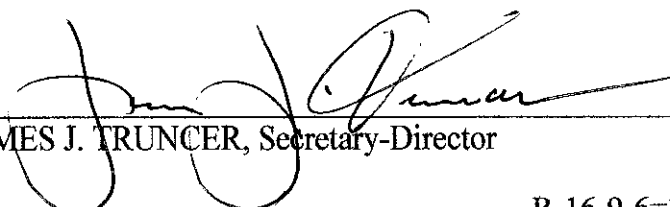
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in an amount not to exceed \$220.35.

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

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

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 TUESDAY, SEPTEMBER 6, 2016.

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

R-16-9-6=313

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=314

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 16, 2016, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PROGRAM DIRECTORY, YEAR 2017 (Bid #0051-16), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$78,000.00:

INDIANA PRINTING AND PUBLISHING COMPANY, INC.  
899 Water Street  
Indiana, PA 15701

**ITEMS:** Volumes 1-5, 2017 Supply/Service Contract (Period of 09/06/16 through 08/31/17).

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 (2018); 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 (2016), in the estimated amount of \$78,000.00.

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-9-6=314

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-9-6=315

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MARLBORO, being more particularly described as BLOCK 101, LOT 13, and more commonly known as the BERNSTEIN PROPERTY, an improved parcel, containing  $\pm 0.76$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$315,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by BERNSTEIN, being more particularly described as BLOCK 101, LOT 13, MARLBORO TOWNSHIP, an improved parcel, containing  $\pm 0.76$  ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$315,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

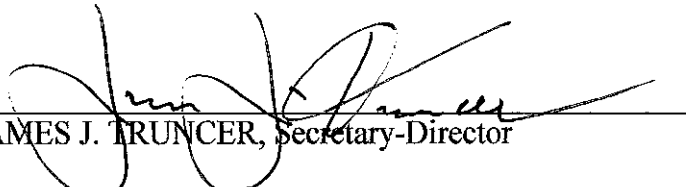
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=315

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

**RESOLUTION**

R-16-9-6=316

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 120, LOT 9.05, and more commonly known as the VREELAND PROPERTY, an unimproved parcel, containing  $\pm 0.46$  ACRES, as ADDITIONS TO HENRY HUDSON TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$115,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00008.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by VREELAND, being more particularly described as BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, an unimproved parcel, containing  $\pm 0.46$  ACRES, as ADDITIONS TO HENRY HUDSON TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$115,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

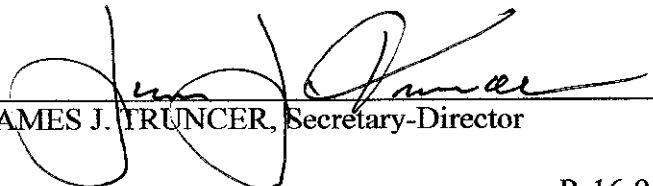
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 TUESDAY EVENING, SEPTEMBER 6, 2016.

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

R-16-9-6=316