

**MINUTES OF THE MONDAY EVENING, JUNE 9, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Edward J. Loud  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Melvin A. Hood  
Mark E. Zelina

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Stephanie Weise, Purchasing Agent  
Andrew J. Spears, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Anna Luiten, Ecologist  
Matt Coleman, Senior County Park Manager  
Mike Murphy, Eastpointe, Highlands, NJ  
David Mintzer, Eastpointe, Highlands, NJ  
Valerie Mintzer, Eastpointe, Highlands, NJ  
Ann Sheridan, Eastpointe, Highlands, NJ  
Jim Bongiovani, Eastpointe, Highlands, NJ  
Chris Christy, Eastpointe, Highlands, NJ  
Hank Stober, Eastpointe, Highlands, NJ  
David McCarthy, Eastpointe, Highlands, NJ  
Mary Ellen Murphy, Eastpointe, Highlands, NJ  
Constance Stober, Eastpointe, Highlands, NJ  
Wilson Mohr, Eastpointe, Highlands, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 18, 2013, as required by law.”

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 19, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall and Zelina. Vice Chairman Mandeville and Commissioner Hood abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there were no **REPORTS**.

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

1. Letter from Walter and Jane Wiatr, and their neighbor Robert Wainwright, Neptune, NJ, as received on Monday, June 2, 2014, requesting assistance in declaring the Shark River Estuary a Environmentally Sensitive Area, and the Secretary-Director’s letter of acknowledgement.

Commissioner Harmon noted he was not sure what an “Environmentally Sensitive Area” means.

Commissioner Zelina noted he felt that the Commission does not have jurisdiction to make such a designation.

Following a discussion, the Secretary-Director noted he would notify Walter and Jane Wiatr, and Robert Wainwright that their request does not fall within the Board purview.

2. The Secretary-Director noted that the written report and recommendations was received from TRC, the Board's Geotechnical Consultant, with regard to the request from Eastpointe residents to prune vegetation on the slope in front of the Eastpointe Condos, at Mt. Mitchill, in Highlands.

On a motion made by Commissioner Hennessy, seconded by Commissioner Loud, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Hank Stober, from Eastpointe, Highlands, NJ, addressed the Board and asked to have a copy of the consultant's report. Mr. Stober inquired as to what trimming was done in the past in front of Eastpointe and how trimming was done at Mt. Mitchill. Mr. Stober noted a previous agreement with the county between the Condominium Association and the County of providing radio antenna locations for the county doing trimming.

Vice Chairman Mandeville noted that there was not a quid pro quo between the Board and Eastpointe and noted that resident Chris Christy had previously asked what can be done together.

Commissioner Harmon noted the objection of Eastpointe to a proposed adjacent development in Highlands.

Mr. David Mintzer noted that in the past trimming had been done by the county and submitted a copy of a January 6, 1998 letter from Robert J. Collins, County Administrator.

Mr. Wilson Mohr, from Eastpointe, Highlands, NJ, noted his concern as to what type of vegetation should be used to hold the slope and noted the presence of trees that are considered junk trees with shallow roots.

Mr. David McCarthy, from Eastpointe, Highlands, NJ, would like to have a report from an arborist's expert opinion.

Mr. Chris Cristy, from Eastpointe, Highlands, NJ, addressed the minutes of previous Board meetings and comments of Spencer Wickham, with regard to Green Acres' position prohibiting work on public property for a private benefit.

Mr. Cristy also noted the Alantus trees on the slope that he understood should be removed and noted that the condominium owners were looking for cooperation with the Board and guided trimming that will strengthen the hill. Mr. Cristy noted they were looking for something like what has been done at Mt. Mitchill. Mr. Christy invited Board Members to visit the site.

Mr. Hank Stober presented and narrated PowerPoint photos of views of what residents now see from his 4<sup>th</sup> floor condominium balcony and from the penthouse at the top of Eastpointe.

Mrs. Constance Stober noted she is most concerned with the possibility of a landslide and impact on those below and that there should be a way to strengthen the slope.

Commissioner Hennessy noted how, in his case, where he lives in Colts Neck, his view has been changed due to growth of vegetation on his neighbor's property.

Mr. Stober noted that those below his floor are losing their view.

Mr. Christy noted that what is needed is ground cover like on the slope at Mt. Mitchell.

Commissioner Hennessy noted recent slumps (landslides) that have occurred along the bluff and the liability issue facing the Board should a slump occur as a result of trimming vegetation.

Mr. McCarthy noted the landslide near the Oceanic Bridge and that a tarp has been put in place to help stabilize the slope.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Loud, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:52 PM.

At 7:53 PM, members of the public in attendance left the meeting.

### **PRESENTATION:**

James J. Truncer, Secretary-Director, introduced to the Board Matt Coleman, Senior County Park Manager, who made a PowerPoint presentation to the Board on "Wolf Hill Recreation Area, Seven Presidents Oceanfront Park, Lifeguard Training and Operation, and Proposed Improvements to the Skateplex at Seven Presidents".

Commissioner Hennessy noted that from his observation and experience he questions the popularity of skateboarding.

Bruce A. Gollnick, Assistant Director, noted how the proposed teaching area on the existing surface of the former rink site would provide a venue for beginners.

Commissioner Peters noted that she felt it is a great program and facility that is needed in the area.

Bruce A. Gollnick noted the insurance claim and FEMA Funding from Sandy that should fund any improvements, and noted the recent Legends Program on TV.

Commissioner Harmon noted the older skaters that he has seen use the Sea Bright Tennis Club.

Commissioner Mandeville noted that skateboarders who use to be at the Matawan Train Station have been chased away.

Vice Chairman Mandeville inquired as to veteran's use of the beach last year at Seven Presidents.

Matt Coleman noted the only issue was recognition of ID's.

Matt Coleman reviewed with the Board the City of Long Branches new metered parking on Seaview Avenue and on Old Ocean Boulevard, next to Seven Presidents Oceanfront Park.

Commissioner Harmon noted that he felt the Board should object to the City installing the parking meters.

The Secretary-Director noted that as a result of the city of Long Brach installing parking meters, the Board may want to consider charging next year for use of Northend parking lot.

Chairman Rummel thanked Matt Coleman for his presentation.

## **FREEHOLDER'S REPORT:**

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

## **ITEMS FOR BOARD REVIEW:**

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

1. Request by Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for Permission to Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 25, 2014 through November 30, 2014, Monday through Friday, 6:00 PM to 8:00 PM, until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2014 football season, with the Board charging a facility use fee of \$2,100.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.

Following a discussion, a **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Zelina, **Granting Permission to the Shore Youth Football and Cheer, Inc., West Long Branch, NJ, for the Use of the Turf Field on the southeast section of the Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for practices from July 25, 2014 through November 30, 2014, Monday through Friday, 6:00 PM to 8:00 PM,** until the commencement of school in September, and once school begins, practice will be reduced to three (3) days a week until completion of the 2014 football season, with the Board charging a facility use fee of \$2,100.00, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement.. Upon being put to a vote, the motion was unanimously carried.

2. Request by Monmouth Park Racetrack, Oceanport, NJ, for Permission to Use Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on June 15, 2014, and July 27, 2014, during various events held at Monmouth Park Racetrack, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a "Use Fee" of \$600.00, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement.

Following a discussion, a **motion** was introduced by Vice Chairman Mandeville, seconded by Commissioner Zelina, **Granting Permission to Monmouth Park Racetrack, Oceanport, NJ, for the Use of Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on June 15, 2014, and July 27, 2014, during various events held at Monmouth Park Racetrack,** subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a "Use Fee" of \$600.00, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement. Upon being put to a vote, the motion was unanimously carried.

3. Board Action Item #1 – Preparation of a Citation of Appreciation to Bruce A. Gollnick, Assistant Director, who will Retire effective July 1, 2014, with over Forty-three (43) years of service.

Following a discussion, the Board agreed to adopt a resolution authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Bruce A. Gollnick, Assistant Director, who will retire effective July 1, 2014, with over Forty-three (43) years of service to the Board.

4. Board Action Items #2 through #12.

Following a discussion, the Board agreed to adopt resolutions for Items #2 through #12 as listed on the Agenda for Board Action.

5. Board Action Item #13 – Retaining the extraordinary unspecifiable services of the Monmouth Conservation Foundation for Providing Easement Monitoring Services of Various Conservation and Public Access Easements held by the County of Monmouth and Administered by the Monmouth County Park System for the Period of June 9, 2014, through December 31, 2016.

Following a discussion, the Board agreed to adopt a resolution retaining the extraordinary unspecifiable services of the Monmouth Conservation Foundation for Providing Easement Monitoring Services of Various Conservation and Public Access Easements held by the County of Monmouth and Administered by the Monmouth County Park System for the Period of June 9, 2014, through December 31, 2016.

6. Board Action Items #14 through #25.

Following a discussion, the Board agreed to adopt resolutions for Items #14 through #25 as listed on the Agenda for Board Action.

7. Board Action Item #26 – Declaring Surplus One (1) Horse named "Indiana", a sixteen year old 14.1 hand paint gelding, located at Sunnyside Recreation Area, due to negative behaviors as a therapy horse, and recommending the sale of said horse.

Following a discussion, the Board agreed to adopt a resolution declaring surplus one (1) horse named "Indiana", a sixteen year old 14.1 hand paint gelding, located at Sunnyside Recreation Area, due to negative behaviors as a therapy horse, and recommending the sale of said horse.

8. Board Action Item #27 – Recommending to the Board of Chosen Freeholders the Granting of a Permanent Easement and Authorizing the Entering Into a Right-of-Way Agreement with New Jersey Natural Gas Company, to Extend Gas Service in Thompson Park to the Creative Arts Center and the Construction & Repair Building, with provision for future expansion to other buildings.

Following a discussion, the Board agreed to adopt a resolution Recommending to the Board of Chosen Freeholders the Granting of a Permanent Easement and Authorizing the Entering Into a Right-of-Way Agreement with New Jersey Natural Gas Company, to Extend Gas Service in Thompson Park to the Creative Arts Center and the Construction & Repair Building, with provision for future expansion to other buildings.

9. Board Action Items #28 through #32.

Vice Chairman Mandeville questioned Agenda Item #30 being Change Order #1 to V&K Construction, Inc., for Patio Reconstruction and Parking Lot Improvements at Holmdel Park and noted that in his opinion staff should have known ADA compliant grates were required.

Vice Chairman Mandeville noted the poor condition of porta-johns at Thompson Park and that signage should be provided.

Bruce A. Gollnick, Assistant Director, noted the need for signs and that he would follow-up.

James J. Truncer, Secretary-Director, reviewed with the Board the tree trimming and slope issue in front of Eastpointe.

Commissioner Harmon noted that he felt the Board should manage the slope and noted that at one location in Atlantic Highlands water has led to erosion as a result of improper drainage.

Commissioner Harmon noted that he feels a County Insurance Claim needs to be filed with regard to the clean-up of debris on the trail from the landslide at 160 Ocean Boulevard.

Special County Counsel Michael P. Supko, Jr., reported that the owner of 160 Ocean Boulevard has agreed to clear debris from the trail right-of-way.

Bruce A. Gollnick noted the difficulty of removing the debris and opening up a temporary alternate route for the trail.

Following a discussion, the Board agreed to adopt resolutions for Items #28 through #32 as listed on the Agenda for Board Action.

10. Board Action Item #33 – Proposed Revisions to General Master Collections Policy.

Following a discussion, the Board agreed to adopt a resolution Adopting the General Master Collections Policy, and to rescind the previous policy as adopted by Resolution #R-97-4-22=138.

11. Board Action Item #34.

Following a discussion, the Board agreed to adopt a resolution for Item #34 as listed on the Agenda for Board Action.

12. Board Action Item #35 – Review of 2013/2014 Deer Management Program Annual Report, Draft dated May 6, 2014, and Recommendations for the Deer Management Program for the 2014/2015 Season.

Anna Luiten, Ecologist, noted the date of February 21<sup>st</sup> that the state has changed for regulation sets #7 & #8 for the end of winter bow season. Ms. Luiten reviewed with the Board the 2013/2014 Deer Management Program Annual Report, Draft dated May 6, 2014, and Recommendations for the Deer Management Program for the 2014/2015 Season.

Commissioner Horsnall noted that he felt that because of the size of the deer herds on the former Princeton Nursery property there should be hunting permitted by shotgun and suggested closing the area, if necessary, when hunting is permitted.

Anna Luiten noted that the shotgun safety buffers will reduce the area available for hunting even more, and noted the limited area to be open to hunting and the amount of open fields.

Tom Fobes, Superintendent of County Parks, noted the Deer Management Program and how it is set up to also safely allow other recreational uses.

Following a discussion, the Board agreed to adopt a resolution Accepting the 2013/2014 Deer Management Program Annual Report Dated May 6, 2014, and Approving the Recommendations for the Deer Management Program for the 2014/215 Season.

13. Mt. Mitchill Scenic Overlook Slope Issues and Geotechnical Engineering Report and Recommendations by TRC Engineers, Inc.

The Secretary-Director noted that a copy of the Geotechnical Engineering Report and Recommendations by TRC Engineers, Inc. concerning tree trimming and slope issues in front of Eastpointe, at Mt. Mitchill, has been distributed to the Board.

14. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 29, 2014, as distributed to the Board.

At 9:26 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina to approve Agenda Items #1 through #35.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of June 9, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #35 for Board Action; and

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



NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #35.

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

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

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

- R-14-6-9=263      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to BRUCE A. GOLLNICK, Assistant Director, who started work with the Monmouth County Park System on January 4, 1971, and who will RETIRE effective July 1, 2014, with over Forty-three (43) years of service to the Board. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=264      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, RESCINDING professional service contract awarded by Resolution #R-14-5-5=232, to GAGLIANO & COMPANY, Shrewsbury, NJ, as received on April 16, 2014, proposal dated April 7, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), in the Contract Amount Not To Exceed \$1,650.00, as vendor is unable to complete the appraisal assignment due to circumstances. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=265      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on April 16, 2014, proposal dated April 8, 2014, for PROVIDING APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), in an Amount Not To Exceed \$2,897.00, 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-14-6-9=266 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 9, 2014, proposal dated May 8, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ,  $\pm 7.03$  ACRES, IMPROVED PROPERTY, OWNER: ADAMO & GIGLIO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-07 & PS #28-14), in an Amount Not To Exceed \$3,200.00, 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-14-6-9=267 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on May 9, 2014, proposal dated May 6, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ, OWNER: ADAMO & GIGLIO  $\pm 7.03$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-08 & PS #29-14), in an Amount Not To Exceed \$9,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=268 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 13, 2014, proposal dated May 9, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK,  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in an Amount Not To Exceed \$1,490.00, 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-14-6-9=269 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on May 13, 2014, proposal dated May 1, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-6-9=270 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 13, 2014, proposal dated May 9, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04 AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in an Amount Not To Exceed \$1,650.00, 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-14-6-9=271 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on May 13, 2014, proposal dated May 8, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04, AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK, ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in an Amount Not To Exceed \$2,900.00, 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-14-6-9=272 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 16, 2014, proposal dated May 13, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 4, AND BLOCK 170, LOT 33, MARLBORO TOWNSHIP, NJ, ±9.53 ACRES, OWNER: FISHER ET AL., IMPROVED PROPERTY, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA (Ref. #14-18 & PS #34-14), in an Amount Not To Exceed \$4,350.00, 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-14-6-9=273 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0038-14), ITEM: #1 (Period of June 9, 2014 through November 30, 2014); in the Total Contract Amount of \$19,250.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-6-9=274 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, AUTHORIZING the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES, from DELL MARKETING LP, Round Rock, TX, ITEMS: Dell Optiplex 7010 (Qty 15), Quote #681104613; Dell Latitude E6540 Laptops (Qty 6), Quote #681105154; Dell Precision T1 700 Workstation (Qty 1), Quote #682978951; as available under NJ State Contract #WN88ABZ, for the Period of September 1, 2009 through August 31, 2014, in the Total Contract Amount of \$27,118.17. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=275 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ, to provide EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM, for the Period of June 9, 2014, through December 31, 2016, in the Estimated Total Contract Amount of \$35,500.00, as per proposal dated May 30, 2014, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=276 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on May 20, 2014, proposal dated May 13, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY,  $\pm 3.77$  ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in an Amount Not To Exceed \$1,492.00, 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-14-6-9=277 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on May 20, 2014, proposal dated May 7, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY,  $\pm 3.77$  ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-6-9=278 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA Account Number ending in 0027, for the balance of the Year 2014, as established and maintained for the DEPOSIT OF VARIOUS PARK RECEIPTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=279 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA Account Number ending in 0107, for the balance of the Year 2014, as established and maintained for the DEPOSIT OF VISITOR SERVICES RECEIPTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=280 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing WELLS FARGO, Neptune Branch, Account Number ending in 2500, for the balance of the year 2014, as established and maintained for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=281 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA, Allenhurst Branch, Account Number ending in 1989, for the balance of the Year 2014, as established and maintained for the DEPOSIT OF MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=282 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, DESIGNATING ANDREW J. SPEARS, Acting Assistant Director, in place of Designated Employee BRUCE A. GOLLNICK, Assistant Director, EFFECTIVE JULY 1, 2014, to ISSUE CHECKS on existing BANK OF AMERICA, Account Number ending in 4195, for the balance of the Year 2014, as established and maintained for the DEPOSIT AND TRANSFER OF NEW JERSEY SALES TAX. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-6-9=283      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and STEPHANIE WEISE, QUALIFIED PURCHASING AGENT (Q.P.A) FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$26,000.00 and ESTABLISHING the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$3,900.00, and further Authorizing ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, effective JULY 1, 2014, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR or the PURCHASING AGENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=284      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, REQUIRING TWO (2) SIGNATURES on EACH CHECK ISSUED from BOARD ACCOUNTS, and specifically NAMING JAMES J. TRUNCER, SECRETARY-DIRECTOR, or ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, EFFECTIVE JULY 1, 2014, or THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, or BARBARA BERRY, KEYBOARDING CLERK 4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=285      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, APPOINTING the SECRETARY-DIRECTOR, JAMES J. TRUNCER as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, EFFECTIVE JULY 1, 2014, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=286      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER to ENTER INTO CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD, and further AUTHORIZING the ACTING ASSISTANT DIRECTOR, ANDREW J. SPEARS, in place of BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, EFFECTIVE JULY 1, 2014, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR of the BOARD. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-6-9=287      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, REJECTING bid proposal of GREENSCAPE LANDSCAPE CONTRACTORS, INC., Glenside, PA, as received on May 28, 2014, for APPLICATION OF BULK POST-EMERGENT HERBICIDE (Bid #0041-14), as bid amount exceeded estimated budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=288      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, DECLARING SURPLUS One (1) HORSE named "INDIANA", a sixteen year old 14.1 hand paint gelding, located at Sunnyside Recreation Area, due to negative behaviors as a therapy horse, and AUTHORIZING the SALE of said HORSE to Brittany Pinter, of Middletown, NJ, for the SUM of TWO HUNDRED DOLLARS (\$200.00). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=289      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the GRANTING of a PERMANENT EASEMENT and AUTHORIZING the ENTERING INTO a RIGHT-OF-WAY AGREEMENT with NEW JERSEY NATURAL GAS COMPANY, Wall, NJ, to EXTEND GAS SERVICE in THOMPSON PARK, known as BLOCK 1099, LOTS 8 & 10, MIDDLETOWN TOWNSHIP, to the CREATIVE ARTS CENTER, BUILDING #549, and the CONSTRUCTION & REPAIR BUILDING, BUILDING #551, with provision for future expansion to other buildings, with said PERMANENT EASEMENT to be 10 feet wide in accordance with New Jersey Natural Gas Company Drawing No. RW8096294-B (Exhibit A). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=290      Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JESCO, INC., South Plainfield, NJ, for FURNISHING AND DELIVERY OF ONE (1) 2014 OR CURRENT PRODUCTION YEAR HIGH LIFT ARTICULATED WHEEL LOADER WITH 2.75 CUBIC YARD MULTI-PURPOSE (4 IN 1) BUCKET WITH OPTIONAL TRADE-IN (Bid #0039-14), ITEMS: #1-9; in the Total Contract Amount of \$164,360.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-6-9=291 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on May 29, 2014, proposal dated May 23, 2014, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF 6/09/14 THROUGH 5/31/15 (Ref. #14-20 & PS #36-14), in an Amount Not To Exceed \$15,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=292 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$2,274.58 for installing 20 tons of gravel base under proposed concrete patio (\$480.00), and replacing and installing four (4) patio storm drain frames and grates (\$1,794.58), to V & K CONSTRUCTION, INC., Edison, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), as originally awarded by Resolution #R-14-3-11=138 in the Contract Amount of \$195,672.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$197,947.08. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=293 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #3, in the amount of \$6,750.00 for furnishing and installing a bonding and grounding system around pool perimeter, to RJR ENGINEERING CO., INC., Califon, NJ, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid); as originally awarded by Resolution #R-14-3-11=141 in the Contract Amount of \$88,000.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-21=222 in the Total Change Order #1 Contract Amount of \$96,680.11, and as modified by Change Order #2 awarded by Resolution #R-14-5-19=250 in the Total Change Order #2 Contract Amount of \$98,840.44, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$105,590.44. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=294 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #1, in the amount of \$280.00 for purchase and application of two (2) five gallon containers of stain for Building #242, to JG PAINTING AND CONTRACTING, LLC, Kendall Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), ITEMS: Proposal 1, Items 1-3 @\$16,325.00; Proposal 2, Items 1-3 @\$20,700.00; Proposal 3, Items 1-4 @\$18,650.00; Proposal 4, Items 1-4 @\$14,250.00; as originally awarded by Resolution #R-13-9-9=307 in the Contract Amount of \$69,925.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$70,205.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-14-6-9=295 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ADOPTING the GENERAL MASTER COLLECTIONS POLICY, and rescinding previously adopted Resolution #R-97-4-22=138. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=296 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0042-14), ITEMS: #1-8 (Total Lump Sum), for the Period of June 2014 through July 2014; in the Total Contract Amount of \$25,740.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-6-9=297 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, ACCEPTING the 2013/2014 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED MAY 6, 2014, and APPROVING the RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2014/215 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Repairs to Concrete Wall and Walkways—Seven Presidents Oceanfront Park

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

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

1. Preliminary Assessment & Site Inspection of Block 44, Lots 14 & 14.Q, Millstone Township, Owner: County of Monmouth (Bulk Life Estate), Charleston Springs Golf Course (Ref. #14-23) (*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. **FRIDAY, JUNE 13, 2014** – 4 PM Until 5:30 PM. **Coastal Activity Center (CAC)/Urban Recreation Program Barbeque** for CAC Participants & Families. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.

2. **TUESDAY, JUNE 17, 2014** – 9 AM Until 10:15 AM. Panel Discussion on “Utilizing Natural Systems to Create Coastal Resiliency: Highlighting Model Projects”. A Monmouth County Greentable Event. Manasquan Reservoir Environmental Center, 331 Georgia Tavern Rd., Howell, NJ. Optional boat tour or guided trail walk at 10:30 AM & 11:15 AM. RSVP to Ann Waters 732/431-7460, Ext. 7473
3. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY THROUGH FRIDAY, JUNE 23-27, 2014** – **CAPRA Visitation Team.** Arrives: June 23, 2014; MCPS Reaccreditation: June 24, 25 & 26, 2014; Depart: June 27, 2014.
5. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **WEDS. THROUGH SUNDAY, JULY 23-27, 2014** - **40<sup>th</sup> Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.-Sat. 5 PM to 11 PM; Sunday 11 AM to 6 PM*).

At 8:35 PM, Matt Coleman and Stephanie Weise left the meeting.

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 May 19, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 9:35 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, 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 Loud, Harmon, Peters,  
Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: None

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 9:46 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-14-6-9=298 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 FRONC PROPERTY, also known as BLOCK 104, LOT 34.01, FREEHOLD TOWNSHIP, an unimproved parcel, containing  $\pm 1.80$  ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$136,500.00. (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 #0004.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-14-6-9=299 Resolution offered for adoption by Commissioner Harmon, seconded by Vice Chairman Mandeville, AUTHORIZING the AMENDMENT of RESOLUTION #R-12-10-22=331 as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, to AUTHORIZE an ADDITIONAL \$25,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES for continuing investigation through additional sampling and testing of the identified areas of concern associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, UP TO AN AMOUNT NOT TO EXCEED \$165,000.00. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

Commissioner Harmon 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, June 23, 2014, 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 **Potential Litigation**; and

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

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

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

Commissioner Hennessy thanked the Park System staff for hosting the recent Colts Neck Band concert.

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 Loud, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 9, 2014, was **ADJOURNED** at 9:47 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=263

WHEREAS, BRUCE A. GOLLNICK, Assistant Director, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective July 1, 2014; and

WHEREAS, BRUCE A. GOLLNICK started work with the Monmouth County Park System on January 4, 1971; and

WHEREAS, BRUCE A. GOLLNICK has been a capable and faithful employee of the Board with over forty-three (43) 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 BRUCE A. GOLLNICK, for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-6-9=263

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=264

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on April 16, 2014, for providing APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), 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 written proposal of GAGLIANO & COMPANY, Shrewsbury, NJ, was accepted and a contract was awarded for providing said APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), as per Resolution #R-14-5-5=232, in the Contract Amount Not To Exceed \$1,650.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, is unable to complete the appraisal assignment due to circumstances.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, for providing APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), as per Resolution #R-14-5-5=232, in the Contract Amount Not To Exceed \$1,650.00, is hereby RESCINDED, as vendor cannot complete the appraisal due to circumstances.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-6-9=264

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-14-6-9=265

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), 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 April 16, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has submitted a written proposal dated April 8, 2014, indicating they will provide APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), in an Amount Not to Exceed \$2,897.00; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON REALTY SERVICES, 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 JOHNSON REALTY SERVICES, 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 (2014), Project #00013, in an amount not to exceed \$2,897.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, 2600 Highway 35, Wall, NJ 08736, as per proposal dated April 8, 2014, for providing APPRAISAL SERVICES OF BLOCK 53, LOT 3 (IMPROVED) AND LOT 3Q (VACANT); BLOCK 54.01, LOT 11, AND LOT 11.03 (VACANT), TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE (Ref. #14-09 & PS #24-14), in the Contract Amount Not To Exceed \$2,897.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,897.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=265

RESOLUTION

R-14-6-9=266

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ,  $\pm 7.03$  ACRES, IMPROVED PROPERTY, OWNER: ADAMO & GIGLIO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-07 & PS #28-14), 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 May 9, 2014; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 8, 2014, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ,  $\pm 7.03$  ACRES, IMPROVED PROPERTY, OWNER: ADAMO & GIGLIO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-07 & PS #28-14), in an Amount Not to Exceed \$3,200.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 #91201, Board of Recreation Commissioners (2014), Project #91209, in an amount not to exceed \$3,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated May 9, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ,  $\pm 7.03$  ACRES, IMPROVED PROPERTY, OWNER: ADAMO & GIGLIO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-07 & PS #28-14), in the Contract Amount Not To Exceed \$3,200.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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In the negative:	None
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Absent:	None
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I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=266



The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=267

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ, OWNER: ADAMO & GIGLIO,  $\pm 7.03$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-08 & PS #29-14), 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 May 9, 2014; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated May 6, 2014, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ, OWNER: ADAMO & GIGLIO,  $\pm 7.03$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-08 & PS #29-14), in an Amount Not to Exceed \$9,750.00; 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 #91201, Board of Recreation Commissioners (2014), Project #91209, in an amount not to exceed \$9,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated May 6, 2014, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 94, LOT 11, FREEHOLD TOWNSHIP, NJ, OWNER: ADAMO & GIGLIO,  $\pm 7.03$  ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #14-08 & PS #29-14), in the Contract Amount Not To Exceed \$9,750.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=267

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=268

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK,  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), 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 May 13, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 9, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK,  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in an Amount Not to Exceed \$1,490.00; 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 (2014), Project #00047, in an amount not to exceed \$1,490.00.

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 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 9, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK,  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in the Contract Amount Not To Exceed \$1,490.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,490.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=268

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=269

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK,  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), 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 May 13, 2014; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated May 1, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK,  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, 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 GAGLIANO & COMPANY, Shrewsbury, 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 (2014), Project #00047, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated May 1, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 98, LOT 89, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, OWNER: ZINK,  $\pm 2.80$  ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #14-15 & PS #31-14), in the Contract Amount Not To Exceed \$1,500.00; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=269

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=270

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04 AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK, ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), 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 May 13, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated May 9, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04 AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in an Amount Not to Exceed \$1,650.00; 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 #91201, Board of Recreation Commissioners (2014), Project #91207, in an amount not to exceed \$1,650.00.

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 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated May 9, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04 AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK, ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in the Contract Amount Not To Exceed \$1,650.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Loud, Harmon, Peters, Hennessy,  
Horsnall, Hood and Zelina

In the negative:

None

Absent:

None

I hereby certify the above to be the true resolution  
adopted by the Monmouth County Board of Recreation  
Commissioners at the regular meeting of the Board on  
MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=270

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=271

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04, AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK, ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), 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 May 13, 2014; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated May 8, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04, AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK, ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in an Amount Not to Exceed \$2,900.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 PATJO APPRAISAL SERVICES, INC., Kendall Park, 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 #91201, Board of Recreation Commissioners (2014), Project #91207, in an amount not to exceed \$2,900.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated May 8, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 13, LOT 3.04, AND BLOCK 14, LOTS 2.02 & 2.02Q, TOWNSHIP OF MILLSTONE, NJ, IMPROVED PROPERTY, OWNER: DUREK, ±93.15 ACRES, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-16 & PS #32-14), in the Contract Amount Not To Exceed \$2,900.00; 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 \$2,900.00 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 Horsnall, and adopted on roll call by the following vote:

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Loud, Harmon, Peters, Hennessy,  
Horsnall, Hood and Zelina

In the negative:

None

Absent:

None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=271

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9-272

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 4, AND BLOCK 170, LOT 33, MARLBORO TOWNSHIP, NJ, ±9.53 ACRES, OWNER: FISHER ET AL., IMPROVED PROPERTY, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA (Ref. #14-18 & PS #34-14), 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 May 16, 2014; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 13, 2014, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 4, AND BLOCK 170, LOT 33, MARLBORO TOWNSHIP, NJ, ±9.53 ACRES, OWNER: FISHER ET AL., IMPROVED PROPERTY, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA (Ref. #14-18 & PS #34-14), in an Amount Not to Exceed \$4,350.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 #91201, Board of Recreation Commissioners (2014), Project #91214 in an amount not to exceed \$4,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated May 13, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 169, LOT 4, AND BLOCK 170, LOT 33, MARLBORO TOWNSHIP, NJ, ±9.53 ACRES, OWNER: FISHER ET AL., IMPROVED PROPERTY, PROJECT: ADDITIONS TO DEEP RUN RECREATION AREA (Ref. #14-18 & PS #34-14), in the Contract Amount Not To Exceed \$4,350.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,350.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9-272

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=273

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 23, 2014, for FURNISHING AND DELIVERY OF GOLF COURSE BUNKER SAND (Bid #0038-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$19,250.00:

MITCHELL PRODUCTS, LLC

1205 West Main Street

Millville, NJ 08332

ITEM: #1 (Period of June 9, 2014 through November 30, 2014).

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 (2014), in the amount of \$19,250.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=273

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=274

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES; and

WHEREAS, said COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES are available from DELL MARKETING LP, Round Rock, TX, ITEMS: Dell Optiplex 7010 (Qty 15), Quote #681104613; Dell Latitude E6540 Laptops (Qty 6), Quote #681105154; Dell Precision T1 700 Workstation (Qty 1), Quote #682978951; as available under New Jersey State Contract No. WN88ABZ, for the Period of September 1, 2009 through August 31, 2014, in the Total Contract Amount of \$27,118.17.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES, from DELL MARKETING LP, 1 Dell Way, Round Rock, TX 78682, ITEMS: Dell Optiplex 7010 (Qty 15), Quote #681104613; Dell Latitude E6540 Laptops (Qty 6), Quote #681105154; Dell Precision T1 700 Workstation (Qty 1), Quote #682978951; as available under New Jersey State Contract No. WN88ABZ, for the Period of September 1, 2009 through August 31, 2014, in the Total Contract Amount of \$27,118.17; 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 (2014), in the Amount of \$27,118.17.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=274



The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=275

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to annually monitor certain Conservation and Public Access Easements held by the County of Monmouth for the period of June 9, 2014 through December 31, 2016; and

WHEREAS, it is necessary to retain the specialized services of a qualified and accredited land conservation organization with expertise, training, experience, and proven reputation in the annual monitoring of Conservation and Public Access Easements; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, P. O. Box 4150, Middletown, NJ 07748-4150, submitted a written proposal for providing said EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESSES EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM for the Period of June 9, 2014 through December 31, 2016, as outlined in their proposal dated May 30, 2014, in an amount not to exceed \$35,500.00; and

WHEREAS, the Supervisor of Land Preservation Services, Andrew R. Coeyman, has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That the MONMOUTH CONSERVATION FOUNDATION P.O. Box 4150, Middletown, NJ 07748-4150 be, and is hereby retained to provide specialized Easement Monitoring Services of Various Conservation and Public Access Easements held by the County of Monmouth and Administered by the Monmouth County Park System for the Period of June 9, 2014 through December 31, 2016, as outlined in their proposal of dated May 30, 2014; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Supervisor of Land Preservation Services has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$35,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; 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 the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00018, in an amount not to exceed \$35,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=276

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, ±3.77 ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), 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 May 20, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated May 13, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, ±3.77 ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in an Amount Not to Exceed \$1,492.00; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON REALTY SERVICES, LLC, 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 JOHNSON REALTY SERVICES, LLC, 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 (2014), Project #00031, in an amount not to exceed \$1,492.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated May 13, 2014, for providing APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, ±3.77 ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in the Contract Amount Not To Exceed \$1,492.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,492.00 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 Horsnall, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=276

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=277

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY,  $\pm 3.77$  ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), 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 May 20, 2014; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated May 7, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY,  $\pm 3.77$  ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, 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 GAGLIANO & COMPANY, Shrewsbury, 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 (2014), Project #00031, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated May 7, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 130, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY,  $\pm 3.77$  ACRES, OWNER: GLEASON PROPERTIES, LLC, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #14-19 & PS #35-14), in the Contract Amount Not To Exceed \$1,500.00; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=277

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=278

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing account for the DEPOSIT OF VARIOUS PARK RECEIPTS at the BANK OF AMERICA, Account Number Ending in 0027, for the YEAR 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF VARIOUS PARK RECEIPTS at the BANK OF AMERICA, Account Number ending in 0027, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
ANDREW J. SPEARS, Acting Assistant Director  
THOMAS E. FOBES, Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 4

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=2 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=278

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=279

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing account for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number Ending in 0107, for the Year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number Ending in 0107, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
ANDREW J. SPEARS, Acting Assistant Director  
THOMAS E. FOBES, Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 4

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=3 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

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

R-14-6-9=279

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=280

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing account for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WELLS FARGO, Neptune Branch, Account Number Ending in 2500 for the Year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WELLS FARGO, Neptune Branch, Account Number ending in 2500, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
ANDREW J. SPEARS, Acting Assistant Director  
THOMAS E. FOBES Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 4

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=4 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=280

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=281

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain the existing MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account Number Ending in 1989, for the Year 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account Number Ending in 1989, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director  
ANDREW J. SPEARS, Acting Assistant Director  
THOMAS E. FOBES, Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 4

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=5 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=281



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=282

WHEREAS, the Monmouth County Board of Recreation Commissioners is required by the laws of the State of New Jersey to collect State Sales Tax on certain services, rental and retail sales items; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish and maintain an Account for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX at BANK OF AMERICA, Account Number Ending in 4195, for the YEAR 2014.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX at BANK OF AMERICA, Account Number Ending in 4195, is hereby authorized and established, for the YEAR 2014; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

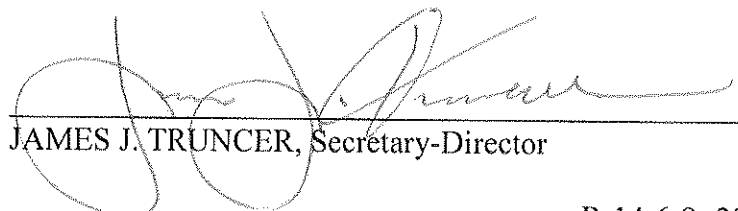
JAMES J. TRUNCER, Secretary-Director  
ANDREW J. SPEARS, Acting Assistant Director  
THOMAS E. FOBES, Superintendent of County Parks  
BARBARA BERRY, Keyboarding Clerk 4

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=6 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=282

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=283

WHEREAS, the Monmouth County Board of Recreation Commissioners does advertise, solicit and receive written bids and proposals for the purchase of various materials, goods and services; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to Authorize JAMES J. TRUNCER, Secretary-Director, and STEPHANIE WEISE, Qualified Purchasing Agent (Q.P.A.) for the Board, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES NOT TO EXCEED THE AMOUNT REQUIRING A PUBLIC BID, BY STATE STATUTE, for VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board of Recreation Commissioners, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

WHEREAS, the Board deems it necessary and advisable to Authorize ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

WHEREAS, Governor Chris Christie has exercised his authority to adjust the Bid Threshold and Quotation Threshold for awarding contracts by various contracting units; and

WHEREAS, Stephanie Weise possesses the designation of Qualified Purchasing Agent as issued by the New Jersey Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Board of Recreation Commissioners, in the County of Monmouth, in the State of New Jersey, does hereby in accordance with N.J.S.A. 40A:11-2 ESTABLISH the BOARD'S BID THRESHOLD at TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby in accordance with N.J.S.A. 40A:11-6.1 (a) ESTABLISH the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that JAMES J. TRUNCER, Secretary-Director, and STEPHANIE WEISE, Qualified Purchasing Agent (Q.P.A.) for the Board, are hereby AUTHORIZED to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES not to exceed the amount requiring a public bid, by State Statute, on behalf of the Board of Recreation Commissioners, for said MATERIALS, GOODS AND SUPPLIES, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

BE IT FURTHER RESOLVED that ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, are hereby AUTHORIZED to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

BE IT FURTHER RESOLVED that the Board does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-2, the BOARD'S BID THRESHOLD AT TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-6.1 (a) the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00); and

BE IT FURTHER RESOLVED that Resolution No. R-14-1-6=8, as previously adopted by the Board, is hereby RESCINDED effective July 1, 2014; and

BE IT FURTHER RESOLVED that this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=283

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=284

WHEREAS, The Monmouth County Board of Recreation Commissioners deems it to be the Policy of the Board to require TWO (2) SIGNATURES ON EVERY CHECK ISSUED FROM A BOARD ACCOUNT, in order to strengthen segregation of duties; and

WHEREAS, the Board has authorized various employees of the Board to sign checks issued from Board Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners does hereby require that CHECKS ISSUED FROM BOARD ACCOUNTS shall have TWO (2) SIGNATURES, being specifically:

JAMES J. TRUNCER, SECRETARY-DIRECTOR

OR

ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR

OR

THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS

AND IN ADDITION

BARBARA BERRY, KEYBOARDING CLERK 4

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=10 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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In the negative:	None
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Absent:	None
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I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=284

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=285

WHEREAS, the OPEN PUBLIC RECORDS ACT (C.47:1A-1 et. seq.) took effect July 8, 2002; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did APPOINT the SECRETARY-DIRECTOR, JAMES J. TRUNCER, as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and the ASSISTANT DIRECTOR, BRUCE A. GOLLNICK, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS; and

WHEREAS, the ASSISTANT CUSTODIAN of the BOARD'S PUBLIC RECORDS, BRUCE A. GOLLNICK, ASSISTANT DIRECTOR, has decided to retire effective July 1, 2014; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to APPOINT ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, as the ASSISTANT CUSTODIAN of the BOARD'S PUBLIC RECORDS effective as of July 1, 2014; and

WHEREAS, a request for access to a government record shall be in writing and hand-delivered, mailed, transmitted electronically, or otherwise conveyed to the appropriate custodian; and

WHEREAS, a Government Records Request Form must be completed by the requester; and

WHEREAS, access to records must be made within the seven (7) business day deadline, or the applicant must be notified within seven (7) business days as to when they will be granted access; and

WHEREAS, if a request for access to a government record which substantially disrupts agency operations, or the record does not have to be made available, the custodian may deny access to the record after attempting to reach a reasonable solution with the requester that accommodates the interests of the requester and the agency.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby APPOINT the SECRETARY-DIRECTOR, JAMES J. TRUNCER, as the CUSTODIAN of the BOARD'S PUBLIC RECORDS, and does hereby APPOINT ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, as the ASSISTANT CUSTODIAN of the BOARD'S PUBLIC RECORDS effective as of July 1, 2014; and

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=12 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=285

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=286

WHEREAS, the Monmouth County Board of Recreation Commissioners does, from time to time, enter into contracts, memorandums of understanding, permits, and other various documents and agreements in order to conduct the business of the Board; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE JAMES J. TRUNCER, SECRETARY-DIRECTOR and ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, to ENTER INTO said CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS on BEHALF OF THE BOARD.

NOW, THEREFORE, BE IT RESOLVED that JAMES J. TRUNCER, SECRETARY-DIRECTOR, is hereby AUTHORIZED to ENTER INTO said CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD; and

BE IT FURTHER RESOLVED that ANDREW J. SPEARS, ACTING ASSISTANT DIRECTOR, is AUTHORIZED TO ACT in the ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD; and

BE IT FURTHER RESOLVED that Resolution #R-14-1-6=14 is hereby rescinded as of July 1, 2014, and this resolution shall take effect as of July 1, 2014, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=286

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=287

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on May 28, 2014, for APPLICATION OF BULK POST-EMERGENT HERBICIDE (Bid #0041-14); and

WHEREAS, GREENSCAPE LANDSCAPE CONTRACTORS, INC., Glenside, PA, submitted a bid proposal for the above; and

WHEREAS, the amount bid exceeded the estimated budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GREENSCAPE LANDSCAPE CONTRACTORS, INC., 773 Willow Grove Avenue, Glenside, PA 19038, as received on May 28, 2014, for APPLICATION OF BULK POST-EMERGENT HERBICIDE (Bid #0041-14) is hereby REJECTED as the amount bid exceeded the estimated budgeted amount.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=287

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=288

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse named "Indiana", a sixteen (16) year old, 14.1 hand paint gelding, located at Sunnyside Recreation Area; and

WHEREAS, "Indiana" was purchased by the Monmouth County Park System in September 2004 for use as a therapeutic riding horse; and

WHEREAS, "Indiana" most recently has demonstrated that being handled by many different people of varying skill levels is sending mixed messages that are extremely stressful to "Indiana"; and

WHEREAS, this stress has resulted in negative behaviors as a therapy horse and has become a safety issue; and

WHEREAS, despite dedicated training time to help "Indiana" improve these behavioral issues, the desired results are not being achieved, and the Equestrian Division staff has concluded that "Indiana" is not suitable or safe to work as a therapy horse; and

WHEREAS, it has been determined that one (1) Horse, "Indiana", is surplus to the needs of the Monmouth County Park System.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE ONE (1) HORSE, "INDIANA", a sixteen (16) year old 14.1 hand paint gelding, located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SALE of "INDIANA" to BRITTNY PINTER, of Middletown, NJ, for the SUM of TWO HUNDRED DOLLARS (\$200.00).

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=288

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=289

WHEREAS, the County of Monmouth owns Thompson Park, located at 805 Newman Springs Road, Lincroft, NJ, in the Township of Middletown, which is operated and maintained by the Monmouth County Park System; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-08-6-23=253 on June 23, 2008, recommending the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS grant a PERMANENT EASEMENT and authorize the ENTERING INTO AN EASEMENT AND RIGHT-OF-WAY AGREEMENT with the NEW JERSEY NATURAL GAS COMPANY, 1415 Wyckoff Road, PO Box 1464, Wall, NJ 07719 to install new gas service into Thompson Park known as Block 1099, Lot 8, Middletown Township in order to service the new Visitor Center as well as Building #506, with provision for future expansion to other buildings; and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS authorized granting a PERMANENT EASEMENT and the ENTERING INTO AN EASEMENT AND RIGHT-OF-WAY AGREEMENT by Resolution No. 08-618; and

WHEREAS, gas service was provided to the new Visitor Center as well as Building #506 through the granting of a PERMANENT EASEMENT and the ENTERING INTO AN EASEMENT AND RIGHT-OF-WAY AGREEMENT; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is desirous of having gas service extended to the Creative Arts Center, Building #549, and the Construction & Repair Building, Building #551 in Thompson Park; and

WHEREAS, said gas service extension shall begin at the existing 10-foot wide gas utility easement recorded in Deed Book OR 8736, Page 7570 on August 21, 2008, and extend along the private service road to the Creative Arts Center, Building #549, and the Construction & Repair Building, Building #551, as shown on Drawing No. RW8096294-B (Exhibit A) by the NEW JERSEY NATURAL GAS COMPANY with said gas utility easement to be 10-feet wide; and

WHEREAS, the NEW JERSEY NATURAL GAS COMPANY has requested the granting of a PERMANENT EASEMENT for the extension of the existing gas utility easement and provision of gas service to other buildings within Thompson Park.

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 GRANT a PERMANENT EASEMENT and AUTHORIZE the ENTERING INTO AN EASEMENT AND RIGHT-OF-WAY AGREEMENT with the NEW JERSEY NATURAL GAS COMPANY, 1415 Wyckoff Road, PO Box 1464, Wall, NJ 07719 to extend gas service in Thompson Park, known as Block 1099, Lots 8 & 10, Middletown Township, to the Creative Arts Center, Building #549, and the Construction & Repair Building, Building #551, with provision for future expansion to other buildings, with said PERMANENT EASEMENT to be 10 feet wide in accordance with New Jersey Natural Gas Company Drawing No. RW8096294-B (Exhibit A); and

BE IT FURTHER RESOLVED that a copy of the resolution be sent to the Clerk of the 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 Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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In the negative:	None
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Absent:	None
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I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=289



The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=290

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 23, 2014, for FURNISHING AND DELIVERY OF ONE (1) 2014 OR CURRENT PRODUCTION YEAR HIGH LIFT ARTICULATED WHEEL LOADER WITH 2.75 CUBIC YARD MULTI-PURPOSE (4 IN 1) BUCKET WITH OPTIONAL TRADE-IN (Bid #0039-14), 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 Total Contract Amount of \$164,360.00:

JESCO, INC.  
118 St. Nicholas Avenue  
South Plainfield, NJ 07080

**ITEMS:** #1-9.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21301, Board of Recreation Commissioners, Project #21302, in the amount of \$164,360.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=290

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=291

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF 6/09/14 THROUGH 5/31/15 (Ref. #14-20 & PS #36-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is from June 9, 2014 through May 31, 2015; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 29, 2014; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated May 23, 2014, indicating they will provide ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF 6/09/14 THROUGH 5/31/15 (Ref. #14-20 & PS #36-14), in an Amount Not to Exceed \$15,000.00; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PIERCE ENGINEERING, Allenwood, 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 PIERCE ENGINEERING, Allenwood, 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 Appropriation #080010, Board of Recreation Commissioners (2014), in an amount not to exceed \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PIERCE ENGINEERING, 2204 Ramshorn Drive, P.O. Box 312, Allenwood, NJ 08720, as per proposal dated May 23, 2014, for providing ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS FOR THE PERIOD OF 6/09/14 THROUGH 5/31/15 (Ref. #14-20 & PS #36-14), in the Contract Amount Not To Exceed \$15,000.00; and

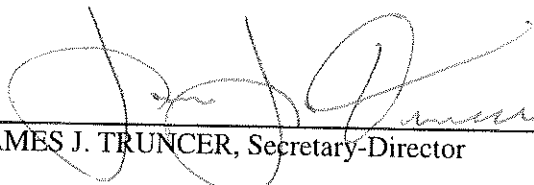
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$15,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=291

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=292

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), to V & K CONSTRUCTION, INC., Edison, NJ, as per Resolution #R-14-3-11=138; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,274.58, for installing 20 tons of gravel base under proposed concrete patio (\$480.00), and replacing and installing four (4) patio storm drain frames and grates (\$1,794.58) to V & K CONSTRUCTION, INC., Edison, NJ, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), as per original contract awarded by Resolution #R-14-3-11=138, ITEMS: #1-17 Inclusive (Total Base Bid Price); in the Total Contract Amount of \$195,672.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$197,947.08.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,274.58, for installing 20 tons of gravel base under proposed concrete patio (\$480.00), and replacing and installing four (4) patio storm drain frames and grates (\$1,794.58) to V & K CONSTRUCTION, INC., 37 Bartha Avenue, Edison, NJ 08817, for PATIO RECONSTRUCTION AND PARKING LOT IMPROVEMENTS AT HOLMDEL PARK (Bid #0027-14), as per original contract awarded by Resolution #R-14-3-11=138, ITEMS: #1-17 Inclusive (Total Base Bid Price); in the Total Contract Amount of \$195,672.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$197,947.08; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2014), Project #29080, in the amount of \$2,274.58.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-6-9=292

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=293

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14) to RJR ENGINEERING CO., INC., Califon, NJ, as per Resolution #R-14-3-11=141, in the Contract Amount of \$88,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-14-4-21=222, in the Total Change Order #1 Contract Amount of \$96,680.11; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-14-5-19=250, in the Total Change Order #2 Contract Amount of \$98,840.44; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$6,750.00 for furnishing and installing a bonding and grounding system around pool perimeter, for a New Total Change Order #3 Contract Amount of \$105,590.44.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of 6,750.00, for furnishing and installing a bonding and grounding system around pool perimeter to RJR ENGINEERING CO., INC., 105 Guinea Hollow Road, Califon, NJ 07830, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), as originally awarded by Resolution #R-14-3-11=141 in the Amount of \$88,000.00, and as modified by Change Order #1 awarded by Resolution #R-14-4-21=222 in the Amount of \$96,680.11, and as modified by Change Order #2 awarded by Resolution #R-14-5-19=250 in the Amount of \$98,840.44, for a NEW TOTAL CONTRACT AMOUNT OF \$105,590.44, AS MODIFIED BY CHANGE ORDER #3; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2014), in an amount not to exceed \$6,750.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=293

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-14-6-9=294

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), to JG PAINTING AND CONTRACTING, LLC, Kendall Park, NJ, as per Resolution #R-13-9-9=307; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$280.00 for purchase and application of two (2) five gallon containers of stain for Building #242, to JG PAINTING AND CONTRACTING, LLC, Kendall Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), as per original contract awarded by Resolution #R-13-9-9=307, ITEMS: Proposal 1, Items 1-3 @\$16,325.00; Proposal 2, Items 1-3 @\$20,700.00; Proposal 3, Items 1-4 @\$18,650.00; Proposal 4, Items 1-4 @\$14,250.00; in the Contract Amount of \$69,925.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$70,205.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$280.00 for purchase and application of two (2) five gallon containers of stain for Building #242, to JG PAINTING AND CONTRACTING, LLC, 14 Brook Road, Kendall Park, NJ 08824, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2013 (Bid #0058-13), as per original contract awarded by Resolution #R-13-9-9=307, ITEMS: Proposal 1, Items 1-3 @\$16,325.00; Proposal 2, Items 1-3 @\$20,700.00; Proposal 3, Items 1-4 @\$18,650.00; Proposal 4, Items 1-4 @\$14,250.00; in the Contract Amount of \$69,925.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$70,205.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$280.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=294

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-14-6-9=295

WHEREAS, the Monmouth County Park System is the custodian of a number of sizable and diverse inventories which support its administrative, operational and interpretive functions; and

WHEREAS, documented policies which outline proper procedures and recordkeeping serve to guide the staff in the administration of duties relative to the management of these inventories; and

WHEREAS, the inventories shall be defined as collections for the purpose of this policy, and are as follows:

- A. Archaeological
- B. Artwork
- C. Library
- D. Buildings and Structures
- E. Business Archives
- F. Historical and Cultural Artifacts
- G. Vehicles, Equipment and Furnishings
- H. Photographs
- I. Live Animals
- J. Institutional History

WHEREAS, the responsibility for management of each collection shall be assigned to a park System employee by the Director; and

WHEREAS, the Collections Oversight Committee shall research, review and make recommendations to the Director; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ADOPT the GENERAL MASTER COLLECTIONS POLICY.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the GENERAL MASTER COLLECTIONS POLICY, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby rescind Resolution #R-97-4-22=138 as previously adopted by the Board; and

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

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

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=295

**GENERAL MASTER COLLECTIONS POLICY  
AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF  
RECREATION COMMISSIONERS ON JUNE 9, 2014,  
BY RESOLUTION NO. R-14-6-9=295**

It shall be the policy of the Board of Recreation Commissioners that a Collections Oversight Committee appointed by the Director shall serve in an advisory capacity to formulate policy and initiate projects relative to the care, conservation, and management of the many collections maintained by the Park System.

I. Purpose:

The Park System is the custodian of a number of sizable and diverse inventories which support its administrative, operational, and interpretive functions. Documented policies which outline proper procedures and recordkeeping serve to guide the staff in the administration of duties relative to the management of these inventories.

II. Definition:

The inventories which shall be defined as collections for the purpose of this policy are as follows:

- A. Archaeological
- B. Artwork
- C. Library
- D. Buildings and Structures
- E. Business Archives
- F. Historical and Cultural Artifacts
- G. Vehicles, Equipment and Furnishings
- H. Photographs
- I. Live Animals
- J. Institutional History

III. Collections Management:

The responsibility for management of each collection shall be assigned to a Park System employee by the Director. The management responsibilities shall include, but shall not be limited to, the preparation of policies and procedures for the collection, maintenance of a collections record, inventory of the collection, preparation of an annual written status report including objectives for the coming year, and other duties assigned by the Director or the Collections Oversight Committee as his designee.

IV. Collections Oversight Committee:

The duties of the Collections Oversight Committee shall be to research, review, and make recommendations to the Director on policies and procedures related to all collections activities and the collections reports submitted by the collections managers. With the authorization of the Director, the Oversight Committee shall also initiate and oversee activities related to collections care and conservation.

Oversight Committee members shall be Monmouth County Park System employees appointed by the Director, and shall include the Assistant Director, the collections managers, and at least two other employees. One member shall be designated by the Director to serve as Oversight Committee Chairman.

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-14-6-9=296

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 28, 2014, for FURNISHING, DELIVERY AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0042-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,740.00:

**PECKHAM MATERIALS CORP.**

2 Union Street

Athens, NY 12015

**ITEMS:** #1-8 (Total Lump Sum), for the Period of June 2014 through July 2014.

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 (2014), in the amount of \$25,740.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=296



The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-14-6-9=297

WHEREAS, the Monmouth County Board of Recreation Commissioners is responsible for the use and management of the natural resources comprising the lands of the Monmouth County Park System; and

WHEREAS, the Board has become concerned that an over-population of white tail deer on lands of the Monmouth County Park System is causing degradation of the native forests; and

WHEREAS, the Board has sought the advice of independent experts with regard to the status and management of white tail deer populations in New Jersey; and

WHEREAS, the Board has directed staff to research and determine how the white tail deer population within the Monmouth County Park System should be managed to maintain a balance in native flora and fauna; and

WHEREAS, the Park System professional staff has conducted research to determine the impact of white tail deer inhabiting various county park locations on the lands of the Park System, and how white tail deer populations can be efficiently and effectively managed, which findings have been made available to the Board and the public; and

WHEREAS, the Board has reviewed the Park System professional staff findings and recommendations as contained in the "2013/2014 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 6, 2014; and

WHEREAS, the Board has solicited, received and considered comments and suggestions from members of the public.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ACCEPT the "2013/2014 DEER MANAGEMENT PROGRAM ANNUAL REPORT" dated May 6, 2014, and APPROVE the RECOMMENDATIONS for the continuation of the "DEER MANAGEMENT PROGRAM" for the 2014/2015 SEASON; and

BE IT FURTHER RESOLVED that the Board does hereby reaffirm the authorization granted by the Board, to the Secretary-Director, to enforce the Board's adopted rules and regulations, and to administer said "DEER MANAGEMENT PROGRAM"; and

BE IT FURTHER RESOLVED that the "DEER MANAGEMENT PROGRAM" shall remain in force until amended or rescinded by action of the Board; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Monmouth County Board of Chosen Freeholders and the Municipal Clerks of the municipalities in which county park lands are located that will be opened to hunting of white tail deer.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=297

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

## RESOLUTION

R-14-6-9=298

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 FREEHOLD, being more particularly described as BLOCK 104, LOT 34.01, and more commonly known as the FRONC PROPERTY, a vacant parcel, containing  $\pm 1.80$  ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$136,500.00, 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 #0004.

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 FRONC, being more particularly described as BLOCK 104, LOT 34.01, FREEHOLD TOWNSHIP, a vacant parcel, containing  $\pm 1.80$  ACRES, as ADDITIONS TO TURKEY SWAMP 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 \$136,500.00, 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 Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=298

The following resolution was offered for adoption by Commissioner Harmon:

## RESOLUTION

R-14-6-9=299

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

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, up to an AMOUNT NOT TO EXCEED \$75,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on December 16, 2013 by RESOLUTION #R-13-12-16=434, did AMEND RESOLUTION #R-12-10-22=331 as adopted by the BOARD on October 22, 2012 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on April 7, 2014 by RESOLUTION #R-14-4-7=213, did AMEND RESOLUTION #R-12-10-22=331 a second time to AUTHORIZE an ADDITIONAL \$15,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$140,000.00; and

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-12-10-22=331 a third time to AUTHORIZE an ADDITIONAL \$25,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES for continuing investigation through additional sampling and testing of the identified areas of concern associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, UP TO AN AMOUNT NOT TO EXCEED \$165,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND RESOLUTION #R-12-10-22=331 as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, to AUTHORIZE an ADDITIONAL \$25,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES for continuing investigation through additional sampling and testing of the identified areas of concern associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, UP TO AN AMOUNT NOT TO EXCEED \$165,000.00; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Monmouth Conservation Foundation.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 9, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-6-9=299