

MINUTES OF THE MONDAY EVENING, APRIL 21, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Edward J. Loud
Violeta Peters
David W. Horsnall
Mark E. Zelina
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon (Excused)
Thomas E. Hennessy, Jr. (Excused)
Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
Andrew Spears, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Michael E. Janoski, Co. Park Supt./Golf Operations
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Paul Gleitz, Principal Planner Parks

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 Horsnall, seconded by Commissioner Loud, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 7, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Loud and Horsnall. Commissioners Peters and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Loud, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 7, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Loud and Horsnall. Commissioners Peters and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Loud, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 7, 2014**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Loud and Horsnall. Commissioners Peters and Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss land acquisition matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters, and that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

At 7:04 PM, Vice Chairman Mandeville arrived at the meeting.

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF MARCH**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MARCH (4/11/2014)**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MARCH (4/11/2014)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF APRIL 11, 2014**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **MCPS TRAINING REQUESTS AS OF APRIL 11, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2014 PURCHASING PERFORMANCE REPORT—FIRST QUARTER: JANUARY 1, 2014—MARCH 31, 2014 (Report Dated: April 4, 2014)**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **MCBRC 2014 PURCHASING PERFORMANCE REPORT** for the **FIRST QUARTER: JANUARY 1, 2014—MARCH 31, 2014 (Report Dated: April 4, 2014)**, was upon being put to a vote, unanimously accepted as reported. (2014 Purchasing Performance Report for the First Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MARCH (Includes March Comparisons 2009 through 2014)**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MARCH (Includes March Comparisons 2009 through 2014)**, was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

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

1. Email from Thomas E. Fobes, MCPS Superintendent of Parks, dated April 9, 2014, in response to Chairman Rummel's email dated April 9, 2014, regarding an inquiry the Chairman received from Mr. Hinck, in reference to Park System Facility Use Fees for Special Events, and the Jersey Shore Running Club's event to be held at Holmdel Park on August 30, 2014.

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

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

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry wished Bruce Gollnick well in his retirement.

Freeholder Director Burry noted that the Friends of the Parks Golf Outing is scheduled for May 21st, 2014, at Hominy Hill Golf Course.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending Adoption of Monmouth County Park System Strategic Plan

Paul Gleitz, Principal Planner Parks, reviewed with the Board a Summary of the Monmouth County Park System Strategic Plan proposed for adoption.

Commissioner Horsnall noted his concerns with regard to corporate and business sponsorships and commercialization of public facilities and events.

Commissioner Peters noted the plan was well done and easy to read and suggested that a policy be developed with regard to notice of retirements.

Freeholder Director Burry noted the value and importance of volunteers.

Vice Chairman Mandeville noted that the Board needs to address an alcohol policy in considering revenue ideas.

Commissioner Loud noted that the report was excellent.

Paul Gleitz noted corrections and typos to be made to the draft document as distributed to the Board.

Following a discussion, the Board agreed to adopt a resolution Adopting the Monmouth County Park System Strategic Plan.

2. Board Action Items #2 Through #10

James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #2 through #10 for Board Action.

Following a discussion, the Board agreed to adopt resolutions for Board Action Items #2 through #10.

3. NJ Senior Golf League—Shark River Golf Course

Michael E. Janoski, County Park Superintendent of Golf Operations, reviewed with the Board the current status of the New Jersey Senior Golf League at Shark River Golf Course, and also discussed with the Board a recent incident between a golfer and the concessionaire at Charleston Springs Golf Course.

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

At 8:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of April 21, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 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 #10.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-4-21=215 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, ADOPTING the MONMOUTH COUNTY PARK SYSTEM STRATEGIC PLAN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-21=216 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on April 2, 2014, proposal dated March 24, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), 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-14-4-21=217 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 2, 2014, proposal dated March 27, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), in an Amount Not To Exceed \$1,550.00, 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-14-4-21=218 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING INC., Midland Park, NJ, as received on April 3, 2014, proposal dated April 1, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 7, LOT 1.01, BOROUGH OF ATLANTIC HIGHLANDS, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: POPAMORA POINT (Ref. #14-06 & PS #19-14), in an Amount Not To Exceed \$3,317.00, 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-14-4-21=219 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Authorizing CONTRACT AMENDMENT #1, in the Amount of minus (-) \$1,200.00 for the cancellation of appraisal services, as property owners are no longer interested in selling their property, to GAGLIANO & COMPANY, Shrewsbury, NJ, for PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), as originally awarded by Resolution #R-13-5-20=230, in the Contract Amount Not To Exceed \$1,200.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$0.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-21=220 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Authorizing CONTRACT AMENDMENT #1, in the Amount of minus (-) \$1,650.00 for the cancellation of appraisal services as property owners are no longer interested in selling their property, to DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, for PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), as originally awarded by Resolution #R-13-5-20=231, in the Contract Amount Not To Exceed \$1,650.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$0.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-21=221 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Authorizing CHANGE ORDER #2, in the amount of \$2,377.81 for ADA handrail modification, reconstruction of damaged pile, galvanized fasteners in lieu of stainless (\$45.81), and replacement stringers (\$2,332.00), to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), as originally awarded by Resolution #R-13-11-4=350 in the Contract Amount of \$197,254.75, and as modified by Change Order #1 awarded by Resolution #R-14-1-6=30 in the Total Change Order #1 Contract Amount of \$199,497.25, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$201,875.06. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-4-21=222 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, Authorizing CHANGE ORDER #1, in the amount of \$8,680.11 for additional tile work, pressure testing, replacement of floor fittings, bonding certification and elimination of pool ladders from contract, 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, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,680.11. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-21=223 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD ON POOLS, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF SWIMMING POOL REPAIR SERVICES, POOL PARTS/SUPPLIES AND POOL CHEMICALS (Bid #0031-14), ITEMS: Proposal #1, Items 1-6, and Proposal #2, Items 1-29, for the Period of April 21, 2014 through November 30, 2014; in the Estimated Total Contract Amount of \$26,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-4-21=224 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0030-14), ITEMS: Summer Sports Camp, Weeks 1-6 (2014 Supply Contract for the Period of June 1, 2014 through August 31, 2014); in the Estimated Total Contract Amount of \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Application of Bulk Post-Emergent Herbicides
2. Furnishing and Delivery of Overnight Travel Packages

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

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

1. Two (2) Appraisals, Block 130, Lot 8.01, Howell Township, Owner: Gleason Properties, LLC, Vacant Land, for Additions to Manasquan Reservoir (Ref. #14-19) (*FAIR & OPEN*)
2. Architectural/Engineering & Testing Services at Various Park Locations for the Period of May 1, 2014 through April 30, 2015 (Ref. #14-20) (*FAIR & OPEN*)
3. Engineering Services for the Redesign of Docks Destroyed by Sandy at Hartshorne Woods Park, Middletown, NJ (Ref. #14-21) (*FAIR & OPEN*)
4. Engineering Services for the Restoration of Coastal Bluffs on the Navesink River at Portland Place, Hartshorne Woods Park, Middletown, NJ (Ref. #14-22) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, MAY 5, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY, MAY 17, 2014** – 9 AM TO 11 AM. American Ground Forces Association Visit. Battery Lewis, Hartshorne Woods Park, access via Portland Road, Highlands, NJ.
3. **MONDAY EVENING, MAY 19, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JUNE 9, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 23, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **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.
7. **MONDAY EVENING, JULY 14, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDS. THROUGH SUNDAY, JULY 23-27, 2014** - **40th 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*).

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 April 7, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:06 PM, Paul Gleitz, Principal Planner Parks, left the meeting.

At 8:07 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, 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, Peters, Horsnall and Zelina
In the Negative:	None
Absent:	Commissioners Harmon, Hennessy and Hood

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:21 PM.

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

The following resolution was introduced:

R-14-4-21=225 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Loud, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the DEAN PROPERTY, also known as BLOCK 19, LOT 27, HOLMDEL TOWNSHIP, an improved parcel, containing ± 1.40 ACRES, as ADDITIONS TO HOLMDEL 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 \$455,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

A **motion** was introduced by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING MICHAEL P. SUPKO, JR., SPECIAL COUNTY COUNSEL, to MOVE FORWARD with the PREPARATION of the RENTAL EXTENSION AGREEMENT for AMY PEASE, and the OCCUPANCY AGREEMENT of the BULK ESTATE. Upon being put to a vote, the motion was unanimously carried.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Loud 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, May 5, 2014**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **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.

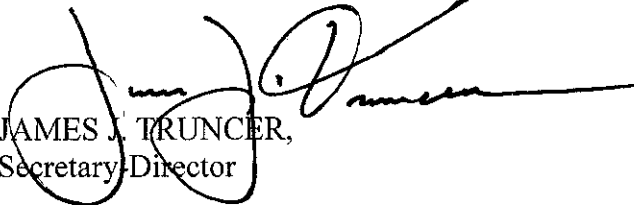
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

Commissioner Peters inquired as to CAPRA Team visiting with the Board.

The Secretary-Director noted that a Social and Dinner is being planned for Wednesday Evening, June 25, 2014, that includes Board Members, Freeholders, and Friends of the Parks' Board Members.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 21, 2014, was **ADJOURNED** at 8:27 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-14-4-21=215

WHEREAS, the Monmouth County Board of Recreation Commissioners offers various recreation programs and services to the citizens of Monmouth County; and

WHEREAS, the Board of Recreation Commissioners recognizes the need to guide the actions of the various Park System departments in meeting the challenges of the next five (5) years to ensure that the Park System has the financial and human resources necessary to continue providing outstanding recreational opportunities and services to the public, to protect open spaces and natural resources, to conserve and interpret historic resources and to fulfill our distinct role as a regional open space and recreation organization; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to establish a STRATEGIC PLAN to focus on projects and actions considered to be critical in preparing the agency for the expected conditions and circumstances within which it operates; and

WHEREAS, the STRATEGIC PLAN is a set of actions designed to ensure the stability and future of the Park System as a vital and integral part of responsible County Government, a steward of important natural resources, a provider of outstanding recreation and cultural activities and a promoter of healthy living through year round indoor and outdoor activity and family recreation; and

WHEREAS, the STRATEGIC PLAN will review the Park System, its organization and budget as it exists to meet current needs and circumstances, and will identify anticipated future needs and budget levels necessary to support them, as well as identifying goals for agency action and strategies to achieve success in securing a stable environment in which to succeed in the future.

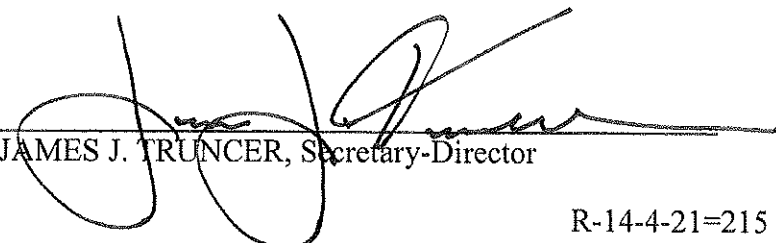
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM STRATEGIC PLAN, dated April 21, 2014; and

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

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

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-21=215

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

RESOLUTION

R-14-4-21=216

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), 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 2, 2014; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated March 24, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), 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 #00010, 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 March 24, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), 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 Loud, and adopted on roll call by the following vote:

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary/Director

R-14-4-21=216

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

RESOLUTION

R-14-4-21=217

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), 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 2, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 27, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), in an Amount Not to Exceed \$1,550.00; 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 #00010, in an amount not to exceed \$1,550.00.

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 March 27, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 30.04, TOWNSHIP OF HOLMDEL, NJ, OWNER: CHANDLER, ±2.12 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE (Ref. #14-04 & PS #18-14), in the Contract Amount Not To Exceed \$1,550.00; 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 \$1,550.00 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 Loud, and adopted on roll call by the following vote:

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-21=217

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

RESOLUTION

R-14-4-21=218

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 7, LOT 1.01, BOROUGH OF ATLANTIC HIGHLANDS, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: POPAMORA POINT (Ref. #14-06 & PS #19-14), 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 3, 2014; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING INC., Midland Park, NJ, has submitted a written proposal dated April 1, 2014, indicating they will provide PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 7, LOT 1.01, BOROUGH OF ATLANTIC HIGHLANDS, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: POPAMORA POINT (Ref. #14-06 & PS #19-14), in an Amount Not To Exceed \$3,317.00; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING INC., Midland Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING INC., Midland 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 LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING INC., Midland 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 #29799, Board of Recreation Commissioners (2014), Project #00008, in an amount not to exceed \$3,317.00.

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 LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING INC., 445 Godwin Avenue, Midland Park, NJ 07432, as per proposal dated April 1, 2014, for providing PROFESSIONAL SURVEYING SERVICES FOR A PARTIAL BOUNDARY LINE SURVEY OF BLOCK 7, LOT 1.01, BOROUGH OF ATLANTIC HIGHLANDS, NJ, OWNER: COUNTY OF MONMOUTH, PROJECT: POPAMORA POINT (Ref. #14-06 & PS #19-14), in the Contract Amount Not To Exceed \$3,317.00; 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 \$3,317.00 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 Loud, and adopted on roll call by the following vote:

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-21=218

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

RESOLUTION

R-14-4-21=219

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GAGLIANO & COMPANY, Shrewsbury, NJ, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1 in the amount of minus (-) \$1,200.00, to GAGLIANO & COMPANY, Shrewsbury, NJ, for the cancellation of appraisal services, as property owners are no longer interested in selling their property.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1 in the amount of minus (-) \$1,200.00, to GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, for the cancellation of appraisal services, as property owners are no longer interested in selling their property, as per original contract awarded by Resolution #R-13-5-20=230 in the Contract Amount Not to Exceed \$1,200.00, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$0.00; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services.

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

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

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, APRIL 21, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-21=219

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

RESOLUTION

R-14-4-21=220

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, OWNER: MACKIN, +5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1 in the amount of minus (-) \$1,650.00, to DRD APPRAISALS, LLC dba STUART APPRAISAL CO., Freehold, NJ, for the cancellation of appraisal services, as property owners are no longer interested in selling their property.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1 in the amount of minus (-) \$1,650.00, to DRD APPRAISALS, LLC dba STUART APPRAISAL CO., 42 East Main Street, Suite 202, Freehold, NJ 07728, for the cancellation of appraisal services, as property owners are no longer interested in selling their property, as per original contract awarded by Resolution #R-13-5-20=231 in the Contract Amount Not to Exceed \$1,650.00, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, OWNER: MACKIN, ±5 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #13-14 & PS #32-13), for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$0.00; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services.

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

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

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, APRIL 21, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-21=220

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

RESOLUTION

R-14-4-21=221

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, as per Resolution #R-13-11-4=350, in the Contract Amount of \$197,254.75; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-14-1-6=30, in the Change Order #1 Contract Amount of \$199,497.25; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$2,377.81 for ADA handrail modification, reconstruction of damaged pile, galvanized fasteners in lieu of stainless (\$45.81), and replacement stringers (\$2,332.00), for a New Total Contract Amount of \$201,875.06.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$2,377.81 for ADA handrail modification, reconstruction of damaged pile, galvanized fasteners in lieu of stainless (\$45.81), and replacement stringers (\$2,332.00), to JAMALI DEVELOPERS, LLC, 238 Fresh Ponds Road, Suite #100, Monroe Township, NJ 08831, for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), as per original contract awarded by Resolution #R-13-11-4=350 in the Amount of \$197,254.75, and as modified by Change Order #1 awarded by Resolution #R-14-1-6=30 in the Amount of \$199,497.25, for a NEW TOTAL CONTRACT AMOUNT OF \$201,875.06, AS MODIFIED BY CHANGE ORDER #2; and

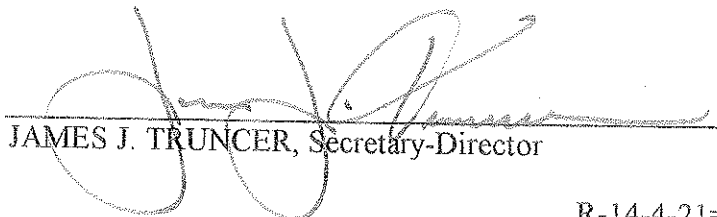
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2013), in an amount not to exceed \$2,377.81.

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

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-21=221

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

RESOLUTION

R-14-4-21=222

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; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,680.11 for additional tile work, pressure testing, replacement of floor fittings, bonding certification and elimination of pool ladders from contract, to RJR ENGINEERING CO., INC., Califon, NJ, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid); as per original contract awarded by Resolution #R-14-3-11=141, in the Contract Amount of \$88,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,680.11.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,680.11 for additional tile work, pressure testing, replacement of floor fittings, bonding certification and elimination of pool ladders from contract, to RJR ENGINEERING CO., INC., 105 Guinea Hollow Road, Califon, NJ 07830, for FORT MONMOUTH RECREATION CENTER SWIMMING POOL REPAIR (Bid #0026-14), ITEM: #1 (Base Bid); as per original contract awarded by Resolution #R-14-3-11=141, in the Contract Amount of \$88,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,680.11; 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 #91301, Board of Recreation Commissioners (2014), Project #91311, in the amount of \$8,680.11.

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

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-21=222

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

RESOLUTION

R-14-4-21=223

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 15, 2014, for FURNISHING AND DELIVERY OF SWIMMING POOL REPAIR SERVICES, POOL PARTS/SUPPLIES AND POOL CHEMICALS (Bid #0031-14), 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 Estimated Total Contract Amount of \$26,500.00:

ADD ON POOLS, INC.

1400 Highway 35

Middletown, NJ 07748

ITEMS: Proposal #1, Items 1-6, and Proposal #2, Items 1-29, for the Period of April 21, 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 estimated amount of \$18,000.00, and in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$8,500.00.

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

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-21=223

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

RESOLUTION

R-14-4-21=224

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 15, 2014, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0030-14), 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 Estimated Total Contract Amount of \$60,000.00:

SAINT JOHN VIANNEY HIGH SCHOOL

540A Line Road

Holmdel, NJ 07733

ITEMS: Summer Sports Camp, Weeks 1-6 (2014 Supply Contract for the Period of June 1, 2014 through August 31, 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 Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$60,000.00.

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

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

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, APRIL 21, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-4-21=224

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

RESOLUTION

R-14-4-21=225

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 HOLMDEL, being more particularly described as BLOCK 19, LOT 27, and more commonly known as the DEAN PROPERTY, an improved parcel, containing ± 1.40 ACRES, as ADDITIONS TO HOLMDEL 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 \$455,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.

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 DEAN, being more particularly described as BLOCK 19, LOT 27, HOLMDEL TOWNSHIP, an improved parcel, containing ± 1.40 ACRES, as ADDITIONS TO HOLMDEL 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 \$455,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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, APRIL 21, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-4-21=225