

MINUTES OF THE MONDAY EVENING, JANUARY 25, 2016 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
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Thomas W. Adcock

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Mark E. Zelina (Excused)
Patricia M. Butch

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Stephanie Weise, Purchasing Agent
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer H. Wickham, Chief/Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Joseph V. Sardonia, L.L.A., Supv. Landscape Architect
Stephen J. Matthews, Chief Construction Inspector

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 23, 2015, as required by law."

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **2016 ANNUAL FIRST REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 11, 2016**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 11, 2016**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 11, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential, and 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.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the **2016 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 Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF DECEMBER 2015**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **REVENUE REPORT** for the **MONTH OF DECEMBER 2015** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF DECEMBER 2015**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **ATTENDANCE REPORT** for the **MONTH OF DECEMBER 2015** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2015**
(Report Dated: 1/19/2016)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2015** *(Report Dated: 1/19/2016)*, 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 JANUARY 19, 2016**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF JANUARY 19, 2016**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2015 PURCHASING PERFORMANCE REPORT—FOURTH QUARTER: OCTOBER 1, 2015 – DECEMBER 31, 2015**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **2015 PURCHASING PERFORMANCE REPORT—FOURTH QUARTER: OCTOBER 1, 2015 – DECEMBER 31, 2015**, was upon being put to a vote, unanimously accepted as reported. (2015 Purchasing Performance Report for the Fourth Quarter is in the Minute Book.)

7. **MCBRC 2015 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2015 – DECEMBER 31, 2015**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **2015 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2015 – DECEMBER 31, 2015** was upon being put to a vote, unanimously accepted as reported. (2015 Annual Purchasing Performance Report is in the Minute Book.)

8. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF DECEMBER 2015**

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF DECEMBER 2015** 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. Letter from Cory Newman, Atlantic City, NJ, dated 1-16-16, addressed to the Monmouth County Park System Board of Recreation Commissioners, James J. Truncer, Secretary-Director, expressing thanks for the book The Monmouth County Park System: The First Fifty Years, by Clifford W. Zink, and for all the Park System has done to protect the land in Monmouth County and preserve its great history

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

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Stephanie Weise, Purchasing Agent, who made a PowerPoint presentation to the Board on "Purchasing Procedures."

At 7:12 PM, Commissioner Patricia M. Butch arrived at the meeting.

Chairman Rummel thanked Stephanie Weise for her fine presentation.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted that January 26th is the Kick-Off for "Grown in Monmouth County" to promote agricultural products grown in Monmouth County including the equine industry with participation by seven of the county's communities. Freeholder Burry noted the great tasting peaches she picks from Eastmont Orchards, in Colts Neck. Freeholder Burry also noted Parcel F-3 at Fort Monmouth as part of the Fort Monmouth Recreation Area transfer, and that the 2016 County Budget is being reviewed by the Board of Chosen Freeholders.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Yezzi Associates, LLC, Toms River, NJ, for Providing Architectural Services for Reptile House Renovation at Huber Woods Park (Ref. #14-55 & PS #68-15), in an Amount Not To Exceed \$31,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 14, Lot 2, Howell Township, New Jersey, ±5.17 Acres, Owner: Empire TF1 Jersey Holdings, LLC, Vacant Property, Project: Additions to Metedeconk River Greenway (Ref. #15-62 & PS #70-15), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Bohren and Bohren Associates, Inc., Flemington, NJ, for Providing Professional Surveying Services of Block 14, Lot 2, Howell Township, New Jersey, ±5.17 Acres, Vacant Property – Owner: Empire TF1 Jersey Holdings, LLC, Project: Additions to Metedeconk River Greenway (Ref. #15-63 & PS #71-15), in an Amount Not To Exceed \$4,120.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 127, Lot 13, Township of Aberdeen, New Jersey, ±4.68 Acres, Owner: Manzo Business Ventures, LLC, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #15-57 & PS #08-16), 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.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 127, Lot 13, Township of Aberdeen, New Jersey, ±4.68 Acres, Owner: Manzo Business Ventures, LLC, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #15-57 & PS #08-16), in an Amount Not To Exceed \$1,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Bohren and Bohren Associates, Inc., Flemington, NJ, for Providing Professional Partial Park Boundary Line Surveying Services of Block 20, Lot 25, Upper Freehold Township, NJ, Owner: County of Monmouth, Project: Clayton Park (Ref. #15-60 & PS #09-16), in an Amount Not To Exceed \$1,195.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending authorization of Change Order #1, in the amount of \$573.96 to close contract, to Eagles Lake Reserve, Inc., t/a Sahara Sand of Eagleswood, Fairless Hills, PA, for Furnishing and Delivery of Road Maintenance Materials (Bid #0027-15), Item: #2 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15); as originally awarded by Resolution #R-15-2-23=105 in the Estimated Contract Amount of \$10,995.00, for a New Estimated Total Change Order #1 Contract Amount of \$11,568.96.
8. Board Action Item #8 – Recommending authorization of Change Order #1, in the amount of \$2,727.26, increasing the 2015 contract amount to pay final invoice and close the 2015 contract, to Core Tranz Business Services, Wanamassa, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and By Internet Access (Bid #0025-14), Items: A-I, Exercising Option to Extend Contract for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for a second additional one (1) year period (2016), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-3-24=187 for the Period of March 24, 2014 through December 31, 2014, and extended for an additional one (1) year period (2015) as per Resolution #R-14-11-3=397 in the Estimated Contract Amount of \$110,000.00, with the Board of Recreation Commissioners reserving the option to extend the contract for a second additional one (1) year period (2016), under the same terms and conditions as per bid specification; for a New Estimated Total Change Order #1 Contract Amount of \$112,727.26.

9. Board Action Item #9 – Recommending authorization of Contract Amendment #1, in the Amount of \$662.50, increasing contract amount to pay final invoice and close the 2015 contract, to Garden State Laboratories, Inc., Hillside, NJ, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #03-15), as originally awarded by Resolution #R-14-12-15=486, in the Contract Amount Not To Exceed \$4,500.00, for a New Total Amended Contract Amount of \$5,162.50, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment 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.
10. Board Action Item #10 – Recommending authorization of Change Order #1, in the amount of \$1,986.00 to replace two (2) curb drain frames and grates @\$993.00 each (Item #16), to All Surface Asphalt Paving, Inc., Point Pleasant, NJ, for Reconstruction of Old Orchard Parking Lot, Thompson Park, Middletown Township, NJ (Bid #0073-15), Items: #1-20 (Total Base Bid Price); as originally awarded by Resolution #R-15-10-19=391 in the Contract Amount of \$173,568.25, for a New Total Change Order #1 Contract Amount of \$175,554.25.
11. Board Action Item #11 – Recommending authorization of the Exercising of Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2016), as originally awarded by Resolution #R-15-5-26=229, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry (Bid #0048-15), Items: A-D (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.
12. Board Action Item #12 – Recommending acceptance of the written proposal of The Tower Optical Company, Inc., Norwalk, CT, for Furnishing and Delivery of Coin Operated Binocular Machine Service, as per proposal dated January 6, 2016, Items: Furnishing and Delivery of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 1/25/16 through 12/31/16; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.
13. Board Action Item #13 – Recommending authorization of the Exercising of Option to Extend Extraordinary Unspecifiable Services Contract, for an Additional One (1) Year Period (2016), as originally awarded by Resolution #R-13-12-2=406, to Compact Systems, Charleston, SC, for Furnishing and Delivery of Computer Programming and Maintenance, Items: Furnishing and Delivery of Computer Programming and Maintenance for a One (1) Year Period (2016), being the third year option, Fifteen (15) Hours Per Month @\$1,500.00 Per Month, in an Amount Not to Exceed \$18,000.00 Per Year, as per proposal dated November 14, 2013, under the same terms and conditions; 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.
14. Board Action Items #14, 15 & 16 – Rejecting Bid Proposals of Hoffman International, Inc., Piscataway, NJ; Cherry Valley Tractor Sales, Marlton, NJ; and E-Z Go, Division of Textron, for various items only, for the Furnishing and Delivery of Grounds and Turf Equipment (Supplement #2) (Bid #0078-15).

15. Board Action Items #17 through #23 – Recommending award of contracts to the following vendors, for the Furnishing and Delivery of Grounds and Turf Equipment (Supplement #2) (Bid #0078-15), for various items:
- #17 - W.H. Potter & Son, Inc., Middletown, NJ, in the amount of \$9,529.50;
 - #18 - Groff Tractor New Jersey, LLC, Vineland, NJ, in the amount of \$78,992.00;
 - #19 - KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, in the amount of \$39,970.00;
 - #20 - Cherry Valley Tractor Sales, Marlton, NJ, in the amount of \$229,900.00;
 - #21 - Storr Tractor Company, Branchburg, NJ, in the amount of \$11,040.00;
 - #22 - Central Jersey Equipment, LLC, Elmer, NJ, in the amount of \$5,974.00; and
 - #23 - Jersey Truck Equipment Co., Wall, NJ, in the amount of \$8,697.00.
16. Board Action Item #24 – Recommending Adoption of Monmouth County Board of Recreation Commissioners’ Refund and Cancellation Policy, and further rescinding the Board’s previously adopted Resolution #R-82-5-11=193.
- The Secretary-Director noted that the Board has, at their place, the revised Refund and Cancellation Policy.
- In response to a question from Vice Chairman Mandeville, Stephanie Weise noted that the vehicles in Agenda Item #25 are trucks.
17. Board Action Item #25 as Added to the Agenda – Recommending award of contract to Larson Ford, Inc., Lakewood, NJ, for Furnishing and Delivery of 2016 Licensed Motor Vehicles (Bid #0079-15), Item: Proposal 1, Item 1 @\$46,997.00, Item 3 @\$46,997.00, Item 4 Trade-In at minus (-) \$3,000.00 (\$90,994.00); Proposal 2, Item 1 @\$34,972.00, Item 2 Trade-In at minus (-) \$4,700.00, Item 3 at \$34,972.00, Item 4 Trade-In at minus (-) \$1,300.00 (\$63,944.00); Proposal 3, Item 1 @\$29,397.00, Item 2 Trade-In at minus (-) \$1,500.00 (\$27,897.00); Proposal 4, Item 1 @\$28,374.00, Item 2 Trade-In at minus (-) \$1,000.00, Item 3 @\$28,374.00, Item 4 Trade-In at minus (-) \$2,500.00, Item 5 @\$28,374.00, Item 6 Trade-In at minus (-) \$3,500.00 (\$78,122.00); Proposal 5, Item 1 @\$29,597.00, Item 2 Trade-In at minus (-) \$1,100.00 (\$28,497.00); Proposal 6, Item 1 @\$29,397.00, Item 3 @\$29,397.00, Item 4 Trade-In at minus (-) \$500.00, Item 7 @\$29,397.00, Item 8 Trade-In at minus (-) \$1,100.00 (\$86,591.00); Proposal 7, Item 1 @\$32,997.00, Item 2 Trade-In at minus (-) \$4,000.00 (\$28,997.00); Proposal 8, Item 1 @\$27,020.00 with Trade-In at minus (-) \$800.00 (\$26,220.00); in the Total Contract Amount of \$431,262.00.
18. Board Action Item #26 as Added to the Agenda – Recommending award of contract to Hertz Equipment Rental Corporation, Bonita Springs, FL, for Furnishing and Delivery of 2016 Licensed Motor Vehicles (Bid #0079-15), Items: Proposal 9, Item 1; in the Total Contract Amount of \$38,190.00.
19. Board Action Item #27 as Added to the Agenda – Authorizing the exercising of Option to Extend Aggregate Contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-1-20=49, for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0021-15), Items: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16, under the same terms and conditions as per bid specification; to include Dorfman Pacific Company, 2615 Boeing Way, Stockton, CA 95216, in the list of vendors as awarded by Resolution #R-15-12-21=503, in the Estimated Total Aggregate Contract Amount of \$114,000.00.

20. James J. Truncer, Secretary-Director, reviewed with the Board the request received from the Monmouth County Golf Championship Tournament Director, Stanley Bryck, requesting permission to host the Annual Monmouth County Golf Championship at Howell Park Golf Course, on Monday April 18, 2016 (Rain Date: Tuesday, April 19, 2016), with a 9 AM shotgun start, for approximately 110 junior golfers, and charging a fee of \$22.00 per golfer for each participant which includes use of the warm up range, and further requesting permission to allow local media/TV coverage of the event, with the course re-opening at approximately 2 PM.

A **motion** was introduced by Commissioner Hennessy, seconded by Vice Chairman Mandeville, **Granting Permission** to the **Monmouth County Golf Championship Tournament Director**, Stanley Bryck, to **host the Annual Monmouth County Golf Championship at Howell Park Golf Course, on Monday April 18, 2016 (Rain Date: Tuesday, April 19, 2016)**, with a 9 AM shotgun start, for approximately 110 junior golfers, and charging a fee of \$22.00 per golfer for each participant which includes use of the warm up range, and further requesting permission to allow local media/TV coverage of the event, with the course re-opening at approximately 2 PM. Upon being put to a vote, the motion was unanimously carried.

21. Request from Tony Vodola, Tournament Director of the Shore Conference of High Schools to change the date from Monday April 25, 2016, as previously approved by motion of the Board on November 23, 2015, to Tuesday, April 26, 2016 (Rain Date: Wednesday, April 27, 2016), to host the annual “Boys Shore Conference Golf Tournament” at Charleston Springs Golf Course, North, with a check-in time of 8:00 AM, and a shotgun start time of 9 AM, for approximately 90-95 golfers, and blocking tee times until 2:00 PM to the public, while charging the resident weekday junior golfer fee of \$24.00 for the golfer’s practice round played prior to the tournament, with the Shore Conference paying the Park System \$24.00 for each round played in the Tournament, which includes greens fees, range balls, and the use of the Short Game Area.

A **motion** was introduced by Commissioner Hennessy, seconded by Vice Chairman Mandeville, **Granting Permission** to Tony Vodola, Tournament Director of the **Shore Conference of High Schools** to **change the date from** Monday April 25, 2016, as previously approved by motion of the Board on November 23, 2015, **to Tuesday, April 26, 2016 (Rain Date: Wednesday, April 27, 2016)**, to **host the annual “Boys Shore Conference Golf Tournament” at Charleston Springs Golf Course, North**, with a check-in time of 8:00 AM, and a shotgun start time of 9 AM, for approximately 90-95 golfers, and blocking tee times until 2:00 PM to the public, while charging the resident weekday junior golfer fee of \$24.00 for the golfer’s practice round played prior to the tournament, with the Shore Conference paying the Park System \$24.00 for each round played in the Tournament, which includes greens fees, range balls, and the use of the Short Game Area. Upon being put to a vote, the motion was unanimously carried.

22. Request by the New Jersey State Golf Association to host a 2016 NJSGA Men’s Public Links Qualifier at Charleston Springs South Golf Course, on June 28, 2016, with the NJSGA paying the Park System a fee of \$45.00 per golfer which includes greens fee, range fee, short game area, and facility use for hosting the championship, for approximately 50-70 players for the qualifier, with Charleston Springs South Golf Course being closed to the public in the morning, and re-opening for public use in the afternoon, and the North Course will be open to the public all day.

A **motion** was introduced by Commissioner Hennessy, seconded by Vice Chairman Mandeville, **Granting Permission** to the **New Jersey State Golf Association** to host a **2016 NJSGA Men's Public Links Qualifier at Charleston Springs South Golf Course**, on **June 28, 2016**, with the NJSGA paying the Park System a fee of \$45.00 per golfer which includes greens fee, range fee, short game area, and facility use for hosting the championship, for approximately 50-70 players for the qualifier, with Charleston Springs South Golf Course being closed to the public in the morning, and re-opening for public use in the afternoon, and the North Course will be open to the public all day. Upon being put to a vote, the motion was unanimously carried.

23. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 15, 2016, as distributed to the Board.

The Board reviewed the floor plan and the location of restrooms proposed for the second floor of the Hominy Hill Golf Center renovations with Joseph Sardonia, L.L.A., Supervising Landscape Architect.

Following a discussion, Vice Chairman Mandeville complimented staff for the work that has gone into the Golf Center renovation plans.

At 8:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #27.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of January 25, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #24 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #25, 26 & 27 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #27.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-16-1-25=37 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of YEZZI ASSOCIATES, LLC, Toms River, NJ, as received on December 8, 2015, proposal dated December 4, 2015, for PROVIDING ARCHITECTURAL SERVICES FOR REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Ref. #14-55 & PS #68-15), in an Amount Not To Exceed \$31,000.00, 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-16-1-25=38 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on January 7, 2016, proposal dated January 7, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY, ± 5.17 ACRES, OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-62 & PS #70-15), in an Amount Not To Exceed \$3,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=39 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, as received on January 7, 2016, proposal dated December 18, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY, ± 5.17 ACRES, VACANT PROPERTY – OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-63 & PS #71-15), in an Amount Not To Exceed \$4,120.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=40 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 6, 2016, proposal dated December 29, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY, ± 4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), 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-16-1-25=41 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on January 6, 2016, proposal dated December 31, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY, \pm 4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), in an Amount Not To Exceed \$1,690.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=42 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, as received on January 6, 2016, proposal dated December 18, 2015, for PROVIDING PROFESSIONAL PARTIAL PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 20, LOT 25, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: CLAYTON PARK (Ref. #15-60 & PS #09-16), in an Amount Not To Exceed \$1,195.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=43 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$573.96 to close contract, to EAGLES LAKE RESERVE, INC., t/a SAHARA SAND OF EAGLEWOOD, Fairless Hills, PA, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), ITEM: #2 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15); as originally awarded by Resolution #R-15-2-23=105 in the Estimated Contract Amount of \$10,995.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,568.96. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-1-25=44

Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$2,727.26, increasing the 2015 contract amount to pay final invoice and close the 2015 contract, to CORE TRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I, Exercising Option to Extend Contract for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for a second additional one (1) year period (2016), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-3-24=187 for the Period of March 24, 2014 through December 31, 2014, and extended for an additional one (1) year period (2015) as per Resolution #R-14-11-3=397 in the Estimated Contract Amount of \$110,000.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for a SECOND ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions as per bid specification; for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$112,727.26. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-1-25=45

Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$662.50, increasing contract amount to pay final invoice and close the 2015 contract, to GARDEN STATE LABORATORIES, INC., Hillside, NJ, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), as originally awarded by Resolution #R-14-12-15=486, in the Contract Amount Not To Exceed \$4,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$5,162.50, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment 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-16-1-25=46

Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$1,986.00 to replace two (2) curb drain frames and grates @\$993.00 each (Item #16), to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, for RECONSTRUCTION OF OLD ORCHARD PARKING LOT, THOMPSON PARK, MIDDLETOWN TOWNSHIP, NJ (Bid #0073-15), ITEMS: #1-20 (Total Base Bid Price); as originally awarded by Resolution #R-15-10-19=391 in the Contract Amount of \$173,568.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$175,554.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-1-25=47 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-5-26=229, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), ITEMS: A-D (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=48 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, as per proposal dated January 6, 2016, ITEMS: Furnishing and Delivery of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook for the Period of 1/25/16 through 12/31/16; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=49 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-13-12-2=406, to COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, ITEMS: Furnishing and Delivery of Computer Programming and Maintenance for a One (1) Year Period (2016), being the third year option, Fifteen (15) Hours Per Month @\$1,500.00 Per Month, in an Amount Not to Exceed \$18,000.00 Per Year, as per proposal dated November 14, 2013, under the same terms and conditions; 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-16-1-25=50 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, REJECTING bid proposal of HOFFMAN INTERNATIONAL, INC., Piscataway, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), Item #1 ONLY, as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-1-25=51 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, REJECTING bid proposal of CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), Item #2 ONLY, as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=52 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, REJECTING bid proposal of E-Z GO, DIVISION OF TEXTRON, Augusta, GA, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), Items #6 & #7 ONLY, as items do not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=53 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEMS: #13 @\$3,625.50; #15, Two (2) @\$1,364.50 (\$2,729.00); #16 @\$2,850.00 with optional variance @\$325.00; in the Total Contract Amount of \$9,529.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=54 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GROFF TRACTOR NEW JERSEY, LLC, Vineland, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEM: #1; in the Total Contract Amount of \$78,992.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=55 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEMS: #6 @\$8,754.00; #7, Two (2) @\$9,785.00 (\$19,570.00); #8 @\$11,646.00; in the Total Contract Amount of \$39,970.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-1-25=56 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEMS: #2, Three (3) @\$81,900.00 (\$245,700.00); #3, Trade-In of Vehicle 1 PT #7180 at minus (-) \$11,000.00; #4, Trade-In of Vehicle 2 PT #7005 at minus (-) \$3,800.00; #5, Trade-In of Vehicle 3 PT #7006 at minus (-) \$3,800.00; #9 @\$2,800.00; in the Total Contract Amount of \$229,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=57 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEMS: #10 @\$4,795.00; #11 @\$6,245.00; in the Total Contract Amount of \$11,040.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=58 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEM: #14; in the Total Contract Amount of \$5,974.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=59 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JERSEY TRUCK EQUIPMENT CO., Wall, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEM: #12; in the Total Contract Amount of \$8,697.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-1-25=60 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, ADOPTING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' REFUND AND CANCELLATION POLICY, and further RESCINDING the Board's previously adopted Resolution #R-82-5-11=193. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-1-25=61 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LARSON FORD, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF 2016 LICENSED MOTOR VEHICLES (Bid #0079-15), ITEMS: Proposal 1, Item 1 @\$46,997.00, Item 3 @\$46,997.00, Item 4 Trade-In at minus (-) \$3,000.00 (\$90,994.00); Proposal 2, Item 1 @\$34,972.00, Item 2 Trade-In at minus (-) \$4,700.00, Item 3 at \$34,972.00, Item 4 Trade-In at minus (-) \$1,300.00 (\$63,944.00); Proposal 3, Item 1 @\$29,397.00, Item 2 Trade-In at minus (-) \$1,500.00 (\$27,897.00); Proposal 4, Item 1 @\$28,374.00, Item 2 Trade-In at minus (-) \$1,000.00, Item 3 @\$28,374.00, Item 4 Trade-In at minus (-) \$2,500.00, Item 5 @\$28,374.00, Item 6 Trade-In at minus (-) \$3,500.00 (\$78,122.00); Proposal 5, Item 1 @\$29,597.00, Item 2 Trade-In at minus (-) \$1,100.00 (\$28,497.00); Proposal 6, Item 1 @\$29,397.00, Item 3 @\$29,397.00, Item 4 Trade-In at minus (-) \$500.00, Item 7 @\$29,397.00, Item 8 Trade-In at minus (-) \$1,100.00 (\$86,591.00); Proposal 7, Item 1 @\$32,997.00, Item 2 Trade-In at minus (-) \$4,000.00 (\$28,997.00); Proposal 8, Item 1 @\$27,020.00 with Trade-In at minus (-) \$800.00 (\$26,220.00); in the Total Contract Amount of \$431,262.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-1-25=62 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTZ EQUIPMENT RENTAL CORPORATION, Bonita Springs, FL, for FURNISHING AND DELIVERY OF 2016 LICENSED MOTOR VEHICLES (Bid #0079-15), ITEM: Proposal 9, Item 1; in the Total Contract Amount of \$38,190.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-1-25=63 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, AUTHORIZING the EXERCISING OF OPTION TO EXTEND AGGREGATE CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-20=49, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16, under the same terms and conditions as per bid specification; to include DORFMAN PACIFIC COMPANY, 2615 Boeing Way, Stockton, CA 95216, in the list of vendors as awarded by Resolution #R-15-12-21=503, in the Estimated Total Aggregate Contract Amount of \$114,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. New Domestic Water Service – Shark River Golf Course
2. Henry Hudson Trail Repairs
3. Furnishing and Delivery of Aquatic Vegetation Management at Various County Park Sites

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

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

1. Two (2) Appraisal Services, Block 53, Lot 3.01, Upper Freehold Township, ±2.00 Acres, Improved Property, Owner: Boyd, for Additions to Crosswicks Creek Park (Ref. #16.02) (*FAIR & OPEN*)
2. Preliminary Assessment & Site Investigation Services, Block 101, Lot 1 (P/O), Tinton Falls Borough, Parcel #1 (F-3), ±3.5 Acres, Improved Property, Owner: FMERA, for Additions to Fort Monmouth Recreation Center, and Parcel #2, ±7.48 Acres, Fort Monmouth Recreation Center—Fort Monmouth Economic Revitalization Authority (FMERA) (Ref. #16-03) (*FAIR & OPEN*)
3. Two (2) Surveying Services, Block 101, Lot 1 (P/O), Tinton Falls Borough, Parcel #1 (F-3), ±3.5 Acres, Improved Property, Owner: FMERA, for Additions to Fort Monmouth Recreation Center, and Parcel #2, ±7.48 Acres, Fort Monmouth Recreation Center—Fort Monmouth Economic Revitalization Authority (FMERA) (Ref. #16-04) (*FAIR & OPEN*)
4. Exhibit Design—Manasquan Reservoir Environmental Center Exhibit Improvements Plan (Ref. #16-05) (*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. **SATURDAY AFTERNOON, JANUARY 30, 2016** – 1 PM – 5 PM. **WinterFest** at Thompson Park. Cross-Country Skiing, Ice Skating, Nature Hikes on Snowshoes, Make & Take Crafts, Wagon Rides, Photo Opportunities, Living History Displays, Winter Sports Vendors, Live Music, Food Vendors, and more. Free Admission and Free Parking.
2. **MONDAY EVENING, FEBRUARY 8, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
❧ REMINDER! BOARD PHOTOGRAPH ❧.
3. **MONDAY EVENING, FEBRUARY 22, 2016** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **SUNDAY, FEBRUARY 28 THROUGH WEDS., MARCH 2, 2016** – NJRPA 41st Annual Conference & Exhibition. Harrah’s Waterfront Conference Center, Atlantic City, NJ. Pre-registration Rate Deadline: February 12, 2016.

5. **MONDAY EVENING, MARCH 7, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 21, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their annual first regular meeting of January 11, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:36 PM, Stephanie Weise, Stephen Matthews and Joseph Sardonia left the meeting.

At 8:37 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS and 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 "personnel matters and land acquisition matters"; and

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 9:31 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential, and that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation.

The following resolutions were introduced:

- R-16-1-25=64 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the BARATTA PROPERTY, also known as BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, an improved parcel, containing ±1.10 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, 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 \$255,000.00. (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 #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-16-1-25=65 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ADOPT a RESOLUTION ENDORSING THE STATE HOUSE COMMISSION FINAL APPLICATION to the NJDEP GREEN ACRES PROGRAM for DISPOSAL/DIVERSION OF PARKLAND AT SHARK RIVER PARK FOR THE REPLACEMENT OF MONMOUTH COUNTY BRIDGE W-38 (SCHOOLHOUSE ROAD), OVER SHARK RIVER BROOK, in NEPTUNE AND WALL TOWNSHIPS. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-16-1-25=66 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Harmon, AMENDING RESOLUTION #R-12-10-22=331 a SEVENTH TIME, as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, and amended a third time by Resolution #R-14-6-9=299, and amended a fourth time by Resolution #R-14-12-15=496, and amended a fifth time by Resolution #R-15-1-20=53, and amended a sixth time by Resolution #R-15-6-8=245 to AUTHORIZE an ADDITIONAL \$10,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for VARIOUS SERVICES associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$230,000.00. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, February 8, 2016**, 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 **Attorney Client Privilege Information**; and

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

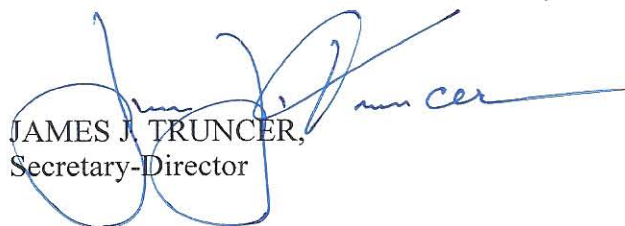
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

Vice Chairman Mandeville commented on ESPN's presence at the Winterfest Event to be held at Thompson Park on Saturday, January 30th.

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 Peters, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, January 25, 2016, was **ADJOURNED** at 9:41 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-16-1-25=37

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL SERVICES FOR REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Ref. #14-55 & PS #68-15), 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 8, 2015; and

WHEREAS, YEZZI ASSOCIATES, LLC, Toms River, NJ, has submitted a written proposal dated December 4, 2015, indicating they will PROVIDE ARCHITECTURAL SERVICES FOR REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Ref. #14-55 & PS #68-15), in an Amount Not to Exceed \$31,000.00; and

WHEREAS, YEZZI ASSOCIATES, LLC, Toms River, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that YEZZI ASSOCIATES, LLC, Toms River, 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 YEZZI ASSOCIATES, LLC, Toms River, 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 Account #29801, Board of Recreation Commissioners (2015), Project #29110, in an amount not to exceed \$31,000.00.

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 YEZZI ASSOCIATES, LLC, 18 Washington Street, P.O. Box 1638, Toms River, NJ 08754, as per proposal dated December 4, 2015, for PROVIDING ARCHITECTURAL SERVICES FOR REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Ref. #14-55 & PS #68-15), in the Contract Amount Not To Exceed \$31,000.00; 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 \$31,000.00 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=37

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

RESOLUTION

R-16-1-25=38

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY, ±5.17 ACRES, OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-62 & PS #70-15), 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 January 7, 2016; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated January 7, 2016, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY, ±5.17 ACRES, OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-62 & PS #70-15), in an Amount Not to Exceed \$3,500.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00027, in an amount not to exceed \$3,500.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated January 7, 2016, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY, ±5.17 ACRES, OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-62 & PS #70-15), in the Contract Amount Not To Exceed \$3,500.00; 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 \$3,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=38

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

RESOLUTION

R-16-1-25=39

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY ±5.17 ACRES, VACANT PROPERTY – OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-63 & PS #71-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 7, 2016; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has submitted a written proposal dated December 18, 2015, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY ±5.17 ACRES, VACANT PROPERTY – OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-63 & PS #71-15), in an Amount Not to Exceed \$4,120.00; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 (2015), Project #00027, in an amount not to exceed \$4,120.00.

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 BOHREN AND BOHREN ASSOCIATES, INC., Liberty Court – Suite 800, 260 Highway 202-31, Flemington, NJ 08822, as per proposal dated December 18, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 14, LOT 2, HOWELL TOWNSHIP, NEW JERSEY ±5.17 ACRES, VACANT PROPERTY – OWNER: EMPIRE TF1 JERSEY HOLDINGS, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #15-63 & PS #71-15), in the Contract Amount Not To Exceed \$4,120.00; 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 \$4,120.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=39

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

RESOLUTION

R-16-1-25=40

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY, +4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2016; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated December 29, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY, +4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00042 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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated December 29, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY, +4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), in the Contract Amount Not To Exceed \$1,500.00; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=40

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

RESOLUTION

R-16-1-25=41

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY, ±4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated December 31, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY ±4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), in an Amount Not to Exceed \$1,690.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., 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 COMPREHENSIVE APPRAISAL CORP., 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 (2015), Project #00042, in an amount not to exceed \$1,690.00.

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 COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, #237, Freehold, NJ 07728, as per proposal dated December 31, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 127, LOT 13, TOWNSHIP OF ABERDEEN, NEW JERSEY ±4.68 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #15-57 & PS #08-16), in the Contract Amount Not To Exceed \$1,690.00; 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 \$1,690.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=41

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

RESOLUTION

R-16-1-25=42

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PARTIAL PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 20, LOT 25, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: CLAYTON PARK (Ref. #15-60 & PS #09-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2016; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has submitted a written proposal dated December 18, 2015, indicating they will PROVIDE PROFESSIONAL PARTIAL PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 20, LOT 25, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: CLAYTON PARK (Ref. #15-60 & PS #09-16), in an Amount Not to Exceed \$1,195.00; and

WHEREAS, BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 BOHREN AND BOHREN ASSOCIATES, INC., Flemington, 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 (2015), in an amount not to exceed \$1,195.00.

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 BOHREN AND BOHREN ASSOCIATES, INC., Liberty Court – Suite 800, 260 Highway 202-31, Flemington, NJ 08822, as per proposal dated December 18, 2015, for PROVIDING PROFESSIONAL PARTIAL PARK BOUNDARY LINE SURVEYING SERVICES OF BLOCK 20, LOT 25, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, OWNER: COUNTY OF MONMOUTH, PROJECT: CLAYTON PARK (Ref. #15-60 & PS #09-16), in the Contract Amount Not To Exceed \$1,195.00; and

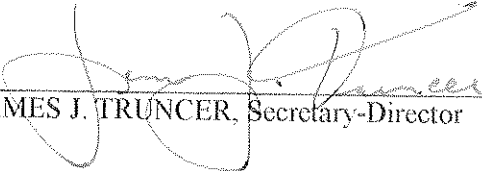
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,195.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=42

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

RESOLUTION

R-16-1-25=43

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), to EAGLES LAKE RESERVE, INC., t/a SAHARA SAND OF EAGLESWOOD, Fairless Hills, PA, as per Resolution #R-15-2-23=105; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$573.96 to close contract, to EAGLES LAKE RESERVE, INC., t/a SAHARA SAND OF EAGLESWOOD, Fairless Hills, PA, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), as per original contract awarded by Resolution #R-15-2-23=105, ITEM: #2 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15); in the Estimated Contract Amount of \$10,995.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,568.96.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$573.96 to close contract, to EAGLES LAKE RESERVE, INC., t/a SAHARA SAND OF EAGLESWOOD, 355 Newbold Road, Fairless Hills, PA 19030, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), as per original contract awarded by Resolution #R-15-2-23=105, ITEM: #2 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15); in the Estimated Contract Amount of \$10,995.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,568.96; 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 (2015), in the amount of \$573.96.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=43

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

RESOLUTION

R-16-1-25=44

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of March 24, 2014 through December 31, 2014), with the Board of Recreation Commissioners Reserving the Option to Extend for Two (2) Additional One (1) Year Periods (2015 & 2016), to CORE TRANZ BUSINESS SERVICES, Wanamassa, NJ, as per Resolution #R-14-3-24=187; and

WHEREAS, the Board did exercise its option to extend said contract for Two Additional One (1) Years Periods (2015 & 2016); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1 in the amount of \$2,727.26 increasing the 2015 contract amount to pay final invoice and close the 2015 contract, to CORE TRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I, in the Contract Amount of \$110,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$112,727.26.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,727.26 increasing the 2015 contract amount to pay final invoice and close the 2015 contract, to CORE TRANZ BUSINESS SERVICES, 3430 Sunset Avenue, Suite 23, Wanamassa, NJ 07712, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), as per original contract awarded by Resolution #R-14-3-24=187, ITEMS: A-I, in the Contract Amount of \$110,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$112,727.26; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$2,727.26.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=44

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

RESOLUTION

R-16-1-25=45

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GARDEN STATE LABORATORIES, INC., Hillside, NJ, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1 in the amount of \$662.50, increasing contract amount to pay final invoice and close the 2015 contract for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), to GARDEN STATE LABORATORIES, INC., Hillside, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$662.50, increasing contract amount to pay final invoice and close the 2015 contract to GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per original contract awarded by Resolution #R-14-12-15=486, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), in the Contract Amount Not to Exceed \$4,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$5,162.50; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners in an amount not to exceed \$662.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=45

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

RESOLUTION

R-16-1-25=46

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECONSTRUCTION OF OLD ORCHARD PARKING LOT, THOMPSON PARK, MIDDLETOWN TOWNSHIP, NJ (Bid #0073-15), to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, as per Resolution #R-15-10-19=391; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,986.00 to replace two (2) curb drain frames and grates @\$993.00 each (Item #16), to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ 08742, for RECONSTRUCTION OF OLD ORCHARD PARKING LOT, THOMPSON PARK, MIDDLETOWN TOWNSHIP, NJ (Bid #0073-15), as per original contract awarded by Resolution #R-15-10-19=391, ITEMS: #1-20 (Total Base Bid Price); in the Contract Amount of \$173,568.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$175,554.25.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,986.00 to replace two (2) curb drain frames and grates @\$993.00 each (Item #16), to ALL SURFACE ASPHALT PAVING, INC., 528 Hardenburg Avenue, Point Pleasant, NJ 08742, for RECONSTRUCTION OF OLD ORCHARD PARKING LOT, THOMPSON PARK, MIDDLETOWN TOWNSHIP, NJ (Bid #0073-15), as per original contract awarded by Resolution #R-15-10-19=391, ITEMS: #1-20 (Total Base Bid Price); in the Contract Amount of \$173,568.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$175,554.25; and

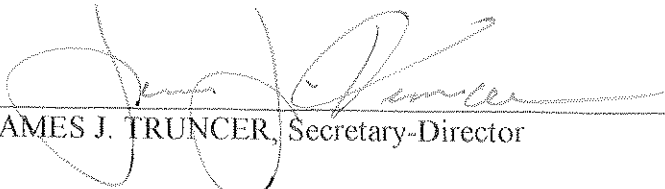
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #20010, Board of Recreation Commissioners (2015), Project #10003, in the amount of \$1,986.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=46

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

RESOLUTION

R-16-1-25=47

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), on May 26, 2015, by Resolution #R-15-5-26=229, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-15-5-26=229, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), ITEMS: A-D (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$70,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=47

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

RESOLUTION

R-16-1-25=48

WHEREAS, on January 6, 2016, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners received a written proposal for the FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, a copy of said proposal being on file in the Board's Office of Administrative Services; and

WHEREAS, THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, submitted the highest responsible proposal dated January 6, 2016, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of January 25, 2016 through December 31, 2016; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of THE TOWER OPTICAL COMPANY, INC., 275 East Avenue, Norwalk, CT 06855, dated January 6, 2016, is hereby accepted for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of January 25, 2016 through December 31, 2016; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales; 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 Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=48

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

RESOLUTION

R-16-1-25=49

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to COMPACT SYSTEMS, Charleston, SC, for FURNISHING AND DELIVERY OF COMPUTER PROGRAMMING AND MAINTENANCE, on December 2, 2013, by Resolution #R-13-12-2=406, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), being the third year option, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-12-2=406, to COMPACT SYSTEMS, 138 Riverland Drive, Charleston, SC 29412, for ITEMS: Furnishing and Delivery of Computer Programming and Maintenance for a One (1) Year Period (2016), being the third year option, Fifteen (15) Hours Per Month @\$1,500.00 Per Month, in an Amount Not to Exceed \$18,000.00 Per Year, as per proposal dated November 14, 2013, under the same terms and conditions; in the Total Contract Amount of \$18,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$18,000.00.

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

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

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=49

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

RESOLUTION

R-16-1-25=50

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15); and

WHEREAS, HOFFMAN INTERNATIONAL, INC., Piscataway, NJ, submitted a bid proposal for the above; and


WHEREAS, ITEM #1 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HOFFMAN INTERNATIONAL, INC., 300 South Randolph Road, Piscataway, NJ 08855, as received on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEM #1 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=50

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

RESOLUTION

R-16-1-25=51

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15); and

WHEREAS, CHERRY VALLEY TRACTOR SALES, Marlton, NJ, submitted a bid proposal for the above; and

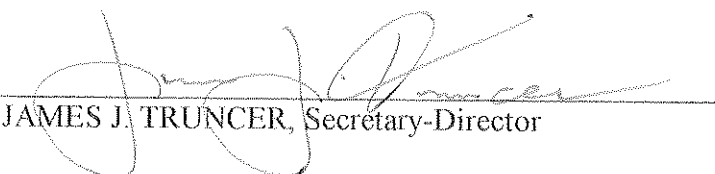
WHEREAS, ITEM #2 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053, as received on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEM #2 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=51

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

RESOLUTION

R-16-1-25=52

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15); and

WHEREAS, E-Z GO, DIVISION OF TEXTRON, Augusta, GA, submitted a bid proposal for the above; and

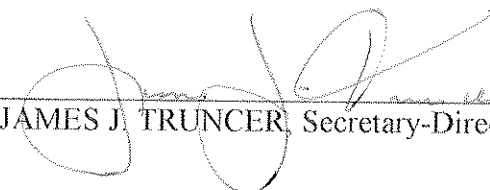
WHEREAS, ITEMS #6 & #7 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of E-Z GO, DIVISION OF TEXTRON, 1451 Marvin Griffin Road, Augusta, GA 30906, as received on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), ITEMS #6 & #7 ONLY, are hereby REJECTED as items did not meet bid specifications.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=52

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

RESOLUTION

R-16-1-25=53

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,529.50:

W.H. POTTER & SON, INC.

470 Red Hill Road

Middletown, NJ 07748

ITEMS: #13 @\$3,625.50; #15, Two (2) @\$1,364.50 (\$2,729.00); #16 @\$2,850.00
with optional variance @\$325.00.

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

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

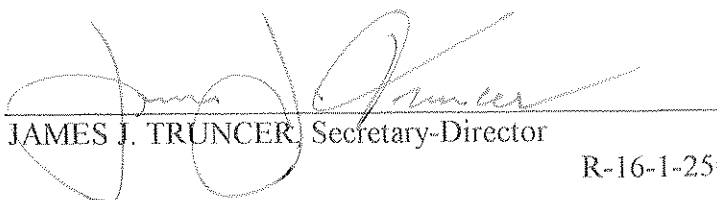
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners, Project #80502/80602, in the amount of \$9,529.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=53

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

RESOLUTION

R-16-1-25=54

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$78,992.00:

GROFF TRACTOR NEW JERSEY, LLC

551 N. Harding Highway

Vineland, NJ 08360

ITEM: #1.

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 #21501, Board of Recreation Commissioners, Project #80502, in the amount of \$78,992.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=54

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

RESOLUTION

R-16-1-25=55

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$39,970.00:

KLBL, INC., dba VIC GERARD GOLF CARS
281 Squankum Road
Farmingdale, NJ 07727

ITEMS: #6 @\$8,754.00; #7, Two (2) @\$9,785.00 (\$19,570.00); #8 @\$11,646.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners, Project #80502, in the amount of \$39,970.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=55

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

RESOLUTION

R-16-1-25=56

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$229,900.00:

CHERRY VALLEY TRACTOR SALES

35 Route 70 West
Marlton, NJ 08053

ITEMS: #2, Three (3) @\$81,900.00 (\$245,700.00); #3, Trade-In of Vehicle 1 PT #7180 at minus (-) \$11,000.00; #4, Trade-In of Vehicle 2 PT #7005 at minus (-) \$3,800.00; #5, Trade-In of Vehicle 3 PT #7006 at minus (-) \$3,800.00; #9 @\$2,800.00.

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

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

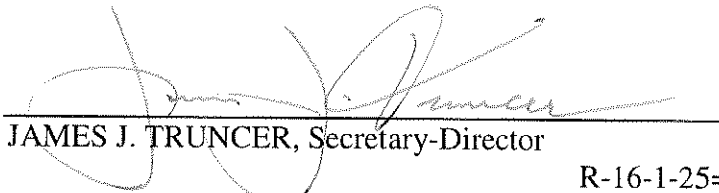
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners, Project #80502/80602, in the amount of \$229,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=56

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

RESOLUTION

R-16-1-25=57

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,040.00:

STORR TRACTOR COMPANY

3191 US Highway 22
Branchburg, NJ 08876

ITEMS: #10 @\$4,795.00; #11 @\$6,245.00.

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

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

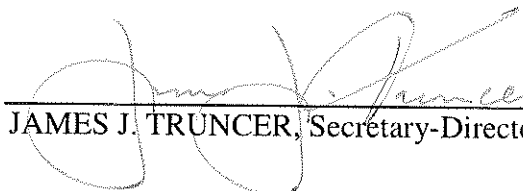
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners, Project #80502/80602, in the amount of \$11,040.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=57

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

RESOLUTION

R-16-1-25=58

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,974.00:

CENTRAL JERSEY EQUIPMENT, LLC

670 Route 40

Elmer, NJ 08318

ITEM: #14.

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

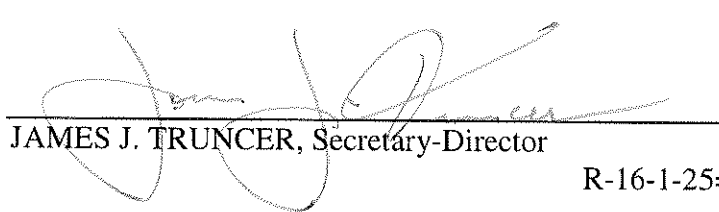
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21501, Board of Recreation Commissioners, Project #80602, in the amount of \$5,974.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=58

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

RESOLUTION

R-16-1-25=59

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 18, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #2) (Bid #0078-15), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,697.00:

JERSEY TRUCK EQUIPMENT CO.

5018 Industrial Road

Wall, NJ 07719

ITEM: #12.

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 #21501, Board of Recreation Commissioners, Project #80602, in the amount of \$8,697.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=59

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

RESOLUTION

R-16-1-25=60

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish a program, service, and facility Refund and Cancellation Policy; and

WHEREAS, the Monmouth County Park System provides a wide variety of programs, services, and facilities for the public's use and enjoyment; and

WHEREAS, many of these programs, services, and facilities that are available to the public require payment of a user fee; and

WHEREAS, from time to time, requests from a participant may be received for the refund of a user fee.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Board does hereby ADOPT the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS REFUND AND CANCELLATION POLICY, as hereunto attached; and

BE IT FURTHER RESOLVED that Board does hereby RESCIND Resolution No. R-82-5-11=193, as previously adopted by the Board; and

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

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

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

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, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-1-25=60

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
REFUND AND CANCELLATION POLICY
AS ADOPTED BY THE BOARD ON JANUARY 25, 2016,
BY RESOLUTION NO. R-16-1-25=60**

A. FEES

The Monmouth County Park System shall charge user fees for specialized programs and facilities. Fees for recreation programs, clinics, and workshops include instruction, but do not cover supplies unless so indicated. Depending upon the type of program, workshops for children may be limited to certain age groups. Rental fees may be charged for the use of equipment on trips. Reservations shall be accepted on a first come, first served basis. Reservation requests shall be honored only when accompanied by the required fee. Payments for programs and/or sessions must be made no later than one week prior to the program starting date unless otherwise stated. All checks and/or money orders shall be made payable to the "Monmouth County Board of Recreation Commissioners".

B. PROGRAM REFUNDS

In planning trips and programs, the Monmouth County Park System incurs many non-recoverable expenses on behalf of the participant. The Monmouth County Park System shall provide refunds under the following conditions:

Refund Policy

1. A full refund shall be given when a program or trip is rescheduled or cancelled by the Monmouth County Park System.
2. No refunds or credits shall be given for any sessions missed by the participant.
3. If adequate advanced notice is provided, the park system shall refund the full amount of the program less a processing fee and non-recoverable expenses, as listed below. If the park system is able to replace the participant in a program within the time limit listed below, the participant will receive a full refund less a processing fee.
 - General program or one-day trip: full refund with at least ten (10) days advanced notice, less five dollar (\$5.00) processing fee and any non-recoverable expenses (pre-paid meals, lodging, tickets, etc.)

- Multi-day bus/van trip: full refund with at least forty-five (45) days advanced notice, less a twenty-five dollar (\$25.00) processing fee and any non-recoverable expenses (pre-paid meals, lodging, tickets, etc.)
- Camps: full refund with at least forty-five (45) days advanced notice, less a twenty-five dollar (\$25.00) processing fee and any non-recoverable expenses (pre-paid meals, lodging, tickets, etc.)

If adequate advanced notice is not provided, and the participants' space cannot be filled, all fees are forfeited.

C. The Monmouth County Park System may cancel programs and activities where there is insufficient participant response or when weather or other circumstances beyond the control of the Park System makes it necessary.

D. GOLF REFUNDS

1. Golf Fees and Charges Refunds

Golf center staff is only authorized to issue refunds for transactions that occur on the same day. These shall include refunds for all day-to-day transactions, including merchandise sales. However, refunds for greens fees and any associated miscellaneous fees and charges shall not be issued to a golfer unless a request is made prior to their assigned tee time. The Monmouth County Park System does not issue rain checks and once a golfer has teed off, refunds shall not be granted due to inclement weather.

For refund requests that occur after the golfer's assigned tee time or on the following business day and thereafter, golfers shall submit a completed Golf Refund Request Form. This form shall be submitted directly to golf administration within thirty (30) days of the original transaction and shall be reviewed by the Superintendent of Parks (Golf) or his designee. Submission of a refund request does not guarantee a refund. Each refund request shall be reviewed by the Superintendent of Parks (Golf) for approval and determination of whether a full or partial refund shall be granted. All refunds shall be issued to the original method of payment if approved.

2. No Show Penalty Appeal Refunds

A golfer failing to honor a reservation made in his or her name through the tee time reservation service shall be designated as a “no-show.” A “no-show” is anyone not canceling a reserved tee time prior to the day of play by 7 p.m. or failing to personally honor a reservation made in his or her name.

The Monmouth County Park System designates a no-show as a group who as an entire TWOSOME, THREESOME or FOURSOME fails to show or arrive later than one half hour before the reserved time. The golfer who made the reservation is taken out of the Reservation System until he or she pays the no-show fee for the entire group. Calling the golf center to cancel a reservation on the morning of play does not exempt the golfer from a no-show penalty, unless inclement weather prevents play.

In the event a golfer wishes to appeal his/her no-show penalty and receive a refund for the associated fees, they shall submit a No-Show Penalty Appeal Form. The completed form must be sent directly to the golf administration offices no later than thirty (30) days after payment of no-show fees. Golf administration staff shall review each completed form to determine whether or not a refund shall be granted.

3. Golf Course Outing and Special Event Refunds

Golf course outing and special event refunds shall be governed by the agreed upon terms of the Golf Course Outing and Special Event Contract. Each refund request shall be reviewed by the Superintendent of Parks or his designee for approval and determination of whether a full or partial refund shall be granted. All refunds shall be issued to the original method of payment if approved.

4. Golf Programs, Clinics, and Private Lessons

All golf program, clinic, and private lesson refunds shall be governed by the Monmouth County Park System Refund Policy.

E. BID DOCUMENT REFUNDS

Bidders may obtain copies of the Bidding Documents on a Compact Disk (CD) from the Purchasing Department, Monmouth County Park System, Headquarters Building, located at Thompson Park, 805 Newman Springs Road, Lincroft, New Jersey, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. These documents may be obtained upon submission of cash or a check drawn to the order of the Monmouth County Board of Recreation Commissioners for each CD. This fee is not refundable unless the project is not awarded or cancelled by the Park System.

F. REFUNDABLE DEPOSITS

A refundable deposit may be required for the rental of special equipment and/or special facilities, including but not limited to, special use areas, special designated locations, cabins, shelter buildings, picnic pavilions and tents. The required deposit shall be returned if the following conditions are met:

1. The equipment is returned and/or the facility, area or location is left in as good a condition as at the time of rental except for normal wear; and
2. All Rules and Regulations, as adopted by the Monmouth County Board of Recreation Commissioners, have been followed.

G. TURKEY SWAMP REFUNDS

1. Family Campsites

A refund less a five dollar (\$5.00) processing fee may be granted if a permit holder cancels an advanced registration prior to the reserved date or vacates a campsite prior to permit expiration and gives notice to the Turkey Swamp Park Office at least two (2) days in advance of cancellation.

2. Cabins

Cabin rental cancellations must be made fourteen (14) days in advance in order to receive a full refund less a five dollar (\$5.00) processing fee. A fifty percent (50%) refund shall be issued if the cancellation is less than fourteen (14) days.

3. Group Camping

Group camping site cancellations must be made fourteen (14) days in advance in order to receive a full refund less a five dollar (\$5.00) processing fee. A fifty percent (50%) refund shall be issued if the cancellation is less than fourteen (14) days.

4. Boat Rentals

Full Boat Rental refunds shall only be provided to a boater who has rented a boat and is unable to leave the dock. Once a boater has left the dock, a full refund shall not be provided. No refund shall be provided to a boater who has used the boat for more than half the specified rental period. A fifty percent (50%) refund shall be given to a boater who has used the boat for less than half the specified rental period when management has to close the lake due to unsafe conditions.

H. MARINA REFUNDS

The Monmouth County Board of Recreation Commissioners may reject any vessel owner's application for a Wet Slip or Rack Storage Contract ("Contract"), and may cancel any existing Contract and require the removal of any vessel from the Marina in the event of any violation of the Rules and Regulations, any applicable law, or the existence of any condition posing a threat to health or safety. Any such Contract cancellation shall not entitle the vessel owner to a refund of any amounts previously paid on the account of the Contract.

Vessel owners shall submit a completed contract application with an accompanying forty percent (40%) deposit by February 28th. The balance of the contract price shall be due and payable by March 31st, in the absence of payment, the vessel owner's right to apply for a contract shall lapse, and he/she will receive a refund of the forty percent (40%) deposit.

A vessel owner with a renewable Contract shall be entitled to a refund of the initial deposit if the Marina is notified in writing on or before January 31st that the vessel owner will not be entering into a Contract.

Refunds to contract holders shall only be permitted after all available slips/racks contracts are sold and the marina is able to fill the slip/rack contract vacated by the boater requesting a refund.

Winter storage contracts are not prorated and not refundable after October 31.

All other requested refunds shall to be submitted in writing to the Superintendent of Parks for review.

I. SEVEN PRESIDENTS OCEANFRONT PARK REFUNDS

Park Parking fees and Park Access fees are non-refundable.

J. MANASQUAN RESERVOIR REFUNDS

Season and daily launch fees are non-refundable.

Boat Rentals

Full Boat Rental refunds shall only be provided to a boater who has rented a boat and is unable to leave the dock. Once a boater has left the dock, a full refund shall not be provided. No refund shall be provided to a boater who has used the boat for more than half the specified rental period. A fifty percent (50%) refund shall be given to a boater who has used the boat for less than half the specified rental period when management has to close the lake due to unsafe conditions.

K. HARTSHORNE WOODS PARK REFUNDS

Cabin

Requested refunds are to be submitted in writing to the Superintendent of Parks for review.

L. SHELTER BUILDINGS, PICNIC PAVILIONS, AND TENTS

A full refund less a five dollar (\$5.00) processing fee may be granted if notice of cancellation is given two (2) weeks prior to the reserved date.

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

RESOLUTION

R-16-1-25=61

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2016, for FURNISHING AND DELIVERY OF 2016 LICENSED MOTOR VEHICLES (Bid #0079-15), 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 \$431,262.00:

LARSON FORD, INC.
1150 Ocean Avenue
Lakewood, NJ 08701

ITEMS: Proposal 1, Item 1 @\$46,997.00, Item 3 @\$46,997.00, Item 4 Trade-In at minus (-) \$3,000.00 (\$90,994.00); Proposal 2, Item 1 @\$34,972.00, Item 2 Trade-In at minus (-) \$4,700.00, Item 3 at \$34,972.00, Item 4 Trade-In at minus (-) \$1,300.00 (\$63,944.00); Proposal 3, Item 1 @\$29,397.00, Item 2 Trade-In at minus (-) \$1,500.00 (\$27,897.00); Proposal 4, Item 1 @\$28,374.00, Item 2 Trade-In at minus (-) \$1,000.00, Item 3 @\$28,374.00, Item 4 Trade-In at minus (-) \$2,500.00, Item 5 @\$28,374.00, Item 6 Trade-In at minus (-) \$3,500.00 (\$78,122.00); Proposal 5, Item 1 @\$29,597.00, Item 2 Trade-In at minus (-) \$1,100.00 (\$28,497.00); Proposal 6, Item 1 @\$29,397.00, Item 3 @\$29,397.00, Item 4 Trade-In at minus (-) \$500.00, Item 7 @\$29,397.00, Item 8 Trade-In at minus (-) \$1,100.00 (\$86,591.00); Proposal 7, Item 1 @\$32,997.00, Item 2 Trade-In at minus (-) \$4,000.00 (\$28,997.00); Proposal 8, Item 1 @\$27,020.00 with Trade-In at minus (-) \$800.00 (\$26,220.00).

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

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

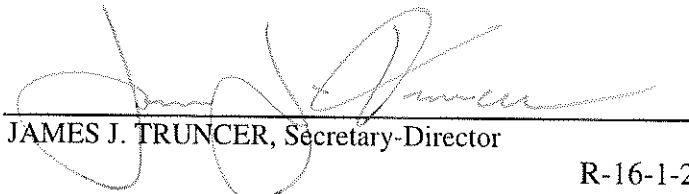
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners, Project #80501, in the amount of \$431,262.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=61

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

RESOLUTION

R-16-1-25=62

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 13, 2016, for FURNISHING AND DELIVERY OF 2016 LICENSED MOTOR VEHICLES (Bid #0079-15), 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 \$38,190.00:

HERTZ EQUIPMENT RENTAL CORPORATION

27500 Riverview Center Blvd.

Bonita Springs, FL 34134

ITEM: Proposal 9, Item 1.

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 #21501, Board of Recreation Commissioners, Project #80601, in the amount of \$38,190.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=62

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

RESOLUTION

R-16-1-25=63

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), on January 20, 2015, by Resolution #R-15-1-20=49, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016); as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on December 21, 2015, by Resolution #R-15-12-21=503 the Board exercised its option to extend contracts for an additional one (1) year period (2016); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$114,000.00; and

WHEREAS, due to an error on our part, the vendor, Dorfman Pacific Company, 2615 Boeing Way, Stockton, CA 95216, was inadvertently not included in the list of vendors on Resolution #R-15-12-21=503; and

WHEREAS, Board desires to include Dorfman Pacific Company, 2615 Boeing Way, Stockton, CA 95216, in the list of vendors as follows, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16, under the same terms and conditions as per bid specification:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. BRIDGESTONE GOLF, INC., 15320 Industrial Park Blvd., Cornington, GA 30014
3. DORFMAN PACIFIC COMPANY, 2615 Boeing Way, Stockton, CA 95216
4. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
5. GROUP C & C, INC. dba LOFT 8, 345 Nugget Ave., Unit 14, Scarborough, Ontario, Canada M1S4J4
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Ste E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NIKE GOLF/NIKE USA, INC., 5311 Abitare Blvd., Voorhees, NJ 08043
9. NUUN & COMPANY, INC., 800 Maynard Ave. South, Ste 102, Seattle, WA 98114
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby include DORFMAN PACIFIC COMPANY, 2615 Boeing Way, Stockton, CA 95216, to the aggregate list of vendors for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-1-20=49, and extended by Resolution #R-15-12-21=503; in the Estimated Total Aggregate Contract Amount of \$114,000.00; and

R-16-1-25=63 (Continued)

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$114,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-16-1-25=64

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 94, LOT 15, and more commonly known as the BARATTA PROPERTY, an improved parcel, containing ± 1.10 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$255,000.00, 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 #00025.

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 BARATTA, being more particularly described as BLOCK 94, LOT 15, FREEHOLD TOWNSHIP, an improved parcel, containing ± 1.10 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$255,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

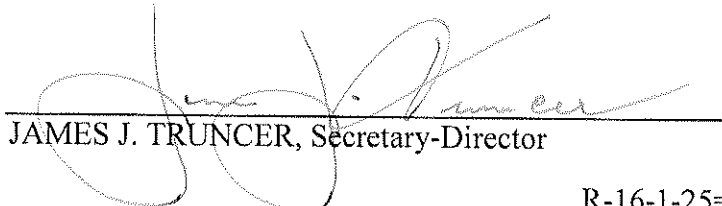
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=64

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

RESOLUTION

R-16-1-25=65

WHEREAS, Block 1303, Lot 41 and Block 1404, Lot 11 in the Township of Neptune and Block 750, Lot 1 and Block 751, Lot 1 in the Township of Wall are part of the County of Monmouth's Shark River Park, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed replacement of Monmouth County Bridge W-38 it is necessary to remove the Green Acres restrictions from a 0.401-acre portion of Shark River Park; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the County of Monmouth wishes to apply for the disposal or diversion of parkland for the replacement of Bridge W-38 as a minor disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, the Board adopted on September 22, 2014 Resolution #R-14-9-22=369 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a PRE-APPLICATION for the DISPOSAL or DIVERSION of parkland at SHARK RIVER PARK for the REPLACEMENT of COUNTY BRIDGE W-38 (Schoolhouse Road); and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted on October 9, 2014 Resolution #2014-0834 endorsing the submission of a pre-application pursuant to *N.J.A.C. 7:36-26.4(d)10*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.6(f)4*, it is necessary for the County of Monmouth to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland.

NOW, THEREFORE BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a FINAL APPLICATION for the DISPOSAL OR DIVERSION of PARKLAND at SHARK RIVER PARK for the REPLACEMENT of COUNTY BRIDGE W-38; and

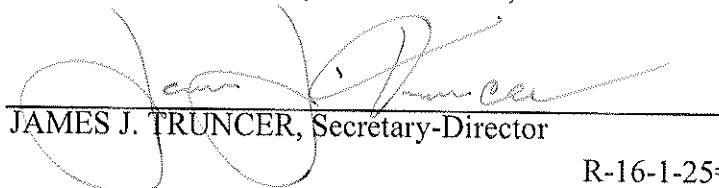
BE IT FURTHER RESOLVED that the Board does hereby recommend to the Monmouth County Board of Chosen Freeholders the adoption of said resolution endorsing the filing of a final application following the review by the Board of Chosen Freeholders of both oral and written comments accepted during the public hearing and public comment period and upon making a finding that the minor disposal or diversion of parkland for Bridge W-38 is still in the public's best interest; and

BE IT FURTHER RESOLVED that a copy of this 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 Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-1-25=65

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-1-25=66

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 OF RECREATION COMMISSIONERS on June 9, 2014 by RESOLUTION #R-14-6-9=299, did 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 the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$165,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on December 15, 2014 by RESOLUTION #R-14-12-15=496, did AMEND RESOLUTION #R-12-10-22=331 a fourth time to AUTHORIZE an ADDITIONAL \$5,000.00 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 \$170,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS, on January 20, 2015 by RESOLUTION #R-15-1-20=53 did AMEND RESOLUTION #R-12-10-22=331 a fifth 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 \$185,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS, on June 8, 2015 by RESOLUTION #R-15-6-8=245 did AMEND RESOLUTION #R-12-10-22=331 a sixth time to AUTHORIZE an ADDITIONAL \$35,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$220,000.00; and

R-16-1-25=66 (Continued)

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-12-10-22=331 a seventh time to AUTHORIZE an ADDITIONAL \$10,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$230,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND a seventh time 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, and amended a third time by Resolution #R-14-6-9=299, and amended a fourth time by Resolution #R-14-12-15=496, and amended a fifth time by Resolution #R-15-1-20=53, and amended a sixth time by Resolution #R-15-6-8=245 to AUTHORIZE an ADDITIONAL \$10,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township and Marlboro Township, UP TO AN AMOUNT NOT TO EXCEED \$230,000.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JANUARY 25, 2016.



JAMES J. TRUNCER, Secretary-Director