

MINUTES OF THE MONDAY EVENING, OCTOBER 20, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 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
Melvin A. Hood
Mark E. Zelina

The following were Absent on roll call:

Commissioner Edward J. Loud (Excused)

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
Patti Conroy, Superintendent of Recreation
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 6, 2014**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall and Hood. Chairman Rummel, Commissioners Peters and Zelina abstained as not being present at the meeting.

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, OCTOBER 6, 2014**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION—HOWELL PARK GOLF COURSE GOLF CENTER BLDG. #410**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall and Hood. Chairman Rummel, Commissioners Peters and Zelina abstained as not being present at the meeting.

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

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF SEPTEMBER**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER**
(Report Date: 10/10/2014)

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER** (Report Date: 10/10/2014), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCBRC 2014 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2014 – SEPTEMBER 30, 2014** (Report Date: October 8, 2014)

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCBRC 2014 PURCHASING PERFORMANCE REPORT** for the **THIRD QUARTER: JULY 1, 2014 - SEPTEMBER 30, 2014** (Report Date: October 8, 2014), was upon being put to a vote, unanimously accepted as reported. (2014 Purchasing Performance Report for the Third Quarter is in the Minute Book.)

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

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

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 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 Peters, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:04 PM.

FREEHOLDER'S REPORT:

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

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Change Order #1 in the amount of \$4,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to Perez-Casado Enterprises, Inc., dba MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0011-13), ITEM: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-13-1-22=42 and Extended for an Additional One (1) Year Period as per Resolution #R-13-11-18=383 in the Estimated Contract Amount of \$20,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$24,000.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$4,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to Perez-Casado Enterprises, Inc., dba MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0011-13), ITEM: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-13-1-22=42 and Extended for an Additional One (1) Year Period as per Resolution #R-13-11-18=383 in the Estimated Contract Amount of \$20,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$24,000.00.

2. Board Action Item #2 – Recommending acceptance of the written proposal of Partner Assessment Corp. dba Partner Engineering and Science, Inc., Eatontown, NJ, for Specialized Survey Services Digital Mapping for Henry Hudson Trail Original Section, Former Central Railroad Company of New Jersey Seashore Branch/NATCO Branch Rights-of-Way, from the Township of Aberdeen to the Atlantic Highlands Borough Line, to be furnished to the Monmouth County Board of Recreation Commissioners, Lincroft, NJ (Ref #14-49 & PS #57-14) in an Amount Not to Exceed \$9,600.00, as a non-fair and open contract.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of Partner Assessment Corp. dba Partner Engineering and Science, Inc., Eatontown, NJ, for Specialized Survey Services Digital Mapping for Henry Hudson Trail Original Section, Former Central Railroad Company of New Jersey Seashore Branch/NATCO Branch Rights-of-Way, from the Township of Aberdeen to the Atlantic Highlands Borough Line, to be furnished to the Monmouth County Board of Recreation Commissioners, Lincroft, NJ (Ref #14-49 & PS #57-14) in an Amount Not to Exceed \$9,600.00, as a non-fair and open contract.

3. Board Action Item #3 – Authorizing the Purchase of Fuel Oil #2-Heating, from Taylor Oil Company, Somerville, NJ, Item: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System-Various Buildings, for the Period of January 1, 2015 through June 30, 2015, in the Estimated Total Contract Amount of \$100,000.00.

Following a discussion, the Board agreed to adopt a resolution authorizing the Purchase of Fuel Oil #2-Heating, from Taylor Oil Company, Somerville, NJ, Item: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System-Various Buildings, for the Period of January 1, 2015 through June 30, 2015, in the Estimated Total Contract Amount of \$100,000.00.

4. Board Action Item #4 – Award of Contact to the Multi-Temp Mechanical, Inc., Westville, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 1, Item #1, 95% AFUE @\$3,500.00; and Proposal 2, Items #1 & 2 @\$9,060.00; in the Total Contract Amount of \$12,560.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to Multi-Temp Mechanical, Inc., Westville, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 1, Item #1, 95% AFUE @\$3,500.00; and Proposal 2, Items #1 & 2 @\$9,060.00; in the Total Contract Amount of \$12,560.00.

5. Board Action Item #5 – Award of Contract to IB Miller, Inc., Long Branch, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Item: Proposal 3, Item #1, 95% AFUE; in the Total Contract Amount of \$23,520.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to IB Miller, Inc., Long Branch, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Item: Proposal 3, Item #1, 95% AFUE; in the Total Contract Amount of \$23,520.00.

6. Board Action Item #6 – Awarding Contract to Performance Mechanical Corp., Wall, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 4, Item #1, 95% AFUE and Item #2; in the Total Contract Amount of \$23,300.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to Performance Mechanical Corp., Wall, NJ, for Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces, and Natural Gas Conversions (Bid #0052-14), Items: Proposal 4, Item #1, 95% AFUE and Item #2; in the Total Contract Amount of \$23,300.00.

7. Board Action Item #7 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on October 7, 2014, proposal dated October 1, 2014, for Providing Professional Appraisal Services of Block 907, Lot 12, Township of Wall, NJ, Vacant Property, ±9.1 Acres, Owner: Smith, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #14-35 & PS #58-14), in an Amount Not To Exceed \$1,950.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on October 7, 2014, proposal dated October 1, 2014, for Providing Professional Appraisal Services of Block 907, Lot 12, Township of Wall, NJ, Vacant Property, ±9.1 Acres, Owner: Smith, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #14-35 & PS #58-14), in an Amount Not To Exceed \$1,950.00.

8. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #8 through #11, as follows:

Board Action Item #8 – Recommending acceptance of the written proposal of Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 104, Lot 34.01, Freehold Township, NJ ±1.80 Acres, Owner: Fronc, Vacant Property, Project: Additions to Turkey Swamp Park (Ref. #14-38 & PS #60-14), in an Amount Not To Exceed \$5,851.70.

Board Action Item #9 – Recommending acceptance of the written proposal of Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 29, Lots 9.01 and 9.01Q, Millstone Township, NJ, ±137 Acres, Owner: County of Monmouth, Improved Property, Project: Perrineville Lake Park (Ref. #14-40 & PS #59-14), in an Amount Not To Exceed \$8,363.20.

Board Action Item #10 – Recommending acceptance of the written proposal of Johnson Realty Services, Wall, NJ, for Providing Professional Appraisal Services for Block 143, Lot 7, Township of Howell, NJ, ± 18 Acres, Owner: Tantillo, Project: Additions to Manasquan River Greenway, Interest: Fee Simple and Easement (± 8 Acre Fee Simple and ± 10 Acre Conservation Easement Over Remainder) (Ref. #14-46 & PS #62-14), in an Amount Not To Exceed \$1,492.00.

Board Action Item #11 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 143, Lot 7, Township of Howell, NJ, ± 18 Acres, Owner: Tantillo, Project: Additions to Manasquan River Greenway, Interest: Fee Simple and Easement (± 8 Acre Fee Simple and ± 10 Acre Conservation Easement Over Remainder) (Ref. #14-46 & PS #62-14), in an Amount Not To Exceed \$2,775.00.

Following a discussion the Board agreed to adopt resolutions for Board Action Items #8, through #11 as listed on the Agenda.

9. Andrew Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 14, 2014, as distributed to the Board.

Vice Chairman Mandeville inquired as to a possible tick problem at Turkey Swamp Park.

Andrew Spears, Assistant Director, noted that ticks are present and the best thing to do is to dress appropriately, and often check for ticks to see if any may be on you.

At 7:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 20, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #8, 9, 10 & 11 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 #11.

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

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

In the Negative: None

Absent: Commissioner Loud

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-10-20=381 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1 in the amount of \$4,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), ITEM: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-13-1-22=42 and Extended for an Additional One (1) Year Period as per Resolution #R-13-11-18=383 in the Estimated Contract Amount of \$20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-20=382 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PARTNER ASSESSMENT CORP. dba PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, as received on September 26, 2014, proposal dated September 24, 2014, for providing SPECIALIZED SURVEY SERVICES DIGITAL MAPPING FOR HENRY HUDSON TRAIL ORIGINAL SECTION, FORMER CENTRAL RAILROAD COMPANY OF NEW JERSEY SEASHORE BRANCH/NATCO BRANCH RIGHTS-OF-WAY, FROM THE TOWNSHIP OF ABERDEEN TO THE ATLANTIC HIGHLANDS BOROUGH LINE, TO BE FURNISHED TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Ref. #14-49 & PS #57-14), in an Amount Not To Exceed \$9,600.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, 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. *(Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated November 12, 2013.)* Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-10-20=383 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of FUEL OIL #2-HEATING, from TAYLOR OIL COMPANY, Somerville, NJ, ITEM: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System-Various Buildings, for the Period of January 1, 2015 through June 30, 2015, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS, as available under NJ State Contract #81392 (T-0077), for the Period of July 1, 2012 through June 30, 2015, in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-20=384 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MULTI-TEMP MECHANICAL, INC., Westville, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 1, Item #1, 95% AFUE @\$3,500.00; and Proposal 2, Items #1 & 2 @\$9,060.00; in the Total Contract Amount of \$12,560.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-20=385 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to IB MILLER, INC., Long Branch, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEM: Proposal 3, Item #1, 95% AFUE; in the Total Contract Amount of \$23,520.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-20=386 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PERFORMANCE MECHANICAL CORP., Wall, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2; in the Total Contract Amount of \$23,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-10-20=387 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on October 7, 2014, proposal dated October 1, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, TOWNSHIP OF WALL, NEW JERSEY, VACANT PROPERTY, ± 9.1 ACRES, OWNER: SMITH, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #14-35 & PS #58-14), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-20=388 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on October 10, 2014, proposal dated October 8, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 104, LOT 34.01, FREEHOLD TOWNSHIP, NEW JERSEY ± 1.80 ACRES, OWNER: FRONC, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-38 & PS #60-14), in an Amount Not To Exceed \$5,851.70, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-20=389 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on October 10, 2014, proposal dated October 8, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ± 137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), in an Amount Not To Exceed \$8,363.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-20=390 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on October 15, 2014, proposal dated October 6, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, ± 18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (± 8 ACRE FEE SIMPLE AND ± 10 ACRE CONSERVATION EASEMENT OVER REMAINDER) (Ref. #14-46 & PS #62-14), in an Amount Not To Exceed \$1,492.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-14-10-20=391 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Zelina, **ACCEPTING** the **WRITTEN PROPOSAL** of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 15, 2014, proposal dated October 10, 2014, for **PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, ±18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (±8 ACRE FEE SIMPLE AND ±10 ACRE CONSERVATION EASEMENT OVER REMAINDER)** (Ref. #14-46 & PS #62-14), in an Amount Not To Exceed \$2,775.00, 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)

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

1. Portland Place Restoration Phase II, Hartshorne Woods
2. Crack Sealing of Asphalt Pavement at Various Parks
3. Pavement Surface Treatment with Asphalt Rejuvenator at Various Parks

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

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

1. Preliminary Assessment & Site Investigation Services (PASI), Block 98, Lot 89, 13 Drift Road, Freehold Township, Owner: Zink, for Additions to Turkey Swamp Park (Ref. #14-57) (*FAIR & OPEN*)
2. Surveying Services, Block 98, Lot 89, 13 Drift Road, Freehold Township, Owner: Zink, for Additions to Turkey Swamp Park (Ref. #14-58) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, NOVEMBER 3, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 17, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 1, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 15, 2014** - 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 regular meeting of October 6, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:13 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 7:35 PM.

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

The following resolutions were introduced:

- R-14-10-20=392 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the DONATION of the JOHNSON & ENSLEY PROPERTY, also known as BLOCK 131, LOT 1, TOWNSHIP OF MIDDLETOWN, a vacant parcel, consisting of ± 0.115 ACRES, as ADDITIONS TO BAYSHORE WATERFRONT PARK, subject to environmental review and clear title, and taxes and other closing costs. (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 #00005.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-14-10-20=393 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the LUSTGARTEN PROPERTY, also known as BLOCK 53, LOT 3 and BLOCK 54.01, LOTS 11 & 11.03, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 117.71 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$2,069,964.00. (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 #00013.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-14-10-20=394 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hood, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ZINK PROPERTY, also known as BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, a vacant parcel, containing ± 2.8 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$185,000.00. (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 #00047.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall 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, November 3, 2014**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **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 Hennessy, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioner Loud

Commissioner Peters inquired as to the number of employee accidents as reported in the September 2014 Human Resources Monthly Report.

Tom Fobes, Superintendent of County Parks, reviewed with the Board accident reporting and review procedures.

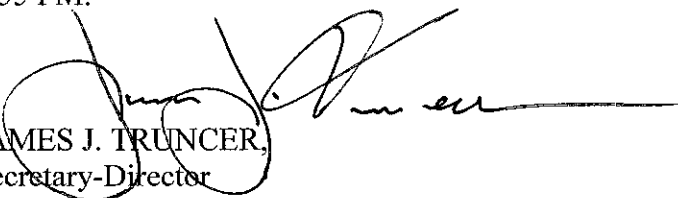
Andrew Spears, Assistant Director, reported that an employee safety survey is being undertaken as part of developing Park System wide safety culture.

Commissioner Harmon suggested that the Green Heritage newsletter should be in all the libraries throughout the county.

Chairman Rummel noted that Sunday's Thompson Park Day was again well done by staff.

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 Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 20, 2014, was **ADJOURNED** at 7:55 PM.


JAMES J. TRUNCER,
Secretary-Director

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

RESOLUTION

R-14-10-20=381

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, as per Resolution #R-13-1-22=42, with the option to extend said contract for an additional one (1) year period (2014); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-13-11-18=383 in the Estimated Contract Amount of \$20,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), as per original contract awarded by Resolution #R-13-1-22=42 and extended for an additional one (1) year period (2014), by Resolution #R-13-11-18=383, ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, 46 Gilbert Street South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), as per original contract awarded by Resolution #R-13-1-22=42, and extended for an additional one (1) year period (2014), by Resolution #R-13-11-18=38, ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$20,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,000.00; and

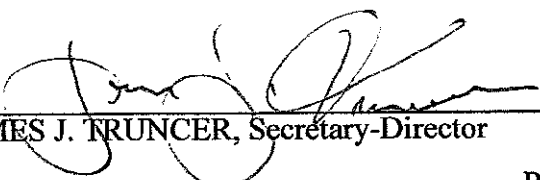
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$4,000.00.

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

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

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, OCTOBER 20, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-10-20=381

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

RESOLUTION

R-14-10-20=382

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire SPECIALIZED SURVEY SERVICES DIGITAL MAPPING FOR HENRY HUDSON TRAIL ORIGINAL SECTION, FORMER CENTRAL RAILROAD COMPANY OF NEW JERSEY SEASHORE BRANCH/NATCO BRANCH RIGHTS-OF-WAY, FROM THE TOWNSHIP OF ABERDEEN TO THE ATLANTIC HIGHLANDS BOROUGH LINE, TO BE FURNISHED TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Ref. #14-49 & PS #57-14), as a non-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 ninety (90) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 26, 2014; and

WHEREAS, PARTNER ASSESSMENT CORP. dba PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, has submitted a written proposal dated September 24, 2014, indicating they will provide SPECIALIZED SURVEY SERVICES DIGITAL MAPPING FOR HENRY HUDSON TRAIL ORIGINAL SECTION, FORMER CENTRAL RAILROAD COMPANY OF NEW JERSEY SEASHORE BRANCH/NATCO BRANCH RIGHTS-OF-WAY, FROM THE TOWNSHIP OF ABERDEEN TO THE ATLANTIC HIGHLANDS BOROUGH LINE, TO BE FURNISHED TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Ref. #14-49 & PS #57-14), in an Amount Not to Exceed \$9,600.00; and

WHEREAS, PARTNER ASSESSMENT CORP. dba PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PARTNER ASSESSMENT CORP. dba PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, 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 PARTNER ASSESSMENT CORP. dba PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, 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 the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00008, in an amount not to exceed \$9,600.00.

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 PARTNER ASSESSMENT CORP. dba PARTNER ENGINEERING AND SCIENCE, INC., 611 Industrial Way West, Eatontown, NJ 07724, as per proposal dated September 24, 2014, for providing SPECIALIZED SURVEY SERVICES DIGITAL MAPPING FOR HENRY HUDSON TRAIL ORIGINAL SECTION, FORMER CENTRAL RAILROAD COMPANY OF NEW JERSEY SEASHORE BRANCH/NATCO BRANCH RIGHTS-OF-WAY, FROM THE TOWNSHIP OF ABERDEEN TO THE ATLANTIC HIGHLANDS BOROUGH LINE, TO BE FURNISHED TO THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Ref. #14-49 & PS #57-14), in the Contract Amount Not To Exceed \$9,600.00; and

R-14-10-20=382 (Continued)

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

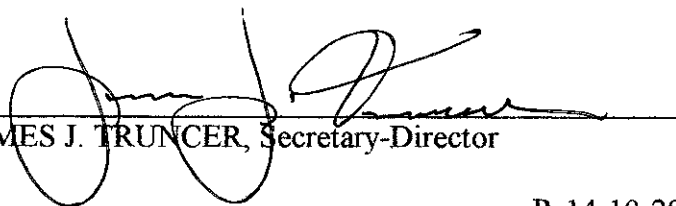
BE IT FURTHER RESOLVED that any fees for additional work over the \$9,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-14-10-20=383

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2-HEATING; and

WHEREAS, said FUEL OIL #2-HEATING is available from TAYLOR OIL COMPANY, Somerville, NJ, ITEM: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System-Various Buildings, for the Period of January 1, 2015 through June 30, 2015, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS, as available under NJ State Contract #81392 (T-0077), for the Period of July 1, 2012 through June 30, 2015; in the Estimated Total Contract Amount of \$100,000.00.

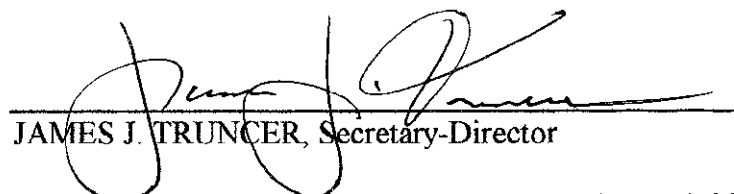
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2-HEATING, from TAYLOR OIL COMPANY, 77 Second Street, P.O. Box 974, Somerville, NJ 08876, ITEM: Provide Fuel Oil #2 (Heating) to the Monmouth County Park System-Various Buildings, for the Period of January 1, 2015 through June 30, 2015, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS, as available under NJ State Contract #81392 (T-0077), for the Period of July 1, 2012 through June 30, 2015; in the Estimated Total Contract Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the Estimated Amount of \$100,000.00.

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=383

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

RESOLUTION

R-14-10-20=384

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 7, 2014, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,560.00:

MULTI-TEMP MECHANICAL, INC.

1000 Delsea Drive

I-295 Industrial Park, Suite B1

Westville, NJ 08093

ITEMS: Proposal 1, Item #1, 95% AFUE @\$3,500.00; and Proposal 2, Items #1 & 2 @\$9,060.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$12,560.00.

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=384

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

RESOLUTION

R-14-10-20=385

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 7, 2014, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$23,520.00:

IB MILLER, INC.
175 Washington Street
Long Branch, NJ 07740

ITEM: Proposal 3, Item #1, 95% AFUE.

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

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

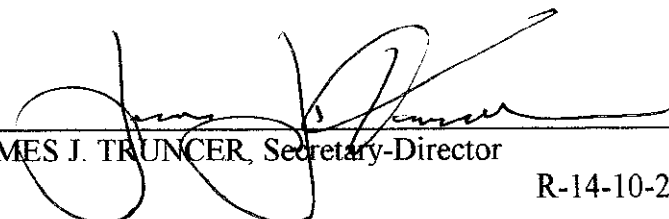
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$23,520.00.

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=385

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

RESOLUTION

R-14-10-20=386

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 7, 2014, for FURNISHING, DELIVERY, AND INSTALLATION OF REPLACEMENT BOILERS AND FURNACES, AND NATURAL GAS CONVERSIONS (Bid #0052-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$23,300.00:

PERFORMANCE MECHANICAL CORP.

P.O. Box 1314, 2400 Belmar Blvd. B-14

Wall, NJ 07719

ITEMS: Proposal 4, Item #1, 95% AFUE and Item #2.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$23,300.00.

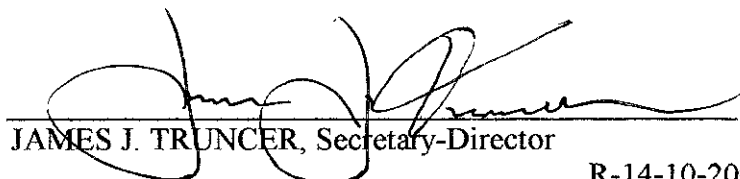
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Loud

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=386

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

RESOLUTION

R-14-10-20=387

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, TOWNSHIP OF WALL, NEW JERSEY, VACANT PROPERTY, ±9.1 ACRES, OWNER: SMITH, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #14-35 & PS #58-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 7, 2014; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated October 1, 2014, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, TOWNSHIP OF WALL, NEW JERSEY, VACANT PROPERTY, ±9.1 ACRES, OWNER: SMITH, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #14-35 & PS #58-14), in an Amount Not to Exceed \$1,950.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00026, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated October 1, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 907, LOT 12, TOWNSHIP OF WALL, NEW JERSEY, VACANT PROPERTY, ±9.1 ACRES, OWNER: SMITH, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #14-35 & PS #58-14), in the Contract Amount Not To Exceed \$1,950.00; and

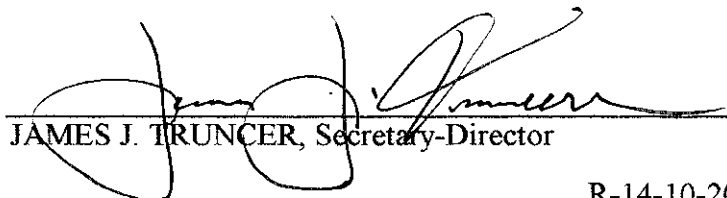
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 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 Zelina, and adopted on roll call by the following vote:

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=387

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

RESOLUTION

R-14-10-20=388

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 104, LOT 34.01, FREEHOLD TOWNSHIP, NEW JERSEY ±1.80 ACRES, OWNER: FRONC, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-38 & PS #60-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 10, 2014; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated October 8, 2014, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 104, LOT 34.01, FREEHOLD TOWNSHIP, NEW JERSEY ±1.80 ACRES, OWNER: FRONC, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-38 & PS #60-14), in an Amount Not to Exceed \$5,851.70; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has completed and submitted a Business Entity Disclosure Certification which certifies that INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, 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 INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00047, in an amount not to exceed \$5,851.70.

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 INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per proposal dated October 8, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 104, LOT 34.01, FREEHOLD TOWNSHIP, NEW JERSEY ±1.80 ACRES, OWNER: FRONC, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-38 & PS #60-14), in the Contract Amount Not To Exceed \$5,851.70; 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 \$5,851.70 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 Zelina, and adopted on roll call by the following vote:

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=388

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

RESOLUTION

R-14-10-20=389

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 10, 2014; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated October 8, 2014, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), in an Amount Not to Exceed \$8,363.20; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has completed and submitted a Business Entity Disclosure Certification which certifies that INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, 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 INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00006, in an amount not to exceed \$8,363.20.

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 INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per proposal dated October 8, 2014, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOTS 9.01 AND 9.01Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±137 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: PERRINEVILLE LAKE PARK (Ref. #14-40 & PS #59-14), in the Contract Amount Not To Exceed \$8,363.20; 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 \$8,363.20 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 Zelina, and adopted on roll call by the following vote:

In the affirmative:

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


In the negative:

None

Absent:

Commissioner Loud

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, OCTOBER 20, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-10-20=389

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

RESOLUTION

R-14-10-20=390

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, ±18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (±8 ACRE FEE SIMPLE AND ±10 ACRE CONSERVATION EASEMENT OVER REMAINDER) (Ref. #14-46 & PS #62-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 15, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has submitted a written proposal dated October 6, 2014, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, ±18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (±8 ACRE FEE SIMPLE AND ±10 ACRE CONSERVATION EASEMENT OVER REMAINDER) (Ref. #14-46 & PS #62-14), in an Amount Not to Exceed \$1,492.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00025, in an amount not to exceed \$1,492.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, 2600 Highway 35, Wall, NJ 08736, as per proposal dated October 6, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, ±18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (±8 ACRE FEE SIMPLE AND ±10 ACRE CONSERVATION EASEMENT OVER REMAINDER) (Ref. #14-46 & PS #62-14), in the Contract Amount Not To Exceed \$1,492.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,492.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=390

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

RESOLUTION

R-14-10-20=391

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, +18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (+8 ACRE FEE SIMPLE AND +10 ACRE CONSERVATION EASEMENT OVER REMAINDER) (Ref. #14-46 & PS #62-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 15, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated October 10, 2014, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, +18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (+8 ACRE FEE SIMPLE AND +10 ACRE CONSERVATION EASEMENT OVER REMAINDER) (Ref. #14-46 & PS #62-14), in an Amount Not to Exceed \$2,775.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00025, in an amount not to exceed \$2,775.00.

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 October 10, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 143, LOT 7, TOWNSHIP OF HOWELL, NEW JERSEY, +18 ACRES, OWNER: TANTILLO, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE AND EASEMENT (+8 ACRE FEE SIMPLE AND +10 ACRE CONSERVATION EASEMENT OVER REMAINDER) (Ref. #14-46 & PS #62-14), in the Contract Amount Not To Exceed \$2,775.00; and

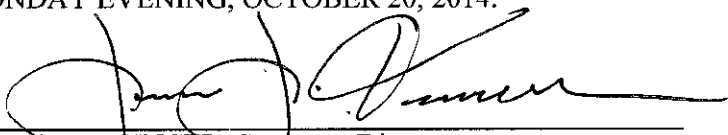
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,775.00 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 Zelina, and adopted on roll call by the following vote:

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=391

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-14-10-20=392

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 MIDDLETOWN, being more specifically described as property owned by JOHNSON & ENSLEY, also known as BLOCK 131, LOT 1, an unimproved parcel, containing ± 0.115 ACRES, as ADDITIONS TO BAYSHORE WATERFRONT PARK; and

WHEREAS, a generous offer to DONATE said lands and property has been made by the OWNER, to the COUNTY OF MONMOUTH, for county open space conservation and park purposes; and

WHEREAS, these lands and property will make a valuable addition to BAYSHORE WATERFRONT PARK; and

WHEREAS, the funds for the costs associated with the acceptance of this donation are available from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00005.

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 ACCEPTANCE of the DONATION of the JOHNSON & ENSLEY PROPERTY, also known as BLOCK 131, LOT 1, TOWNSHIP OF MIDDLETOWN, an unimproved parcel consisting of ± 0.115 ACRES, as ADDITIONS TO BAYSHORE WATERFRONT PARK, subject to environmental review and clear title, and taxes and other closing costs; and

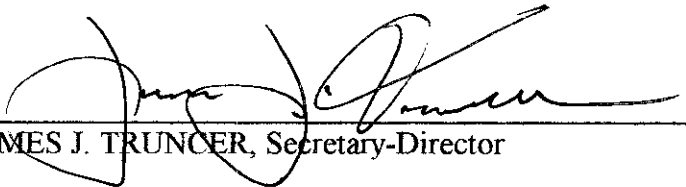
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to accept said donation for the benefit of the Citizens of Monmouth County; and

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

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=392

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-14-10-20=393

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 UPPER FREEHOLD, being more particularly described as BLOCK 53, LOT 3 and BLOCK 54.01, LOTS 11 & 11.03, and more commonly known as the LUSTGARTEN PROPERTY, an improved parcel, containing ± 117.71 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,069,964.00, 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 #00013.

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 LUSTGARTEN, being more particularly described as BLOCK 53, LOT 3 and BLOCK 54.01, LOTS 11 & 11.03, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 117.71 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,069,964.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

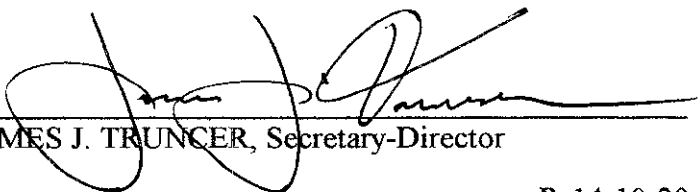
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=393

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-14-10-20=394

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 98, LOT 89, and more commonly known as the ZINK PROPERTY, a vacant parcel, containing ± 2.8 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$185,000.00, 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 #00047.

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 ZINK, being more particularly described as BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, a vacant parcel, containing ± 2.8 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$185,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

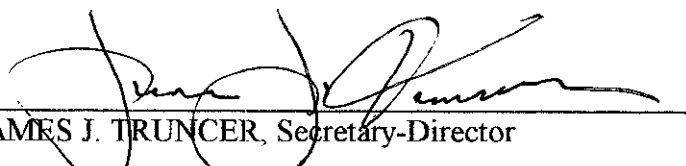
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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, OCTOBER 20, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-10-20=394