

MINUTES OF THE MONDAY EVENING, MAY 7, 2018 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
 - David W. Horsnall
 - Patricia M. Butch
 - Thomas W. Adcock
- Lillian G. Burry, Freeholder Deputy Director/MCPS Liaison

The following were Absent on roll call:

- Commissioners:
 - Violeta Peters (Excused)
 - Thomas E. Hennessy, Jr. (Excused/Late Arrival)
 - Mark E. Zelina (Excused)

Also Present:

- James J. Truncer, Secretary-Director
- Michael P. Supko, Jr., Special County Counsel
- Allen Weiss, 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
- Karen Livingstone, Public Information/Volunteers
- Gail L. Hunton, Chief of Acquisition & Design
- Andrew R. Coeyman, Supv./Land Preservation Services
- Joseph V. Sardonia, L.L.A. Supv. Landscape Architect

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 20, 2017, as required by law.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 23, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Butch and Adcock. Vice Chairman Mandeville abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 23, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Butch and Adcock. Vice Chairman Mandeville 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 **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. Visitor Services Report

Patti Conroy, Superintendent of Recreation, reviewed with the Board how Visitor Services was doing and reported on the following:

- Revenue \$1,323,772.23 up \$65, 984.86 from 2017
 - Areas up in revenue 302, 303, 305, 313, 314;

- Areas down in revenue, 323 (hiking and camps), 333 (camps, swimming, sports classes), 343 (camps) and 312 (creative arts) \$33,260.25; and
- Lost \$28,089.51 in Art Programs due to construction, \$6,953.79 in camps.

Mrs. Conroy also reported to the Board on what is happening in Visitor Services and noted the following:

- Volunteers at Popamora Beach doing a Beach Cleanup;
- Earth Day Cleanup with Volunteers and Students from Rutgers at Freneau Woods;
- Held two sessions of Camp Safety Training with full time staff that work with camps. Topics included:
 - Counselor Information;
 - Importance of Medical Forms;
 - Inclusion;
 - Putting campers and parents at ease and Drop Off/Pick Up Procedures;
 - Camper and Counselor Ratio, Supervision Standards, Lost Camper Drills;
 - Weather Related Emergencies, Heat Illness & Hypothermia, Ticks, Sun Protection;
 - Incident Report Writing;
 - Inspections & Injury Prevention;
 - Concussions;
 - Return to Camp Policy;
 - Behavior Guidelines, De-escalation, and Documentation;
 - Recognizing child abuse and neglect;
 - Pool Safety and Lost Swimmer Drills; and
 - Transporting Campers.
- Had our Toes in the Sand social media contest. The winner was from Freehold, and won 4 beach access passes for the family. Mrs. Conroy reported that there were 1,200 entries.

Mrs. Conroy showed the Board the following photos:

- New! Succulent Terrariums 4/11/18 at Deep Cut;
- Plant Swap 4/21/18 at Tatum Park;
- EARTH day 4/21/18 at Huber;
- New! Succulent Tea Cup Trio 4/22/18 at Deep Cut;
- Sold out NY Botanical Garden 4/14/18;
- CRAFT SHOW 4/21/18 at Fort Monmouth—541 visitors;
- Sold out Dutch Apple Dinner Theatre 4/21/18;
- Drama Troupe had performance of Willy Wonka at Tatum Park; and
- Sensory Trail at Sunnyside after improvements were made.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board and noted that the Golf Course maintenance areas are about halfway done with the spring aeration process. Mr. Janoski also reported that 32 players competed in the match play championship at Charleston Springs last week. The players gave positive feedback on the course conditions and tournament format.

Mr. Janoski reported to the Board on the resurfacing of the parking lot and cart paths at Charleston Springs and noted that it is nearly complete.

Mr. Janoski also reported that High School golf has been on display at the Monmouth County golf courses lately, and noted the following:

- 108 players competed in the Monmouth County High School Championship at Howell Park;
- 93 players competed in the Shore Conference Championship at Charleston Springs; and
- Up next is the Central/South High School State Championship at Charleston Springs.

As a reminder, Mr. Janoski reported to the Board that the Friends of the Parks Golf Outing is scheduled for Wednesday May 16th.

Mr. Janoski reported to the Board that golf rounds in April were down by 5,560 as compared to 2017, due to the poor weather conditions, and that year to date rounds are down by 10,833 as compared to 2017. Golf Courses are hopeful to catch up as when the weather has been nice the golf courses have been very busy, which is a positive sign.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during March.

The following are Park Manager Reports relating to the past weekend's visitor use and park preparations:

- Holmdel Park - Saturday the attendance was 3,434. There were two Pavilion rentals, a wedding in the arboretum, and Longstreet had a birthday party. Visitation was steady, but the park did not close. On Sunday, the attendance was 2,710. It was about 15 degrees cooler than Saturday, and much less steady. We had one Pavilion rental, and various Birthday parties. Longstreet Farm was steady, thus lot one was filled most of the day, but again, never closed. There were no issues. All in all, a good weekend.
- Longstreet Farm - A Weekend in Old Monmouth is an annual two-day event when 46 of the Monmouth County history sites open their doors to visitors and waive their admission fees. A Weekend in Old Monmouth is a self-guided tour; this year the event was held on May 5 and 6, 2018. Saturday afternoon and Sunday morning we provided a small shearing demonstration for the public, and the flock is now completely sheared. The farmhouse was open from 12-4 p.m. both days, and we also hosted an embroidery demonstration, wood working demonstration, and cooking stove demonstration.
- Manasquan Reservoir - Attendance on Saturday was 4,476. Sunday's attendance was approximately 1,500. Sunday was noticeably slower than Saturday, due to the weather.

We had a lot of trail traffic on Saturday and handled a few visitor concerns relating to bikes and horses and the space they occupy on the trail. Fishing is picking up with a lot of Largemouth Bass action reported by boaters. A pair of Loons were observed throughout the weekend.

- Dorbrook Recreation Area - Prepared all athletic fields and parking for the weekend, mowed, painted and placed garbage cans. Prepared the Field Side Shelter and rental grill for picnic rentals on Saturday and Sunday. Hosted 23 soccer games. Hosted a group Rocket launch on Sunday.
- Turkey Swamp Park – 34 sites were occupied in the Family Campgrounds this past weekend and all 6 sites in the Group Camping area. On Sunday there were 7 campers remaining in the family campgrounds. We hosted an Ultimate Frisbee Tournament over the weekend which was well attended. Teams from several states participated. The event ran very smooth. The people in charge did a great job of cleaning up after both days. There were no injuries reported to us on either day. We are anticipating another Ultimate Frisbee Tournament next weekend.

Mr. Fobes also reported to the Board on the following miscellaneous park notes:

- Shark River Park visitation has changed somewhat due to the bridge replacement on Schoolhouse Road. Despite additional detour signage and website information, visitors are not making it to our main entrance however; they are finding our Gully Road parking area. Attendance and use of this area has increased dramatically. Rangers are managing and maintaining this area much more than in the past due to the temporary increase of use.
- Turkey Swamp Park's Southern Pine Beetle infestation, located behind the campground, seems to be under control according to the latest investigation by the DEP Entomologist. Pheromone traps were placed at the site of the clearing to capture any Southern Pine Beetles that may have survived the treatments.
- East Freehold Showgrounds work in and around the Outdoor Entertainment Area is nearly complete. Staff removed the old Main Stage that is seldom used and also removed a section of vegetation enlarging the area. An additional light pole was added to the Outdoor Entertainment Area eliminating the need for portable light towers during events.
- Battery Lewis at Hartshorne Woods Park is getting the final touches prior to the Grand Opening on May 19. A contractor with a remote controlled, steep slope mower will be mowing the Battery prior to the opening.
- Mt. Mitchill Scenic Overlook turf and field work is underway. Spraying and reseeding the Pennsylvania Meadow is nearly complete. The undertaking was due to an influx of invasive species.
- Huber Woods Park Discovery Trail is getting reworked. A cooperative effort of various Park System Departments is providing a new trail that will be user friendly and maintainable.

- Seven Presidents Oceanfront Park is nearly ready for the season's start. Seven of eight seasonal Park Ranger positions are filled, eight of fourteen retail sales staff positions are filled, and twenty-seven of thirty-one lifeguard positions are filled.

FREEHOLDER'S REPORT:

Freeholder Deputy Director Lillian G. Burry noted the Board of Chosen Freeholders' meeting had been rescheduled and held earlier in the day.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Laurie Stoppiello-Marswillo, Graphic Artist 3, who started work with the Monmouth County Park System on November 30, 1992, and who will retire effective June 1, 2018, with over Twenty-five and one-half (25 ½) years of service.
2. Board Action Item #2 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Mary L. Mautner, Principal County Park Ranger, who started work with the Monmouth County Park System on May 29, 1990, and who will retire effective June 1, 2018, with Twenty-eight (28) years of service.
3. Board Action Item #3 – Rescinding contract awarded by Resolution #R-17-12-18=388, to Best Building Maintenance Corporation, Teaneck, NJ, for Furnishing and Delivery of Building Maintenance Services (Bid #0017-18), Item: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$19,970.00, as vendor did not provide the required EEO Certificate.
4. Board Action Item #4 – Recommending award of contract to Fundamental Cleaning, LLC, Keyport, NJ, for Furnishing and Delivery of Building Maintenance Services (Bid #0017-18), Item: 2018 Supply/Service Contract for the Period of 05/07/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$19,970.00.
5. Board Action Item #5 – Recommending authorization of Change Order #1, in the amount of \$56,776.41, for the purchase and installation of new fan coil unit, extra fan coil valves, cooling loop valves, new boiler, and repairs to leaking pipes, to Industrial Cooling Corp., Metuchen, NJ, for Fort Monmouth Recreation Center HVAC Improvements (Bid #0074-17), Items: Total Bid Price; as originally awarded by Resolution #R-17-10-10=328 in the Contract Amount of \$283,900.00, for a New Total Change Order #1 Contract Amount of \$340,676.41.

6. Board Action Item #6 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on April 19, 2018, proposal dated April 18, 2018, for Providing Professional Appraisal Services of Block 14, Lot 1; Block 17, Lot 1 (P/O); Block 13, Lot 1 (P/O); Borough of Highlands, Vacant Property, Owner: Henry Hudson Regional School, ±14.11 Acres, Project: Additions to Hartshorne Woods Park, Interest: Fee Simple (Ref. #18-20 & PS #19-18), 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.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on April 19, 2018, proposal dated April 11, 2018, for Providing Professional Appraisal Services of Block 14, Lot 1; Block 17, Lot 1 (P/O); Block 13, Lot 1 (P/O); Borough of Highlands, Vacant Property, Owner: Henry Hudson Regional School, ±14.11 Acres, Project: Additions to Hartshorne Woods Park, Interest: Fee Simple (Ref. #18-20 & PS #19-18), in an Amount Not To Exceed \$5,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on April 19, 2018, proposal dated April 18, 2018, for Providing Professional Appraisal Services of Block 56, Lot 18; Township of Upper Freehold, New Jersey, ±0.270 Acres, Owner: Johnson, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #18-25 & PS #20-18), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on April 19, 2018, proposal dated April 12, 2018, for Providing Professional Appraisal Services of Block 56, Lot 18; Township of Upper Freehold, New Jersey, ±0.270 Acres, Owner: Johnson, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #18-25 & PS #20-18), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending authorization of Change Order #1, in the amount of \$1,105.04, to close out contract to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning and Septic System Repair and Installation (Bid #0055-17), Items: #1-19 (2017 Supply/Service Contract for the Period of 06/05/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00, as originally awarded by Resolution #R-17-6-5=224 in the Estimated Total Contract Amount of \$7,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$8,105.04.

11. Board Action Item #11 – Recommending authorization of Contract Amendment #1, in the Amount of \$4,800.00 for additional services for revision to construction documents due to redesign of the restroom building roof framing system, to Kaplan Gaunt DeSantis Architects, LLC, Red Bank, NJ, for Providing Professional Services to Provide Design, Permit Application Documents, Construction Documents, Bidding Assistance & Construction Administration for Site Improvements at Hartshorne Woods Park – Rocky Point Area, Highlands, NJ (Ref. #17-47 & PS #61-17), as originally awarded by Resolution #R-17-10-10=327, in the Contract Amount Not To Exceed \$109,980.00, for a New Total Amended Contract Amount of \$114,780.00, as Modified by Contract Amendment #1, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
12. Board Action Item #12 – Recommending authorization of Contract Amendment #3, in the Amount of \$26,000.00 for extended architectural and engineering services for requested MEP modifications, to Netta Architects, LLC, Mountainside, NJ, for Providing Architectural and Engineering Services for the Reconstruction of the Hominy Hill Golf Center, Colts Neck, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, for a New Total Amended Contract Amount of \$282,690.00, as Modified by Contract Amendment #3, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Board Action Item #13 – Adopting Monmouth County Park System Designation of Restricted and Controlled Public Access Areas Policy.
14. Board Action Item #14 – Rescinding contract awarded by Resolution #R-18-2-20=106, to Roof Management, Inc., Wall, NJ, for Furnishing of Various Types of Roofing, Flashing and Associated Repairs (Bid #0027-18), Items: #1-16 (Period of 02/20/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00, as vendor did not return signed contracts.
15. Board Action Item #15 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Premier Enterprises, LLC t/a Premier Roofing, Toms River, NJ, for Furnishing of Various Types of Roofing, Flashing and Associated Repairs (Bid #0027-18), Items: #1-16 (Period of 05/07/18 through 12/31/18), with the Board of Recreation commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00.
16. Board Action Item #16 as Added to the Agenda – Authorizing the return of one (1) therapeutic riding horse named “Honey” to its prior owner, as the job of a therapeutic riding horse has become increasingly stressful to her, and further Authorizing the Exchange of said horse for one (1) new horse to be on trial at Sunnyside Recreation Area.

Vice Chairman Mandeville noted his concern with Agenda Items #11 and #12, and payments that continue to increase costs of projects.

Following a discussion, at 7:55 PM, a **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #10 and #13 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 7, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

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

WHEREAS, the Board is satisfied that Items #1 through #10 and #13 through #16 as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #10 and #13 through #16.

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

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

Following a discussion regarding Agenda Item #11, a **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Commissioners Harmon
Horsnall, Butch and Adcock
In the Negative: Vice Chairman Mandeville,
Absent: Commissioners Peters, Hennessy and Zelina

Following a discussion regarding Agenda Item #12, a **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Commissioners Horsnall
Butch and Adcock
In the Negative: Vice Chairman Mandeville and Commissioner Harmon
Absent: Commissioners Peters, Hennessy and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-18-5-7=172 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to LAURIE STOPPIELLO-MARSWILLO, Graphic Artist 3, who started work with the Monmouth County Park System on November 30, 1992, and who will RETIRE effective June 1, 2018, with over Twenty-five and one-half (25 1/2) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-7=173 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to MARY L. MAUTNER, Principal County Park Ranger, who started work with the Monmouth County Park System on May 29, 1990, and who will RETIRE effective June 1, 2018, with Twenty-eight (28) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-7=174 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RESCINDING contract awarded by Resolution #R-17-12-18=388, to BEST BUILDING MAINTENANCE CORPORATION, Teaneck, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0017-18), ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$19,970.00, as vendor did not provide the required EEO Certificate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-7=175 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to FUNDAMENTAL CLEANING, LLC, Keyport, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0017-18), ITEM: 2018 Supply/Service Contract for the Period of 05/07/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$19,970.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-5-7=176 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$56,776.41 for the purchase and installation of new fan coil unit, extra fan coil valves, cooling loop valves, new boiler, and repairs to leaking pipes, to INDUSTRIAL COOLING CORP., Metuchen, NJ, for FORT MONMOUTH RECREATION CENTER HVAC IMPROVEMENTS (Bid #0074-17), ITEMS: Total Bid Price; as originally awarded by Resolution #R-17-10-10=328 in the Contract Amount of \$283,900.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$340,676.41. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-7=177 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on April 19, 2018, proposal dated April 18, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, ±14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), 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-18-5-7=178 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on April 19, 2018, proposal dated April 11, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, ±14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), in an Amount Not To Exceed \$5,000.00, 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-18-5-7=179 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on April 19, 2018, proposal dated April 18, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18; TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-5-7=180 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 19, 2018, proposal dated April 12, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), in an Amount Not To Exceed \$1,400.00, 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-18-5-7=181 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$1,105.04, to close out contract to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING AND SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0055-17), ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 06/05/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00, as originally awarded by Resolution #R-17-6-5=224 in the Estimated Total Contract Amount of \$7,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$8,105.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-7=182 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,800.00, for additional services for revision to construction documents due to redesign of the restroom building roof framing system, to KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, for PROVIDING PROFESSIONAL SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), as originally awarded by Resolution #R-17-10-10=327, in the Contract Amount Not To Exceed \$109,980.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$114,780.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, Chairman Rummel, Commissioners Harmon, Horsnall, Butch and Adcock voted in the affirmative. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)

- R-18-5-7=183 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$26,000.00 for extended architectural and engineering services for requested MEP modifications, to NETTA ARCHITECTS, LLC, Mountainside, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as originally awarded by Resolution #R-16-6-20=232, in the Contract Amount Not To Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$282,690.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, Chairman Rummel, Commissioners Horsnall, Butch and Adcock voted in the affirmative. Vice Chairman Mandeville and Commissioner Harmon voted in the negative. (Resolution in Minute Book)
- R-18-5-7=184 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, Adopting MONMOUTH COUNTY PARK SYSTEM DESIGNATION OF RESTRICTED AND CONTROLLED PUBLIC ACCESS AREAS POLICY. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-7=185 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, RESCINDING contract awarded by Resolution #R-18-2-20=106, to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), ITEMS: #1-16 (Period of 02/20/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00, as vendor did not return signed contracts. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-7=186 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PREMIER ENTERPRISES, LLC t/a PREMIER ROOFING, Toms River, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), ITEMS: #1-16 (Period of 05/07/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-5-7=187 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, AUTHORIZING the RETURN of ONE (1) THERAPEUTIC RIDING HORSE NAMED "HONEY" to its PRIOR OWNER, as the job of a therapeutic riding horse has become increasingly stressful to her, and further AUTHORIZING the EXCHANGE of said horse for ONE (1) NEW HORSE to be on trial at Sunnyside Recreation Area. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** reported to the Board that there were no **BIDS TO ADVERTISE** for at this time.

The **SECRETARY-DIRECTOR** also reported to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT** for at this time.

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

1. **SUNDAY, MAY 20, 2018** – 11 AM—5 PM. **Walnford Day**. Historic Walnford, Upper Freehold. (*Tour the Waln House, enjoy demonstrations, hands-on activities, games, exhibits, displays & more.*)
2. **MONDAY EVENING, MAY 21, 2018** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **FRIDAY AFTERNOON, JUNE 8, 2018** – 3 PM—6 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program "End of the Year BBQ"** for CAC Participants. Immediate Family are invited to join at 4 PM—5:30PM. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
4. **MONDAY EVENING, JUNE 11, 2018** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 25, 2018** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JULY 16, 2018** - 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **WEDS.—SUNDAY, JULY 25, 26, 27, 28 & 29, 2018** – 44th **Annual Monmouth County Fair**. East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.—Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM.*)

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of April 23, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:19 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Butch, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, being notice of intention to terminate contract, 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 “attorney client privilege information, 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, Horsnall, Butch and Adcock
In the Negative: None
Absent: Commissioners Peters, Hennessy and Zelina

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 10:06 PM.

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

The following resolution was introduced:

R-18-5-7=188 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ZANETTE FARMS, LLC PROPERTY, also known as BLOCK 803, LOT 40.02, WALL TOWNSHIP, an unimproved parcel, containing ±7.5 ACRES, as ADDITIONS TO BEL-AIRE GOLF COURSE, 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 \$575,000.00. (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 #00002.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Environmental Services, Preliminary Assessment/Site Investigation (PASI), Block 803, Lot 40.02, Wall Township, ±7.5 Acres, Unimproved Property, Owner: Zanette Farms, LLC, for Additions to Bel-Aire Golf Course (Ref. #18-29) (*FAIR & OPEN*)
2. Surveying Services, Block 803, Lot 40.02, Wall Township, ±7.5 Acres, Unimproved Property, Owner: Zanette Farms, LLC, for Additions to Bel-Aire Golf Course (Ref. #18-30) (*FAIR & OPEN*)

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

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Hennessy AUTHORIZING a RESOLUTION RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION in SUPPORT of the FILING of the PRE-APPLICATION to GREEN ACRES, for the DIVERSION OF PARKLAND at HOWELL PARK GOLF COURSE, by the NEW JERSEY AMERICAN WATER company, for their TRANSMISSION MAIN RIGHT OF WAY, through BLOCK 50, LOT 46, HOWELL TOWNSHIP.

Chairman Rummel polled members of the Board as to their vote with comment on the motion authorizing a resolution to be considered for approval at the Board Meeting scheduled for May 21, 2018. Upon being put to a vote, the motion was carried as follows, with comment:

In the Affirmative: Commissioner Adcock
Comment: Opportunity to buy additional park land with the One Million Dollar offer.

In the Affirmative: Commissioner Butch
Comment: Proposal is negative to purpose of protecting park lands. Unfortunately, with no alternative.

In the Affirmative: Commissioner Hennessy
Comment: Subject to vote of the Board as to the wording of the resolution as reviewed and approved at the next Board Meeting.

In the Affirmative: Chairman Rummel
Comment: Concur with comments of Commissioner Butch

In the Negative: Commissioner Harmon and Vice Chairman Mandeville
Comment: For the following reasons, we cast “NO VOTES” on the diversion of Monmouth County parklands and recommend that Monmouth County aggressively protect its residents from the disastrous idea of a massive doubling of a city on our borders and the potential depletion of our water resources. We consider the \$1,000,000 price fair but the process flawed. Perhaps rather than relying strictly on Monmouth County taxpayers for “source water protection” more open space funds from Lakewood and water companies like New Jersey American Water would benefit all into the future.

In advocating for the open space ballot question Monmouth County Land Preservation Office Supervisor Andy Coeyman was quoted in the July 29, 2017 Asbury Park Press "...Watersheds are going to be critical in the future... while much of the county's preserved lands are used as parks, one of the primary goals for the Park System is to protect critical watersheds from development...". Monmouth Conservation Foundation's brochure urged a "Yes" vote for open space to "protect vital drinking water supplies for current and future residents..."

For nearly sixty years, Monmouth County Freeholders and taxpayers enthusiastically supported the Park System's mission to provide recreation and preserve open space which has grown to over 17,000 acres with a goal of 20,000 acres. The Monmouth County Farmland Preservation program added thousands of preserved acres. One of biggest successes of the Park System has been its partnership with NJ Water Supply Authority at the 1,200 acre Manasquan Reservoir, which preserves drinking water but also offers a five mile trail, boating, fishing, a visitor center and an environmental center. This partnership offers a "win-win" for the water authority and Monmouth residents.

The New Jersey Water Supply Authority is a public body, corporate and politic, constituted as an instrumentality of the State of New Jersey, exercising public and essential governmental functions. "...Source Water Protection" (SWP) has long been recognized as one of the most effective means for ensuring long-term viability of water supply and maintenance of water quality. In recent years, the New Jersey Water Supply Authority created and instituted a comprehensive SWP program...including the Watershed Protection Unit and the Land and Resource Preservation Program. The Watershed Protection Unit (WPU) was created to protect the water resources in the watersheds of the Raritan River, the Manasquan River, and the Delaware & Raritan Canal. The Land and Resource Preservation Program was designed to identify, acquire, and manage critical watershed parcels toward protection of water supply.

Monmouth County's population is approaching 650,000. The County is blessed with large and pure aquifers. Still, in recent years, Monmouth has had increasing potable water issues including salt water intrusion, towns being forced to give up town wells, home wells going bad, grass watering restrictions, shutdowns of valves on the Manasquan River, low river flows and reservoirs at historic low levels.

Today, a proposed small diversion is requested of MCPS parkland for a water pipeline which will be put through Allaire State Park then into Howell Park Golf Course, into Howell Public Works Yard onward to Lakewood. We are satisfied with the \$1,000,000 negotiated price by Park System staff and Monmouth County Special County Counsel Allen Weiss for the park diversion, which is less than one acre. Yet we see bigger problems and troubling precedents which will likely result in future problems and undermine public confidence. Apparently the

State of NJ and Lakewood (without Monmouth County input that we are aware of) decided that Lakewood could double their population from 100,000 to 220,000 residents by 2030, and eventually become the biggest city in NJ. Yet to accomplish this they need lots of water, water from Monmouth County and New Jersey American Water will provide the water to Lakewood and benefit immensely, possibly at the expense of Monmouth County residents.

Put in context that Jersey City and Newark have 250,000 and 275,000 residents, respectively. Yet to supply drinking water for future growth, Newark (Essex County) made massive acquisitions of land in Morris, Passaic and Sussex Counties and built reservoirs, all known as the Newark Watershed. As far as we can tell Lakewood is not making their own investments for land and reservoirs but is instead relying on Monmouth County for a fraction of the cost with the goal of doubling the population and ratable base.

Apparently, Lakewood has either depleted their own water resources or won't build their own reservoirs and is currently in the process of developing thousands of acres of farmland, woods and even tearing down golf courses for development. To meet their plan, unknown state officials have decided that Lakewood should have first dibs on the clean and protected water aquifers underneath Monmouth County. Thus, Howell to Lakewood Transmission Project was created. To add insult to injury, it has been determined the New Jersey American Water company could "likely" impose eminent domain on Monmouth County for substantially less than the \$1 million. In effect, bad state planners are enabling water companies and developers to take State parklands and Monmouth County parklands for the massive expansion of Lakewood – at the expense of existing residents of Monmouth and Lakewood. This is a "win-lose" arrangement.

In our view, this pipeline has been quietly pieced together without consideration of extraordinary effort Monmouth County taxpayers have made to preserve thousands of acres of wetlands, woodlands, farms, and stream corridors to ensure the purity and plenty of our aquifers. For generations, Monmouth County leaders and taxpayers have had vision and are incurring the costs while the water company and Lakewood seek to profit by tapping into the preserved resources on an absurd scale. Not only are Monmouth County's water aquifers being abused, an additional 130,000 people will add traffic, congestion and change to the rural lifestyles of residents in portions of Monmouth County that bordering Lakewood. Of course the new residents will overwhelm Monmouth County Parks because Lakewood is not interested in open space.

For the above reasons, we cast "NO" votes on the diversion of Monmouth County parklands and recommend that Monmouth County aggressively protect its residents from the disastrous idea of a massive doubling of a city on our borders and the potential depletion of our water resources. Again we consider the \$1,000,000 price fair but the process flawed.

Perhaps rather than relying strictly on Monmouth County taxpayers for “source water protection” more open space funds from Lakewood and water companies like New Jersey American Water company would benefit all into the future.

In the Negative: Vice Chairman Mandeville
Comment: Disagree with the diversion actions taken to date without Board approval. The position the Board has been put in with the lack of alternatives concerning the impact on parklands is unacceptable.

Recused: Commissioner Horsnall

Absent: Commissioners Peters and Zelina

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, May 21, 2018, 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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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


In the Negative: None

Absent: Commissioners Peters and Zelina

Commissioner Harmon distributed Mammoth Sunflower seeds to the members of the Board.

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 Vice Chairman Mandeville, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 7, 2018, was **ADJOURNED** at 10:15 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=172

WHEREAS, LAURIE STOPPIELLO-MARSWILLO, Graphic Artist 3, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JUNE 1, 2018; and

WHEREAS, LAURIE STOPPIELLO-MARSWILLO, started work with the Monmouth County Park System on November 30, 1992; and


WHEREAS, LAURIE STOPPIELLO-MARSWILLO has been a capable and faithful employee of the Board with over TWENTY-FIVE AND ONE-HALF (25 1/2) YEARS OF SERVICE.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=172

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **LAURIE STOPPIELLO-MARSWILLO**; and

WHEREAS, **LAURIE STOPPIELLO-MARSWILLO** is a capable and faithful employee of the Monmouth County Park System with over twenty-five and one-half (25 1/2) years of service; and

WHEREAS, **LAURIE STOPPIELLO-MARSWILLO** has given her time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **LAURIE STOPPIELLO-MARSWILLO** has decided to retire as of June 1, 2018.

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

BE IT FURTHER RESOLVED that the Board extends to **LAURIE STOPPIELLO-MARSWILLO** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 7th day of May, 2018.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS

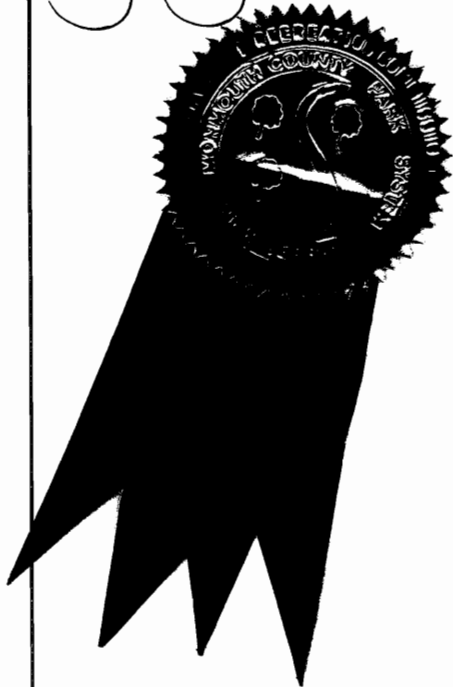

THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=173

WHEREAS, MARY L. MAUTNER, Principal County Park Ranger, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JUNE 1, 2018; and

WHEREAS, MARY L. MAUTNER, started work with the Monmouth County Park System on May 29, 1990; and

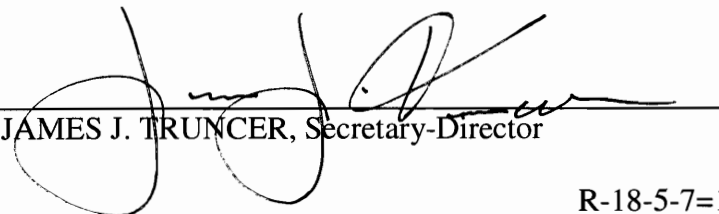
WHEREAS, MARY L. MAUTNER has been a capable and faithful employee of the Board with TWENTY-EIGHT (28) YEARS OF SERVICE.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=173

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **MARY L. MAUTNER**, Principal County Park Ranger; and

WHEREAS, **MARY L. MAUTNER** is a capable and faithful employee of the Monmouth County Park System with twenty-eight (28) years of service; and

WHEREAS, **MARY L. MAUTNER** has given her time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **MARY L. MAUTNER** has decided to retire as of June 1, 2018.

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

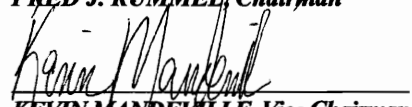
BE IT FURTHER RESOLVED that the Board extends to **MARY L. MAUTNER** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 7th day of May, 2018.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

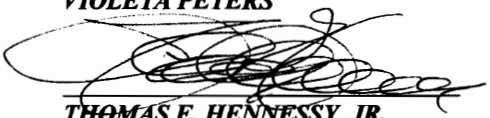

JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman

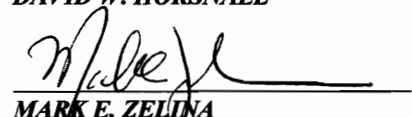

KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS

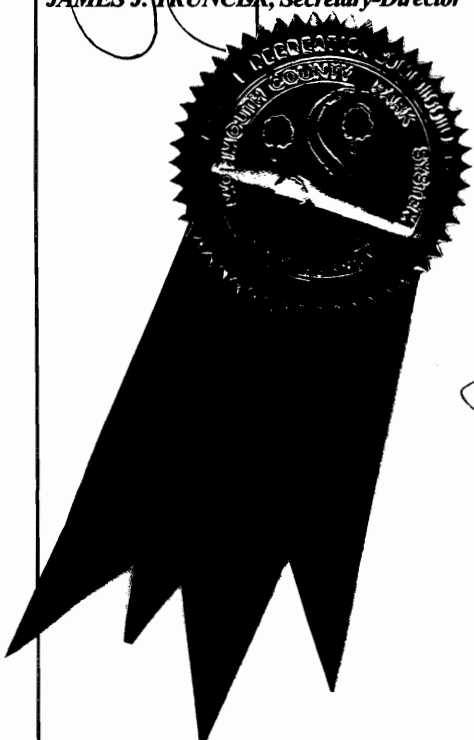

THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=174

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 30, 2017, for FURNISHING AND DELIVERY OF MAINTENANCE SERVICES (Bid #0017-18); and

WHEREAS, BEST BUILDING MAINTENANCE CORPORATION, Teaneck, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF MAINTENANCE SERVICES (Bid #0017-18), as per Resolution #R-17-12-18=388, ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Contract Amount of \$19,970.00; and

WHEREAS, BEST BUILDING MAINTENANCE CORPORATION, Teaneck, NJ, did not provide the required EEO Certificate.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to BEST BUILDING MAINTENANCE CORPORATION, 1340 Teaneck Road, Floor 2, Teaneck, NJ 07666, for FURNISHING AND DELIVERY OF MAINTENANCE SERVICES (Bid #0017-18), ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; as per Resolution #R-17-12-18=388 in the Estimated Contract Amount \$19,970.00, is hereby RESCINDED as vendor did not provide the required EEO Certificate.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=174

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=175

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 30, 2018, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0017-18), 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 Estimated Total Contract Amount of \$19,970.00:

FUNDAMENTAL CLEANING, LLC

120 Francis Street, Unit 1

Keyport, NJ 07735

ITEMS: 2018 Supply/Service Contract for the Period of 05/07/18 through 12/31/18

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for one(1) additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

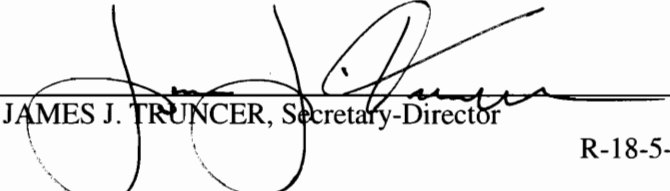
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$19,970.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-5-7=175

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=176

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the FORT MONMOUTH RECREATION CENTER HVAC IMPROVEMENTS (Bid #0074-17), to INDUSTRIAL COOLING CORP., Metuchen, NJ, as per Resolution #17-10-10=328; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$56,776.41, for the purchase and installation of new fan coil unit, extra fan coil valves, cooling loop valves, new boiler, and repairs to leaking pipes, to INDUSTRIAL COOLING CORP., METUCHEN, NJ, for FORT MONMOUTH RECREATION CENTER HVAC IMPROVEMENTS (Bid #0074-17), as per original contract awarded by Resolution #17-10-10=328, ITEMS: Total Bid Price; in the Contract Amount of \$283,900.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$340,676.41.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$56,776.41, for the purchase and installation of new fan coil unit, extra fan coil valves, cooling loop valves, new boiler, and repairs to leaking pipes, to INDUSTRIAL COOLING CORP., 70 Liberty Street, Metuchen, NJ 08840, for FORT MONMOUTH RECREATION CENTER HVAC IMPROVEMENTS (Bid #0074-17), as per original contract awarded by Resolution #17-10-10=328, ITEMS: Total Bid Price; in the Total Contract Amount of \$283,900.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$340,676.41; 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 #20017, Board of Recreation Commissioners (2017), Project #17015, in the amount of \$56,776.41.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=176

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=177

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, +14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2018; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated April 18, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, +14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), in an Amount Not to Exceed \$3,500.00; 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 (2018), Project #00023, 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 WADE APPRAISAL, LLC., 12 Sylvan Avenue, Metuchen, NJ 08840., as per proposal dated April 18, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, +14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=177

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=178

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, ±14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2018; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated April 11, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, ±14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), in an Amount Not to Exceed \$5,000.00; 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 (2018), Project #00023, in an amount not to exceed \$5,000.00.

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 SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated April 11, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 1; BLOCK 17, LOT 1 (P/O); BLOCK 13, LOT 1 (P/O); BOROUGH OF HIGHLANDS, VACANT PROPERTY, OWNER: HENRY HUDSON REGIONAL SCHOOL, ±14.11 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-20 & PS #19-18), in the Contract Amount Not To Exceed \$5,000.00; 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 \$5,000.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=178

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=179

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18; TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2018; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated April 18, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18; TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), in an Amount Not to Exceed \$1,200.00; 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 (2018), Project #00019, in an amount not to exceed \$1,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC., 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated April 18, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18; TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), in the Contract Amount Not To Exceed \$1,200.00; and

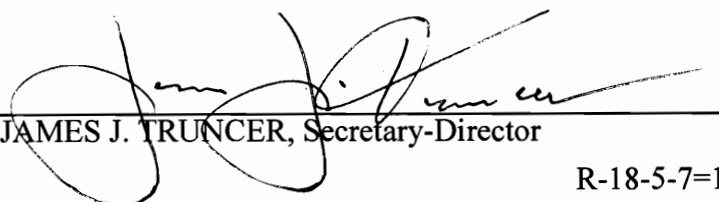
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=179

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=180

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2018; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 12, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), in an Amount Not to Exceed \$1,400.00; 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 (2018), Project #00019, in an amount not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY., 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 12, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 56, LOT 18, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±0.270 ACRES, OWNER: JOHNSON, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #18-25 & PS #20-18), in the Contract Amount Not To Exceed \$1,400.00; and

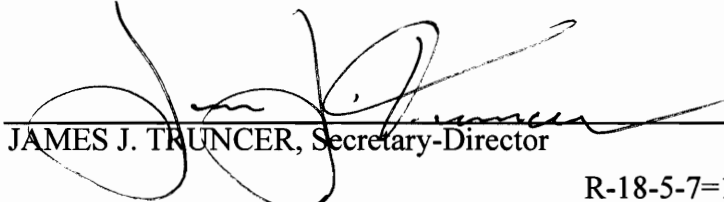
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-5-7=180

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=181

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the FURNISHING AND DELIVERY OF SEWER LINE CLEANING AND SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0055-17), to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, as per Resolution #17-6-5=224; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,105.04, to close out contract, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for the FURNISHING AND DELIVERY OF SEWER LINE CLEANING AND SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0055-17), as per original contract awarded by Resolution #17-6-5=224, ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 06/05/17 through 12/31/17); in the Estimated Total Contract Amount of \$7,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$8,105.04.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,105.04, to close out contract, to KARL K. DEIGERT ENTERPRISES, INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, for the FURNISHING AND DELIVERY OF SEWER LINE CLEANING AND SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0055-17), as per original contract awarded by Resolution #17-6-5=224, ITEMS: #1-19 (2017 Supply/Service Contract for the Period of 06/05/17 through 12/31/17); in the Estimated Total Contract Amount of \$7,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$8,105.04; 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, Account #080010, Board of Recreation Commissioners (2017), in the amount of \$1,105.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=181

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-18-5-7=182

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KAPLAN GAUNT DESANTIS ARCHITECTS, LLC, Red Bank, NJ, for PROVIDING PROFESSIONAL; SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), as originally awarded by Resolution #R-17-10-10=327, in the Contract Amount Not To Exceed \$109,980.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$4,800.00, for additional services for revision to construction documents due to redesign of the restroom building roof framing system.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$4,800.00 for additional services for revision to construction documents due to redesign of the restroom building roof framing system, to KAPLAN GAUNT DESANTIS ARCHITECTS, LLC, 241 Maple Avenue, Red Bank, NJ 07701, for PROVIDING PROFESSIONAL; SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), as per original contract awarded by Resolution #R-17-10-10=327 in the Contract Amount Not to Exceed \$109,980.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$114,780.00; 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 circulated in the 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 Capital Cash Account #20016, Board of Recreation Commissioners (2017), Project #16003, in an amount not to exceed \$4,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=182

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-18-5-7=183

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of NETTA ARCHITECTS, LLC, Mountainside, NJ, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16) as per Resolution # R-16-6-20=232, in the Contract Amount Not to Exceed \$189,440.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$26,000.00 for extended architectural and engineering services for requested MEP modifications to NETTA ARCHITECTS, LLC, 1084 Route 22 West, Mountainside, NJ 07092.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$26,000.00 for extended architectural and engineering services for requested MEP modifications, to NETTA ARCHITECTS, LLC, 1084 Route 22 West, Mountainside, NJ 07092, for PROVIDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE HOMINY HILL GOLF CENTER, COLTS NECK, NJ (Ref. #16-30 & PS #35-16), as per original contract awarded by Resolution # R-16-6-20=232 in the Contract Amount Not to Exceed \$189,440.00, and as modified by Contract Amendment #1 awarded by Resolution # R-16-12-19=447 in the Total Contract Amendment #1 Amount of \$235,140.00, and as modified by Contract Amendment #2 awarded by Resolution # R-17-7-10=245 in the Total Contract Amendment #2 Amount of \$256,690.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$282,690.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

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

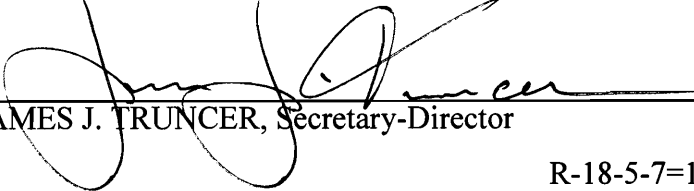
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 Capital Cash Account #91601, Board of Recreation Commissioners (2016), Project 60003, in an amount not to exceed \$26,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=183

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=184

WHEREAS, the Monmouth County Board of Recreation Commissioners, under N.J.S.A. Title 40:12-6, shall have full control over lands, playgrounds and recreation places; and

WHEREAS, the Board has determined that it is in the public's interest to designate certain areas and facilities as having restricted or controlled public access for safety and security purposes; and

WHEREAS, other areas or facilities as may be designated by the Secretary-Director or his designee as necessary for the safety and efficiency of park operations and pursuant to the "Restricted Uses and Areas" section of the Monmouth County Park System Rules and Regulations, as adopted by the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the Board has directed the Secretary-Director or his designee to establish and erect signs and other materials to inform visitors of restricted or controlled access areas; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM DESIGNATION OF RESTRICTED AND CONTROLLED PUBLIC ACCESS AREAS POLICY.

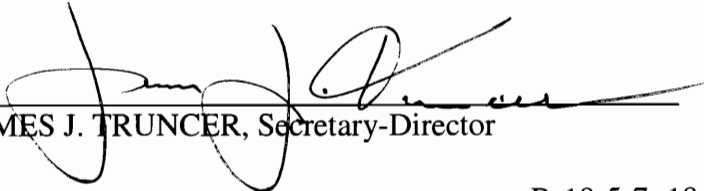
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM DESIGNATION OF RESTRICTED AND CONTROLLED PUBLIC ACCESS AREAS POLICY, as hereunto attached; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=184

**MONMOUTH COUNTY PARK SYSTEM DESIGNATION OF RESTRICTED AND
CONTROLLED PUBLIC ACCESS AREAS POLICY, AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS,
ON MAY 7, 2018, BY RESOLUTION NO. R-18-5-7=184**

Whereas, the Monmouth County Board of Recreation Commissioners under NJSA Title 40:12-6 shall have full control over lands, playgrounds and recreation places; and

Whereas, the Board of Recreation Commissioners has determined that it is in the public's interest to designate certain areas and facilities as having restricted or controlled public access for safety and security purposes; and

Whereas, the Board of Recreation Commissioners has directed the Secretary-Director or his designee to establish and erect signs and other materials to inform visitors of restricted or controlled access areas; and

Whereas, the Board of Recreation Commissioners has adopted Resolution No. R-18-5-7=184 that designates certain areas as having restricted or controlled public access.

1.0 GENERAL POLICY

In order for the continued safe and efficient operation of Park System business, certain areas, facilities, and buildings, or portions thereof, shall be designated as having restricted or controlled public access. Members of the public shall be prohibited from entering these designated areas unless such access has been approved by the area manager and unless the member(s) of the public is accompanied by an employee, or unless the member(s) of the public has otherwise secured a permit to enter such area.

The Secretary-Director or his designee shall establish a system for marking restricted or controlled access areas with signs or other indications as may be necessary. The Secretary-Director or his designee may also establish for certain buildings and facilities a visitor sign-in procedure.

2.0 RESTRICTED AND CONTROLLED ACCESS AREAS

Non-Park System employees shall be restricted from entering the following areas without approval by the area manager and unless the member(s) of the public secures advanced approval and is accompanied by an authorized employee:

- Maintenance yards
- Maintenance shops and service/repair facilities
- Safety sensitive areas
- Areas with hazardous conditions
- Construction sites
- Environmentally sensitive areas

- Employee offices and conference rooms
- Employee break areas, locker rooms, and restrooms
- Employee parking lots
- Employee training areas
- Storage areas
- Program and meeting rooms (reserved for scheduled activities)
- Ranger residences and immediate yards, except as needed to secure assistance
- Other areas or facilities as may be designated by the Secretary-Director or his designee as necessary for the safety and efficiency of park operations and pursuant to the "Restricted Uses and Areas" section of the Monmouth County Park System Rules and Regulations as adopted by the Monmouth County Board of Recreation Commissioners.

3.0 RENTAL FACILITIES AND PROGRAMS

Facilities including shelters, pavilions, athletic fields, golf facilities, campsites, marina yards and docks, and rental rooms that require a permit and/or use fee shall have controlled public access. Additionally, programs and events that require registration and/or a fee shall have controlled public access. The general public shall be prohibited from using these facilities or programs unless they have followed the established reservation or registration procedure and paid the established fee, where necessary.

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=185

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 31, 2018, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18); and

WHEREAS, ROOF MANAGEMENT, INC., Wall, NJ, was awarded the contract for said FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), as per Resolution #R-18-2-20=106, ITEM: #1-16 (Period of 02/20/18 through 12/31/18); in the Total Contract Amount of \$55,000.00; and

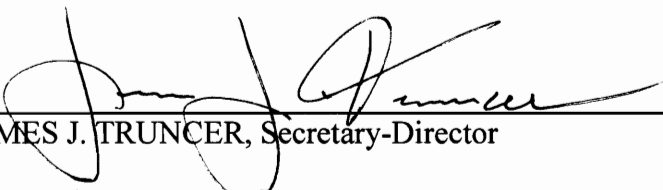
WHEREAS, vendor did not return signed contracts.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to ROOF MANAGEMENT, INC, 1627 Wyckoff Road, Wall, NJ 07727, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), as per Resolution #R-18-2-20=106, in the Contract Amount \$55,000.00, for ITEM: #1-16 (Period of 02/20/18 through 12/31/18); is hereby RESCINDED, as vendor did not return signed contracts.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=185

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=186

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 31, 2018, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$55,000.00:

PREMIER ENTERPRISES, LLC t/a PREMIER ROOFING

1520 Route 37 West, #4

Toms River, NJ 08755

ITEMS: #1-16 (Period of 05/07/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an two (2) additional one (1) year periods (2019 & 2020); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

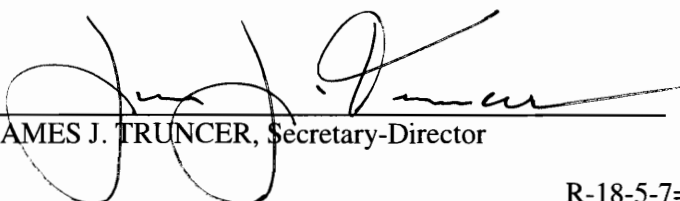
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$55,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=186

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-5-7=187

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse named "Honey", located at Sunnyside Recreation Area; and

WHEREAS, "Honey" was purchased by Special People United to Ride (SPUR), and in turn, became the property of the Monmouth County Park System, for use as a therapeutic riding horse; and

WHEREAS, "Honey" has shown that it has become increasingly stressful for her to perform the job as a therapeutic riding horse; and

WHEREAS, the Equestrian Division staff has concluded that "Honey" is not suitable to work as a therapy horse; and

WHEREAS, the prior owner, Strain Family Horse Farm, 30 Sakrison Road, Granby, CT, is willing to exchange "Honey" for one (1) new horse, to be on trial at Sunnyside Recreation Area; and

WHEREAS, the value of the exchange of said horse is \$4,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does AUTHORIZE the RETURN of ONE (1) THERAPEUTIC RIDING HORSE NAMED "HONEY" to its PRIOR OWNER, as "HONEY" has shown that it has become increasingly stressful for her to perform the job as a therapeutic riding horse; and

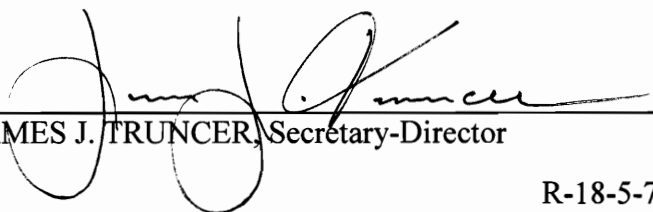
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby AUTHORIZE the EXCHANGE of said horse named "HONEY" for ONE (1) NEW HORSE, to be on trial at Sunnyside Recreation Area; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby authorize the Secretary-Director or his Designee to take any and all action as may be required for said exchange.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=187

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-18-5-7=188

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 WALL, being more particularly described as BLOCK 803, LOT 40.02, and more commonly known as the ZANETTE FARMS, LLC PROPERTY, a vacant parcel, containing ± 7.5 ACRES, as ADDITIONS TO BEL-AIRE GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$575,000.00, 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, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00002.

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 ZANETTE FARMS, LLC, being more particularly described as BLOCK 803, LOT 40.02, WALL TOWNSHIP, a vacant parcel, containing ± 7.5 ACRES, as ADDITIONS TO BEL-AIRE GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$575,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

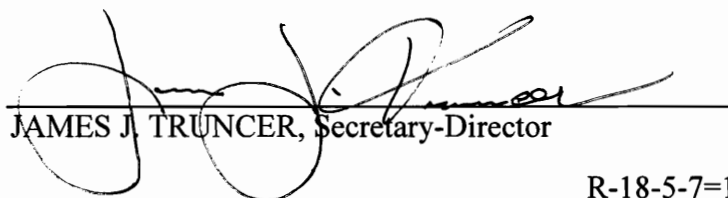
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 7, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-5-7=188