

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 05/04/11

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

REGULAR MEETING: MONDAY, MAY 9, 2011– 7:00 PM

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, APRIL 25, 2011
(Absent: Commissioner Peters)

D. Approval of 2010 VOUCHER LIST

E. Approval of 2011 VOUCHER LIST

F. SECRETARY—DIRECTOR’S REPORT:

1. TRAINING REQUESTS AS OF APRIL 29, 2011
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G. BOARD CORRESPONDENCE RECEIVED:

- H. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)
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1. Russell L. Pecchia (Lynda Pecchia Food Concessions), Farmingdale, NJ, concerning his food concession lease at Charleston Springs Golf Course.

- I. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)
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J. FREEHOLDER’S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Recommending the Entering Into an Agreement with Monmouth University for the Administration of Urban Recreation Scholarships for 2011 Summer Recreation Programs. (*Board Action Item #1.*)

2. Request by Joseph M. Ettore, County Engineer, for permission to host the 2011 New Jersey State Association of County Engineers (NJSACE) Summer Luncheon/Golf Outing at Hominy Hill Golf Course on Thursday, June 2, 2011, as a 9 AM shotgun start for approximately 20-foursomes, while charging a fee of \$74.00 per golfer, and to hold their Luncheon in the Clubhouse at 1 PM for approximately 100 people, and for permission to serve alcoholic beverages.

3. Status of Funded Projects as of April 29, 2011.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSTIY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2011 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law.
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2. Resolution RESCINDING contract awarded by Resolution #R-11-4-11=178, to DFFLM, LLC, Flemington, NJ, for the PURCHASE of VEHICLES, SPORT UTILITY (SUV), ITEM: 2011 Ford Escape XLT SUV, Small, 4-Door, 4WD, Exterior Color: Oxford White, Interior Cloth: Stone (Grey); as available under NJ State Contract #73845, for the Period of 03/13/09 through 06/12/11; in the Total State Contract Amount of \$19,882.00, as Ford announced an emergency early cutoff of 2011 AWD models due to a shortage of AWD components.
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3. Resolution AUTHORIZING the PURCHASE of VEHICLES, SPORT UTILITY (SUV), from DFFLM, LLC, Flemington, NJ, ITEM: 2012 Ford Escape XLT SUV, Small, 4-Door, 4WD, Exterior Color: Oxford White, Interior Cloth: Stone (Grey); as available under NJ State Contract #A78760, for the Period of 3/23/11 through 3/22/12, in the Total Contract Amount of \$20,513.00.
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4. Resolution AUTHORIZING the PURCHASE of PASSENGER VEHICLES (INCLUDING HYBRID AND ELECTRIC): AUTOMOBILES, VANS AND SPORT UTILITY VEHICLES, from MALOUF FORD, INC., North Brunswick, NJ, ITEM: 2012 Ford Fusion SE Automobile, Sedan, Mid-Size, 4-Door, Exterior Color: White Suede, Interior Color: Medium Light Stone; as available under NJ State Contract #A78757, for the Period of 03/23/11 through 03/22/12, in the Total Contract Amount of \$17,277.00.
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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2011 (Bid #0042-11), ITEMS: Proposal #1, Items #1-7 (Total Lump Sum \$24,900.00); Proposal #2, Items #1-7 (Total Lump Sum \$22,100.00); in the Total Contract Amount of \$47,000.00.
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6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EASTGATE CONSTRUCTION COMPANY, INC., Ocean, NJ, for FURNISHING OF SERVICES FOR THE REMOVAL OF EXISTING ROOF STRIP SHINGLES, SLATE SHINGLES AND FLAT ROOFING, AND THE INSTALLATION OF NEW ROOFING AND GUTTERS FOR 2011 (Bid #0044-11), ITEMS: Proposal #1, Items #1-4 (Total Lump Sum Bid); in the Total Contract Amount of \$34,379.00.
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7. Resolution Authorizing CHANGE ORDER #1, in the amount of \$2,250.00 for additional paving at main entrance to project site, to LUCAS CONSTRUCTION GROUP, INC., Morganville, NJ, for SHARED USE TRAIL & PARKING AREA AT BIG BROOK PARK (Bid #0033-11), as originally awarded by Resolution #R-11-3-28=166 in the Contract Amount of \$128,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$131,050.00.
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8. Resolution AUTHORIZING the PURCHASE of PARK & PLAYGROUND EQUIPMENT & PARTS, from JAMES D. BOYCE ASSOC., INC., Trexlertown, PA, ITEMS: #1, 238-8GT 8 ft. Portable Picnic Tables, 23 each @\$385.00 (\$8,855.00); #2, 238-HGT ADA Accessible Portable Picnic Tables, 6 each @\$442.00 (\$2,652.00); #3, 200X Single Site Pedestal Mount Grill, Black, 14 each @\$205.00 (\$2,870.00); #4, 210X Pedestal Mount Group-Sized Grill, 6 each @\$481.00 (\$2,886.00); #5, Six Percent (6%) Upcharge for Items #1-4 (\$1,035.78); #6, DT200 Brown Dome Top Lid for 55 gallon container, 50 each @\$80.00 (\$4,000.00); #7, Nine Percent (9%) Upcharge for Item #6 (\$360.00); as available under NJ State Contract #A59064, for the Period of 06/10/04 through 06/09/08, 7th Extension Period 03/01/11 through 08/31/11, in the Total Contract Amount of \$22,658.78.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

1. Furnishing and Delivery of One (1) 2011 (Or Current Production Year) 14 Passenger Bus
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MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Two (2) Appraisals, Block 907, Lot 29, Wall Township, ± 2.68 Acres, Improved, Owner: Atkinson, for Additions to Shark River Park (Ref. #11-35) (*FAIR & OPEN*)
 2. Environmental Services for Preliminary Assessment and Site Inspection, Block 155, Lot 11, Howell Township, Owner: Bergrud, for Additions to Manasquan River Greenway (Ref. #11-36) (*FAIR & OPEN*)
 3. Surveying Services, Block 155, Lot 11, Howell Township, Owner: Bergrud, for Additions to Manasquan River Greenway (Ref. #11-37) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, MAY 9, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY, MAY 18, 2011 – 19th Annual Friends of the Monmouth County Park System Golf Tournament.** 11:30 AM Registration; 12 Noon Luncheon; 1 PM Shotgun Start; 5:30 PM Cocktails; 6 PM Dinner/Awards Presentation. Hominy Hill Golf Course, Colts Neck, NJ. Entry Fee: \$250.00 (Limited to the first 100 paid reservations at Hominy Hill). For additional information contact Maria Wojciechowski 732/975-9735 or visit www.friendsofmonmouthcountyparks.com
3. **MONDAY EVENING, MAY 23, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JUNE 6, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JUNE 20, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JULY 18, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **WEDNESDAY, JULY 27—SUNDAY, JULY 31, 2011** – 37th Annual Monmouth County Fair. East Freehold Showgrounds, Kozloski Rd., Freehold, NJ.
8. **MONDAY EVENING, AUGUST 8, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, AUGUST 22, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **May 23, 2011**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
