

**MINUTES OF THE MONDAY EVENING, JANUARY 25, 2010 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Edward J. Loud at 7:10 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Frederick C. Kniesler  
Commissioners:  
Michael G. Harmon  
Fred J. Rummel  
Thomas E. Hennessy, Jr.  
Michael W. Brim

The following were Absent on roll call:

Commissioners:  
Violeta Peters  
N. Britt Raynor (Excused)  
Kevin Mandeville

Also Present:

James J. Truncer, Secretary-Director  
Malcolm V. Carton, Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Superintendent of Co. Parks  
Bob G. Cain, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Susan Walsh, Public Information Officer  
Keith Bennett, Ass't. Golf Course Superintendent  
Ilona Szabo de Bucs, Golf Ranger  
Lillian G. Burry, Freeholder/MCPS Liaison  
Dave Horsnall, Cream Ridge, NJ

Chairman Loud 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 December 7, 2009, as required by law.”

Chairman Loud 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 Rummel, seconded by Commissioner Brim, the **MINUTES** of the **FIRST REGULAR/REORGANIZATION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 11, 2010**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Rummel, seconded by Commissioner Brim, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 11, 2010, TO DISCUSS PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Vice Chairman Kniesler, seconded by Commissioner Harmon, the **2009 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Kniesler, seconded by Commissioner Harmon, the **2010 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF DECEMBER 2009**

On a motion made by Commissioner Harmon, seconded by Commissioner Rummel, the **REVENUE REPORT** for the **MONTH OF DECEMBER 2009**, was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF DECEMBER 2009**

On a motion made by Commissioner Harmon, seconded by Commissioner Rummel, the **ATTENDANCE REPORT** for the **MONTH OF DECEMBER 2009**, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2009 (Report Dated 1/19/2010)**

On a motion made by Commissioner Harmon, seconded by Commissioner Rummel, the **PERSONNEL, TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2009 (Report Dated 1/19/2010)**, was upon being put to a vote, unanimously accepted. (Personnel, Training & Safety Monthly Report for December 2009, is in the Minute Book)

5. **TRAINING REQUESTS AS OF JANUARY 25, 2010:**

- Land Ethics Symposium, Langhorne, PA—February 18, 2010 (Robin Ostrowski; Laura Lieneck)
- Specification Writing, New Brunswick, NJ—March 11, 2010 (Francine Lorelli; Stephanie Weise)
- Teach at the Beach: New Jersey Marine Education Association Annual Conference, West Long Branch, NJ—May 14, 2010 (Karen Jarmusz; Barbara Reeves; Joe Reynolds)
- Inclusion Training Session, Freehold, NJ—January 27, 2010 (Barbara Zarella; Lauren Gerber; Robert Ward)
- The Alliance for New Jersey Environmental Education Conference, Plainsboro, NJ—January 29-30, 2010 (Christopher Lanza; Tanya Dinova)
- GCSAA 2010 Education Conference, San Diego, CA—February 8-12, 2010 (William Murray)
- Meats for the Use of the Table Historic Foodways Symposium and Cooking Workshop, Morrisville, PA—February 26-27, 2010 (Sandra Byard; Sarah Bent)

On a motion made by Commissioner Rummel, seconded by Commissioner Harmon, the **TRAINING REQUESTS AS OF JANUARY 25, 2010**, was upon being put to a vote, unanimously authorized. (Training Requests in Minute Book)

6. **MCBRC 2009 PURCHASING PERFORMANCE REPORT—FOURTH QUARTER: OCTOBER 1, 2009—DECEMBER 31, 2009 (Report Dated: January 15, 2010); AND THE 2009 YEARLY SUMMARY: JANUARY 1, 2009—DECEMBER 31, 2009 (Report Date: January 15, 2010).**

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MCBRC 2009 PURCHASING PERFORMANCE REPORT** for the **FOURTH QUARTER: OCTOBER 1, 2009—DECEMBER 31, 2009 (Report Dated: January 15, 2010); AND THE 2009 YEARLY SUMMARY: JANUARY 1, 2009—DECEMBER 31, 2009 (Report Date: January 15, 2010)**, was upon being put to a vote, unanimously accepted as reported. (2009 Purchasing Performance Report for the 4th Quarter and the 2009 Yearly Summary is in the Minute Book.)

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

1. Email from Mr. Gearhart, addressed to Wildlife, dated 01/10/10, inquiring if the Park System would consider leasing out the hunting rights to Big Brook Park. (*Reply email from Susan Walsh, Public Information Officer, dated 01/11/10.*)

At 7:12 PM, Commissioner Peters arrived at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Rummel, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:12 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Rummel, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:13 PM.

#### **FREEHOLDER'S REPORT:**

Lillian G. Burry, Freeholder Director, noted that county budget hearings will be scheduled and held, as in the past, and noted that the Park System Volunteer Recognition is scheduled for 12:30 PM, on Sunday, March 7<sup>th</sup>, at Hominy Hill Golf Course.

Freeholder Director Burry also noted the letter received from Vice Chairman Kniesler who is retiring from the Board.

Freeholder Director Burry inquired as to the status of the Ranger Residence Study and Report.

Dave Compton, Superintendent of County Parks, reported to the Board on the status of the residence inspections and report.

At 7:18 PM, Commissioner Mandeville arrived at the meeting.

Commissioner Brim noted that the staff study and report was very detailed and comprehensive as to the condition of each unit.

Chairman Loud noted that he estimates the cost of providing alternative means of providing security may well exceed three million dollars a year.

Dave Compton noted the value of having management employees resident in the parks and golf courses to carry out on site operations as well as being available to respond to security issues.

Chairman Loud noted that the Board received a thorough briefing and that the report is presently being prepared by staff.

The following **ITEMS** were **REVIEWED WITH THE BOARD**:

1. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to Declare Various Historical Artifacts as Excess to the Needs of the Park System and Authorize their Deaccession & Dispersal from the Historical Artifacts Collection.

Following a discussion, the Board unanimously agreed to adopt a resolution **Declaring Various Historical Artifacts as Excess to the Needs of the Park System** and to **Authorize their Deaccession and Dispersal from the Historical Artifacts Collection**.

2. James J. Truncer, Secretary-Director, reviewed with the Board **Agenda Items #27, 28 & 29** as Added to the Final Board Agenda.
3. Dave Compton, Superintendent of County Parks, presented a Power Point presentation to the Board with regard to the proposed 2010 Schedule of MCPS Fees & Charges for General Use (Schedule No. 1); Athletic Fields (Schedule No. 2); Commercial Media Use (Schedule No. 3); East Freehold Park and Showgrounds (Schedule No. 4); Manasquan Reservoir (Schedule No. 5); Seven Presidents Oceanfront Park (Schedule No. 7); Turkey Swamp Park (Schedule No. 8); Bel-Aire Golf Course (Schedule No. 9), Charleston Springs Golf Course (Schedule No. 10), Hominy Hill Golf Course (Schedule No. 11), Howell Park Golf Course (Schedule No. 12), Pine Brook Golf Course (Schedule No. 13), and Shark River Golf Course (Schedule No. 14).

Commissioner Harmon and Chairman Loud suggested considering how I.D. Cards might be made valid for a longer period of time.

Dave Compton reviewed with the Board the golf course fees proposed for 2010 and how golf can be better promoted.

Commissioner Brim inquired as to what the 2009 \$20.00 golf matinee rate produced in revenue.

Dave Compton noted that he did not have the figures with him; however, he can provide this information for the Board.

Commissioner Mandeville questioned the proposed increase in the rates at Pine Brook Golf Course and the rates charged the various age groups that use Seven Presidents Park.

Commissioner Peters noted that the City of Long Branch does not charge a beach fee for those seventeen (17) years and younger.

Vice Chairman Kniesler noted the attendance and patterns of use at the beaches at Seaside and Island Beach State Park during the summer season.

Commissioner Harmon suggested that youth, seventeen (17) years of age and under, Monday through Friday, be free at Seven Presidents Oceanfront Park.

Following a discussion, Commissioner Harmon moved and Commissioner Mandeville seconded that **Youth, Seventeen (17) Years and Under, Inclusive, Monday through Friday, be Free at Seven Presidents Oceanfront Park**, and that **Schedule No. 7 be so amended**. Upon being put to a vote the **motion** was unanimously carried.

Dave Compton reviewed the proposed rates at Bel-Aire Golf Course and Pine Brook Golf Course in response to concerns expressed by Commissioners Harmon and Mandeville.

Following a discussion, Commissioner Hennessy moved, and Commissioner Peters seconded that the Board agrees to approve, by Resolution (Agenda Item #26), the **2010 Schedules of Fees and Charges as discussed**. Upon being put to a vote, the motion passed with Commissioner Mandeville voting no on the adoption of the proposed Pine Brook Golf Course (Schedule No. 13) Fees and Charges.

4. Bruce A. Gollnick, Assistant Director, reviewed with the Board the **Status of Funded Projects as of January 15, 2010**, as distributed to the Board.

Malcolm V. Carton, Special County Counsel, noted he had reviewed the Change Orders as listed on the Agenda as Items #27 & #28, and that they were in order.

At 8:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #29.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board's Regular Meeting of January 25, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider agenda items #1 through #26 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #27, 28 & 29 as added to the Agenda; and

WHEREAS, Commissioner Mandeville voted no on the resolution concerning the adoption of the Pine Brook Golf Course Fees & Charges (Schedule No. 13), listed on the Agenda as Item #26; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #29.

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

In the Affirmative: Chairman Loud, Vice Chairman Kniesler,  
Commissioners Harmon, Rummel, Peters,  
Hennessy and Brim

In the Negative: Commissioner Mandeville for Pine Brook Golf Course  
(Schedule No. 13) ONLY, being Agenda Item #26.

Absent: Commissioner Raynor

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-10-1-25=27 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HELIOS CONSTRUCTION, INC., Ocean, NJ, for CONCRETE PATIO AND WALKWAYS AT MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0068-09), ITEMS: 1-11 (Total Lump Sum Bid); in the Total Contract Amount of \$44,852.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=28 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of SAM TELL AND SON, INC., Farmingdale, NY, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), as bidder failed to supply a New Jersey Business Registration with their bid as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=29 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 9, 36 & 37 ONLY, as substituted items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=30 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of SUPPLY KING, Neptune, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEM: 16 ONLY, as substituted item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=31 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEM: 31 ONLY, as substituted item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=32 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of W.W. GRAINGER, INC., Alpharetta, GA, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 2, 6, 14 & 24 ONLY, as substituted items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-1-25=33 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of BURKE SUPPLY CO., INC., Point Pleasant, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 5, 18, 30 & 33 ONLY, as substituted items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=34 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of W.B. MASON, Secaucus, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 15, 30, 33 & 34 ONLY, as substituted items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=35 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 8 & 18 ONLY, as substituted items did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=36 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEM: #13 ONLY, as substituted item did not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=37 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DASH MEDICAL GLOVES, INC., Franklin, WI, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 36 & 37 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$415.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=38 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERLINE BRANDS, INC., dba AM SAN, Pennsauken, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 7 & 18 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$430.00.



- R-10-1-25=39 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEM: 20 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$88.02. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=40 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUPPLY KING, Neptune, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 3, 4, 5, 15, 22, 23, 24, 29, 30 & 31 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$15,132.86. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=41 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORP., Linden, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 1 & 2 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$14,796.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=42 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 25 & 33 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$2,074.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=43 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.W. GRAINGER, INC., Alpharetta, GA, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 8, 16, 26 & 32 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$1,158.41. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-1-25=44 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE SUPPLY CO., INC., Point Pleasant, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 6, 12, 14 & 35 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$1,391.22. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=45 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.B. MASON, Secaucus, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 9, 10, 27 & 28 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$1,156.53. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=46 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHEM-TEK INDUSTRIES, INC., Howell, NJ, for FURNISHING & DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-10), ITEMS: 11, 13, 17, 21 & 34 (2010 Supply Contract, for the Period of 01/25/10-12/31/10); in the Total Contract Amount of \$5,088.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=47 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, ACCEPTING the WRITTEN PROPOSAL of BIRDSALL ENGINEERING, INC., Eatontown, NJ, as received on December 21, 2009, proposal dated December 18, 2009, for providing ENGINEERING SERVICES REQUIRED FOR SHARK RIVER STREAM EROSION AT SHARK RIVER PARK (Ref. #09-67 & PS #86-09), ITEMS: 1, 2 & 3 ONLY; in an Amount Not To Exceed \$75,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. (Non-Fair & Open process approved by Robert M. Czech, County Administrator, as per his Memorandum dated October 19, 2009.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-1-25=48 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AUTHORIZING the EXERCISING OF THE OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2010), as originally awarded by Resolution #R-08-6-9=223, to BANK OF AMERICA, N.A., Pittsburg, PA, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON, AND BY INTERNET ACCESS (Bid #0042-08), ITEMS: Credit/Debit Card Payment Services, Items A-J, for the Period of 01/01/10 through 12/31/10, under the same terms and conditions, as per bid specifications; in the Estimated Annual Contract Amount of \$90,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=49 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, ACCEPTING the WRITTEN PROPOSAL of HISTORIC BUILDING ARCHITECTS, LLC, Trenton, NJ, as received on December 15, 2009, proposal dated December 14, 2009, for providing ARCHITECTURAL SERVICES FOR A HISTORIC STRUCTURES REPORT FOR PORTLAND PLACE AT HARTSHORNE WOODS PARK (Ref. #09-40 & PS #84-09), in an Amount Not To Exceed \$63,820.00, 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-10-1-25=50 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for ROADWAY AND PARKING LOT CONSTRUCTION AND PAVING AT POPAMORA POINT, ATLANTIC HIGHLANDS, NJ (Bid #0070-09), ITEMS: #1-30 (Total Lump Sum Bid); in the Total Contract Amount of \$165,620.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=51 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, DECLARING VARIOUS HISTORICAL ARTIFACTS AS EXCESS to the NEEDS of the MONMOUTH COUNTY PARK SYSTEM and AUTHORIZING their DEACCESSION AND DISPERSAL from the HISTORICAL ARTIFACTS COLLECTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-1-25=52 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, ADOPTING the 2010 MONMOUTH COUNTY PARK SYSTEM SCHEDULE OF FEES & CHARGES for GENERAL USE (SCHEDULE NO. 1); ATHLETIC FIELDS (SCHEDULE NO. 2); COMMERCIAL MEDIA USE (SCHEDULE NO. 3); EAST FREEHOLD PARK AND SHOWGROUNDS (SCHEDULE NO. 4); MANASQUAN RESERVOIR (SCHEDULE NO. 5); SEVEN PRESIDENTS OCEANFRONT PARK (SCHEDULE NO. 7); TURKEY SWAMP PARK (SCHEDULE NO. 8); BEL-AIRE GOLF COURSE (SCHEDULE NO. 9), CHARLESTON SPRINGS GOLF COURSE (SCHEDULE NO. 10), HOMINY HILL GOLF COURSE (SCHEDULE NO. 11), HOWELL PARK GOLF COURSE (SCHEDULE NO. 12), PINE BROOK GOLF COURSE (SCHEDULE NO. 13), AND SHARK RIVER GOLF COURSE (SCHEDULE NO. 14); to take effect immediately. Upon being put to a vote, the resolution was adopted by Chairman Loud, Vice Chairman Kniesler, Commissioners Harmon, Rummel, Peters, Hennessy and Brim. Commissioner Mandeville voted in the negative on Fees and Charges for Pine Brook Golf Course (Schedule No. 13) ONLY. (Resolution in Minute Book.)
- R-10-1-25=53 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, Authorizing CHANGE ORDER #1, in the amount of \$1,910.00 for 2009 golf handicap services, and to close out the contract, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for ANNUAL SERVICE CONTRACT FOR G.H.I.N. GOLF HANDICAP SERVICE (Bid #0043-09), as originally awarded by Resolution #R-09-3-23=132, ITEMS: #1-3, 2009 Handicap Service; in the Estimated Contract Amount of \$26,400.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$28,310.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-1-25=54 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$30,500.00 as Item #1 supplied by vendor is a 2008 production year model Tractor/Loader I – (Kubota M59) @\$33,377.22 with optional trade-in 1985 Case 1294 Tractor with Bomford Mowing Unit Attached (PT#2138) at minus (-) \$2,877.22, and not a 2009 production year model as specified in bid specifications, to OCEAN COUNTY EQUIPMENT, INC., T/A ACE OUTDOOR POWER EQUIPMENT, Bayville, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (#2) (Bid #0058-09), as originally awarded by Resolution #R-09-9-8=352, ITEMS: #1, 37 & 41; in the Contract Amount of \$36,336.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$5,836.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-1-25=55 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Brim, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **HARTER EQUIPMENT, INC.**, Millstone, NJ, for **FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (#2)** (Bid #0058-09), **ITEM: #1, One (1) Tractor/Loader I (4-WD Loader Kubota M59) @\$36,454.75 less optional trade-in of One (1) 1985 Case 1294 Tractor with Bomford Mowing Unit Attached at \$3,250.00 for a net purchase of \$33,204.75; in the Total Contract Amount of \$33,204.75.** Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

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

1. Accessible Parking and Walkways at Seven Presidents Oceanfront Park

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

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

1. Appraisal Services, Block 267, Lot 1, Middletown Township, Owner: Werner, for Additions to the Henry Hudson Trail (Ref. #10-02) (*FAIR & OPEN*)
2. Appraisal Services, Block 267, Lot 2, Middletown Township, Owner: Walker, for Additions to the Henry Hudson Trail (Ref. #10-03) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 64, Lot 15.01 Millstone Township, Owner: Petrou, for Additions to Charleston Springs Golf Course (Ref. #10-04) (*FAIR & OPEN*)
4. Two (2) Appraisals, Block 143, Lots 23 & 24, Howell Township, Owner: Savo, for Additions to the Manasquan River Greenway (Ref. #10-05) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, FEBRUARY 8, 2010** - 7 PM. **Regular Board Meeting.** "Beech Room" of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
2. **WEDNESDAY, FEBRUARY 10, 2010** – 8:30 AM—10 AM. Monmouth County Greentable. Thompson Park Visitor Center, Lincroft, NJ. (Return Completed Response Form to Faith Hahn, before February 4<sup>th</sup>).
3. **MONDAY EVENING, FEBRUARY 22, 2010** - 7 PM. **Regular Board Meeting.** "Beech Room" of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
4. **SATURDAY, FEBRUARY 28—WEDS., MARCH 3, 2010** – NJRPA 35<sup>th</sup> Annual Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.

5. **SUNDAY AFTERNOON, MARCH 7, 2010** – 12:30 PM—3 PM. Volunteer Recognition Reception. Hominy Hill Golf Center. Colts Neck, NJ.
6. **MONDAY EVENING, MARCH 8, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
7. **MONDAY EVENING, MARCH 22, 2010** - 7 PM. **Regular Board Meeting**. “Beech Room” of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Rd., Lincroft, NJ.
8. **SUNDAY AFTERNOON, JUNE 13, 2010** – 4 PM—6 PM. Celebration Honoring the 50<sup>th</sup> Anniversary of the Monmouth County Park System, hosted by the Friends of the Parks. Thompson Park Visitor Center, Lincroft, NJ.
9. **WEDS., JULY 21—SUNDAY, JULY 25, 2010** – 36<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds.

**ITEMS FOR THE GOOD OF THE ORDER:**

Following a discussion Commissioner Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, February 8, 2010**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Land Acquisition Matters**, being **additions to county park lands**; and

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

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

In the Affirmative:	Chairman Loud, Vice Chairman Kniesler, Commissioners Harmon, Rummel, Peters, Mandeville, Hennessy and Brim
In the Negative:	None
Absent:	Commissioner Raynor

Commissioner Brim noted the recent Freeholders’ January 14<sup>th</sup> Meeting hosted by the Board at the Thompson Park Visitor Center, and the concerns that were raised by a Lincroft resident regarding Thompson Park paved walks and missing bridges along County Route 520, the newly created wetland areas in the park and the reduced number of entrance roads into the park.

There being no further business, on a motion made by Vice Chairman Kniesler, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, January 25, 2010, was **ADJOURNED** at 9:08 PM.

JAMES J. TRUNCER,  
Secretary-Director