

**MINUTES OF THE MONDAY EVENING, MAY 10, 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 7:05 PM.

The following were Present on roll call:

Chairman Edward J. Loud  
Vice Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Kevin Mandeville  
Thomas E. Hennessy, Jr.  
David W. Horsnall

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

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

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  
Faith S. Hahn, Supervising Planner Parks  
Joseph V. Sardonia, Supervising Planner Parks  
Andrew M. North, Chief Landscape Architect  
Karen Livingstone, Public Information/Volunteers

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 Vice Chairman Rummel, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 19, 2010**, were upon being put to a vote, approved as recorded by Chairman Loud, Vice Chairman Rummel, Commissioners Mandeville, Hennessy and Horsnall. Commissioner Harmon abstained as not being present at the meeting.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **2010 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 were no **REPORTS**.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Rummel, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

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

Freeholder Director Lillian G. Burry noted that she expects that the Board of Chosen Freeholders will be appointing Mr. Melvin Hood to fill the vacancy on the Board of Recreation Commissioners.

Freeholder Director Burry also suggested that the Board may want to consider having the Board's Minutes and Agendas posted on the Board's website.

Following a discussion, a **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Mandeville, **AUTHORIZING** the **SECRETARY-DIRECTOR OF THE BOARD** to **POST** the **BOARD MEETING MINUTES AND AGENDAS** on the **BOARD'S WEBSITE**. Upon being put to a vote, the motion was unanimously carried.

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

1. Faith S. Hahn, Supervising Planner of Parks, reviewed with the Board the 2009/2010 Deer Management Program Annual Report dated April 20, 2010, and recommendations for the 2010/2011 Season.

Chairman Loud thanked Faith Hahn for her fine report.

Following a discussion, the Board unanimously agreed to **adopt a resolution Accepting the 2009/2010 Deer Management Program Annual Report dated April 20, 2010** and to **Approve the Recommendations for the Deer Management Program for the 2010/2011 Season.**

2. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Bill Castellano, President of the W2MAR: Monmouth Amateur Radio Club, to Host their Annual Field Day Event at Hartshorne Woods Park on Saturday, June 26, 2010, and to Rent the Cabin at the resident rate of \$60.00, to conduct an overnight study on radio emergency preparedness, with a 3-hour set up period on Saturday, and concluding on Sunday, June 27, 2010, with a 1-hour breakdown period.

A **motion** was introduced by Commissioner Hennessy, seconded by Vice Chairman Rummel, **Granting Permission** to the **W2MAR: Monmouth Amateur Radio Club**, to **Host their Annual Field Day Event at Hartshorne Woods Park on Saturday, June 26, 2010**, and to **Rent the Cabin** at the resident rate of \$60.00, to conduct an overnight study on radio emergency preparedness, with a 3-hour set up period on Saturday, and concluding on Sunday, June 27, 2010, with a 1-hour breakdown period. Upon being put to a vote, the motion was unanimously carried.

3. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Joseph M. Ettore, County Engineer, for Permission to Host the New Jersey State Association of County Engineers (NJSACE) Summer Luncheon & Golf Outing at Hominy Hill Golf Course on Thursday, June 3, 2010, as a 9 AM shotgun start, for approximately 20-foursomes, while charging a fee of \$74.00 per golfer, and requesting Permission to hold their Luncheon in the Clubhouse at 1 PM, and to serve alcoholic beverages.

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Harmon, **Granting Permission** to **Joseph M. Ettore, County Engineer**, to **Host the New Jersey State Association of County Engineers (NJSACE) Summer Luncheon & Golf Outing at Hominy Hill Golf Course on Thursday, June 3, 2010**, 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, and to serve alcoholic beverages. Upon being put to a vote, the motion was unanimously carried.

4. James J. Truncer, Secretary-Director, reviewed with the Board the request to adopt a resolution Authorizing the Chairman and Secretary-Director to Execute an Assignment, Assumption and Release of Lease among the Board, the Park System, Wm. Flemer's Sons, Inc. (d/b/a Princeton Nurseries), and Select Tree Farms of New Jersey, Inc.

Following a discussion, the Board unanimously agreed to **adopt a resolution Authorizing the Chairman and Secretary-Director to Execute an Assignment, Assumption and Release of Lease among the Board, the Park System, Wm. Flemer's Sons, Inc. (d/b/a Princeton Nurseries), and Select Tree Farms of New Jersey, Inc.**

5. James J. Truncer, Secretary-Director, reviewed with the Board the request to adopt a resolution Authorizing the Estate of Daniel Ward Seitz to Act on Behalf of the Monmouth County Board of Recreation Commissioners in the Sale of Personal Property determined to be excess to the needs of the Monmouth County Park System, with Proceeds from such Sale to be Deposited to a Trust Fund established for the Maintenance of Portland Place in accordance with his Last Will and Testament, and further Authorizing the Chairman and Secretary-Director of the Board to Sign any and all Documents on behalf of the Board necessary for the settlement of the Estate of Daniel Ward Seitz.

Following a discussion, the Board unanimously agreed to **adopt a resolution Authorizing the Estate of Daniel Ward Seitz to Act on Behalf of the Monmouth County Board of Recreation Commissioners in the Sale of Personal Property** determined to be excess to the needs of the Monmouth County Park System, with **Proceeds from such Sale to be Deposited** to a **Trust Fund** established for the **Maintenance of Portland Place** in accordance with his Last Will and Testament, and further **Authorizing the Chairman and Secretary-Director of the Board to Sign any and all Documents** on behalf of the Board necessary for the settlement of the Estate of Daniel Ward Seitz.

6. James J. Truncer, Secretary-Director, reviewed with the Board the recommendation to Enter Into an Agreement with Christian Brothers Academy, Lincroft, NJ, for the purpose of Instruction, Training and Practice for Rowing (CREW) at the Manasquan Reservoir, Howell Township, NJ, for a nine (9) month period commencing on September 1, 2010 through May 31, 2011, with the option to extend the agreement two (2) additional nine (9) month periods: September 1, 2011 through May 31, 2012; and September 1, 2012 through May 31, 2013; in accordance with said Agreement, Park System Policies, Conditions of Use, and Rules and Regulations, as adopted by the Monmouth County Board of Recreation Commissioners, subject to adjustment of the seasonal boat ramp fee as adopted by the Board.

Following a discussion, the Board unanimously agreed to adopt a resolution **Authorizing the Chairman and Secretary-Director of the Board to Enter Into an Agreement with Christian Brothers Academy, Lincroft, NJ, for the purpose of Instruction, Training and Practice for Rowing (CREW) at the Manasquan Reservoir, Howell Township, NJ, for a nine (9) month period commencing on September 1, 2010 through May 31, 2011, with the option to extend the agreement two (2) additional nine (9) month periods: September 1, 2011 through May 31, 2012; and September 1, 2012 through May 31, 2013;** in accordance with said Agreement, Park System Policies, Conditions of Use, and Rules and Regulations, as adopted by the Monmouth County Board of Recreation Commissioners, subject to adjustment of the seasonal boat ramp fee as adopted by the Board.

7. James J. Truncer, Secretary-Director, reviewed with the Board the following Citations of Appreciation:

- John F. Gubernat, Senior Golf Ranger, Deferred Retirement Effective 5/1/11 (10 Years of Service)
- Charles J. Woodward, Principal County Park Ranger, Retiring Effective 6/1/10 (20-Years of Service)

The Board unanimously agreed to adopt two (2) resolutions **Authorizing the Secretary-Director of the Board** to prepare **Citations of Appreciation** for **John F. Gubernat, Senior Golf Ranger**, and for **Charles J. Woodward, Principal County Park Ranger**.

8. Bruce A. Gollnick, Assistant Director, reviewed with the Board the request received from the County Administrator regarding the **Board accepting the management** of the **County's public access and parking area** located on the **west side of Compton's Creek Inlet**, at the end of Main Street, in **Belford**.

Dave Compton, Superintendent of County Parks, did a PowerPoint presentation to the Board with regard to the proposal of the Board assuming control and management of the site.

Following a discussion, Malcolm V. Carton, Special County Counsel, noted he would discuss the matter with Teri O'Connor, County Administrator, as to how the Board of Chosen Freeholders can assign the property to the Board.

9. Joseph Sardonía, Supervising Planner Parks, reviewed with the Board the **status of the contract** with **AC Construction Corp.**, as originally awarded for **Renovations at Seven Presidents Oceanfront Park Beach Pavilion**, and the issue of being able to use the building by Memorial Day

Commissioner Mandeville questioned the contractor's assertion that the Park System created a delay and the granting to the contractor of an extension of time to March 29<sup>th</sup> for the completion of work.

In response to a question from Chairman Loud, Joe Sardonía noted that staff was told approximately a month ago that the contractor reported that he did not have funds to complete the work.

Bob Cain, Purchasing Agent, reviewed with the Board his conversations with the contractor's bonding company.

Chairman Loud also questioned why the Board was not aware of the difficulties that have been encountered.

Malcolm V. Carton, Special County Counsel, noted he had reviewed the matter and that staff has handled the matter properly.

Bob Cain noted that the Board's concessionaire contract provides for an adjustment in the concessionaire's payment schedule should the work not be completed on time.

Chairman Loud inquired as to the status of the concrete work.

Joe Sardonía noted that the contractor has to make repairs or replace the concrete after the season as, in his opinion; the present concrete is not acceptable.

In response to a question from Commissioner Hennessy, Bob Cain reviewed with the Board the status of the balance of the work to be completed and the two (2) liens that have been filed.

Commissioner Harmon questioned when the contracted work will be substantially complete.

Joe Sardonía reviewed the procedure for determining when work is considered to be substantially complete.

Chairman Loud noted that the bonding company should be contacted immediately.

Bob Cain reported that he has been in contact with the bonding company and that after the Board takes action, he will contact the bonding company first thing Tuesday morning.

Following the discussion, the Board unanimously agreed to adopt a resolution **Authorizing Notice to AC Construction Corp., Aberdeen, NJ, and NGM Insurance Co., Keene, NH, of the Board's Intent to Terminate Contract For Cause**, as originally awarded by Resolution #R-09-8-10=325 in the Contract Amount of \$718,400.00 for **Renovations at Seven Presidents Oceanfront Park Beach Pavilion (Bid #0055-09)**, and as modified by Change Order #1 awarded by Resolution #R-09-12-7=452 in the Total Change Order #1 Contract Amount of \$732,267.70, and as modified by Change Order #2 awarded by Resolution #R-10-2-22=76 in the Total Change Order #2 Contract Amount of \$748,502.81, and as modified by Change Order #3 awarded by Resolution #R-10-3-22=101 in the Total Change Order #3 Contract Amount of \$770,710.72.

10. Bruce A. Gollnick, Assistant Director, reviewed with the Board the **Status of Funded Projects as of April 30, 2010**, as distributed to the Board.

The Assistant Director also noted on the list of Funded Projects, Item #44, with regard to the status of the contract for the Repair of the Seven Presidents Oceanfront Park Pavilion.

Chairman Loud inquired as to the need for a Contract Amendment #3, being Agenda Item #4, and Change Order #3, being Agenda Item #17, with regard to the construction of Union Transportation Trail.

Andy North, Supervising Planner Parks, reviewed with the Board the changes in the trail crossing of County Route #539, as requested by the County Engineer.

Bruce A. Gollnick noted the additional work that was being recommended that needs to be done while the contractor is on the site.

Commissioner Mandeville inquired as to how often the staff review projects with the County Engineer.

Spence Wickham noted that he meets monthly with the County Engineer to review projects where the County Engineer has an interest.

Malcolm V. Carton, Special County Counsel, noted he had reviewed Contract Amendment #3, as listed on the Agenda as Board Action Item #4, and Change Order #3, as listed on the Agenda as Board Action Item #17, and that they were in order.

At 8:50 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #23.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 10, 2010, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider agenda items #1 through #22 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #23 as added to the Final Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #23.

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

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

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

R-10-5-10=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the 2009/2010 DEER MANAGEMENT PROGRAM ANNUAL REPORT DATED APRIL 20, 2010, and APPROVING THE RECOMMENDATIONS FOR THE DEER MANAGEMENT PROGRAM FOR THE 2010/2011 SEASON. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-5-10=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to EXECUTE an ASSIGNMENT, ASSUMPTION AND RELEASE of LEASE among the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, MONMOUTH COUNTY PARK SYSTEM, WM. FLEMER'S SONS, INC. (d/b/a PRINCETON NURSERIES), AND SELECT TREE FARMS OF NEW JERSEY, INC., and further RECOMMENDING that the DIRECTOR of the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS EXECUTE same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-5-10=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the ESTATE OF DANIEL WARD SEITZ to ACT ON BEHALF OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS in the SALE OF PERSONAL PROPERTY determined to be excess to the needs of the Monmouth County Park System, with PROCEEDS from such SALE to be DEPOSITED to a TRUST FUND established for the MAINTENANCE OF PORTLAND PLACE in accordance with his Last Will and Testament, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to SIGN any and all DOCUMENTS on behalf of the Board necessary for the settlement of the Estate of Daniel Ward Seitz. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-5-10=170 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$1,950.00 for additional engineering services for NJDEP permit application revisions and correspondence for Phase II permitting, to FRENCH & PARRELLO ASSOCIATES, P.A., Wall, NJ, for providing ENGINEERING SERVICES FOR DEVELOPMENT OF UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Ref. #08-25 & PS #44-08), as originally awarded by Resolution R-08-6-23=257, in the Contract Amount Not To Exceed \$264,316.71, and as modified by Contract Amendment #1 awarded by Resolution R-09-7-6=300 in the Total Contract Amendment #1 Amount of \$265,466.71, and as modified by Contract Amendment #2 awarded by Resolution R-09-12-21=474 in the Total Contract Amendment #2 Amount of \$274,116.71, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$276,066.71, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-5-10=171 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RESCINDING aggregate contract to MARTIN BROTHERS, INC., Princeton, NJ **ONLY**, being a portion of an aggregate contract, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0006-09), originally awarded by Resolution #R-08-12-8=472, and extended for an additional one (1) year period by Resolution #R-09-11-9=420, ITEMS: 2010 Supply/Service Contract for the Period of 01/01/10 through 12/31/10; in the Estimated Total Aggregate Amount of \$250,000.00, as vendor can no longer supply items awarded. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)



- R-10-5-10=172 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2010 MAINTENANCE DREDGING OF MONMOUTH COVE MARINA (Bid #0032-10), ITEMS: #1 & 2 (Total Base Bid Price); in the Total Contract Amount of \$173,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-5-10=173 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL, TWO-PASSENGER ELECTRIC-POWERED GOLF CARS AND BATTERY FILLING SYSTEMS (Bid #0033-10), ITEMS: #1, (46) New 4-Wheel Electric Powered Golf Carts with Battery Filling System Installed at a Unit Cost of \$3,679.00 (\$169,234.00); #2, Less Trade-In of 46 Used Golf Carts at a Unit Cost of \$1,250.00 (\$57,500.00 Total Trade-In Allowance); #3 (35) Battery Filling System, Furnished and Installed, at a Unit Cost of \$120.00 (\$4,200.00); #4, (3) Battery Filling System Delivery Guns at a Unit Cost of \$105.00 (\$315.00); in the Total Contract Amount of \$116,249.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-5-10=174 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of DENNIS W. HUDACSKO, Bedminster, NJ, as received on April 28, 2010, proposal dated April 23, 2010, for providing SPECIALIZED PROFESSIONAL PLANNING SERVICES FOR BLOCK 27, LOTS 24-26, & 38.01, UPPER FREEHOLD TOWNSHIP, NJ, OWNER: TAFT, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #10-13 & PS #35-10), in an Amount Not To Exceed \$5,350.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated February 23, 2010.*). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-5-10=175 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES—COASTAL NEW JERSEY, Toms River, NJ, as received on April 28, 2010, proposal dated April 23, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 27, LOT 38.01, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: TAFT, ±6.10 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: WILL PROVIDE FEE SIMPLE VALUE AS WELL AS VALUE OF A CONSERVATION AND PUBLIC TRAIL EASEMENT (Ref. #10-12 & PS #34-10), in an Amount Not To Exceed \$5,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated February 23, 2010.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-5-10=176 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of C.J. GUINEY & ASSOCIATES, Shrewsbury, NJ, as received on April 26, 2010, proposal dated April 21, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 281, LOT 10, TOWNSHIP OF MIDDLETOWN, NJ, OWNER: WERNER, PROJECT: ADDITIONS TO BAYSHORE WATERFRONT PARK (Ref. #10-16 & PS #27-10), in an Amount Not To Exceed \$1,499.00, 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-10-5-10=177 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of PSP FALCON INDUSTRIES, LLC, Brick, NJ, as received on April 28, 2010, proposal dated April 26, 2010, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 907, LOT 40, WALL TOWNSHIP, NJ, OWNER: FLYNN, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #10-21 & PS #29-10), in an Amount Not To Exceed \$1,777.00, 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-10-5-10=178 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of ENGINEERING & LAND PLANNING, Clinton, NJ, as received on April 28, 2010, proposal dated April 14, 2010, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) FOR BLOCK 907, LOT 40, WALL TOWNSHIP, NJ, OWNER: FLYNN ±1.0 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #10-22 & PS #30-10), in an Amount Not To Exceed \$1,489.00, 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-10-5-10=179 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 26, 2010, proposal dated April 22, 2010, for providing PROFESSIONAL APPRAISAL OF BLOCK 268, LOT 29, ±1.55 ACRES, AND BLOCK 267, LOT 1, ±1.17 ACRES, TOWNSHIP OF MIDDLETOWN; ±2.72 TOTAL ACREAGE, OWNER: WERNER, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #10-02 & 10-15 & PS #26-10), 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-10-5-10=180 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC d/b/a STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 28, 2010, proposal dated April 22, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 105, LOT 12, TOWNSHIP OF FREEHOLD, NJ, OWNER: GOLDHERSZ & FRENKEL, ET AL., PROJECT: ADDITIONS TO N.B. METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-09 & PS #28-10), in an Amount Not To Exceed \$2,500.00, 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-10-5-10=181 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of BENCHMARK APPRAISAL, INC., Sea Girt, NJ, as received on April 28, 2010, proposal dated April 19, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 105, LOT 12, TOWNSHIP OF FREEHOLD, NJ, OWNER: GOLDBERSZ & FRENKEL, ET AL., PROJECT: ADDITIONS TO N.B. METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #10-09 & PS #28-10), in an Amount Not To Exceed \$2,750.00, 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-10-5-10=182 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO AN AGREEMENT with CHRISTIAN BROTHERS ACADEMY, Lincroft, NJ, for the PURPOSE OF INSTRUCTION, TRAINING AND PRACTICE FOR ROWING (CREW) at the MANASQUAN RESERVOIR, HOWELL TOWNSHIP, NJ, for a NINE (9) MONTH PERIOD commencing on September 1, 2010 through May 31, 2011, with the OPTION TO EXTEND the AGREEMENT TWO (2) ADDITIONAL NINE (9) MONTH PERIODS: September 1, 2011 through May 31, 2012; and September 1, 2012 through May 31, 2013; in accordance with said Agreement, Park System Policies, Conditions of Use, and Rules and Regulations, as adopted by the Monmouth County Board of Recreation Commissioners, subject to adjustment of the seasonal boat ramp fee as adopted by the Board, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-5-10=183 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, Authorizing CHANGE ORDER #3, in the amount of \$28,180.00 for crosswalk relocation and trail realignment at Route 539 and installation of additional trail surfacing, and extending the contract completion date by an additional ten (10) days (June 27, 2010), to ROCON CONTRACTING, INC., Brielle, NJ, for DEVELOPMENT OF UNION TRANSPORTATION TRAIL PHASE I (Bid #0064-09), ITEMS: #1-27 (Total Base Bid Price); Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor; as originally awarded by Resolution #R-09-11-9=432 in the Contract Amount of \$497,640.00, and as modified by Change Order #1 awarded by Resolution #R-10-3-8=84 in the Total Change Order #1 Contract Amount of \$501,943.00, and as modified by Change Order #2 awarded by Resolution #R-10-4-19=161 in the Total Change Order #2 Contract Amount of \$514,051.80, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$542,231.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-10-5-10=184 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of SURVET LAND SURVEYORS, LLC, Forked River, NJ, as received on April 12, 2010, proposal dated April 10, 2010, for providing PROFESSIONAL SURVEYOR SERVICES REQUIRED IN THE PREPARATION AND EVALUATION OF PRE AND POST DREDGING HYDROSURVEYS FOR THE PEWS CREEK CHANNEL AND INLET AT THE MONMOUTH COVE MARINA, 200 PORT MONMOUTH RD., PORT MONMOUTH, NJ (Ref. #10-19 & PS #24-10), in an Amount Not To Exceed \$5,890.00, 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-10-5-10=185 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM CORNISH GOLF DESIGN, INC., Uxbridge, MA, as received on April 29, 2010, proposal dated April 26, 2010, for providing GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #10-23 & PS #32-10), in an Amount Not To Exceed \$12,000.00, 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-10-5-10=186 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JOHN F. GUBERNAT, Senior Golf Ranger, who started work with the Monmouth County Park System on May 27, 2000, and who will be taking a DEFERRED RETIREMENT effective May 1, 2011. (10 Years of Service). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-10-5-10=187 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to CHARLES J. WOODWARD, Principal County Park Ranger, who started work with the Monmouth County Park System on May 29, 1990, and who will RETIRE effective June 1, 2010. (Twenty Years of Service). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-10-5-10=188 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on April 29, 2010, proposal dated April 26, 2010, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOTS 3 & 4, TOWNSHIP OF HOWELL, NJ, OWNER: MANGIA, PROJECT: ADDITIONS TO HOWELL PARK GOLF CENTER, INTEREST: FEE SIMPLE (Ref. #10-11 & PS #31-10), in an Amount Not To Exceed \$995.00, 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-10-5-10=189 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, AUTHORIZING NOTICE to AC CONSTRUCTION CORP., Aberdeen, NJ, and NGM INSURANCE CO., Keene, NH, of the BOARD'S INTENT to TERMINATE CONTRACT FOR CAUSE, as originally awarded by Resolution #R-09-8-10=325 in the Contract Amount of \$718,400.00 for RENOVATIONS AT SEVEN PRESIDENTS OCEANFRONT PARK BEACH PAVILION (Bid #0055-09), and as modified by Change Order #1 awarded by Resolution #R-09-12-7=452 in the Total Change Order #1 Contract Amount of \$732,267.70, and as modified by Change Order #2 awarded by Resolution #R-10-2-22=76 in the Total Change Order #2 Contract Amount of \$748,502.81, and as modified by Change Order #3 awarded by Resolution #R-10-3-22=101 in the Total Change Order #3 Contract Amount of \$770,710.72. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

The **SECRETARY-DIRECTOR** indicated to the Board that there were no **BIDS TO ADVERTISE**.

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

1. Appraisal Services, Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1; Block 17, Lot 42 (P/O), Atlantic Highlands Borough, Owner: Borough of Atlantic Highlands (Ref. #10-29) (*FAIR & OPEN*)
2. Surveying Services, Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1; Block 17, Lot 42 (P/O), Atlantic Highlands Borough, Owner: Borough of Atlantic Highlands (Ref. #10-30) (*FAIR & OPEN*)
3. Two (2) Appraisals, Block 66.01, Lot 36.08, Howell Township, Owner: Gunderson & Corrigan, for Additions to the Manasquan Reservoir (Ref. #10-31) (*FAIR & OPEN*)
4. Two (2) Appraisals, Block 98, Lots 55.05, 55.06, 55.01, 55.08, 55.09, Freehold Township, ±23.05 Acres, Vacant Lots, Parkside Estates, for Additions to Turkey Swamp Park (Ref. #10-32) (*FAIR & OPEN*)

5. Boundary Line Surveying Services at Turkey Swamp Park, Block 104, Lots 21, 25, 29, 30, Freehold Township, Block 108, Lots 19, Freehold Township, Owner: County of Monmouth, Block 104, Lots 26, 27, 28 & 30, Freehold Township, Owner: Noschese (Contract Owner: County of Monmouth) (Ref. #10-33) (*FAIR & OPEN*)
6. Two (2) Appraisals, Block 28, Lot 7.03, Upper Freehold Township, Owner: Lipay, for Additions to the Union Transportation Trail (Ref. #10-34) (*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. **WEDNESDAY, MAY 19, 2010** – 11:30 AM Registration, 12 NOON Luncheon. 18<sup>th</sup> Annual Friends of the MCPS Golf Tournament. Hominy Hill GC, Colts Neck, NJ. For additional information Contact Maria Wojciechowski 732/975-9735 or visit the Friends’ website at [www.friendsofmonmouthcountyparks.com](http://www.friendsofmonmouthcountyparks.com)
2. **MONDAY EVENING, MAY 24, 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.
3. **SUNDAY AFTERNOON, JUNE 6, 2010** – 1 PM—4 PM. Family Fun Concert Hosted by SPUR. Sunnyside Recreation Area.
4. **MONDAY EVENING, JUNE 7, 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.
5. **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.
6. **WEDNESDAY EVENING, JUNE 16, 2010** – 7 PM. Monmouth County Library (Eastern Branch). Presentation on “Brookdale Farm and Thompson Park”, by Gail L. Hunton, Supervising Historic Preservation Specialist, as part of the MCPS 50<sup>th</sup> Anniversary Celebration.
7. **MONDAY EVENING, JUNE 21, 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. **WEDS., JULY 21—SUNDAY, JULY 25, 2010** – 36<sup>th</sup> Annual Monmouth County Fair. East Freehold Showgrounds.
9. **WEDNESDAY, SEPTEMBER 8, 2010** – 5:30 PM. Annual Employee Recognition. Thompson Park Activity Center. Hosted by the Friends of the Parks.
10. **SUNDAY, OCTOBER 17, 2010** – 11 AM—5 PM. Thompson Park Day, Lincroft, NJ. Strut Your Mutt, Hosted by the Friends of the Parks.

Chairman Loud 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 19, 2010, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:51 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Rummel, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: Commissioners Peters and Raynor

On a motion made by Vice Chairman Rummel, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting was **RECONVENED** at 9:05 PM.

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.



The following resolutions were introduced:

R-10-5-10=190 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the CALIENDO PROPERTY, also known as BLOCK 165, LOT 10, MIDDLETOWN TOWNSHIP, an unimproved parcel, containing  $\pm 0.062$  ACRES, as ADDITIONS TO THE HENRY HUDSON TRAIL, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, in the AMOUNT of \$2,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00008.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-10-5-10=191 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Rummel, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the RODGERS PROPERTY, also known as BLOCK 105, LOTS 48 & 50, FREEHOLD TOWNSHIP, an unimproved parcel, containing  $\pm 46.70$  ACRES, as ADDITIONS TO THE METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, in the AMOUNT of \$600,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, May 24, 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 **Personnel Matters**; 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 Rummel, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioners Peters and Raynor

Commissioner Mandeville inquired as to the youth soccer program being held at Holmdel Park and questioned the location.

Andrew Spears, Superintendent of Recreation, noted that the youth soccer program is a Park System program.

Commissioner Mandeville also suggested that since so many people feed the sheep at the farm, that this might be a revenue idea.

Bruce Gollnick noted the regulations that apply to the public coming into contact with animals.

There being no further business, on a motion made by Vice Chairman Rummel, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 10, 2010, was **ADJOURNED** at 9:14 PM.

JAMES J. TRUNCER,  
Secretary-Director