

MINUTES OF THE MONDAY EVENING, AUGUST 5, 2019 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 Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner:
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Michael J. Gross, Special County Labor Counsel
Ron Bomma, CWA Local 1075
James Mitchell, Union Beach, NJ
Robert Dane, Keyport, NJ
Paul C. Zimmer, Howell, NJ
Larry Born, Eatontown, NJ
Steve Clayton, Freehold, NJ
George Dallavalle, Manalapan, NJ

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 Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 15, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina was not present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JULY 15, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina was not 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 Commissioner Adcock, the **2018 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 Commissioner Adcock, the **2019 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 **BOARD CORRESPONDENCE RECEIVED**:

1. A letter, dated July 31, 2019, from Mr. Vincent Solomeno, Hazlet, NJ, addressed to Chairman Fred J. Rummel offering sincere thanks to staff members. (Acknowledgement letter dated August 5, 2019, from James J. Truncer Secretary-Director)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, 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.

Robert Dane noted his objection to the increase in hunting fees and suggested the Board should charge non-residents more. Mr. Dane noted the fields were not mowed, at Dorbrook Park and recommended the hunting schedule be the same as the states and noted other counties don't charge. Mr. Dane felt hunting costs are too high, and also noted having hunted both Holmdel Park and Dorbrook, that the fields need to be mowed.

7:06 PM Commissioner Peters arrived at the meeting.

Commissioner Harmon noted that the hunting fees are set to cover costs.

Robert Dane noted out of state hunters should pay more. Hunting makes things better and noted that he hunts where it is convenient.

James Mitchell noted he is a county resident and more hunters are coming from out of state and that hunters have other expenses. Mr. Mitchell noted dogs are also a problem and parks need better signage.

Robert Dane also noted dogs off the leash are a problem in the parks.

James Mitchell noted the Park System hunting seasons are on a different season than the state's.

Robert Dane noted he hoped the rules might be changed next year to make the program better and noted their concerns should be addressed.

Tom Fobes noted that the hunting program is a balance between park users and hunters.

There being no one else present who wished to be heard, it was moved by Commissioner Butch, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:30 PM.

7:30PM Public Left the Meeting.

7:30PM Mike Gross Arrived at the Meeting.

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 the following with the Board.

A power point presentation was shown with photos of some of things that have been happening in Visitor Services:

- Corporate groups, Loreal and Morgan Stanley help out in the parks. Loreal helped out at Deep Cut Gardens and Fisherman's Cove. Morgan Stanley helped out at Longstreet Farm.
- **CAMP STATS**
 - So far 252 camps serving 3,946 campers
 - Revenue \$825,850.13
- **CHALLENGES**
 - Weather
 - Power Outages
 - Staff
 - Campers
 - Facilities
- Coastal Adventures for girls camp and Tidal Tuesdays.
- Preparations for the Park System Tent for the Fair and Park System Tent.
- Cultural Services- photos of Kids on Stage, Journeys class, Cosplay Makerspace, and Theater Techies Camp.

- Camp Big Brook and Camp Big Brook Extreme
- Fashion Camp and Tween sewing camp with their creations.
- Therapeutic Recreation camps
- Graduation at the KEYS Academy with Sunnyside staff. The KEYS program partnered with our Equine Environment for Learning Program at Sunnyside through Brookdale Community College. June 20th
- SPUR retired our Horse Avery who worked in the SPUR program for over 10 years. It was a well-deserved retirement funded by SPUR. June 27th
- Youth Horseback riding camp
- Odyssey camps and drop in sailing
- Sports & Fitness- Buccaneers, swim lessons, tennis, baseball, yoga, basketball, Surf's Up Camp, Board Riders, Camps at SJV
- Summertime Fun at the Fort

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with regard to golf operations.

3. **Parks Report**

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

Although the fair experienced beautiful weather over the 5 days of the Monmouth County Fair, there were a couple of challenges prior to the fair that were successfully resolved.

- A significant construction project involving the Monmouth County Career Center and entrance to the Biotechnology High School began two weeks prior to the fair. The project had an impact on vehicle flow and parking from the fairs largest parking lot. Park Operations Staff met with the construction team and resolved issues.
- On Monday evening, 7-22-19 a storm had a major impact on Monmouth County and surrounding Counties. The Monmouth County Fairgrounds, fortunately received minimal damage. The overnight crew worked through the night cleaning up leaf and branch debris. The tent company responded and repaired damage to three tents. The morning grounds crew completed the remainder of tasks within a couple of hours and the grounds were prepared to begin receiving vendors, exhibitors and 4H animals and supplies.
- The storm caused major power outages throughout NJ and had a major impact on Monmouth County, particularly in the surrounding communities adjacent to the Fairgrounds. Many staff member assigned to work the fair were without power at their residences for days, however they did report as assigned.

The weather for the actual fair was beautiful resulting in a well visited 2019 Fair. The following are the attendance figures:

- Wednesday 7-24-19 10,000
- Thursday 7-25-19 12,000
- Friday 7-26-19 17,000
- Saturday 7-27-19 21,500
- Sunday 7-28-19 18,000

- Total Fair Attendance 78,500

Fair Chairman Matt Ruding and the fair committee put together a wonderful 5 day fair. Many nice comments were received regarding all that was offered. The rides were well received. The shows and acts were well attended. 4H did a wonderful job with all that they provide the fair. The vendors were happy with the fairs attendance. Monmouth County Park System staff working prior to the fair, during the fair and takedown - did exceptional work.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted this year's County Fair was fabulous and that she has met with Karen Livingstone on this year's 911 Memorial Service. Lillian G. Burry noted that there has been a concern raised by a Freeholder as to the equity of the distribution of the Open Space Grant Program. Freeholder Burry also noted the playground addition at Dorbrook being funded by the Colts Neck Lion Club.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Rt. #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 1, 2019 through September 1, 2020, at a rate of \$750.00 per month, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.
2. Board Action Item #2 – Recommending Accepting the Written Proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on July 11, 2019, proposal dated June 28, 2019, for Providing Professional Appraisal Service of Block 84.18, Lots 3 & 4, Township of Howell, ±6.04 Acres, Owned by Belknap, Project: Additions to Metedeconk River Greenway: Interest: Fee Simple (Ref. #19-36 & PS #58-19), in an Amount Not To Exceed \$1,325.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending Accepting the Written Proposal of Patjo Appraisal Services, Kendall Park, NJ, as received on July 11, 2019, proposal dated July 9, 2019, for Providing Professional Appraisal Service of Block 84.18, Lots 3 & 4, Township of Howell, ± 6.04 Acres, Owned by Belknap, Project: Additions to Metedeconk River Greenway Interest: Fee Simple (Ref. #19-36 & PS #58-19), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

4. Board Action Item #4 – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Garden State Sealing, Tinton Falls, NJ, for Paving and Parking Lot Repairs at Holmdel Park, Holmdel, NJ (Bid #0051-19), Items: Total Base Bid Price, Items 1-8, Alternate Bid Item #1 and #2; in the Total Contract Amount of \$186,675.00.
5. Board Action Item #5 – Recommending Authorization for the purchase of Grounds Equipment, from Storr Tractor Company, Somerville, NJ, ITEMS: As per Quote dated 6/21/19 for Toro Groundsmaster 4000-D, Toro Groundsmaster 3280-D and Toro Groundsmaster 7210; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$165,012.07.
6. Board Action Item #6 – Recommending that the Chairman and Secretary-Director of the Board Enter Into a National Cooperative Pricing System Agreement, with Sourcewell (NJPA), for the Purchase of Goods and/or Services as per the terms and conditions of the Agreement.
7. Board Action Item #7 - Recommending Authorizing the Purchase of Agricultural Tractors & Equipment (#021815-CHN) and Grass & Brush Maintenance Equipment (#052417-AGI), from Storr Tractor Company, Somerville, NJ, Items: As per quote dated 7/10/19 Case International Farmall 75C ROPS Tractor, Case International 90C Series Tractor; as available under NJ State Contract Sourcewell (NJPA) #021815-CHN, for the Period of 03/17/15 through 03/17/20 and NJ State Contract Sourcewell (NJPA) #052417-AGI 10/2/17 through 10/2/21, in the Estimated Total Contract Amount of \$120,829.44.
8. Board Action Item #8 – Recommending Awarding a Negotiated Contract (Bid #0038-19), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on April 18, 2019 and May 15, 2019, as no bids were received, to Empire Exhibits and Displays., Mechanicville, NY, for the Design, Fabrication and Delivery of Movable Gallery Display Units, Items: 1-3, Total Contract Amount, in the Total Negotiated Contract Amount of \$23,913.00.
9. Board Action Item #9 – Recommending Authorizing the Purchase of Park and Playground Equipment, from EZ Docks Unlimited, Belford, NJ, Items: Dock System at Turkey Swamp Park; as available under NJ State Contract #16-FLEET-00139 for the Period of 5/31/17 through 5/30/20, in the Total Contract Amount of \$19,785.00.
10. Board Action Item #10 - Recommending Authorizing Contract Amendment #1, in the Amount of \$4,145.01 for additional trunk injection treatments, to Peters Todd's Inc., Far Hills, NJ, for Professional Arboricultural Services and Systemic Treatment of Trees at Thompson Park, Lincroft, NJ, as originally awarded by Resolution #R-19-4-8=169, in the Contract Amount Not To Exceed \$7,644.00, for a New Total Amended Contract Amount of \$11,789.21, 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.

11. Board Action Item #11 - Recommending Authorizing Contract Amendment #1, in the Amount of \$7,500.00 for additional funds to continue required construction, to Van Cleef Engineering Associates, LLC (Formerly Cherry, Weber & Associates), Hillsborough, NJ, for Providing Professional Engineering Services for County Route 537 Pedestrian Underpass for the Union Transportation Trail, Upper Freehold, New Jersey (Ref. #17-40 & PS #47-17), as originally awarded by Resolution #R-19-3-25=146, in the Contract Amount Not To Exceed \$27,354.00, for a New Total Amended Contract Amount of \$34,854.00, 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 as Added to the Agenda - Recommending Awarding Contract to the lowest responsible bidder, as per bid proposal to Golf Compete, Inc., Dba foreUp Golf Software, Lindon, UT, for Furnishing, Delivery and Installation of a Golf Course Point-Of-Sale and Tee Time Reservation System (Bid #0001-20), Items: Year 1, 2020, \$72,464 (\$2,550 One Time Set-Up fee, \$25,114 Hardware Cost, \$34,800 Annual Cost, \$10,000 Estimated ID Verification Costs); Year 2, 2021, \$44,800, Year 3, 2022, \$44,800, Year 4, 2023, \$44,800, Year 5, 2024, \$44,800 (\$34,000 Annual Costs, \$10,000 Estimated ID Verification Costs); in the Estimated Total Contract Amount of \$251,664.00.
13. Board Action Item #13 as Added to the Agenda - Recommending Accepting the Written Proposal of Integra Realty Resources – Coastal NJ, Toms River, NJ, as received on July 24, 2019, proposal dated July 30, 2019, for Providing Professional Specialized Appraisal Review Services for Block 129, Lot 100; Block 130, Lots 14, 15, 17, 20-22 & 57-61, Township of Howell, New Jersey, +140.33 Acres, Owner: Pinnacle Materials, Inc., Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #19-42 & PS #60-19), in an Amount Not To Exceed \$11,500.00, 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 circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
14. Board Action Item #14 as Added to the Agenda - Recommending Awarding Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0024-19), Items: 2019 Supply Contract (Period of 8/5/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$275,000.00:
 1. Highway Equipment Company (formerly Harter Equipment), 615 State Route 33, Millstone Township, NJ 08535
15. Andrew J. Spears, Assistant Director, reviewed with the Board the updated progress on Thompson Park Creative Arts Center.

At 8:19, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 5, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12 through #14 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #14.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioner Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-19-8-5=273 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2019 THROUGH SEPTEMBER 1, 2020, at a RATE OF \$750.00 PER MONTH. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-8-5=274 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC DBA STUART APPRAISAL COMPANY, Freehold, NJ, as received on JULY 11, 2019, proposal dated JUNE 28, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICE OF BLOCK 84.18, LOTS 3 & 4, TOWNSHIP OF HOWELL, ±6.04 ACRES, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY: INTEREST: FEE SIMPLE (Ref. #19-36 & PS #58-19), in an Amount Not To Exceed \$1,325.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=275 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, Kendall Park, NJ, as received on JULY 11, 2019, proposal dated JULY 9, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICE OF BLOCK 84.18, LOTS 3 & 4, TOWNSHIP OF HOWELL, ± 6.04 ACRES, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY: INTEREST: FEE SIMPLE (Ref. #19-36 & PS #58-19), in an Amount Not To Exceed \$2,100.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=276 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, Tinton Falls, NJ, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK, HOLMDEL, NJ (Bid #0051-19), ITEMS: Total Base Bid Price, Items 1-8, Alternate Bid Item #1 and #2; in the Total Contract Amount of \$186,675.00.. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=277 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: As per Quote dated 6/21/19 for Toro Groundsmaster 4000-D, Toro Groundsmaster 3280-D and Toro Groundsmaster 7210; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$165,012.07.. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=278 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a NATIONAL COOPERATIVE PRICING SYSTEM AGREEMENT with the SOURCEWELL (NJPA), for the PURCHASE OF GOODS AND/OR SERVICES, as per the terms and conditions of the Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-8-5=279 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of AGRICULTURAL TRACTORS & EQUIPMENT (#021815-CHN) AND GRASS & BRUSH MAINTENANCE EQUIPMENT (#052417-AGI), from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: As per quote dated 7/10/19 Case International Farmall 75C ROPS Tractor, Case International 90C Series Tractor; as available under NJ State Contract Sourcewell (NJPA) #021815-CHN, for the Period of 03/17/15 through 03/17/20 and NJ State Contract Sourcewell (NJPA) #052417-AGI 10/2/17 through 10/2/21, in the Estimated Total Contract Amount of \$120,829.44.. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=280 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING a NEGOTIATED CONTRACT (Bid #0038-19), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on April 18, 2019 and May 15, 2019, as no bids were received to EMPIRE EXHIBITS AND DISPLAYS, Mechanicville, NY, for the DESIGN, FABRICATION AND DELIVERY OF MOVABLE GALLERY DISPLAY UNITS, ITEMS: 1-3, Total Contract Amount, in the Total Negotiated Amount of \$23,913.00.. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=281 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, from EZ DOCKS UNLIMITED, Belford, NJ, ITEMS: Dock System at Turkey Swamp Park; as available under NJ State Contract #16-FLEET-00139 for the Period of 5/31/17 through 5/30/20, in the Total Contract Amount of \$19,785.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=282 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$4,145.01 for additional trunk injection treatments, to PETERS TODD'S INC., Far Hills, NJ, for PROFESSIONAL ARBORICULTURAL SERVICES AND SYSTEMIC TREATMENT OF TREES AT THOMPSON PARK, LINCROFT, NJ, as originally awarded by Resolution #R-19-4-8=169, in the Contract Amount Not To Exceed \$7,644.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,789.21. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-5=283 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$7,500.00 for additional funds to continue required construction, to VAN CLEEF ENGINEERING ASSOCIATES, LLC (Formerly Cherry, Weber & Associates), Hillsborough, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #17-40 & PS #47-17), as originally awarded by Resolution #R-19-3-25=146, in the Contract Amount Not To Exceed \$27,354.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$34,854.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-8-5=284 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF COMPETE, INC., DBA FOREUP GOLF SOFTWARE, Lindon, UT, for FURNISHING, DELIVERY AND INSTALLATION OF A GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM (Bid #0001-20), ITEMS: Year 1, 2020, \$72,464 (\$2,550 One Time Set-Up fee, \$25,114 Hardware Cost, \$34,800 Annual Cost, \$10,000 Estimated ID Verification Costs); Year 2, 2021, \$44,800, Year 3, 2022, \$44,800, Year 4, 2023, \$44,800, Year 5, 2024, \$44,800 (\$34,000 Annual Costs, \$10,000 Estimated ID Verification Costs); in the Estimated Total Contract Amount of \$251,664.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-8-5=285 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, as received on July 24, 2019, proposal dated July 30, 2019, for PROVIDING PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES FOR BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, TOWNSHIP OF HOWELL, NEW JERSEY, +140.33 ACRES, OWNER: PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #19-42 & PS #60-19), in an Amount Not To Exceed \$11,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-8-5=286 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEMS: 2019 Supply Contract (Period of 8/5/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$275,000.00:. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Highway Equipment Company (formerly Harter Equipment), 615 State Route 33, Millstone Township, NJ 08535

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

1. Sport Court Milling, Repaving and color Coating at Dorbrook Park.
2. Furnishing and Delivery of Paint, Related Supplies and Accessories.

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

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

1. Two (2) Appraisal Services, Block 25, Lot 2, Howell Township, ±19.76 Acres, Unimproved Property, Owned by United Talmudical Academy Torah Veyirah, for Additions to Metedeconk River Greenway (Ref. #19-53) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 48, Lot 33, Colts Neck Township, ±5.08 Acres, Improved Property Owned by New Jersey Conservation Foundation, for Additions to Dorbrook Recreation Area (Ref. #19-54) (*FAIR & OPEN—OVER \$17,500.00*)
3. Two (2) Appraisal Services, Block 98, Lot 87.01, Freehold Township, ±1.21 Acres, Improved Property, Owned by Lombardo, for Additions to Turkey Swamp Park (Ref. #19-57) (*FAIR & OPEN—OVER \$17,500.00*)
4. Two (2) Appraisal Services, Block 781, Lot 14, Middletown Township, ±2.571 Acres, Unimproved Property, Owned By Comerica Bank & Trust NA, Trustee, for Additions to Hartshorne Woods Park (Ref. #19-58) (*FAIR & OPEN—OVER \$17,500.00*)
5. Arboricultural Services at Various Monmouth County Parks and Golf Courses (Ref. #19-59) (*FAIR & OPEN—OVER \$17,500.00*)
6. Two (2) Appraisal Services, Block 94, Lot 9, Freehold Township, +5.0 Acres, Improved Property, Owned by Mackin, for Additions to Manasquan River Greenway (Ref. #19-62) (*FAIR & OPEN—OVER \$17,500.00*)

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, AUGUST 19, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, SEPTEMBER 9, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, SEPTEMBER 23, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 7, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 21, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of July 15, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:26 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS, 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 “personnel matters, land acquisition matters”; and

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:43PM.

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.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential.

The following resolutions were introduced:

R-19-8-5=287 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY D' AMBROSI, ET AL., also known as BLOCK 101, LOTS 2, 58, 60.07, 60.09 & 60.14, FREEHOLD TOWNSHIP, an unimproved parcel, containing ± 23.43 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$370,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-19-8-5=288 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY KOVALY, also known as BLOCK 50, LOT 35, HOWELL TOWNSHIP, an improved parcel, containing ± 1.38 ACRES, as ADDITIONS TO HOWELL PARK 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 \$342,500.00. (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 #00060.). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Survey Services, Block 101, Lots 2, 58, 60.07, 60.09 & 60.14, Freehold Township, ± 23.43 Acres, Unimproved Property, Owned by D' Ambrosi, et al, for Additions to Turkey Swamp Park (Ref. #19-55) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Services, Block 101, Lots 2, 58, 60.07, 60.09 & 60.14, Freehold Township, ± 23.43 Acres, Unimproved Property, Owned by D' Ambrosi, et al, for Additions to Turkey Swamp Park (Ref. #19-56) (*FAIR & OPEN—OVER \$17,500.00*)
3. Environmental Services, Block 50, Lot 35, Howell Township, ± 1.38 Acres, Improved Property, Owned by Kovaly, for Additions to Howell Park Golf Course (Ref. #19-60) (*FAIR & OPEN—OVER \$17,500.00*)
4. Survey Services, Block 50, Lot 35, Howell Township, ± 1.38 Acres, Improved Property, Owned by Kovaly, for Additions to Howell Park Golf Course (Ref. #19-61) (*FAIR & OPEN—OVER \$17,500.00*)

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

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman 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, AUGUST 19, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

In the Negative: None

Absent: Commissioner Zelina

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 5, 2019, was **ADJOURNED** at 9:45 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=273

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates and maintains an Activity Center, Building #3101, located at the Henry Hudson Trail, in Leonardo, NJ for the public's use and enjoyment; and

WHEREAS, THE COMMUNITY YMCA, a 501(c) (3) charitable corporation of the State of New Jersey is dedicated to providing community recreation and social services; and

WHEREAS, THE COMMUNITY YMCA has a State of New Jersey Grant to provide services to residents of the Bayshore, consistent with the YMCA's mission and the objectives and goals of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, on August 25, 2014, adopt Resolution #R-14-8-25=339 recommending to the Monmouth County Board of Chosen Freeholders the entering into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, for office and meeting use in conducting the business of the "Bayshore Family Success Center", for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, and as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

WHEREAS, on August 28, 2014, the Board of Chosen Freeholders did adopt Resolution No. 2014-0663 authorizing the execution of said Temporary Use and Occupancy Agreement; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, submitted a letter dated July 15, 2019, expressing their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2019 through September 1, 2020, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to extend said Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the period of September 1, 2019 through September 1, 2020, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2019 THROUGH SEPTEMBER 1, 2020, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014; and

BE IT FURTHER BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to The Community YMCA.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-5=273

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=274

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire, 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 July 11, 2019; and

WHEREAS, DRD APPRAISALS, LLC, DBA STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated June 28, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICE OF BLOCK 84.18, LOTS 3 & 4, TOWNSHIP OF HOWELL, ± 6.04 ACRES, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY: INTEREST: FEE SIMPLE (Ref. #19-36 & PS #58-19), in an Amount Not to Exceed \$1,325.00; 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 (2019), Project #00027, in an amount not to exceed \$1,325.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, DBA STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated June 28, 2019, for providing PROFESSIONAL APPRAISAL SERVICE OF BLOCK 84.18, LOTS 3 & 4, TOWNSHIP OF HOWELL, ± 6.04 ACRES, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY: INTEREST: FEE SIMPLE, in the Contract Amount Not To Exceed \$1,325.00; and

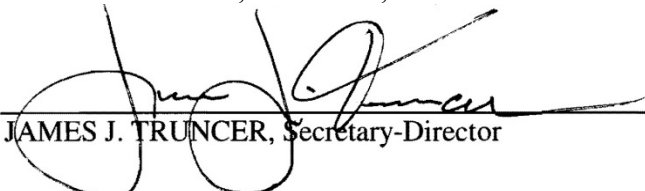
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,325.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=274

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=275

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire, 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 July 11, 2019; and

WHEREAS, PATJO APPRAISAL SERVICES, Kendall Park, NJ, has submitted a written proposal dated July 9, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICE OF BLOCK 84.18, LOTS 3 & 4, TOWNSHIP OF HOWELL, ± 6.04 ACRES, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY: INTEREST: FEE SIMPLE (Ref. #19-36 & PS #58-19), in an Amount Not to Exceed \$2,100.00; 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 (2019), Project #00027, in an amount not to exceed \$2,100.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated July 9, 2019, for providing PROFESSIONAL APPRAISAL SERVICE OF BLOCK 84.18, LOTS 3 & 4, TOWNSHIP OF HOWELL, ± 6.04 ACRES, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY: INTEREST: FEE SIMPLE, in the Contract Amount Not To Exceed \$2,100.00; and

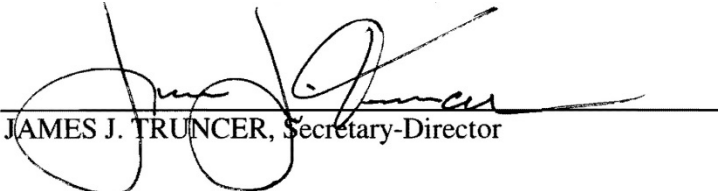
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-5=275

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=276

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 17, 2019, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK, HOLMDEL, NJ (Bid #0051-19), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$186,675.00:

GARDEN STATE SEALING

300 Commerce Drive
Tinton Falls, NJ 07753

ITEMS: Total Base Bid Price, Items 1-8, Alternate Bid Item #1 and #2

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners, Project #18003, in the amount of \$186,675.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=276

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=277

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Contract Number 18/19-25 for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Toro Groundsmaster 4000-D, Toro Groundsmaster 3280-D and Toro Groundsmaster 7210, as per quote dated 6/21/19; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Contract Number 18/19-25, Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$165,012.07.

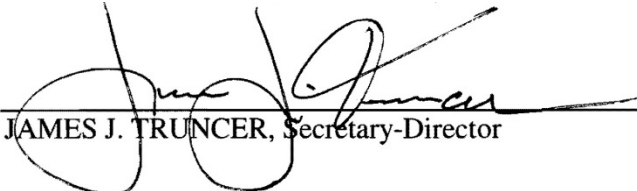
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: Toro Groundsmaster 4000-D, Toro Groundsmaster 3280-D and Toro Groundsmaster 7210, as per quote dated 6/21/19; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Contract Number 18/19-25, Cooperative Pricing System Agreement, for the Period of 02/22/19 through 2/21/21, in the Total Contract Amount of \$165,012.07; 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 #21901, Board of Recreation Commissioners (2019), in the Amount of \$165,012.07.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=277

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=278

WHEREAS, N.J.S.A. 54:34-6.2(b)(2) provides that contracting units such as the Monmouth County Board of Recreation Commissioners “may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available”; and

WHEREAS, Sourcewell, formerly known as the National Joint Powers Alliance, is a purchasing cooperative organized under the laws of the State of Minnesota; and

WHEREAS, it would be in the best interest of the Monmouth County Board of Recreation Commissioners to become a member of Sourcewell’s Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners of the County of Monmouth that the Chairman and the Secretary-Director are hereby authorized to execute an agreement with Sourcewell, consistent with the foregoing.

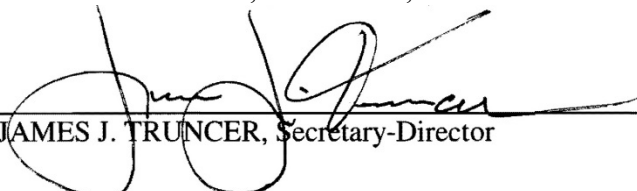
BE IT FURTHER RESOLVED that the Secretary-Director of the Board shall forward a certified copy of this resolution to:

Sourcewell
202 12th Street NE
P.O. Box 219
Staples, MN 56479

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=278

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=279

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of AGRICULTURAL TRACTORS & EQUIPMENT (#021815-CHN) AND GRASS & BRUSH MAINTENANCE EQUIPMENT (#052417-AGI); and

WHEREAS, said AGRICULTURAL TRACTORS & EQUIPMENT (#021815-CHN) AND GRASS & BRUSH MAINTENANCE EQUIPMENT (#052417-AGI) is available from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: As per quote dated 7/10/19 Case International Farmall 75C ROPS Tractor, Case International 90C Series Tractor; as available under New Jersey State Contract No. Sourcewell (NJPA) #021815-CHN, for the Period of 03/17/15 through 03/17/20 and NJ State Contract Sourcewell (NJPA) #052417-AGI the Period of 10/2/17 through 10/2/21, in the Total Contract Amount of \$120,829.44.

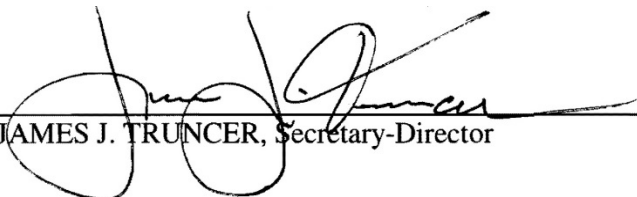
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of AGRICULTURAL TRACTORS & EQUIPMENT (#021815-CHN) AND GRASS & BRUSH MAINTENANCE EQUIPMENT (#052417-AGI) from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: As per quote dated 7/10/19 Case International Farmall 75C ROPS Tractor, Case International 90C Series Tractor; as available under New Jersey State Contract No. Sourcewell (NJPA) #021815-CHN, for the Period of 03/17/15 through 03/17/20 and NJ State Contract Sourcewell (NJPA) #052417-AGI the Period of 10/2/17 through 10/2/21, in the Total Contract Amount of \$120,829.44; 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 #21901, Board of Recreation Commissioners (2019) in the Amount of \$120,829.44.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=279

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=280

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 18, 2019, and again on May 15, 2019, for the DESIGN, FABRICATION AND DELIVERY OF MOVABLE GALLERY DISPLAY UNITS (Bid #0038-19); and

WHEREAS, no bids were received on April 18, 2019, the first invitation to bid; and

WHEREAS, no bids were received on May 15, 2019, the second invitation to bid; and

WHEREAS, a contract was negotiated with EMPIRE EXHIBITS AND DISPLAYS, Mechanicville, NY, for DESIGN, FABRICATION AND DELIVERY OF MOVABLE GALLERY DISPLAY UNITS (Bid #0038-19), on June 18, 2019, as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid

WHEREAS, a contract was negotiated with EMPIRE EXHIBITS AND DISPLAYS, Mechanicville, NY, for the DESIGN, FABRICATION AND DELIVERY OF MOVABLE GALLERY DISPLAY UNITS (Bid #0038-19), on June 18, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AWARD a NEGOTIATED CONTRACT to EMPIRE EXHIBITS AND DISPLAYS, 131 Round Lake Avenue, Mechanicville, NY 12118, for the DESIGN, FABRICATION AND DELIVERY OF MOVABLE GALLERY DISPLAY UNITS (Bid #0038-19), ITEMS: 1-3, Total Contract Amount; in the TOTAL NEGOTIATED CONTRACT AMOUNT OF \$23,913.00; 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 Capital Cash Account #20016, Board of Recreation Commissioners (2019), in the amount of \$23,913.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=280

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=281

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of PARKS AND PLAYGROUND EQUIPMENT; and

WHEREAS, said PARKS AND PLAYGROUND EQUIPMENT are available from EZ DOCKS UNLIMITED, Belford, NJ, ITEMS: Dock System at Turkey Swamp; as available under New Jersey State Contract No. 16-FLEET-00139, for the Period of 5/31/17 through 5/30/20, in the Total Contract Amount of \$19,785.00.

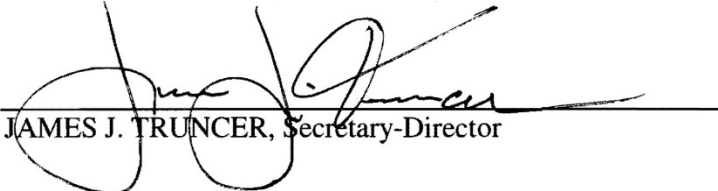
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PARKS AND PLAYGROUND EQUIPMENT, from EZ DOCKS UNLIMITED, 550 State Route 36, Belford, NJ 07718, Quote Dated 7/24/19, ITEMS: Dock System at Turkey Swamp; as available under NJ State Contract No. 16-FLEET-00139, for the Period of 5/31/17 through 5/30/20 in the Total Contract Amount of \$19,785.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #80100, Board of Recreation Commissioners (2019), in the Amount of \$19,785.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall Butch and Adcock
In the negative:	None
Absent:	Commissioners 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=281

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=282

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of PETERS TODD'S INC., Far Hills, NJ, for PROVIDING PROFESSIONAL ARBORICULTURE SERVICES AND SYSTEMIC TREATMENT OF TREES AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-16), as originally awarded by Resolution #R-19-4-8=169, in the Estimated Contract Amount Not To Exceed \$7,644.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$4,145.01, for additional trunk injection treatments.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$4,145.01 for additional trunk injection treatments, to PETERS TODD'S INC., 540 Route 202, Far Hills, NJ 07931, for PROVIDING PROFESSIONAL ARBORICULTURE SERVICES AND SYSTEMIC TREATMENT OF TREES AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-16), as per original contract awarded by Resolution #R-19-4-8=169 in the Estimated Contract Amount Not to Exceed \$7,644.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,789.21; and

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

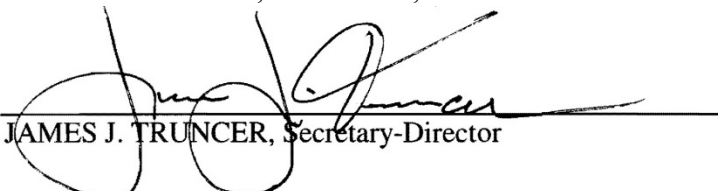
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #20018, Board of Recreation Commissioners (2019), Project #18005, in an amount not to exceed \$4,145.01.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Hennessy, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=282

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=283

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of VAN CLEEF ENGINEERING ASSOCIATES, LLC (Formerly Cherry, Weber & Associates), Hillsborough, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #17-40 & PS #47-17), as originally awarded by Resolution #R-19-3-25=146, in the Contract Amount Not To Exceed \$27,354.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$7,500.00 for additional funds to continue required construction.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$7,500.00 for additional funds to continue required construction, to VAN CLEEF ENGINEERING ASSOCIATES, LLC (Formerly Cherry, Weber & Associates), 32 Brower Lane, PO BOX 5877, Hillsborough, NJ 08844, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #17-40 & PS #47-17), as per original contract awarded by Resolution #R-19-3-25=146 in the Contract Amount Not to Exceed \$27,354.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$34,854.00; 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, Board of Recreation Commissioners (2019), Project #29109, in an amount not to exceed \$7,500.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Hennessy, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=283

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=284

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 1, 2019, for FURNISHING, DELIVERY AND INSTALLATION OF A GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM (BID #0001-20), 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 \$251,664.00:

GOLF COMPETE, INC., DBA FOREUP GOLF SOFTWARE
387 S. 520 W
Suite 110
Lindon, UT 84042

ITEMS: Year 1, 2020, \$72,464 (\$2,550 One Time Set-Up fee, \$25,114 Hardware Cost, \$34,800 Annual Cost, \$10,000 Estimated ID Verification Costs); Year 2, 2021, \$44,800, Year 3, 2022, \$44,800, Year 4, 2023, \$44,800, Year 5, 2024, \$44,800 (\$34,000 Annual Costs, \$10,000 Estimated ID Verification Costs).

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

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

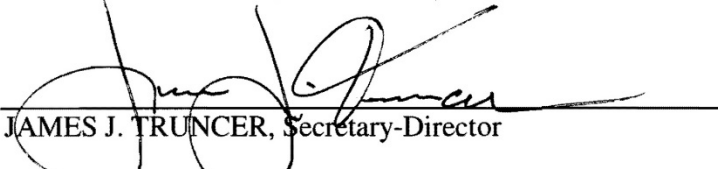
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$251,644.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Hennessy, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=285

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES FOR BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, TOWNSHIP OF HOWELL, NEW JERSEY, ±140.33 ACRES, OWNER:PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #19-42 & PS #60-19), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 30, 2019; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated July 24, 2019, indicating they will provide PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES FOR BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, TOWNSHIP OF HOWELL, NEW JERSEY, ±140.33 ACRES, OWNER:PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #19-42 & PS #60-19), in an Amount Not to Exceed \$11,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00031, in an amount not to exceed \$11,500.00.

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 INTEGRA REALTY RESOURCES – COASTAL NJ, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753, as per proposal dated July 24, 2019, for providing PROFESSIONAL SPECIALIZED APPRAISAL REVIEW SERVICES FOR BLOCK 129, LOT 100; BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, TOWNSHIP OF HOWELL, NEW JERSEY, ±140.33 ACRES, OWNER:PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #19-42 & PS #60-19), in the Contract Amount Not To Exceed \$11,500.00; and

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

R-19-8-5=285 (Continued)

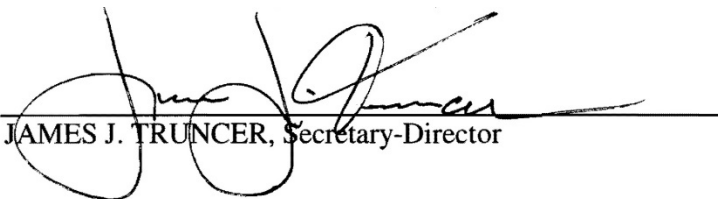
BE IT FURTHER RESOLVED that any fees for additional work over the \$11,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=286

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 28, 2019, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEMS: 2019 Supply Contract, for the Period of 8/5/19 through 12/31/19; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that nineteen (19) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. HIGHWAY EQUIPMENT COMPANY (Formerly Harter Equipment), 615 State Route 33, Millstone Township, NJ 08535

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 above named bidders, and for the estimated total aggregate amount as shown by 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 additional two (2) one (1) year periods (2020 & 2021); 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 Trust Account #71502, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$275,000.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-5=286

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-19-8-5=287

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 101, LOTS 2, 58, 60.07, 60.09 & 60.14, and more commonly known as PROPERTY OWNED BY D' AMBROSI, ET AL, an unimproved parcel, containing ±23.43 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$370,000.00, 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 #00047.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY D' AMBROSI, ET LA, being more particularly described as BLOCK 101, LOTS 2, 58, 60.07, 60.09 & 60.14, FREEHOLD TOWNSHIP, an unimproved parcel, containing ±23.43 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$370,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

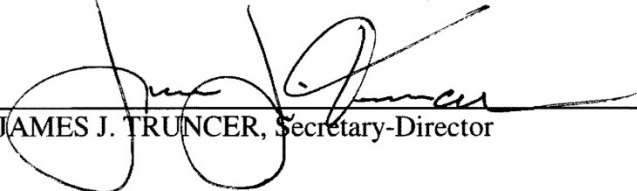
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-5=287

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-5=288

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 HOWELL, being more particularly described as BLOCK 50, LOT 35, and more commonly known as PROPERTY OWNED BY KOVALY, an improved parcel, containing ± 1.38 ACRES, as ADDITIONS TO HOWELL PARK 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 \$342,500.00, 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 #00060.

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 KOVALY, being more particularly described as BLOCK 50, LOT 35, HOWELL TOWNSHIP, an improved parcel, containing ± 1.38 ACRES, as ADDITIONS TO HOWELL PARK 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 \$342,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

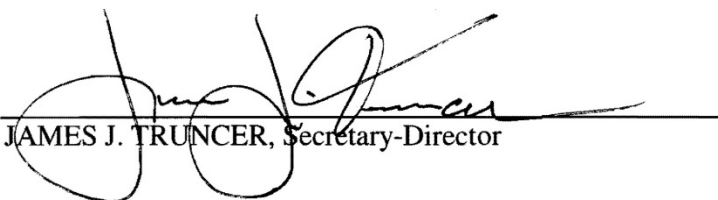
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner 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, AUGUST 5, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-5=288