

MINUTES OF THE MONDAY EVENING, APRIL 8, 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 Fred J. Rummel at 7:00 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Vice Chairman Kevin Mandeville
Commissioner Thomas W. Adcock (Excused)

Also Present: James J. Truncer, Secretary-Director
Michael L. Collins, Esquire
Andrew J. Spears, Assistant Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Erika Bozza, Chief Park Naturalist

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.

At 7:04 PM, Vice Chairman Mandeville arrived at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 25, 2019**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Zelina and Butch. Chairman Rummel and Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 25, 2019**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Zelina and Butch. Chairman Rummel and Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MARCH 25, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Zelina and Butch. Chairman Rummel and Commissioner Horsnall abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Potential Litigation will be available to the public in ninety (90) days or upon completion of anticipated litigation, and that the Minutes of the Executive Session to discuss Land Acquisition Matters would be made available to the public in ninety (90) days or upon completion of land acquisition matters.

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, 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 Zelina, seconded by Commissioner Butch, the **2019 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Butch, seconded by Commissioner Harmon, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. Visitor Services Report

Erika Bozza, Chief Park Naturalist, made a PowerPoint presentation to the Board highlighting March Visitor Services events and programs.

Ms. Bozza reported to the Board that 60 new perennials were planted in each of the pollinator gardens at the Huber Woods and Manasquan Reservoir Environmental Centers. The staff at the Manasquan Reservoir also reported the resident bald eagles were feeding their young by March 20th and have observed at least one eaglet.

Ms. Bozza reported that full time Visitor Services staff attended an annual in-house camp safety standards training. Many Visitor Services staff also attended the American Camp Association's Tri-State Camp Conference March 12-14 in Atlantic City.

Ms. Bozza reported that the challenge courses at Thompson and Big Brook Park received their annual safety inspection. Outdoor Adventures and Urban & Community Recreation staff were tested on their skills and received certification as challenge course practitioners.

Ms. Bozza reported that camp registration is healthy, with over 100 summer camp programs sold out.

Ms. Bozza reported to the Board that Visitor Services staff are busy hiring and training seasonal staff, preparing for spring programs and summer camps, and working on the Park System Exhibit Tent for the Monmouth County Fair. This year's exhibit theme entitled, "The Good, the Bad and the Bugly" focuses on the insect inhabitants of our parks and will include a butterfly enclosure showcasing native species of plants, butterflies, and moths.

Ms. Bozza reported that recruiting and training of volunteers is underway, with a "Find Your Path in Volunteering" session and Trails Training offered on March 16th, in addition to docent orientations for Deep Cut Gardens, Bayshore Waterfront Park, and Huber Woods Environmental Center offered the following weekend.

Ms. Bozza reported that beginning this year, the Deep Cut Gardens and Manasquan Reservoir Environmental Center photography competition entries will be accepted seasonally and selected photos will be showcased at exhibits in January and February 2020. Thus far, there have been more than 20 individuals that have entered each contest for the winter category, totaling 44 entries for Deep Cut, and 57 for Manasquan Reservoir.

Ms. Bozza reported to the Board that public and drop-in programs continued to be popular in March, highlighting "Fun with Rainbows" offered at Freneau Woods, the many free nature walks ("Roving Naturalist" at Perrineville, "Casual Birder" at Dorbrook, "Splendid Spring Stroll" at Manasquan Reservoir, Tatum and Clayton, and "First Saturday in Spring Night Hike" at Freneau Woods), Open Gym at Fort Monmouth, and Open Shoot Archery at Thompson Park.

Ms. Bozza reported that Visitor Services staff are preparing for upcoming events: Creative Arts and Music Festival at Thompson Park on May 4th, Earth Day celebrations at six park locations and the Spring Craft Show at Fort Monmouth Recreation Center on April 27th. The craft show vendor spaces are sold out, and the show has been extended by one hour and will end at 2 PM.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board that the golf courses did 8,683 rounds of golf in March, up nearly 60% versus last year. Mr. Janoski reported that March revenue was up nearly 55% as well at \$480,555.12, and year to date rounds are now up by over 4,100 rounds.

Mr. Janoski also reported to the Board that the contractor is nearing completion of master plan improvements at Shark River Golf Course, and that all bunkers have been sodded and they have begun placing sand in the bunkers today, and will be finishing off the tees on hole #16 this week.

Mr. Janoski reported to the Board that this coming weekend Charleston Springs will be hosting 86 junior golfers playing in a two (2) day event led by IMG. After that will be the High School and Shore Conference Championships in a busy month for junior golf.

Mr. Janoski further reported to the Board that the aerification season is in full swing as we will begin aerating the greens at Shark River and the fairways at Hominy Hill this week. Mr. Janoski reported that so far so good for the 9-minute tee time intervals that have been in place for last week. Mr. Janoski reported that this last weekend the golf courses served over 2,200 golfers without irregular pace of play concerns.

Mr. Janoski also reported to the Board that on April 20th, Golfzilla begins his tour and will be at the Manasquan Reservoir for all to enjoy.

Chairman Rummel thanked Erika Bozza and Mike Janoski for their fine reports.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the excellent presentation at the Friends' Annual Meeting on moths, by a Park Naturalist.

Freeholder Burry also noted the recent TV Program "Monmouth In Focus" filmed at Brookdale Community College with Amanda Tanay, of the Park System staff.

Freeholder Burry also noted the 30th County Park Rangers class that is currently in training at the County Police Academy.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Deborah L. Tamburello, Clerk Stenographer 4, who started work with the Monmouth County Park System on July 28, 1975, and who will retire effective May 1, 2019, with over forty-three and one-half (43 ½) years of service.

Chairman Rummel noted that he felt the Board should not approve Ms. Tamburello's retirement as she has done an outstanding job.

2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Add On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repair Services, Pool Chemicals and Supplies (Bid #0032-19), Items: Proposal #1, Items 1-6 (\$25,000.00 Est.) and Proposal #2, Items 1-26 (\$25,000.00 Est.); in the Estimated Total Contract Amount of \$50,000.00.

3. Board Action Item #3 – Recommending acceptance of the written proposal of The Tower Optical Company, Inc., Norwalk, CT for Furnishing and Delivery of Coin Operated Binocular Machine Service, proposal dated March 28, 2019, Items: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 04/08/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.
4. Board Action Item #4 – Recommending authorization of Contract Amendment #1, in the Amount of \$6,000.00 for lab testing services, to Enovate Engineering, LLC, for Providing Professional Construction Contract Administration and Construction Inspection Services for County Route 537 Pedestrian Underpass for the Union Transportation Trail, Upper Freehold, New Jersey, as originally awarded by Resolution R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, for a New Total Amended Contract Amount of \$161,477.00, as Modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Comprehensive Appraisal Company, Freehold, NJ, as received on March 27, 2019, proposal dated March 18, 2019, for Providing Professional Appraisal Services of Block 20, Lot 36.01, Upper Freehold Township, New Jersey, ±4.08 Acres, Owned by Jenkin, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #19-12 & PS #25-19), in an Amount Not To Exceed \$1,790.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Kendall Park, NJ, as received on March 27, 2019, proposal dated March 18, 2019, for Providing Professional Appraisal Services of Block 20, Lot 36.01, Upper Freehold Township, New Jersey, ±4.08 Acres, Owned by Jenkin, Project: Additions to Clayton Park, Interest: Fee Simple (Ref. #19-12 & PS #25-19), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Aquatic Technologies, Inc., Branchville, NJ, as received on March 28, 2019, proposal dated March 25, 2019, for Providing Aquatic Vegetation Management Services for the Period April 08, 2019 through October 16, 2020 at Various Monmouth County Park Locations (Ref. #19-09 & PS #28-19), in an Amount Not To Exceed \$19,982.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on March 22, 2019, proposal dated March 18, 2019, for Providing Professional Appraisal Services of Block 50, Lot 35, Township of Howell, New Jersey, ±1.38 Acres, Owned by Kovaly, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #19-08 & PS #24-19), in an Amount Not To Exceed \$1,250.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on March 22, 2019, proposal dated March 18, 2019, for Providing Professional Appraisal Services of Block 50, Lot 35, Township of Howell, New Jersey, ±1.38 Acres, Owned by Kovaly, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #19-08 & PS #24-19), in an Amount Not To Exceed \$1,490.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending authorization of Change Order #1, in the amount of minus (-) \$13,700.00 for field changes, to Earle Asphalt Company, Farmingdale, NJ, for Culvert Replacement at Big Brook Park and Holmdel Park (Bid #0055-18), as originally awarded by Resolution #R-18-9-24=332 in the Contract Amount of \$37,500.00, for a New Total Change Order #1 Contract Amount of \$23,800.00.
11. Board Action Item #11 – Recommending authorization of Contract Amendment #1, in the amount of \$10,000.00, to cover any outstanding title searches, rundowns, and insurance policies, for Providing Title Searches and Title Insurance on Various Land Preservation Projects for the Period of January 1, 2016 through December 31, 2018 (36 months) (Ref. #15-44 & PS #69-15), as originally awarded by Resolution #R-15-12-7=454, in the Estimated Aggregate Contract Amount of \$100,000.00, for a New Estimated Total Aggregate Contract Amendment #1 Amount of \$110,000.00 as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, 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:
 1. Attorneys Land Title Agencies, Inc., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748
(Qualifications Dated 11/19/15)
 2. Direct Title Corporation, 400 W. Main Street, Freehold, NJ 07728
(Qualifications Dated 11/20/15)
 3. Trident Abstract Title Agency, 1340-A Campus Parkway, Wall, NJ 07753
(Qualifications Dated 11/16/15)
 4. Two Rivers Title Company, LLC, 26 Ayers Lane, Little Silver, NJ 07739
(Qualifications Dated 11/20/15)
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Best Cleaning Building Service, Inc., Ridgefield, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0033-19), Items: #1-38, Total Lump Sum (Period of 04/08/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$14,350.00.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to White Rock Corporation, Old Bridge, NJ, for Furnishing and Delivery of Roofing, Flashing and Associated Repairs (Bid #0027-19), Items: 2019 Supply Contract (Period of 04/08/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (year) periods, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00.

14. Board Action Item #14 - Recommending award of contract to the lowest responsible bidder, as per bid proposal to Durham School Services, Freehold, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0026-19), Items: Proposal #1, Recreation Assistance Program (\$34,000.00 Est.), for the Contract Period of June 17, 2019 through August 31, 2019; Proposal #2, Scholarship Program (\$9,000.00 Est.), for the Contract Period of June 17, 2019 through August 9, 2019; and Proposal #4, Monmouth County Fair (\$10,000.00 Est.), for the Contract Period of July 24, 2019 through July 28, 2019; in the Estimated Total Contract Amount of \$53,000.00.
15. Board Action Item #15 - Recommending award of contract to the lowest responsible bidder, as per bid proposal Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0026-19), Items: Proposal #3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 14, 2019; in the Estimated Total Contract Amount of \$2,000.00.
16. Board Action Item #16 – Recommending authorization for the Purchase of Maintenance, Repair and Operation from Oak Security Group, LLC, Indianapolis, IN, Items: Two (2) pairs of commercial doors, Six (6) Mortise Cylinders, Two (2) Rim Cylinders, Eight (8) Ring Packages, Eight (8) Combined Cores, (2) Pro Plus Pushbuttons, Two (2) right hand Door Closers, Two (2) left hand Door Closers, Four (4) Blade Spacers, Four (4) Continuous Hinges, and installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #17/18-24 Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/19, in the Total Contract Amount of \$18,856.52.
17. Board Action Item #17 – Recommending the Entering Into an Agreement with Monmouth University, West Long Branch, NJ, for Administration of Urban Recreation Scholarships for 2019 Summer Recreation Programs to be held at Monmouth University, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Agreement and to take all necessary action as may be required by law.
18. Board Action Item #18 – Recommending acceptance of the written proposal of Peter Todd’s, Inc., Far Hills, NJ, as received on March 29, 2019, proposal dated March 21, 2019, for Providing Professional Arboriculture Services and Systemic Treatment of Trees at Thompson Park, Lincroft, NJ (Ref. #19-16), Items: #1, Emerald Ash Borer Treatment (\$7.24/DBH); and #2, Dutch Elm Disease Treatment (\$18.75 DBH); for the Period of 04/08/19 through 12/31/19; in the Estimated Amount Not To Exceed \$7,644.00.
19. Board Action Item #19 – Authorizing the Purchase of Tires and Tubes as available under the Monmouth County Co-Op Contract F-116-2019 to Furnish and Deliver Tires, Tubes and Roadside Service, for the Period of 04/01/19 through 12/31/19, from Edwards Tire Co., Inc., Farmingdale, NJ, Items: Furnish and Deliver Tires and Tubes, for the period of 04/08/19 through 12/31/19; in the Estimated Total Contract Amount of \$17,500.00.

James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #20 & #21 as added to the Agenda.

20. Board Action Item #20 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$16,203.43 for removal of concrete display pedestal (\$1,937.34), additional 20 amp kiln receptacles (\$747.54), install wall to house plumbing utilities (\$1,171.86), run additional data and communications lines (\$1,645.65), extend existing 4” conduit to new IDF—run 2 pair fiber (\$6,488.02), and add 6 new tele/data jacks (\$4,212.82), to Bondex Insurance Company, Florham Park, NJ, for Alterations and Additions to Creative Arts Center, Building 549, Thompson Park (Bid #0043-17), as per Resolution #R-18-7-16=247 Approving Entry Into Takeover Agreement with Bondex Insurance Company, pursuant to its obligations as the surety that issued performance and payment bonds securing the contract, as originally awarded to T. Galante Construction, Inc., Laurence Harbor, NJ, on May 22, 2017, by Resolution #R-17-5-22=198, for a New Total Change Order #1 Contract Amount of \$939,656.97.
21. Board Action Item #21 as Added to the Agenda – Authorizing Contract Amendment #1, in the Amount of \$44,500.00 for additional surveying services (\$7,000.00), civil engineering services (\$16,500.00), and Natural Resources & NJDEP Division of Land Use Permits (\$21,000.00), to Langan Engineering & Environmental Services, Inc., Parsippany, NJ, for Providing Professional Engineering Services for the Design, Permitting, and Construction Oversight for a New Irrigation Supply Well, Reservoir, and Associated Facilities for Shark River Golf Course, Neptune Township, NJ (Ref. #15-32 & PS #61-16), as originally awarded by Resolution #R-16-10-11=354, in the Contract Amount Not To Exceed \$163,000.00, for a New Total Amended Contract Amount of \$207,500.00, 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.
22. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 29, 2019, as distributed to the Board.

Gail L. Hunton, Chief of Acquisition & Design, updated the Board on the status of Swimming River Park, and the status of the asbestos abatement to be completed prior to building demolition.

Chairman Rummel noted Debbie Tamburello’s retirement and her important positive contributions to the Board over the years.

Upon being put to a vote, the Board voted unanimously not to accept Ms. Tamburello’s May 1st retirement resignation.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of April 8, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #19 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #20 & 21 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 #21.

Seconded by Commissioner Zelina, 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 Adcock

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-4-8=152 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DEBORAH L. TAMBURELLO, Clerk Stenographer 4, who started work with the Monmouth County Park System on July 28, 1975, and who will RETIRE effective May 1, 2019, with over forty-three and one-half (43 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=153 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL REPAIR SERVICES, POOL CHEMICALS AND SUPPLIES (Bid #0032-19), ITEMS: Proposal #1, Items 1-6 (\$25,000.00 Est.) and Proposal #2, Items 1-26 (\$25,000.00 Est.); in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=154 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of THE TOWER OPTICAL COMPANY, INC., Norwalk, CT for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, proposal dated March 28, 2019, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 04/08/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-4-8=155 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$6,000.00 for lab testing services, to ENOVATE ENGINEERING, LLC, Cranford, NJ, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY, as originally awarded by Resolution R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$161,477.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=156 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL COMPANY, Freehold, NJ, as received on March 27, 2019, proposal dated March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), in an Amount Not To Exceed \$1,790.00, 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-19-4-8=157 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, Kendall Park, NJ, as received on March 27, 2019, proposal dated March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), in an Amount Not To Exceed \$1,950.00, 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-19-4-8=158 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of AQUATIC TECHNOLOGIES, INC., Branchville, NJ, as received on March 28, 2019, proposal dated March 25, 2019, for PROVIDING AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD APRIL 08, 2019 THROUGH OCTOBER 16, 2020 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Ref. #19-09 & PS #28-19), in an Amount Not To Exceed \$19,982.00, 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-19-4-8=159 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 22, 2019, proposal dated March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), in an Amount Not To Exceed \$1,250.00, 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-19-4-8=160 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on March 22, 2019, proposal dated March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), in an Amount Not To Exceed \$1,490.00, 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-19-4-8=161 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$13,700.00 for field changes, to EARLE ASPHALT COMPANY, Farmingdale, NJ, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), as originally awarded by Resolution #R-18-9-24=332 in the Contract Amount of \$37,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-4-8=162

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the amount of \$10,000.00, to cover any outstanding title searches, rundowns, and insurance policies, for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 (36 MONTHS) (Ref. #15-44 & PS #69-15), as originally awarded by Resolution #15-12-7=454, in the Estimated Aggregate Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CONTRACT AMENDMENT #1 AMOUNT OF \$110,000.00 as solicited through a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, 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:

1. ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748 (*Qualifications Dated 11/19/15*)
2. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728 (*Qualifications Dated 11/20/15*)
3. TRIDENT ABSTRACT TITLE AGENCY, 1340-A Campus Parkway, Wall, NJ 07753 (*Qualifications Dated 11/16/15*)
4. TWO RIVERS TITLE COMPANY, LLC, 26 Ayers Lane, Little Silver, NJ 07739 (*Qualifications Dated 11/20/15*)

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-4-8=163

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BEST CLEANING BUILDING SERVICE, INC., Ridgfield, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0033-19), ITEMS: #1-38, Total Lump Sum (Period of 04/08/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$14,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-4-8=164

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHITE ROCK CORPORATION, Old Bridge, NJ, for FURNISHING AND DELIVERY OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (BID #0027-19), ITEMS: 2019 Supply Contract (Period of 04/08/19 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; in the Estimated Total Contract Amount of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-4-8=165 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DURHAM SCHOOL SERVICES, Freehold, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), ITEMS: Proposal #1, Recreation Assistance Program (\$34,000.00 Est.), for the Contract Period of June 17, 2019 through August 31, 2019; Proposal #2, Scholarship Program (\$9,000.00 Est.), for the Contract Period of June 17, 2019 through August 9, 2019; and Proposal #4, Monmouth County Fair (\$10,000.00 Est.), for the Contract Period of July 24, 2019 through July 28, 2019; in the Estimated Total Contract Amount of \$53,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), ITEMS: Proposal #3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 14, 2019; in the Estimated Total Contract Amount of \$2,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE OF MAINTENANCE, REPAIR AND OPERATION from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: Two (2) pairs of commercial doors, Six (6) Mortise Cylinders, Two (2) Rim Cylinders, Eight (8) Ring Packages, Eight (8) Combined Cores, (2) Pro Plus Pushbuttons, Two (2) right hand Door Closers, Two (2) left hand Door Closers, Four (4) Blade Spacers, Four (4) Continuous Hinges, and installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, #17/18-24 Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/19, in the Total Contract Amount of \$18,856.52. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, West Long Branch, NJ, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2019 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-4-8=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of PETER TODD’S, INC., Far Hills, NJ, as received on March 29, 2019, proposal dated March 21, 2019, for PROVIDING PROFESSIONAL ARBORICULTURE SERVICES AND SYSTEMIC TREATMENT OF TREES AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-16), ITEMS: #1, Emerald Ash Borer Treatment (\$7.24/DBH); and #2, Dutch Elm Disease Treatment (\$18.75 DBH); for the Period of 04/08/19 through 12/31/19; in the Estimated Amount Not To Exceed \$7,644.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=170 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of TIRES AND TUBES as available under the Monmouth County Co-Op Contract F-116-2019 to FURNISH AND DELIVER TIRES, TUBES AND ROADSIDE SERVICE, for the Period of 04/01/19 through 12/31/19, from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Furnish and Deliver Tires and Tubes, for the period of 04/08/19 through 12/31/19; in the Estimated Total Contract Amount of \$17,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-4-8=171 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$16,203.43 for removal of concrete display pedestal (\$1,937.34), additional 20 amp kiln receptacles (\$747.54), install wall to house plumbing utilities (\$1,171.86), run additional data and communications lines (\$1,645.65), extend existing 4” conduit to new IDF—run 2 pair fiber (\$6,488.02), and add 6 new tele/data jacks (\$4,212.82), to BONDEX INSURANCE COMPANY, Florham Park, NJ, for ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17), as per Resolution #R-18-7-16=247 APPROVING ENTRY INTO TAKEOVER AGREEMENT with BONDEX INSURANCE COMPANY, pursuant to its obligations as the surety that issued performance and payment bonds securing the contract, as originally awarded to T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, on May 22, 2017, by Resolution #R-17-5-22=198, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$939,656.97. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-4-8=172

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$44,500.00 for additional surveying services (\$7,000.00), civil engineering services (\$16,500.00), and Natural Resources & NJDEP Division of Land Use Permits (\$21,000.00), to LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., Parsippany, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OVERSIGHT FOR A NEW IRRIGATION SUPPLY WELL, RESERVOIR, AND ASSOCIATED FACILITIES FOR SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NJ (Ref. #15-32 & PS #61-16), as originally awarded by Resolution #R-16-10-11=354, in the Contract Amount Not To Exceed \$163,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$207,500.00, 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. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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 214, Lot 40, Marlboro Township, \pm 2.0 Acres, Unimproved Property Owned by State of New Jersey, for Additions to Big Brook Park (Ref. #19-28) (*FAIR & OPEN—OVER \$17,500.00*)
2. Architectural Services, Holmes Hendrickson House Phase 1 Repairs, Holmdel Park, 62 Longstreet Road, Holmdel, NJ (Ref. #19-29) (*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, APRIL 22, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY EVENING, APRIL 24, 2019** – 7 PM – 9 PM. **County Park Ranger Graduation.** Hominy Hill Golf Center Clubhouse, 92 Mercer Road, Colts Neck, NJ. (*By Invitation*)
3. **TUESDAY, APRIL 30, 2019 THROUGH FRIDAY, MAY 3, 2019** – **Tentatively Scheduled CAPRA Visitation Team** (Arrives: Tues., April 30, 2019; MCPS Reaccreditation: April 30, 2019, May 1, 2019 (*6 PM Tour of Deep Cut Gardens; 7 PM Dinner/Tatum Park Holland Activity Center*), and May 2, 2019; Departs: May 3, 2019.)
4. **MONDAY EVENING, MAY 6, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **FRIDAY, MAY 10, 2019** – 8:30 AM—3:30 PM. Board Member Tour of Park Areas.

6. **WEDNESDAY, MAY 15, 2019** – Friends of the Monmouth County Park System, Inc., **Golf Outing**. Charleston Springs Golf Course, Millstone, NJ. Registration Fee: \$175.00. *(Includes Breakfast, Luncheon & Beverages)*
7. **MONDAY EVENING, MAY 20, 2019** – 7 PM. **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Harmon 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, April 22, 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 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, Zelina and Butch
In the Negative:	None
Absent:	Commissioner Adcock

Chairman Rummel reminded the Board that the Financial Disclosure Statements need to be filed by April 30, 2019.


Commissioner Harmon noted that a non-profit on Staten Island is running a challenge event that includes a race, obstacles, and kayaking as a fund raiser.

Commissioner Zelina inquired as to conditions at the Wolf Hill off-leash area and noted that restoration of the turf is needed.

Andrew Spears, Assistant Director, reviewed with the Board the background and noted that the future restoration program also includes providing water to the site.

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 Peters, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, April 8, 2019, was **ADJOURNED** at 8:00 PM.


JAMES J. TRUNCER,
 Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=152

WHEREAS, DEBORAH L. TAMBURELLO, CLERK STENOGRAPHER 4, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective MAY 1, 2019; and

WHEREAS, DEBORAH L. TAMBURELLO, started work with the Monmouth County Park System on July 28, 1975; and

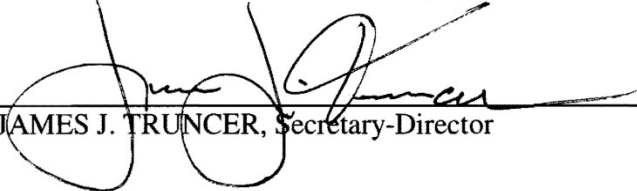
WHEREAS, DEBORAH L. TAMBURELLO has been a capable and faithful employee of the Board with over forty-three and one-half (43 ½) years of service.

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

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-4-8=152

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **DEBORAH L. TAMBURELLO**; and

WHEREAS, **DEBORAH L. TAMBURELLO** is a capable and faithful employee of the Monmouth County Park System with over forty-three and one-half (43 ½) years of service; and

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

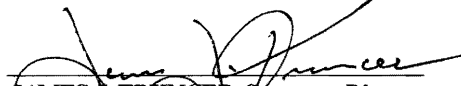
WHEREAS, **DEBORAH L. TAMBURELLO** has decided to retire as of May 1, 2019.

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

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

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 8th day of April, 2019.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



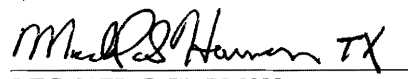
JAMES J. TRUNCER, Secretary-Director



FRED J. RUMMEL, Chairman



KEVIN MANDEVILLE, Vice Chairman



MICHAEL G. HARMON



VIOLETA PETERS



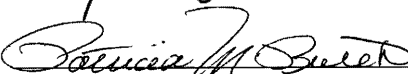
THOMAS E. HENNESSY, JR.



DAVID W. HORSNALL



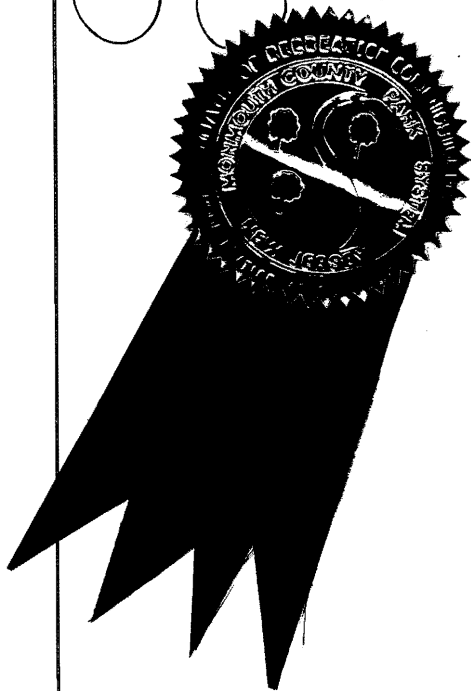
MARK E. ZELINA



PATRICIA M. BUTCH



THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=153

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 29, 2019, for FURNISHING OF SWIMMING POOL REPAIR SERVICES, POOL CHEMICALS AND SUPPLIES (Bid #0032-19), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$50,000.00:

ADD ON POOLS, INC.
1400 Highway 35
Middletown, NJ 07748

ITEMS: Proposal #1, Items 1-6 and Proposal #2, Items 1-26.

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 Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$25,000.00; and Appropriation #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$25,000.00.

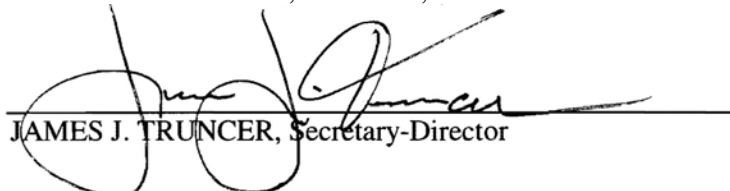
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=154

WHEREAS, on March 28, 2019, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners received a written proposal for the FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, a copy of said proposal being on file in the Board's Office of Administrative Services; and

WHEREAS, THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, submitted the highest responsible proposal dated March 28, 2019, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 4/8/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.

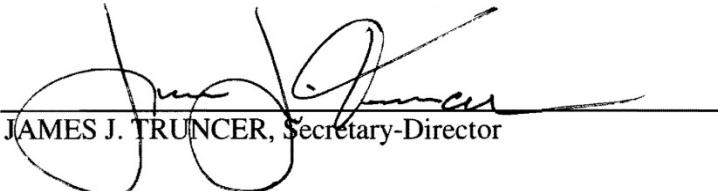
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of THE TOWER OPTICAL COMPANY, INC., 275 East Avenue, Norwalk, CT 06855, dated March 28, 2019, is hereby accepted for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 04/8/19 through 12/31/19; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales; 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 Board of Recreation Commissioners.

Seconded by Commissioner Zelina, 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 Adcock

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, April 8, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-4-8=154

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=155

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENOVATE ENGINEERING, LLC, Cranford, NJ, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (PS #36-18), as originally awarded by Resolution #R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$6,000.00, for lab testing services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,000.00 for lab testing services, to ENOVATE ENGINEERING, LLC, 2 North Avenue West, Suite 301, Cranford, NJ 07016, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (PS #36-18), as per original contract awarded by Resolution #R18-9-10=313 in the Contract Amount Not to Exceed \$155,477.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$161,477.00; and

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

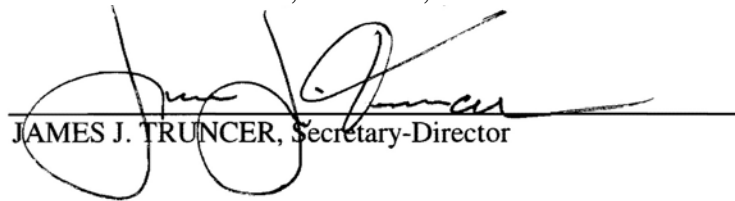
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2018), Project #29118, in an amount not to exceed \$6,000.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=155

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=156

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), 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 March 27, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 18, 2019, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), in an Amount Not to Exceed \$1,790.00; 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 #00019, in an amount not to exceed \$1,790.00.

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 COMPREHENSIVE APPRAISAL COMPANY, 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), in the Contract Amount Not To Exceed \$1,790.00; and

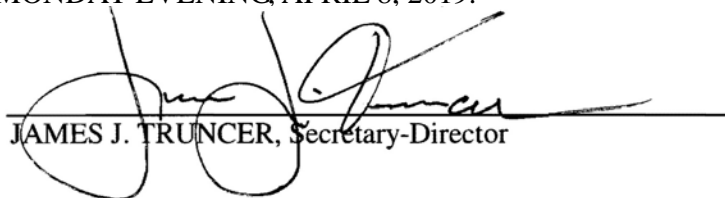
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,790.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=157

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), 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 March 27, 2019; and

WHEREAS, PATJO APPRAISAL SERVICES, Kendall Park, NJ, has submitted a written proposal dated March 18, 2019, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), in an Amount Not to Exceed \$1,950.00; 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 #00019, in an amount not to exceed \$1,950.00.

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 March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 20, LOT 36.01, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±4.08 ACRES, OWNED BY JENKIN, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #19-12 & PS #25-19), in the Contract Amount Not To Exceed \$1,950.00; and

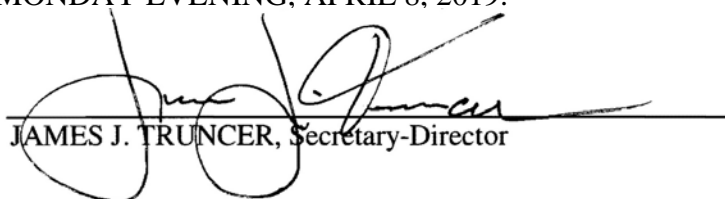
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=158

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD APRIL 08, 2019 THROUGH OCTOBER 16, 2020 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Ref. #19-09 & PS #28-19), 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 eighteen (18) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 28, 2019; and

WHEREAS, AQUATIC TECHNOLOGIES, INC., Branchville, NJ, has submitted a written proposal dated March 25, 2019, indicating they will PROVIDE AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD APRIL 08, 2019 THROUGH OCTOBER 16, 2020 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Ref. #19-09 & PS #28-19), in an Amount Not to Exceed \$19,982.00; 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 #20018, Board of Recreation Commissioners (2019), Project #18005, in an amount not to exceed \$19,982.00.

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 AQUATIC TECHNOLOGIES, INC., P.O. Box 769, Branchville, NJ 07826, as per proposal dated March 25, 2019, for PROVIDING AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD APRIL 08, 2019 THROUGH OCTOBER 16, 2020 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Ref. #19-09 & PS #28-19), in the Contract Amount Not To Exceed \$19,982.00; and

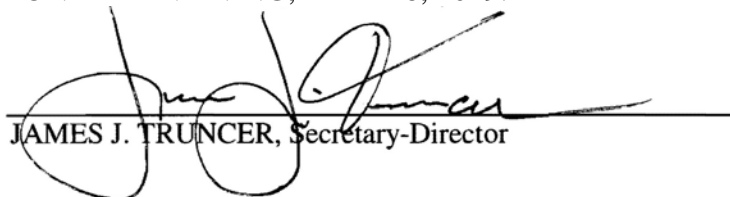
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$19,982.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=159

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), 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 March 22, 2019; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 18, 2019, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), in an Amount Not to Exceed \$1,250.00; 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 #00060, in an amount not to exceed \$1,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), in the Contract Amount Not To Exceed \$1,250.00; and

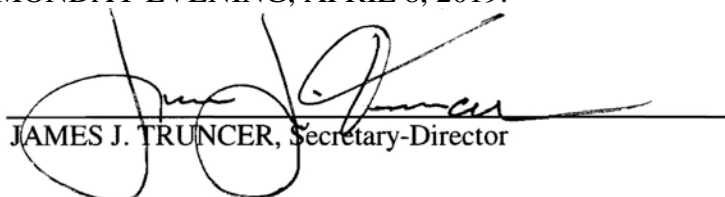
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,250.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=160

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), 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 March 22, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated March 18, 2019, indicating they will PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), in an Amount Not to Exceed \$1,490.00; 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 #00060, in an amount not to exceed \$1,490.00.

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 COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive #237, Freehold, NJ 07728, as per proposal dated March 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 35, TOWNSHIP OF HOWELL, NEW JERSEY, ±1.38 ACRES, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-08 & PS #24-19), in the Contract Amount Not To Exceed \$1,490.00; and

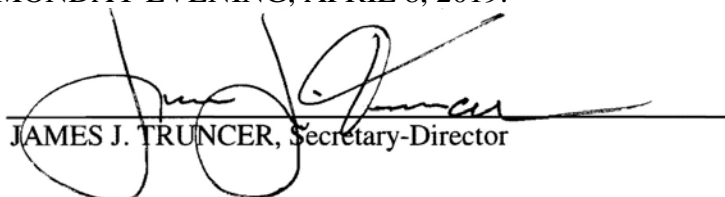
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,490.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=161

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), to EARLE ASPHALT COMPANY, Farmingdale, NJ, as per Resolution #R18-9-24=332; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$13,700.00 for field changes, to EARLE ASPHALT COMPANY, Farmingdale, NJ, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #0055-18), as per original contract awarded by Resolution #R-18-9-24=332, ITEMS: Proposal #2, Total Base Bid Price, Items 1-5 Inclusive; in the Contract Amount of \$37,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$13,700.00 for field changes, to EARLE ASPHALT COMPANY, PO Box 556, Farmingdale, NJ 07727, for CULVERT REPLACEMENT AT BIG BROOK PARK AND HOLMDEL PARK (Bid #005-18), as per original contract awarded by Resolution #R-18-9-24=161, ITEMS: Proposal #2, Total Base Bid Price, Items 1-5 Inclusive; in the Contract Amount of \$37,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$23,800.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91804, Board of Recreation Commissioners (2019), Project #80004, in the amount of minus (-) \$13,700.00.

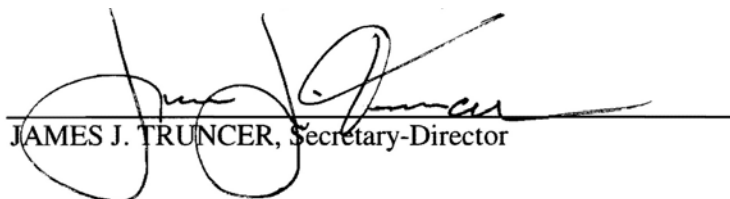
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=161

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=162

WHEREAS, the Board of Recreation Commissioners, of the County of Monmouth, did by Resolution #R-15-12-7=454, 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 each of the following four (4) Title Companies to form a pool for PROVIDING TITLE SEARCHES AND TITLE INSURANCE ON VARIOUS LAND PRESERVATION PROJECTS FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 (36 MONTHS) (Ref. #15-44 & PS #69-15), in an Estimated Aggregate Contract Amount of \$100,000.00:

1. ATTORNEYS LAND TITLE AGENCIES, INC., 222 Highway 35, P.O. Box 4142, Middletown, NJ 07748 (*Qualifications Dated 11/19/15*)
2. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728 (*Qualifications Dated 11/20/15*)
3. TRIDENT ABSTRACT TITLE AGENCY, 1340-A Campus Parkway, Wall, NJ 07753 (*Qualifications Dated 11/16/15*)
4. TWO RIVERS TITLE COMPANY, LLC, 26 Ayers Lane, Little Silver, NJ 07739 (*Qualifications Dated 11/20/15*); and

WHEREAS, Title Insurance fees are regulated by New Jersey State Law; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$10,000.00 to cover any outstanding title searches, rundowns, and insurance policies.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Chairman and Secretary-Director are hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$10,000.00, to cover any outstanding title searches, rundowns, and insurance policies to the four (4) Title Companies as listed above, as per original contract awarded by Resolution #R-15-12-7=454 in the Estimated Aggregate Contract Amount of \$100,000.00, for a NEW AMENDED ESTIMATED TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$110,000.00; and

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

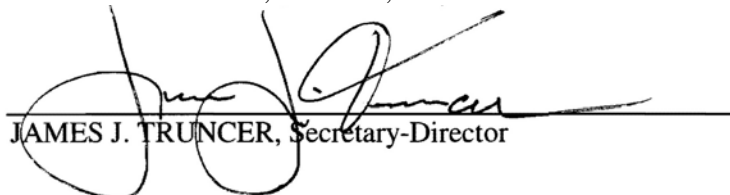
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners—Project #00057, in an amount not to exceed \$10,000.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=162

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=163

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 29, 2019, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0033-19), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$14,350.00:

BEST CLEANING BUILDING SERVICE, INC.
1121 Edgewater Ave., Unit 21
Ridgefield, NJ 07657

ITEMS: #1-38, Total Lump Sum (Period of 04/08/19 through 12/31/19)

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

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

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

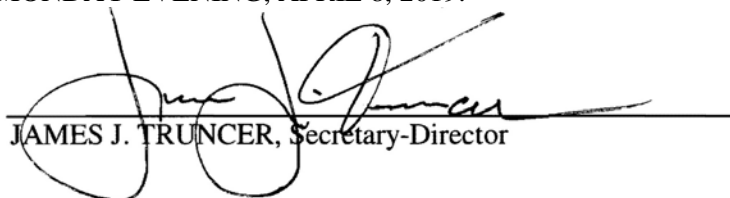
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the total amount of \$14,350.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=163

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=164

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 19, 2019, for FURNISHING AND DELIVERY OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-19), 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 Estimated Total Contract Amount of \$75,000.00:

WHITE ROCK CORPORATION

17 Grammercy Road
Old Bridge, NJ 08857

ITEMS: 2019 Supply Contract (Period of 04/08/19 through 12/31/19)

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional 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

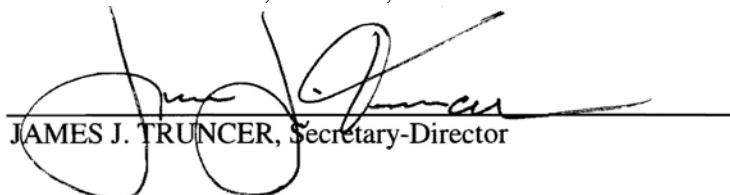
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation Account #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$75,000.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=164

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=165

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 15, 2019, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$53,000.00:

DURHAM SCHOOL SERVICES

113 Crow Hill Road
Freehold, NJ 07728

ITEMS: Proposal #1, Recreation Assistance Program (\$34,000.00 Est.), for the Contract Period of June 17, 2019 through August 31, 2019; Proposal #2, Scholarship Program (\$9,000.00 Est.), for the Contract Period of June 17, 2019 through August 9, 2019; and Proposal #4, Monmouth County Fair (\$10,000.00 Est.), for the Contract Period of July 24, 2019 through July 28, 2019.

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

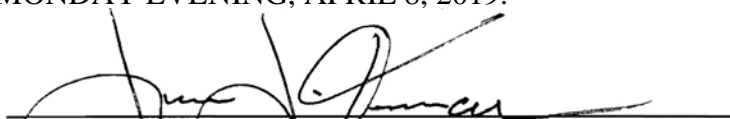
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 \$53,000.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=166

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 15, 2019, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$2,000.00:

MICHAEL A. LOORI BUS CO., INC.
130 Highway 36
Middletown, NJ 07748

ITEMS: Proposal #3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 14, 2019.

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

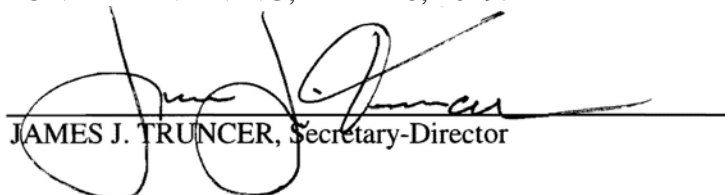
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 \$2,000.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=166

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=167

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, 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 MAINTENANCE, REPAIR AND OPERATION; and

WHEREAS, said PURCHASE of MAINTENANCE, REPAIR AND OPERATION is available from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: Two (2) pairs of commercial doors, Six (6) Mortise Cylinders, Two (2) Rim Cylinders, Eight (8) Ring Packages, Eight (8) Combined Cores, (2) Pro Plus Pushbuttons, Two (2) right hand Door Closers, Two (2) left hand Door Closers, Four (4) Blade Spacers, Four (4) Continuous Hinges, and installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, #17/18-24, Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/19, in the Total Contract Amount of \$18,856.52.

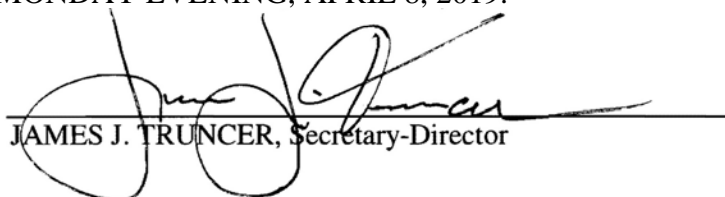
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MAINTENANCE, REPAIR AND OPERATION, from OAK SECURITY GROUP, LLC, 8904 Bash Street, Suite K, Indianapolis, IN 46256, ITEMS: Two (2) pairs of commercial doors, Six (6) Mortise Cylinders, Two (2) Rim Cylinders, Eight (8) Ring Packages, Eight (8) Combined Cores, (2) Pro Plus Pushbuttons, Two (2) right hand Door Closers, Two (2) left hand Door Closers, Four (4) Blade Spacers, Four (4) Continuous Hinges, and installation; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, #17/18-24, Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/19, in the Total Contract Amount of \$18,856.52; 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 #18006, in the Amount of \$18,856.52.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=167

The following resolution was offered for adoption Commissioner Hennessy:

RESOLUTION

R-19-4-8=168

WHEREAS, the Monmouth County Park System provides a variety of recreation opportunities for the residents of Monmouth County; and

WHEREAS, MONMOUTH UNIVERSITY has developed and operates Athletic Camps for youth at the University's campus, located in West Long Branch, NJ; and

WHEREAS, MONMOUTH UNIVERSITY and the MONMOUTH COUNTY PARK SYSTEM have developed an Agreement for the Administration of Urban Recreation Scholarships for the above said programs for youth from the urban areas of Monmouth County for the period of June 24, 2019 through August 16, 2019.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO an AGREEMENT with MONMOUTH UNIVERSITY, 400 Cedar Avenue, West Long Branch, NJ 07764, for the ADMINISTRATION OF URBAN RECREATION SCHOLARSHIPS FOR 2019 SUMMER RECREATION PROGRAMS to be HELD at MONMOUTH UNIVERSITY; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is further AUTHORIZED to take whatever other action that may be necessary to implement said agreement and programs for the period of June 24, 2019 through August 16, 2019; and

BE IT FURTHER RESOLVED that this Agreement shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners and shall remain in force until August 23, 2019, or until amended or terminated by action of the Board of Recreation Commissioners.

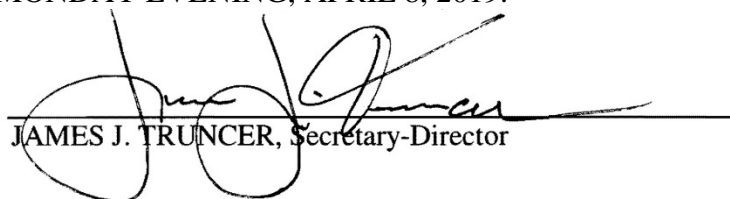
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=168

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=169

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL ARBORICULTURE SERVICES AND SYSTEMIC TREATMENT OF TREES AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-16) ITEMS: #1, Emerald Ash Borer Treatment (\$7.24/DBH); and #2, Dutch Elm Disease Treatment (\$18.75 DBH), a copy of said proposals being on file in the Board's Office of Administrative Services; and

WHEREAS, the anticipated term of this contract is for the period of April 8, 2019 through December 31, 2019; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 29, 2019; and

WHEREAS, PETER TODD'S INC., Far Hills, NJ, submitted a written proposal dated March 21, 2019, for providing the above services, in an Amount Not to Exceed \$7,644.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of PETER TODD'S INC., 540 Route 202, Far Hills, NJ 07931, dated March 21, 2019, for PROVIDING PROFESSIONAL ARBORICULTURE SERVICES AND SYSTEMIC TREATMENT OF TREES AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-16) ITEMS: #1, Emerald Ash Borer Treatment (\$7.24/DBH); and #2, Dutch Elm Disease Treatment (\$18.75 DBH), is hereby accepted in the Estimated Contract Amount Not To Exceed \$7,644.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,644.00 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 the New Jersey Business Registration is on file in the office of the Purchasing Department; and

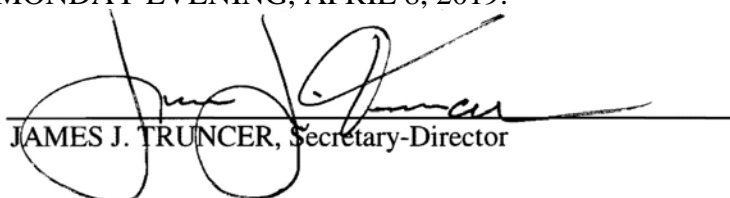
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 \$7,644.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=169

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=170

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TIRES AND TUBES, as available under the Monmouth County Co-Op Contract F-116-2019 to FURNISH AND DELIVER TIRES, TUBES AND ROADSIDE SERVICE, for the Period of 04/01/19 through 12/31/19; and

WHEREAS, said TIRES AND TUBES are available from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Furnish and Deliver Tires and Tubes, for the period of 04/08/19 through 12/31/19; in the Estimated Total Contract Amount of \$17,500.00.

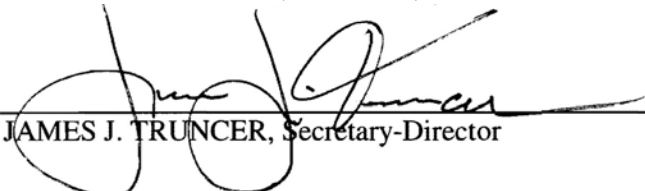
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES AND TUBES, from EDWARDS TIRE CO., INC., P.O. Box 704, Farmingdale, NJ 07727, ITEMS: Furnish and Deliver Tires and Tubes, for the period of 04/08/19 through 12/31/19; as available under Monmouth County Co-Op Contract Number F-116-2019 to FURNISH AND DELIVER TIRES, TUBES AND ROADSIDE SERVICE, for the Period of 04/01/19 through 12/31/19, in the Estimated Total Contract Amount of \$17,500.00; 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 #52000, Board of Recreation Commissioners (2019), in the Amount of \$17,500.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-4-8=170

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=171

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, for ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17), ITEMS: #1 @\$1,479,858.00 Plus Alternate Bid Item #1 @\$9,500.00 and Alternate Bid Item #2 @\$9,000.00; as per Resolution #R-17-5-22=198, in the Total Contract Amount of \$1,498,358.00; and

WHEREAS, on July 16, 2018, the Board of Recreation Commissioners adopted Resolution #R-18-7-16=247 APPROVING the ENTRY INTO A TAKEOVER AGREEMENT with BONDEX INSURANCE COMPANY, pursuant to its obligations as the surety that issued performance and payment bonds securing the contract, as originally awarded to T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, on May 22, 2017, by Resolution #R-17-5-22=19; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$16,203.43 for removal of concrete display pedestal (\$1,937.34), additional 20 amp kiln receptacles (\$747.54), install wall to house plumbing utilities (\$1,171.86), run additional data and communications lines (\$1,645.65), extend existing 4" conduit to new IDF—run 2 pair fiber (\$6,488.02), and add 6 new tele/data jacks (\$4,212.82), to BONDEX INSURANCE COMPANY, Florham Park, NJ, for ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17), as per said TAKEOVER AGREEMENT, pursuant to its obligations as the surety that issued performance and payment bonds securing the contract, as originally awarded to T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, on May 22, 2017, by Resolution #R-17-5-22=198; in the Contract Amount of \$923,453.54, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$939,656.97.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$16,203.43 for removal of concrete display pedestal (\$1,937.34), additional 20 amp kiln receptacles (\$747.54), install wall to house plumbing utilities (\$1,171.86), run additional data and communications lines (\$1,645.65), extend existing 4" conduit to new IDF—run 2 pair fiber (\$6,488.02), and add 6 new tele/data jacks (\$4,212.82), to BONDEX INSURANCE COMPANY, 30A Vreeland Road, Suite 120, Florham Park, NJ 07932, for ALTERATIONS AND ADDITIONS TO CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK (Bid #0043-17), as per Board Resolution #R-18-7-16=247 APPROVING the ENTRY INTO A TAKEOVER AGREEMENT with BONDEX INSURANCE COMPANY, pursuant to its obligations as the surety that issued performance and payment bonds securing the contract, as originally awarded to T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, on May 22, 2017, by Resolution #R-17-5-22=198; in the Contract Amount of \$923,453.54, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$939,656.97; and

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

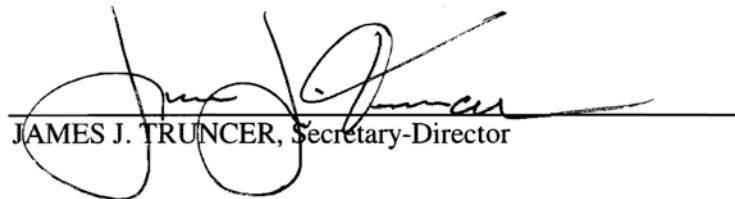
R-19-4-8=171 (Continued)

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 (2018), Project #16013, in the amount of \$16,203.43.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-4-8=172

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., Parsippany, NJ, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OVERSIGHT FOR A NEW IRRIGATION SUPPLY WELL, RESERVOIR, AND ASSOCIATED FACILITIES FOR SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NJ (Ref. #15-32 & PS #61-16), as originally awarded by Resolution #R-16-10-11=354, in the Total Contract Amount Not To Exceed \$163,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$44,500.00, for additional surveying services (\$7,000.00), civil engineering services (\$16,500.00), and Natural Resources & NJDEP Division of Land Use Permits (\$21,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$44,500.00 for additional surveying services (\$7,000.00), civil engineering services (\$16,500.00), and Natural Resources & NJDEP Division of Land Use Permits (\$21,000.00), to LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., 300 Kimball Drive, 4th Floor, Parsippany, NJ 07054, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OVERSIGHT FOR A NEW IRRIGATION SUPPLY WELL, RESERVOIR, AND ASSOCIATED FACILITIES FOR SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NJ (Ref. #15-32 & PS #61-16), as per original contract awarded by Resolution #R-16-10-11=354 in the Total Contract Amount Not to Exceed \$163,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$207,500.00; and

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

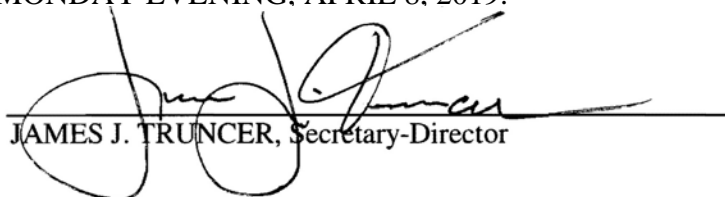
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18013, in an amount not to exceed \$44,500.00.

Seconded by Commissioner Zelina, 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 Adcock

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, APRIL 8, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-4-8=172