

MINUTES OF THE MONDAY EVENING, AUGUST 19, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Rummel at 7 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call: Vice Chairman Kevin Mandeville (Excused)
Commissioners:
Violeta Peters (Excused)
David W. Horsnall (Excused)

Also Present: James J. Truncer, Secretary-Director
Michael L. Collins, Esquire
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Joe Sardonias, Supv./Planner Parks
Jackie West, Manager Riding Stables
Stephanie Hunt, Assistant Manager Riding Stables
Mary Ellen O’Mallery, Locust, NJ
Allison Perrine, Middletown, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 5, 2019**, were upon being put to a vote. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 5, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS, PERSONNEL MATTERS**, were upon being put to a vote. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters. The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by 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 Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

Ms. Mary Ann O'Malley addressed the Board concerning traffic issues on Hartshorne Road and the issue of more public using the road to reach Hartshorne Woods Park, future visitor improvements at Portland Place and noted that the Board should consider future public access. Ms. O'Malley also requested that the Park System vehicles not use Grand Tour from Indian Terrace as the roads have not been paved in 50 years, and noted that her property is next to Grand Tour. Ms. O'Malley also asked that the proposed plans for visitor access to Portland Place be scaled back.

Commissioner Harmon asked if the plans for Portland Place have been scaled back.

Gail Hunton noted that they have been.

There being no one else present who wished to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:14 PM.

7:15PM Ms. O'Malley left the Meeting.

SECRETARY-DIRECTOR'S REPORT:

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF JULY**

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

3. **ATTENDANCE REPORT—MONTH OF JULY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY(2019)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY(2019)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JULY**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF JULY** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JULY**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF JULY** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

PRESENTATION:

Jackie West Riding Stable Manager and Stephanie Hunt Assistant Riding Stable Manager made a PowerPoint presentation to the Board on “Equestrian Program/SPUR.” being conducted at the Sunnyside Equestrian Center

Chairman Rummel thanked Jackie West and Stephanie Hunt for their presentation.

Patti Conroy made a PowerPoint presentation and reviewed with the Board the draft of the 2019 Park System Recreation Services Plan

Summary of National Participatory Trend Analysis

- Fitness and sports continue to have the highest participation rates.
- Participants went on a total of 10.9 billion outdoor outings in 2017.
- Young kids, ages 6 to 17, who tend to be more active overall, focus on team sports and outdoor activities.
- Birdwatching is up in participation by 6.1%.
- As seen over the years, people start participating in different activities if they had a friend or family member to do it with.

Sports trend analysis

- Camping, fishing, and biking have found the way to the top of each age segments in 2018.
- Swimming for fitness is another constant interest across all groups in 2018.
- Millennials are more likely than the other generations to participate in water sports, such as stand up paddling, boardsailing, and surfing.

Sports Participation rates

- Pickleball is up 11.3%
- Triathlon (Non-Traditional/Off Road) is up 10.2 %
- Cross –Country Skiing is up 9.0 %
- Sledding/Saucer Riding/Snow Tubing is up 7.6%
- Trail Running is up 6.6 %
- Hiking (Day) is up 6.6 %
- Fishing (Saltwater) is up 6.5 %

Fitness Participation rates

- Running/Jogging is up 7%.
- Yoga is up 4%.
- Dance, Step, and Other Choreographed Exercise to Music is up 3.6%.
- Walking for Fitness is up 2.7%
- Tai Chi is up 2.2%

Community Opportunities

Nature

- Gateway Recreation Area–Sandy Hook
- Brookdale Community College’s Ocean Institute
- Poricy Park Conservancy in Middletown

Art

- Brookdale Community College at multiple locations
- Middletown Arts Center in Middletown
- Monmouth Arts in Red Bank

Crafts

- Michael's
- A.C. Moore Arts & Crafts

Sports

- Atlantic Club (Wall)
- All Sports (Long Branch)
- Good Sports USA (Wall)

Fitness

- YMCA
- Atlantic Club
- Brookdale Community College
- 18 private gyms

History

- Howell Park Living History Farm (Mercer County).
- Twin Lights
- Monmouth County Historical Association

Outdoors

- Kayak and canoe classes & trips are offered by (Ocean County Parks)
- LL Bean and REI
- Kayak and canoe rentals are available at Paddle Out in Manasquan.

Performing Arts

- Middletown Arts Center
- Count Basie Theater

Personal Development

- Gymboree
- Tiny Voices Music Together
- Dancing Bears

Therapeutic Recreation

- School districts
- Challenger Sports
- Special Olympics
- Arc of Monmouth

Camps

- YMCA of Western Monmouth
- Ivy League Day Camp
- Seashore Day Camp
- Young People Day Camp
- Frogbridge Day Camp

Chart on Distribution of 2018 Advertised Programs by Geographic Area

Map of existing Geographic Regions

Chart of program offerings

Chart on 2014-2018 Visitor Services (VS) & MCPS Budget Summary

Commissioner Butch noted the decline of youth participation in active sports.

Commissioner Harmon noted he would send his comments to Patti.

FREEHOLDER'S REPORT:

The Secretary-Director noted that Freeholder Lillian Burry was not able to attend the meeting and noted that she sends her apologies.

7:55PM Jackie West and Stephanie Hunt left the meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period (2020), as originally awarded by Resolution #19-1-7=42, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0024-19), Items: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$275,000.00:
 1. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
 2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 3. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 4. Foley, Inc., 833 Centennial Avenue., Piscataway, NJ 08854
 5. Garden State Bobcat, Inc., 99 Route 33, Freehold, NJ 07728
 6. Groff Tractor New Jersey, LLC, 551 N Harding Highway, Vineland, NJ 08360
 7. Highway Equipment Company of New Jersey (formerly Harter Equipment Inc.), 615 State Rt. 33, Millstone Township, NJ 08535
 8. H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770
 9. Jesco, Inc., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
 10. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 11. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
 12. Smith Tractor Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 13. Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ 08876
 14. Taylor Northeast, Inc., 931 Hemlock Road, Morgantown, PA 19543
 15. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 16. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 08736
 17. William H. Potter & Son Lawn & Garden Supplies, INC., 470 Red Hill Road, Middletown, NJ 07748
 18. Wilfred Macdonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
 19. Xtreme Machines, LLC, 700 Highway 33, Millstone, NJ 08535

2. Board Action Item #2 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One, (1) Year Period (2020), as originally awarded by Resolution #R-19-1-7=26, to L & A Tent Rentals, Hamilton, NJ, for rental of Fair Tents (Bid #0018-19), Items: 1-19; with options to add or delete items 20-29 (Period of 07/06/20 through 08/07/20), with the Board of Recreation Commissioners Reserving the

Option to Extend the Contract for an Additional One (1) Year Period (2021), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$91,631.00.

3. Board Action Item #3 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2020), as originally awarded by Resolution #R-18-11-5=370, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0001-19), Items: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$45,000.00:

1. Dykes Lumber Company, Inc., 1899 Park Ave., P.O. Box 857, Weehawken, NJ 07087
2. Independent Hardware, 14 S. Front Street, Philadelphia, PA 19106
3. Jaspán Hardware, 91 Main Street, Manasquan, NJ 08736
4. Madison Township Lumber, P.O. Box 376, Matawan, NJ 07747
5. Madsen & Howell, Inc. 500 Market Street, Perth Amboy, NJ 08861

4. Board Action Item #4 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2020), as originally awarded by Resolution #17-11-20=361, for Furnishing and Delivery of Lumber and Building Materials (Bid #0001-18), Items: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. Dykes Lumber Company, Inc., 1899 Park Ave., Weehawken, NJ 07087
2. Madison Township Lumber and Supply Co., Inc., P.O. Box 376, Matawan, NJ 07747
3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036

5. Board Action Item # Board Action Item #5 - Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2020), as originally awarded by Resolution #R-18-11-19=397, for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0005-19), Items: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$16,500.00:

1. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030
2. KLBL dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727

6. Board Action Item #6 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-12-4=383, to Complete Security Systems, Inc, Marlboro, NJ, for Installing, Repairing, Testing and Monitoring of Alarm Systems (Bid #0008-18), Items: 2020 Supply/Service Contract for the Period of 1/1/20-12/31/20 under the same terms and conditions as per bid specification; in the Total Contract Amount of \$100,000.00.
7. Board Action Item #7 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-19-1-7=27, to Hickey Overhead Doors, Bayville, NJ, for Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0019-19), Items: 2020 Supply/Service Contract for the Period of 1/1/20-12/31/20 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$32,800.00.
8. Board Action Item #8 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2020), as originally awarded by Resolution #R-18-12-3=418, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Golf Course Irrigation and Pumping Equipment Services and Repair Parts (Bid #0010-19), Items: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.
9. Board Action Item #9 – Resolution Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2020), as originally awarded by Resolution #R-18-12-3=417, to AC Shultes, Inc. Woodbury Heights, NJ, for Furnishing and Delivery of Golf Course Irrigation Well and Pumping Equipment Services and Repair Parts (Bid #0009-19), Items: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
10. Board Action Item #10 – Recommending Authorizing the Exercising of Option to Extend Contracts, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-12-4=382, to Automated Building Controls, Inc, Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance Repair Parts, Service and Installation (Bid #0007-18), Items: 2020 Supply/Service Contract for the Period of 1/1/20 – 12/31/20 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$200,000.00.
11. Board Action Item #11 – Authorizing the Exercising of Option to Extend Contracts, as per bid proposals, for an Additional One (1) Year Period (2020), as originally awarded by Resolution #R-18-11-5=371, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0002-19), Items: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.

12. Board Action Item #12 as Added to the Agenda – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to McCauley Construction Company, Inc., Long Branch, NJ, for Construction of Maintenance Building and Support Facilities at Deep Cut Gardens (Bid #0049-19), Items: Total Base Bid Price; in the Total Contract Amount of \$1,018,000.00.
13. Board Action Item #13 as Added to the Agenda – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Karl Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation (Bid #0050-19), Items: 2019 Supply/Service Contract for the period of 8/19/19 through 12/31/19; in the Estimated Total Contract Amount of \$40,000.00.
14. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on July 30, 2019, proposal dated July 25, 2019, for Providing Professional Appraisal Services of Block 69, Lots 10 & 11, Township of Howell, New Jersey, ±9.21 Acres, Owned By: 312 Ford Road, LLC, Improved Property, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #19-37 & PS #59-19), in an Amount Not To Exceed \$1,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 as Added to the Agenda – Recommending acceptance of the written proposal of Patjo Appraisal Services, Kendall Park, NJ, as received on July 30, 2019, proposal dated July 29, 2019, for Providing Professional Appraisal Services of Block 69, Lots 10 & 11, Township of Howell, New Jersey, ±9.21 Acres, Owned By: 312 Ford Road, LLC, Improved Property, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #19-37 & PS #59-19), 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.
16. Board Action Item #16 as Added to the Agenda – Recommending acceptance of the written proposal of Spiegle Architectural Group, Inc., as received on June 25, 2019, proposal dated June 25, 2019, for Providing Professional Architectural & Engineering Services to Prepare Construction Documents and to Provide Construction Administration Services for Site Improvements at Swimming River Park, Middletown, NJ (Ref. #18-49 & PS #53-19), in an Amount Not To Exceed \$166,900.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 as Added to the Agenda – Recommending acceptance of the written proposal of Jan Hird Pokorny Architects, PC., New York, NY, as received on August 14, 2019, proposal dated August 12, 2019, for Architectural Services for Battery 219 Repairs, Hartshorne Woods Park (Ref. #18-49 & PS #53-19), in an Amount Not To Exceed \$16,455.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to send notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within (20) days of its passage.

18. Board Action Item #18 as Added to the Agenda – Recommending Authorization for the purchase of Grounds Equipment, from Highway Equipment Company (formerly Harter Equipment), Millstone Twp., NJ, Items: As per Quote dated 7/3/19 for Woods Box Scraper and Woods Batwing Mower; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$22,731.75.
19. Board Action Item #19 as Added to the Agenda – Recommending Authorizing Contract Amendment #1, in the Amount of \$5,000.00 due to excessive time needed to administer the contract, to Grammer Designs, LLC, Red Bank, NJ, for Construction Contract Administration Services for the Alterations and Additions to the Creative Arts Center, Building 549, Thompson Park, Lincroft, NJ (PS #51-18), as originally awarded by Resolution #R-18-11-19=392, in the Contract Amount Not to Exceed \$25,000.00, for a New Total Amended Contract Amount of \$30,000.00, 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.
20. Board Action Item #20 as Added to the Agenda – Recommending Authorizing Contract Amendment #2, in the Amount of \$28,160.00 due to soil samples and temporary well point installation, removal of 50 tons of contaminated soil, disposal of soil and 50 tons of clean fill provided, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 11.21, Holmdel Township, NJ, +44 Acres, Owned by H.M.F. Associates, Vacant Property, Project : Additions to Holmdel Park (Ref. #19-04 & PS #32-19), as originally awarded by Resolution #R-19-4-22=187, in the Contract Amount Not To Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-6-24=251 in the Total Contract Amendment #1 Amount of \$15,550.00, and as modified by Contract Amendment #2 Amount of \$28,160.00 for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$45,710.00, 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.
21. Board Action Item #21 as Added to the Agenda – Recommending Authorizing Contract Amendment #2, in the Amount of \$15,000.00 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 (Ref. #15-44 PS #69-15), as originally awarded by Resolution #R-15-12-7=454, in the Estimated Aggregate Contract Amount Not To Exceed \$100,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=162 in the Estimated Aggregate Amended Contract Amendment #1 Amount of \$10,000.00, and as modified by Contract Amendment #2 Amount of \$15,000.00 for a New Estimated Aggregate Amended Contract Amount of \$125,000.00, 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:
 1. Attorneys Land Title Agencies, Inc., Middletown, NJ
 2. Direct Title Corporation, Freehold, NJ
 3. Trident Abstract Title Agency, Wall, NJ
 4. Two Rivers Title Company, LLC, Little Silver, NJ

22. Board Action Item #22 as Added to the Agenda – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Dell-Tech, Inc., Trenton, NJ, for Holmes-Hendrickson house Exterior Repairs, Holmdel Park (Bid #0052-19), Items: Total Base Bid Price and Alternate Bid #1; in the Total Contract Amount of \$120,000.00.
23. Board Action Item #23 as Added to the Agenda – Recommending Acceptance of the Written Proposal of HMR Architects, PA., as received on June 25, 2019, proposal dated June 19, 2019, for Architectural Services for the Preparation of a Conditions Assessment and Construction-Ready Plans and Specifications and to Provide Construction Administration Services for the Historic 40 Stall Barn Rehabilitation at Thompson Park, Lincroft, NJ (Ref. #19-30 & PS #52-19), in an Amount Not To Exceed \$114,240.00, as solicited through a fair and open process in accordance with the N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
24. Board Action Item #24 as Added to the Agenda – Recommendation to Rescind Contract Awarded by Resolution #R-19-1-22=62, to Johnson Controls Fire Protection, LP, Rockaway, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment, (Bid #0020-19), Item: Proposal #1, Fire Extinguisher Maintenance; in the Total Contract Amount of \$12,000.00 due to poor vendor performance, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.
25. The Secretary-Director noted the list of Funded Projects as of 8/9/19, enclosed in the Board Agenda.

At 8:04PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 19, 2019, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #12 through #24 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 #24.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-19-8-19=289 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #19-1-7=42, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. ATLANTIC COAST EQUIPMENT, 1360 Route 37 West, Toms River, NJ 08755
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
4. FOLEY, INC., 833 Centennial Avenue., Piscataway, NJ 08854
5. GARDEN STATE BOBCAT, INC., 99 Route 33, Freehold, NJ 07728
6. GROFF TRACTOR NEW JERSEY, LLC, 551 N Harding Highway, Vineland, NJ 08360
7. HIGHWAY EQUIPMENT COMPANY OF NEW JERSEY (formerly Harter Equipment Inc.), 615 State Rt. 33, Millstone Township, NJ 08535
8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
9. JESCO, INC., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
10. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
11. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
12. SMITH TRACTOR EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR CO., 3191 US Highway 22, Branchburg, NJ 08876
14. TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543
15. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 08736
17. WILLIAM H. POTTER & SON LAWN & GARDEN SUPPLIES, INC., 470 Red Hill Road, Middletown, NJ 07748
18. WILFRED MACDONALD, INC., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
19. XTREME MACHINES, LLC, 700 Highway 33, Millstone, NJ 08535

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

R-19-8-19=290 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-19-1-7=26, to L & A TENT RENTALS, Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0018-19), ITEMS: 1-19; with options to add or delete items 20-29 (Period of 07/06/20 through 08/07/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$91,631.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-8-19=291

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-5=370, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-19), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$45,000.00:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., P.O. Box 857, Weehawken, NJ 07087
2. INDEPENDENT HARDWARE, 14 S. Front Street, Philadelphia, PA 19106
3. JAPAN HARDWARE, 91 Main Street, Manasquan, NJ 08736
4. MADISON TOWNSHIP LUMBER, P.O. Box 376, Matawan, NJ 07747
5. MADSEN & HOWELL, INC. 500 Market Street, Perth Amboy, NJ 08861

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

R-19-8-19=292

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #17-11-20=361, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., Weehawken, NJ 07087
2. MADISON TOWNSHIP LUMBER AND SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
3. GARDEN STATE BUILDING SUPPLY 2420 Urbanowitz Ave., Linden, NJ 07036

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

R-19-8-19=293 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-19=397, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0005-19), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$16,500.00:

1. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030
2. KLBL dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

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

R-19-8-19=294 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-12-4=383, to COMPLETE SECURITY SYSTEMS, INC, Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18), ITEMS: 2020 Supply/Service Contract for the Period of 1/1/20-12/31/20) under the same terms and conditions as per bid specification; in the Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-8-19=295 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-19-1-7=27, to HICKEY OVERHEAD DOORS, Bayville, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0019-19), ITEMS: 2020 Supply/Service Contract for the Period of 1/1/20-12/31/20) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$32,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-8-19=296 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-12-3=418, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), ITEMS: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=297 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-12-3=417, to AC SHULTES, INC. Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0009-19), ITEMS: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=298 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-12-4=382, to AUTOMATED BUILDING CONTROLS, INC, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE REPAIR PARTS, SERVICE AND INSTALLATION (Bid #0007-18), ITEMS: 2020 Supply/Service Contract for the Period of 1/1/20 – 12/31/20) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$200,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=299 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-5=371, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0002-19), ITEMS: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-8-19=300 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MCCAULEY CONSTRUCTION COMPANY, INC., LONG BRANCH, NJ, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), Items: Total Base Bid Price; in the Total Contract Amount of \$1,018,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=301 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL DIEGERT ENT., INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0050-19), Items: 2019 Supply/Service Contract for the period of 8/19/19 through 12/31/19; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=302 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC DBA STUART APPRAISAL COMPANY, Freehold, NJ, as received on July 30, 2019, proposal dated July 25, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), in an Amount Not To Exceed \$1,395.00, 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-19-8-19=303 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, Kendall Park, NJ, as received on July 30, 2019, proposal dated July 25, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), 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-19-8-19=304 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of SPIEZLE ARCHITECTURAL GROUP, INC., Hamilton, NJ, as received on June 25, 2019, proposal dated June 25, 2019, for PROVIDING PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES TO PREPARE CONSTRUCTION DOCUMENTS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN, NJ (Ref. #18-49 & PS #53-19), in an Amount Not To Exceed \$166,900.00, 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-19-8-19=305 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of JAN HIRD POKORNY ARCHITECTS, PC, New York, NY as received on August 14, 2019, proposal dated August 12, 2019, for ARCHITECTURAL SERVICES FOR BATTERY 219 REPAIRS, HARTSHORNE WOODS PARK (Ref. #19-23 & PS #63-19), in an Amount Not To Exceed \$16,455.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=306 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from HIGHWAY EQUIPMENT COMPANY (formerly Harter Equipment), Millstone Twp., NJ, ITEMS: As per Quote dated 7/3/19 for Woods Box Scraper and Woods Batwing Mower; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 02/22/19 through 02/21/21, in the Total Contract Amount of \$22,731.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=307 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING CONTRACT AMENDMENT #1, in the Amount of \$5,000.00 due to excessive time needed to administer the contract, to GRAMMER DESIGNS, LLC, Red Bank, NJ, for CONSTRUCTION ADMINISTRATION SERVICES FOR THE ALERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (PS #51-18), as originally awarded by Resolution #R-18-11-19=392, in the Contract Amount Not to Exceed \$25,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$30,000.00, 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)

R-19-8-19=308

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING CONTRACT AMENDMENT #2, in the Amount of \$28,160.00 due to soil samples and temporary well point installation, removal of 50 tons of contaminated soil, disposal of soil and 50 tons of clean fill provided, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NEW JERSEY, +44 ACRES, OWNED BY: H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as originally awarded by Resolution #R-19-4-22=187, in the Contract Amount Not To Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-6-24=251 in the Total Contract Amendment #1 Amount of \$15,550.00, and as modified by Contract Amendment #2 Amount of \$28,160.00 for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$45,710.00, 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)

R-19-8-19=309

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AUTHORIZING CONTRACT AMENDMENT #2, in the Amount of \$15,000.00 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 (Ref. #15-44 & PS #69-15), as originally awarded by Resolution #R-15-12-7=454, in the Estimated Aggregate Contract Amount Not To Exceed \$100,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=162 in the Estimated Aggregate Amended Contract Amendment #1 Amount of \$10,000.00, and as modified by Contract Amendment #2 Amount of \$15,000.00 for a NEW ESTIMATED AGGREGATE AMENDED CONTRACT AMOUNT OF \$125,000.00, 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:

1. Attorneys Land Title Agencies, Inc., Middletown, NJ
2. Direct Title Corporation, Freehold, NJ
3. Trident Abstract Title Agency, Wall, NJ
4. Two Rivers Title Company, LLC, Little Silver, NJ

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

- R-19-8-19=310 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DELL-TECH, INC., Trenton, NJ, for HOLMES-HENDRICKSON HOUSE EXTERIOR REPAIRS, HOLMDEL PARK (Bid #0052-19), ITEMS: Total Base Bid Price and Alternate Bid #1; in the Total Contract Amount of \$120,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-8-19=311 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of HMR ARCHITECTS, PA, Princeton, NJ as received on June 25, 2019, proposal dated June 19, 2019, for ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON, LINCROFT, NJ (Ref. #19-30 & PS #52-19), in an Amount Not To Exceed \$114,240.00, as solicited through a fair and open process in accordance with the 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-19-8-19=312 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, RESCINDING Contract Awarded by Resolution #R-19-1-22=62, to JOHNSON CONTROLS FIRE PROTECTION, LP, Rockaway, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEM: Proposal #1, Fire Extinguisher Maintenance; in the Total Contract Amount of \$12,000.00 due to poor vendor performance, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Utility Service Upgrade, Huber Woods Park – Timolat Area
2. Construction of Bluestone Paths at Deep Cut Gardens
3. Furnishing and Delivery of Animal Feed and Supplements and Ear Corn
4. Furnishing and Delivery of ATM Services
5. Furnishing and Delivery of Automotive Repair Parts & Services
6. Furnishing and Delivery of Building Maintenance Services
7. Furnishing and Delivery of Bulk Post-Emergent Herbicide
8. Furnishing and Delivery of Bus Transportation Services (RAP, Fair, Wind n Sea, Scholarship Program)
9. Furnishing and Delivery of Charter Bus Transportation Services
10. Furnishing, Delivery, and Application of Dust Control Stabilization Services
11. Furnishing and Delivery of Electric Golf Carts
12. Furnishing and Delivery of Electrical Equipment and Supplies
13. Rental of Fair Tents
14. Furnishing and Delivery of Garbage Collection Services, Roll-Off Container Services and Single-Stream Recycling Services

15. Furnishing and Delivery of Gas Pump Repair Parts and Services
16. Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers
17. Furnishing and Delivery of Golf Course Bunker Sand
18. Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing
19. Furnishing, Delivery and Replacement of Golf Cart Batteries
20. Furnishing and Delivery of a Lego Engineering Program for Children
21. Furnishing and Delivery of a Science Education Program for Children
22. Furnishing, Delivery and Servicing of Portable Toilet Rental Services
23. Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies
24. Furnishing and Delivery of Printing Services
25. Furnishing and Delivery of Road Maintenance Materials
26. Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts and Sweatpants
27. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
28. Furnishing and Delivery of Septic Tank Pumping and Disposal Services
29. Furnishing of Facilities and Staff for Sports Camps
30. Furnishing and Delivery of Swimming Pool Repair Services, Chemicals and Supplies
31. Furnishing of Tree Trimming Services
32. Furnishing and Delivery of Trophies, Plaques & Awards
33. Furnishing and Delivery of Uniform Items (Basics)
34. Furnishing and Delivery of Uniform Items (Boots)
35. Furnishing and Delivery of Uniform Items (Outer Work Wear)
36. Furnishing of Vending Services
37. Providing Medical Services
38. Providing Potable Well-Water Monitoring Program
39. Providing Psychological Testing and Vocational Assessment Services
40. Providing Veterinary Services
41. Providing Quantitative Respirator Training & Fit-Testing Services

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

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

1. Two (2) Appraisal Services, Block 50, Lot 33, Howell Township, ±1.24 Acres, Improved Property Owned by Carter, for Additions to Howell Park Golf Course (Ref. #19-65)
(*FAIR & OPEN-OVER \$17,500*)

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, SEPTEMBER 9, 2019** - 7 PM. **Regular Board Meeting.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY MORNING, SEPTEMBER 11, 2019** - 8 AM. **911 Memorial Ceremony.**
Mount Mitchell, Scenic Overlook, Atlantic Highlands, NJ

3. **WEDNESDAY EVENING, SEPTEMBER 18, 2019** – 5:30 PM - 7:30 PM. **Employee Recognition.** Thompson Park Activity Barn, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, SEPTEMBER 23, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 7, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 21, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 5, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

8:06PM Allison Perrine left the meeting.

At 8:06 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands, and **POTENTIAL LITIGATION**:

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

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

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

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

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:46PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition and potential litigation.

The following resolutions were introduced:

R-19-8-19=313 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY KISNER, also known as BLOCK 355, LOT 6, WALL TOWNSHIP, an improved parcel, containing ± 0.83 ACRES, as ADDITIONS TO SHARK RIVER PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$363,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.) (Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book).

R-19-8-19=314 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY JOSEPH & DEMIAN, also known as BLOCK 92, LOT 1.06, TOWNSHIP OF HOWELL, an improved parcel, containing ± 1.2 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$375,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) (Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book).

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

1. Survey Services, Block 355, Lot 6, Wall Township, ± 0.83 Acres, Improved Property Owned by Kisner, for Additions to Shark River Park (Ref. #19-63) (*FAIR & OPEN – OVER \$17,500*)
2. Environmental Services, Block 355, Lot 6, Wall Township, ± 0.83 Acres, Improved Property, Owned by Kisner, for Additions to Shark River Park (Ref. #19-64) (*FAIR & OPEN – OVER \$17,500*)
3. Environmental Services, Block 92, Lot 1.06, Howell Township, ± 1.2 Acres, Improved Property Owned by Joseph & Demian, for Additions to Metedeconk River Greenway (Ref. #19-66) (*FAIR & OPEN – OVER \$17,500*)

4. Survey Services, Block 92, Lot 1.06, Howell Township, ±1.2 Acres, Improved Property Owned by Joseph & Demian, for Additions to Metedeconk River Greenway (Ref. #19-67) (FAIR & OPEN – OVER \$17,500)

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

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, September 9, 2019, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Commissioner Butch inquired as to the Secretary-Director meeting with the Freeholders concerning County Open Space Grant Program.

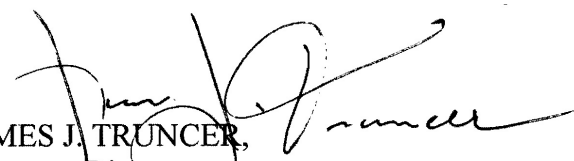
Secretary-Director noted he has sent a memo to Freeholder Burry and the Board of Chosen Freeholders with regard to the status of the program.

Commissioner Butch also noted the meeting scheduled to review the requirement of a rabies vaccination for animals shown at the county Fair by 4-H participants.

Secretary-Director and Joe Sardonia updated the Board with regard to the status of the Friends and Colts Neck Lions Club funded sensory playground to be built at Dorbrook Recreational Area.

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 Zelina, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 19, 2019, was **ADJOURNED** at 8:56PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=289

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), on January 7, 2019, by Resolution #R-19-1-7=42, with the Board of Recreation Commissioners reserving the option to extend contract for two (2) additional one (1) year periods (2020 & 2021), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2020 & 2021); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), to the following vendors, ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); as per bid proposals, under the same terms and conditions as per bid specifications:

1. ATLANTIC COAST EQUIPMENT, 1360 Route 37 West, Toms River, NJ 08755
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
4. FOLEY, INC., 833 Centennial Avenue., Piscataway, NJ 08854
5. GARDEN STATE BOBCAT, INC., 99 Route 33, Freehold, NJ 07728
6. GROFF TRACTOR NEW JERSEY, LLC, 551 N Harding Highway, Vineland, NJ 08360
7. HIGHWAY EQUIPMENT COMPANY OF NEW JERSEY (formerly Harter Equipment Inc.), 615 State Rt. 33, Millstone Township, NJ 08535
8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
9. JESCO, INC., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
10. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
11. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
12. SMITH TRACTOR EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR CO., 3191 US Highway 22, Branchburg, NJ 08876
14. TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543
15. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 08736
17. WILLIAM H. POTTER & SON LAWN & GARDEN SUPPLIES, INC., 470 Red Hill Road, Middletown, NJ 07748
18. WILFRED MACDONALD, INC., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
19. XTREME MACHINES, LLC, 700 Highway 33, Millstone, NJ 08535

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-19-1-7=42, to the above listed vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2021); in the Estimated Total Aggregate Contract Amount of \$275,000.00; and

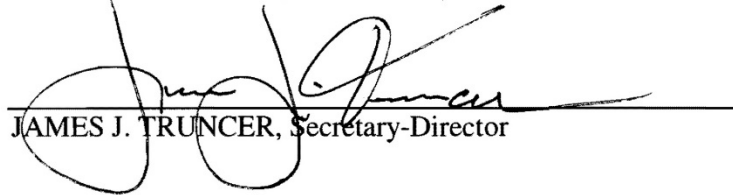
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated total aggregate amount of \$275,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=290

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to L & A TENT RENTALS, INC., Hamilton, NJ, on January 7, 2019, by Resolution #R-19-1-7=26, for RENTAL OF FAIR TENTS (Bid #0018-19), ITEMS: #1-19, with the option to add or delete Items #20-29, for the Period of July 8, 2019 through August 9, 2019; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Total Contract Amount of \$91,631.00; and

WHEREAS, the Board of Recreation Commissioners reserved 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for the Period of July 6, 2020 through August 7, 2020, with the option to extend the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2021), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for the Period of July 6, 2020 through August 7, 2020, with the option to extend the contract for an ADDITIONAL ONE (1) YEAR PERIOD (2021), as originally awarded by Resolution #R-19-1-7=26, to L & A TENT RENTALS, INC., 200 Whitehead Road, Hamilton, NJ 08619, for RENTAL OF FAIR TENTS (Bid #0018-19), ITEMS: #1-19, with the option to add or delete Items #20-29, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); in the Total Contract Amount of \$91,631.00; and

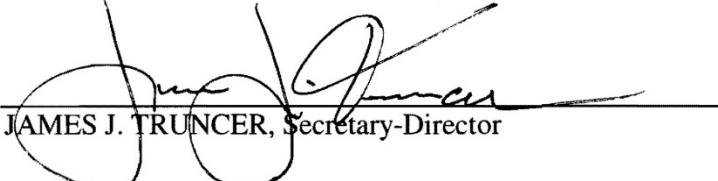
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust #52000, Board of Recreation Commissioners (2020), in the amount of \$91,631.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=290

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=291

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-19), on November 5, 2018, by Resolution #R-18-11-5=370, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2020 & 2021), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2020 & 2021); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), to the following vendors, ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); as per bid proposals, under the same terms and conditions as per bid specifications:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., P.O. Box 857, Weehawken, NJ 07087
2. INDEPENDENT HARDWARE, 14 S. Front Street, Philadelphia, PA 19106
3. JAPAN HARDWARE, 91 Main Street, Manasquan, NJ 08736
4. MADISON TOWNSHIP LUMBER, P.O. Box 376, Matawan, NJ 07747
5. MADSEN & HOWELL, INC. 500 Market Street, Perth Amboy, NJ 08861

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-5=370, to the above listed vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-19), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2021); in the Estimated Total Aggregate Contract Amount of \$45,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts 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 (2020), in the estimated total aggregate amount of \$45,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=291

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=292

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), on November 20, 2017, by Resolution #R-17-11-20=361, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2019 & 2020), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2019 & 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

WHEREAS, on August 20, 2018, by Resolution #R-18-8-20=287, the Board did exercise the option to extend said contracts for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., Weehawken, NJ 07087
2. MADISON TOWNSHIP LUMBER AND SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
3. GARDEN STATE BUILDING SUPPLY 2420 Urbanowitz Ave., Linden, NJ 07036

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-17-11-20=361 (2018), and extended by Resolution #R-18-8-20=287 (2019), for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), ITEMS: 2020 Supply Contract for the Period of 1/1/20 through 12/31/20; in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

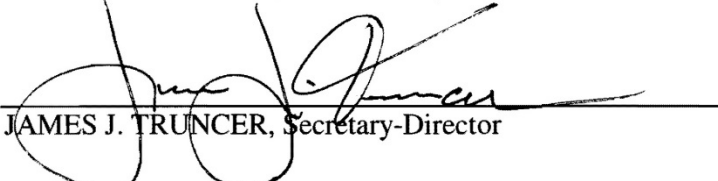
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #080010, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=292

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=293

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0005-19), on November 19, 2018, by Resolution #R-18-11-19=397, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2020 & 2021), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for two (2) additional one (1) year periods (2020 & 2021); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), to the following vendors, ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); as per bid proposals, under the same terms and conditions as per bid specifications:

1. GOLF CAR SPECIALTIES, 136 Washington Street, Gloucester City, NJ 08030
2. KLBL dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-19=397, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0005-19), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2021); in the Estimated Total Aggregate Contract Amount of \$16,500.00; and

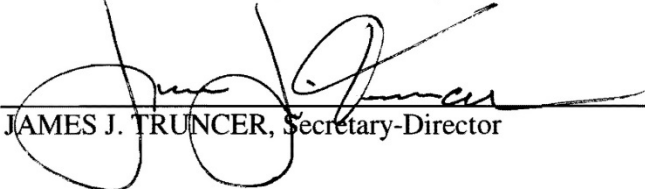
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated total aggregate amount of \$16,500.00.

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

- | | |
|---------------------|--|
| In the affirmative: | Chairman Rummel, Commissioners Harmon, Hennessy, Zelina, Butch, and Adcock |
| In the negative: | None |
| Absent: | Vice Chairman Mandeville, Commissioners Peters and Horsnall |

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=293

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=294

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to COMPLETE SECURITY SYSTEMS, INC, Marlboro, NJ, on December 4, 2017, by Resolution #R-17-12-4=383, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18), ITEMS: 2018 Supply/Service Contract for the Period of 1/1/18 through 12/31/18; in the Total Contract Amount of \$100,000.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2019 & 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

WHEREAS, on August 20, 2018, by Resolution #R-18-8-20=277, the Board did exercise the option to extend said contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-17-12-4=383 (2018), and extended by Resolution #R-18-8-20=277 (2019), to COMPLETE SECURITY SYSTEMS, INC, 94 Vanderburg Road, Marlboro, NJ 07746, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18), ITEMS: 2020 Supply/Service Contract for the Period of 1/1/20 through 12/31/20; in the Total Contract Amount of \$100,000.00; and

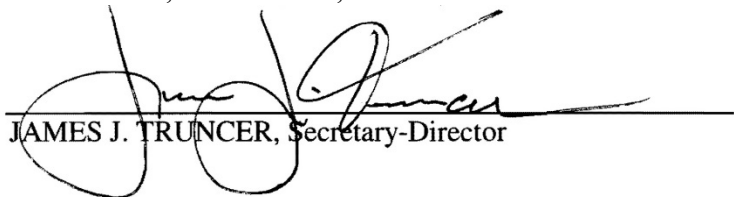
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #080010, Board of Recreation Commissioners (2020), in the total amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=294

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=295

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to HICKEY OVERHEAD DOORS, Bayville, NJ, on January 7, 2019, by Resolution #R-19-1-7=27, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0019-19), ITEMS: 2019 Supply/Service Contract for the Period of 1/1/19 through 12/31/19; in the Estimated Total Contract Amount of \$32,800.00; and

WHEREAS, the Board of Recreation Commissioners reserved 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-19-1-7=27, to HICKEY OVERHEAD DOORS, 377 Van Dyke Place, Bayville, NJ 08721, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0019-19), ITEMS: 2020 Supply/Service Contract for the Period of 1/1/20 through 12/31/20; in the Estimated Total Contract Amount of \$32,800.00; and

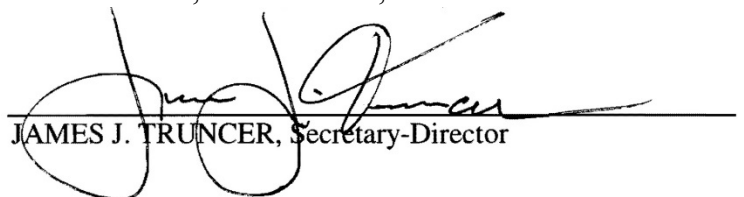
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #080010, Board of Recreation Commissioners (2020), in the estimated amount of \$32,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=295

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=296

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STORR TRACTOR COMPANY, Branchburg, NJ, on December 3, 2018, by Resolution #R-18-12-3=418, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), ITEMS: 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$21,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved 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

WHEREAS, the Board the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-12-3=418, to STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), ITEMS: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); in the Estimated Total Contract Amount of \$21,000.00; and

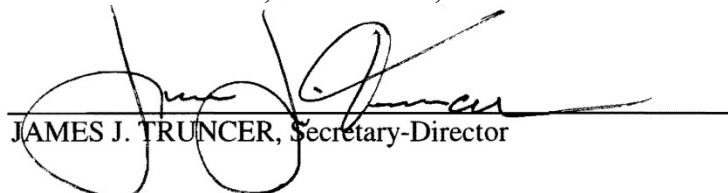
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #080010, Board of Recreation Commissioners (2020), in the estimated total amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=296

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=297

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AC SHULTES, INC. Woodbury Heights, NJ, on December 3, 2018, by Resolution #R-18-12-3=417, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0009-19), ITEMS: 1-3, 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$10,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved 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

WHEREAS, the Board the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-12-3=417, to AC SHULTES, INC., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0009-19), ITEMS: 1-3, 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); in the Estimated Total Contract Amount of \$10,000.00; and

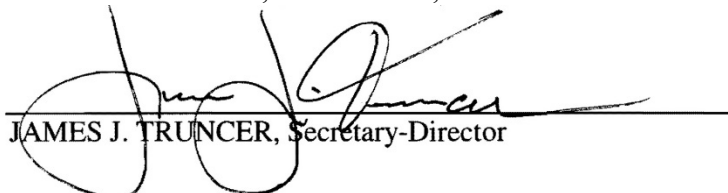
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #080010, Board of Recreation Commissioners (2020), in the estimated total amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=297

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=298

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, on December 4, 2017, by Resolution #R-17-12-4=382, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE REPAIR PARTS, SERVICE AND INSTALLATION (Bid #0007-18), ITEMS: 2018 Supply/Service Contract for the Period of 1/1/18 through 12/31/18; in the Estimated Total Contract Amount of \$200,000.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2019 & 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

WHEREAS, on August 20, 2018, by Resolution #R-18-8-20=276, the Board did exercise the option to extend said contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-17-12-4=382 (2018), and extended by Resolution #R-18-8-20=276 (2019), to AUTOMATED BUILDING CONTROLS, INC., 3320 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE REPAIR PARTS, SERVICE AND INSTALLATION (Bid #0007-18), ITEMS: 2020 Supply/Service Contract for the Period of 1/1/20 through 12/31/20; in the Estimated Total Contract Amount of \$200,000.00; and

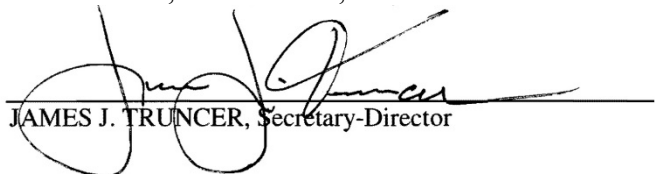
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #080010, Board of Recreation Commissioners (2020), in the estimated total amount of \$200,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=298

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=299

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, on November 5, 2018, by Resolution #R-18-11-5=371, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0002-19), ITEMS: Total Lump Sum, Items 1-7; 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19); in the Total Contract Amount of \$70,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved 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

WHEREAS, the Board the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-5=371, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0002-19), ITEMS: Total Lump Sum, Items 1-7; 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); in the Estimated Total Contract Amount of \$70,000.00; and

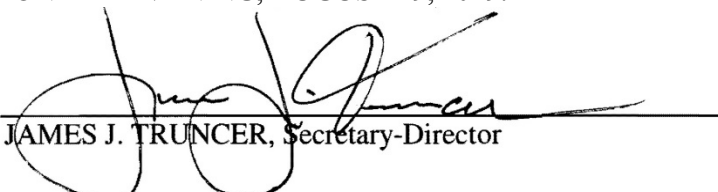
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation Account #080010, Board of Recreation Commissioners (2020), in the estimated total amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=299

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=300

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 19, 2019, for the CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,018,000.00:

MCCAULEY CONSTRUCTION COMPANY, INC.
48 Community Place, Unit C
Long Branch, NJ 07740

ITEMS: Total Base Bid Price.

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

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

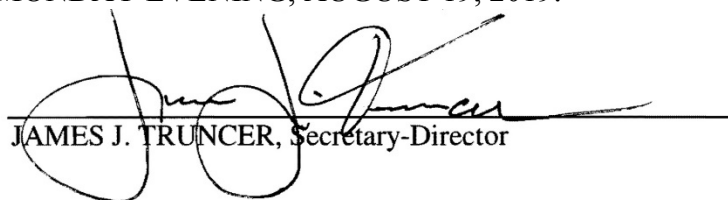
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners, Project #18015, in the amount of \$1,018,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=300

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=301

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 16, 2019, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0050-19), 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 \$40,000.00:

KARL DEIGERT ENT., INC.
3300 Shafto Road, Suite B
Tinton Falls, NJ 07753

ITEMS: 2019 Supply/Service Contract for the period of 8/19/19 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 total amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=301

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=302

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), 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 July 30, 2019; and

WHEREAS, DRD APPRAISALS, LLC DBA STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated July 25, 2019, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), in an Amount Not to Exceed \$1,395.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00027, in an amount not to exceed \$1,395.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC DBA STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated July 25, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), in the Contract Amount Not To Exceed \$1,395.00; and

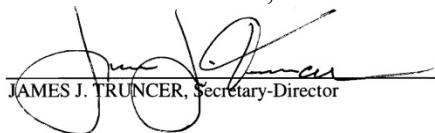
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,395.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=302

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=303

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), 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 July 30, 2019; and

WHEREAS, PATJO APPRAISAL SERVICES, Kendall Park, NJ, has submitted a written proposal dated July 29, 2019, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), 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 #00027, 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 July 29, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 69, LOTS 10 & 11, TOWNSHIP OF HOWELL, NEW JERSEY, ±9.21 ACRES, OWNED BY: 312 FORD ROAD, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-37 & PS #59-19), in the Contract Amount Not To Exceed \$1,950.00; and

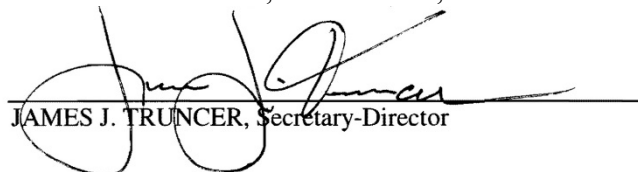
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=304

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES TO PREPARE CONSTRUCTION DOCUMENTS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #18-49 & PS #53-19), 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 twenty four (24) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 25, 2019; and

WHEREAS, SPIEZLE ARCHITECTURAL GROUP, INC., Hamilton, NJ, has submitted a written proposal dated June 25, 2019, indicating they will PROVIDE PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES TO PREPARE CONSTRUCTION DOCUMENTS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #18-49 & PS #53-19), in an Amount Not to Exceed \$166,900.00; 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 #91601, Board of Recreation Commissioners (2019), Project #60006, in an amount not to exceed \$166,900.00.

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 SPIEZLE ARCHITECTURAL GROUP, INC., 1395 Yardville Hamilton Square Road, Suite 2A, Hamilton, NJ 08691, as per proposal dated June 25, 2019, for PROVIDING PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES TO PREPARE CONSTRUCTION DOCUMENTS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR SITE IMPROVEMENTS AT SWIMMING RIVER PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #18-49 & PS #53-19), in the Contract Amount Not To Exceed \$166,900.00; and

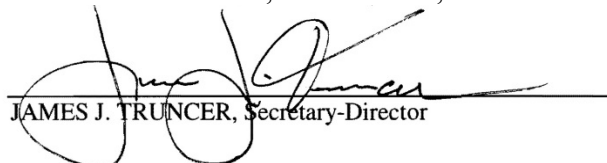
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$166,900.00 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 Butch, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Commissioners Harmon, Hennessy, Zelina, Butch and Adcock
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Peters and Hornsall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=304

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=305

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL SERVICES FOR BATTERY 219 REPAIRS, HARTSHORNE WOODS PARK (Ref. #19-23 & PS #63-19), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twenty four (24) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 14, 2019; and

WHEREAS, JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, has submitted a written proposal dated August 12, 2019, indicating they will provide ARCHITECTURAL SERVICES FOR BATTERY 219 REPAIRS, HARTSHORNE WOODS PARK (Ref. #19-23 & PS #63-19), in an Amount Not to Exceed \$16,455.00; and

WHEREAS, JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, has completed and submitted a Business Entity Disclosure Certification which certifies that JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit JAN HIRD POKORNY ARCHITECTS, PC, New York, NY, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #91908, Board of Recreation Commissioners (2019), Project #78001, in an amount not to exceed \$16,455.00.

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 JAN HIRD POKORNY ARCHITECTS, PC, 39 West 37th Street, Floor 12A, New York, NY 10018, as per proposal dated August 12, 2019, for providing ARCHITECTURAL SERVICES FOR BATTERY 219 REPAIRS, HARTSHORNE WOODS PARK (Ref. #19-23 & PS #63-19), in the Contract Amount Not To Exceed \$16,455.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$16,455.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

R-19-8-19=305 (Continued)

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

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

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

I hereby certify the above to be the true resolution adopted
by the Monmouth County Board of Recreation
Commissioners at the regular meeting of the Board on
MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=306

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 GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from HIGHWAY EQUIPMENT COMPANY (formerly Harter Equipment), Millstone Twp., NJ, ITEMS: As per quote dated 7/3/19 for Woods Box Scraper and Woods Batwing Mower; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 2/22/19 through 2/21/19, in the Total Contract Amount of \$22,731.75.

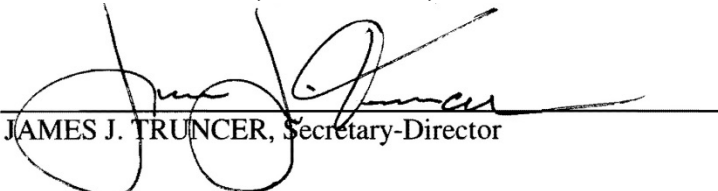
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from HIGHWAY EQUIPMENT COMPANY (formerly Harter Equipment), 615 State Route 33, Millstone Twp., NJ 08535, ITEMS: As per quote dates 7/3/19 for Woods Box Scraper and Woods Batwing Mower; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Bid #18/19-25 Cooperative Pricing System Agreement, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$22,731.75; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21901, Board of Recreation Commissioners (2019), Project #80502, in the Amount of \$22,731.75.

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

In the affirmative:	Chairman Rummel, Commissioners Harmon, Hennesy, Zelina, Butch and Adcock
In the negative:	None
Absent:	Vice Chairman Mandeville, Commissioners Peters and Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=306

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=307

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GRAMMER DESIGNS, LLC, Red Bank, NJ, for PROVIDING CONSTRUCTION ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (PS #51-18), as originally awarded by Resolution #R-18-11-19=392, in the Contract Amount Not To Exceed \$25,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$5,000.00 due to excessive time needed to administer the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$5,000.00 due to excessive time needed to administer the contract, to GRAMMER DESIGNS, LLC, 241 Maple Avenue, 2nd Floor, Red Bank, NJ 07701, for PROVIDING CONSTRUCTION ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (PS #51-18), as per original contract awarded by Resolution #R-18-11-19=392 in the Contract Amount Not to Exceed \$25,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$30,000.00; and

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

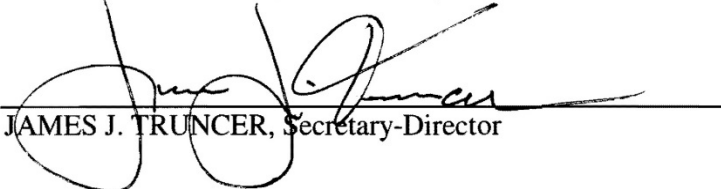
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #20016, Board of Recreation Commissioners (2018), Project #16013, in an amount not to exceed \$5,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=307

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=308

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NEW JERSEY, +44 ACRES, OWNED BY: H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as per Resolution #R-19-4-22=187, in the Contract Amount Not to Exceed \$2,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution # R-19-6-24=251, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$15,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$28,160.00 for due to soil samples and temporary well point installation, removal of 50 tons of contaminated soil, disposal of soil and 50 tons of clean fill provided, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$28,160.00 for soil samples and temporary well point installation, removal of 50 tons of contaminated soil, disposal of soil and 50 tons of clean fill provided, to KENNY ENVIRONMENTAL SERVICES, 3 Sheffield Avenue, Marlton, NJ 08053, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NEW JERSEY, 44 ACRES, OWNED BY: H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as per original contract awarded by Resolution #R-19-4-22=187 in the Contract Amount Not to Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-6-24=251 in the Total Contract Amendment #1 Amount of \$15,550.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$45,710.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

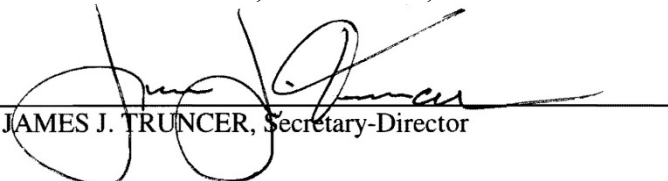
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 (2019), Project #00010, in an amount not to exceed \$28,160.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=308

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=309

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
2. DIRECT TITLE CORPORATION, 400 W. Main Street, Freehold, NJ 07728
3. TRIDENT ABSTRACT TITLE AGENCY, 1340-A Campus Parkway, Wall, NJ 07753
4. TWO RIVERS TITLE COMPANY, LLC, 26 Ayers Lane, Little Silver, NJ 07739

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

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2, in the amount of \$15,000.00 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 #2, in the amount of \$15,000.00, 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 \$110,000.00, and as modified by Contract Amendment #1 awarded by Resolution #19-4-8=162 in the Total Contract Amendment #1 Amount of \$15,000.00 for a NEW AMENDED ESTIMATED TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$125,000.00; and

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

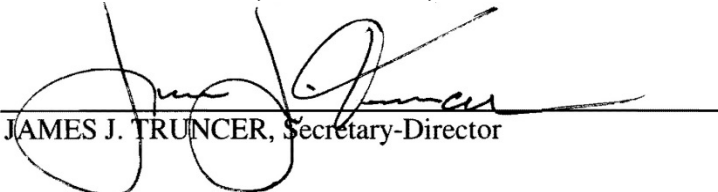
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-8-19=309

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=310

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 14, 2019, for the HOLMES-HENDRICKSON HOUSE EXTERIOR REPAIRS , HOLMDEL PARK (Bid #0052-19), 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 Total Contract Amount of \$120,000.00:

DELL-TECH, INC.
930 New York Avenue
Trenton, NJ 08638

ITEMS: Total Base Bid Price and Alternate Bid #1

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

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

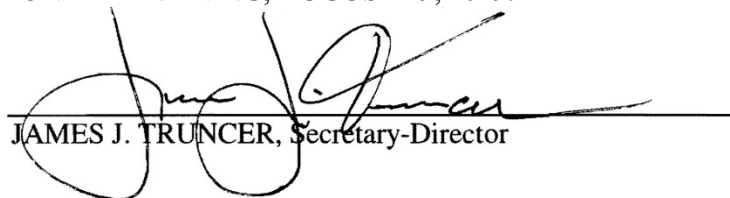
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91902 & Account #29801, Board of Recreation Commissioners, Project #72001 & Project #29124, in the amount of \$120,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=310

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=311

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-30 & PS #52-19), 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 twenty four (24) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of June 25, 2019; and

WHEREAS, HMR ARCHITECTS, PA, Princeton, NJ, has submitted a written proposal dated June 19, 2019, indicating they will PROVIDE ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-30 & PS #52-19), in an Amount Not to Exceed \$114,240.00; 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 #91905 and Account #29801, Board of Recreation Commissioners (2019), Project #75001 & Project #29125, in an amount not to exceed \$114,240.00.

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 HMR ARCHITECTS, PA, 821 Alexander Road, Suite 115, Princeton, NJ 08540, as per proposal dated June 19, 2019, for PROVIDING ARCHITECTURAL SERVICES FOR THE PREPARATION OF A CONDITIONS ASSESSMENT AND CONSTRUCTION-READY PLANS AND SPECIFICATIONS AND TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE HISTORIC 40 STALL BARN REHABILITATION AT THOMPSON PARK, LINCROFT, NJ (Ref. #19-30 & PS #52-19), in the Contract Amount Not To Exceed \$114,240.00; and

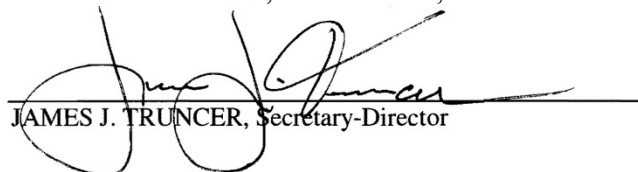
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$114,240.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=311

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-8-19=312

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19); and

WHEREAS, JOHNSON CONTROLS FIRE PROTECTION, LP, Rockaway, NJ, was awarded the contract for said FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), as per Resolution #R-19-1-22=62, ITEM: Proposal #1, Fire Extinguisher Maintenance; in the Total Contract Amount of \$12,000.00; and

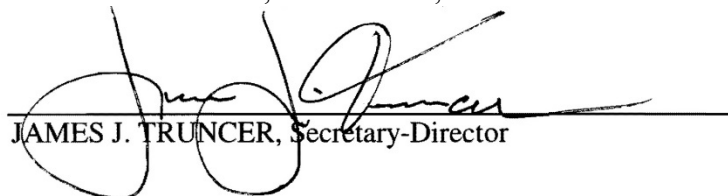
WHEREAS, Vendor did not perform in accordance with the conditions of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to JOHNSON CONTROLS FIRE PROTECTION, LP, Rockaway, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), as per Resolution #R-19-1-22=62, in the Contract Amount \$12,000.00, for ITEM: Proposal #1, Fire Extinguisher Maintenance; is hereby RESCINDED, due to vendor not performing in accordance with the conditions of the contract .

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=312

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-19=313

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the WALL TOWNSHIP, being more particularly described as BLOCK 355, LOT 6, and more commonly known as PROPERTY OWNED BY KISNER, an improved parcel, containing ± 0.83 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$363,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00026.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY KISNER, being more particularly described as BLOCK 355, LOT 6, WALL TOWNSHIP, an improved parcel, containing ± 0.83 ACRES, as ADDITIONS TO SHARK RIVER PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$363,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

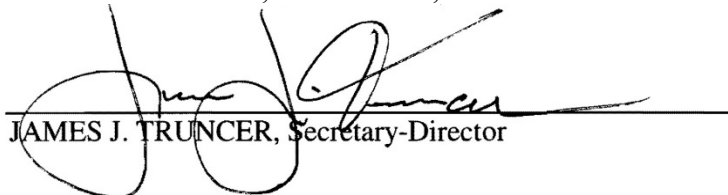
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, and County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=313

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-8-19=314

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 92, LOT 1.06, and more commonly known as PROPERTY OWNED BY JOSEPH & DEMIAN, an improved parcel, containing ±1.2 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$375,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY JOSEPH & DEMIAN, being more particularly described as BLOCK 92, LOT 1.06, TOWNSHIP OF HOWELL, an improved parcel, containing ±1.2 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$375,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

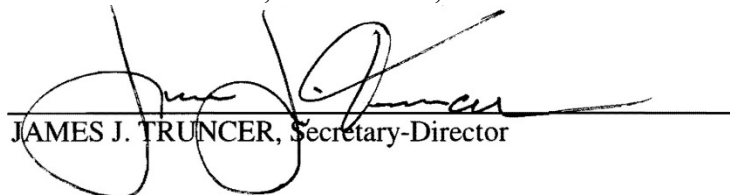
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, and County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 19, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-8-19=314