

MINUTES OF THE MONDAY EVENING, AUGUST 24, 2020 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD BY TELECONFERENCE FROM THE PARK SYSTEM HEADQUARTERS BLDG., 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:32 PM.

The following were Present on roll call via teleconference:

Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Glen Mendez

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Thomas W. Adcock (Excused)

Also Present in the "Headquarters Bldg.":

James J. Truncer, Secretary-Director

The following were present on roll call via teleconference:

Kira S. Dabby, 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

Chairman Mandeville 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 18, 2019, as required by law."

Chairman Mandeville 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 Peters, seconded by Commissioner Mendez, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 10, 2020**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Zelina, Butch, Adcock and Mendez. Commissioner Horsnall abstained as not being present at the meeting.)

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

On a motion made by Commissioner Peters, seconded by Commissioner Mendez, the **2020 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 Mendez, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:35 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Mendez, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:36 PM.

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 Peters, seconded by Commissioner Butch, 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 Peters, seconded by Commissioner Butch, 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 Peters, seconded by Commissioner Butch, 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
(Dated: 8/19/20)**

On a motion made by Commissioner Peters, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY (Dated: 8/19/20)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. Following a discussion, it was moved by Commissioner Mendez to continue to hold a teleconference for Board meetings in the month of September and seconded by Commissioner Zelina. Upon being put to a vote, in the Affirmative Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Zelina, Butch, Adcock, and Mendez and in the negative Commissioner Horsnall.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry reported on the 9/11 Ceremony to be held in person at Mt. Mitchill.

Karen Livingstone, noted that a larger tent has been ordered and that social distancing and face masks will be required for those attending.

Freeholder Burry also noted that lights (shining into the sky) will be provided by the County.

Commissioner Butch suggested that the Ceremony be videotaped and made available to the public.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing Contract Amendment #2, in the Amount of \$18,000.00 for additional time and work required of the Architect and his Subcontractors, to Grammer Designs, LLC, Red Bank, NJ, for 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 as modified by Contract Amendment #1 awarded by Resolution #R-19-8-19=307 in the Total Contract Amendment #1 Amount of \$30,000.00, for a new Total Amended Contract Amount of \$48,000.00, as modified by Contract Amendment #2, and further Authorizing the Secretary-Director to send notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$21,030.88 for additional floor drains in bathrooms and insulation in the exterior walls and baseboard heater, to Shorelands Construction, Inc., Monmouth Beach, NJ, for Hominy Hill Golf Administration Building (Bldg. #1301) Rehabilitation, Colts Neck, NJ (Bid #0065-18), as originally awarded by Resolution #R-19-10-21=399 in the Contract Amount of \$563,322.00, for a new Total Change Order #1 Contract Amount of \$584,352.88.

3. Board Action Item #3 – Rescinding professional service contract awarded by Resolution #R-20-7-13=256, to PATJO Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services of Block 43, Lot 11.02, Township of Upper Freehold, New Jersey, Improved Property, Owned by Morales, ± 2.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,600.00, as the property is no longer available.
4. Board Action Item #4 – Rescinding professional service contract awarded by Resolution #R-20-7-13=255, to Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services of Block 43, Lot 11.02, Township of Upper Freehold, New Jersey, Improved Property, Owned by Morales, ± 2.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,249.00, as the property is no longer available.
5. Board Action Item #5 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on August 5, 2020, proposal dated July 31, 2020, for Providing Additional Professional Appraisal Services of Block 33, Lot 1.08, Township of Upper Freehold, New Jersey, Improved Property, Owned by Abrams, ± 7.35 Acres, Project: Additions to Crosswicks Creek Park, Interest: Conservation Easement and Life Estate (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$1,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 5, 2020, proposal dated August 3, 2020, for Providing Additional Professional Appraisal Services of Block 33, Lot 1.08, Township of Upper Freehold, New Jersey, Improved Property, Owned by Abrams, ± 7.35 Acres, Project: Additions to Crosswicks Creek Park Interest: Conservation Easement and Life Estate (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$2,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further authorizing the Secretary-Director to send notice of contract award to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 4, 2020, proposal dated July 31, 2020, for Providing Professional Surveying Services of Block 425, Lot 2, City of Long Branch, New Jersey, ± 0.1997 Acres, Owned by Fragale, Vacant Property, Project: Additions to Seven Presidents Oceanfront Park (Ref. #20-20 & PS #64-20), in an Amount Not To Exceed \$3,275.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Board Action Item #8 – Recommending acceptance of the written proposal of RMS Environmental, LLC, Jamison, PA, as received on August 4, 2020, proposal dated July 30, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 425, Lot 2, City of Long Branch, New Jersey, ± 0.1997 Acres, Owned by Fragale, Vacant Property, Project: Additions to Seven Presidents Oceanfront Park (Ref. #20-19 & PS #63-20), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 4, 2020, proposal dated August 3, 2020, for Providing Professional Appraisal Services of Block 24, Lot 19, Upper Freehold Township, New Jersey, Improved Property, Owned by Tim & Jill Stolzenberger, ± 1.7 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #20-37 & PS #62-20), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on August 4, 2020, proposal dated July 24, 2020, for Providing Professional Appraisal Services of Block 24, Lot 19, Upper Freehold Township, New Jersey, Improved Property, Owned by Tim & Jill Stolzenberger, ± 1.7 Acres, Project: Additions to Crosswicks Creek Park (Ref. #20-37 & PS #62-20), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Rescinding the balance of the contract awarded by Resolution #R-19-11-18=437, to All County Services, LLC, Cedar Grove, NJ, for Furnishing of Phase I Demolition Work & Site Restoration (Bid #0064-19), Items: Proposal #1, \$62,000.00, Proposal #2, \$49,000.00; in the Total Amount of \$84,000.00 as the Contractor failed to maintain the required valid asbestos license.
12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Frank Lurch Demolition Company, LLC, Avon-by-the-Sea, NJ, for Furnishing of Phase I Demolition Work and Site Restoration (Bid #0064-19), Items: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00.
13. Board Action Item #13 as Added to the Agenda – Rescinding a negotiated contract awarded by Resolution #R-20-3-23=158, to Great American Trolley Co., dba Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0035-20), Items: Proposal #2, Discover Mackinac Island, MI, @\$32,200.00, Proposal #3, Washington, DC, @\$19,890.00, Proposal #4, Escape to Cape Cod, @\$29,405.00, Proposal #5, A Christmas in Rhode Island Getaway, @\$16,225.00 (Period of Contract 03/24/20 through 12/31/20); in the Total Negotiated Contract Amount of \$97,720.00, as the tours are cancelled due to COVID-19.

14. Board Action Item #14 as Added to the Agenda – Rescinding the balance of contract awarded by Resolution #R-20-1-21=45, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing, Delivery, and Installation of HVAC Equipment at Howell Park Golf Course (Bid #0071-19), Items: Total Base Bid Price; Items 1-4 @\$30,050.00 and Alternate Bid #1 @\$3,600.00; in the Total Contract Amount of \$23,268.46, as the Contractor was unable to install the equipment.
15. Board Action Item #15 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$15,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Janitorial Supplies (Bid #0010-20), as originally awarded by Resolution #R-19-11-4=431, 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 two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$75,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$90,000.00:
 1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
 2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
 3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
 4. Pyramid School Products, 6510 North 54th St., Tampa, FL 33610
 5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
 6. SiteOne Landscape Supply, 1385 East 36th St., Cleveland, OH 44114
 7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
 8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
 9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
 10. Unipak Corp., 2766 East 63rd St., Brooklyn, NY 11234
 11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
 12. Zero Waste USA, 12316 World Trade Drive, Suite 102, San Diego, CA
16. Board Action Item #16 as Added to the Agenda – Recommend to the Monmouth County Board of Chosen Freeholders the Acquisition of Property Owned by Robert J. DeFilippo, also known as Block 1098, Lot 125, Middletown Township, an improved parcel, containing ±0.491 Acres, as Additions to Swimming 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 \$377,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.)
17. The Secretary-Director noted the Park Improvement Projects List as of August 18, 2020, as distributed to the Board.

At 7:56 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 24, 2020, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #12 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #13, 14, 15 & 16, 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 #16.

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

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

In the Negative: None

Absent: Commissioner Adcock

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-20-8-24=308 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$18,000.00 for additional time and work required of the Architect and his Subcontractors, to GRAMMER DESIGNS, LLC, Red Bank, NJ, for 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 as modified by Contract Amendment #1 awarded by Resolution #R-19-8-19=307 in the Total Contract Amendment #1 Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$48,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, 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-20-8-24=309 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, Authorizing CHANGE ORDER #1, in the amount of \$21,030.88 for additional floor drains in bathrooms and insulation in the exterior walls and baseboard heater, to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for HOMINY HILL GOLF ADMINISTRATION BUILDING (BLDG. #1301) REHABILITATION, COLTS NECK, NJ (Bid #0065-18), as originally awarded by Resolution #R-19-10-21=399 in the Contract Amount of \$563,322.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$584,352.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-8-24=310 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, RESCINDING professional service contract awarded by Resolution #R-20-7-13=256, to PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ± 2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,600.00, as the property is no longer available. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-8-24=311 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, RESCINDING professional service contract awarded by Resolution #R-20-7-13=255, to COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ± 2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), in the Contract Amount Not To Exceed \$1,249.00, as the property is no longer available. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-8-24=312 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 5, 2020, proposal dated July 31, 2020, for PROVIDING ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ± 7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$1,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, 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-20-8-24=313 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 5, 2020, proposal dated August 3, 2020, for PROVIDING ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ± 7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in an Amount Not To Exceed \$2,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to The Star Ledger, 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-20-8-24=314 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 4, 2020, proposal dated July 31, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-20 & PS #64-20), in an Amount Not To Exceed \$3,275.00, 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-20-8-24=315 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of RMS ENVIRONMENTAL, LLC, Jamison, PA, as received on August 4, 2020, proposal dated July 30, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-19 & PS #63-20), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-8-24=316 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 4, 2020, proposal dated August 3, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ± 1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-8-24=317 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on August 4, 2020, proposal dated July 24, 2020, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ± 1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-8-24=318 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, RESCINDING the balance of the contract awarded by Resolution #R-19-11-18=437, to ALL COUNTY SERVICES, LLC, Cedar Grove, NJ, for FURNISHING OF PHASE I DEMOLITION WORK & SITE RESTORATION (Bid #0064-19), ITEMS: Proposal #1, \$62,000.00, Proposal #2, \$49,000.00; in the Total Amount of \$84,000.00 as the Contractor failed to maintain the required valid asbestos license. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-8-24=319 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FRANK LURCH DEMOLITION COMPANY, LLC, Avon-by-the-Sea, NJ, for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00; in the Total Contract Amount of \$90,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

ADDITIONAL ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-20-8-24=320 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, RESCINDING a NEGOTIATED contract awarded by Resolution #R-20-3-23=158, to GREAT AMERICAN TROLLEY CO., dba SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0035-20), ITEMS: Proposal #2, Discover Mackinac Island, MI, @\$32,200.00, Proposal #3, Washington, DC, @\$19,890.00, Proposal #4, Escape to Cape Cod, @\$29,405.00, Proposal #5, A Christmas in Rhode Island Getaway, @\$16,225.00 (Period of Contract 03/24/20 through 12/31/20); in the Total Negotiated Contract Amount of \$97,720.00, as the tours are cancelled due to COVID-19. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-20-8-24=321 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, RESCINDING the balance of contract awarded by Resolution #R-20-1-21=45, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF HVAC EQUIPMENT AT HOWELL PARK GOLF COURSE (Bid #0071-19), ITEMS: Total Base Bid Price; Items 1-4 @\$30,050.00 and Alternate Bid #1 @\$3,600.00; in the Total Contract Amount of \$23,268.46, as the Contractor was unable to install the equipment. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-20-8-24=322 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, Authorizing CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20), as originally awarded by Resolution #R-19-11-4=431, 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 two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$75,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$90,000.00:

1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
4. Pyramid School Products, 6510 North 54th St., Tampa, FL 33610
5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
6. SiteOne Landscape Supply, 1385 East 36th St., Cleveland, OH 44114
7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
10. Unipak Corp., 2766 East 63rd St., Brooklyn, NY 11234
11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
12. Zero Waste USA, 12316 World Trade Drive, Suite 102, San Diego, CA 92128

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

R-20-8-24=323 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mendez, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY ROBERT J. DEFILIPPO, also known as BLOCK 1098, LOT 125, MIDDLETOWN TOWNSHIP, an improved parcel, containing ±0.491 ACRES, as ADDITIONS TO SWIMMING 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 \$377,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Activity/Program Building and Support Facilities at Holmdel Park

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

The **SECRETARY-DIRECTOR** reported to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT**.

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

1. **TUESDAY EVENING, SEPTEMBER 8, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ. (Reminder: There are three (3) Public Hearings scheduled for the following: 1. Adopting the Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Special Events Within the Boundaries of the Monmouth County Park System, 2. Adopting the Supplemental Rules and Regulations Governing the Issuance/Denial of Permits for Alcohol Related Events within the Boundaries of the Monmouth County Park System, and 3. Adopting Supplemental Rules and Regulations Governing the Public's Use of the Monmouth Cove Marina)
2. **FRIDAY MORNING, SEPTEMBER 11, 2020 – 8 AM. Monmouth County's 9/11 Memorial Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ. *RSVP to Karen Livingstone at 732/842-4000, Ext. 4256 or email klivings@monmouthcountyparks.com*
3. **MONDAY EVENING, SEPTEMBER 21, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 5, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 19, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.

6. **TUESDAY EVENING, SEPTEMBER 8, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, SEPTEMBER 21, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, OCTOBER 5, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, OCTOBER 19, 2020 – 7:30 PM. REGULAR BOARD MEETING.** Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman 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 **Tuesday, September 8, 2020, at 7 PM**, by teleconference from the Park System Headquarters, 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 Butch, and adopted on roll call by the following vote:

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

Chairman Mandeville suggested that the list of bills and reports for the Board Agenda be made available online and e-mailed to the individual Board Members.

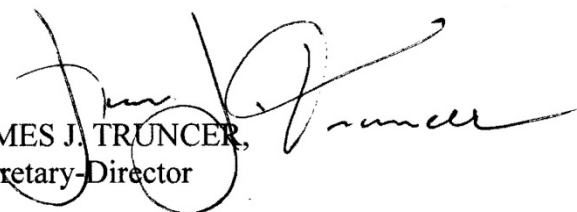
Vice Chairman Harmon noted he would like to see the golf information consolidated into one report.

Commissioner Zelina inquired as to the status of cross country meets to be held at Holmdel Park.

Tom Fobes, Supt. of Co. Parks/Park Operations, noted that he has been informed that the number of champion cross country races will be reduced and that the other races will be condensed for this year.

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

There being no further business, on a motion made by Commissioner Peters, seconded by Commissioner Mendez, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 24, 2020, was **ADJOURNED** at 8:08 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=308

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 per Resolution #R-18-11-19=392, in the Contract Amount Not to Exceed \$25,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-19-8-19=307, to GRAMMER DESIGNS, LLC, Red Bank, NJ, in the Total Contract Amendment #1 Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$18,000.00 for additional time and work required of the Architect and his Subcontractors, to GRAMMER DESIGNS, LLC, Red Bank, 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 \$18,000.00 for additional time and work required of the Architect and his Subcontractors, 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, and as modified by Contract Amendment #1 awarded by Resolution #R-19-8-19=307, in the Total Contract Amendment #1 Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$48,000.00, 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

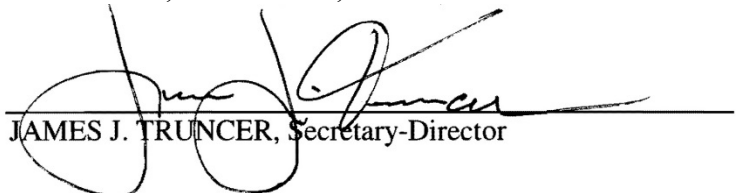
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #20016, Board of Recreation Commissioners (2018), Project #16013, in an amount not to exceed \$18,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=308

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=309

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for HOMINY HILL GOLF ADMINISTRATION BUILDING (BLDG. #1301) REHABILITATION, COLTS NECK, NJ (Bid #0065-18), to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, as per Resolution #R-19-10-21=399; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$21,030.88 for additional floor drains in bathrooms and insulation in the exterior walls and baseboard heater, to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for HOMINY HILL GOLF ADMINISTRATION BUILDING (BLDG. #1301) REHABILITATION, COLTS NECK, NJ (Bid #0065-18), as per original contract awarded by Resolution #R-19-10-21=399, in the Contract Amount of \$563,322.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$584,352.88.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$21,030.88 for additional floor drains in bathrooms and insulation in the exterior walls and baseboard heater, to SHORELANDS CONSTRUCTION, INC., 7 Columbus Drive, Monmouth Beach, NJ 07750, for HOMINY HILL GOLF ADMINISTRATION BUILDING (BLDG. #1301) REHABILITATION, COLTS NECK, NJ (Bid #0065-18), as per original contract awarded by Resolution #R-19-10-21=399, in the Contract Amount of \$563,322.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$584,352.88; and

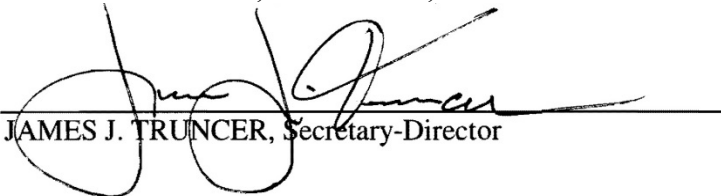
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91601, Board of Recreation Commissioners (2019), Project #60003, in the amount of \$21,030.88.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=309

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=310

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on June 10, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ±2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), 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 written proposal of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, was accepted and a contract was awarded for providing said PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ±2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), as per Resolution #R-20-7-13=256, in the Contract Amount Not To Exceed \$1,600.00; and

WHEREAS, the services of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, are not needed as the property is no longer available.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to PATJO APPRAISAL SERVICES, INC., 21 Crestivew Drive, Kendall Park, NJ 08824, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ±2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), as per Resolution #R-20-7-13=256, in the Contract Amount Not To Exceed \$1,600.00, is hereby RESCINDED, as the property is no longer available.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=310

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=311

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received requests for proposals on June 10, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ± 2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), 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 written proposal of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, was accepted and a contract was awarded for providing said PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ± 2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), as per Resolution #R-20-7-13=255, in the Contract Amount Not To Exceed \$1,249.00; and

WHEREAS, the services of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ are not needed as the property is no longer available.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 43, LOT 11.02, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY MORALES, ± 2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-30 & PS #49-20), as per Resolution #R-20-7-13=255, in the Contract Amount Not To Exceed \$1,249.00, is hereby RESCINDED, as the property is no longer available.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=311

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=312

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 5, 2020; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated July 31, 2020, indicating they will provide ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00013, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated July 31, 2020, for providing ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in the Contract Amount Not To Exceed \$1,500.00; and

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

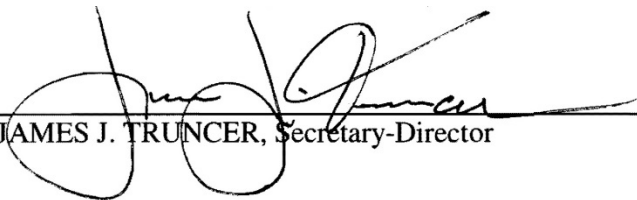
BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=313

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 5, 2020; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 3, 2020, indicating they will provide ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in an Amount Not to Exceed \$2,000.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00013, in an amount not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated August 3, 2020, for providing ADDITIONAL PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 1.08, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNED BY ABRAMS, ±7.35 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: CONSERVATION EASEMENT AND LIFE ESTATE (Ref. #20-43 & PS #65-20), in the Contract Amount Not To Exceed \$2,000.00; 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

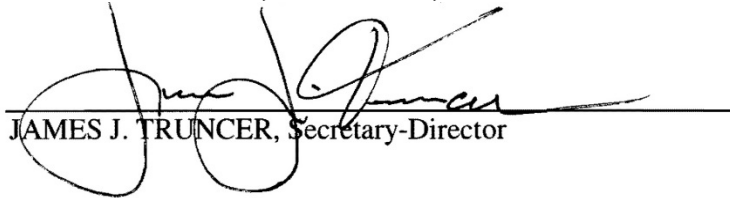
BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=313

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=314

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-20 & PS #64-20), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 4, 2020; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated July 31, 2020, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-20 & PS #64-20), in an Amount Not to Exceed \$3,275.00; 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 (2020), Project #00011, in an amount not to exceed \$3,275.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated July 31, 2020, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-20 & PS #64-20), in the Contract Amount Not To Exceed \$3,275.00; 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 \$3,275.00 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 Mendez, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=314

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=315

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-19 & PS #63-20), 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 August 4, 2020; and

WHEREAS, RMS ENVIRONMENTAL, LLC, Jamison, PA, has submitted a written proposal dated July 30, 2020, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-19 & PS #63-20), in an Amount Not to Exceed \$1,500.00; 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 (2020), Project #00011, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RMS ENVIRONMENTAL, LLC, 2198 Pennsbury Drive, Jamison, PA 18929, as per proposal dated July 30, 2020, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 425, LOT 2, CITY OF LONG BRANCH, NEW JERSEY, ± 0.1997 ACRES, OWNED BY FRAGALE, VACANT PROPERTY, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK (Ref. #20-19 & PS #63-20), in the Contract Amount Not To Exceed \$1,500.00; and

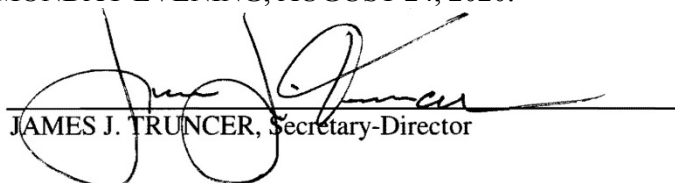
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 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 Mendez, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=315

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=316

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ±1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), 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 August 4, 2020; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 3, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ±1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), in an Amount Not to Exceed \$1,499.00; 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 (2020), Project #00013, in an amount not to exceed \$1,499.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated August 3, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ±1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), in the Contract Amount Not To Exceed \$1,499.00; and

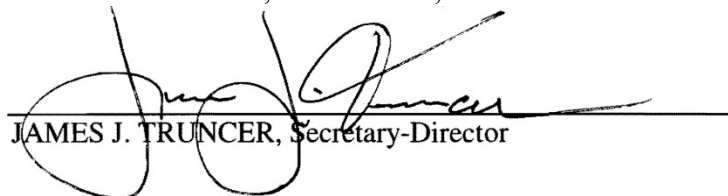
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,499.00 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 Mendez, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=316

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=317

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ± 1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), 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 August 4, 2020; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated July 24, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ± 1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), in an Amount Not to Exceed \$1,500.00; 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 (2020), Project #00013, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated July 24, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 24, LOT 19, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, IMPROVED PROPERTY, OWNED BY TIM & JILL STOLZENBERGER, ± 1.7 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #20-37 & PS #62-20), in the Contract Amount Not To Exceed \$1,500.00; 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 \$1,500.00 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 Mendez, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=317

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=318

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 31, 2019, for FURNISHING OF PHASE I DEMOLITION WORK & SITE RESTORATION (Bid #0064-19); and

WHEREAS, ALL COUNTY SERVICES, LLC, Cedar Grove, NJ, was awarded the contract for said FURNISHING OF PHASE I DEMOLITION WORK & SITE RESTORATION (Bid #0064-19), as per Resolution #R-19-11-18=437, ITEMS: Proposal #1, \$62,000.00, Proposal #2, \$49,000.00; in the Total Contract Amount of \$111,000.00; and

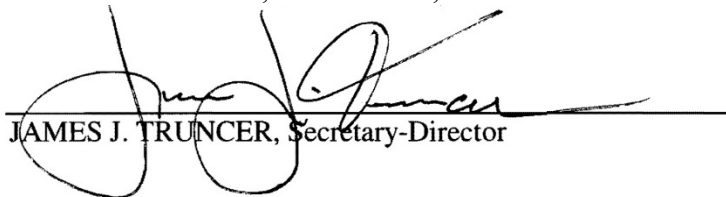
WHEREAS, the Contractor failed to maintain the required valid asbestos license.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the balance of the contract awarded to ALL COUNTY SERVICES, LLC, 128 Little Falls Road, Cedar Grove, NJ 07004, for FURNISHING OF PHASE I DEMOLITION WORK & SITE RESTORATION (Bid #0064-19), as per Resolution #R-19-11-18=437, in the Contract Amount of \$84,000.00 is hereby RESCINDED, as the Contractor failed to maintain the required valid asbestos license.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=318

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=319

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 31, 2019, for FURNISHING OF PHASE I DEMOLITION WORK AND SITE RESTORATION (Bid #0064-19), 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 ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$90,650.00:

FRANK LURCH DEMOLITION COMPANY, LLC

515 Main Street

Avon-by-the-Sea, NJ 07717

ITEMS: Proposal #1, \$69,900.00, Proposal #2, \$20,750.00.

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 #18001, in the amount of \$90,650.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=319

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=320

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received the first bid on February 6, 2020, the second bid on February 25, 2020, and on March 19, 2020 a bid was negotiated for FURNISHING OF TOUR PACKAGES (Bid #0035-20); and

WHEREAS, the GREAT AMERICAN TROLLEY CO., dba SUNCOAST TOURS, Cape May, NJ, was awarded the contract for said FURNISHING OF TOUR PACKAGES (Bid #0035-20), as per Resolution #R-20-3-23=158, ITEMS: Proposal #2, Discover Mackinac Island, MI, @\$32,200.00, Proposal #3, Washington, DC, @\$19,890.00, Proposal #4, Escape to Cape Cod, @\$29,405.00, Proposal #5, A Christmas in Rhode Island Getaway, @\$16,225.00 (Period of Contract 03/24/20 through 12/31/20); in the Total Negotiated Contract Amount of \$97,720.00; and

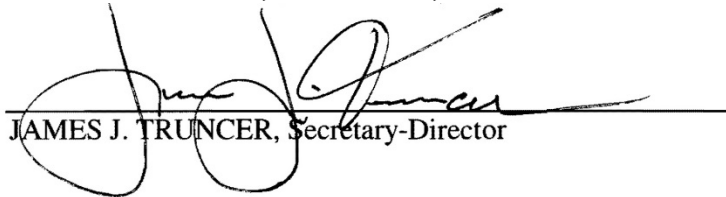
WHEREAS, the tours were cancelled due to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to GREAT AMERICAN TROLLEY CO., dba SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING OF TOUR PACKAGES (Bid #0035-20), as per Resolution #R-20-3-23=158, in the Contract Amount of \$97,720.00, ITEMS: Proposal #2, Discover Mackinac Island, MI, @\$32,200.00, Proposal #3, Washington, DC, @\$19,890.00, Proposal #4, Escape to Cape Cod, @\$29,405.00, Proposal #5, A Christmas in Rhode Island Getaway, @\$16,225.00 (Period of Contract 03/24/20 through 12/31/20); is hereby RESCINDED, as the tours were cancelled due to COVID-19.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=320

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=321

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 17, 2019, for FURNISHING, DELIVERY, AND INSTALLATION OF HVAC EQUIPMENT AT HOWELL PARK GOLF COURSE GOLF CENTER (BLDG. #428) (Bid #0071-19); and

WHEREAS, AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, was awarded the contract for said FURNISHING, DELIVERY, AND INSTALLATION OF HVAC EQUIPMENT AT HOWELL PARK GOLF COURSE GOLF CENTER (Bid #0071-19), as per Resolution #R-20-1-21=45, ITEMS: Total Base Bid Price; Items 1-4 @\$30,050.00 and Alternate Bid #1 @\$3,600.00; in the Total Contract Amount of \$33,650.00; and

WHEREAS, AUTOMATED BUILDING CONTROLS, INC., has notified the Park System that it is unable to install said HVAC equipment in accordance with the bid specifications; and

WHEREAS, AUTOMATED BUILDING CONTROLS, INC., has furnished the specified HVAC equipment and delivered same to the site; and

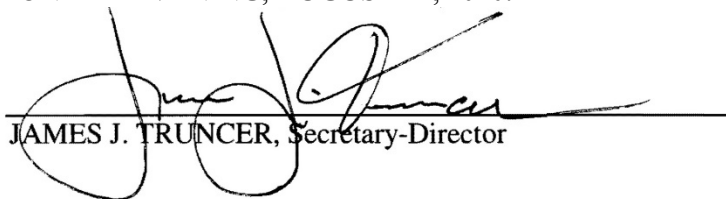
WHEREAS, AUTOMATED BUILDING CONTROLS, INC., has been reimbursed for the cost of said HVAC equipment.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the balance of the contract awarded to AUTOMATED BUILDING CONTROLS, INC., 3320 Route 66, Neptune, NJ 07753, for FURNISHING, DELIVERY, AND INSTALLATION OF HVAC EQUIPMENT AT HOWELL PARK GOLF COURSE GOLF CENTER (BLDG. #428) (Bid #0071-19), as per Resolution #R-20-1-21=45, in the balance of the Contract Amount of \$23,268.46 is hereby RESCINDED.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=321

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=322

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20), as per Resolution #R-19-11-4=431, with the option to extend said contract for two (2) additional one (1) year periods (2021 & 2022); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$15,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20), 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 two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-19-11-4=431 in the Estimated Aggregate Contract Amount of \$75,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$90,000.00, to the following vendors:

1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
4. Pyramid School Products, 6510 North 54th St., Tampa, FL 33610
5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
6. SiteOne Landscape Supply, 1385 East 36th St., Cleveland, OH 44114
7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
10. Unipak Corp., 2766 East 63rd St., Brooklyn, NY 11234
11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
12. Zero Waste USA, 12316 World Trade Drive, Suite 102, San Diego, CA 92128

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$15,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20), 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 two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the above vendors, as per original contract awarded by Resolution #R-19-11-4=431, in the Estimated Aggregate Contract Amount of \$75,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$90,000.00; and

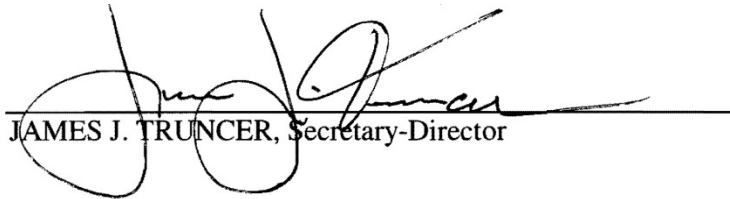
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2020), in the aggregate amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-20-8-24=323

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 MIDDLETOWN, being more particularly described as BLOCK 1098, LOT 125, and more commonly known as PROPERTY OWNED BY ROBERT J. DEFILIPPO, an improved parcel, containing ± 0.491 ACRES, as ADDITIONS TO SWIMMING 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 \$377,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00028.

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 ROBERT J. DEFILIPPO, being more particularly described as BLOCK 1098, LOT 125, MIDDLETOWN TOWNSHIP, an improved parcel, containing ± 0.491 ACRES, as ADDITIONS TO SWIMMING 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 \$377,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, AUGUST 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-8-24=323