

MINUTES OF THE MONDAY EVENING, DECEMBER 4, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville
Commissioners:
Violeta Peters (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
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

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 Commission at their regular meeting of November 21, 2016, as required by law.”

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 20, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Butch and Adcock. Commissioner Hennessy abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 20, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Butch and Adcock. Commissioner Hennessy 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.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2017 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 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

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

SECRETARY-DIRECTOR'S REPORT:

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

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, made a power point presentation to the Board showing the following:

- Semi-Formal held on November 3rd, with 46 people attending;
- Fall Craft Show held on November 11th, with 52 Vendors and 925 Visitors;

(Continued)

- Trails Team Hartshorne Woods November 18th;
- Dune Planting at Seven Presidents Oceanfront Park on November 19th:
 - 4 Trails Team Crew Leaders; and
 - 22 Volunteers planting 4,000 plants.
- Each year Therapeutic Recreation goes to Disney on Ice the Wednesday before Thanksgiving;
- Inflation Eve trip to see the balloons inflated for the parade which is always popular and sells out;
- Jolly Jingle Jamboree held on December 2nd, with 62 participants – craft, food project, story time with Mrs. Claus, and photos with Santa;
- Coming Soon! CAC Holiday Party on December 9th, from 12:30 PM to 2:30 PM; and
- Pilot Study with Rutgers on the effects of Equine-Assisted Activities & Therapies on the well-being of Veterans with PTSD.

Mrs. Conroy shared a story about Paul Drew from the Horses to Heroes program. Paul Drew is new in our Horses for Heroes program. His family is from Virginia and was in town to spend Thanksgiving with him. They all came by a few days after Thanksgiving. One of his relatives took Lisa aside and said that he is a different person since he started the Horses for Heroes program at Sunnyside. She has been spending Thanksgiving with him for 25 years and he barely ever speaks. She said this year he never stopped talking about Gracie (the horse he has been working with) and about Sunnyside. He brought the family up to see the horses and meet Gracie. She stated that it has changed his life!

We are so fortunate that we are able to offer these programs that impact peoples' lives for the better. We can all be proud!

2. Golf Report

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board that golf rounds in November were down 2,069 as compared to November 2016, and noted that this is attributed to colder weather in 2017. Mr. Janoski distributed a copy of the November 2017 golf rounds report to the Board.

Mr. Janoski also reported that 22 golfers competed in the “Beat the Feast” shotgun event held at Howell Park Golf Course on Thanksgiving morning.

Mr. Janoski reported to the Board that year to date total golf rounds are now down slightly at 593 rounds (209,849 versus 210,442).

Mr. Janoski also reported that through October 31, revenues were up 3.7% at over \$9.4 million.

Mr. Janoski reported to the Board that the crew at Shark River Park Golf Course continues with their in-house master plan improvements recently completing two (2) new tees on the 11th hole. They have now begun a new ladies tee on hole 14 as we continue to make the course friendlier for senior and ladies.

Mr. Janoski also reported that many of our Golf Course Superintendents will be attending the NJ Turfgrass Expo this week in Atlantic City, NJ.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reported to the Board on park operations for the month of November. Mr. Fobes reported that Monmouth County Park Rangers just completed this seasons mowing cycle, and are continuing to remove leaves, debris, and clean out gutters and storm drains.

Mr. Fobes reported to the Board that winter preparations that are underway. Park staff has removed fire pumps from our pickup trucks, and are winterizing summer equipment, mowers, blowers, edgers, weed eaters, so on and so forth. The majority of this work is completed by Park Rangers at their park maintenance facilities – cleaning and steam cleaning, greasing, removing fuel or adding fuel additives. Park staff is also in the process of converting appropriate equipment – mowers - zero turn riding mowers to tracked snow blowers. Staff also removes older Toro GM riding mowers - mowing decks, and replaces them with street sweeping type brushes used for snowy sidewalks. Park staff is mounting sanders to vehicles (pickups, grain body and large dump trucks), and also mounting plows to vehicles, testing hydraulics and making sure all is prepared for when it is needed.

Mr. Fobes also reported that plowing stakes have been placed along our park roads and street drains have been identified with markers. We have moved sand inside facilities or covered outdoor sand piles with tarps. Staff has prepared plow vehicles with winter related items by placing shovels, blankets and ice melt and deicer within. Motorized winter related equipment such as walk behind snow blowers have been tested.

Mr. Fobes reported that staff has placed signage relating to pond or lake ice “Keep Off the Ice” or “No Skating”, and making sure all signage is readily available should we have ice skating and ice fishing. Mr. Fobes also reported that if conditions exist we have supervised ice skating at Shark River Park, Holmdel Park, Turkey Swamp Park, Manasquan Reservoir, and unsupervised at Seven Presidents Oceanfront Park, and Ice fishing at the previous areas and Marlu Lake at Thompson Park. Mr. Fobes reported that a continuous temperature of 0 degrees to 30 degrees F is required to produce 4" of ice that is safe for skating, and 5" of ice is necessary for other activities.

Mr. Fobes reported that preparation of the sled hill is complete and noted that all lighting, fencing and signage is in place and ready to go should it be needed this weekend as there is a chance snow in the forecast. MONOC (first aid and ambulance) contract is in place and ready if needed. Holmdel Park is obviously a large scale sledding operation, still receiving a fair amount of attention as is Wolf Hill sledding area and Big Brook.

Mr. Fobes reported that park staff has winterized the waterlines at the Turkey Swamp Campgrounds as well as the Nomoco group camping area. Water fountains and shower towers throughout the Park System have been winterized. The Dorbrook Sprayground is winterized. Irrigation systems, such as Mt. Mitchell's, are winterized. The Marina also has been prepared for the winter months by winterizing water lines, shrink wrapping boats, and placing on racks.

For the Operations Staff, November is a time to finish up with our summer equipment and put it to bed for the winter and prepare for the winter conditions that can show up anytime from this point forward.

Vice Chairman Mandeville noted that he would be interested in seeing park maintenance facilities on the next Board Park Tour.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted that Paul Gleitz will be presenting recommended Municipal Open Space Grants for the coming year at the December Board of Chosen Freeholders' meeting, for Board approval.

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 the option to extend contract, as per bid proposal, for an additional period during the year 2018, as originally awarded by Resolution #R-17-1-23=35, to L & A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0022-17), Items: #1-19, with options to add or delete Items #20-29 (Period of 07/09/18 through 8/10/18), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$89,980.00.
2. Board Action Item #2 – Recommending authorizing Change Order #1, in the amount of \$2,472.00 to change the Sterling hanging unit to a Goodman furnace, to WHL Enterprises, Inc., t/a Bill Leary A/C & Heating, Metuchen, NJ, for Furnishing, Delivery and Installation of Boilers, Furnaces and Central Air Conditioning Systems (Bid #0071-17), Items: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; as originally awarded by Resolution #R-17-10-10=329 in the Contract Amount of \$43,100.00, for a New Total Change Order #1 Contract Amount of \$45,572.00.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Suburban Consulting Engineers, Inc., Flanders, NJ, as received on November 14, 2017, proposal dated November 7, 2017, for Providing Professional Survey Services of Block 159, Lot 11 (P/O), Marlboro Township, New Jersey, ±3.191 Acres Proposed Easement Area, Vacant Property – Owner: State of New Jersey (Marlboro Psychiatric Hospital), Project: Additions to Henry Hudson Trail (Ref. #17-51 & PS #68-17), in an Amount Not To Exceed \$8,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on November 14, 2017, proposal dated November 9, 2017, for Providing Professional Appraisal Services for Block 177, Lots 31 & 32, Township of Howell, NJ, ±10.2 Acres, Owner: Estate of Ferreira, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #17-60 & PS #69-17), in an Amount Not To Exceed \$1,295.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Company, Inc., Hamilton, NJ, as received on November 14, 2017, proposal dated November 9, 2017, for Providing Professional Appraisal Services for Block 177, Lots 31 & 32, Township of Howell, NJ, ±10.2 Acres, Owner: Estate of Ferreira, Project: Additions To Yellow Brook Tract, Interest: Fee Simple (Ref. #17-60 & PS #69-17), in an Amount Not To Exceed \$1,645.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

6. Board Action Item #6 – Recommending acceptance of the written proposal of Garden State Laboratories, Inc., Hillside, NJ, as received on November 15, 2017, proposal dated November 8, 2017, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #01-18), for the Period of 01/01/18 through 12/31/18, in the Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Colts Head Veterinary Services, PC, Clarksburg, NJ, as received on November 16, 2017, proposal dated November 9, 2017, for Providing Veterinary Services (PS #02-18), for the Period of 01/01/18 through 12/31/18, in the Estimated Amount Not To Exceed \$37,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction In Impressionistic Painting Classes, for the Period of January 1, 2018 through December 31, 2018, in an Amount Not To Exceed \$24,000.00, as per proposal dated October 19, 2017, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
9. New Board Action Item #9 as Added to the Agenda – Rejecting bid proposal of Peterson Service Company, Medford, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service And Installations (Bid #0007-18), as company submitted an incomplete bid proposal.
10. Board Action Item #10 (Formerly Tentative Agenda Item #9) – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Automated Building Controls, Inc., Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0007-18), Items: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), 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 (Formerly Tentative Agenda Item #10) – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Complete Security Systems, Inc., Marlboro, NJ, for Installing, Repairing, Testing and Monitoring of Alarm Systems (Bid #0008-18), Items: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.

12. Board Action Item #12 (Formerly Tentative Agenda Item #11) – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0009-18), Items: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the twenty-one (21) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$275,000.00.
13. Board Action Item #13 – (Formerly Tentative Agenda Item #12) – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Automotive Repair Parts and Service (Bid #0010-18), Items: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the thirteen (13) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$80,000.00.
14. Board Action Item #14 as Added to the Agenda – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Cart Repair Parts and Service (Bid #0011-18), Items: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; to the two (2) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$16,500.00.
15. Board Action Item #15 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$15,000.00, increasing existing contract by 10% as allowed by law, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0001-16), Items: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-9-21=356 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=335 in the Estimated Total Contract Amount of \$150,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$165,000.00.
16. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 28, 2017, as distributed to the Board.

At 7:35 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #15.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 4, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 and #10 through #13, as previously listed on the Tentative Agenda as Items #1 through #12, for Board Action; and

WHEREAS, the Board reviewed the new Agenda Item #9, and Agenda Items #14 and #15 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 #15.

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

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

In the Negative: None

Absent: Commissioners Peters and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-17-12-4=373 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 PERIOD DURING THE YEAR 2018, as originally awarded by Resolution #R-17-1-23=35, to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0022-17), ITEMS: #1-19, with options to add or delete Items #20-29 (Period of 07/09/18 through 8/10/18), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$89,980.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-12-4=374 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$2,472.00 to change the Sterling hanging unit to a Goodman furnace, to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HEATING, Metuchen, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17), ITEMS: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; as originally awarded by Resolution #R-17-10-10=329 in the Contract Amount of \$43,100.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,572.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-4=375 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of SUBURBAN CONSULTING ENGINEERS, INC., Flanders, NJ, as received on November 14, 2017, proposal dated November 7, 2017, for PROVIDING PROFESSIONAL SURVEY SERVICES OF BLOCK 159, LOT 11 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±3.191 ACRES PROPOSED EASEMENT AREA, VACANT PROPERTY – OWNER: STATE OF NEW JERSEY (MARLBORO PSYCHIATRIC HOSPITAL), PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #17-51 & PS #68-17), in an Amount Not To Exceed \$8,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-4=376 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 November 14, 2017, proposal dated November 9, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), in an Amount Not To Exceed \$1,295.00, 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-17-12-4=377 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL COMPANY, INC., Hamilton, NJ, as received on November 14, 2017, proposal dated November 9, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), in an Amount Not To Exceed \$1,645.00, 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-17-12-4=378 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of GARDEN STATE LABORATORIES, INC., Hillside, NJ, as received on November 15, 2017, proposal dated November 8, 2017, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-18), for the Period of 01/01/18 through 12/31/18, in the Estimated Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-12-4=379 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, as received on November 16, 2017, proposal dated November 9, 2017, for PROVIDING VETERINARY SERVICES (PS #02-18), for the Period of 01/01/18 through 12/31/18, in the Estimated Amount Not To Exceed \$37,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-4=380 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2018 through December 31, 2018, in an AMOUNT NOT TO EXCEED \$24,000.00, as per proposal dated October 19, 2017, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-4=381 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, REJECTING bid proposal of PETERSON SERVICE COMPANY, Medford, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), as company submitted an incomplete bid proposal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-12-4=382 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2019 & 2020), 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-17-12-4=383

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18), ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-12-4=384

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-18), ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$275,000.00:

1. Brice's Auto Supply Inc., 626 Park Ave., Freehold, NJ 07728
2. Central Jersey Equipment, LLC, 670 Route 40, Elmer, NJ 08318
3. Cherry Valley Tractor Sales, 35 West Route 70, Marlton, NJ 08053
4. Eastern Lift Truck, Route 73 & East Linwood Ave., Maple Shade, NJ 08052
5. Finch Services, Inc., 419 Industrial Drive, North Wales, PA 19454
6. Foley, Inc., 855 Centennial Ave., P.O. Box 1555, Piscataway, NJ 08855
7. Groff Tractor, 551 N. Harding Hwy., Vineland, NJ 08360
8. H. Barber & Sons, Inc., 15 Raytkwich Rd., Naugatuck, CT 06770
9. Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535
10. Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080
11. KLBL, Inc. dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
12. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
13. Napa Auto Parts, 1770 New Durham Rd., South Plainfield, NJ 07080
14. Ocean County Equipment, Inc., dba Ace Outdoor Power, 395 Route 9, Bayville, NJ 08721
15. Plant Food Company, Inc., 38 Hightstown—Cranbury Station Rd., Cranbury, NJ 08512
16. Smith Tractor & Equipment, Inc., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
17. Storr Tractor Company, 3191 Highway 22, Somerville, NJ 08876
18. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
19. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
20. W.H. Potter & Son Inc., 470 Red Hill Road, Middletown, NJ 07748
21. Wilfred MacDonald, Inc., 10 New Maple Ave., Unit 303, Pine Brook, NJ 07058

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

R-17-12-4=385 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:

1. All American Ford, 3698 Route 9 South, Old Bridge, NJ 08857
2. Allied Diesel Service, Inc., 869 Hwy 33 East, Freehold, NJ 07728
3. Brices's Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
4. Freehold Dodge, 299 South St., Freehold, NJ 07728
5. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
6. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
7. Lawson Products, Inc., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
8. Lester Glenn Auto Group, P.O. Box 908, Toms River, NJ 08754
9. Lester Glenn Ford, P.O. Box 908, Toms River, NJ 08754
10. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
11. Napa Auto Parts, 1770 New Durham Road, South Plainfield, NJ 07080
12. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
13. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762

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

R-17-12-4=386 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0011-18), ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$16,500.00:

1. Eastern Lift Truck, Route 73 & East Linwood Ave., Maple Shade, NJ 08052
2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

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

R-17-12-4=387 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-9-21=356 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=335 in the Estimated Total Contract Amount of \$150,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$165,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

1. Engineering Services for 2018 Sampling, Testing & Report Preparation for NJPDES Permit for Charleston Springs Golf Course Clubhouse (Ref. #17-73) (*FAIR & OPEN*)
2. Architectural Services for Visitor Access Improvements at Portland Place, Hartshorne Woods Park (Ref. #17-74) (*FAIR & OPEN*)

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

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

1. **SATURDAY AFTERNOON, DECEMBER 9, 2017** - 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/842-4000, Ext. 4348.
2. **MONDAY EVENING, DECEMBER 18, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JANUARY 8, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JANUARY 22, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, FEBRUARY 5, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **“TUESDAY EVENING”, FEBRUARY 20, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, December 18, 2017**, 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 Butch, and adopted on roll call by the following vote:

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

In the Negative: None

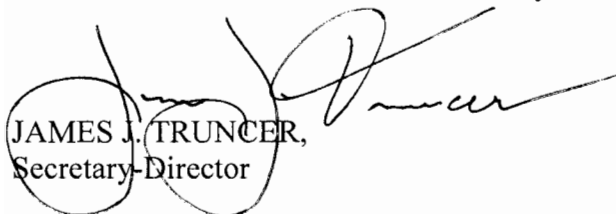
Absent: Commissioners Peters and Zelina

Commissioner Horsnall presented a railroad spike for the archives, from the Union Transportation Trail, to Gail Hunton, Chief of Acquisition & Design, as donated by former Board Member Frederick C. Kniesler.

Commissioner Harmon noted his recent visit to Battery Lewis and the outstanding interpretive exhibits that are now in place. Commissioner Harmon congratulated Gail Hunton for her efforts on doing a great job.

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 4, 2017, was **ADJOURNED** at 7:42 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=373

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0022-17), on January 23, 2017, by Resolution #R-17-1-23=35, ITEMS: #1-19, with options to add or delete Items #20-29 (Period of 07/10/17 through 08/11/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional period during the year 2018 (07/09/18 through 8/10/18); as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional period during 2018; 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL Period during the year 2018 (07/09/18 through 08/10/18).

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 period during the year 2018 (07/09/18 through 8/10/18), as originally awarded by Resolution #R-17-1-23=35, to L & A TENT RENTALS, INC., 200 Whitehead Road, Hamilton, NJ 08619, for RENTAL OF FAIR TENTS (Bid #0022-17), ITEMS: #1-19, with options to add or delete Items #20-29; in the Total Contract Amount of \$89,980.00; and

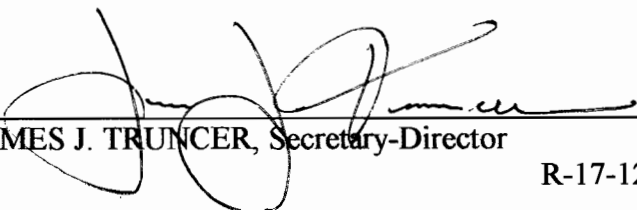
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Account #52000, Board of Recreation Commissioners (2018), in the amount of \$89,980.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-4=373

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=374

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17), to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HEATING, Metuchen, NJ, as per Resolution #R-17-10-10=329; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,472.00 to change the Sterling hanging unit to a Goodman furnace to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HEATING, Metuchen, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17) as per original contract awarded by Resolution #R-17-10-10=329, ITEMS: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; in the Contract Amount of \$43,100.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,572.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,472.00 to change the Sterling hanging unit to a Goodman furnace to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HEATING, 6 Green Street, Metuchen, NJ 08840, for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17) as per original contract awarded by Resolution #R-17-10-10=329, ITEMS: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; in the Contract Amount of \$43,100.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$45,572.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91601, Board of Recreation Commissioners (2017), Project #60003, in the amount of \$2,472.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=375

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEY SERVICES OF BLOCK 159, LOT 11 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±3.191 ACRES PROPOSED EASEMENT AREA, VACANT PROPERTY – OWNER: STATE OF NEW JERSEY (MARLBORO PSYCHIATRIC HOSPITAL), PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #17-51 & PS #68-17), 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 November 14, 2017; and

WHEREAS, SUBURBAN CONSULTING ENGINEERS, INC., Flanders, NJ, has submitted a written proposal dated November 7, 2017, indicating they will provide PROFESSIONAL SURVEY SERVICES OF BLOCK 159, LOT 11 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±3.191 ACRES PROPOSED EASEMENT AREA, VACANT PROPERTY – OWNER: STATE OF NEW JERSEY (MARLBORO PSYCHIATRIC HOSPITAL), PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #17-51 & PS #68-17), in an Amount Not to Exceed \$8,890.00; 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 (2017), Project #00008, in an amount not to exceed \$8,890.00.

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 SUBURBAN CONSULTING ENGINEERS, INC., 96 U.S. Highway 206, Suite 101, Flanders, NJ 07836, as per proposal dated November 7, 2017, for providing PROFESSIONAL SURVEY SERVICES OF BLOCK 159, LOT 11 (P/O), MARLBORO TOWNSHIP, NEW JERSEY, ±3.191 ACRES PROPOSED EASEMENT AREA, VACANT PROPERTY – OWNER: STATE OF NEW JERSEY (MARLBORO PSYCHIATRIC HOSPITAL), PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #17-51 & PS #68-17), in the Contract Amount Not To Exceed \$8,890.00; 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 \$8,890.00 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, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-4=375

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=376

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), 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 November 14, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated November 9, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), in an Amount Not to Exceed \$1,295.00; 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 (2017), Project #00053, in an amount not to exceed \$1,295.00.

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 November 9, 2017, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), in the Contract Amount Not To Exceed \$1,295.00; 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 \$1,295.00 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, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-4=376

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=377

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), 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 November 14, 2017; and

WHEREAS, RONALD A. CURINI APPRAISAL COMPANY, INC., Hamilton, NJ, has submitted a written proposal dated November 9, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), in an Amount Not to Exceed \$1,645.00; 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 (2017), in an amount not to exceed \$1,645.00.

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 RONALD A. CURINI APPRAISAL COMPANY, INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated November 9, 2017, for PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 177, LOTS 31 & 32, TOWNSHIP OF HOWELL, NJ, ±10.2 ACRES, OWNER: ESTATE OF FERREIRA, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #17-60 & PS #69-17), in the Contract Amount Not To Exceed \$1,645.00; 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 \$1,645.00 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, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the negative: None

Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-4=377

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=378

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-18), for the Period of 01/01/18 through 12/31/18, 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2017; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has submitted a written proposal dated November 8, 2017, indicating they will FURNISH AND DELIVER A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-18), for the Period of 01/01/18 through 12/31/18, in the Estimated Amount Not to Exceed \$6,000.00; 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 Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount not to exceed \$6,000.00.

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 GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per proposal dated November 8, 2017, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-18), for the Period of 01/01/18 through 12/31/18, in the Estimated Contract Amount Not To Exceed \$6,000.00; and

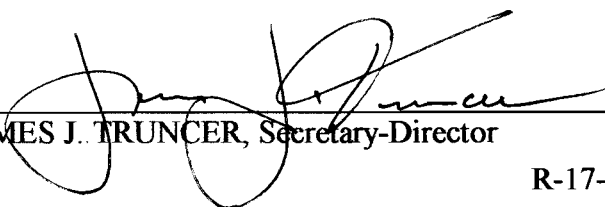
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 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, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock
- In the Negative: None
- Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



 JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=379

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VETERINARY SERVICES (PS #02-18), 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 for one (1) year (01/01/18-12/31/18); and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 16, 2017; and

WHEREAS, COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, has submitted a written proposal dated November 9, 2017, indicating they will PROVIDE VETERINARY SERVICES (PS #02-18), in the Estimated Amount Not to Exceed \$37,000.00; 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 Trust Account #52000, Board of Recreation Commissioners (2018), in an estimated amount not to exceed \$37,000.00.

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 COLTS HEAD VETERINARY SERVICES, PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, as per proposal dated November 9, 2017, for PROVIDING VETERINARY SERVICES (PS #01-17), in the Estimated Contract Amount Not To Exceed \$37,000.00; and

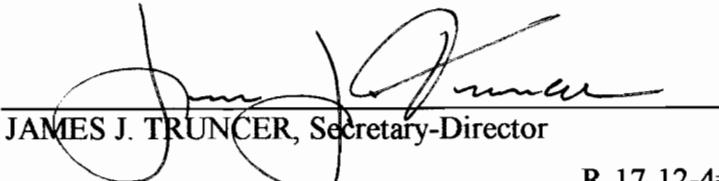
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$37,000.00 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, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-4=379

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=380

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2018 through December 31, 2018; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for providing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES as outlined in her proposal dated October 19, 2017, in an amount not to exceed \$24,000.00; and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762, be, and she is hereby retained to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2018 through December 31, 2018, as outlined in her proposal of October 19, 2017; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$24,000.00 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 the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in an amount not to exceed \$24,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.


JAMES J. TRUNCER, Secretary-Director

R-17-12-4=380

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=381

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 17, 2017, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18); and

WHEREAS, PETERSON SERVICE COMPANY, Medford, NJ, submitted a bid proposal for the above; and

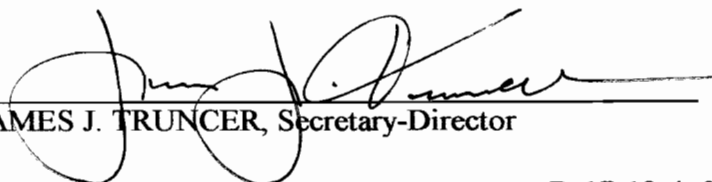
WHEREAS, said bid proposal was incomplete.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PETERSON SERVICE COMPANY, 234 Route 70, Medford, NJ 08055, as received on November 17, 2017, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), is hereby REJECTED as company submitted an incomplete bid proposal.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-4=381

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=382

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 17, 2017, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$200,000.00:

AUTOMATED BUILDING CONTROLS, INC.

3320 Route 66

Neptune, NJ 07753

ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020) under the same terms and conditions, as per bid specification.

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 (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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$200,000.00.

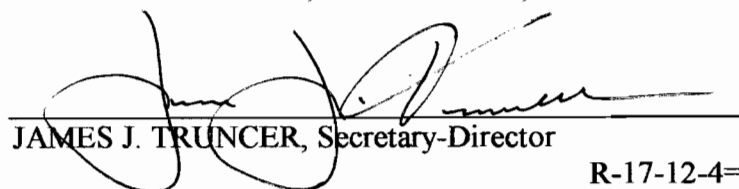
Seconded by Commissioner Butch, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.


JAMES J. TRUNCER, Secretary-Director

R-17-12-4=382

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=383

WHEREAS, bids were advertised for **INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18)** and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 17, 2017, for, 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 \$100,000.00:

COMPLETE SECURITY SYSTEMS, INC.

94 Vanderburg Road

Marlboro, NJ 07746

ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020) under the same terms and conditions, as per bid specification.

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 (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

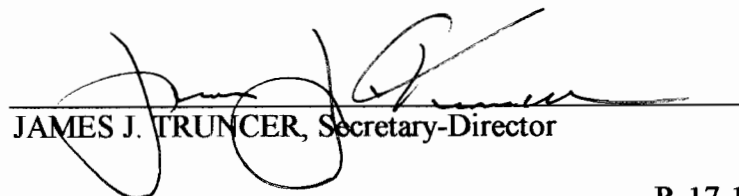
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on **MONDAY EVENING, DECEMBER 4, 2017.**



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=384

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-18), ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions as per bid specification, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that twenty-one (21) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. Brice's Auto Supply Inc., 626 Park Ave., Freehold, NJ 07728
2. Central Jersey Equipment, LLC, 670 Route 40, Elmer, NJ 08318
3. Cherry Valley Tractor Sales, 35 West Route 70, Marlton, NJ 08053
4. Eastern Lift Truck, Route 73 & East Linwood Ave., Maple Shade, NJ 08052
5. Finch Services, Inc., 419 Industrial Drive, North Wales, PA 19454
6. Foley, Inc., 855 Centennial Ave., P.O. Box 1555, Piscataway, NJ 08855
7. Groff Tractor, 551 N. Harding Hwy., Vineland, NJ 08360
8. H. Barber & Sons, Inc., 15 Raytkwich Rd., Naugatuck, CT 06770
9. Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535
10. Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080
11. KLBL, Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
12. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
13. Napa Auto Parts, 1770 New Durham Rd., South Plainfield, NJ 07080
14. Ocean County Equipment, Inc., dba Ace Outdoor Power, 395 Route 9, Bayville, NJ 08721
15. Plant Food Company, Inc., 38 Hightstown—Cranbury Station Rd., Cranbury, NJ 08512
16. Smith Tractor & Equipment, Inc., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
17. Storr Tractor Company, 3191 Highway 22, Somerville, NJ 08876
18. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
19. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
20. W.H. Potter & Son Inc., 470 Red Hill Road, Middletown, NJ 07748
21. Wilfred MacDonald, Inc., 10 New Maple Ave., Unit 303, Pine Brook, NJ 07058

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for 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

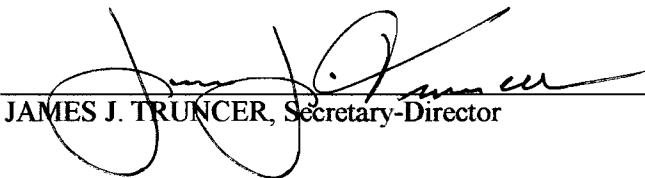
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), 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, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=385

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2017, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that thirteen (13) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. All American Ford, 3698 Route 9 South, Old Bridge, NJ 08857
2. Allied Diesel Service, Inc., 869 Hwy 33 East, Freehold, NJ 07728
3. Brices's Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
4. Freehold Dodge, 299 South St., Freehold, NJ 07728
5. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
6. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
7. Lawson Products, Inc., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
8. Lester Glenn Auto Group, P.O. Box 908, Toms River, NJ 08754
9. Lester Glenn Ford, P.O. Box 908, Toms River, NJ 08754
10. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
11. Napa Auto Parts, 1770 New Durham Road, South Plainfield, NJ 07080
12. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
13. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for 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

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

R-17-12-4=385 (Continued)

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), 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, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the negative: None

Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=386

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2017, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICE (Bid #0011-18), ITEM: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$16,500.00:

1. Eastern Lift Truck, Route 73 & East Linwood Avenue, Maple Shade, NJ 08052
2. Golf Car Specialties, 136 Washington Street, Gloucester City, NJ 08030

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

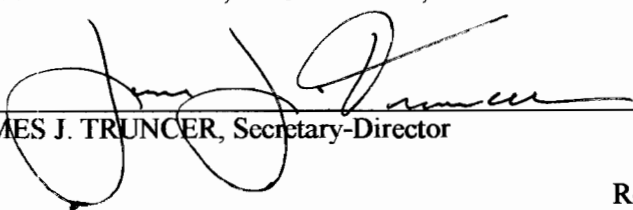
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), 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, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-17-12-4=387

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-9-21=356 and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=335, to AUTOMATED BUILDING CONTROLS, Neptune, NJ; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing contract by 10% as allowed by law, to AUTOMATED BUILDING CONTROLS, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), as per original contract awarded by Resolution #R-15-9-21=356, ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17); in the Estimated Contract Amount of \$150,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$165,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing contract by 10% as allowed by law, to AUTOMATED BUILDING CONTROLS, 3320 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), as per original contract awarded by Resolution #R-15-9-21=356, ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17); in the Estimated Contract Amount of \$150,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$165,000.00; and

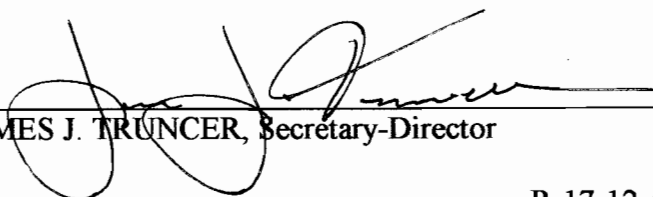
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2017), in the amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 4, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-12-4=387