

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

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**A G E N D A**

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY, DECEMBER 15, 2014– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",  
1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call \_\_\_\_\_ PM – By \_\_\_\_\_

B. Statement of Adequate Public Notice – Read by \_\_\_\_\_

*Salute to the flag and the Pledge of Allegiance followed by a moment of silence.*

C. Approval of MINUTES—REGULAR MEETING: MONDAY, DECEMBER 1, 2014  
(Excused: Commissioners Loud and Hood)

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D. Approval of 2013 VOUCHER LIST

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E. Approval of 2014 VOUCHER LIST

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F. SECRETARY—DIRECTOR’S REPORT:

1. REVENUE REPORT—MONTH OF NOVEMBER

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2. ATTENDANCE REPORT—MONTH OF NOVEMBER

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3. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER  
(Report Dated: 12/9/2014)

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4. MCPS TRAINING REQUESTS AS OF DECEMBER 8, 2014

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5. MCPS WEBSITE TRAFFIC REPORT—NOVEMBER

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G. BOARD CORRESPONDENCE RECEIVED:

1. Letter from Mrs. Virginia Jonas, dated December 2, 2014, regarding her children being removed from three (3) scheduled Winter Recess Retreat activities due to program director canceling said activities. (Acknowledgement and response email from Andrew J. Spears, Assistant Director, dated December 8, 2014.)

- H. Motion to OPEN the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)  
(Presentations are limited to three (3) minutes per person.)

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- I. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: \_\_\_\_\_PM)

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J. FREEHOLDER'S REPORT:

K. ITEMS FOR BOARD REVIEW:

1. Request by the Hurricane Junior Golf Tour to Host their Hurricane Junior Tournament at Charleston Springs South Course on October 10 & 11, 2015, with tee times blocked from 8 a.m. to 11 a.m. on both days, and charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, with the Hurricane Junior Tour paying the Park System \$30.00 for each round played in the Tournament which includes greens fees, range balls, and use of the short game area, while allowing parents and spectators to rent carts to follow their children.
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2. Request by the New Jersey State Golf Association Public Links Championship to Host the 2015 NJSGA Men's Public Links Championship at Howell Park Golf Course on July 23, 2015, with the NJSGA paying the Park System a fee of \$50.00 per golfer which includes greens fee, range fee, and facility use for hosting the championship, while closing the course for the day.
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3. Board Action Item #1 – Recommending retaining the extraordinary unspecifiable services of Grace Graupe-Pillard, Keyport, NJ, to provide Instructional Art Painting Workshops, for the Period of January 1, 2015 through December 20, 2015, in an amount not to exceed \$33,200.00, as per proposal dated October 21, 2014.

4. Board Action Item #2 – Recommending Change Order #1, in the amount of \$98.89 to close out the 2013 contract, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation and Pumping Equipment Services and Repair Parts (Bid #0037-13), Items: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-13-3-25=170 in the Estimated Contract Amount of \$31,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$31,098.00.

5. Board Action Item #3 – Recommending Award of Contract to USeDirect, Port Washington, NY, for Furnishing and Installing an Integrated Electronic Telecommunications Computerized Automated Golf Tee Time Reservation, Information, Scheduling, Photo Identification, and Point of Sale Service System (Bid #0008-14), Item: #1, at a cost of \$5,200.00 per month for a period of sixty (60) months (01/01/15-12/31/19), for a yearly amount of \$62,400.00; in the Total Five (5) Year Contract Amount of \$312,000.00.
  
6. Board Action Item #4 – Recommending Award of Contract to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps (Bid #0012-15), Items: #1-17 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
  
7. Board Action Item #5 – Recommending Award of Contract to Sanitary Solutions Inc., dba Potty Pros, Jackson, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0016-15), Items: Proposal 1, Items 1-5 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
  
8. Board Action Item #6 – Recommending Award of Contract to MGI/Horizon Disposal, Trenton, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0016-15), Items: Proposal 2, Items 1-4 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.
  
9. Board Action Item #7 – Rejecting **ALL** bids received on November 6, 2014, for Furnishing and Delivery of Grounds and Turf Equipment - Supplement #2 (Bid #0060-14), Items: #2 **ONLY** due to error in bid specification; and deleting purchase of Item #18 **ONLY**; and further Authorizing the Secretary-Director of the Board to Re-Advertise for Item #2.
  
10. Board Action Item #8 – Rejecting bid proposal of Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #4 & #6 **ONLY**, as items do not meet bid specifications.

11. Board Action Item #9 – Rejecting bid proposal of Barg’s Lawn and Garden Shop, Inc., Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #9 ONLY, as item does not meet bid specifications.
12. Board Action Item #10 – Rejecting bid proposal of Xtreme Machines, LLC, Millstone, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #12 ONLY, as item does not meet bid specifications.
13. Board Action Item #11 – Rejecting bid proposal of Cherry Valley Tractor Sales, Marlton, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), ITEM: #22 ONLY, as item does not meet bid specifications.
14. Board Action Item #12 – Recommending Award of Contract to Cherry Valley Tractor Sales, Marlton, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), ITEMS: 004, 016, 028; in the Total Contract Amount of \$7,831.76.
15. Board Action Item #13 – Recommending Award of Contract to Wilfred MacDonald, Inc., South Hackensack, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: 003; in the Total Contract Amount of \$37,694.00.
16. Board Action Item #14 – Recommending Award of Contract to Xtreme Machines, LLC, Millstone, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #014; in the Total Contract Amount of \$11,999.00.
17. Board Action Item #15 – Recommending Award of Contract to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), ITEMS: 005, 009, 019, 022, 024, 025, 026, 027, 029, 030; in the Total Contract Amount of \$48,951.90.
18. Board Action Item #16 – Recommending Award of Contract to Storr Tractor Co., Branchburg, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #006, 008, 010, 011, 023; in the Total Contract Amount of \$61,905.16.
19. Board Action Item #17 – Recommending Award of Contract to Barg’s Lawn & Garden Shop, Inc., Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #007; in the Total Contract Amount of \$2,976.00.
20. Board Action Item #18 – Recommending Award of Contract to Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #012; in the Total Contract Amount of \$10,760.00.

21. Board Action Item #19 – Recommending Award of Contract to Harter Equipment, Inc., Millstone, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #1 @\$96,995.00 with Trade-In of PT #5444 at minus (-) \$7,000.00; in the Total Contract Amount of \$89,995.00.
22. Board Action Item #20 – Recommending Award of Contract to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), ITEM: #013; in the Total Contract Amount of \$10,995.00.
23. Board Action Item #21 – Recommending Award of Contract to Montague Tool and Supply Co., Inc., Branchville, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #021; in the Total Contract Amount of \$1,832.32.
24. Board Action Item #22 – Recommending Award of Contract to Ricciardi Bros., Inc., Maplewood, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #031 & #032; in the Total Contract Amount of \$5,816.00.
25. Board Action Item #23 – Recommending Award of Contract to Central Jersey Trucking & Rigging, Inc., Middlesex, NJ, for Rigging and Transport of Heavy Equipment for Battery Lewis, Hartshorne Woods Park (Bid #0054-14), Items: Base Bid; in the Estimated Total Contract Amount of \$180,000.00.
26. Board Action Item #24 – Recommending the Exercising of the Option to Extend Contract for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-5-5=233 for the Period of May 7, 2014 through December 31, 2014, to Culinary Ventures Vending, Union, NJ, for Furnishing of Vending Services (Bid #0034-14), Items: Furnishing of Vending Services for the Period of January 1, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.
27. Board Action Item #25 – Recommending accepting the written proposal of Garden State Laboratories, Inc., Hillside, NJ, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #03-15), for the Period of 01/01/15 through 12/31/15, in an Amount Not To Exceed \$4,500.00.
28. New Board Action Item #26 as Added to the Agenda – Rejecting bid proposal of Esquire Graphics, LLC, Trenton, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Item: Proposal #3 ONLY; as vendor failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting several proof dates or delivery dates.

29. Board Action Item #27 (Formerly Board Action Item #26) – Recommending award of contract to Graphicolor Corporation, Vineland, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #1, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$33,000.00.
30. Board Action Item #28 (Formerly Board Action Item #27) – Recommending award of contract to Urner Barry Publications, Inc., Bayville, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #2, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$4,000.00.
31. Board Action Item #29 (Formerly Board Action Item #28) – Recommending award of contract to New Jersey Printing & Graphics, Inc., Morganville, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #5, Items #1-3 (\$7,000.00 Estimated), for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$7,000.00.
32. Board Action Item #30 (Formerly Board Action Item #29) – Recommending award of contract to NPC, Inc., Claysburg, PA, for Furnishing and Delivery of Printing Services (Bid #0015-15), ITEMS: Proposal #4, Item #1, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$12,000.00.
33. Board Action Item #31 as Added to the Agenda – Recommending approval of Friends of the Parks Various 2015 Projects, and the Entering Into a General Project Agreement for the Year 2015.
34. Board Action Item #32 as Added to the Agenda – Sale of Solar Renewable Energy Credits (S-REC's) on Various Occasions during 2015, through an On-Line Auction(S) Conducted by Flett Exchange, LLC, and Recommending to the Monmouth County Board of Chosen Freeholders Ratification of a Resolution for the Sale of S-REC's through an On-Line Auction(s) conducted by Flett Exchange, LLC, and further Authorizing the Secretary-Director to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law.
35. Board Action Item #33 as Added to the Agenda – Proposed Monmouth County Fair Fees & Charges, designating two (2) additional premium snack spaces near the entrance of the Fairgrounds (S1, S2), and the addition of a new premium 20 x 40 snack space (S3) by combining two former 20 x 20 spaces, and requesting an increase in fee for the two (2) remaining premium snack spaces (S4 & S5).

36. Board Action Item #34 as Added to the Agenda – Recommending award of contract to Down To Earth Landscaping, Inc., Jackson, NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0063-14), Items: #1-60 (Total Base Bid); in the Total Contract Amount of \$38,074.50,
  
37. Status of Funded Projects as of December 9, 2014.

**RESOLUTION OF CONSENT:**

At \_\_\_\_\_ PM, the following **Resolution of Consent** was offered for adoption by \_\_\_\_\_:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #29 for Board Action; and

WHEREAS, the Board also reviewed New Agenda Item #26, as added to the Agenda, and re-numbered Agenda Items #27, 28, 29 & 30 (formerly Agenda Items #26, 27, 28 & 29); and

WHEREAS, the Board also reviewed Agenda Items #31, 32, 33 & 34, 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 # \_\_\_\_\_ through # \_\_\_\_\_.

Resolution of Consent seconded by: \_\_\_\_\_.

**ITEMS FOR BOARD ACTION:**

1. Resolution RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ, to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2015 through December 20, 2015, in an amount not to exceed \$33,200.00, as per proposal dated October 21, 2014, 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.

\_\_\_\_\_

2. Resolution Authorizing CHANGE ORDER #1, in the amount of \$98.89 to close out the 2013 contract, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), ITEMS: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-13-3-25=170 in the Estimated Contract Amount of \$31,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,098.00.
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3. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to USEDIRECT, Port Washington, NY, for FURNISHING AND INSTALLING AN INTEGRATED ELECTRONIC TELECOMMUNICATIONS COMPUTERIZED AUTOMATED GOLF TEE TIME RESERVATION, INFORMATION, SCHEDULING, PHOTO IDENTIFICATION, AND POINT OF SALE SERVICE SYSTEM (Bid #0008-14), ITEM: #1, at a cost of \$5,200.00 per month for a period of sixty (60) months (01/01/15-12/31/19), for a yearly amount of \$62,400.00; in the Total Five (5) Year Contract Amount of \$312,000.00.
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4. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0012-15), ITEMS: #1-17 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
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5. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SANITARY SOLUTIONS, INC., dba POTTY PROS, Jackson, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), ITEMS: Proposal 1, Items 1-5 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
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6. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MGI/HORIZON DISPOSAL, Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), ITEMS: Proposal 2, Items 1-4 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.
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7. Resolution REJECTING **ALL** bids received on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #2 **ONLY** due to error in bid specification; and deleting purchase of Item #18 **ONLY**; and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for Item #2.
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8. Resolution REJECTING bid proposal of CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #4 & #6 ONLY, as items do not meet bid specifications.
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9. Resolution REJECTING bid proposal of BARG’S LAWN AND GARDEN SHOP, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #9 ONLY, as item does not meet bid specifications.
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10. Resolution REJECTING bid proposal of XTREME MACHINES, LLC, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #12 ONLY, as item does not meet bid specifications.
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11. Resolution REJECTING bid proposal of CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #22 ONLY, as item does not meet bid specifications.
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12. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: 004, 016, 028; in the Total Contract Amount of \$7,831.76.

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13. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILFRED MAC DONALD, INC., South Hackensack, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: 003; in the Total Contract Amount of \$37,694.00.

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14. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to XTREME MACHINES, LLC, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #014; in the Total Contract Amount of \$11,999.00.

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15. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: 005, 009, 019, 022, 024, 025, 026, 027, 029, 030; in the Total Contract Amount of \$48,951.90.

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16. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR CO., Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #006, 008, 010, 011, 023; in the Total Contract Amount of \$61,905.16.

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17. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BARG’S LAWN & GARDEN SHOP, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #007; in the Total Contract Amount of \$2,976.00.

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18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #012; in the Total Contract Amount of \$10,760.00.

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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARTER EQUIPMENT, INC., Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #1 @\$96,995.00 with Trade-In of PT #5444 at minus (-) \$7,000.00; in the Total Contract Amount of \$89,995.00.

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20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #013; in the Total Contract Amount of \$10,995.00.

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21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MONTAGUE TOOL AND SUPPLY CO., INC., Branchville, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #021; in the Total Contract Amount of \$1,832.32.

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22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RICCIARDI BROS., INC., Maplewood, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #031 & #032; in the Total Contract Amount of \$5,816.00.

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23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY TRUCKING & RIGGING, INC., Middlesex, NJ, for RIGGING AND TRANSPORT OF HEAVY EQUIPMENT FOR BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0054-14), ITEMS: Base Bid; in the Estimated Total Contract Amount of \$180,000.00.

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24. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-14-5-5=233 for the Period of May 7, 2014 through December 31, 2014, and reserving the option to extend the contract for an additional two (2) one (1) year periods (2015 & 2016), to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0034-14), ITEMS: Furnishing of Vending Services for the Period of January 1, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.

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25. Resolution ACCEPTING the WRITTEN PROPOSAL of GARDEN STATE LABORATORIES, INC., Hillside, NJ, as received on December 3, 2014, proposal dated November 26, 2014, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), for the Period of January 1, 2015 through December 31, 2015, in an Amount Not To Exceed \$4,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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26. Resolution REJECTING bid proposal of ESQUIRE GRAPHICS, LLC, Trenton, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEM: Proposal #3 ONLY; as vendor failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting several proof dates or delivery dates.

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27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRAPHICOLOR CORPORATION, Vineland, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #1, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$33,000.00.

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28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to URNER BARRY PUBLICATIONS, INC., Bayville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #2, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$4,000.00.

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29. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY PRINTING & GRAPHICS, INC., Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #5, Items #1-3 (\$7,000.00 Estimated), for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$7,000.00.

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30. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NPC, INC., Claysburg, PA, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #4, Item #1, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$12,000.00.

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31. Resolution APPROVING the FRIENDS OF THE PARKS VARIOUS 2015 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2015 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2015 PROJECTS.

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32. Resolution AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) ON VARIOUS OCCASIONS DURING 2014, through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION of a RESOLUTION for the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and further AUTHORIZING the SECRETARY-DIRECTOR to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law.

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33. Resolution ADOPTING the MONMOUTH COUNTY FAIR FEES & CHARGES, and RESCINDING previously adopted MONMOUTH COUNTY FAIR FEES & CHARGES as adopted by Board Resolution No. R-14-12-1=453 on December 1, 2014.

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34. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0063-14), ITEMS: #1-60 (Total Base Bid); in the Total Contract Amount of \$38,074.50.

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**MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:**

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**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Surveying Services, Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1; Block 17, Lot 42 (P/O); Atlantic Highlands Borough – Henry Hudson Trail, Atlantic Highlands Section (Ref. #14-63) (FAIR & OPEN)
  2. Appraisal Services, Block 101, Lot 1 (P/O), Tinton Falls Borough, Owner: United States Army, ±2.6 Acres, Improved Property, for Additions to Fort Monmouth Recreation Center (Ref. #14-64) (FAIR & OPEN)
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**DATES TO REMEMBER:**

1. **MONDAY EVENING, JANUARY 5, 2015** - 7 PM. **Annual First Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ. (Nominations for Officers for the Year 2015)
2. **TUESDAY EVENING, JANUARY 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Statement of Adequate Public Notice – Read by \_\_\_\_\_

“Statement of Adequate Public Notice of Executive Session Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of December 1, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At \_\_\_\_\_ PM, the following Resolution was introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into EXECUTIVE SESSION for the purpose of discussing LAND ACQUISITION MATTERS, being additions to county park lands:

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

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

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

Motion to RECONVENE the REGULAR MEETING. (Time: \_\_\_\_\_PM)

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NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands, will be available to the public in ninety (90) days or upon completion of acquisition or potential litigation.

**ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:**

**ITEMS FOR THE GOOD OF THE ORDER:**

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s annual first regular meeting of **January 5, 2015**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center, 1<sup>st</sup> 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 authorizing the Secretary-Director 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.

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Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners. (Time: \_\_\_\_\_PM)

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