

**MINUTES OF THE MONDAY EVENING, DECEMBER 21, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:01 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)  
Commissioner Violeta Peters (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  
Spencer Wickham, Chief/Land Acq. & Design

The Secretary-Director 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 17, 2014, as required by law."

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 7, 2015**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF NOVEMBER**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER 2015 (12/15/2015)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER 2015 (12/15/2015)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF DECEMBER 14, 2015**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF DECEMBER 14, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

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

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

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

#### **FREEHOLDER'S REPORT:**

There was no Freeholder's Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

Spence Wickham, Chief of Land Acquisition & Design, presented to the Board the Monmouth County Planning Board Merit awarded that was received for the Redevelopment of the Fort Monmouth Recreation Area.

#### **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending award of contract to Mad Science of West New Jersey, Pennington, NJ, for Furnishing of Science Education Program (Bid #0007-16), Items: 1 & 2 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); in the Estimated Total Contract Amount of \$30,000.00.
2. Board Action Item #2– Recommending award of contract to MNC General Contracting, Inc., Oakhurst, NJ, for Construction Paver Walkways & Relocation of Paved Trail at Thompson Park (Bid #0076-15), Items: 1-3 (Total Base Bid Price); in the Total Contract Amount of \$78,560.40.
3. Board Action Item #3 – Recommending acceptance of the written proposal of New Jersey Analytical Laboratories, Ewing, NJ, as received on December 2, 2015, proposal dated November 20, 2015, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #02-16), for the Period of January 1, 2016 through December 31, 2016, in the Estimated Contract 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.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Hydro Designs, Inc., Frederick, MD, as received on November 13, 2015, proposal dated November 11, 2015, for Providing Consultant Services for Design of an Irrigation System for Shark River Golf Course (Ref. #15-31 & PS #67-15), in an Amount Not To Exceed \$46,350.00, 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 award of contract to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Summer Sports Camps (Bid #0005-16), Items: 2016 Summer Sports Camps for the Period of July 6, 2016 through August 5, 2016, with the option to extend for two (2) additional one (1) year periods (2017 & 2018); in the Estimated Total Contract Amount of \$55,000.00.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Eurofins QC, Inc., Southampton, PA, as received on December 9, 2015, proposal dated December 4, 2015, for providing Sampling, Testing & Report Preparation for New Jersey Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course Clubhouse (Ref. #15-61 & PS #04-16), in an Amount Not To Exceed \$2,175.00, 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 award of contract to Burke Environmental, Inc., Wall, NJ, for Furnishing and Installing Plant Materials at Various Parks (Bid #0077-15), Items: 1-64; in the Total Contract Amount of \$60,718.40.
8. Board Action Items #8 through 15 - Recommending Rejection of bids received for Furnishing and Delivery of Janitorial Supplies (Bid #0008-16), as items do not meet bid specifications.
9. Board Action Items #16–25 – Recommending award of contracts to the following for Furnishing and Delivery of Janitorial Supplies (Bid #0008-16), 2016 Supply Contract for Period of 01/01/16-12/31/16:
 

<u>#16.</u>	JML Medical, Inc.	\$2,400.00	<u>#21.</u>	Sam Tell & Son, Inc.	\$1,270.38
<u>#17.</u>	Central Poly Corp.	\$7,200.00	<u>#22.</u>	Madsen & Howell, Inc.	\$1,379.80
<u>#18.</u>	Spruce Industries	\$6,687.90	<u>#23.</u>	W. B. Mason, Co., Inc.	\$12,163.66
<u>#19.</u>	TSP Maintenance Supply, LLC	\$8,249.20	<u>#24.</u>	Interboro Packaging Corp.	\$2,600.00
<u>#20.</u>	Calico Industries, Inc.	\$1,673.80	<u>#25.</u>	Pyramid School Products	\$2,883.15
10. Board Action Item #26 – Recommending award of contract to Johnny On The Spot, LLC, Old Bridge, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0010-16), Items: #1-5 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$80,000.00.
11. Board Action Item #27 – Recommending award of contract to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0009-16), Items: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.
12. Board Action Item #28 – Recommending award of contract to Hickey Overhead Door Company, Lanoka Harbor, NJ, for Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-16), Items: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00.

13. Board Action Item #29 – Recommending award of contract to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Ear Corn (Bid #0006-16), Items: Proposal 2, Animal Feed and Supplements, Items #1 through 35, in the Estimated Amount of \$16,000.00; Proposal 3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$17,050.00.
14. Board Action Item #30 – Recommending award of contract to Dill’s Raceway Equipment, Inc., Freehold, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Ear Corn (Bid #0006-16), Items: Proposal 1, Items: #1-31 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$10,900.00.
15. Board Action Item #31 – Recommending authorization of Change Order #1, in the amount of \$750.00 for additional feed and supplies needed, to Hemlock Hill Farm, Colts Neck, NJ, for Furnishing and Delivery of Animal Feed and Supplements and Corn (Bid #0014-15), Items: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); as originally awarded by Resolution #R-14-12-1=459 in the Estimated Total Contract Amount of \$16,050.00, for a New Estimated Total Change Order #1 Contract Amount of \$16,800.00.
16. Board Action Item #32 – Recommending Authorization of Change Order #1, in the amount of \$327.68 for installation of two additional handholds for climbing wall at Oak Point playground at Turkey Swamp Park (\$220.00); and to provide and install additional poured-in-place rubber surfacing around new slide base at Seven Presidents playground (\$107.68); to Sports and Golf Solutions, LLC, Verona, NJ, for 2015 Playground Repairs at Various Parks (Bid #0062-15), Items: 1-11; as originally awarded by Resolution #R-15-8-10=307 in the Contract Amount of \$31,958.88, for a New Total Change Order #1 Contract Amount of \$32,286.56.
17. Board Action Item #33 – Recommending Authorization of Change Order #2, in the amount of \$1,425.00 for Proposal 2, Item #1, purchase of additional 24’ long pile (\$425.00); Proposal 2, Item #3, driving of pile (\$400.00); and Item #9, re-grading of area to improve access (\$600.00), to Compass Construction, Inc., New Egypt, NJ, Items: Proposal 1 – Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 – Hartshorne Woods Park, Items 1-9 @\$51,056.50; for Reconstruction of Fishing Piers (Bid #0063-15), as originally awarded by Resolution #R-15-8-10=306 in the Contract Amount of \$105,036.50, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=410 in the Total Change Order #1 Contract Amount of \$115,796.50, for a New Total Change Order #2 Contract Amount of \$117,221.50.
18. Board Action Item #34 as Added to the Agenda – Recommending award of contract to the following bidders for Furnishing and Delivery of Golf Cart Repair Parts & Services (Bid #0016-16), Items: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), 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) KLBL Inc., d/b/a Vic Gerard Golf Cars, Farmingdale, NJ; and 2) Golf Car Specialties, LLC, Gloucester City, NJ.

19. Board Action Item #35 as Added to the Agenda – Recommending authorization of the Purchase of Fuel Oil #2 – Heating, from Taylor Oil Company, Somerville, NJ, Items: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/16 through 06/30/16; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 06/30/16, in the Estimated Total Contract Amount of \$100,000.00.
20. Board Action Item #36 as Added to the Agenda – Recommending authorization of the Purchase of Vehicles, Automobiles, Sedans/Crossover, from Hertrich Fleet Services, Inc., Milford, DE, Items: 2016 Dodge Journey 4DR SE FWD @\$17,999.00 With Options: Rear Park Assist System @\$250.00; Slush Mats @\$125.00; Two (2) Additional Programmed Key Fobs @\$225.00 = \$450.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/16, in the Total Contract Amount of \$18,824.00.
21. Board Action Item #37 as Added to the Agenda – Recommending authorization of the exercising of option to extend contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-1-20=49, for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0021-15), Items: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16, under the same terms and conditions as per bid specification; to eleven (11) vendors, in the Estimated Total Aggregate Contract Amount of \$114,000.00.
22. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 10, 2015, as distributed to the Board.

At 7:15 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #37.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 21, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #33 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #34, 35, 36 & 37 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 #37.

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

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

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-15-12-21=467 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF SCIENCE EDUCATION PROGRAM (Bid #0007-16), ITEMS: #1 & 2 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); in the Estimated Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=468 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MNC GENERAL CONTRACTING, INC., Oakhurst, NJ, for CONSTRUCTION PAVER WALKWAYS & RELOCATION OF PAVED TRAIL AT THOMPSON PARK (Bid #0076-15), ITEMS: #1-3 (Total Base Bid Price); in the Total Contract Amount of \$78,560.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=469 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of NEW JERSEY ANALYTICAL LABORATORIES, Ewing, NJ, as received on December 2, 2015, proposal dated November 20, 2015, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-16), for the Period of January 1, 2016 through December 31, 2016, in the Estimated Contract 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-15-12-21=470 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of HYDRO DESIGNS, INC., Frederick, MD, as received on November 13, 2015, proposal dated November 11, 2015, for PROVIDING CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), in an Amount Not To Exceed \$46,350.00, 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-15-12-21=471 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0005-16), ITEMS: 2016 Summer Sports Camps for the Period of January 6, 2016 through August 5, 2016, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2017 & 2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-12-21=472 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of EUROFINS QC, INC., Southampton, PA, as received on December 9, 2015, proposal dated December 4, 2015, for providing SAMPLING, TESTING & REPORT PREPARATION FOR NEW JERSEY DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE CLUBHOUSE (Ref. #15-61 & PS #04-16), in an Amount Not To Exceed \$2,175.00, 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-15-12-21=473 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to BURKE ENVIRONMENTAL, INC., Wall, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0077-15), ITEMS: #1-64; in the Total Contract Amount of \$60,718.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=474 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #8, 29 & 43 ONLY; as items do not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=475 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #48 ONLY; as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=476 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #30 & 31 ONLY; as items do not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=477 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of DASH MEDICAL GLOVES, Franklin, WI, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #29 ONLY; as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-15-12-21=478 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #11, 18, 25, 28, 29, 33, 41 & 43 ONLY; as items do not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=479 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of W. B. MASON CO., INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #5, 7, 17 & 33 ONLY; as Items #5, 7 & 17 do not meet bid specifications, and Item #33 was the wrong price/unit of measure. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=480 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of INTERBORO PACKAGING CORP., Montgomery, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #3 & 29 ONLY; as the sample provided for Item #3 does not meet product specification nor seem comparable and Item #29 does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=481 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #3 ONLY; does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=482 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JML MEDICAL, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #29 (2016 Supply Contract for the Period of 01/01/16-12/31/16), in the Total Contract Amount of \$2,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=483 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORP., Linden, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #3 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$7,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-12-21=484 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #5 & 45 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$6,687.90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=485 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #37 & 38 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$8,249.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=486 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CALICO INDUSTRIES, INC., Annapolis Junction, MD, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #1 & 2 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$1,673.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=487 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #7, 8, 41 & 43 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$1,270.38. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=488 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #13, 24, 31, 46 & 50 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$1,379.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=489 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W. B. MASON CO., INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #11, 14, 15, 16, 21, 22, 23, 25, 26, 27, 30 & 42 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$12,163.66. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-12-21=490 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERBORO PACKAGING CORP., Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM: #19 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Total Contract Amount of \$2,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=491 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #4, 6, 10, 12, 17, 18, 20, 28, 32, 33, 34, 35, 36, 39, 40, 44, 47, 48 & 49 (2016 Supply Contract for the Period of 01/01/16-12/31/16), in the Total Contract Amount of \$2,883.15. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=492 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNNY ON THE SPOT, LLC, Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0010-16), ITEMS: #1, 2, 3, 4 & 5 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=493 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=494 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-12-21=495 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-16), ITEMS: Proposal 2, Animal Feed and Supplements, Items #1 through 35, in the Estimated Amount of \$16,000.00; Proposal 3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$17,050.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=496 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-16), ITEMS: Proposal 1, Items: #1-31 (2016 Supply Contract for the Period of 01/01/16-12/31/16); in the Estimated Total Contract Amount of \$10,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=497 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$750.00 for additional feed and supplies needed, to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); as originally awarded by Resolution #R-14-12-1=459 in the Estimated Total Contract Amount of \$16,050.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-12-21=498 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$327.68 for installation of two additional handholds for climbing wall at Oak Point playground at Turkey Swamp Park (\$220.00); and to provide and install additional poured-in-place rubber surfacing around new slide base at Seven Presidents playground (\$107.68); to SPORTS AND GOLF SOLUTIONS, LLC, Verona, NJ, for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), ITEMS: 1-11; as originally awarded by Resolution #R-15-8-10=307 in the Contract Amount of \$31,958.88, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,286.56. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-12-21=499 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #2, in the amount of \$1,425.00 for Proposal 2, Item #1, purchase of additional 24' long pile (\$425.00); Proposal 2, Item #3, driving of pile (\$400.00); and Item #9, re-grading of area to improve access (\$600.00), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, ITEMS: Proposal 1 – Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2 – Hartshorne Woods Park, Items 1-9 @\$51,056.50; for RECONSTRUCTION OF FISHING PIERS (Bid #0063-15), as originally awarded by Resolution #R-15-8-10=306 in the Contract Amount of \$105,036.50, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=410 in the Total Change Order #1 Contract Amount of \$115,796.50, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$117,221.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-12-21=500 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0016-16), ITEMS: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), 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. KLBL INC., d/b/a VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, LLC, 136 Washington St., Gloucester City, NJ 08030

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

R-15-12-21=501 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from TAYLOR OIL COMPANY, Somerville, NJ, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/16 through 06/30/16; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 06/30/16, 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-15-12-21=502 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER, from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: 2016 Dodge Journey 4DR SE FWD @\$17,999.00 With Options: Rear Park Assist System @\$250.00; Slush Mats @\$125.00; Two (2) Additional Programmed Key Fobs @\$225.00 = \$450.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/16, in the Total Contract Amount of \$18,824.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-12-21=503 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-20=49, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$114,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. BRIDGESTONE GOLF, INC., 15320 Industrial Park Blvd., Corington, GA 30014
3. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
4. GROUP C & C, INC. dba LOFT 8, 345 Nugget Ave., Unit 14, Scarborough, Ontario, Canada M1S4J4
5. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Ste E, Westlake Village, CA 91362
6. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
7. NIKE GOLF/NIKE USA, INC., 5311 Abitare Blvd., Voorhees, NJ 08043
8. NUUN & COMPANY, INC., 800 Maynard Ave. South, Ste 102, Seattle, WA 98114
9. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
10. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
11. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

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

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

1. Furnishing & Delivery of Aquatic Vegetation Management for the Period of April 1<sup>st</sup> through October 14<sup>th</sup>, 2016, at Various Monmouth County Park System Sites and Golf Course

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

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

1. Two (2) Appraisal Services, Block 94, Lot 12.01, Freehold Township,  $\pm$ .67 Acres, Improved Property, Owner: Hunter, for Additions to Manasquan River Greenway (Ref. #15-66) (*FAIR & OPEN*)
2. Engineering Services for Renovation of Atlantic Highlands Section—Henry Hudson Trail (Ref. #15-67) (*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. **MONDAY EVENING, JANUARY 11, 2016** - 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 2016)*
2. **MONDAY EVENING, JANUARY 25, 2016** - 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 8, 2016** - 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 22, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

Commissioner Horsnall 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, January 11, 2016, 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

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

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

The Secretary-Director noted that the proposed 2016 Budget Request had been submitted to the County Director of Finance and that four (4) additional positions were requested (3-Ranger positions and 1-Recreation position).

The Secretary-Director also noted that the following recommendations were being prepared for Board consideration: Refund Policy; Accounts Receivable Late Payment; Locations Where Alcohol may be Served and Consumed Accompanying a Rental; Permit Fees and Charges; and Supplemental Rules and Regulations.

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 Horsnall, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 21, 2015, was **ADJOURNED** at 7:48 PM.

  
JAMES J. TRUNCER,  
Secretary-Director



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=467

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING OF SCIENCE EDUCATION PROGRAM (Bid #0007-16), 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 \$30,000.00:

MAD SCIENCE OF WEST NEW JERSEY

1580 Reed Road, Suite C

Pennington, NJ 08534

**ITEMS:** 1 & 2 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$30,000.00.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=467

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=468

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 25, 2015, for CONSTRUCTION PAVEMENT WALKWAYS & RELOCATION OF PAVED TRAIL AT THOMPSON PARK (Bid #0076-15), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$78,560.40:

MNC GENERAL CONTRACTING, INC.  
P.O. Box 503  
Oakhurst, NJ 07753  
ITEMS: #1-3 (Total Base Bid Price).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91303, in the amount of \$78,560.40.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=468

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=469

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a POTABLE WELL-WATER MONITORING PROGRAM (PS #02-16), 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 January 1, 2016 through December 31, 2016; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 2, 2015; and

WHEREAS, NEW JERSEY ANALYTICAL LABORATORIES, Ewing, NJ, has submitted a written proposal dated November 20, 2015, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-16), in an Estimated Contract Amount Not to Exceed \$6,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in an 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 NEW JERSEY ANALYTICAL LABORATORIES, 380 Scotch Road, Ewing, NJ 08628, as per proposal dated November 20, 2015, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #02-16), 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 Zelina, and adopted on roll call by the following vote:

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=469

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=470

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), 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 December 21, 2015 through December 21, 2016; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 13, 2015; and

WHEREAS, HYDRO DESIGNS, INC., Frederick, MD, has submitted a written proposal dated November 11, 2015, for CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), in an Amount Not to Exceed \$46,350.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2015), Project #14016, in an amount not to exceed \$46,350.00.

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 HYDRO DESIGNS, INC., 3 College Avenue, Suite 8, Frederick, MD 21701, as per proposal dated November 11, 2015, for CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), in the Contract Amount Not To Exceed \$46,350.00; 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 \$46,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=470

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=471

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 9, 2015, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0005-16), 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 \$55,000.00:

**SAINT JOHN VIANNEY HIGH SCHOOL**

540A Line Road

Holmdel, NJ 07733

**ITEMS:** 2016 Summer Sports Camps for the Period of July 6, 2016 through August 5, 2016

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2017 & 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

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 (2016), in the estimated amount of \$55,000.00.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=471

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=472

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING, AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2016 (Ref. #15-61 & PS #04-16), 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 January 1, 2016 through December 31, 2016; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 9, 2015; and

WHEREAS, EUROFINS QC, INC., Southampton, PA, has submitted a written proposal dated December 4, 2015, indicating they will provide PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING, AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2016 (Ref. #15-61 & PS #04-16), in an Amount Not to Exceed \$2,175.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in an amount not to exceed \$2,175.00.

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 EUROFINS QC, INC., 1205 Industrial Boulevard, Southampton, PA 18966, as per proposal dated December 4, 2015, for providing PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING, AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2016 (Ref. #15-61 & PS #04-16), in the Contract Amount Not To Exceed \$2,175.00; and

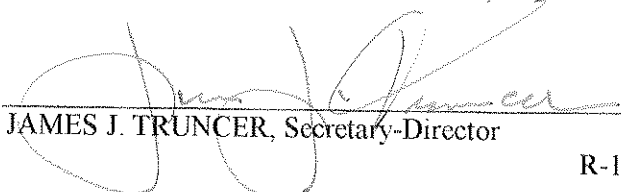
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,175.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 21, 2015.




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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=472

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=473

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 8, 2015, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0077-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$60,718.40:

BURKE ENVIRONMENTAL, INC.  
2353 Route 34  
Wall, NJ 08736  
ITEMS: #1-64.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15009, in the amount of \$60,718.40.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=473

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=474

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, PYRAMID SCHOOL PRODUCTS, Tampa, FL, submitted a bid proposal for the above; and

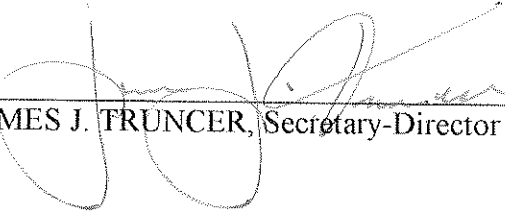
WHEREAS, ITEMS: #8, 29 & 43 ONLY do not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PYRAMID SCHOOL PRODUCTS, 6510 N. 54<sup>th</sup> Street, Tampa, FL 33610-1908, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #8, 29 & 43 ONLY, are hereby REJECTED as items do not meet bid specifications.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=474



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=475

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, SAM TELL & SON, INC., Farmingdale, NY, submitted a bid proposal for the above; and

WHEREAS, ITEM #48 ONLY does not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SAM TELL & SON, INC., 300 Smith Street, Farmingdale, NY 11735, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM #48 ONLY, is hereby REJECTED as item does not meet bid specifications.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=475

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=476

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, SPRUCE INDUSTRIES, Rahway, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #30 & 31 ONLY do not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SPRUCE INDUSTRIES, 759 East Lincoln Avenue, Rahway, NJ 07065, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #30 & 31 ONLY, are hereby REJECTED as items do not meet bid specifications.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=476

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=477

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, DASH MEDICAL GLOVES, Franklin, WI, submitted a bid proposal for the above; and

WHEREAS, ITEM #29 ONLY does not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of DASH MEDICAL GLOVES, 9635 South Franklin Drive, Franklin, WI 53132, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM #29 ONLY, is hereby REJECTED as item does not meet bid specifications.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=477

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=478

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, MADSEN & HOWELL, INC., Perth Amboy, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEMS: #11, 18, 25, 28, 29, 33, 41 & 43 ONLY do not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of MADSEN & HOWELL, INC., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #11, 18, 25, 28, 29, 33, 41 & 43 ONLY are hereby REJECTED as items do not meet bid specifications.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=478

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=479

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, W. B. MASON CO., INC., Cranbury, NJ, submitted a bid proposal for the above; and

WHEREAS, Items: #5, 7 & 17 ONLY do not meet bid specifications, and Item #33 was the wrong price/unit of measure.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of W. B. MASON, INC., 21 Commerce Drive, Cranbury, NJ 08512, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #5, 7, 17 & 33 ONLY, are hereby REJECTED as Items: #5, 7 & 17 do not meet bid specifications, and Item #33 was the wrong price/unit of measure.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=479

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=480

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, INTERBORO PACKAGING CORP., Montgomery, NJ, submitted a bid proposal for the above; and

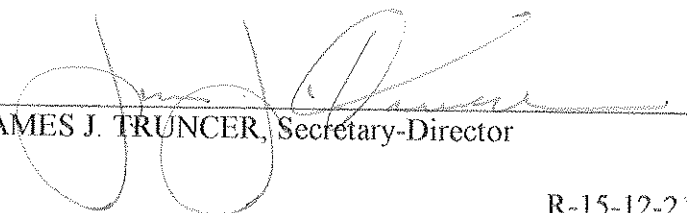
WHEREAS, the sample provided for Item #3 ONLY, does not meet product specification nor seem comparable and Item #29 ONLY, does not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of INTERBORO PACKAGING CORP., 114 Bracken Road, Montgomery, NY 12549-2600, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEMS: #3 & 29 ONLY are hereby REJECTED as the sample provided for Item #3 does not meet product specification nor seem comparable and Item #29 does not meet bid specifications.

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

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

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 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-12-21=480

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=481

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16); and

WHEREAS, CALICO INDUSTRIES, INC., Annapolis Junction, MD, submitted a bid proposal for the above; and

WHEREAS, Item #3 ONLY; does not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CALICO INDUSTRIES, INC., 9045 Junction Drive, Annapolis Junction, MD 20701-1155, as received on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), ITEM #3 ONLY, is hereby REJECTED as item does not meet bid specifications.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=481

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=482

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,400.00:

JML MEDICAL, INC.  
1 Havenwood Court, Unit 502  
Excel Business Park 5  
Lakewood, NJ 08701

**ITEM:** #29 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$2,400.00.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=482



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=483

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,200.00:

CENTRAL POLY CORP.

2400 Bedle Place

Linden, NJ 07036

ITEM: #3 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$7,200.00.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=483

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=484

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$6,687.90:

SPRUCE INDUSTRIES  
759 East Lincoln Avenue  
Rahway, NJ 07065

ITEMS: #5, 45 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$6,687.90.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=484

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=485

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,249.20:

TSP MAINTENANCE SUPPLY, LLC

52 East Drive

Livingston, NJ 07039

ITEMS: #37, 38 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

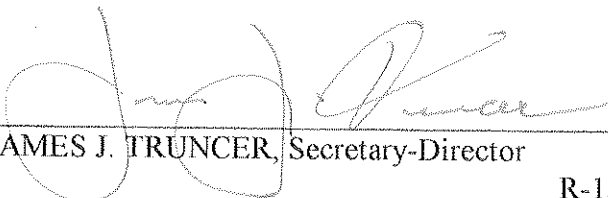
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$8,249.20.

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

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

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 21, 2015.

  
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JAMES J. TRUNCER, Secretary-Director

R-15-12-21=485

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=486

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,673.80:

CALICO INDUSTRIES, INC.

9045 Junction Drive

Annapolis Junction, MD 20701

ITEMS: #1, 2 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$1,673.80.

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

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

In the negative: None

Absent: Chairman Rummel and Commissioner Peters

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 21, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-12-21=486

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=487

WHEREAS, bids were received for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,270.38:

SAM TELL & SON, INC.  
300 Smith Street  
Farmingdale, NJ 11735

ITEMS: #7, 8, 41, 43 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

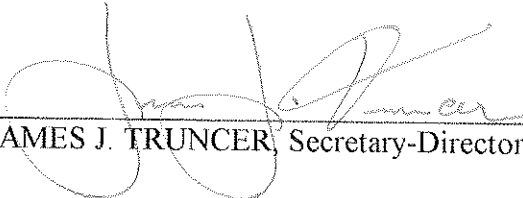
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$1,270.38.

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

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

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 21, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-12-21=487

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=488

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,379.80:

MADSEN & HOWELL, INC.

500 Market Street

P.O. Box 391

Perth Amboy, NJ 08862

ITEMS: #13, 24, 31, 46, 50 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

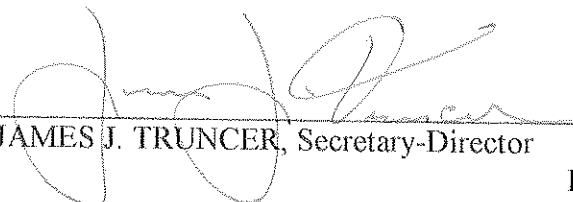
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$1,379.80.

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

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

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 21, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-12-21=488

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=489

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,163.66:

W. B. MASON, CO., INC.  
21 Commerce Drive  
Cranbury, NJ 08512

ITEMS: #11, 14, 15, 16, 21, 22, 23, 25, 26, 27, 30, 42 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

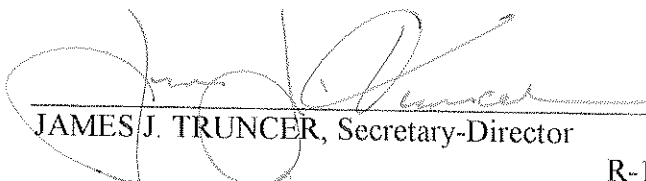
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$12,163.66.

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

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

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 21, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-12-21=489

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=490

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,600.00:

INTERBORO PACKAGING CORP.

114 Bracken Road

Montgomery, NY 12549

ITEM: #19 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

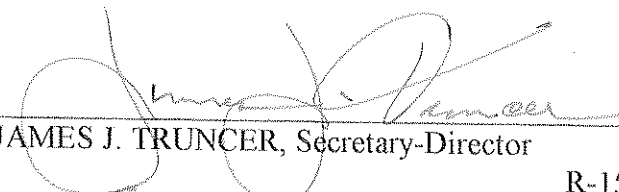
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$2,600.00.

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

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

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 21, 2015.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-15-12-21=490



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=491

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2015, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0008-16), 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 thirteen (13) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,883.15:

**PYRAMID SCHOOL PRODUCTS**

6510 North 54<sup>th</sup> Street

Tampa, FL 33610-1908

**ITEMS: #4, 6, 10, 12, 17, 18, 20, 28, 32, 33, 34, 35, 36, 39, 40, 44, 47, 48 & 49**  
(2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$2,883.15.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=491

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=492

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 11, 2015, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0010-16), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$80,000.00:

JOHNNY ON THE SPOT, LLC  
3168 Bordentown Avenue  
Old Bridge, NJ 08857

ITEMS: #1, 2, 3, 4 & 5 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16).

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 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 (2016), in the estimated amount of \$80,000.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=492

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=493

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 11, 2015, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,000.00:

**A & J CONSTRUCTION COMPANY**

5026 Industrial Road

Farmingdale, NJ 07727

**ITEMS:** #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16) with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), 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 shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2017); 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 (2016), in the estimated amount of \$9,000.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=493

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=494

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 11, 2015, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), 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 \$32,800.00:

HICKEY OVERHEAD DOOR COMPANY

P.O. Box 398

Lanoka Harbor, NJ 08734

ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), 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 an additional one (1) year period (2017); 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 (2016), in the estimated amount of \$32,800.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=494

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=495

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 9, 2015, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-16), 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 \$17,050.00:

HEMLOCK HILL FARM  
260 Phalanx Road  
Colts Neck, NJ 07722

ITEMS: Proposal 2, Animal Feed and Supplements, Items #1 through 35, in the Estimated Amount of \$16,000.00; Proposal 3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2016 Supply Contract for the Period of 01/01/16-12/31/16);.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$17,050.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=495

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=496

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 9, 2015, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0006-16), 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 \$10,900.00:

DILL'S RACEWAY EQUIPMENT, INC.  
263 Throckmorton Street  
Freehold, NJ 07728

ITEMS: Proposal 1, Items: #1-31 (2016 Supply Contract for the Period of 01/01/16-12/31/16).

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

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

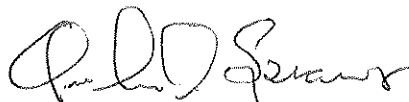
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$10,900.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=496

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=497

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); to HEMLOCK HILL FARM, Colts Neck, NJ, as per Resolution #R-14-12-1=459, in the Estimated Total Contract Amount of \$16,050.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$750.00 for additional feed and supplies needed, to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); as per original contract awarded by Resolution #R-14-12-1=459, in the Estimated Total Contract Amount of \$16,050.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$750.00 for additional feed and supplies needed, to HEMLOCK HILL FARM, 260 Phalanx Road, Colts Neck, NJ 07722, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0014-15), as per original contract awarded by Resolution #R-14-12-1=459, ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-28, in the Estimated Amount of \$15,000.00; Proposal #3, Ear Corn (Husked), Item #1, in the Estimated Amount of \$1,050.00; (2015 Supply Contract for the Period of 01/01/15 through 12/31/15); in the Estimated Total Contract Amount of \$16,050.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$16,800.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$750.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=497

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=498

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), ITEMS: 1-11, to SPORTS AND GOLF SOLUTIONS, LLC, Verona, NJ, as per Resolution #R-15-8-10=307; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$327.68 for installation of two additional handholds for climbing wall at Oak Point playground at Turkey Swamp Park (\$220.00); and to provide and install additional poured-in-place rubber surfacing around new slide base at Seven Presidents playground (\$107.68), to SPORTS AND GOLF SOLUTIONS, LLC, Verona, NJ, for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), as per original contract awarded by Resolution #R-15-8-10=307, ITEMS: 1-11; in the Contract Amount of \$31,958.88, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,286.56.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$327.68 for installation of two additional handholds for climbing wall at Oak Point playground at Turkey Swamp Park (\$220.00); and to provide and install additional poured-in-place rubber surfacing around new slide base at Seven Presidents playground (\$107.68), to SPORTS AND GOLF SOLUTIONS, LLC, 4 Cresthill Road, Verona, NJ 07044, for 2015 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0062-15), as per original contract awarded by Resolution #R-15-8-10=307, ITEMS: 1-11; in the Contract Amount of \$31,958.88, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,286.56; 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 #20014, Board of Recreation Commissioners (2015), Project #14006, in the amount of \$327.68.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=498



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=499

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RECONSTRUCTION OF FISHING PIERS (Bid #0063-15), ITEMS: Proposal 1 – Manasquan Reservoir, Items 1-8 @\$53,980.00, and Proposal 2–Hartshorne Woods Park, Items 1-9 @\$51,056.50; to COMPASS CONSTRUCTION, INC., New Egypt, NJ, as per Resolution #R-15-8-10=306, in the Contract Amount of \$105,036.50; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-15-11-9=410, in the Change Order #1 Contract Amount of \$115,796.50; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$1,425.00 for Proposal 2, Item #1, purchase of additional 24' long pile (\$425.00); Proposal 2, Item #3, driving of pile (\$400.00); and Item #9, re-grading of area to improve access (\$600.00), for a New Total Change Order #2 Contract Amount of \$117,221.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$1,425.00 for Proposal 2, Item #1, purchase of additional 24' long pile (\$425.00); Proposal 2, Item #3, driving of pile (\$400.00); and Item #9, re-grading of area to improve access (\$600.00), to COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, as per original contract awarded by Resolution #R-15-8-10=306 in the Amount of \$105,036.50, and as modified by Change Order #1 awarded by Resolution #R-15-11-9=410 in the Change Order #1 Contract Amount of \$115,796.50, for a NEW TOTAL CONTRACT AMOUNT OF \$117,221.50 AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 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 #91301, Board of Recreation Commissioners (2015), Project #91312, in the amount of \$1,425.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=499

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=500

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 11, 2015, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), ITEMS: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), 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. KLBL INC., d/b/a VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, LLC, 136 Washington St., 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 (2017); 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 (2016), in the estimated total aggregate amount of \$16,500.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=500

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=501

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2 – HEATING; and

WHEREAS, said FUEL OIL #2 – HEATING is available from TAYLOR OIL COMPANY, Somerville, NJ 08876, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/16 through 06/30/16; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 06/30/16, in the Estimated Total Contract Amount of \$100,000.00.


NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 – HEATING, from TAYLOR OIL COMPANY, 77 Second Street, P.O. Box 974, Somerville, NJ 08876, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/16 through 06/30/16; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 06/30/16, in the Estimated Total Contract Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the Estimated Amount of \$100,000.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=501

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-15-12-21=502

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER; and

WHEREAS, said VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER is available from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: 2016 Dodge Journey 4DR SE FWD @\$17,999.00 With Options: Rear Park Assist System @\$250.00; Slush Mats @\$125.00; Two (2) Additional Programmed Key Fobs @\$225.00 = \$450.00; as available under New Jersey State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/16, in the Total Contract Amount of \$18,824.00.

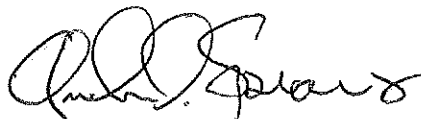
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER, from HERTRICH FLEET SERVICES, INC., 1427 Bay Road, Milford, DE 19963, ITEMS: 2016 Dodge Journey 4DR SE FWD @\$17,999.00 With Options: Rear Park Assist System @\$250.00; Slush Mats @\$125.00; Two (2) Additional Programmed Key Fobs @\$225.00 = \$450.00; as available under New Jersey State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/16, in the Total Contract Amount of \$18,824.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners (2015), in the Amount of \$18,824.00.

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

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

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 21, 2015.



Andrew J. Spears, Assistant Director

R-15-12-21=502

The following resolution was offered for adoption by Commissioner Hennessy:

## RESOLUTION

R-15-12-21=503

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), on January 9, 2015, by Resolution #R-15-1-20=49, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016); as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016); to the following vendors, ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16; as per bid proposals, under the same terms and conditions as per bid specifications:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. BRIDGESTONE GOLF, INC., 15320 Industrial Park Blvd., Corington, GA 30014
3. GOLF MAX, 535 E. 42<sup>nd</sup> St., Paterson, NJ 07513
4. GROUP C & C, INC. dba LOFT 8, 345 Nugget Ave., Unit 14, Scarborough, Ontario, Canada M1S4J4
5. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Ste E, Westlake Village, CA 91362
6. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
7. NIKE GOLF/NIKE USA, INC., 5311 Abitare Blvd., Voorhees, NJ 08043
8. NUUN & COMPANY, INC., 800 Maynard Ave. South, Ste 102, Seattle, WA 98114
9. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
10. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
11. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016); as originally awarded by Resolution #R-15-1-20=49, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0021-15), ITEMS: 2016 Supply Contract for the Period of 01/01/16 through 12/31/16, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$114,000.00; and

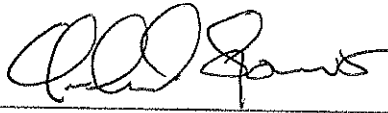
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$114,000.00.

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

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

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 21, 2015.



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Andrew J. Spears, Assistant Director