

MINUTES OF THE MONDAY EVENING, DECEMBER 16, 2019 RESCHEDULED MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Vice Chairman Mandeville at 7:07 PM.

The following were Present on roll call: Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Chairman Fred J. Rummel (Excused)
Commissioners:
David W. Horsnall (Excused)
Mark E. Zelina (Excused)

Also Present: James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Maria Wojciechowski, Fund Raiser, Friends of the Parks
John McDonald, Locust, NJ
Tim Shaheen, Locust, NJ
Allison Perrine, Reporter

Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, 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 Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **RESCHEDULED MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 18, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, and Adcock. Commissioner Butch abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 18, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, and Adcock. Commissioner Butch abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **2019 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 **BOARD CORRESPONDENCE RECEIVED**:

1. An email, dated October 28, 2019, from John McDonald, Jr., President of The Hartshorne Woods Association regarding Portland Place. (distributed to the Board October 30, 2019)
2. An email, dated November 22, 2019, from John McDonald, Jr., President of The Hartshorne Woods Association regarding Portland Place. (distributed to the Board Nov. 27, 2019)
3. Email, dated December 3, 2019, from Kevin O'Brien, regarding golf courses and smoking. (distributed to the Board 12/11/19)
4. Email, dated December 15, 2019, from Timothy Shaheen, regarding hazardous trees along Hartshorne Road, Hartshorne Woods. (distributed to the Board 12/16/19)
5. Email, dated December 15, 2019, from Timothy Shaheen, regarding erosion issue from muddy water, Maintenance Drive, Hartshorne Woods. (distributed to the Board 12/16/19)

On a motion made by Commissioner Harmon, seconded by Commissioner Butch, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. McDonald, Jr., President of The Hartshorne Woods Association noted he wanted clarification as to Mr. Sorenson's comments regarding Scheuing Life-rights, the future use at Claypit Creek, plans for Portland Place, and a response to questions presented to the Board by the Association.

Andrew Spears, Assistant Director, noted staff has reviewed the Hartshorne Woods Association questions, and noted that staff will be reviewing with the Board how the Park System may be able to move forward.

Andrew Spears noted that staff is interested in continuing discussions with representatives of the Association.

Mr. McDonald, Jr., noted that he felt that meetings were a good approach to resolving issues.

Tim Shaheen noted he had spoken to Cathy Clark of New Jersey Fish and Wildlife, and that January 1st, 2020 is the deadline for discontinuing construction work on the slope stabilization project within the restricted area of the eagles nest.

Andrew Spears noted that the contractor will be in compliance with the State's Fish and Wildlife rules.

There being no one else present who wished to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:20 PM.

At 7:21, Mr. McDonald, Jr., and Mr. Shaheen left the meeting.

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF NOVEMBER

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, 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 Hennessy, seconded by Commissioner Adcock, 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, 2019 (Dated: 12/9/19)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER, 2019 (Dated: 12/9/19)** 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 9, 2019**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF DECEMBER 9, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—NOVEMBER COMPARISON BY YEAR**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, 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)

PRESENTATION:

Gail Hunton, Chief of Acquisition & Design, reviewed with the Board the proposed 2020 Capital Program.

Following the presentation and a discussion by the Board -

Vice Chairman Mandeville and Commissioner Harmon noted that they felt providing restrooms at Mt. Mitchill and Claypit Creek should be a priority in future capital expenditures.

Maria Wojciechowski, Fund Raiser, reviewed with the Board the 2019 Friends' Projects and presented the approved Friends budget for 2020 projects.

Vice Chairman Mandeville thanked Gail Hunton and Maria Wojciechowski for their presentations.

FREEHOLDER'S REPORT:

At 8:21 PM, Freeholder Lillian G. Burry noted on Thursday, December 19, 2019, the Freeholders will be approving the 2020 County Municipal Open Space Grants, and also noted the County Employee Service Recognition luncheon held on Friday, December 13, 2019.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Campus Coordinates, LLC, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts, and Sweatpants (Bid #0012-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
2. Board Action Item #2 – Recommending Award 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 (Bid #0016-20), Items: Proposal 2, Items 1-60, 2020 Supply Contract (Period of 01/01/20 through 12/31/20); in the Estimated Total Contract Amount of \$18,500.00.
3. Board Action Item #3 – Recommending Award 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 (Bid #0016-20), Items: Proposal 1, Items 1-42, 2020 Supply Contract (Period of 01/01/20 through 12/31/20); in the Estimated Total Contract Amount of \$12,000.00.
4. Board Action Item #4 – Recommending Authorization of Change Order #1, in the amount of \$4,120.00 for alterations to existing electric service, electrical panel breaker cost difference, tree removal, and completion date extension, to McCauley Construction Co., Inc., Long Branch, NJ, for Construction of Maintenance Building and Support Facilities at Deep Cut Gardens (Bid #0049-19), Item: Total Base Bid Price, as originally awarded by Resolution #R-19-8-19=300 in the Contract Amount of \$1,018,000.00, for a new total Change Order #1 Contract Amount of \$1,022,120.00.
5. Board Action Item #5 – Recommending Authorization for the Purchase of Radio Communication Equipment and Accessories from Motorola Solutions, Inc., Woodcliff Lake, NJ, Items: Motorola APX4000 Portable Radios 7/800 MHZ Model 2 & Accessories, as available under NJ State Contract A83909, for the Contract Period of 05/01/13 to 4/30/20; in the Total Contract Amount of \$45,844.20.
6. Board Action Item #6 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to George C. Richdale, Jr., Assistant County Park Superintendent, who started work with the Monmouth County Park System on July 22, 1985, and who will retire effective January 1, 2020, with over Thirty-Four (34) years of service.
7. Board Action Item #7 – Recommending acceptance of the written proposal of French & Parrello Associates, Wall, NJ, as received on November 14, 2019, proposal dated November 14, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 101, Lots 2, 58, 60.07, 60.09, and 60.14, Freehold Township, NJ, +23.43 Acres, Owned by D’Ambrosi, et al., Vacant Property, Project: Additions to Turkey Swamp Park (Ref. #19-56 & PS #91-19), in an Amount Not To Exceed \$1,950.00, as

solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Board Action Item #8 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on November 14, 2019, proposal dated November 1, 2019, for Providing Professional Surveying Services of Block 101, Lots 2, 58, 60.07, 60.09, 60.14, Freehold Township, NJ, \pm 23.43 Acres, Vacant Property, Owned by D’Ambrosi, et al., Project: Additions to Turkey Swamp Park (Ref. #19-55 & PS #90-19), in an Amount Not To Exceed \$18,490.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on November 14, 2019, proposal dated November 5, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 786, Lot 2, Middletown Township, NJ, \pm 1.55 Acres, Owned by Jersey Central Power and Light Company, Vacant Property, Project: County Routes 8A and 8B Intersection Improvement Diversion (Ref. #19-75 & PS #92-19), in an Amount Not To Exceed \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Bricks 4 Kidz, Oceanport, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0017-20), Item: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,000.00
11. Board Action Item #11 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Kendall Park, NJ, as received on November 20, 2019, proposal dated November 18, 2019, for Providing Professional Appraisal Services of Block 98, Lot 110.03, Township of Freehold, NJ, \pm 1.0 Acre, Owned by Vivo, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-80 & PS #94-19), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on November 20, 2019, proposal dated November 19, 2019, for Providing Professional Appraisal Services of Block 98, Lot 110.03, Township of Freehold, NJ, \pm 1.0 Acre, Owned by Vivo, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-80 & PS #94-19), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Rescinding contract awarded by Resolution #R-19-10-7=365, to Hannon Floors, Union, NJ, for the Purchase of Carpet, Vinyl, Rubber & Hardwood Flooring, Item: Furnish & Install Mannington Montgomery broadloom carpet; as available under New Jersey State Contract Sourcwell (NJPA) #1217-15-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,150.00; as vendor quoted under

- Sourcewell and it should have been pricing under Educational Services Commission of New Jersey (ESCNJ) Co-op.
14. Board Action Item #14 – Recommending authorizing the Purchase of Carpet & Flooring from Hannon Floors, Union, NJ, Item: Furnish and Install Philadelphia Crazy Smart 00100 Savvy carpet tiles; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, Bid #ESCNJ 19/20-05, for the Period of 09/01/19 through 08/31/21, in the Total Contract Amount of \$24,150.00.
 15. Board Action Item #15 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on November 20, 2019, proposal dated November 11, 2019, for Providing Professional Appraisal Services of Block 177, Lot 8.01, Township of Howell, NJ, Vacant Property, Owned by FRISA I, LLC, ±42.87 Acres, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #19-76 & PS #93-19), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
 16. Board Action Item #16 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Kendall Park, NJ, as received on November 20, 2019, proposal dated November 18, 2019, for Providing Professional Appraisal Services of Block 177, Lot 8.01, Township of Howell, NJ, Vacant Property, Owned by FRISA I, LLC, ±42.87 Acres, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #19-76 & PS #93-19), in an Amount Not To Exceed \$2,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
 17. Board Action Item #17 – Introducing Amended Supplemental Rules & Regulations Governing Exhibitors & Vendors at the Monmouth County Fair, as originally adopted by the Board of Recreation Commissioners on January 7, 2019, by Resolution #R-19-1-7=36, to include the following changes: (Note that additions are shown in **bold** with underlines, and deletions are shown ~~with a strikethrough~~.)
 - Page 7: VI, G. 1, a.
 - Delete text “Legible copy ~~of both sides~~ of applicant’s valid digital photo driver’s license.”
 - Page 7: VI, H
 - Delete text, “All exhibitor/vendor applications must include a legible copy of ~~the front and back~~ of the applicant’s driver’s license.”
 - Page 10: XI, A.
 - Add text. “All exhibits, displays and vendor concessions shall remain set up, and in full operation for the entire duration of the Fair. **With the exception of pre-approved “display only” outdoor exhibitors**, exhibitors and vendors will be visibly present in their space(s) and be available to answer all questions. **To qualify as a “display only” exhibitor, a minimum of three (3) photographs of proposed display must be submitted with your application. Trailers or other displays that must be closed or shut down for security, safety or any other reason when unmanned during Fair operating hours will not be approved as “display only”.** Exhibitors and vendors who do not comply or who are absent from their assigned space(s) during the designated Fair hours of operation may

have their permit(s) revoked by the Fair Management. There shall be no refund for a revoked permit.”

Page 16: XII, B, 3.

- Replace text “Snack S3 – Two 120 volt/20amp circuits (generators ~~ARE NOT~~ **are permitted**)”

and further Authorizing the Secretary-Director to Post & Publish Notice of Public Hearing on their Adoption scheduled for January 21, 2020, as required by law.

18. Board Action Item #18 – Recommending Adoption of Monmouth County Fair Fees & Charges, as proposed; and further rescinding previously adopted by Resolution #R-18-12-3=430 on December 3, 2018.
19. Board Action Item #19 – Recommending Award 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 #0020-20), Item: 2020 Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.
20. Board Action Item #20 – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Whirl Corporation, Inc., Port Monmouth, NJ, for Construction of Bluestone Paths at Deep Cut Gardens (Bid #0066-19), Item: Total Base Bid Price, Items 1-15; in the Total Contract Amount of \$139,267.00.
21. Board Action Item #21 – Recommending Support for the Bayshore Coastal Resilience Study.
22. Board Action Item #22 – Rejecting bid proposal of AMI Property Services, Inc., Englewood, NJ, for Furnishing, Delivery, and Installation of Two Boilers (Bid #0065-19), as the Contractor could not provide a valid public works certificate prior to award.
23. Board Action Item #23 – Recommending Award Contract to the second lowest responsible bidder, as per bid proposal to Coastal Refrigeration Corp., Freehold, NJ, for Furnishing, Delivery, and Installation of Two Boilers (Bid #0065-19), Items: Proposal 1 at \$13,490.00 and Proposal 2 at \$11,495.00; in the Total Contract Amount of \$24,985.00.
24. Board Action Item #24 – Recommending Authorization of Contract Amendment #4, in the Amount of \$10,560.00 for additional construction services, to Enovate Engineering, LLC, Cranford, NJ, for Providing Professional Construction Contract Administration and Construction Inspection Services for County Route 537 Pedestrian Underpass for the Union Transportation Trail, Upper Freehold, New Jersey (Ref. #18-34 & PS #36-18), as originally awarded by Resolution #R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00, and as modified by Contract Amendment #3 awarded by Resolution #R-19-11-4=403 in the Total Contract Amendment #3 Amount of \$199,977.00, for a new Total Amended Contract Amount of \$210,537.00, as modified by Contract Amendment #4, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

25. Board Action Item #25 – Recommending Authorization of Change Order #1, in the amount of \$13,800.00 for rope anchors and for renovating top of pool wall for coping, to All State Technology, Inc., Oak Ridge, NJ, for Pool Repairs at Dorbrook Recreation Area (Bid #0057-19), Item: Total Lump Sum, as originally awarded by Resolution #R-19-9-23=357 in the Contract Amount of \$77,000.00, for a new total Change Order #1 Contract Amount of \$90,800.00.
26. Board Action Item #26 – Recommending Authorization for the Purchase of Paving Services – Repair and Maintenance from Garden State Sealing, Inc., Tinton Falls, NJ, Items: Paving at Wickatunk Recreation Area @\$7,911.62, Winter Run Farms @\$8,003.86, Shark River Golf Course @\$28,220.48, and Bel-Aire Golf Course @\$32,922.91, as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, 18/19-66, for the Contract Period of 06/03/19 to 06/02/21; in the Total Contract Amount of \$77,058.87.
27. Board Action Item #27 – Recommending acceptance of the written proposal of The Tower Optical Company, Inc., Norwalk, CT, for Furnishing and Delivery of Coin Operated Binocular Machine Service, proposal dated 11/21/19, Items: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 01/01/20 through 12/31/20; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.
28. Board Action Item #28 – Recommending approval of the Friends of the Parks Various 2020 Projects, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into a General Project Agreement for the Year 2020 with the Friends of the Monmouth County Park System, Inc., for Various 2020 Projects.
29. Board Action Item #29 – Recommending Authorization for the Purchase of Maintenance, Repair, and Operation from Oak Security Group, LLC, Indianapolis, IN, Items: 2020 Supply Contract for keys, locks, and related supplies, Bid #ESCNJ 17/18-24, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/20; in the Total Contract Amount of \$30,000.00.
30. Board Action Item #30 – Recommending Award Contract to the second lowest responsible bidder, as per bid proposal to Some’s Uniform Shop, Hackensack, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0023-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$13,000.00.
31. Board Action Item #31 – Recommending acceptance of the written proposal of the Institute for Forensic Psychology, Oakland, NJ, as received on November 27, 2019, proposal dated November 20, 2019, for Providing Psychological Testing and Vocational Assessment Services (PS #03-20), for the Period of January 1, 2020 through December 31, 2020, in an Amount Not To Exceed \$8,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

32. Board Action Item #32 – Recommending acceptance of the written proposal of Meridian Occupational Health, P.C., Eatontown, NJ, as received on November 27, 2019, proposal dated November 22, 2019, for Providing Medical Services (PS #04-20), for the Period of January 1, 2020 through December 31, 2020, in the Estimated Amount of \$17,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
33. Board Action Item #33 – Recommending acceptance of the written proposal of Mungeam Golf Design, Inc., Douglas, MA, as received on November 26, 2019, proposal dated November 21, 2019, for Providing Professional Golf Course Architectural Services, 2020 Bunker Renovations at Shark River Golf Course, Neptune, NJ, (Ref. #19-82 & PS #95-19), in the Total Contract Amount of \$47,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
34. Board Action Item #34 – Recommending acceptance of the written proposal of Wade Appraisal, Metuchen, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for Providing Professional Appraisal Services of Block 101, Lots 35, 36, 60.01-60.06, 60.08, Township of Freehold, NJ, Vacant Property, ± 43.69 Acres, Owned by Higgins, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-81 & PS #97-19), in the Total Contract Amount of \$2,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
35. Board Action Item #35 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for Providing Professional Appraisal Services of Block 101, Lots 35, 36, 60.01-60.06, 60.08, Township of Freehold, NJ, Vacant Property, ± 43.69 Acres, Owned by Higgins, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-81 & PS #97-19), in the Total Contract Amount of \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
36. Board Action Item #36 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for Providing Professional Appraisal Services of Block 51, Lot 5.01, Township of Upper Freehold, NJ, ± 1.67 Acres, Owned by Santos, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #19-71 & PS #96-19), in the Total Contract Amount of \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
37. Board Action Item #37 – Recommending acceptance of the written proposal of Patjo Appraisal Services, Inc., Kendall Park, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for Providing Professional Appraisal Services of Block 51, Lot 5.01, Township of Upper Freehold, NJ, ± 1.67 Acres, Owned by Santos Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #19-71 & PS #96-19), in the Total Contract Amount of \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

38. Board Action Item #38 – Authorizing Contract Amendment #1, in the Amount of \$28,400.00, for additional site investigation on six (6) areas of concern, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lots 25 & 45, Howell Township, ±18.75 Acres, Owned by CJR Properties, LLC, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #19-38 & PS #68-19), as originally awarded by Resolution #R-19-9-9=322, in the Contract Amount Not To Exceed \$1,950.00, for a new Total Amended Contract Amount of \$30,350.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
39. Board Action Item #39 – Recommending Authorization for the Purchase of Tires, Tubes and Roadside Service from Edwards Tire Co., Inc., Farmingdale, NJ, Items: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-28-2020 (Period of 01/01/20 through 12/31/20), in the Total Contract Amount of \$25,000.00.
40. Board Action Item #40 – Rejecting bid proposal of Concrete Flotation Systems, Inc., dba Bellingham Marine, York, PA, for Furnishing and Delivery of One Unit of 72 Feet Modular Concrete Floating Dock with Accessories (Bid #0070-19), as vendor did not provide a completed Statement of Ownership, which is a fatal flaw.
41. Board Action Item #41 – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Mad Science of West New Jersey, Pennington, NJ, for Furnishing of a Science Education Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0022-20), Item: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
42. Board Action Item #42 – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Roof Management, Inc., Wall, NJ, for Furnishing of Various Types of Roofing, Flashing, and Associated Repairs (Bid #0019-20), Item: 2020 Supply Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00.
43. Board Action Item #43 – Recommending authorization to exercise the option to extend the contract for an additional one (1) year period, as originally awarded by Resolution #R-19-1-22=64, to Fyr-Fyter Sales & Service, Pennington, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0020-19), Items: Proposal 3 @\$1,942.76, Proposal 5 @\$5,009.54, (2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$6,952.30.

44. Board Action Item #44 – Recommending authorization to exercise the option to extend the contract for an additional one (1) year period, as originally awarded by Resolution #R-19-1-22=63, to Allied Fire & Safety Equipment Company, Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement, and Repairs of Various Fire Equipment (Bid #0020-19), Item: Proposal 2 @\$1,125.00, Proposal 4 @\$1,518.00, and Proposal 6 @\$525.00, (2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$3,168.00.
45. Board Action Item #45 as added to the Agenda – Recommending authorization to extend the contract for an additional one (1) year period, as originally awarded by Resolution #R-19-1-7=39, to Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-off Container Service, and Single-Stream Recycling Service (Bid #0011-19), Items: Proposal 1, Garbage Collection Services @\$21,000.00, Proposal 3, Recycling Services @\$6,500.00, for the Period of January 1, 2020 through February 29, 2020, in the Estimated Total Contract Amount of \$27,500.00.
46. Board Action Item #46 as added to the Agenda – Authorizing Change Order #1, in the amount of \$9,315.00, increasing existing contract by more than twenty percent (20%) due to interior upgrades, to Sodon’s Electric, Inc., Atlantic Highlands, NJ, for Utility Services Upgrades, Huber Woods Park, Timolat Area, Middletown Township, NJ (Bid #0058-19), Items: Total Base Bid Price, Items 1-7; as originally awarded by Resolution #R-19-10-7=364 in the Contract Amount of \$39,980.00, for a new Total Change Order #1 Contract Amount of \$49,295.00, and further authorizing the Secretary-Director to send notice of Change Order #1 to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
47. Board Action Item #47 as added to the Agenda – Authorizing Contract Amendment #1, in the Amount of \$6,250.00, for abandonment of five existing monitoring wells by a NJ licensed well driller and preparation of documentation for closeout, to Kenny Environmental Services, Marlton, NJ, for Providing Remedial Work Required for the Clean-Up of a Former Underground Storage Tank Site at Holmdel Park Shelter Building (PS #49-18), as originally awarded by Resolution #R-18-11-5=372, in the Contract Amount Not To Exceed \$80,300.00, for a new Total Amended Contract Amount of \$86,550.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
48. Board Action Item #48 as added to the Agenda – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Roelynn Litho, Inc., Lakewood, NJ, for Furnishing and Delivery of Printing Services (Bid #0018-20), Item: Proposal 1 (Brochures and Postcards), Items 1-25, @\$36,000.00, Proposal 4 (Green Heritage Newsletter), Item 1, @\$13,000.00, and Proposal 5 (Monmouth County Fair), Items 1-5, @\$9,000.00, for the Period of 01/01/20-12/31/20; in the Estimated Total Contract Amount of \$58,000.00.

49. Board Action Item #49 as added to the Agenda – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Concept Printing, Inc., Nyack, NY, for Furnishing and Delivery of Printing Services (Bid #0018-20), Item: Proposal 2 (Stationery and Envelopes), Items 1-26, @\$4,000.00, Proposal 3 (Miscellaneous Forms & Signs), Items 1-35, @\$14,000.00, for the Period of 01/01/20-12/31/20; in the Estimated Total Contract Amount of \$18,000.00.
50. Board Action Item #50 as added to the Agenda – Recommending Award Contract to the lowest responsible bidder, as per bid proposal to Allegra Princeton, Cranbury, NJ, for Furnishing and Delivery of Printing Services (Bid #0018-20), Item: Proposal 6 (Golf Score Cards), Items 1-10, @\$11,000.00, for the Period of 01/01/20-12/31/20; in the Estimated Total Contract Amount of \$11,000.00.
51. Board Action Item #51 as added to the Agenda – Authorizing Change Order #1, in the amount of \$22,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to Core Tranz Business Services, Brick, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and by Internet Access (PS #15-18); as originally awarded by Resolution #R-18-4-9=148 and Extended for an Additional One (1) Year Period as per Resolution #R-19-1-22=59 in the Contract Amount of \$110,000.00, for a new Total Change Order #1 Contract Amount of \$132,000.00, and further authorizing the Secretary-Director to send notice of Change Order #1 to the Asbury Park, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
52. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 10, 2019, as distributed to the Board.

At 8:44 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #51.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Rescheduled Meeting of December 16, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #44 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #45 through #51, 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 #51.

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

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

In the Negative: None

Absent: Chairman Rummel, Commissioners Horsnall and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-12-16=452 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0012-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=453 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, 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 (Bid #0016-20), ITEMS: Proposal 2, Items 1-60, 2020 Supply Contract (Period of 01/01/20 through 12/31/20); in the Estimated Total Contract Amount of \$18,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=454 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, 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 (Bid #0016-20), ITEMS: Proposal 1, Items 1-42, 2020 Supply Contract (Period of 01/01/20 through 12/31/20); in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=455 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$4,120.00 for alterations to existing electric service, electrical panel breaker cost difference, tree removal, and completion date extension, to MCCAULEY CONSTRUCTION CO., INC., Long Branch, NJ, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-19-8-19=300 in the Contract Amount of \$1,018,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,022,120.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=456 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES from MOTOROLA SOLUTIONS, INC., Woodcliff Lake, NJ, ITEMS: Motorola APX4000 Portable Radios 7/800 MHZ Model 2 & Accessories, as available under NJ State Contract A83909, for the Contract Period of 05/01/13 to 4/30/20; in the Total Contract Amount of \$45,844.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=457 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GEORGE C. RICHDALÉ, JR., Assistant County Park Superintendent, who started work with the Monmouth County Park System on July 22, 1985, and who will RETIRE effective January 1, 2020, with over Thirty-Four (34) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=458 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, Wall, NJ, as received on November 14, 2019, proposal dated November 14, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, AND 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, OWNED BY D'AMBROSI, ET AL., VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-56 & PS #91-19), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=459 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC., Wall Township, NJ, as received on November 14, 2019, proposal dated November 1, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, VACANT PROPERTY OWNED BY D'AMBROSI, ET AL., PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-55 & PS #90-19), in an Amount Not To Exceed \$18,490.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=460 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on November 14, 2019, proposal dated November 5, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 786, LOT 2, MIDDLETOWN TWP., NJ., ±1.55 ACRES, OWNED BY JERSEY CENTRAL POWER AND LIGHT COMPANY, VACANT PROPERTY, PROJECT: COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT DIVERSION (Ref. #19-75 & PS #92-19), in an Amount Not To Exceed \$1,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=461 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICKS 4 KIDZ, Oceanport, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20), ITEM: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$32,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=462 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, Kendall Park, NJ, as received on November 20, 2019, proposal dated November 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), in an Amount Not To Exceed \$1,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=463 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on November 20, 2019, proposal dated November 19, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=464 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RESCINDING contract awarded by Resolution #R-19-10-7=365, to HANNON FLOORS, Union, NJ, for the PURCHASE OF CARPET, VINYL, RUBBER & HARDWOOD FLOORING, ITEM: Furnish & Install Mannington Montgomery broadloom carpet; as available under New Jersey State Contract Sourcewell (NJPA) #1217-15-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,150.00; as vendor quoted under Sourcewell and it should have been pricing under Educational Services Commission of New Jersey (ESCNJ) Co-op. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=465 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of CARPET & FLOORING from HANNON FLOORS, Union, NJ, ITEM: Furnish and Install Philadelphia Crazy Smart 00100 Savvy carpet tiles; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCECCPS Cooperative Pricing System Agreement, Bid #ESCNJ 19/20-05, for the Period of 09/01/19 through 08/31/21, in the Total Contract Amount of \$24,150.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=466 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on November 20, 2019, proposal dated November 11, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, ±42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=467 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, Kendall Park, NJ, as received on November 20, 2019, proposal dated November 18, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, ±42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), in an Amount Not To Exceed \$2,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=468 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, INTRODUCING AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, and further AUTHORIZING the SECRETARY-DIRECTOR to POST & PUBLISH NOTICE of PUBLIC HEARING on their ADOPTION scheduled for JANUARY 6, 2020, as required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=469 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ADOPTING the MONMOUTH COUNTY FAIR FEES & CHARGES, and RESCINDING previously adopted by Resolution #R-18-12-3=430 on December 3, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=470 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, 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 #0020-20), ITEM: 2020 Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=471 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHIRL CORPORATION, INC., Port Monmouth, NJ, for CONSTRUCTION OF BLUESTONE PATHS AT DEEP CUT GARDENS (Bid #0066-19), ITEM: Total Base Bid Price, Items 1-15; in the Total Contract Amount of \$139,267.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=472 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, SUPPORTING the BAYSHORE COASTAL RESILIENCE STUDY. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=473 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, REJECTING bid proposal of AMI PROPERTY SERVICES, INC., Englewood, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF TWO BOILERS (Bid #0065-19), as the Contractor could not provide a valid public works certificate prior to award. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=474 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to COASTAL REFRIGERATION CORP., Freehold, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF TWO BOILERS (Bid #0065-19), ITEMS: Proposal 1 at \$13,490.00 and Proposal 2 at \$11,495.00; in the Total Contract Amount of \$24,985.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=475 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #4, in the Amount of \$10,560.00 for additional construction services, to ENOVATE ENGINEERING, LLC, Cranford, NJ, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as originally awarded by Resolution #R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00, and as modified by Contract Amendment #3 awarded by Resolution #R-19-11-4=403 in the Total Contract Amendment #3 Amount of \$199,977.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$210,537.00, AS MODIFIED BY CONTRACT AMENDMENT #4, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=476 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$13,800.00 for rope anchors and for renovating top of pool wall for coping, to ALL STATE TECHNOLOGY, INC., Oak Ridge, NJ, for POOL REPAIRS AT DORBROOK RECREATION AREA (Bid #0057-19), ITEM: Total Lump Sum, as originally awarded by Resolution #R-19-9-23=357, in the Contract Amount of \$77,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$90,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=477 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of PAVING SERVICES – REPAIR AND MAINTENANCE from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEMS: Paving at Wickatunk Recreation Area @\$7,911.62, Winter Run Farms @\$8,003.86, Shark River Golf Course @\$28,220.48, and Bel-Aire Golf Course @\$32,922.91, as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, 18/19-66, for the Contract Period of 06/03/19 to 06/02/21; in the Total Contract Amount of \$77,058.87. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=478 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, proposal dated 11/21/19, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of 01/01/20 through 12/31/20; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=479 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, APPROVING the FRIENDS OF THE PARKS VARIOUS 2020 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2020 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2020 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=480 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION, from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: 2020 Supply Contract for keys, locks, and related supplies; Bid #ESCNJ 17/18-24, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/20; in the Total Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=481 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to SOME'S UNIFORM SHOP, Hackensack, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0023-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$13,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=482 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, as received on November 27, 2019, proposal dated November 20, 2019, for PROVIDING PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #03-20), for the Period of January 1, 2020 through December 31, 2020, in an Amount Not To Exceed \$8,000.00, 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-19-12-16=483 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, as received on November 27, 2019, proposal dated November 22, 2019, for PROVIDING MEDICAL SERVICES (PS #04-20), for the Period of January 1, 2020 through December 31, 2020, in the Estimated Amount of \$17,000.00, 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-19-12-16=484 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM GOLF DESIGN, INC., Douglas, MA, as received on November 26, 2019, proposal dated November 21, 2019, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES, 2020 BUNKER RENOVATIONS AT SHARK RIVER GOLF COURSE, NEPTUNE, NJ (Ref. #19-82 & PS #95-19), in the Total Contract Amount of \$47,000.00, 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-19-12-16=485 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, Metuchen, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, +43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), in an Amount Not To Exceed \$2,300.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=486 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, +43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), in an Amount Not To Exceed \$2,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=487 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=488 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on December 3, 2019, proposal dated November 20, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=489 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$28,400.00, for additional site investigation on six (6) areas of concern, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), as originally awarded by Resolution #R-19-9-9=322, in the Contract Amount Not To Exceed \$1,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$30,350.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=490 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-28-2020 (Period of 01/01/20 through 12/31/20), in the Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=491 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, REJECTING bid proposal of CONCRETE FLOTATION SYSTEMS, INC., dba BELLINGHAM MARINE, York, PA, for FURNISHING AND DELIVERY OF ONE UNIT OF 72 FEET MODULAR CONCRETE FLOATING DOCK WITH ACCESSORIES (Bid #0070-19), as vendor did not provide a completed Statement of Ownership, which is a fatal flaw. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=492 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20), ITEM: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=493 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING, AND ASSOCIATED REPAIRS (Bid #0019-20), ITEM: 2020 Supply Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=494 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-19-1-22=64, to FYR-FYTER SALES & SERVICE, Pennington, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEMS: Proposal 3 @\$1,942.76, Proposal 5 @\$5,009.54 (2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$6,952.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=495 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-19-1-22=63, to ALLIED FIRE & SAFETY EQUIPMENT COMPANY, Neptune, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEM: Proposal 2 @\$1,125.00, Proposal 4 @\$1,518.00, and Proposal 6 @\$525.00 (2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$3,168.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=496 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, authorizing the EXTENSION OF THE CONTRACT, as per the contract, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-19-1-7=39 to MAZZA RECYCLING SERVICES, LTD, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE (Bid #0011-19), ITEMS: Proposal 1, Garbage Collection Services @\$21,000.00, Proposal 3, Recycling Services @\$6,500.00, for the Period of January 1, 2020 through February 29, 2020, in the Estimated Total Contract Amount of \$27,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=497 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$9,315.00, increasing existing contract by more than twenty percent (20%) due to interior upgrades, to SODON'S ELECTRIC, INC., Atlantic Highlands, NJ, for UTILITY SERVICES UPGRADES, HUBER WOODS PARK, TIMOLAT AREA, MIDDLETOWN TOWNSHIP, NJ (Bid #0058-19), ITEMS: Total Base Bid Price, Items 1-7; as originally awarded by Resolution #R-19-10-7=364 in the Contract Amount of \$39,980.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$49,295.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=498 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,250.00, for abandonment of five existing monitoring wells by a NJ licensed well driller and preparation of documentation for closeout, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING REMEDIAL WORK REQUIRED FOR THE CLEAN-UP OF A FORMER UNDERGROUND STORAGE TANK SITE AT HOLMDEL PARK SHELTER BUILDING (PS #49-18), as originally awarded by Resolution #R-18-11-5=372, in the Contract Amount Not To Exceed \$80,300.00, for a new Total Amended Contract Amount of \$86,550.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-12-16=499 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROELYNN LITHO, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-20), ITEM: Proposal 1 (Brochures and Postcards), Items 1-25, @\$36,000.00, Proposal 4 (Green Heritage Newsletter), Item 1, @\$13,000.00, and Proposal 5 (Monmouth County Fair), Items 1-5, @\$9,000.00, for the Period of 01/01/20-12/31/20; in the Estimated Total Contract Amount of \$58,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=500 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CONCEPT PRINTING, INC., Nyack, NY, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-20), ITEMS: Proposal 2 (Stationery and Envelopes), Items 1-26, @\$4,000.00, Proposal 3 (Miscellaneous Forms & Signs), Items 1-35, @\$14,000.00, for the Period of 01/01/20-12/31/20; in the Estimated Total Contract Amount of \$18,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=501 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to Allegra Princeton, Cranbury, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-20), ITEM: Proposal 6 (Golf Score Cards), Items 1-10, @\$11,000.00 for the Period of 01/01/20-12/31/20; in the Estimated Total Contract Amount of \$11,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-12-16=502 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$22,000.00, increasing contract by twenty percent (20%) as allowed by law, to CORE TRANZ BUSINESS SERVICES, Brick, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18); as originally awarded by Resolution #R-18-4-9=148 and Extended for an Additional One (1) Year Period as per Resolution #R-19-1-22=59 in the Contract Amount of \$110,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$132,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Vice Chairman Mandeville noted the ribbon cutting for the new gallery and addition at the Thompson Park Creative Arts Center on Saturday, December 7th, 2019.

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

1. Circulation Improvements and Related Site Work at Wolf Hill Recreation Area

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

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

1. Appraisal Services, Block 33, Lot 1.08, Upper Freehold Township, ±7.35 Acres, Improved Property Owned by Abrams, for Additions to Crosswicks Creek Park/Lahaway Creek (Ref. #19-92) *(FAIR & OPEN)*
2. Engineering Services, 2020 Sampling, Testing & Report Preparation for NJPDES Permit – Charleston Springs Golf Course Clubhouse (Ref. #19-93) *FAIR & OPEN (OVER \$17,500)*

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

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

1. **MONDAY EVENING, JANUARY 6, 2020 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **TUESDAY EVENING, JANUARY 21, 2020 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:45 PM, Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 18, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:47 PM, Allison Perrine, the Reporter, and Maria Wojciechowski, Fund Raiser, left the meeting.

At 7:59 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands, and **POTENTIAL LITIGATION**:

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

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

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

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

In the Negative: None

Absent: Chairman Rummel, Commissioners Horsnall and Zelina

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 10:00 PM.

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

The following resolution was introduced:

R-19-12-16=503 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY BELKNAP, also known as BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, an improved parcel, containing ± 5.56 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$330,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Environmental Services, Block 84.18, Lots 3 & 4, Howell Township, ±5.56 Acres, Improved Property Owned by Belknap, for Additions to Metedeconk River Greenway (Ref. #19-90) *(FAIR & OPEN—OVER \$17,500.00)*
2. Survey Services, Block 84.18, Lots 3 & 4, Howell Township, ±5.56 Acres, Improved Property Owned by Belknap, for Additions to Metedeconk River Greenway (Ref. #19-91) *(FAIR & OPEN—OVER \$17,500.00)*

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

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, January 6, 2020, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

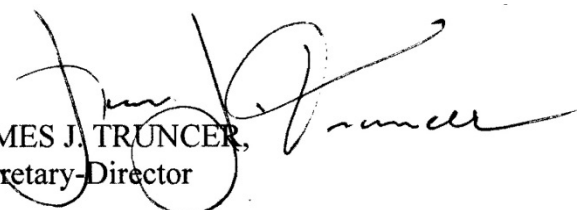
In the Negative: None

Absent: Chairman Rummel, Commissioners Horsnall and Zelina

Vice Chairman Mandeville wished everyone a Happy Holiday.

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

There being no further business, on a motion made by Commissioner Peters, seconded by Commissioner Hennessy, and by unanimous vote, the rescheduled meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 16, 2019, was **ADJOURNED** at 10:02 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=452

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2019, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS, AND SWEATPANTS (Bid #0012-20), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

CAMPUS COORDINATES, LLC
1711 Ginesi Drive, Suite 1
Freehold, NJ 07728

ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); 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

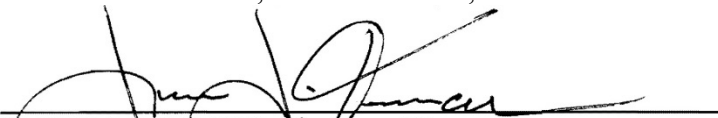
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$35,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=452

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=453

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 15, 2019, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (Bid #0016-20), 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 \$18,500.00:

HEMLOCK HILL FARM
260 Phalanx Road
Colts Neck, NJ 07722

ITEMS: Proposal 2, Items 1-60, 2020 Supply Contract (Period of 01/01/20 through 12/31/20).

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 (2020), in the estimated amount of \$18,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=453

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=454

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 15, 2019, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS (Bid #0016-20), 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 \$12,000.00:

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

ITEMS: Proposal 1, Items 1-42, 2020 Supply Contract (Period of 01/01/20 through 12/31/20).

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

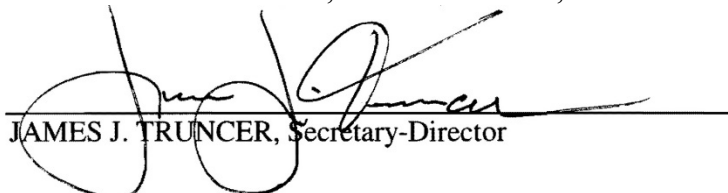
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$12,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=454

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=455

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), to MCCAULEY CONSTRUCTION CO., INC., Long Branch, NJ, as per Resolution #R-19-8-19=300; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,120.00 for alterations to existing electric service, electrical panel breaker cost difference, tree removal, and completion date extension to MCCAULEY CONSTRUCTION CO., INC., Long Branch, NJ, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), as per original contract awarded by Resolution #R-19-8-19=300, ITEM: Total Base Bid Price; in the Contract Amount of \$1,018,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,022,120.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,120.00 for alterations to existing electric service, electrical panel breaker cost difference, tree removal, and completion date extension, to MCCAULEY CONSTRUCTION CO., INC., 48 Community Place, Unit C, Long Branch, NJ 07740, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), as per original contract awarded by Resolution #R-19-8-19=300, ITEM: Total Base Bid Price; in the Contract Amount of \$1,018,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,022,120.00; and

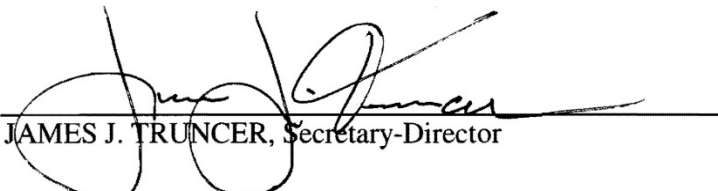
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18015, in the amount of \$4,120.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=455

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=456

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES; and

WHEREAS, said RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES are available from MOTOROLA SOLUTIONS, INC., Woodcliff Lake, NJ, ITEMS: Motorola APX4000 Portable Radios 7/800 MHZ Model 2 & Accessories, as available under NJ State Contract A83909, for the Contract Period of 05/01/13 to 4/30/20; in the Total Contract Amount of \$45,844.20.

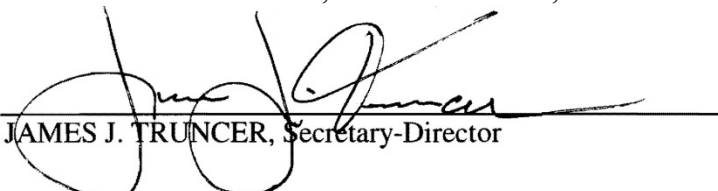
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES, from MOTOROLA SOLUTIONS, INC., 123 Tice Boulevard, Woodcliff Lake, NJ 07677, ITEMS: Motorola APX4000 Portable Radios 7/800 MHZ Model 2 & Accessories, as available under NJ State Contract A83909, for the Contract Period of 05/01/13 to 4/30/20; in the Total Contract Amount of \$45,844.20; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21901, Board of Recreation Commissioners (2019), Project #80509 in the Amount of \$45,844.20.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=456

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=457

WHEREAS, GEORGE C. RICHDALÉ, JR., ASSISTANT COUNTY PARK SUPERINTENDENT, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective JANUARY 1, 2020; and

WHEREAS, GEORGE C. RICHDALÉ, JR., started work with the Monmouth County Park System on July 22, 1985; and

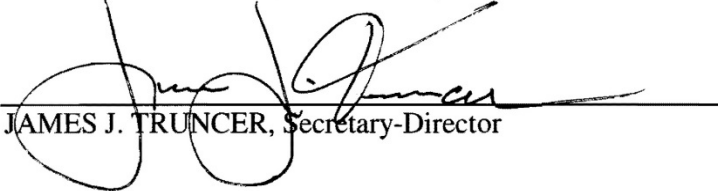
WHEREAS, GEORGE C. RICHDALÉ, JR., has been a capable and faithful employee of the Board with over THIRTY-FOUR (34) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to GEORGE C. RICHDALÉ, JR., for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=457

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=458

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, AND 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, OWNED BY D'AMBROSI, ET AL., VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-56 & PS #91-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

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

WHEREAS, FRENCH & PARRELLO ASSOCIATES, Wall, NJ, has submitted a written proposal dated November 14, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, AND 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, OWNED BY D'AMBROSI, ET AL., VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-56 & PS #91-19), in an Amount Not to Exceed \$1,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated November 14, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, AND 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, OWNED BY D'AMBROSI, ET AL., VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-56 & PS #91-19), in the Contract Amount Not To Exceed \$1,950.00; and

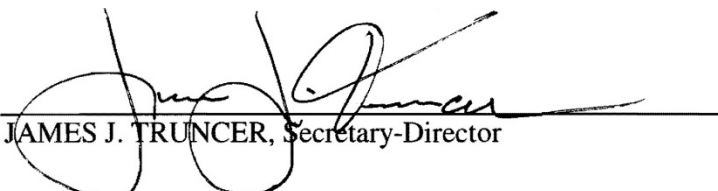
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=458

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=459

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, VACANT PROPERTY OWNED BY D'AMBROSI, ET AL., PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-55 & PS #90-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

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

WHEREAS, H2M ASSOCIATES, INC., Wall Township, NJ, has submitted a written proposal dated November 1, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, VACANT PROPERTY OWNED BY D'AMBROSI, ET AL., PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-55 & PS #90-19), in an Amount Not to Exceed \$18,490.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$18,490.00.

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 H2M ASSOCIATES, INC., 4810 Belmar Blvd., Wall Township, NJ 07719, as per proposal dated November 1, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, FREEHOLD TOWNSHIP, NJ, ±23.43 ACRES, VACANT PROPERTY OWNED BY D'AMBROSI, ET AL., PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-55 & PS #90-19), in the Contract Amount Not To Exceed \$18,490.00; and

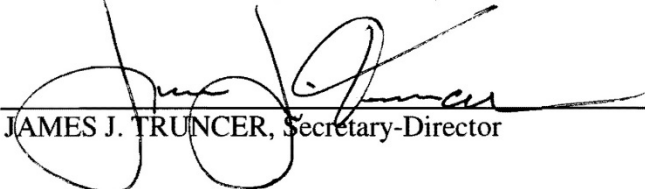
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$18,490.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=459

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=460

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 786, LOT 2, MIDDLETOWN TWP., NJ., ±1.55 ACRES, OWNED BY JERSEY CENTRAL POWER AND LIGHT COMPANY, VACANT PROPERTY, PROJECT: COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT DIVERSION (Ref. #19-75 & PS #92-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

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

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated November 5, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 786, LOT 2, MIDDLETOWN TWP., NJ., ±1.55 ACRES, OWNED BY JERSEY CENTRAL POWER AND LIGHT COMPANY, VACANT PROPERTY, PROJECT: COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT DIVERSION (Ref. #19-75 & PS #92-19), in an Amount Not to Exceed \$1,925.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00023, in an amount not to exceed \$1,925.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated November 5, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 786, LOT 2, MIDDLETOWN TWP., NJ., ±1.55 ACRES, OWNED BY JERSEY CENTRAL POWER AND LIGHT COMPANY, VACANT PROPERTY, PROJECT: COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT DIVERSION (Ref. #19-75 & PS #92-19), in the Contract Amount Not To Exceed \$1,925.00; and

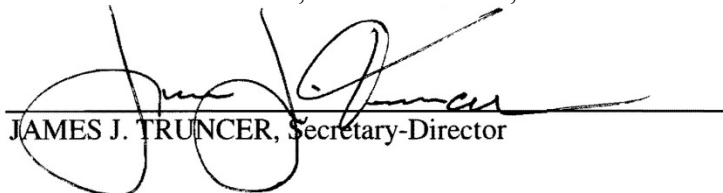
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,925.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=460

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=461

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 21, 2019, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20), 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 \$32,000.00:

BRICKS 4 KIDZ
14 Bradley Avenue
Oceanport, NJ 07757

ITEM: 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20).

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 (2021); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

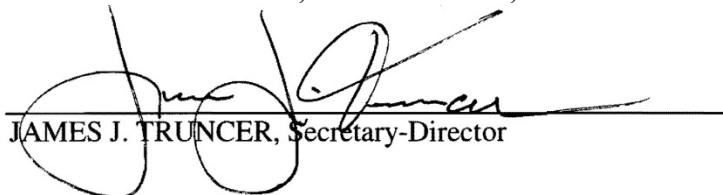
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated amount of \$32,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=461

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=462

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 20, 2019; and

WHEREAS, PATJO APPRAISAL SERVICES, Kendall Park, NJ, has submitted a written proposal dated November 18, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), in an Amount Not to Exceed \$1,600.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$1,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated November 18, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), in the Contract Amount Not To Exceed \$1,600.00; and

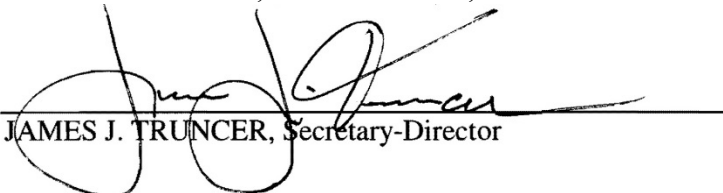
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=462

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=463

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 20, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated November 19, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), in an Amount Not to Exceed \$1,650.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated November 19, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 110.03, TOWNSHIP OF FREEHOLD, NJ, ±1.0 ACRE, OWNED BY VIVO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-80 & PS #94-19), in the Contract Amount Not To Exceed \$1,650.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=463

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=464

WHEREAS, CARPET, VINYL, RUBBER & HARDWOOD FLOORING is available for PURCHASE under New Jersey State Contract Sourcewell (NJPA) #1217-15-MMI, for the Period of 02/16/16 through 02/16/20; and

WHEREAS, the Monmouth County Board of Recreation Commissioners authorized the PURCHASE of said CARPET, VINYL, RUBBER & HARDWOOD FLOORING, from HANNON FLOORS, Union, NJ, ITEM: Furnish & Install Mannington Montgomery broadloom carpet; as available under NJ State Contract Sourcewell (NJPA) #1217-15-MMI, for the Period of 02/16/16 through 02/16/20, by Resolution #R-19-10-7=365, in the Total Contract Amount of \$24,150.00; and

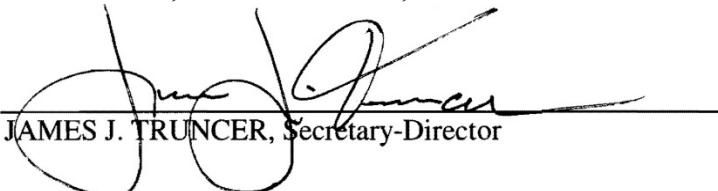
WHEREAS, the vendor quoted under Sourcewell and it should have been pricing under Educational Services Commission of New Jersey (ESCNJ) Co-op.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to HANNON FLOORS, 1119 Springfield Road, Union, NJ 07083, for the PURCHASE of CARPET, VINYL, RUBBER & HARDWOOD FLOORING, ITEM: Furnish & Install Mannington Montgomery broadloom carpet; as available under NJ State Contract Sourcewell (NJPA) #1217-15-MMI, for the Period of 02/16/16 through 02/16/20, as per Resolution #R-19-10-7=365, in the Contract Amount of \$24,150.00, is hereby RESCINDED as the vendor quoted under Sourcewell and it should have been pricing under Educational Services Commission of New Jersey (ESCNJ) Co-op.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=464

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=465

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARPET & FLOORING; and

WHEREAS, said CARPET & FLOORING is available from HANNON FLOORS, Union, NJ, ITEM: Furnish and Install Philadelphia Crazy Smart 00100 Savvy carpet tiles; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, Bid #ESCNJ 19/20-05, for the Period of 09/01/19 through 08/31/21, in the Total Contract Amount of \$24,150.00.

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 CARPET & FLOORING, from HANNON FLOORS, 1119 Springfield Avenue, Union, NJ 07083, ITEM: Furnish and Install Philadelphia Crazy Smart 00100 Savvy carpet tiles; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, Bid #ESCNJ 19/20-05, for the Period of Period of 09/01/19 through 08/31/21, in the Total Contract Amount of \$24,150.00; 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 Appropriation #080010, Board of Recreation Commissioners (2019), in the Amount of \$24,150.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=465

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=466

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, +42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 20, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated November 11, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, +42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00053, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated November 11, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, +42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), in the Contract Amount Not To Exceed \$2,500.00; and

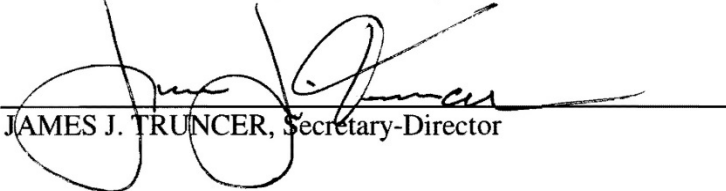
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=466

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=467

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, +42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 20, 2019; and

WHEREAS, PATJO APPRAISAL COMPANY, Kendall Park, NJ, has submitted a written proposal dated November 18, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, +42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), in an Amount Not to Exceed \$2,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00053, in an amount not to exceed \$2,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL COMPANY, 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated November 18, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOT 8.01, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY FRISA I, LLC, +42.87 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-76 & PS #93-19), in the Contract Amount Not To Exceed \$2,800.00; and

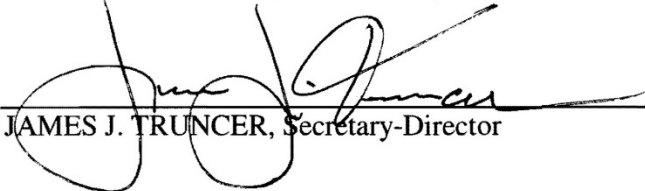
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=467

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=468

WHEREAS, the Monmouth County Board of Recreation Commissioners operates and maintains various county park and recreation areas pursuant to N.J.S.A. Title 40:12-1 et. seq., for the public's benefit and enjoyment; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has the authority to establish suitable Rules and Regulations Governing the Public's Use of County Park and Recreation Areas as provided for under N.J.S.A. Title 40:12-6; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to AMEND the SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR, as follows: (Note that additions are shown in **bold** with underlines, and deletions are shown ~~with a strikethrough~~.)

Page 7: VI, G. 1, a.

- Delete text "Legible copy of ~~both sides~~ of applicant's valid digital photo driver's license."

Page 7: VI, H

- Delete text, "All exhibitor/vendor applications must include a legible copy of ~~the front and back~~ of the applicant's driver's license."

Page 10: XI, A.

- Add text. "All exhibits, displays and vendor concessions shall remain set up, and in full operation for the entire duration of the Fair. **With the exception of pre-approved "display only" outdoor exhibitors**, exhibitors and vendors will be visibly present in their space(s) and be available to answer all questions. **To qualify as a "display only" exhibitor, a minimum of three (3) photographs of proposed display must be submitted with your application. Trailers or other displays that must be closed or shut down for security, safety or any other reason when unmanned during Fair operating hours will not be approved as "display only"**. Exhibitors and vendors who do not comply or who are absent from their assigned space(s) during the designated Fair hours of operation may have their permit(s) revoked by the Fair Management. There shall be no refund for a revoked permit."

Page 16: XII, B, 3.

- Replace text "Snack S3 – Two 120 volt/20amp circuits (generators ~~ARE NOT~~ **are permitted**)"

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the above AMENDMENTS to the SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR are hereby INTRODUCED; and

BE IT FURTHER RESOLVED by the Board of Recreation Commissioners that a PUBLIC HEARING with regard to the ADOPTION of the AMENDED SUPPLEMENTAL RULES AND REGULATIONS GOVERNING EXHIBITORS AND VENDORS AT THE MONMOUTH COUNTY FAIR shall be held at the Board's regular public meeting scheduled for 7 PM, on TUESDAY JANUARY 21, 2020, in the "BEECH ROOM" of the THOMPSON PARK VISITOR CENTER, 1st Floor, 805 Newman Springs Road, Lincroft, NJ; and

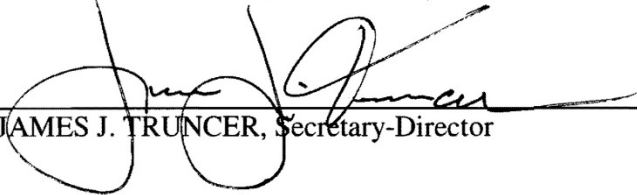
R-19-12-16=468 (Continued)

BE IT FURTHER RESOLVED that the BOARD does hereby AUTHORIZE the SECRETARY-DIRECTOR to post and publish notice, as required by law.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=469

WHEREAS, the Monmouth County Board of Recreation Commissioners operates the Monmouth County Fair, as an annual event, for the public's enjoyment; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY FAIR FEES AND CHARGES on December 3, 2018, by Resolution #R-18-12-3=430; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES which includes Vendor Space Rental Rates, Sign Making, and Admission Fees.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES, as hereunto attached; and

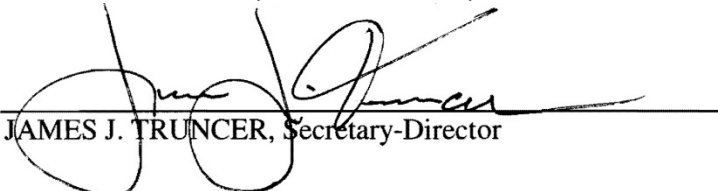
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY FAIR FEES AND CHARGES as previously adopted by Resolution #R-18-12-3=430; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY FAIR FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=469

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=470

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 22, 2019, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0020-20), 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 \$9,000.00:

A & J CONSTRUCTION COMPANY
5026 Industrial Road
Farmingdale, NJ 07727

ITEM: 2020 Service Contract for the Period of 01/01/20 through 12/31/20.

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 (2021); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

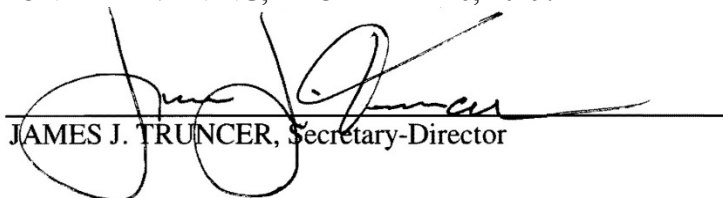
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2020), in the estimated amount of \$9,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=470

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=471

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2019, for CONSTRUCTION OF BLUESTONE PATHS AT DEEP CUT GARDENS (Bid #0066-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that ten (10) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$139,267.00:

WHIRL CORPORATION, INC.
194 Main Street
P.O. Box 110
Port Monmouth, NJ 07758

ITEM: Total Base Bid Price, Items 1-15.

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

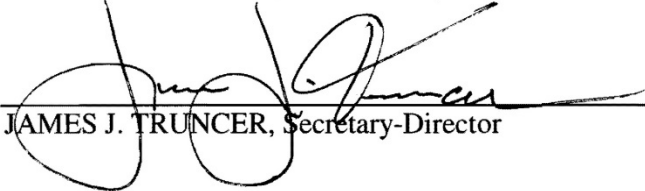
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91910, Board of Recreation Commissioners, Project #80001, in the amount of \$139,267.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=471

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=472

WHEREAS, the County of Monmouth, Naval Weapons Station Earle, and the communities within the Military Influence Area worked together to prepare a Joint Land Use Study that was completed in December 2017; and

WHEREAS, this Joint Land Use Study was the first of its kind nationally to include coastal resilience as a major component; and

WHEREAS, the study resulted in 9 resilience recommendations including 1) Coordinate efforts for naturalized beach erosion/shoreline protection projects protecting both Navy and community waterfronts, 2) Develop a Marsh & Dune Restoration Plan, in coordination with partners to determine public facilities that could be suitable locations; and 3) Investigate potential joint storm water management improvement projects; and

WHEREAS, the County of Monmouth received a grant from the federal Department of Defense, Office of Economic Adjustment to continue their work with NWS Earle and the Bayshore communities to develop a coastal resilience plan; and

WHEREAS, the County Division of Planning, as the lead county agency for this study, invited the coastal communities, various county, state and federal agencies, academic institutions and non-governmental organizations to serve on a Technical Advisory Committee, including the County Park System, and

WHEREAS, the Technical Advisory Committee was charged with the recommendation and selection of 10-12 potential public sites for resilience projects for which concept plans would be drafted; and

WHEREAS, among the 11 sites selected by the Technical Review Committee, several are county owned sites managed by the County Park System; and

WHEREAS, the project team met with Park System representatives to review the concept plans for additional insight and input into plan development.

NOW, THEREFORE, BE IT RESOLVED, that the Monmouth County Board of Recreation Commissioners does hereby recognize the need to continue to increase resilience to sea level rise and coastal storms; and

BE IT FURTHER RESOLVED, that the County Board of Recreation Commissioners supports the concept plans drafted through the Monmouth County Raritan/Sandy Hook Bay Coastal Resilience Planning Study for the sites within County Park System jurisdiction.

TAC Selected Sites:

1. Matawan Creek – Happy Meadows Wetland Restoration (Aberdeen)
2. Whale Creek Restoration & Cliffwood Beach Stabilization (Aberdeen)
3. Flat Creek Restoration (Union Beach)
4. Keansburg Beach Replenishment (Keansburg)
5. Belford Beach Stabilization (Middletown)
6. Compton Creek Wetland Restoration (Middletown)
7. Ware Creek Resiliency Project (Middletown)
8. Leonardo Resiliency Project (Middletown)

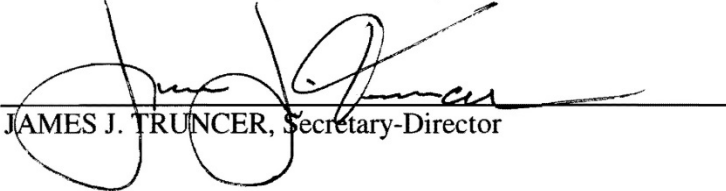
R-19-12-16=472 (Continued)

- 9. Henry Hudson Trail Shoreline Protection (Atlantic Highlands)
- 10. Many Mind Creek Stormwater Improvement and Restoration (Atlantic Highlands)
- 11. Highlands Flood Mitigation (Highlands)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=473

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 1, 2019, for FURNISHING, DELIVERY, AND INSTALLATION OF TWO BOILERS (Bid #0065-19); and

WHEREAS, AMI PROPERTY SERVICES, INC., Englewood, NJ, submitted a bid proposal for the above; and

WHEREAS, the Contractor could not provide a valid public works certificate prior to award.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of AMI PROPERTY SERVICES, INC., 191 Engle Street, Englewood, NJ 07631, as received on November 1, 2019, for FURNISHING, DELIVERY, AND INSTALLATION OF TWO BOILERS (Bid #0065-19) is hereby REJECTED as the Contractor could not provide a valid public works certificate prior to award.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=473

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=474

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 26, 2019, for FURNISHING, DELIVERY, AND INSTALLATION OF TWO BOILERS (Bid #0065-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the second lowest responsible bid received in the Total Contract Amount of \$24,985.00:

COASTAL REFRIGERATION CORP.

1016 State Route 33, Bldg. B., Ste. 3

Freehold, NJ 07728

ITEMS: Proposal 1 at \$13,490.00 and Proposal 2 at \$11,495.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the amount of \$24,985.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=474

The following resolution was offered for adoption by Commissioner Hennessy:

3

RESOLUTION

R-19-12-16=475

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENOVATE ENGINEERING, LLC, Cranford, NJ, for providing PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as per Resolution #R-18-9-10=313, in the Contract Amount Not to Exceed \$155,477.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00; and

WHEREAS, the Board authorized Contract Amendment #3, as per Resolution #R-19-11-4=403 in the Total Contract Amendment #3 Amount of \$199,977.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #4, in the amount of \$10,560.00 for additional construction services, to Enovate Engineering, LLC, Cranford, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #4, in the amount of \$10,560.00 for additional construction services, to Enovate Engineering, LLC, 2 North Avenue West, Suite 301, Cranford, NJ 07016, for providing PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as per original contract awarded by Resolution #R-18-9-10=313 in the Contract Amount Not to Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00, and as modified by Contract Amendment #3 awarded by Resolution #R-19-11-4=403 in the Total Contract Amendment #3 Amount of \$199,977.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$210,537.00, AS MODIFIED BY CONTRACT AMENDMENT #4; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #4 is on file in the Board's Office of Administrative Services; and

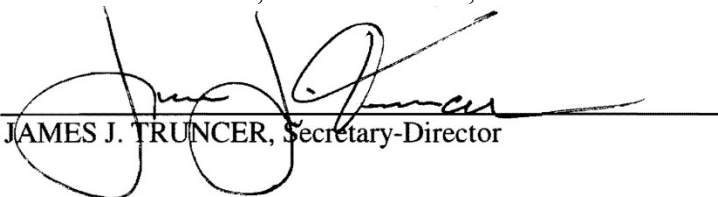
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project 29118, in an amount not to exceed \$10,560.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=476

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for POOL REPAIRS AT DORBROOK RECREATION AREA (Bid #0057-19), to ALL STATE TECHNOLOGY, INC., Oak Ridge, NJ, as per Resolution #R-19-9-23=357; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$13,800.00 for rope anchors and for renovating top of pool wall for coping, to ALL STATE TECHNOLOGY, INC., Oak Ridge, NJ, for POOL REPAIRS AT DORBROOK RECREATION AREA (Bid #0057-19), as per original contract awarded by Resolution #R-19-9-23=357, ITEM: Total Lump Sum; in the Contract Amount of \$77,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$90,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$13,800.00 for rope anchors and for renovating top of pool wall for coping, to ALL STATE TECHNOLOGY, INC., 10 Lark Lane, Oak Ridge, NJ 07438, for POOL REPAIRS AT DORBROOK RECREATION AREA (Bid #0057-19), as per original contract awarded by Resolution #R-19-9-23=357, ITEM: Total Lump Sum; in the Contract Amount of \$77,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$90,800.00; and

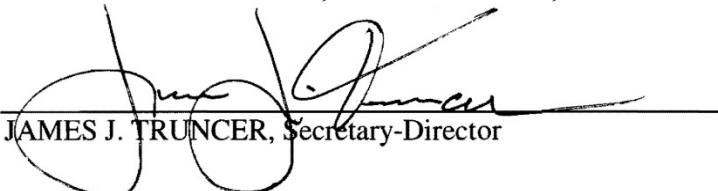
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #91911, Board of Recreation Commissioners (2019), Project #81001, in the amount of \$13,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=476

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=477

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of PAVING SERVICES – REPAIR AND MAINTENANCE; and

WHEREAS, said PAVING SERVICES – REPAIR AND MAINTENANCE is available from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEMS: Paving at Wickatunk Recreation Area @\$7,911.62, Winter Run Farms @\$8,003.86, Shark River Golf Course @\$28,220.48, and Bel-Aire Golf Course @\$32,922.91; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, 18/19-66, for the Period of 06/03/19 to 06/02/21; in the Total Contract Amount of \$77,058.87.

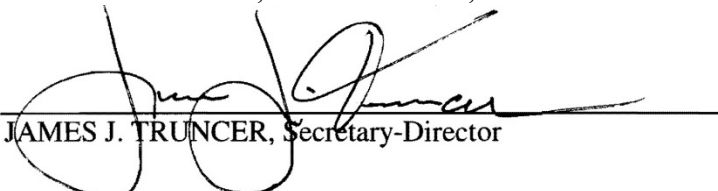
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PAVING SERVICES – REPAIR AND MAINTENANCE, from GARDEN STATE SEALING, INC., 300 Commerce Drive, Tinton Falls, NJ 07753, ITEMS: Paving at Wickatunk Recreation Area @\$7,911.62, Winter Run Farms @\$8,003.86, Shark River Golf Course @\$28,220.48, and Bel-Aire Golf Course @\$32,922.91; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, 18/19-66, for the Period of 06/03/19 to 06/02/21; in the Total Contract Amount of \$77,058.87; 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 #20019, Board of Recreation Commissioners (2019), Project #19003, in the Amount of \$77,058.87.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=477

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=478

WHEREAS, on November 21, 2019, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners received a written proposal for the FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, a copy of said proposal being on file in the Board's Office of Administrative Services; and

WHEREAS, THE TOWER OPTICAL COMPANY, INC., Norwalk, CT, submitted the highest responsible proposal dated November 21, 2019, for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of January 1, 2020 through December 31, 2020; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales.


NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of THE TOWER OPTICAL COMPANY, INC., 275 East Avenue, Norwalk, CT 06855, dated November 21, 2019 is hereby accepted for FURNISHING AND DELIVERY OF COIN OPERATED BINOCULAR MACHINE SERVICE, ITEMS: Furnishing of Coin Operated Binocular Machine Services at Mt. Mitchill Scenic Overlook, for the Period of January 1, 2020 through December 31, 2020; Vendor agrees to pay the Monmouth County Park System 33.33% of Total Net Sales; 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 Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=478

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=479

WHEREAS, Title 40:12-20, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, Title 40:12-29 of the Revised New Jersey Statutes authorizes county government to accept donations and solicit gifts for parks, recreation areas and open space preservation; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually fund and carry out various projects, programs and services for the enjoyment and benefit of the public; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has approved and agreed to fund and carry out various projects, programs and services for the Year 2020.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the OFFER OF ASSISTANCE by the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., to ASSIST the MONMOUTH COUNTY PARK SYSTEM by providing funding for the procuring of services, supplies and materials, and APPROVING the FRIENDS OF THE PARKS list of VARIOUS 2020 PROJECTS, PROGRAMS AND SERVICES; and

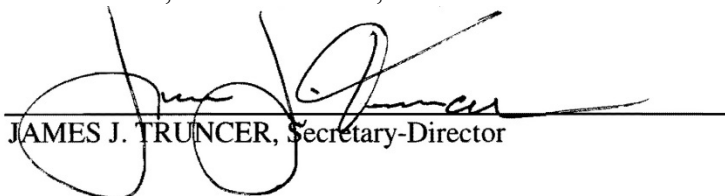
BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2020 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2020 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

BE IT FURTHER RESOLVED that said GENERAL PROJECT AGREEMENT shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action of the Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=479

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=480

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION; and

WHEREAS, said MAINTENANCE, REPAIR, AND OPERATION is available from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: 2020 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/20, in the Total Contract Amount of \$30,000.00.

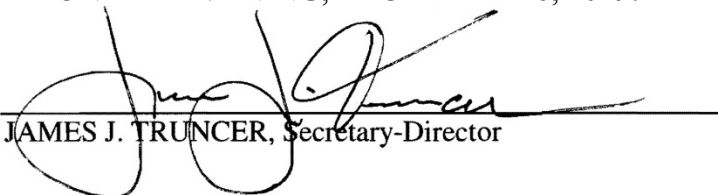
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of MAINTENANCE, REPAIR, AND OPERATION, from OAK SECURITY GROUP, LLC, 8904 Bash Street, Suite K., Indianapolis, IN 46256, ITEMS: 2020 Supply Contract for keys, locks, and related supplies; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/20, in the Total Contract Amount of \$30,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2020), in the Amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=480

RESOLUTION

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2019, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0023-20), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$13,000.00:

SOME'S UNIFORM SHOP

314 Main Street

Hackensack, NJ 07601

ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); 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

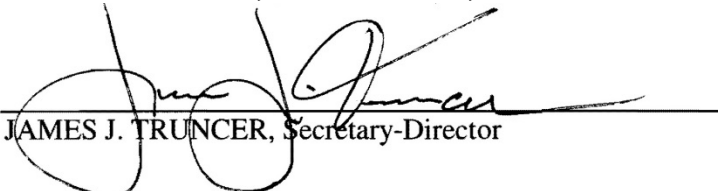
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$13,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=482

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #03-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is for the Period of January 1, 2020 through December 31, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 27, 2019; and

WHEREAS, the INSTITUTE FOR FORENSIC PSYCHOLOGY, Oakland, NJ, has submitted a written proposal dated November 20, 2019, indicating they will provide PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #03-20), in an Amount Not to Exceed \$8,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in an amount not to exceed \$8,000.00.

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 the INSTITUTE FOR FORENSIC PSYCHOLOGY, 5 Fir Court, Suite 2, Oakland, NJ 07436, as per proposal dated November 20, 2019, for providing PSYCHOLOGICAL TESTING AND VOCATIONAL ASSESSMENT SERVICES (PS #03-20), in the Contract Amount Not To Exceed \$8,000.00; and

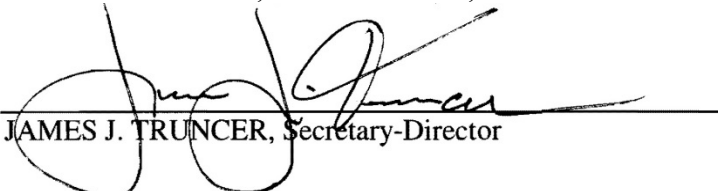
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=482

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=483

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #04-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is for the Period of January 1, 2020 through December 31, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 27, 2019; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, has submitted a written proposal dated November 22, 2019, indicating they will provide MEDICAL SERVICES (PS #04-20), in an Amount Not to Exceed \$17,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in an amount not to exceed \$17,000.00.

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 MERIDIAN OCCUPATIONAL HEALTH, P.C., 2-12 Corbett Way, Suite 101, Eatontown, NJ 07724, as per proposal dated November 22, 2019, for providing MEDICAL SERVICES (PS #04-20), in the Contract Amount Not To Exceed \$17,000.00; and

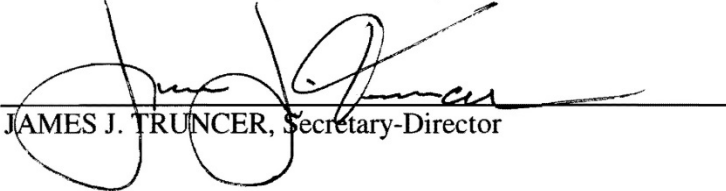
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$17,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=483

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=484

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES, 2020 BUNKER RENOVATIONS AT SHARK RIVER GOLF COURSE, NEPTUNE, NJ, (Ref. #19-82 & PS #95-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 26, 2019; and

WHEREAS, MUNGEAM GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated November 21, 2019, indicating they will provide PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES, 2020 BUNKER RENOVATIONS AT SHARK RIVER GOLF COURSE, NEPTUNE, NJ, (Ref. #19-82 & PS #95-19), in an Amount Not to Exceed \$47,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Accounts #91907 & #20017, Board of Recreation Commissioners (2019), Project #77001, in an amount not to exceed \$47,000.00.

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 MUNGEAM GOLF DESIGN, INC., 195 SW Main Street, Douglas, MA 01516, as per proposal dated November 21, 2019, for providing PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES, 2020 BUNKER RENOVATIONS AT SHARK RIVER GOLF COURSE, NEPTUNE, NJ, (Ref. #19-82 & PS #95-19), in the Contract Amount Not To Exceed \$47,000.00; and

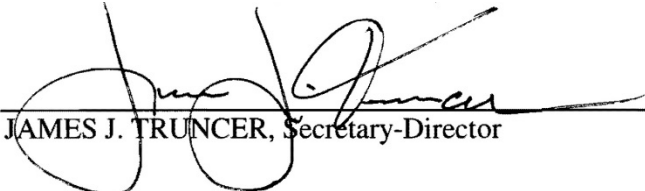
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$47,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=484

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=485

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, ±43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 3, 2019; and

WHEREAS, WADE APPRAISAL, Metuchen, NJ, has submitted a written proposal dated November 20, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, ±43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), in an Amount Not to Exceed \$2,300.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$2,300.00.

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 WADE APPRAISAL, 460 Main Street, Metuchen, NJ 08840, as per proposal dated November 20, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, ±43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), in the Contract Amount Not To Exceed \$2,300.00; and

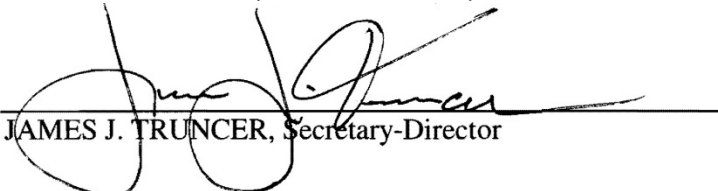
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,300.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=485

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=486

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, ±43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 3, 2019; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated November 20, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, ±43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), in an Amount Not to Exceed \$2,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$2,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated November 20, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 35, 36, 60.01-60.06, 60.08, TOWNSHIP OF FREEHOLD, NJ, VACANT PROPERTY, ±43.69 ACRES, OWNED BY HIGGINS, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-81 & PS #97-19), in the Contract Amount Not To Exceed \$2,950.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=486

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=487

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ± 1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 3, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated November 20, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ± 1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), in an Amount Not to Exceed \$1,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00013, in an amount not to exceed \$1,750.00.

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 WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated November 20, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ± 1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), in the Contract Amount Not To Exceed \$1,750.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=487

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=488

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance, as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 3, 2019; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated November 20, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), in an Amount Not to Exceed \$1,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00013, in an amount not to exceed \$1,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated November 20, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 51, LOT 5.01, TOWNSHIP OF UPPER FREEHOLD, NJ, ±1.67 ACRES, OWNED BY SANTOS, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #19-71 & PS #96-19), in the Contract Amount Not To Exceed \$1,800.00; and

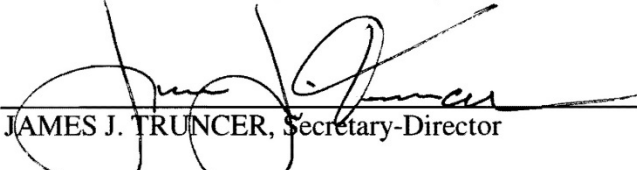
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=488

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=489

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), as originally awarded by Resolution #R-19-9-9=322, in the Contract Amount Not To Exceed \$1,950.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$28,400.00, for additional site investigation on six (6) areas of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$28,400.00 for additional site investigation on six (6) areas of concern, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), as per original contract awarded by Resolution #R-19-9-9=322 in the Contract Amount Not to Exceed \$1,950.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$30,350.00; and

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

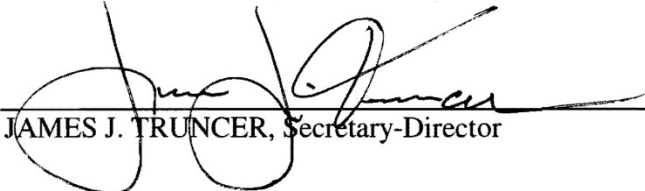
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00027, in an amount not to exceed \$28,400.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=489

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=490

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE, ITEMS: Purchase of Tires and Tubes; and

WHEREAS, said TIRES, TUBES AND ROADSIDE SERVICE is available from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; for the Period of 01/01/20 through 12/31/20 as available under Monmouth County Co-Op Contract Number F-28-2020, in the Total Contract Amount of \$25,000.00.

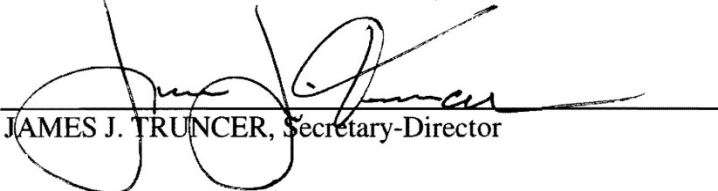
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE, from EDWARDS TIRE CO., INC., P.O. Box 704, Farmingdale, NJ 07727, ITEMS: Purchase of Tires and Tubes, for the Period of 01/01/20 through 12/31/20, as available under Monmouth County Co-Op Contract Number F-28-2020, in the Total Contract Amount of \$25,000.00; 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 (2020), in the Amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=490

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=491

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 10, 2019, for FURNISHING AND DELIVERY OF ONE UNIT OF 72 FEET MODULAR CONCRETE FLOATING DOCK WITH ACCESSORIES (Bid #0070-19); and

WHEREAS, CONCRETE FLOTATION SYSTEMS, INC., dba BELLINGHAM MARINE, York, PA, submitted a bid proposal for the above; and

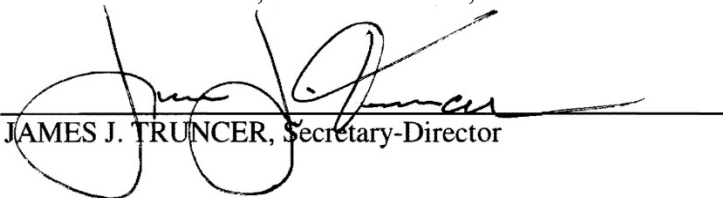
WHEREAS, the vendor did not provide a completed Statement of Ownership, which is a fatal flaw.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CONCRETE FLOTATION SYSTEMS, INC., dba BELLINGHAM MARINE, 225 Hanover Road, York, PA 17408, as received on December 10, 2019, for FURNISHING AND DELIVERY OF ONE UNIT OF 72 FEET MODULAR CONCRETE FLOATING DOCK WITH ACCESSORIES (Bid #0070-19) is hereby REJECTED as the vendor did not provide a completed Statement of Ownership, which is a fatal flaw.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=491

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=492

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 4, 2019, for FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20), 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 \$25,000.00:

MAD SCIENCE OF WEST NEW JERSEY

1580 Reed Road, Ste. C

Pennington, NJ 08534

ITEM: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20.

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 (2021); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

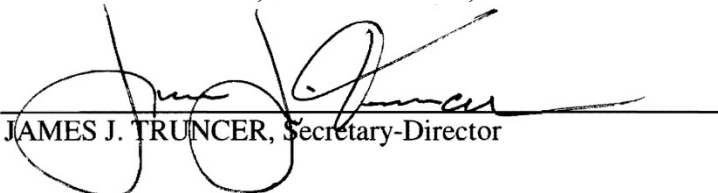
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=492

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=493

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 26, 2019, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING, AND ASSOCIATED REPAIRS (Bid #0019-20), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$75,000.00:

ROOF MANAGEMENT, INC.
1627 Wyckoff Road
Wall, NJ 07727

ITEM: 2020 Supply Contract for the Period of 01/01/20 through 12/31/20.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); 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

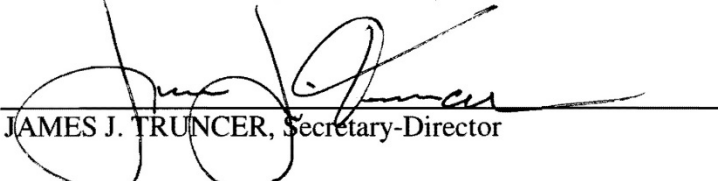
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$75,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=493

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=494

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FYR-FYTER SALES & SERVICE, Pennington, NJ, on January 22, 2019, by Resolution #R-19-1-22=64, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEMS: Proposal 3 @\$1,942.76, Proposal 5 @\$5,009.54 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19); in the Estimated Total Contract Amount of \$6,952.30; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-19-1-22=64, to FYR-FYTER SALES & SERVICE, 262 Pennington-Lawrenceville Road, Pennington, NJ 08534, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEM: Proposal 3 @\$1,942.76, Proposal 5 @\$5,009.54 (2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); in the Estimated Total Contract Amount of \$6,952.30; and

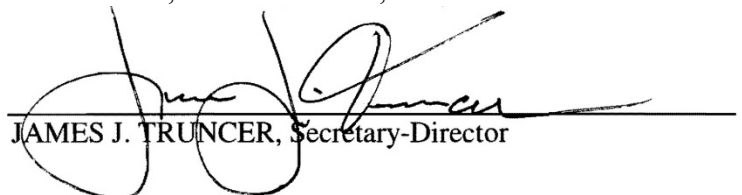
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$6,952.30.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=494

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=495

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to ALLIED FIRE & SAFETY EQUIPMENT COMPANY, Neptune, NJ, on January 22, 2019, by Resolution #R-19-1-22=63, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEM: Proposal 2 @\$1,125.00, Proposal 4 @\$1,518.00, and Proposal 6 @\$525.00 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/18); in the Estimated Total Contract Amount of \$3,168.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-19-1-22=63, to ALLIED FIRE & SAFETY EQUIPMENT COMPANY, 517 Green Grove Road, Neptune, NJ 07754, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT, AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEM: Proposal 2 @\$1,125.00, Proposal 4 @\$1,518.00, and Proposal 6 @\$525.00 (2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); in the Estimated Total Contract Amount of \$3,168.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2020), in the estimated amount of \$3,168.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=495

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=496

WHEREAS, pursuant to Resolution #R-19-1-7=39 of the Monmouth County Board of Recreation Commissioners, the Monmouth County Park System (“MCPS”) entered into a contract with MAZZA RECYCLING SERVICES, LTD., (“Mazza”), Tinton Falls, NJ, for the FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE (Bid #0011-19), Proposal 1, Garbage Collection Services @\$104,500.00; Proposal 2, Roll-Off Container Service @\$44,000.00; Proposal 3, Recycling Services @\$13,750.00; (2019 Supply/Service Contract for the Period of 01/07/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification, in the estimated annual total contract amount of \$162,250.00, for the 2019 calendar year (the “Contract”); and on February 11, 2019, by Resolution #R-19-2-11=69, decreased the estimated cost of Proposal 2, Roll-Off Container Service from \$44,000.00 to the estimated amount of \$33,620.00, due to an error on our part, and Amended the Estimated Total Contract from \$162,250.00, to \$151,870.00; and

WHEREAS, MCPS has issued a new bid for the foregoing services for the 2020 calendar year; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23(a), such bids for municipal solid waste must be advertised at least sixty (60) days prior to the return of bids; and

WHEREAS, in order to ensure the continuity of solid waste and recycling collection during the pendency of the foregoing process, MCPS seeks to temporarily extend its current contract with Mazza; and

WHEREAS, Mazza has proposed to continue performing under the Contract for the period of January 1, 2020 to February 29, 2020, at a total amount of \$27,500.00, to which MCPS agrees; and

WHEREAS, N.J.S.A. 40A:11-15 authorizes an extension to a contract “by mutual agreement of the parties to the contract when a contracting unit has commenced to rebidding prior to the time the contract expires”.

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

1. The above recitals are hereby incorporated herein as if set forth at length.
2. The contract with MAZZA RECYCLING SERVICES, LTD., 3230A Shafto Road, Unit B, Tinton Falls, NJ 08628, for the FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE (Bid #0011-19) is hereby extended for the period of January 1, 2020 to February 29, 2020, consistent with the foregoing terms. The contract may be further extended for a fixed period into March 2020, at the discretion and upon terms deemed acceptable to the Secretary-Director, in order to ensure continuity of services during any potential transition between vendors.
3. The Chairman and Secretary-Director of the Board are hereby authorized to execute any necessary amendments to the contract on behalf of the Monmouth County Board of Recreation Commissioners.

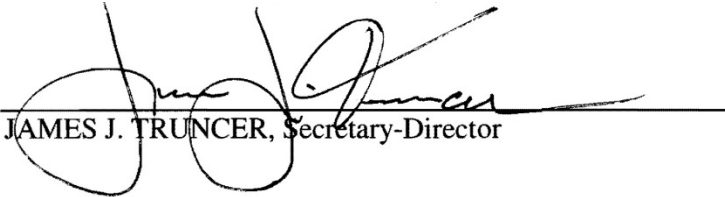
R-19-12-16=496 (Continued)

4. The Certification of the Chief Financial Officer, as to the availability of funds for the foregoing contract award, 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, in the estimated amount of \$27,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=496

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=497

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for UTILITY SERVICES UPGRADES, HUBER WOODS PARK, TIMOLAT AREA, MIDDLETOWN TOWNSHIP, NJ (Bid #0058-19), to SODON'S ELECTRIC, INC., Atlantic Highlands, NJ, as per Resolution #R-19-10-7=364 and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,315.00 for interior upgrades, to SODON'S ELECTRIC, INC., Atlantic Highlands, NJ, for UTILITY SERVICES UPGRADES, HUBER WOODS PARK, TIMOLAT AREA, MIDDLETOWN TOWNSHIP, NJ (Bid #0058-19), as per original contract awarded by Resolution #R-19-10-7=364, ITEMS: Total Base Bid Price, Items 1-7; in the Contract Amount of \$39,980.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$49,295.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,315.00 for interior upgrades, to SODON'S ELECTRIC, INC., 25 W. Highland Avenue, Atlantic Highlands, NJ 07716, for UTILITY SERVICES UPGRADES, HUBER WOODS PARK, TIMOLAT AREA, MIDDLETOWN TOWNSHIP, NJ (Bid #0058-19), as per original contract awarded by Resolution #R-19-10-7=364, ITEMS: Total Base Bid Price, Items 1-7; in the Contract Amount of \$39,980.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$49,295.00; and

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

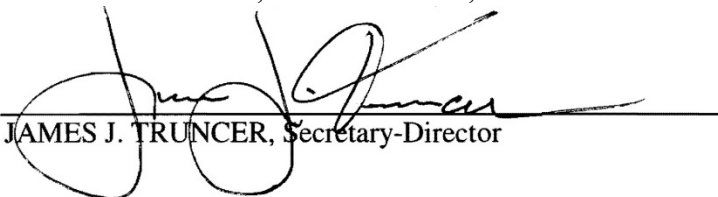
BE IT FURTHER RESOLVED that that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18014, in the amount of \$9,315.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=497

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=498

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING REMEDIAL WORK REQUIRED FOR THE CLEAN-UP OF A FORMER UNDERGROUND STORAGE TANK SITE AT HOLMDEL PARK SHELTER BUILDING (PS #49-18), as originally awarded by Resolution #R-18-11-5=372, in the Contract Amount Not To Exceed \$80,300.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$6,250.00, for abandonment of five existing monitoring wells by a NJ licensed well driller and preparation of documentation for closeout.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,250.00, for abandonment of five existing monitoring wells by a NJ licensed well driller and preparation of documentation for closeout, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING REMEDIAL WORK REQUIRED FOR THE CLEAN-UP OF A FORMER UNDERGROUND STORAGE TANK SITE AT HOLMDEL PARK SHELTER BUILDING (PS #49-18), as per original contract awarded by Resolution #R-18-11-5=372 in the Contract Amount Not to Exceed \$80,300.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$86,550.00; and

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

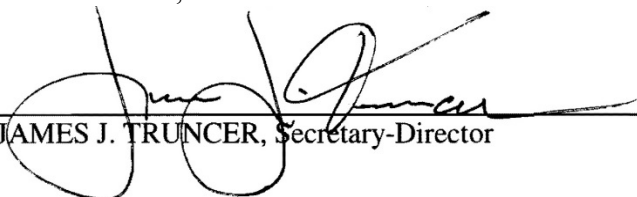
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners (2018), Project #16001, in an amount not to exceed \$6,250.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=498

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=499

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 26, 2019, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-20), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$58,000.00:

ROELYNN LITHO, INC.
687 Prospect Street, Unit 410
Lakewood, NJ 08701

ITEMS: Proposal 1 (Brochures and Postcards), Items 1-25, @\$36,000.00, Proposal 4 (Green Heritage Newsletter), Item 1, @\$13,000.00, and Proposal 5 (Monmouth County Fair), Items 1-5, @\$9,000.00, for the Period of 01/01/20-12/31/20.

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

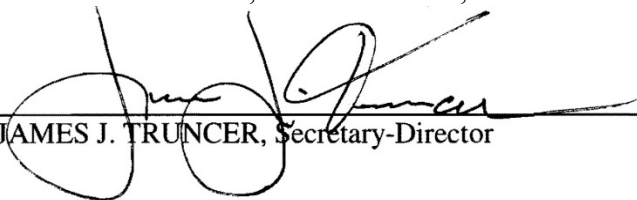
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the amount of \$58,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=499

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=500

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 26, 2019, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-20), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$18,000.00:

CONCEPT PRINTING, INC.
40 Lydecker Street
Nyack, NY 10960

ITEMS: Proposal 2 (Stationery and Envelopes), Items 1-26, @\$4,000.00, Proposal 3 (Miscellaneous Forms & Signs), Items 1-35, @\$14,000.00, for the Period of 01/01/20-12/31/20.

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

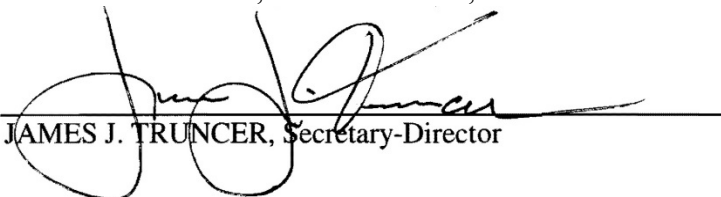
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$18,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=500

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=501

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 26, 2019, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0018-20), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,000.00:

ALLEGRA PRINCETON
6 Corporate Drive
Cranbury, NJ 08512

ITEMS: Proposal 6 (Golf Score Cards), Items 1-10, @\$11,000.00 for the Period of 01/01/20-12/31/20.

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

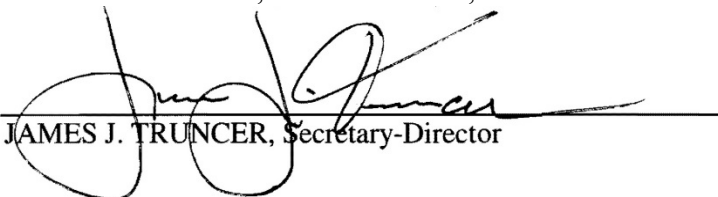
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$11,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-18-12-16=501

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=502

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), for the Period of 01/22/19 through 12/31/19, to CORE TRANZ BUSINESS SERVICES, Brick, NJ, as per Resolution #R-18-4-9=148; and Extended for an Additional One (1) Year Period as per Resolution #R-19-1-22=59; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$22,000.00, increasing contract by twenty percent (20%) as allowed by law, to CORE TRANZ BUSINESS SERVICES, Brick, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), for the Period of 01/22/19 through 12/31/19, as per original contract awarded by Resolution #R-18-4-9=148 and Extended for an Additional One (1) Year Period as per Resolution #R-19-1-22=59 in the Contract Amount of \$110,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$132,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$22,000.00, to CORE TRANZ BUSINESS SERVICES, 580 Alabama Avenue, Brick, NJ 08724, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), as per original contract awarded by Resolution #Resolution #R-18-4-9=148 and Extended for an Additional One (1) Year Period as per Resolution #R-19-1-22=59 in the Contract Amount of \$110,000.00; and

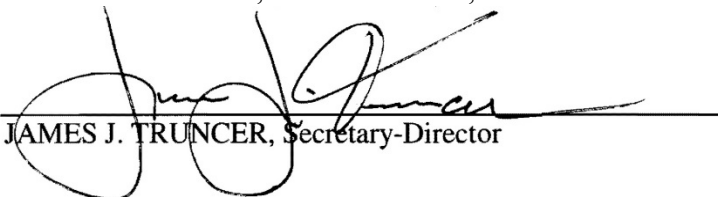
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust, Account #52000 Board of Recreation Commissioners (2019), in the amount of \$22,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-12-16=502

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-12-16=503

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 84.18, LOTS 3 & 4, and more commonly known as PROPERTY OWNED BY BELKNAP, an improved parcel, containing ± 5.56 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$330,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY BELKNAP, being more particularly described as BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, an improved parcel, containing ± 5.56 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$330,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

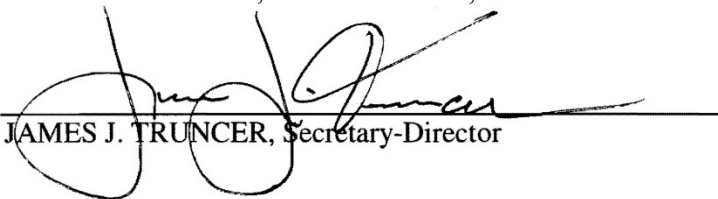
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, DECEMBER 16, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-12-16=503