

MINUTES OF THE MONDAY EVENING, FEBRUARY 23, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Violeta Peters

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv./Land Preservation Office
Joseph Sardonias, LLA, Supv. Landscape Architect
Joe Reynolds, Senior Park Naturalist
Sam Skinner, Senior Park Naturalist
Laurie Stoppiello-Marswillo, Graphic Artist 3
Tom Adcock, Neptune City, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 17, 2014, as required by law."

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

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 9, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall and Butch. Commissioner Zelina abstained as not being present at the meeting.

Commissioner Hennessy noted a correction to the February 9, 2015 Executive Session Meeting Minutes for the purpose of discussing Land Acquisition Matters.

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, FEBRUARY 9, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote approved as corrected, by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall and Butch. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 9, 2015**, for the purpose of discussing **ANTICIPATED LITIGATION ATTORNEY CLIENT PRIVILEGE**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall and Butch. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 9, 2015**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall and Butch. Commissioner Zelina 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, and that the Minutes of the Executive Session for the purpose of discussing Anticipated Litigation Attorney Client Privilege will be available to the public in ninety (90) days, or upon completion of anticipated litigation. The Secretary-Director also indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

At 7:06 PM Commissioner Peters arrived at the meeting.

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

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported that the Golf Courses are covered in snow and ice, and whenever possible, crews have been attempting to remove the ice/snow to prevent any winter damage to the turfgrass. Mr. Janoski noted that it appears the scheduled opening day of March 1st will be delayed due to the conditions.

Mr. Janoski reported that the bridge contractor at Howell Park Golf Course has completed the majority of the work on three (3) of the six (6) bridges and will be finishing the fourth (4th) bridge in the near future and also noted that all that remains on the completed bridges is to install wood curbing and concrete transitions which will require warmer weather. Mr. Janoski also reported that the replacement of the last two (2) bridges will not begin until after April 1st due to permit requirements.

Mike Janoski reported that Monmouth County IT has been in the process of upgrading our IT infrastructure in the golf centers, and that three (3) of the six (6) golf centers have been updated with new firewalls and more network bandwidth. Mr. Janoski also reported that the Golf Administration staff is busy working with our vendor, USEDirect, to install the new Point of Sale and Tee Time System hardware and software upgrades for the coming golf season.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reported on operations requirements relating to storm—snow response and that the goal of parks is to open on time, be safe, clean and clear for available winter recreation opportunities, and that non operations employee areas are to be clean, clear and safe prior to their arrival. Tom Fobes noted staff's response to weather conditions reporting to work at 4 a.m., 5 a.m., and 6 a.m. Tom Fobes noted mechanics brought in to repair equipment as well as support staff (operators) for larger plows and sanders and that sites crew is brought in to operate heavy equipment for snow removal (rubber tired loader, articulated loader, bull dozer, 4 wheel drive sander, larger dump trucks plow or sand), and that Park Rangers are brought in to operate 4-wheel drive pickup trucks with plow, shovel or sweep walkways, de-ice areas, clear patios, clear picnic tables, open up storm drains and then begin detailed work.

Tom Fobes reported on identifying heat issues in facilities at Fort Monmouth, Dorbrook Park Maintenance, the Manasquan Reservoir Environmental Center geothermal, and the Thompson Park Training Center.

Tom Fobes noted that the recently purchased propane heaters at the activity barn provided a comfortable area for the archery program during the single digit temperatures.

Tom Fobes reviewed with the Board frozen pipes challenges at Seven Presidents Activity Center, the Seabrook Wilson House, and the air pressure issue at Portland Place.

Tom Fobes updated the Board in regard to skating, sledding, ice fishing and cross-country skiing opportunities in the parks. Tom Fobes reported that all park areas are open and should continue through the weekend. Tom Fobes noted that Seven Presidents had skaters, and that the Manasquan Reservoir was open for skating and ice fishing and had participants in both. Tom Fobes noted that the average ice thickness system wide, prior to Saturday night's rain, is nine inches. Tom Fobes noted that staff continues to lay down cross country ski trails when conditions exist and that visitors continue to participate.

Tom Fobes reported that thirty-four (34) incident reports were filed in January and February which included motor vehicle related incidents, a juvenile incident of marijuana at Dorbrook Park, and minor skating and sledding injuries.

Tom Fobes reported that the 29th Basic Ranger Training Class is underway and will continue through March 6th, and noted the various classes being taught by Park System staff.

Tom Fobes also reported that the Policy Academy begins March 9th and continues through March 20th which includes instructors and classes being taught and concludes with OC exposure (pepper spray).

3. Visitor Services Report

Patti Conroy, Superintendent of Recreation, reported to the Board that Visitor Services is busy creating programs and events; leading programs and organizing events; booking rentals; marketing; public information; recruiting and training volunteers; and organizing the upcoming volunteer reception.

Patti Conroy presented a power point presentation highlighting the following events that Visitor Services plans and organizes or is involved with throughout the year:

- January – First ever WinterFest (Jan. 10) with close to 1,700 visitors, organized by Outdoor Adventures;
- March—Half-Marathon (March 1) 480 pre-registered runners, expecting 600-800 runners if weather is good, organized by Sports and Fitness;
- April—Environmental Summit (April 18), Manasquan Reservoir, organized by the Naturalists, Earth Day Celebration (April 26) at the following locations: Huber, Manasquan, Turkey Swamp, Deep Cut Gardens, Thompson Park, Bayshore Waterfront Park, organized by the Naturalists, Spring Plant Swap (April 25), Deep Cut, organized by the Naturalists, and Spring Craft Show (April 25), Tatum Red Hill, organized by Cultural Services;
- May – First ever Spring Creative Arts Festival (May 2nd and 3rd) Thompson Park, organized by Creative Arts, fine art and music festival, Superhero Fun Run (May 30), Dorbrook Recreation Area, organized by Sports and Fitness;
- June – Family Funtathlon (June 6), Thompson Park—like amazing race, Outdoor Adventures and Sports and Fitness organize this event, Eco-Elephant Flea Market (June 20 and August 22), organized by Cultural Services at Dorbrook Recreation Area;

- July - Monmouth County Fair (July 22-26);
- August - Sweet Corn Festival (August 15), Walnford, organized by Therapeutic Recreation;
- September - 911 Ceremony at Mt. Mitchell, organized by Public Information - Karen Livingstone, first ever Wind and Sea Festival (September 19), Bayshore Waterfront Park, organized by Nature Interpretation, Outdoor Adventures, and Sports and Fitness;
- October - Creatures of the Night Hayrides, Huber Woods, organized by the Naturalists, Timberbrook Triathlon (October 10), Manasquan Reservoir, organized by Sports and Fitness, Eek-o-Fabulous Costume Swap, Thompson Park, organized by Naturalists, Sports and Fitness, Fort Monmouth, Thompson Park Day (October 18), Thompson Park, organized by Visitor Services;
- November - Woods Hollow Mt. Bike Race (November 7th), Tatum Park, organized by Sports and Fitness; and
- December - Student/Instructor Art Show & Sale (December 5 & 6), Creative Arts Center, organized by Creative Arts, which has grown in size and has become very popular.

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

4. **BUDGET REPORTS**

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

5. **REVENUE REPORT—MONTH OF JANUARY**

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

6. **ATTENDANCE REPORT—MONTH OF JANUARY**

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

7. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JANUARY (Report Dated: 2/13/2015)**

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY (Report Dated: 2/13/2015)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

8. **MCPS TRAINING REQUESTS AS OF FEBRUARY 13, 2015**

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 13, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

9. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF JANUARY**

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

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

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

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Senior Park Naturalists Joe Reynolds and Sam Skinner, who made a PowerPoint presentation to the Board on the wide variety of “Nature Programs” offered by the naturalist staff.

Chairman Rummel thanked Joe Reynolds and Sam Skinner for their presentation.

James J. Truncer, Secretary-Director, then introduced to the Board Joseph Sardonia, Supervising Landscape Architect, who made a PowerPoint presentation to the Board on the proposed “Hominy Hill Golf Course Clubhouse Design”.

Vice Chairman Mandeville inquired as to the current cost estimates for the proposed renovations.

Joe Sardonia noted that the estimate is approximately \$6 Million.

Vice Chairman Mandeville noted his concern with problems encountered in past large projects and increases in costs that have been encountered by the Board.

Joe Sardonía reviewed in detail the proposed changes to the 1st and 2nd floors of the building and the proposed new entrance and ADA access to the 2nd floor.

Vice Chairman Mandeville questioned whether the project is worth the cost.

Commissioner Zelina noted that he felt the project will make an under utilized facility available for more uses by the public.

Commissioner Hennessy inquired as to the return on investment.

Commissioner Harmon noted he would like to see the building used for other uses including golf instruction, and asked that a use plan be shared with the Board.

Commissioner Horsnall noted he also would like to see a projection of uses for the building.

Commissioner Butch inquired as to parking lot size and the inclusion of upstairs bathrooms.

Joe Sardonía noted there appears to be adequate on site parking but no room for incorporating upstairs bathrooms.

Commissioner Peters noted the need for event space and suggested at least one (1) upstairs bathroom.

Vice Chairman Mandeville noted the need to accommodate other uses at the golf courses.

Freeholder Burry noted she felt the site can accommodate a variety of uses.

The Secretary-Director noted that staff will put together a building utilization plan for the Board.

At 8:50 PM, Joe Sardonía and Laurie Stoppiello-Marswillo left the meeting.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry reported that authorization to purchase the Aberdeen-Wilson Associates property will be on the February 26th Freeholders Agenda.

Freeholder Burry also noted that Mike Janoski did an excellent job of preparing a report on the proposed sale of alcohol at the golf courses by concessionaires.

Freeholder Burry noted the Annual Volunteer Recognition Reception scheduled for Sunday, March 1st, at 1 PM, at the Hominy Hill Golf Center.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Award Contract to Recognition Awards Mart, Eatontown, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0026-15), Items: #1-6, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,500.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of GTS Consultants, Inc., Freehold, NJ, dated January 26, 2015, for Providing Professional Surveying Services of Block 98, Lot 89, Freehold Township, NJ, ±2.8 Acres, Vacant Property, Owner: Zink, Project: Additions to Turkey Swamp Park (Ref. #14-56 & PS #07-15), in an Amount Not To Exceed \$2,065.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Intex Environmental Group, Inc., Pipersville, NJ, dated January 28, 2015, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 98, Lot 89, Freehold Township, NJ, ±2.8 Acres, Owner: Zink, Vacant Property, Project: Additions to Turkey Swamp Park (Ref. #14-57 & PS #08-15), in an Amount Not To Exceed \$5,265.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Authorizing the Purchase of Vehicles, Automobiles, Sedans/Crossover, from Hertrich Fleet Services, Milford, DE, Items: Line #4, Section 4: Crossover, Mid Size, 4 Door 2015 Dodge Journey 4dr SE FWD, White @\$17,999.00 Base Contract Price, (Codes: ED3, DFF, 22F, E5X9, NAS, CLE, PW3); Additional Options: LMK @\$749.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/15, in the Total Contract Amount of \$18,748.00.
5. Board Action Item #5 as Added to the Agenda – Award Contract to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0028-15), Items: #1-107, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
6. Board Action Items #6 through #9 as Added to the Agenda – Award Contracts for Furnishing and Delivery of Road Maintenance Materials (Bid #0027-15) 2015 Supply Contracts (Period of 02/23/15 through 12/31/15) to the following vendors:
 - Environmental Infrastructure Solutions, LLC, in the Est. Amount \$11,020.00;
 - Stavola Construction Materials, Inc., in the Est. Amount \$33,150.00;
 - Eagles Lake Reserve, Inc., t/a Sahara Sand of Eagleswood, in the Est. Amt. \$10,995.00; and
 - R.W.V. Land & Livestock South, Inc., in the Est. Amt. \$25,626.50.

7. Board Action Item #10 as Added to the Agenda – Award Contract to First Student, Inc., Wall, NJ, for Furnishing and Delivery of Bus Transportation Service (Recreation Assistance Program & Monmouth County Fair Shuttle Bus) (Bid #0025-15), Items: #1 & 2, Proposal 1, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15) with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$11,700.00.
8. Board Action Item #11 as Added to the Agenda – Award Contract to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Service (Recreation Assistance Program & Monmouth County Fair Shuttle Bus) (Bid #0025-15), Items: #1 & 2, Proposal 2, 2015 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/22/15 through 07/26/15) with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
9. Board Action Item #12 as Added to the Agenda – Award Contract to Garden State Sealing, Inc., Tinton Falls, NJ, for Pavement Surface Treatment with Asphalt Rejuvenator at Various Parks (Bid #0065-14), Items #1-4; in the Total Contract Amount of \$128,105.00.
10. Board Action Item #13 as Added to the Agenda – Award Contract to AnnSeal, Inc., Johnson City, NY, for Crack Sealing of Asphalt Pavement at Various Parks (Bid#0064-14), Items: #1-4 (\$40,600.00), plus Alternate Bid Items #1-4 (\$15,525.00); in the Total Contract Amount of \$56,125.00.
11. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal of QC, Inc., Southampton, NJ, for providing Professional Services Required in the Sampling, Testing, and Preparation of Reports Required by the New Jersey Pollution Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course, Millstone Twp., NJ, for the Year 2015 (Ref. #14-60 & PS #09-15), in an Amount Not To Exceed \$1,498.00, 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. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 12, 2015, as distributed to the Board.

At 9:10 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 23, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #4 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #5 through #14 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 #14.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-15-2-23=98 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RECOGNITION AWARDS MART, Eatontown, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), ITEMS: #1-6, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-2-23=99 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of GTS CONSULTANTS, INC., Freehold, NJ, dated January 26, 2015, as received on February 3, 2015, as original submission date of January 27, 2015 was postponed due to snow, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY, ±2.8 ACRES, VACANT PROPERTY, OWNER: ZINK, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-56 & PS #07-15), in an Amount Not To Exceed \$2,065.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-23=100 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, NJ, dated January 28, 2015, as received on February 3, 2015, as original submission date of January 27, 2015 was postponed due to snow, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY ±2.8 ACRES, OWNER: ZINK, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-57 & PS #08-15), in an Amount Not To Exceed \$5,265.20, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=101 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER, from HERTRICH FLEET SERVICES, Milford, DE, ITEMS: Line #4, Section 4: Crossover, Mid Size, 4 Door 2015 Dodge Journey 4dr SE FWD, White @\$17,999.00 Base Contract Price, (Codes: ED3, DFF, 22F, E5X9, NAS, CLE, PW3); Additional Options: LMK @\$749.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/15, in the Total Contract Amount of \$18,748.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=102 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=103 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS, LLC, Toms River, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), ITEMS: #4, 5 & 9, 2015 Supply Contract (Period of 02/23/15 through 12/31/15); in the Estimated Total Contract Amount of \$11,020.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-23=104 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), ITEMS: #3 & 7, 2015 Supply Contract (Period of 02/23/15 through 12/31/15); in the Estimated Total Contract Amount of \$33,150.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=105 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAGLES LAKE RESERVE, INC., t/a SAHARA SAND OF EAGLESWOOD, Fairless Hills, PA, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), ITEM: #2, 2015 Supply Contract (Period of 02/23/15 through 12/31/15); in the Estimated Total Contract Amount of \$10,995.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=106 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), ITEMS: #1, 6, & 8, 2015 Supply Contract (Period of 02/23/15 through 12/31/15); in the Estimated Total Contract Amount of \$25,626.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=107 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FIRST STUDENT, INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: #1 & 2, Proposal 1, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$11,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-2-23=108 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: #1 & 2, Proposal 2, 2015 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/22/15 through 07/26/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=109 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for PAVEMENT SURFACE TREATMENT WITH ASPHALT REJUVENATOR AT VARIOUS PARKS (Bid #0065-14), ITEMS: #1-4; in the Total Contract Amount of \$128,105.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=110 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ANNSEAL, INC., Johnson City, NY, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0064-14), ITEMS: #1-4 (\$40,600.00), plus Alternate Bid Items #1-4 (\$15,525.00); in the Total Contract Amount of \$56,125.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-2-23=111 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of QC, INC., Southampton, NJ, as received on February 3, 2015, proposal dated January 30, 2015, for providing PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING, AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2015 (Ref. #14-60 & PS #09-15), in an Amount Not To Exceed \$1,498.00, 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)

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

1. Dorbrook Pool Support Building and Associated Site Work
2. Furnishing & Delivery of Aquatic Vegetation Management for the Period of April 16th through October 16th, 2015 at Five (5) Monmouth County Park Sites
3. Furnishing & Delivery of Herbicide Application Services for 2015 at Various Monmouth County Park Sites
4. Food and Beverage Concession at Charleston Springs, Hominy Hill and Howell Park Golf Courses

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

The **SECRETARY-DIRECTOR** noted that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**.

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

1. **SUNDAY AFTERNOON, MARCH 1, 2015** - 1 PM TO 3:30 PM. Annual Volunteer Recognition Reception. Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ. *(By Invitation)*
2. **SUNDAY THROUGH WEDNESDAY, MARCH 8-11, 2015** – 40th Annual NJRPA Conference & Exhibition. Bally's Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ. *(A Public Hearing is scheduled to be held on the Adoption of Supplemental Rules and Regulations Governing Exhibitors and Vendors at the Monmouth County Fair, as introduced by the Board on February 9, 2015.)*
4. **FRIDAY THROUGH SUNDAY, MARCH 20-22, 2015** – Mid-Atlantic Region of the Association for Living History, Farm and Agricultural Museums (ALHFAM) Conference. Hosted by the Monmouth County Park System, at the Thompson Park Visitor Center, with visits to Sunnyside Recreation Area, Hominy Hill GC, Historic Longstreet Farm and Historic Walnford.
5. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY MORNING, MARCH 28, 2015** – 9 AM. Friends of the Parks Annual Membership Meeting. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. *(By Invitation)*
7. **MONDAY EVENING, APRIL 6, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **WEDNESDAY EVENING, APRIL 8, 2015** – 7-9 PM. Park Ranger Graduation. Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ.
9. **MONDAY EVENING, APRIL 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel 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 February 9, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:12 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: None

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 9:49 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 following resolutions were introduced:

R-15-2-23=112 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION SUPPORTING the STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM for the DISPOSAL/DIVERSION OF PARKLAND AT CROSSWICKS CREEK PARK for the IMPROVEMENT OF MONMOUTH COUNTY'S SHARON STATION ROAD. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-15-2-23=113 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES COASTAL, NJ, Toms River, NJ, as received on February 11, 2015, proposal dated February 11, 2015, for PROVIDING PROFESSIONAL APPRAISAL OF PARCEL A: ± 1.54 ACRES, UNIMPROVED; PARCEL B: ± 1.08 ACRES, IMPROVED WITH A GAS STATION, BOTH PARCELS ARE A PORTION OF BLOCK 101, LOT 1 (P/O), BOROUGH OF TINTON FALLS, ± 173.20 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER, INTEREST: FEE SIMPLE; THREE (3) SEPARATE VALUES ARE TO BE PROVIDED: PARCEL A: ± 1.54 ACRES; PARCEL B: ± 1.08 ACRES; PARCELS A & B COMBINED: ± 2.62 ACRES (Ref. #14-64 & PS #11-15), in an Amount Not To Exceed \$7,500.00, 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)

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Zelina, AUTHORIZING the SECRETARY-DIRECTOR to ADVERTISE for BIDS for AGRICULTURAL USE AND OCCUPANCY FOR THE FORMER ULLRICH PROPERTY, CROSSWICKS CREEK PARK, UPPER FREEHOLD, NJ. 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, March 9, 2015**, 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

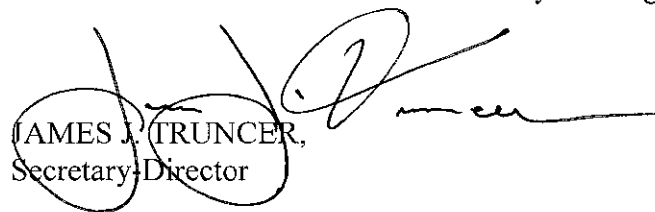
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 23, 2015, was **ADJOURNED** at 9:51 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=98

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 5, 2015, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,500.00:

RECOGNITION AWARDS MART

8 Main Street

Eatontown, NJ 07724

ITEMS: #1-6, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.

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 (2016); 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 (2015), in the estimated amount of \$9,500.00.

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

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

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, FEBRUARY 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-2-23=98

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=99

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY, ±2.8 ACRES, VACANT PROPERTY, OWNER: ZINK, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-56 & PS #07-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 3, 2015, as original submission date of January 27, 2015 was postponed due to snow; and

WHEREAS, GTS CONSULTANTS, INC., Freehold, NJ, has submitted a written proposal dated January 26, 2015, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY, ±2.8 ACRES, VACANT PROPERTY, OWNER: ZINK, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-56 & PS #07-15), in an Amount Not to Exceed \$2,065.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00047, in an amount not to exceed \$2,065.00.

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 GTS CONSULTANTS, INC., 2 Monmouth Avenue, Unit A1, Freehold, NJ 07728, as per proposal dated January 26, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY, ±2.8 ACRES, VACANT PROPERTY, OWNER: ZINK, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-56 & PS #07-15), in the Contract Amount Not To Exceed \$2,065.00; 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 \$2,065.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=99

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=100

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY ±2.8 ACRES, OWNER: ZINK, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-57 & PS #08-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 3, 2015, as original submission date of January 27, 2015 was postponed due to snow; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated January 28, 2015, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY ±2.8 ACRES, OWNER: ZINK, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-57 & PS #08-15), in an Amount Not to Exceed \$5,265.20; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00047, in an amount not to exceed \$5,265.20.

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 INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per proposal dated January 28, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89, FREEHOLD TOWNSHIP, NEW JERSEY, ±2.8 ACRES, OWNER: ZINK, VACANT PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-57 & PS #08-15), in the Contract Amount Not To Exceed \$5,265.20; and

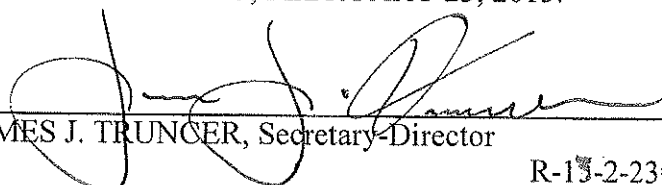
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,265.20 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=100

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=101

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

WHEREAS, said VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER is available from HERTRICH FLEET SERVICES, Milford, DE, ITEMS: Line #4, Section 4: Crossover, Mid Size, 4 Door 2015 Dodge Journey 4dr SE FWD, White @\$17,999.00 Base Contract Price, (Codes: ED3, DFF, 22F, E5X9, NAS, CLE, PW3); Additional Options: LMK @\$749.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/15, in the Total Contract Amount of \$18,748.00.

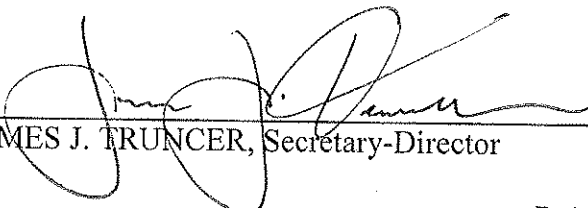
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER, from HERTRICH FLEET SERVICES, 1427 Bay Road, Milford, DE 19963, ITEMS: Line #4, Section 4: Crossover, Mid Size, 4 Door 2015 Dodge Journey 4dr SE FWD, White @\$17,999.00 Base Contract Price, (Codes: ED3, DFF, 22F, E5X9, NAS, CLE, PW3); Additional Options: LMK @\$749.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/15, in the Total Contract Amount of \$18,748.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21401, Board of Recreation Commissioners (2015), in the Amount of \$18,748.00.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=101

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=102

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2015, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$16,000.00:

THE LIBERTY STORE
5 East Genesee Street
Auburn, NY 13021

ITEMS: #1-107, 2015 Supply Contract (Period of 02/23/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.

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 (2016); 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

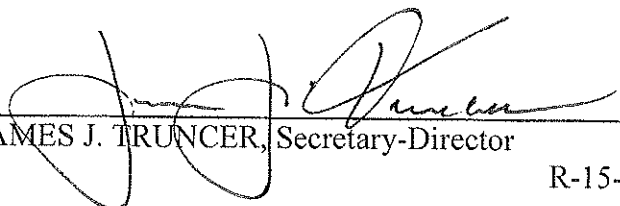
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the estimated amount of \$16,000.00.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=102

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=103

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2015, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,020.00:

ENVIRONMENTAL INFRASTRUCTURE SOLUTIONS, LLC
131 Route 37 East
Toms River, NJ 08753

ITEMS: #4, 5 & 9, 2015 Supply Contract (Period of 02/23/15 through 12/31/15).

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

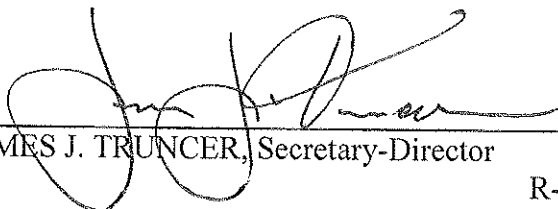
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$11,020.00.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=103

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=104

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2015, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$33,150.00:

STAVOLA CONSTRUCTION MATERIALS, INC.

175 Drift Road

Tinton Falls, NJ 07724

ITEMS: #3 & 7, 2015 Supply Contract (Period of 02/23/15 through 12/31/15).

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 Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$33,150.00.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=104

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=105

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2015, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,995.00:

EAGLES LAKE RESERVE, INC., t/a SAHARA SAND OF EAGLESWOOD
355 Newbold Road
Fairless Hills, PA 19030

ITEM: #2 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15).

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

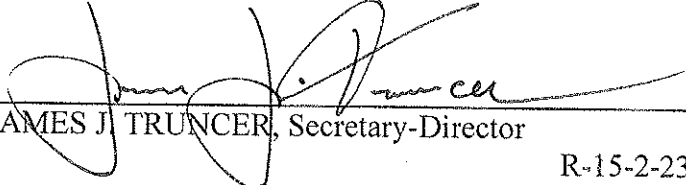
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$10,995.00.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=105

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=106

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 12, 2015, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0027-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$25,626.50:

R. W. V. LAND & LIVESTOCK SOUTH, INC.
351 Pfister Road
Jackson, NJ 08527

ITEMS: #1, 6, & 8 (2015 Supply Contract for the Period of 02/23/15 through 12/31/15).

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

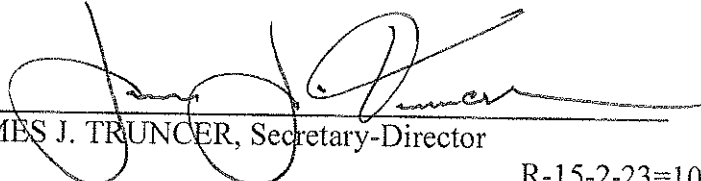
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$25,626.50.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=106

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=107

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 3, 2015, as postponed from January 28, 2015 due to snow, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,700.00:

FIRST STUDENT, INC.
3349 Highway 138
Wall, NJ 07719

ITEMS: Proposal 1, Items #1 & 2, 2015 Recreation Assistance Program (Period of 06/22/15 through 08/30/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.

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 (2016); 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

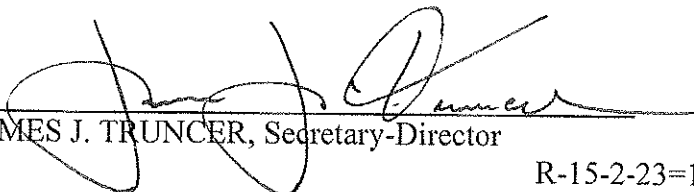
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the estimated amount of \$11,700.00.

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

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

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, FEBRUARY 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-2-23=107

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=108

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 3, 2015, as postponed from January 28, 2015 due to snow, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

MICHAEL A. LOORI BUS CO., INC.
130 Highway 36
Middletown, NJ 07748

ITEMS: #1 & 2, Proposal 2, 2015 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/22/15 through 07/26/15).

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 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 (2016); 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 (2015), in the estimated amount of \$10,000.00.

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

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

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, FEBRUARY 23, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-2-23=108

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=109

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2015, for PAVEMENT SURFACE TREATMENT WITH ASPHALT REJUVENATOR AT VARIOUS PARKS (Bid #0065-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$128,105.00:

GARDEN STATE SEALING, INC.
300 Commerce Drive
Tinton Falls, NJ 07753
ITEMS: #1-4.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91303, in the amount of \$128,105.00.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=109

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=110

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 6, 2015, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0064-14), 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 Total Contract Amount of \$56,125.00:

ANNSEAL, INC.
130 Main Street, Suite 3
Johnson City, NY 13790

ITEMS: #1-4 (\$40,600.00), plus Alternate Bid Items #1-4 (\$15,525.00); in the Total Contract Amount of \$56,125.00.

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

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

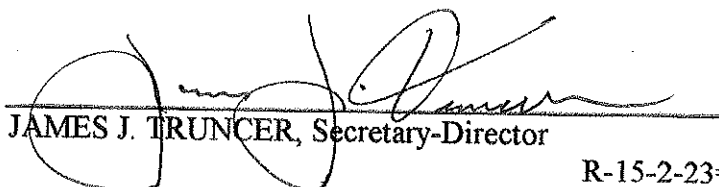
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91303, in the amount of \$56,125.00.

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=110

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-2-23=111

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING, AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2015 (Ref. #14-60 & PS #09-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 3, 2015, as postponed from January 28, 2015 due to snow, and

WHEREAS, QC, INC., Southampton, NJ, has submitted a written proposal dated January 30, 2015, indicating they will provide PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING, AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2015 (Ref. #14-60 & PS #09-15), in an Amount Not to Exceed \$1,498.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in an amount not to exceed \$1,498.00.

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 QC, INC., 1205 Industrial Blvd., Southampton, NJ 18966, as per proposal dated January 30, 2015, for providing PROFESSIONAL SERVICES REQUIRED IN THE SAMPLING, TESTING, AND PREPARATION OF REPORTS REQUIRED BY THE NEW JERSEY POLLUTION DISCHARGE ELIMINATION SYSTEM (NJPDES) PERMIT FOR CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ, FOR THE YEAR 2015 (Ref. #14-60 & PS #09-15), in the Contract Amount Not To Exceed \$1,498.00; 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 \$1,498.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the negative: None

Absent: None

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-15-2-23=112

WHEREAS, Block 27, Lot 27 in the Township of Upper Freehold is part of the County of Monmouth's Crosswicks Creek Park, and Block 24, Lots 2.01 and 2.17 in the Township of Upper Freehold is subject to a conservation easement held by the County of Monmouth, both of which are encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed improvement of Monmouth County's Sharon Station Road it is necessary to remove the Green Acres restrictions from a 0.478 acre portion of Crosswicks Creek Park identified as Block 27, Lot 27, Upper Freehold Township and a 0.423 acre area subject to a conservation easement, identified as Block 24, Lots 2.01 and 2.17 in the Township of Upper Freehold; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C 7:36-26*; and

WHEREAS, the County of Monmouth wishes to apply for the disposal or diversion of parkland for the improvement of Sharon Station Road as a minor disposal or diversion of parkland under *N.J.A.C 7:36-26*; and

WHEREAS, the first step in the application process for approval of a minor disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C 7:36-26*; and

WHEREAS, in accordance with *N.J.A.C 7:36-26(d)10*; it is necessary for the County of Monmouth to submit as part of the pre-application a Resolution adopted by the Board of Chosen Freeholders endorsing the application to divert or dispose of parkland.

NOW, THEREFORE BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the adoption of a resolution endorsing the filing of a pre-application for the disposal/diversion of parkland at Crosswicks Creek Park and of land subject to a conservation easement for the improvement of Monmouth County's Sharon Station Road.

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

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

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

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-2-23=112

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-2-23=113

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL OF PARCEL A: ± 1.54 ACRES, UNIMPROVED; PARCEL B: ± 1.08 ACRES, IMPROVED WITH A GAS STATION, BOTH PARCELS ARE A PORTION OF BLOCK 101, LOT 1 (P/O), BOROUGH OF TINTON FALLS, ± 173.20 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER, INTEREST: FEE SIMPLE; THREE (3) SEPARATE VALUES ARE TO BE PROVIDED: PARCEL A: ± 1.54 ACRES; PARCEL B: ± 1.08 ACRES; PARCELS A & B COMBINED: ± 2.62 ACRES (Ref. #14-64 & PS #11-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 11, 2015; and

WHEREAS, INTEGRA REALTY RESOURCES COASTAL, NJ, Toms River, NJ, has submitted a written proposal dated February 11, 2015, indicating they will provide PROFESSIONAL APPRAISAL OF PARCEL A: ± 1.54 ACRES, UNIMPROVED; PARCEL B: ± 1.08 ACRES, IMPROVED WITH A GAS STATION, BOTH PARCELS ARE A PORTION OF BLOCK 101, LOT 1 (P/O), BOROUGH OF TINTON FALLS, ± 173.20 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER, INTEREST: FEE SIMPLE; THREE (3) SEPARATE VALUES ARE TO BE PROVIDED: PARCEL A: ± 1.54 ACRES; PARCEL B: ± 1.08 ACRES; PARCELS A & B COMBINED: ± 2.62 ACRES (Ref. #14-64 & PS #11-15), in an Amount Not to Exceed \$7,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00085, in an amount not to exceed \$7,500.00.

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 INTEGRA REALTY RESOURCES COASTAL, NJ, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753, as per proposal dated February 11, 2015, for providing PROFESSIONAL APPRAISAL OF PARCEL A: ± 1.54 ACRES, UNIMPROVED; PARCEL B: ± 1.08 ACRES, IMPROVED WITH A GAS STATION, BOTH PARCELS ARE A PORTION OF BLOCK 101, LOT 1 (P/O), BOROUGH OF TINTON FALLS, ± 173.20 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY, PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER, INTEREST: FEE SIMPLE; THREE (3) SEPARATE VALUES ARE TO BE PROVIDED: PARCEL A: ± 1.54 ACRES; PARCEL B: ± 1.08 ACRES; PARCELS A & B COMBINED: ± 2.62 ACRES (Ref. #14-64 & PS #11-15), in the Contract Amount Not To Exceed \$7,500.00; and

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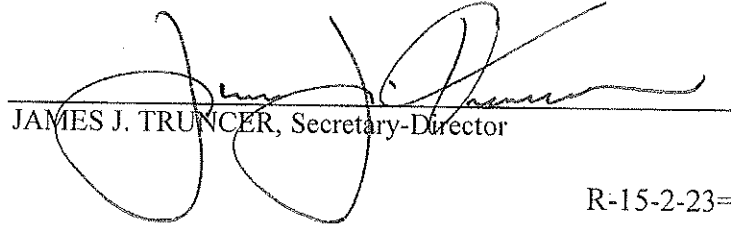
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,500.00 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:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina and Butch
In the negative:	None
Absent:	None

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, FEBRUARY 23, 2015.



JAMES J. TRUNCER, Secretary-Director

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