

**PRESENT:**

**ABSENT:**

**ALSO PRESENT:**

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**A G E N D A**

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY, FEBRUARY 10, 2014– 7:00 PM**

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

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

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

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

C. Approval of MINUTES—RESCHEDULED MEETING: WEDNESDAY, JANUARY 22, 2014  
(Excused: Commissioner Horsnall)

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D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:  
WEDNESDAY, JANUARY 22, 2014. (Excused: Commissioner Horsnall)

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E. Approval of EXECUTIVE SESSION MINUTES—POTENTIAL LITIGATION:  
WEDNESDAY, JANUARY 22, 2014. (Excused: Commissioner Horsnall)

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F. Approval of 2013 VOUCHER LIST

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G. Approval of 2014 VOUCHER LIST

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H. SECRETARY—DIRECTOR’S REPORT:

1. MCPS TRAINING REQUESTS AS OF FEBRUARY 10, 2014

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I. BOARD CORRESPONDENCE RECEIVED:

1. Letter from Senator Jennifer Beck and Freeholder Thomas Arnone, dated February 7, 2014, addressed to the Monmouth County Park System/Board of Recreation Commissioners, regarding Shark River Park Temporary Dry-Site.

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

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

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L. FREEHOLDER'S REPORT:

M. ITEMS FOR BOARD REVIEW:

1. Board Action Item #1 – Citation Expressing the Board's Appreciation for Services to Harold Ayers, Assistant Manager Golf Facilities, who will Retire effective March 1, 2014.
  
2. Request by Tony Vodola, Tournament Director/Boys Shore Conference, for Permission to host the Boys Shore Conference Golf Tournament at Charleston Springs Golf Course, North section, on Monday, April 28, 2014 (Rain Date: Tuesday, April 29, 2014), with a 9 AM shotgun start, charging a fee of \$24.00 for each participating golfer (approximately 95 junior golfers), and re-opening the course to the general public at approximately 2 PM.  

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3. Request by Stanley Bryck, Tournament Director/Monmouth County Golf Championship, on behalf of the High Schools of Monmouth County and the Shore Conference, for Permission to host the annual Monmouth County High School Golf Championship Tournament at Hominy Hill Golf Course on Monday, April 21, 2014 (Rain Date: Tuesday, April 22, 2014), with a 9 AM shotgun start, charging a fee of \$30.00 for each participating golfer (approximately 110 junior golfers), allowing local media coverage for this event, and re-opening the course to the general public at approximately 2 PM.  

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4. Request by Shannon Ventre, Associate Director of Athletics/Brookdale Community College, for Permission to host the 2014 Brookdale Invitational Golf Tournament at Charleston Springs North Golf Course on Monday, May 5, 2014, with sixty (60) golfers teeing off with consecutive tee times starting at 11:30 AM, and waiving the fees for Brookdale Community College team members and charging a fee of \$25.00 per golfer for all other participants.  

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5. Recommending that the Chairman and Secretary-Director of the Board Enter Into a Temporary Use Agreement between the Monmouth Council Boy Scouts of America, and the Monmouth County Board of Recreation Commissioners, for the Use of Turkey Swamp Park, on Saturday, March 1, 2014, from 9:00 a.m. to 5:00 p.m., to host their Klondike Derby, as per the temporary use agreement and attached additional conditions for use, with a fee of \$246.00 being charged.  

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6. Authorizing the Co-Hosting of the 2014 NJ History and Historic Preservation Conference “Celebrating Past, Present and Future” with the NJ Historic Trust along with the NJ Historical Commission and the NJ Historic Preservation Office, with a Reception at the Thompson Park Visitor Center on June 4, 2014, and a Field Workshop at the Thompson Park Visitor Center on June 5, 2014, and waiving the rental fees. *(June 5, 2014 daylong Conference to be held at Brookdale Community College.)*
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7. Board Action Items #42, 43, 44, 45, 46, 47 & 48 – Proposed Golf Course Fees & Charges:
- Bel-Aire Golf Course;
  - Charleston Springs Golf Course;
  - Hominy Hill Golf Course;
  - Howell Park Golf Course;
  - Pine Brook Golf Course;
  - Shark River Golf Course; and
  - Miscellaneous Golf Course Fees & Charges
8. Review of Board Action Item #49 as Added to the Agenda – Rescinding Contract to Kells, Inc., dba Atlantic Vending, Farmingdale, NJ, for Furnishing of Vending Services (Bid #0019-12).
9. Status of Funded Projects as of February 4, 2014.

**RESOLUTION OF CONSENT:**

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

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

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #48 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #49, as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items # \_\_\_\_\_ through # \_\_\_\_\_.

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

**ITEMS FOR BOARD ACTION:**

1. Resolution AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to HAROLD AYERS, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on May 27, 2000, and who will RETIRE effective March 1, 2014, with over Thirteen and One-Half (13 ½) Years of Service.

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2. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to QUALITY FENCE OF PEEKSKILL, INC., Peekskill, NY, for SUPPLYING MATERIALS AND LABOR FOR REPAIRS TO THE DAVID C. SHAW ARBORETUM FENCE AND GATES (Bid #0014-14), ITEMS: 1 & 2 (Total Lump Sum Bid); in the Total Contract Amount of \$7,147.00.

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3. Resolution Authorizing CHANGE ORDER #2, in the amount of \$792.35 to close out contract for 2013, to HORIZON DISPOSAL SERVICES, Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-12), ITEMS: #1-5 (2013 Service Contract for the Period of January 1, 2013 through December 31, 2013); as originally awarded by Resolution #R-11-11-21=413 and extended for an additional one (1) year period (2013), as per Resolution #R-12-11-19=341, in the Estimated Contract Amount of \$20,000.00, and as modified by Change Order #1 awarded by Resolution #R-13-12-2=419 in the Estimated Total Change Order #1 Contract Amount of \$22,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$22,792.35.

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4. Resolution RESCINDING aggregate contract to MARLBORO INDUSTRIES, INC., Marlboro, NJ **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-13-12-2=394 for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$80,000.00, as vendor refuses to obtain the EEO certificate that is mandatory by the state.

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5. Resolution RESCINDING aggregate contract to MARLBORO INDUSTRIES, INC., Marlboro, NJ **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-13-11-4=345 for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 12/31/14, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$40,000.00, as vendor refuses to obtain the EEO certificate that is mandatory by the state.
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6. Resolution REJECTING bid proposal of ROUTE 23 AUTOMALL, LLC, Butler, NJ, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), due to an error in pricing on all lots, and as per letter from vendor dated 01/02/2013 requesting that their bid be withdrawn.
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7. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LARSON FORD, INC., Lakewood, NJ, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), ITEMS: Proposal #1, Item #1, No Trade-In (\$24,995.00); Proposal #3, Item #3, No Trade-In (\$20,202.00); Proposal #3, Item #4, No Trade-In (\$20,202.00); in the Total Contract Amount of \$65,399.00.
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8. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HERTRICH FLEET SERVICES, Milford, DE, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), ITEMS: Proposal #2, Item #1, No Trade-In (\$22,226.00); Proposal #3, Item #1, One (1) 2014 or current production year Two Wheel Drive ½ Ton Pickup with 8 ft. bed (\$20,586.00), Minus Trade-In of MCPS PT #7174, 1999 GMC C500 Mason Body Dump Truck (-\$2,000.00); Proposal #3, Item #2, One (1) 2014 or current production year Two Wheel Drive ½ Ton Pickup with 8 ft. bed (\$20,586.00), Minus Trade-In of MCPS PT #7231, 2001 GMC Sonoma Pickup Truck (-\$1,300.00) (Proposal 3, Items 1 & 2 Total Amount: \$37,872.00); Proposal #4, Item #1, No Trade-In (\$30,822.00); Proposal #4, Item #3, No Trade-In (\$30,822.00) (Proposal 4, Items 1 & 2 Total Amount: \$61,644.00); Proposal #5, Item #1, One (1) 2014 or current production year Four Wheel Drive, Dual Rear Wheel Cab & Chassis with 9' Mason Body Dump and Complete Snow Plow Package (\$37,481.00), Minus Trade-In of MCPS PT #7175, 1999 GMC K3500 Mason Body Dump Truck with 8.5 foot Uni-Mount Snow Plow (-\$3,500.00) (\$33,981.00); Proposal #5, Item #2 (\$37,481.00) (Proposal 5, Items 1 & 2 Total Amount \$71,462.00); Proposal #7, Item #1, One (1) 2014 or current production year Sport Utility Vehicle (\$18,233.00), Minus Trade-In of MCPS PT #7233, 2001 Ford Taurus Station Wagon (-\$1,100.00) (\$17,133.00); in the Total Contract Amount of \$210,337.00.
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9. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MID-ATLANTIC TRUCK CENTRE INC., Linden, NJ, for FURNISHING & DELIVERY OF VEHICLES (Bid #0071-13), ITEMS: Proposal #6, Item #1, One (1) 2014 or current production year Two Door Conventional Cab and Chassis, 4 x 2 (6 Wheel Configuration) with 10' (6 cu. yd.) Dump Body and 10 Foot Snow Plow Package (\$122,925.00); with additional options: Item #3, Option #1, Extended Base Chassis Warranty to 36 Months or 50,000 Miles (\$1,600.00); Item #4, Option #2, Extended Engine Warranty 7 Years or 10,000 Miles or 3,600 Hours Including Injectors and Turbo (\$2,100.00); Item #5, Option #3, Extended Allison Transmission Warranty to 60 Months and Unlimited Miles (\$446.00); to include additional Variance Item #1B, Option available, frame rails heat treated alloy steel (120,000 psi yield); 10.125" x 3.580" x 0.312" main rails, with Outer "C" Channel, Heat Treated Alloy Steel (120,000 psi yield); 10.813" x 3.892" x 0.312" (Add \$1,034.00 to bid price), additional Variance Item #3, Option available, Dealer to remove all wheels and apply anti-seize to Brake S-Cam and anchor points on front and rear axle (Add \$450.00 to bid price); in the Total Contract Amount of \$128,555.00.

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10. Resolution REJECTING bid proposal of ALL CLEAN, INC., Lawrenceville, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4 & 42 ONLY; as items do not meet bid specifications and company did not provide samples.

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11. Resolution REJECTING bid proposal of INTERBORO PACKAGING CORPORATION, Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 19 ONLY; as item does not meet bid specifications.

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12. Resolution REJECTING bid proposal of MB & COMPANIES dba CROSS COUNTRY, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4, 5, 7, 9, 13, 17, 33, 44 ONLY; as items do not meet bid specifications and company did not provide samples.

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13. Resolution REJECTING bid proposal of MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 7, 9, 11, 19, 42, 44 ONLY; as items do not meet specifications and company did not provide samples.

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14. Resolution REJECTING bid proposal of PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 17, 29, 30 ONLY; as items do not meet bid specifications and company did not provide samples.

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15. Resolution REJECTING bid proposal of SAM TELL & SON, INC., Farmingdale, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4, 42 ONLY; as items do not meet bid specifications and company did not provide samples.
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16. Resolution REJECTING bid proposal of SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 26, 27, 32, 37 ONLY; as items do not meet bid specifications and company did not provide samples.
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17. Resolution REJECTING bid proposal of UNITED SALES USA CORP., Brooklyn, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 5 ONLY; as item did not meet bid specification and company did not provide sample.
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18. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL CLEAN, INC., Lawrenceville, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 10, 29, 30, 44 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$665.28.
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19. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL POLY CORPORATION, Linden, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 1, 3 (Variance – Option B) (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$8,164.00.
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20. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DASH MEDICAL GLOVES, INC., Franklin, WI, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 19 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$3,496.00.
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21. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTERBORO PACKAGING CORP., Montgomery, NY, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 2 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$1,448.00.
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22. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHN DEERE LANDSCAPES, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEM: 14 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$1,912.50.

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23. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MB AND COMPANIES dba CROSS COUNTRY, Pennsauken, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 28, 31, 45 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$296.60.

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24. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MADSEN & HOWELL, INC., Perth Amboy, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 12, 13, 21-27, 33, 34, 36, 39, 46, 48 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$7,233.33.

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25. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PYRAMID SCHOOL PRODUCTS, Tampa, FL, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 4, 6, 7, 9, 11, 15, 18, 20, 35, 38, 42, 47 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$3,690.78.

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26. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAM TELL & SON, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 8, 16, 17, 37, 43 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$1,029.97.

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27. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPRUCE INDUSTRIES, Rahway, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 5, 49 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$8,825.92.

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28. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TSP MAINTENANCE SUPPLY, LLC, Livingston, NJ, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0016-14), ITEMS: 32, 40, 41 (2014 Supply Contract, for the Period of 02/10/14 through 12/31/14); in the Total Contract Amount of \$10,762.55.

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29. Resolution ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL TACTICS, INC., Matawan, NJ, as received on January 22, 2014, proposal dated January 20, 2014, for providing PROFESSIONAL SERVICES REQUIRED IN THE BULK SAMPLING AND ANALYSIS OF MATERIAL AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL FOR 2014 (PS #07-14), in an Amount Not To Exceed \$9,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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30. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on January 22, 2014, proposal dated January 17, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD,  $\pm$ 2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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31. Resolution ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on January 22, 2014, proposal dated January 13, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 907, LOT 34, TOWNSHIP OF WALL, NJ, OWNER: MANSFIELD,  $\pm$ 2.17 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #13-47 & PS #08-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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32. Resolution ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on January 28, 2014, proposal dated January 17, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC,  $\pm$ 1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE(Ref. #13-48 & PS #09-14), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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33. Resolution ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on January 28, 2014, proposal dated January 14, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 104, LOT 34.01, TOWNSHIP OF FREEHOLD, NJ, OWNER: FRONC, ±1.80 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE(Ref. #13-48 & PS #09-14), 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.

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34. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to A.H. HOFFMAN, LLC, Neptune City, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR AND SERVICES (Bid #0017-14), ITEMS: #1-3 (2014 Supply/Service Contract for the Period of 02/10/14 through 12/31/14), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.

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35. Resolution AWARDED 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 #0018-14), ITEMS: #1, 5, 6, 8 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$22,551.50.

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36. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to TUCKAHOE SAND & GRAVEL, Pleasantville, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEM: #2 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$9,855.00.

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37. Resolution AWARDED 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 #0018-14), ITEMS: #3, 4, 7 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$36,111.25.

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38. Resolution AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEM: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Total Contract Amount of \$722.50.
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39. Resolution ACCEPTING the WRITTEN PROPOSAL of PAULUS, SOKOLOWSKI AND SARTOR, LLC, Warren, NJ, as received on January 29, 2014, proposal dated January 27, 2014, for PROVIDING PROFESSIONAL ENGINEERING/CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE REMEDIATION AND INVESTIGATION WORK AT THE SITE OF TWO (2) FORMER UNDERGROUND STORAGE TANKS AT THOMPSON PARK MAINTENANCE AREA AND AT THE SITE OF ONE (1) FORMER UNDERGROUND STORAGE TANK AT HUBER WOODS MAINTENANCE AREA (Ref. #13-39 & PS #11-14), ITEMS: Proposal 1, Phase 1 & Phase 2 (Not To Exceed \$13,500.00); Proposal 2, Phase 1 & Phase 2 (Not to Exceed \$13,500.00); in an Amount Not To Exceed \$27,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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40. Resolution ACCEPTING the WRITTEN PROPOSAL of TRC ENGINEERS, INC., Mt. Laurel, NJ, as received on January 28, 2014, proposal dated January 24, 2014, for PROVIDING PROFESSIONAL GEOTECHNICAL ENGINEERING SERVICES OF THE HENRY HUDSON TRAIL, ATLANTIC HIGHLANDS SECTION, HIGHLANDS/ATLANTIC HIGHLANDS, NEW JERSEY (Ref. #13-49 & PS #10-14), in an Amount Not To Exceed \$40,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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41. Resolution Authorizing CHANGE ORDER #5, in the amount of \$1,272.81 for installation of 15 amp breakers and to rewire motor connections on HVAC units, to FALAK CONSTRUCTION, INC., North Brunswick, NJ, for REHABILITATION OF BUILDING 2401, SUNNYSIDE RECREATION AREA (Bid #0058-11), ITEM: #1, Total Base Bid Price (Total Lump Sum) \$885,786.00; Designated Sub-Contractor to be paid by a two-party check listing both the General Contractor and the Designated Sub-Contractor, as originally awarded by Resolution #R-11-8-8=306 in the Contract Amount of \$885,786.00, and as modified by Change Order #1 awarded by Resolution #R-11-10-24=393 in the Total Change Order #1 Contract Amount of \$885,786.00, and as modified by Change Order #2 awarded by Resolution #R-11-11-21=417 in the Total Change Order #2 Contract Amount of \$907,761.54, and as modified by Change Order #3 awarded by Resolution #R-12-4-9=168 in the Total Change Order #3 Contract Amount of \$915,409.49, and as modified by Change Order #4 awarded by Resolution #R-12-11-19=334 in the Total Change Order #4 Contract Amount of \$929,910.60 for a NEW TOTAL CHANGE ORDER #5 CONTRACT AMOUNT OF \$931,183.41.
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42. Resolution Adopting BEL-AIRE GOLF COURSE FEES & CHARGES.

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43. Resolution Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES.

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44. Resolution Adopting HOMINY HILL GOLF COURSE FEES & CHARGES.

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45. Resolution Adopting HOWELL PARK GOLF COURSE FEES & CHARGES.

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46. Resolution Adopting PINE BROOK GOLF COURSE FEES & CHARGES.

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47. Resolution Adopting SHARK RIVER PARK GOLF COURSE FEES & CHARGES.

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48. Resolution Adopting MISCELLANEOUS GOLF COURSE FEES & CHARGES.

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49. Resolution RESCINDING contract awarded by Resolution #R-13-11-4=348 to KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, for FURNISHING OF VENDING SERVICES (Bid #0019-12), ITEMS: Furnishing of Vending Services for the Period of 01/01/14 – 12/31/14; Vendor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending machines supplied; under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-1-23=44 (2012) with the Board reserving the option to extend the contract for an additional two (2) one (1) year periods (2013 & 2014), and by Resolution #R-12-11-19=340 (2013), as vendor refuses to sign contracts exercising the third year option (Period of 01/01/14 – 12/31/14), and wants to remove most vending machines from park areas due to underperformance and does not want to service areas that are operating at 50% waste, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same.

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**MOTION APPROVING THE PROPOSED 2014 PARK SYSTEM OPERATING, TRUST AND PERSONNEL BUDGETS AND AUTHORIZING THE SECRETARY-DIRECTOR TO SUBMIT THE FUNDING RECOMMENDATIONS TO THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS:**

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

1. Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers to the Monmouth County Board of Recreation Commissioners
  2. Furnishing and Delivery of a Sand Storage Silo
  3. Furnishing and Delivery of One (1) 2014 or Current Production Year High Lift Articulated Wheel Loader
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**MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:**

1. Engineering Services for Subsurface Methane Gas Monitoring at Bayshore Waterfront Park, Middletown, NJ (Ref. #14-03) (*FAIR & OPEN*)
  2. Two (2) Appraisals, Block 19, Lot 30.04, Holmdel Township,  $\pm$ 2.12 Acres, Residential, Improved, Owner: Chandler, for Additions to Holmdel Park (Ref. #14-04) (*FAIR & OPEN*)
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**DATES TO REMEMBER:**

1. **MONDAY EVENING, FEBRUARY 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, MARCH 2, 2014—WEDS., MARCH 5, 2014** – 39<sup>th</sup> Annual NJRPA Conference & Exhibition. Trump Taj Mahal Hotel. Atlantic City, NJ.
3. **MONDAY EVENING, MARCH 10, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 24, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, APRIL 7, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 21, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

“Statement of Adequate Public Notice of Executive Session Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their rescheduled meeting of January 22, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

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

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

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

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

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

\_\_\_\_\_

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

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

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

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **February 24, 2014**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

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

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