

**MINUTES OF THE MONDAY EVENING, FEBRUARY 11, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call: Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch  
Thomas W. Adcock  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Vice Chairman Kevin Mandeville

Also Present: James J. Truncer, Secretary-Director  
Michael L. Collins, Esquire  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Jeremy Schaefer, General Manager of Golf Courses  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Ilona Szabo de Bucs, Senior Golf Ranger  
Philip S. Curran, Fords, NJ–Reporter/The Two River Times  
Kim Smith, USA Pickleball Association Ambassador,  
Fair Haven, NJ  
Sadie Reilly, Marlboro, NJ  
Cecilie Shin, Holmdel, NJ  
Andrea Reichert, Long Branch, NJ  
Bill Zimmerman, Long Branch, NJ  
Shannon Eadon, Rumson, 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 Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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.

At 7:03 PM, Vice Chairman Mandeville arrived at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, JANUARY 22, 2019**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock. Chairman Rummel, Commissioners Hennessy, Horsnall, and Zelina abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, JANUARY 22, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock. Chairman Rummel, Commissioners Hennessy, Horsnall, and 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.

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

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **2019 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Ms. Kim Smith, USA Pickleball Association (USAPA) Ambassador, of Fair Haven, NJ.

Ms. Smith made a presentation to the Board on the growing popularity of pickleball in Monmouth County and the need for additional pickleball courts. She noted that the sport has been around for fifty (50) years and that there are over 4 million players in the USA and that you can play singles and doubles. Ms. Smith further noted that anyone can play, it's easy to learn, and currently in schools, and that there is now a U.S. Open. Ms. Smith reported that currently there are not enough places to play in the County and noted there are three (3) courts inside and four (4) outdoors in the Park System.

Ms. Shannon Eadon noted the recently formed Monmouth Pickleball Club.

Mr. Bill Zimmerman noted the popularity of tournaments and their positive impact on the local business economy.

In response to a question from Commissioner Hennessy, Ms. Smith noted it is normally played in doubles.

Ms. Smith requested that the Board consider providing more courts and noted that tournaments are very popular and that there is a need for dedicated courts.

Sadie Reilly, of Marlboro, noted how her family has moved from swimming to pickleball and that it is a family and a social sport.

Chairman Rummel thanked Ms. Smith for her presentation.

There being no one else present who wished to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:30 PM.

Members of the public left the meeting except Mr. Philip Curran of The Two River Times.

## **SECRETARY-DIRECTOR'S REPORT:**

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

### **1. MCPS TRAINING REQUESTS AS OF FEBRUARY 6, 2019**

On a motion made by Commissioner Butch, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 6, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

The Secretary-Director introduced staff who presented the following **REPORTS** to the Board:

### **2. Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the following 2018 End of the Year Visitor Services Report:

- Revenue: \$3,053,648.10
- Attendance: 110,541
- Number of programs: 5,444
- Total Volunteers: 1,266
- Total Volunteer Hours: 25,425
- Page Views: 2,904,505
- Number of Visits: 995,781
- Number of Unique Visitors: 660,045
- Average visits per day: 2,728
- Email Blast goes out weekly: 54 total to 25,108 Email addresses
- Golf Emails: 14 total to 21,314 Email addresses
- Press Releases: 96
- Facebook: 18,122 followers
- Twitter: 2,054 followers
- Instagram: 2,117 followers

- Blog Views: 130,622
- Green Link: 5423 pieces \$2,224.53
- Green Heritage: 40,353 pieces \$12,733.12
- Parks & Programs Guide: 145,615 = \$45,908.52
- Parks and Programs Guide postcard: 59,130 = \$9,815.02
- Event postcards: 34,376 = \$6,620.41
- Info e-mails: Total 2,148
- Wildlife e-mails: Total 20
- Phone Calls ext. 4312: Total 8,637
- Number of Visitors to the Visitor Center Total: 10,126
- Thompson Park Day Weather: 57 degrees cloudy; Attendance: 13,109

#### **Nature Interpretation:**

- Revenue: \$239,609.88
- 576 Group Programs: 17,197 participants
- Earth Day: 1,526 Visitors
- Deep Cut Open House: 150
- Spring Plant Swap: 595 plants; 20 volunteers
- 231 Boat Tours serving 4,273 participants

#### **Cultural Services:**

- Revenue: \$409,361.51
- Programs Ran: 363
- Park Patrons Served: 4,832
- Spring Craft Show: 51 Vendors; 600 Visitors
- Fall Craft Show: 52 Vendors; 954 Visitors
- Eco-Elephant Flea Market, June and August: 4,000 visitors each month
- Barn Dance Open House: 125 participants

#### **Urban Recreation**

- Revenue: \$433,547.50
- 5 weeks of Extreme Team camp
- 27 agencies signed up for the Recreation Assistance Program (RAP) Serving 4,738 participants
- 44 RAP Programs
  - 2 Field Days served 368 participants
  - Summer Transportation provided 98 buses to 16 agencies

#### **Coastal Activity Center**

- Average Attendance: 17 After School Program
- Summer Scholarship provided by the Friends of the Parks:
  - 34 to Fort Monmouth Summertime Fun Camp \$7,380
  - 39 Monmouth University Sports Camp \$9,550

#### **Creative Arts Center**

- Revenue: \$444,732.99
- Creative Arts & Music Festival – 4<sup>th</sup> year, 30 Artists, acoustic musicians, free demonstrations, free activities
- 19 camps ran in various locations
- Successful programs – Vintage Christmas Trees

### **Therapeutic Recreation**

- Revenue: \$318,720.35
- Senior Hikers had 884 total registrations
- 168 therapeutic campers this year
- 39 participants were served with inclusion coaches during camps
- Spray and Play- 42 outside groups were served with a total of 1,151 participants
- MCRAC grew in numbers to 30, and hours to 9 a.m.-3 p.m.
- Night Out/weekend programming for teens and adults grew - 330 total registrations
- Therapeutic Recreation has won the NJRPA Jacquie Stanley Excellence in Therapeutic Programming Award

### **Equestrian**

- Revenue: \$280,958.00
- SPUR program consisted of about 4,552 individual lessons throughout 5 sessions
- 68 new students joined our SPUR family
- A total of 250 volunteers participated in the SPUR program
- SPUR had 96 entries in one or more horse shows this year, including 57 riders in our own SPUR show in June
- 10 successful Able Bodied programs to the general public
- *Youth Horseback Riding Camp* ran 50 participants - 5 weeks
- Continue to raise money for the SPUR Scholarship fund

### **Outdoor Adventures**

- Revenue: \$195,418.07
- Attendance: 5,928
- Another successful and safe year of Odyssey Adventures

### **Sports & Fitness**

- Revenue: \$651,077.47
- Ran 936 programs with 7375 participants
- Camp revenue: \$235,406.90
- Continue sports clinics at Saint John Vianney
- Volleyball League's and Lifeguard Certification remain popular with waiting lists

### **Fort Monmouth**

- Revenue: \$445,032.90
- Ran 544 programs with 3,860 participants
- Drop-in visitors: 2,900
- Camps: 1,132 participants = \$182,769.00
- 130 birthday parties, 5,610 participants
- Pickleball is still really popular

### 3. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board on golf round totals for 2018. Mr. Janoski also discussed the numerous golfer classes that experienced increased rounds for 2018. He also discussed the overall golf revenues for 2018 and the overall golf revenue by category for 2018. Mr. Janoski compared expenses versus revenue for 2018. He also reviewed with the Board proposed changes to the Fees and Charges for 2019. Mr. Janoski discussed newly launched golf programs for Women and Juniors/Children.

#### 4. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during the months of January and February.

Mr. Fobes reported to the Board that weather plays a large part in our visitation as indicated in 2018. Last year, 2018, was reported to be one of our wettest years (precipitation) since records were documented, possibly the wettest year of all time. This year, 2019, we are off to a good start. January has been fairly mild, with light precipitation and accordingly, attendance is up across the board in our parks. Folks have taken advantage of the warmer temperatures and have enjoyed the outdoors.

The following are a few of the items the Operations staff has focused on, during the month of January:

- Freneau Woods Park – The Activity Center is now underway and utilized for programming. We continue to make improvements. The following are items are underway: installed signage, replaced carpeting, constructed closets for storage, constructed new wall in Program Room 2, Inspected roof and septic system.
- CAPRA – preparing for the accreditation team visit – Preparing for the accreditation team visit provides all Park System areas the opportunity to clean, organize and freshen all our park areas – an in-house inspection team has been assembled and inspecting parks – The interior of Thompson Park Headquarters is receiving a fresh coat of paint, floors are being professional cleaned and carpet repairs have been completed.
- Encroachment Surveys – completion of annual encroachment surveys is underway. Staff walks and inspects park boundaries. Should a encroachment be discovered, steps outlined in the policy are followed to remedy the encroachment. Encroachment surveys are to be completed by April 1<sup>st</sup> of each year.
- Turkey Swamp Park – Last year’s project relating to the Southern Pine Beetle infestation behind the campgrounds was complete with the exception of removing several large piles of woodchips. The light weather in January permitted the sites crew an opportunity to complete the job.
- As previously reported, dogs off leashes in parks has become a serious issue. My last report spoke of a woman that was attacked by two off leash dogs at Dorbrook Park. Staff has developed new strategies, increased patrols and using a firmer action in handling dog owners that are not in compliance. Thus far, the approach has been well received by the general visiting public.
- No Smoking law underway – as you are aware, both our new MCPS rule and the state law regarding No Smoking is in place and underway. Staff strategy relating to enforcement is to educate first, using the lowest level of enforcement to gain compliance to the rule. Thus far, there have been few issues and actually several compliments.
- As previously reported, automobile smash and grab crimes in areas such as parks have been on the rise. Staff has developed a new in-house advisory system for notifying all park areas that a crime has occurred and where. Once the advisory is announced, park rangers immediately increase patrols. We believe the strategy has worked and will decrease the number of smash and grab crimes in parks.

- Preparing for Agency and Police Academy – Staff is currently preparing for this March’s Agency and Police Academy for new Park Ranger Recruits.
- Despite warmer, dryer temperatures, we did experience a couple of frigid days. The cold temperatures always present the possibility of frozen pipes. The short cold spell did affect plumbing at the Thompson Park Training Center where one pipe froze and burst. Our Construction and Repair Division responded promptly and remedied the issue. We experienced one other issue that may or may not have been weather related, the water main at Seven Presidents Oceanfront Park burst. The Construction and Repair Division also responded and patched the water main. We anticipate replacing this entire water line prior to the beach opening.
- The nicer weather has also provided the Operations staff an opportunity to get an early start in preparing for the spring.

**FREEHOLDER’S REPORT:**

Freeholder Lillian G. Burry noted that she wished that all the Freeholders could hear all the park reports. She noted that the Freeholders will be introducing the County Budget on February 19<sup>th</sup>. Freeholder Burry also noted that she will be meeting on Wednesday, February 13<sup>th</sup> with the County Administrator, the County Finance Director, and Park System Secretary-Director, and Assistant Director, to discuss the Park System’s budget.

**ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending Adoption of the Monmouth County Board of Recreation Commissioners Vision Statement.
2. Board Action Item #2 – Recommending the Amendment of Resolution #R-19-1-7=39, to decrease the estimated cost of Proposal 2, Roll-Off Container Service from \$44,000.00 to the estimated amount of \$33,620.00, and to Amend the Estimated Total Contract Amount from \$162,250.00, to \$151,870.00, due to an error on our part, to Mazza Recycling Services, Ltd., Tinton Falls, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single-Stream Recycling Service (Bid #0011-19), as originally awarded in the Estimated Total Contract Amount of \$162,250.00 for the following items and estimated amounts, Items: Proposal 1, Garbage Collection Services @\$104,500.00; Proposal 2, Roll-Off Container Service @\$44,000.00; Proposal 3, Recycling Services @\$13,750.00; (2019 Supply/Service Contract for the Period of 01/07/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$162,250.00, for a New Amended Estimated Total Contract Amount of \$151,870.00.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Harter Equipment, Inc., Millstone Twp., NJ, for Furnishing and Delivery of a Current Production Year Mini-Excavator (Bid #0073-18), Item: #1; in the Total Contract Amount of \$85,920.00.

4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 17, 2019, proposal dated January 14, 2019, for Providing Professional Surveying Services of Block 839, Lot 9, Middletown Township, New Jersey, ±9.12 Acres, Improved Property, Owner: Timolat, Project: Additions to Huber Woods Park (Ref. #18-69 & PS #09-19), in an Amount Not To Exceed \$7,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending acceptance of the written proposal of T & T Environmental, LLC, Succasunna, NJ, as received on January 17, 2019, proposal dated January 16, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 839, Lot 9, Middletown Township, New Jersey, ±9.12 Acres, Owner: Timolat, Improved Property, Project: Additions to Huber Woods Park (Ref. #18-70 & PS #10-19), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 17, 2019, proposal dated January 14, 2019, for Providing Professional Surveying Services of Block 122, Lots 2 & 3, Aberdeen Township, New Jersey, ±7.09 Acres, Owner: Manzo Business Ventures, LLC, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #18-76 & PS #08-19), in an Amount Not To Exceed \$7,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of T & T Environmental, LLC, Succasunna, NJ, as received on January 17, 2019, proposal dated January 16, 2019, for Providing a Preliminary Assessment/Site Investigation (PASI) of Block 122, Lots 2 & 3, Aberdeen Township, New Jersey, ±7.09 Acres, Owner: Manzo Business Ventures, LLC, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #18-77 & PS #07-19), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Board Action Item #8 – Rescinding aggregate contract to Lester Glenn Auto Group, Toms River, NJ **ONLY**, as vendor is electing not to obtain the NJ State required EEO Certificate, and has submitted an email dated January 22, 2019 indicating same, for Furnishing and Delivery of Automotive Repair Parts and Service (Bid #0010-18), Items: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; being a portion of an aggregate contract as originally awarded by Resolution #R-17-12-4=385, Items: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Amount of \$80,000.00, and as extended by Resolution #R-18-8-20=266 for the Year 2019, and as modified by Resolution #R-18-9-10=320, to the eleven (11) vendors as listed on the Agenda under Items For Board Action.



9.-15. Board Action Items #9 through #15 – Proposed Golf Course Fees & Charges:

9. Bel-Aire Golf Course Fees & Charges, to take effect March 1, 2019
  10. Charleston Springs Golf Course Fees & Charges, to take effect March 1, 2019
  11. Hominy Hill Golf Course Fees & Charges, to take effect March 1, 2019
  12. Howell Park Golf Course Fees & Charges, to take effect March 1, 2019
  13. Pine Brook Golf Course Fees & Charges, to take effect March 1, 2019
  14. Shark River Golf Course Fees & Charges, to take effect March 1, 2019
  15. Golf Course Outing Program Fees & Charges, to take effect immediately
16. Board Action Item #16 – Board Action Item #16 – Rejecting bid proposal of On-Site Landscape Management, Millstone, NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0074-18), as vendor’s public works certificate was expired on the bid opening date.
17. Board Action Item #17 – Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Wetlands, Inc., Saddle Brook, NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0074-18), Items: Proposal 1, Items #1-24; in the Total Contract Amount of \$23,520.00.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Ascape Landscape & Construction Corp., Blauvelt, NY, for Furnishing and Installing Plant Material at Various Parks (Bid #0074-18), Items: Proposal 2, Items #1-5; in the Total Contract Amount of \$2,304.00.
19. Board Action Item #19 – Recommending authorization of Change Order #1, in the amount of \$7,572.00 for materials and labor to install 150 linear feet of stainless steel bird spikes along the two roof purlin plates and the entire length of the hay rack, at the roof peak (\$2,372.00), and to install lead coated copper flashing per unit (\$6,000.00), and reconciliation of base bid allowances for lead coated copper flashing and oak spaced sheathing (-\$800.00), to Roof Management, Inc., Wall, NJ, for Wood Shingle Roof Replacement for Dutch Barn at Historic Longstreet Farm (Bid #0052-18), Items: Total Base Bid Price; as originally awarded by Resolution #R-18-7-16=243 in the Contract Amount of \$73,000.00, for a New Total Change Order #1 Contract Amount of \$80,572.00.
20. Board Action Item #20 – Recommending authorization of Change Order #1, in the amount of \$4,630.00 for winterization package, to Aries Building Systems, LLC, Manasquan, NJ, for Furnishing and Delivery of an ADA Accessible Portable Restroom Trailer (Bid #0067-18), Items: Total Lump Sum; as originally awarded by Resolution #R-18-12-17=445 in the Contract Amount of \$99,800.00, for a New Total Change Order #1 Contract Amount of \$104,430.00.

21. Board Action Item #21 – Recommending acceptance of the written proposal of Pierce Engineering, Allenwood, NJ, as received on January 29, 2019, proposal dated January 28, 2019, for Providing Professional Architectural/Engineering and Testing Services at Various Park Locations (Ref. #18-84 & PS #14-19), for the Period of February 11, 2019 through December 31, 2020, in an Amount Not To Exceed \$20,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
22. Board Action Item #22 – Recommending acceptance of the written proposal of Mungeam Golf Design, Inc., Douglas, MA, as received on January 29, 2019, proposal dated January 25, 2019, for Providing Professional Golf Course Architectural Services at Various Golf Course Locations (Ref. #18-83 & PS #12-19), for the Period of February 11, 2019 through December 31, 2020, in an Amount Not To Exceed \$20,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
23. Board Action Item #23 – Recommending acceptance of the written proposal of Pierce Engineering, Allenwood, NJ, as received on January 29, 2019, proposal dated January 28, 2019, for Providing Professional Construction Contract Administration Services for the Alterations and Additions to the Creative Arts Center, Building 549, Thompson Park, 805 Newman Springs Road, Lincroft, NJ (Ref. #18-85 & PS #13-19), in an Amount Not To Exceed \$25,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
- 24.-33. Board Action Items #24 through #33 – Recommending the rejection of the following bid proposals for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), for various items only, and reasons as listed below:
  24. Fisher & Son Co., Inc., Exton, PA, Items: #4 & 11 Only, as variance is not equal to specified seed varieties; #57 Only, as analysis of variance does not meet specification; and #110 Only, as active ingredient of variance does not meet specification.
  25. Grass Roots Turf Products, Inc., Randolph, NJ, Items: #8 & 13 Only, as variance is not equal to specified seed species; #18 & 24 Only, as analysis of variance does not meet specification; #28 Only, as particle size of variance is not greens grade; #38 Only, as analysis of variance does not meet specification; #110 Only, as active ingredient of variance does not meet specification; and #130 & 133 Only, as analysis of variance does not meet specification.
  26. Growth Products, Ltd., White Plains, NY, Items: #18, 27 31 & 36 Only, as analysis of variance does not meet specification; #110 Only, as active ingredient of variance does not meet specification; and #129 Only, as analysis of variance does not meet specification.

*(Continued)*

27. Harrell's LLC, Lakeland, FL, Item: #18 Only, as analysis of variance does not meet specification.
28. Levitt's, LLC, Randolph, NJ, Items: #13 Only, as variance is not equal to specified seed varieties; and #141, as formulation of variance does not meet specification.
29. Nutrien Ag Solutions, Inc., North Brunswick, NJ, Items: #28, 38 & 57 Only, as analysis of variance does not meet specification; #74 Only, as packaging of variance does not meet specification; and #87, 110 & 142 Only, as active ingredient of variance does not meet specification.
30. Plant Food Company, Inc., Cranbury, NJ, Item: #138 Only, as active ingredient of variance does not meet specification.
31. Reed & Perrine Sales, Inc., Tennent, NJ, Item: #69 Only, as formulation of variance does not meet specification.
32. Turf Trade, Mullica Hill, NJ, as bidder was non-responsive.
33. Vi Tech Enterprises, Inc., Bloomingdale, NJ, as bidder's proposal was deemed non-responsive.
34. Board Action Item #34 – Recommending award of contract to East Coast Sod & Seed, LLC, Pilesgrove, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #1, 4, 5, 7, 8, 9, 13, 17 Only, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$28,231.00.
35. Board Action Item #35 – Recommending award of contract to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #10, 18, 28, 56, 93, 132, 134, 139, 142, 143, 144, 145, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$74,982.48.
36. Board Action Item #36 – Recommending award of contract to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #42, 54, 55, 59, 61, 62, 74, 77, 87, 105, 106, 116, 121, 135, 138, 147, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$102,135.33.
37. Board Action Item #37 – Recommending award of contract to Growth Products, Ltd., White Plains, NY, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #40, 43, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$5,602.85.
38. Board Action Item #38 – Recommending award of contract to Harrell's, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #38, 57, 92, 133, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$66,505.40.
39. Board Action Item #39 – Recommending award of contract to Helena Agri, Swedesboro, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #21, 23, 25, 26, 33, 37, 41, 47, 49, 63, 66, 70, 82, 84, 91, 113, 117, 136, 141, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$35,425.37.

40. Board Action Item #40 – Recommending award of contract to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Item: #20, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$7,097.00.
41. Board Action Item #41 – Recommending award of contract to Levitt’s, LLC, Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #6, 12, 15, 67, 69, 81, 83, 101, 137, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$12,349.39.
42. Board Action Item #42 – Recommending award of contract to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #124, 125, 126, 127, 128, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$126,674.80.
43. Board Action Item #43 – Recommending award of contract to Nutrien Ag Solutions, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #45, 46, 48, 50, 51, 53, 75, 76, 78, 80, 89, 109, 111, 112, 119, 120, 131, 146, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$79,406.50.
44. Board Action Item #44 – Recommending award of contract to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #24, 27, 31, 36, 110, 129, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$87,168.00.
45. Board Action Item #45 – Recommending award of contract to Primos Products, Inc., Medford, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Item: #39, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$1,960.00.
46. Board Action Item #46 – Recommending award of contract to Reed and Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #2, 3, 11, 14, 16, 19, 22, 52, 58, 65, 68, 79, 85, 86, 88, 90, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 107, 108, 115, 118, 122, 123, 140, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$221,463.64.
47. Board Action Item #47 – Recommending award of contract to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #29, 32, 34, 35, 44, 60, 64, 72, 114, 130, 148, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$52,116.40.
48. Board Action Item #48 – Recommending award of contract to SiteOne Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Item: #73, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$723.00.
49. Board Action Item #49 – Recommending award of contract to TruGreen L.P., Farmingdale, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Item: #30, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$8,466.00.

50. Board Action Item #50 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid, as per bid proposal to Gibson Farms, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2019-2023 at Debois Creek Recreation Area, Freneau Woods Park, Perrineville Lake Park, and Shark River Park (Bid #0070-18), Item: Proposal #1, Debois Creek Recreation Area South, Field 1, Year 2019 \$1,050.00; Year 2020 \$1,050.00; Year 2021 \$1,055.00; Year 2022 \$1,076.00; Year 2023 \$1,097.00 (Total Lump Sum Bid—Years 2019-2023: \$5,328.00); for a Total Five (5) Year Contract Amount of \$5,328.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.
51. Board Action Item #51 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid, as per bid proposal to Hauser Hill Farms, Old Bridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2019-2023 at Debois Creek Recreation Area, Freneau Woods Park, Perrineville Lake Park, and Shark River Park (Bid #0070-18), Item: Proposal #2, Freneau Woods Park, Fields #1, 2, 3, 4 & 5, Year 2019 \$280.50; Year 2020 \$280.50; Year 2021 \$280.50; Year 2022 \$286.00; Year 2023 \$292.00 (Total Lump Sum Bid—Years 2019-2023: \$1,419.50); for a Total Five (5) Year Contract Amount of \$1,419.50, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.
52. Board Action Item #52 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders the acceptance of the highest and best bid, as per bid proposal Pinhas Farms, Millstone, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land for Agricultural Use for the Years 2019-2023 at Debois Creek Recreation Area, Freneau Woods Park, Perrineville Lake Park, and Shark River Park (Bid #0070-18), Items: Proposal #3 Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, Year 2019 \$4,334.00; Year 2020 \$4,334.00; Year 2021 \$4,334.00; Year 2022 \$4,418.00; Year 2023 \$4,420.00 (Total Lump Sum Bid for Proposal #3—Years 2019-2023: \$21,840.00); Proposal #4, Perrineville Lake Park West, Fields #8 & 9, Year 2019 \$886.00; Year 2020 \$886.00; Year 2021 \$904.00; Year 2022 \$922.00; Year 2023 \$941.00 (Total Lump Sum Bid for Proposal #4—Years 2019-2023: \$4,539.00); Proposal 5, Perrineville Lake Park East, Fields #1 & 2, Year 2019 \$1,249.00; Year 2020 \$1,249.00; Year 2021 \$1,249.00; Year 2022 \$1,279.00; Year 2023 \$1,300.00 (Total Lump Sum Bid for Proposal #5—Years 2019-2023: \$6,326.00); for a Total Five (5) Year Contract Amount of \$32,705.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.

53. Board Action Item #53 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$232.00 for additional tree trimming services, to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0010-17), as originally awarded by Resolution #R-16-12-5=411 (2017) and Extended for an Additional One (1) Year Period as per Resolution #R-17-9-25=309, Items: 2018 Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$89,232.00.
54. Board Action Item #54 as Added to the Agenda – Recommending authorization of Contract Amendment #1, in the Amount of \$885.00 for additional well water testing required, to Garden State Laboratories, Inc., Hillside, NJ, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #01-18), for the Period of 01/01/18 through 12/31/18, as originally awarded by Resolution #R-17-12-4=378, in the Estimated Contract Amount Not To Exceed \$6,000.00, for a New Estimated Total Amended Contract Amount of \$6,885.00, as Modified by Contract Amendment #1, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
55. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 4, 2019, as distributed to the Board.

At 8:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #54.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of February 11, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #49 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #50, 51, 52, 53 & 54 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 #54.

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

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

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

- R-19-2-11=68 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ADOPTING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS VISION STATEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=69 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AMENDING Resolution #R-19-1-7=39, to decrease the estimated cost of Proposal 2, Roll-Off Container Service from \$44,000.00 to the estimated amount of \$33,620.00, and to Amend the Estimated Total Contract Amount from \$162,250.00, to \$151,870.00, due to an error on our part, to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE (Bid #0011-19), as originally awarded in the Estimated Total Contract Amount of \$162,250.00 for the following items and estimated amounts, ITEMS: Proposal 1, Garbage Collection Services @\$104,500.00; Proposal 2, Roll-Off Container Service @\$44,000.00; Proposal 3, Recycling Services @\$13,750.00; (2019 Supply/Service Contract for the Period of 01/07/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$162,250.00, for a NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$151,870.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=70 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARTER EQUIPMENT, INC., Millstone Twp., NJ, for FURNISHING AND DELIVERY OF A CURRENT PRODUCTION YEAR MINI-EXCAVATOR (Bid #0073-18), ITEM: #1; in the Total Contract Amount of \$85,920.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=71 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on January 17, 2019, proposal dated January 14, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±9.12 ACRES, IMPROVED PROPERTY, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-69 & PS #09-19), in an Amount Not To Exceed \$7,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=72 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of T & T ENVIRONMENTAL, LLC, Succasunna, NJ, as received on January 17, 2019, proposal dated January 16, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±9.12 ACRES, OWNER: TIMOLAT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-70 & PS #10-19), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=73 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on January 17, 2019, proposal dated January 14, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-76 & PS #08-19), in an Amount Not To Exceed \$7,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=74 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of T & T ENVIRONMENTAL, LLC, Succasunna, NJ, as received on January 17, 2019, proposal dated January 16, 2019, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-77 & PS #07-19), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-19-2-11=75

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, RESCINDING aggregate contract to LESTER GLENN AUTO GROUP, Toms River, NJ **ONLY**, as vendor is electing not to obtain the NJ State required EEO Certificate, and has submitted an email dated January 22, 2019 indicating same, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; being a portion of an aggregate contract as originally awarded by Resolution #R-17-12-4=385, ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Amount of \$80,000.00, and as extended by Resolution #R-18-8-20=266 for the Year 2019, and as modified by Resolution #R-18-9-10=320, to the following vendors:

1. ALL AMERICAN FORD, 3698 Route 9 South, Old Bridge, NJ 08857
2. ALLIED DIESEL SERVICE, INC., 869 Hwy 33 East, Freehold, NJ 07728
3. BRICES'S AUTO SUPPLY, INC., 626 Park Ave., Freehold, NJ 07728
4. FREEHOLD DODGE, 299 South St., Freehold, NJ 07728
5. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
6. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
7. LESTER GLENN FORD, P.O. Box 908, Toms River, NJ 08754
8. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
9. NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080
10. SEABREEZE FORD, 1701 Hwy 35, Wall, NJ 07719
11. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762

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

R-19-2-11=76

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-11=77

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=78 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=79 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=80 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=81 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=82 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Adopting GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect immediately. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=83 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of ON-SITE LANDSCAPE MANAGEMENT, Millstone, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), as vendor's public works certificate was expired on the bid opening date. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=84 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WETLANDS, INC., Saddle Brook, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), ITEMS: Proposal 1, Items #1-24; in the Total Contract Amount of \$23,520.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=85 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ASCAPE LANDSCAPE & CONSTRUCTION CORP., Blauvelt, NY, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), ITEMS: Proposal 2, Items #1-5; in the Total Contract Amount of \$2,304.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=86 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$7,572.00 for materials and labor to install 150 linear feet of stainless steel bird spikes along the two roof purlin plates and the entire length of the hay rack, at the roof peak (\$2,372.00), and to install lead coated copper flashing per unit (\$6,000.00), and reconciliation of base bid allowances for lead coated copper flashing and oak spaced sheathing (-\$800.00), to ROOF MANAGEMENT, INC., Wall, NJ, for WOOD SHINGLE ROOF REPLACEMENT FOR DUTCH BARN AT HISTORIC LONGSTREET FARM (Bid #0052-18), ITEMS: Total Base Bid Price; as originally awarded by Resolution #R-18-7-16=243 in the Contract Amount of \$73,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$80,572.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=87 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$4,630.00 for winterization package, to ARIES BUILDING SYSTEMS, LLC, Manasquan, NJ, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0067-18), ITEMS: Total Lump Sum; as originally awarded by Resolution #R-18-12-17=445 in the Contract Amount of \$99,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$104,430.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=88 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on January 29, 2019, proposal dated January 28, 2019, for PROVIDING PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS (Ref. #18-84 & PS #14-19), for the Period of February 11, 2019 through December 31, 2020, in an Amount Not To Exceed \$20,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=89 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of MUNGEAM GOLF DESIGN, INC., Douglas, MA, as received on January 29, 2019, proposal dated January 25, 2019, for PROVIDING PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS (Ref. #18-83 & PS #12-19), for the Period of February 11, 2019 through December 31, 2020, in an Amount Not To Exceed \$20,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=90 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of PIERCE ENGINEERING, Allenwood, NJ, as received on January 29, 2019, proposal dated January 28, 2019, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ (Ref. #18-85 & PS #13-19), in an Amount Not To Exceed \$25,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=91 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #4 & 11 ONLY, as variance is not equal to specified seed varieties; #57 ONLY, as analysis of variance does not meet specification; and #110 ONLY, as active ingredient of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=92 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #8 & 13 ONLY, as variance is not equal to specified seed species; #18 & 24 ONLY, as analysis of variance does not meet specification; #28 ONLY, as particle size of variance is not greens grade; #38 ONLY, as analysis of variance does not meet specification; #110 ONLY, as active ingredient of variance does not meet specification; and #130 & 133 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=93 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of GROWTH PRODUCTS, LTD., White Plains, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #18, 27 31 & 36 ONLY, as analysis of variance does not meet specification; #110 ONLY, as active ingredient of variance does not meet specification; and #129 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=94 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of HARRELL'S LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #18 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=95 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of LEVITT'S, LLC, Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #13 ONLY, as variance is not equal to specified seed varieties; and #141 ONLY, as formulation of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=96 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #28, 38 & 57 ONLY, as analysis of variance does not meet specification; #74 ONLY, as packaging of variance does not meet specification; and #87, 110 & 142 ONLY, as active ingredient of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=97 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #138 ONLY, as active ingredient of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=98 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #69 ONLY, as formulation of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=99 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of TURF TRADE, Mullica Hill, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), as bidder was non-responsive. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=100 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, REJECTING bid proposal of VI TECH ENTERPRISES, INC., Bloomingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), as bidder's proposal was deemed non-responsive. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=101 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #1, 4, 5, 7, 8, 9, 13, 17, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$28,231.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=102 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #10, 18, 28, 56, 93, 132, 134, 139, 142, 143, 144, 145, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$74,982.48. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=103 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #42, 54, 55, 59, 61, 62, 74, 77, 87, 105, 106, 116, 121, 135, 138, 147, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$102,135.33. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=104 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to GROWTH PRODUCTS, LTD., White Plains, NY, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #40, 43, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$5,602.85. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=105 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #38, 57, 92, 133, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$66,505.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=106 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to HELENA AGRI, Swedesboro, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #21, 23, 25, 26, 33, 37, 41, 47, 49, 63, 66, 70, 82, 84, 91, 113, 117, 136, 141, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$35,425.37. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=107 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #20, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$7,097.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=108 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to LEVITT'S, LLC, Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #6, 12, 15, 67, 69, 81, 83, 101, 137, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$12,349.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-2-11=109 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #124, 125, 126, 127, 128, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$126,674.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=110 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to NUTRIEN AG SOLUTIONS, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #45, 46, 48, 50, 51, 53, 75, 76, 78, 80, 89, 109, 111, 112, 119, 120, 131, 146, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$79,406.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=111 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #24, 27, 31, 36, 110, 129, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$87,168.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=112 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #39, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$1,960.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=113 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to REED AND PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #2, 3, 11, 14, 16, 19, 22, 52, 58, 65, 68, 79, 85, 86, 88, 90, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 107, 108, 115, 118, 122, 123, 140, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$221,463.64. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-19-2-11=114 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #29, 32, 34, 35, 44, 60, 64, 72, 114, 130, 148, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$52,116.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=115 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #73, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$723.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=116 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, AWARDING CONTRACT to TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #30, for the Period of 02/11/19 through 12/31/19; in the Total Contract Amount of \$8,466.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-2-11=117 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to GIBSON FARMS, Freehold, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (Bid #0070-18), ITEM: Proposal #1, Debois Creek Recreation Area South, Field 1, Year 2019 \$1,050.00; Year 2020 \$1,050.00; Year 2021 \$1,055.00; Year 2022 \$1,076.00; Year 2023 \$1,097.00 (Total Lump Sum Bid—Years 2019-2023: \$5,328.00); for a Total Five (5) Year Contract Amount of \$5,328.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-11=118

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to HAUSER HILL FARMS, Old Bridge, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (Bid #0070-18), ITEM: Proposal #2, Freneau Woods Park, Fields #1, 2, 3, 4 & 5, Year 2019 \$280.50; Year 2020 \$280.50; Year 2021 \$280.50; Year 2022 \$286.00; Year 2023 \$292.00 (Total Lump Sum Bid—Years 2019-2023: \$1,419.50); for a Total Five (5) Year Contract Amount of \$1,419.50, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-11=119

Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the acceptance of the highest and best bid, as per bid proposal to PINHAS FARMS, Millstone, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (Bid #0070-18), ITEMS: Proposal #3 Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, Year 2019 \$4,334.00; Year 2020 \$4,334.00; Year 2021 \$4,334.00; Year 2022 \$4,418.00; Year 2023 \$4,420.00 (Total Lump Sum Bid for Proposal #3—Years 2019-2023: \$21,840.00); Proposal #4, Perrineville Lake Park West, Fields #8 & 9, Year 2019 \$886.00; Year 2020 \$886.00, Year 2021 \$904.00; Year 2022 \$922.00; Year 2023 \$941.00 (Total Lump Sum Bid for Proposal #4—Years 2019-2023: \$4,539.00); Proposal 5, Perrineville Lake Park East, Fields #1 & 2, Year 2019 \$1,249.00; Year 2020 \$1,249.00; Year 2021 \$1,249.00; Year 2022 \$1,279.00; Year 2023 \$1,300.00 (Total Lump Sum Bid for Proposal #5—Years 2019-2023: \$6,326.00); for a Total Five (5) Year Contract Amount of \$32,705.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-11=120 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$232.00 for additional tree trimming services, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), as originally awarded by Resolution #R-16-12-5=411 (2017) and Extended for an Additional One (1) Year Period as per Resolution #R-17-9-25=309, ITEMS: 2018 Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$89,232.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-2-11=121 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$885.00 for additional well water testing required, to GARDEN STATE LABORATORIES, INC., Hillside, NJ, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-18), for the Period of 01/01/18 through 12/31/18, as originally awarded by Resolution #R-17-12-4=378, in the Estimated Contract Amount Not To Exceed \$6,000.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT OF \$6,885.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Maintenance Building Construction at Deep Cut Gardens

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

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

1. Two (2) Appraisals, Block 50, Lot 35, Howell Township, ±1.38 Acres, Improved Property, Owner: Kovaly, for Additions to Howell Park Golf Course (Ref. #19-08) (*FAIR & OPEN—OVER \$17,500.00*)
2. Aquatic Vegetation Management for the Period of April 15, 2019 through October 16, 2020, at Various County Parks (Ref. #19-09) (*PROPOSAL—UNDER \$17,500.00*)

*(Continued)*

3. Engineering Services, Underground Storage Tank Remediation for Thompson Park Auto Maintenance Building #503 (Ref. #19-10) (*NON-FAIR & OPEN*)
4. Two (2) Appraisals, Block 100, Lot 114, Freehold Township,  $\pm 2.0$  Acres, Improved Property, Owner: Grasso, for Additions to Turkey Swamp Park (Ref. #19-11) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **“WEDNESDAY EVENING”, FEBRUARY 27, 2019** – 7 PM. **RESCHEDULED BOARD MEETING.** (*Originally scheduled for Monday Evening, February 25th.*) Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY AFTERNOON, MARCH 3, 2019** – 12:30 PM–2:30 PM. **ANNUAL VOLUNTEER RECOGNITION.** Hominy Hill Golf Center, Mercer Road, Colts Neck, NJ. (*By Invitation*)
3. **MONDAY EVENING, MARCH 11, 2019** – 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 25, 2019** – 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 8, 2019** - 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 22, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> 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 January 22, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

Mr. Philip S. Curran, Reporter for The Two River Times, Jeremy Schaefer, General Manager of Golf Courses, and Ilona Szabo de Bucs, Senior Golf Ranger, left the meeting.

At 8:57 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **POTENTIAL LITIGATION AND PERSONNEL MATTERS**:

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 “potential litigation and personnel 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, Butch and Adcock

In the Negative: None

Absent: None

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 9:05 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing potential litigation and personnel matters shall not be made available to the public until the completion of litigation and that as personnel matters shall not be made public as they are confidential.

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

Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's **rescheduled** meeting of **Wednesday, February 27, 2019, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

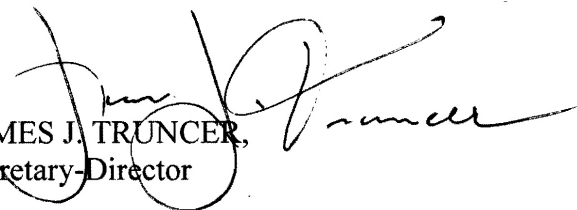
In the Negative: None

Absent: None

Vice Chairman Mandeville suggested that golf courses be considered for future pickleball court locations.

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 Vice Chairman Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 11, 2019, was **ADJOURNED** at 9:09 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=68

WHEREAS, the Monmouth County Board of Recreation Commissioners is committed to improving the quality of life of the citizens of Monmouth County; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has adopted a County Park and Recreation Policy for the County of Monmouth by Resolution #R-10-6-7=201; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has also adopted a Mission Statement by Resolution #R-10-6-7=202; and

WHEREAS, the Board of Recreation Commissioners deems it advisable to ADOPT a VISION STATEMENT.

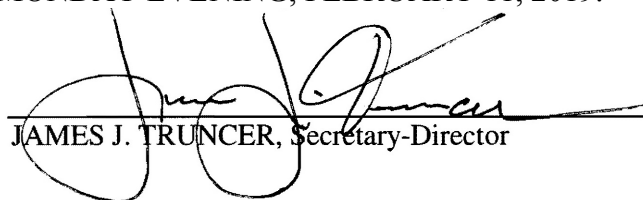
NOW, THEREFORE, BE IT RESOLVED that the Board does hereby ADOPT the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS VISION STATEMENT, as hereunto attached; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS VISION STATEMENT, as hereunto attached, shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=68

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
VISION STATEMENT  
AS ADOPTED BY THE MONMOUTH COUNTY BOARD OF  
RECREATION COMMISSIONERS ON FEBRUARY 11, 2019,  
BY RESOLUTION #R-19-2-11=68**

The Monmouth County Board of Recreation Commissioners is committed to improving the quality of life of the citizens of Monmouth County as set forth in the Board's adopted County Park and Recreation Policy and the Mission Statement.

The Board of Recreation Commissioners' Vision:

The Board will achieve its vision by:

- Providing leadership in the county's open-space, park, recreation and conservation programs;
- Maintaining a strong on-going relationship with national, state, county, and local governments;
- Administering county grants and assistance to the county's municipalities for close to home, open-space preservation and recreation facilities;
- Continuing to provide well maintained and safe county-wide regional open-space, park, recreation and conservation facilities, programs and services to Monmouth County's citizens;
- Continuing to expand opportunities and services that surprise, inspire and delight County Park System guests;
- Continuing to provide strong communities through county park, recreation and conservation;
- Continuing to provide leadership in the preservation and conservation of the county's water resources and other natural and cultural resources of county significance;
- Continuing to educate the public and elected officials and the county leadership as to the benefits and values of open-space, parks, recreation and conservation; and
- Continuing to promote healthy lifestyles and lifetime recreational opportunities for all ages and abilities.

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The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=69

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE (Bid #0011-19), to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, ITEMS: Proposal 1, Garbage Collection Services @\$104,500.00; Proposal 2, Roll-Off Container Service @\$44,000.00; Proposal 3, Recycling Services @\$13,750.00; (2019 Supply/Service Contract for the Period of 01/07/19 through 12/31/19); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as per Resolution #R-19-1-7=39 awarded on January 7, 2019, in the Estimated Total Contract Amount of \$162,250.00; and

WHEREAS, the Board deems it necessary and advisable to decrease the estimated cost of Proposal 2, Roll-Off Container Service from \$44,000.00 to the estimated amount of \$33,620.00, and to Amend the Estimated Total Contract Amount from \$162,250.00, to \$151,870.00, due to an error on our part.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-19-1-7=39 to decrease the estimated cost of Proposal 2, Roll-Off Container Service from \$44,000.00 to the estimated amount of \$33,620.00, and to Amend the Estimated Total Contract Amount from \$162,250.00, to \$151,870.00, due to an error on our part, to MAZZA RECYCLING SERVICES, LTD., 3230A Shafto Road, Unit B, Tinton Falls, NJ 08628, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE (Bid #0011-19), as originally awarded for the following items and estimated amounts, ITEMS: Proposal 1, Garbage Collection Services @\$104,500.00; Proposal 2, Roll-Off Container Service @\$44,000.00; Proposal 3, Recycling Services @\$13,750.00; (2019 Supply/Service Contract for the Period of 01/07/19 through 12/31/19); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as per Resolution #R-19-1-7=39, awarded on January 7, 2019, to be AMENDED as follows, ITEMS: Proposal 1, Garbage Collection Services @\$104,500.00; Proposal 2, Roll-Off Container Service @\$33,620.00; Proposal 3, Recycling Services @\$13,750.00; (2019 Supply/Service Contract for the Period of 01/07/19 through 12/31/19); for a NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$151,870.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$151,870.00; and

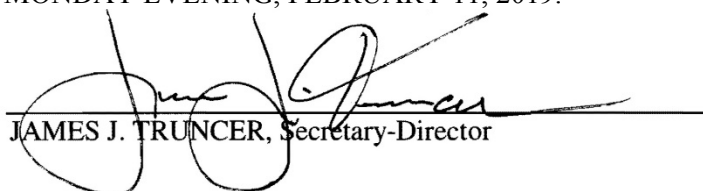
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend the contract to MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE-STREAM RECYCLING SERVICE (Bid #0011-19), to decrease the estimated cost of Proposal 2, Roll-Off Container Service from \$44,000.00 to the estimated amount of \$33,620.00, and to Amend the Estimated Total Contract Amount from \$162,250.00, to \$151,870.00, due to an error on our part; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-19-1-7=39 shall remain the same.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=70

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2019, for FURNISHING AND DELIVERY OF A CURRENT PRODUCTION YEAR MINI-EXCAVATOR (Bid #0073-18), 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 Total Contract Amount of \$85,920.00:

HARTER EQUIPMENT, INC.  
1615 State Route 33  
Millstone Twp., NJ 08535

**ITEM:** #1.

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

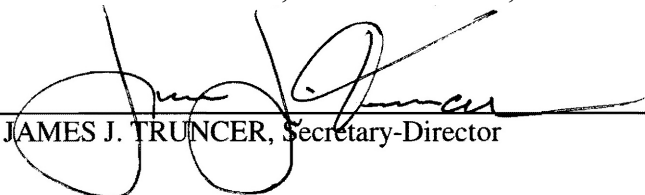
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21801, Board of Recreation Commissioners, Project #80601, in the amount of \$85,920.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-2-11=70

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=71

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±9.12 ACRES, IMPROVED PROPERTY, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-69 & PS #09-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 17, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated January 14, 2019, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±9.12 ACRES, IMPROVED PROPERTY, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-69 & PS #09-19), in an Amount Not to Exceed \$7,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00046, in an amount not to exceed \$7,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated January 14, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, ±9.12 ACRES, IMPROVED PROPERTY, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-69 & PS #09-19), in the Contract Amount Not To Exceed \$7,350.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

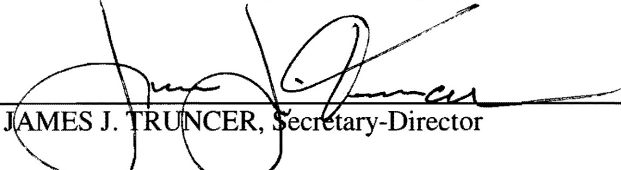
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=72

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, +9.12 ACRES, OWNER: TIMOLAT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-70 & PS #10-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 17, 2019; and

WHEREAS, T & T ENVIRONMENTAL, LLC, Succasunna, NJ, has submitted a written proposal dated January 16, 2019, indicating they will PROVIDE A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, +9.12 ACRES, OWNER: TIMOLAT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-70 & PS #10-19), in an Amount Not to Exceed \$2,100.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00046, in an amount not to exceed \$2,100.00.

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 T & T ENVIRONMENTAL, LLC, 121 S. Hillside Avenue, P.O. Box 276, Succasunna, NJ 07876, as per proposal dated January 16, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, NEW JERSEY, +9.12 ACRES, OWNER: TIMOLAT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HUBER WOODS PARK (Ref. #18-70 & PS #10-19), in the Contract Amount Not To Exceed \$2,100.00; and

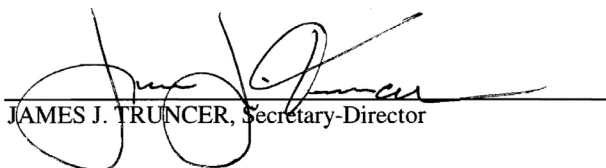
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=73

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-76 & PS #08-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 17, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated January 14, 2019, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-76 & PS #08-19), in an Amount Not to Exceed \$7,400.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00042, in an amount not to exceed \$7,400.00.

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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated January 14, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-76 & PS #08-19), in the Contract Amount Not To Exceed \$7,400.00; and

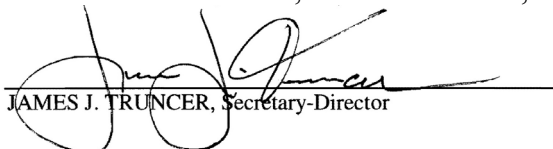
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,400.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=74

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-77 & PS #07-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 17, 2019; and

WHEREAS, T & T ENVIRONMENTAL, LLC, Succasunna, NJ, has submitted a written proposal dated January 16, 2019, indicating they will PROVIDE A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-77 & PS #07-19), in an Amount Not to Exceed \$2,100.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00042, in an amount not to exceed \$2,100.00.

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 T & T ENVIRONMENTAL, LLC, 121 S. Hillside Avenue, P.O. Box 276, Succasunna, NJ 07876, as per proposal dated January 16, 2019, for PROVIDING A PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-77 & PS #07-19), in the Contract Amount Not To Exceed \$2,100.00; and

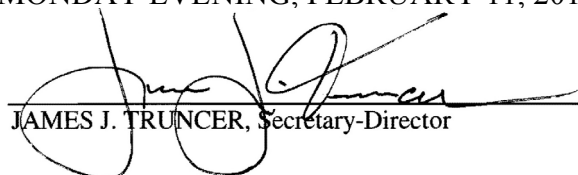
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 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 Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=75

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 21, 2017, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18); and

WHEREAS, on December 4, 2017, an AGGREGATE CONTRACT was awarded by Resolution #R-17-12-4=385 to thirteen (13) vendors for ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Amount of \$80,000.00; and

WHEREAS, on August 20, 2018, the Board did exercise the option to extend said aggregate contract for an additional one (1) year period (2019), to thirteen (13) vendors, by Resolution #R-18-8-20=266, ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board reserving the option to extend the contract for an additional one (1) year period (2020); in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

WHEREAS, on September 10, 2018, the Board adopted Resolution #R-18-9-10=320 rescinding an aggregate contract to one (1) vendor **only**, modifying said aggregate contract award to twelve (12) vendors; and

WHEREAS, LESTER GLENN AUTO GROUP, Toms River, NJ, being one (1) portion of the twelve (12) vendors awarded said aggregate supply/service contract, submitted an email dated January 22, 2019, indicating they have elected not to obtain the required New Jersey State EEO Certificate.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the AGGREGATE CONTRACT awarded to LESTER GLENN AUTO GROUP, P.O. Box 908, Toms River, NJ 08754 **ONLY**, being one (1) of the aggregate contract vendors, is hereby **RESCINDED** as vendor submitted an email dated January 22, 2019, indicating they have elected not to obtain the required New Jersey State EEO Certificate for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners **RESERVING** the **OPTION TO EXTEND THE CONTRACT** for an **ADDITIONAL ONE (1) YEAR PERIOD (2020)**; under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$80,000.00, as originally awarded by Resolution #R-17-12-4=385 for a one (1) year period (2018) and extended by Resolution #R-18-8-20=266 for an additional one (1) year period (2019), and modified by Resolution #R-18-9-10=320 rescinding an aggregate contract to one (1) vendor **only**; and

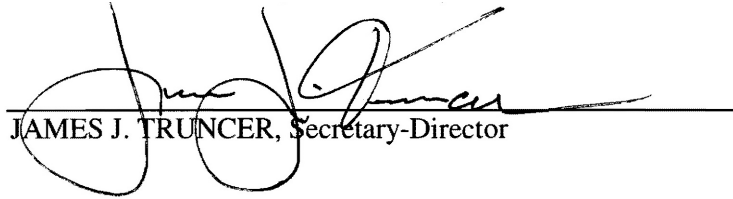
BE IT FURTHER RESOLVED by the Board that the aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18) is hereby modified and awarded to the eleven (11) vendors listed below, under the same terms and conditions, as per bid specification, in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. ALL AMERICAN FORD, 3698 Route 9 South, Old Bridge, NJ 08857
2. ALLIED DIESEL SERVICE, INC., 869 Hwy 33 East, Freehold, NJ 07728
3. BRICES'S AUTO SUPPLY, INC., 626 Park Ave., Freehold, NJ 07728
4. FREEHOLD DODGE, 299 South St., Freehold, NJ 07728
5. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
6. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
7. LESTER GLENN FORD, P.O. Box 908, Toms River, NJ 08754
8. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
9. NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080
10. SEABREEZE FORD, 1701 Hwy 35, Wall, NJ 07719
11. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-2-11=75



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=76

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR BEL-AIRE GOLF COURSE, to take effect March 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect March 1, 2019, as hereunto attached; and

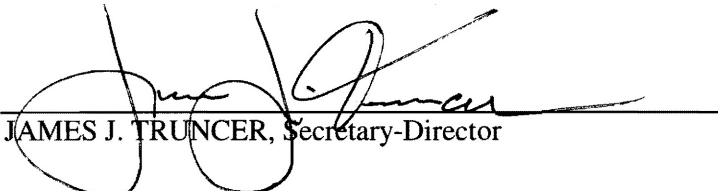
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=51 as previously adopted by the Board, effective March 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned BEL-AIRE GOLF COURSE FEES & CHARGES shall take effect March 1, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=76

**BEL-AIRE GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 11, 2019 BY RESOLUTION NO. R-19-2-11=76  
(Fees and Charges effective March 1, 2019)**

**Greens Fee Walking**

	<b>Monday-Thursday</b>			<b>Friday/Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$20.00</b>	<b>\$15.00</b>	<b>\$11.00</b>	<b>\$24.00</b>	<b>\$21.00</b>	<b>\$12.00</b>
<b>Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)</b>	<b>\$18.00</b>	<b>\$15.00</b>	<b>\$10.00</b>	<b>\$24.00</b>	<b>\$21.00</b>	<b>\$12.00</b>
<b>Non-Cardholder/Non-Resident Adult (with Golf Card)</b>	<b>\$21.00</b>	<b>\$18.00</b>	<b>\$13.00</b>	<b>\$30.00</b>	<b>\$24.00</b>	<b>\$15.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$20.00</b>	<b>\$18.00</b>	<b>\$13.00</b>	<b>\$26.00</b>	<b>\$26.00</b>	<b>\$15.00</b>

	<b>Monday-Friday</b>			<b>Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes - Par 3</i>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)</b>	<b>\$14.00</b>	<b>\$14.00</b>	<b>\$9.00</b>	<b>\$21.00</b>	<b>\$21.00</b>	<b>\$11.00</b>
<b>Junior (with Golf Card)</b>	<b>\$13.00</b>	<b>\$13.00</b>	<b>\$9.00</b>	<b>\$13.00</b>	<b>\$13.00</b>	<b>\$9.00</b>
<b>Child (thru age 12) - must be accompanied by paid adult</b>			<b>\$5.00</b>			<b>\$5.00</b>

**Footgolf Fee Walking**

	<b>7 Days A Week Starting at Noon</b>
<b>Ages 13 and Above</b>	<b>\$10.00</b>
<b>Ages 12 and Under</b>	<b>\$7.00</b>

**NO RAIN CHECKS**  
**Holiday Rates to be effective on**  
**Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances**

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=77

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR CHARLESTON SPRINGS GOLF COURSE, to take effect March 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect March 1, 2019, as hereunto attached; and

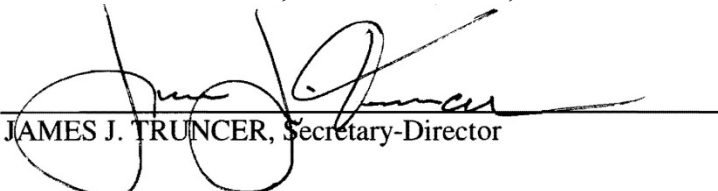
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=52 as previously adopted by the Board, effective March 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES shall take effect March 1, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=77

**CHARLESTON SPRINGS GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 11, 2019 BY RESOLUTION NO. R-19-2-11=77  
(Fees and Charges effective March 1, 2019)**

**Greens Fee Walking**

	<b>Monday-Thursday</b>		<b>Friday/Saturday/Sunday/Holidays</b>	
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$37.00</b>	<b>\$30.00</b>	<b>\$45.00</b>	<b>\$35.00</b>
<b>Veteran/Active &amp; Retired Military* (no Golf Card required)</b>	<b>\$33.00</b>	<b>\$30.00</b>	<b>N/A</b>	<b>N/A</b>
<b>Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)</b>	<b>\$33.00</b>	<b>\$30.00</b>	<b>\$45.00</b>	<b>\$35.00</b>
<b>Non-Cardholder/Non-Resident Adult (with Golf Card)</b>	<b>\$44.00</b>	<b>\$31.00</b>	<b>\$70.00</b>	<b>\$52.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$33.00</b>	<b>\$31.00</b>	<b>\$54.00</b>	<b>\$52.00</b>
<b>9-Hole Plus (Cart Mandatory, No Golf Card Required)**</b>		<b>\$33.00</b>		<b>\$37.00</b>

\*Government issued ID required

\*\*Time Varies By Season

	<b>Monday-Friday</b>		<b>Saturday/Sunday/Holidays</b>	
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$36.00</b>	<b>\$35.00</b>
<b>Junior (with Golf Card)</b>	<b>\$24.00</b>	<b>\$20.00</b>	<b>\$34.00</b>	<b>\$20.00</b>

**NO RAIN CHECKS**

Holiday Rates to be effective on

Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=78

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR HOMINY HILL GOLF COURSE, to take effect March 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOMINY HILL GOLF COURSE FEES & CHARGES, to take effect March 1, 2019, as hereunto attached; and

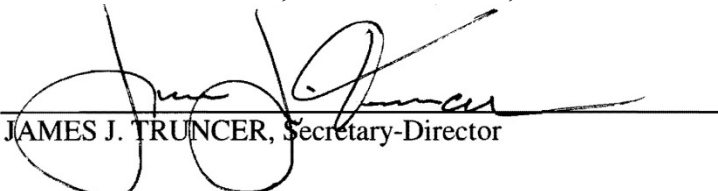
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=53 as previously adopted by the Board, effective March 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned HOMINY HILL GOLF COURSE FEES & CHARGES shall take effect March 1, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=78

**HOMINY HILL GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 11, 2019 BY RESOLUTION NO. R-19-2-11=78  
(Fees and Charges effective March 1, 2019)**

**Greens Fee Walking**

	<b>Monday-Thursday</b>		<b>Friday/Saturday/Sunday/Holidays</b>	
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$38.00</b>	<b>\$31.00</b>	<b>\$46.00</b>	<b>\$36.00</b>
<b>Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)</b>	<b>\$34.00</b>	<b>\$31.00</b>	<b>\$46.00</b>	<b>\$36.00</b>
<b>Non-Cardholder/Non-Resident Adult (with Golf Card)</b>	<b>\$64.00</b>	<b>\$52.00</b>	<b>\$75.00</b>	<b>\$57.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$52.00</b>	<b>\$50.00</b>	<b>\$57.00</b>	<b>\$55.00</b>

	<b>Monday-Friday</b>		<b>Saturday/Sunday/Holidays</b>	
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)</b>	<b>\$32.00</b>	<b>\$31.00</b>	<b>\$38.00</b>	<b>\$36.00</b>
<b>Junior (with Golf Card)</b>	<b>\$31.00</b>	<b>\$31.00</b>	<b>\$35.00</b>	<b>\$35.00</b>

**NO RAIN CHECKS**  
**Holiday Rates to be effective on**  
**Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances**

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=79

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR HOWELL PARK GOLF COURSE, to take effect March 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the HOWELL PARK GOLF COURSE FEES & CHARGES, to take effect March 1, 2019, as hereunto attached; and

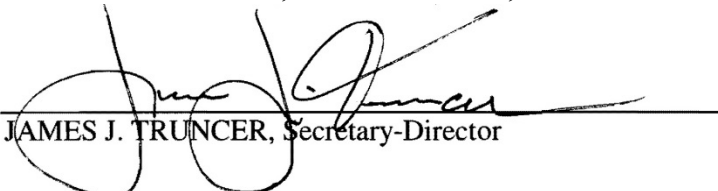
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=54 as previously adopted by the Board, effective March 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned HOWELL PARK GOLF COURSE FEES & CHARGES shall take effect March 1, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=79

**HOWELL PARK GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 11, 2019 BY RESOLUTION NO. R-19-2-11=79  
(Fees and Charges effective March 1, 2019)**

**Greens Fee Walking**

	<b>Monday-Thursday</b>		<b>Friday/Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$36.00</b>	<b>\$28.00</b>	<b>\$42.00</b>	<b>\$33.00</b>	<b>\$23.00</b>
<b>Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)</b>	<b>\$32.00</b>	<b>\$28.00</b>	<b>\$42.00</b>	<b>\$33.00</b>	<b>\$23.00</b>
<b>Non-Cardholder/Non-Resident Adult (with Golf Card)</b>	<b>\$46.00</b>	<b>\$36.00</b>	<b>\$62.00</b>	<b>\$48.00</b>	<b>\$35.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$38.00</b>	<b>\$35.00</b>	<b>\$52.00</b>	<b>\$48.00</b>	<b>\$30.00</b>
<b>9-Hole Plus (Cart Mandatory, No Golf Card Required)**</b>		<b>\$33.00</b>			<b>\$37.00</b>

\*\*Time Varies By Season

	<b>Monday-Friday</b>		<b>Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)</b>	<b>\$27.00</b>	<b>\$26.00</b>	<b>\$34.00</b>	<b>\$32.00</b>	<b>\$18.00</b>
<b>Junior (with Golf Card)</b>	<b>\$22.00</b>	<b>\$20.00</b>	<b>\$27.00</b>	<b>\$20.00</b>	<b>\$16.00</b>

**NO RAIN CHECKS**

Holiday Rates to be effective on

Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

†9-hole rates available April 19 through October 14 on Saturday/Sunday/Holiday mornings for the first 90-minutes of tee times and golfers shall tee off on the backside of the golf course.



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=80

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR PINE BROOK GOLF COURSE, to take effect March 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the PINE BROOK GOLF COURSE FEES & CHARGES, to take effect March 1, 2019, as hereunto attached; and

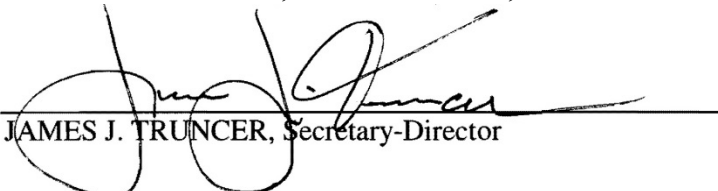
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=55 as previously adopted by the Board, effective March 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned PINE BROOK GOLF COURSE FEES & CHARGES shall take effect March 1, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=80

**PINE BROOK GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 11, 2019 BY RESOLUTION NO. R-19-2-11=80  
(Fees and Charges effective March 1, 2019)**

**Greens Fee Walking**

	<b>Monday-Thursday</b>			<b>Friday/Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes Matinee</i>	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes Matinee</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$22.00</b>	<b>\$16.00</b>	<b>\$10.00</b>	<b>\$26.00</b>	<b>\$20.00</b>	<b>\$14.00</b>
<b>Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)</b>	<b>\$20.00</b>	<b>\$16.00</b>	<b>\$10.00</b>	<b>\$26.00</b>	<b>\$20.00</b>	<b>\$14.00</b>
<b>Non-Cardholder/Non-Resident Adult (with Golf Card)</b>	<b>\$22.00</b>	<b>\$16.00</b>	<b>\$10.00</b>	<b>\$26.00</b>	<b>\$20.00</b>	<b>\$14.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$20.00</b>	<b>\$16.00</b>	<b>\$10.00</b>	<b>\$26.00</b>	<b>\$20.00</b>	<b>\$14.00</b>

	<b>Monday-Friday</b>			<b>Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes Matinee</i>	<i>18 Holes</i>	<i>18 Holes Matinee</i>	<i>9 Holes Matinee</i>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)</b>	<b>\$16.00</b>	<b>\$16.00</b>	<b>\$10.00</b>	<b>\$23.00</b>	<b>\$20.00</b>	<b>\$14.00</b>
<b>Junior (with Golf Card)</b>	<b>\$14.00</b>	<b>\$14.00</b>	<b>\$10.00</b>	<b>\$14.00</b>	<b>\$14.00</b>	<b>\$10.00</b>
<b>Child (thru age 12) - must be accompanied by paid adult</b>	<b>\$7.00</b>			<b>\$7.00</b>		

**Footgolf Fee Walking**

	<b>7 Days A Week Starting at Noon</b>
<b>Ages 13 and Above</b>	<b>\$12.00</b>
<b>Ages 12 and Under</b>	<b>\$9.00</b>

**NO RAIN CHECKS**  
**Holiday Rates to be effective on**  
**Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances**

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=81

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT FEES & CHARGES FOR SHARK RIVER GOLF COURSE, to take effect March 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect March 1, 2019, as hereunto attached; and

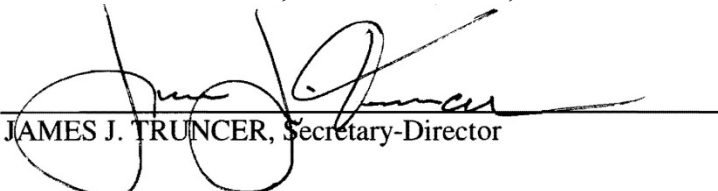
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=56 as previously adopted by the Board, effective March 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned SHARK RIVER GOLF COURSE COURSE FEES & CHARGES shall take effect March 1, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=81

**SHARK RIVER GOLF COURSE  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 11, 2019 BY RESOLUTION NO. R-19-2-11=81  
(Fees and Charges effective March 1, 2019)**

**Greens Fee Walking**

	<b>Monday-Thursday</b>		<b>Friday/Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
<b>Resident Adult (with Golf Card) / Non-Resident Adult (with Full Privilege Card)</b>	<b>\$34.00</b>	<b>\$25.00</b>	<b>\$40.00</b>	<b>\$30.00</b>	<b>\$21.00</b>
<b>Resident Adult Veteran (Golf Card and Monmouth County Veteran's ID Card required)</b>	<b>\$31.00</b>	<b>\$25.00</b>	<b>\$40.00</b>	<b>\$30.00</b>	<b>\$21.00</b>
<b>Non-Cardholder/Non-Resident Adult (with Golf Card)</b>	<b>\$43.00</b>	<b>\$32.00</b>	<b>\$61.00</b>	<b>\$47.00</b>	<b>\$33.00</b>
<b>Non-Resident Senior Citizen (with Golf Card)</b>	<b>\$36.00</b>	<b>\$32.00</b>	<b>\$51.00</b>	<b>\$47.00</b>	<b>\$28.00</b>
<b>9-Hole Plus (Cart Mandatory, No Golf Card Required)**</b>		<b>\$33.00</b>			<b>\$37.00</b>

\*\*Time Varies By Season

	<b>Monday-Friday</b>		<b>Saturday/Sunday/Holidays</b>		
	<i>18 Holes</i>	<i>Matinee</i>	<i>18 Holes</i>	<i>Matinee</i>	<i>9 Holes (first 90 minutes) †</i>
<b>Resident Senior Citizen (with Golf Card) / Non-Resident Senior Citizen (with Full Privilege Card)</b>	<b>\$25.00</b>	<b>\$22.00</b>	<b>\$34.00</b>	<b>\$30.00</b>	<b>\$17.00</b>
<b>Junior (with Golf Card)</b>	<b>\$19.00</b>	<b>\$19.00</b>	<b>\$25.00</b>	<b>\$19.00</b>	<b>\$15.00</b>

**NO RAIN CHECKS**

Holiday Rates to be effective on

Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

†9-hole rates available April 19 through October 14 on Saturday/Sunday/Holiday mornings for the first 90-minutes of tee times and golfers shall tee off on the backside of the golf course.

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=82

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board deems it necessary and advisable to ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES, to take effect immediately.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT GOLF COURSE OUTING PROGRAM FEES & CHARGES, as hereunto attached, to take effect immediately; and

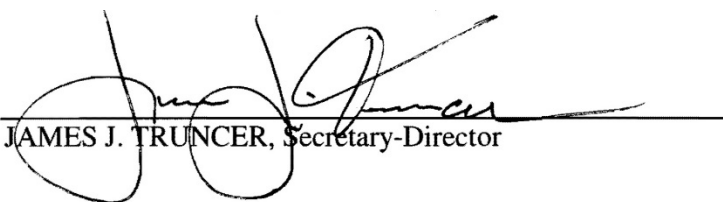
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-2-5=57 as previously adopted by the Board; and

BE IT FURTHER RESOLVED that the above mentioned GOLF COURSE OUTING PROGRAM FEES & CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=82

**GOLF COURSE OUTING PROGRAM  
FEES AND CHARGES AS ADOPTED BY THE  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON FEBRUARY 11, 2019 BY RESOLUTION NO. R-19-2-11=82  
(Fees and charges effective immediately)**

**Mini Outing Program Fees Per Golfer\***

	<b>Monday-Thursday</b>	<b>Monday-Thursday</b>
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course (18 Hole)	\$30.00	\$24.00
Charleston Springs Golf Course (North and South)	\$71.00	N/A
Hominy Hill Golf Course	\$71.00	N/A
Howell Park Golf Course	\$66.00	N/A
Pine Brook Golf Course	\$30.00	\$22.00
Shark River Golf Course	\$60.00	N/A

**Mini Outing Program Fees Per Golfer\***

	<b>Friday/Saturday/ Sunday/Holidays</b>	<b>Friday/Saturday/ Sunday/Holidays</b>
	<u>18 Holes</u>	<u>18 Holes Walking</u>
Bel-Aire Golf Course - 18 Hole	\$35.00	\$28.00
Charleston Springs Golf Course (North and South)	\$80.00	N/A
Hominy Hill Golf Course	\$80.00	N/A
Howell Park Golf Course	\$74.00	N/A
Pine Brook Golf Course	\$35.00	\$26.00
Shark River Golf Course	\$68.00	N/A

**FootGolf Outings and Birthday Parties Per FootGolfer\*\***

	<u>7 Days a Week</u>
Bel-Aire Golf Course - 9 Hole	\$10.00
Pine Brook Golf Course - 18 Hole	\$12.00

*\*\*Fee includes FootGolf Fee, soccer ball rental, tee time reservation, and use of seating area*

**18 Hole Shotgun Outing Program Fees Per Golfer\***

	<u>18 Holes</u>
Charleston Springs Golf Course (North and South)	\$70.00
Howell Park Golf Course	\$75.00
Shark River Golf Course	\$65.00
Pine Brook Golf Course	\$60.00
Bel-Aire Golf Course	\$55.00

\*Fees include Cart Rental, Tee Time Reservations, Greens Fee, and Warm Up Range (where applicable)

**9 Hole Twilight League Fees Per Golfer\*\*\***

	<b>Monday-Thursday</b>	<b>Friday/Saturday/ Sunday/Holidays</b>
Charleston Springs Golf Course (North and South)	\$33.00	\$37.00
Howell Park Golf Course	\$33.00	\$37.00
Shark River Golf Course	\$33.00	\$37.00

One-Time League Registration Fee (per group) \$75.00

\*\*\*Fees include Cart Rental, Tee Time Reservations, Greens Fee

**NO RAIN CHECKS**  
Holiday Rates to be effective on  
Good Friday, Memorial Day, Independence Day, Labor Day, Columbus Day & Thanksgiving Day Observances

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=83

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 29, 2019, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18); and

WHEREAS, ON-SITE LANDSCAPE MANAGEMENT, Millstone, NJ, submitted a bid proposal for the above; and

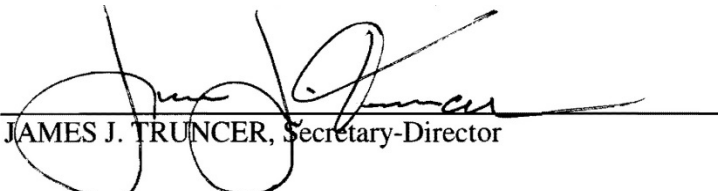
WHEREAS, vendor's public works certificate was expired on the bid opening date.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ON-SITE LANDSCAPE MANAGEMENT, 204 Sweetmans Lane, Millstone, NJ 08535, as received on January 29, 2019, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), is hereby REJECTED as vendor's public works certificate was expired on the bid opening date.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=83

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=84

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2019, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$23,520.00:

WETLANDS, INC.  
569 North Midland Avenue  
Saddle Brook, NJ 07663

**ITEM:** Proposal 1, Items #1-24.

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

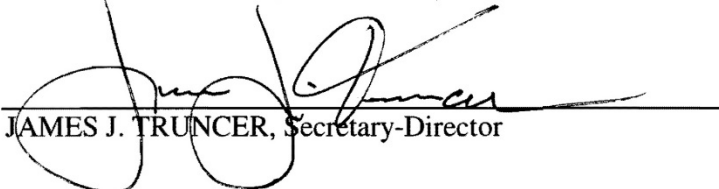
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20018, Board of Recreation Commissioners, Project #18010, in the amount of \$23,520.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=84



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=85

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 29, 2019, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0074-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,304.00:

ASCAPE LANDSCAPE & CONSTRUCTION CORP.  
634 Route 303  
Blauvelt, NY 10913

**ITEMS:** Proposal 2, Items #1-5.

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

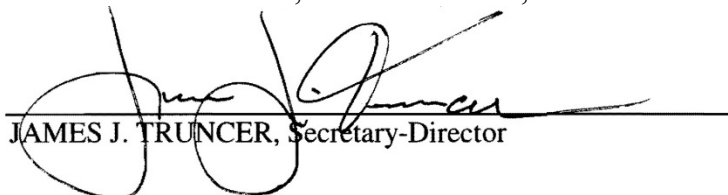
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20018, Board of Recreation Commissioners, Project #18010, in the amount of \$2,304.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=86

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for WOOD SHINGLE ROOF REPLACEMENT FOR DUTCH BARN AT HISTORIC LONGSTREET FARM (BID #0052-18), to ROOF MANAGEMENT, INC., Wall, NJ, as per Resolution #R-18-7-16=243; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,572.00 for materials and labor to install 150 linear feet of stainless steel bird spikes along the two roof purlin plates and the entire length of the hay rack, at the roof peak (\$2,372.00), and to install lead coated copper flashing per unit (\$6,000.00), and reconciliation of base bid allowances for lead coated copper flashing and oak spaced sheathing (-\$800.00), to ROOF MANAGEMENT, INC., Wall, NJ, for WOOD SHINGLE ROOF REPLACEMENT FOR DUTCH BARN AT HISTORIC LONGSTREET FARM (BID #0052-18), as per original contract awarded by Resolution #R-18-7-16=243, ITEMS: Total Base Bid Price; in the Contract Amount of \$73,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$80,572.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,572.00 for materials and labor to install 150 linear feet of stainless steel bird spikes along the two roof purlin plates and the entire length of the hay rack, at the roof peak (\$2,372.00), and to install lead coated copper flashing per unit (\$6,000.00), and reconciliation of base bid allowances for lead coated copper flashing and oak spaced sheathing (-\$800.00), to ROOF MANAGEMENT, INC., 1627 Wyckoff Road, Wall, NJ 07727, for WOOD SHINGLE ROOF REPLACEMENT FOR DUTCH BARN AT HISTORIC LONGSTREET FARM (BID #0052-18), as per original contract awarded by Resolution #R-18-7-16=243, ITEMS: Total Base Bid Price; in the Contract Amount of \$73,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$80,572.00; and

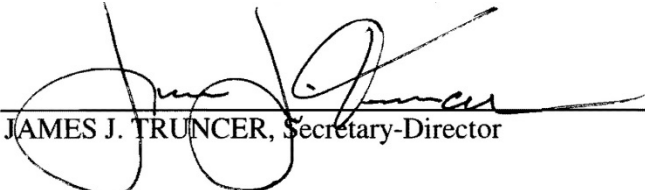
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2018), Project #14002, in the amount of \$7,572.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=86

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=87

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0067-18), to ARIES BUILDING SYSTEMS, LLC, Manasquan, NJ, as per Resolution #R-18-12-17=445; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,630.00 for winterization package, to ARIES BUILDING SYSTEMS, LLC, Manasquan, NJ, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0067-18), as per original contract awarded by Resolution #R-18-12-17=445, ITEMS: Total Lump Sum; in the Contract Amount of \$99,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$104,430.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,630.00 for winterization package, to ARIES BUILDING SYSTEMS, LLC, 1913 Atlantic Avenue, Suite 198A, Manasquan, NJ 08736, for FURNISHING AND DELIVERY OF AN ADA ACCESSIBLE PORTABLE RESTROOM TRAILER (Bid #0067-18), as per original contract awarded by Resolution #R-18-12-17=445, ITEMS: Total Lump Sum; in the Contract Amount of \$99,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$104,430.00; and

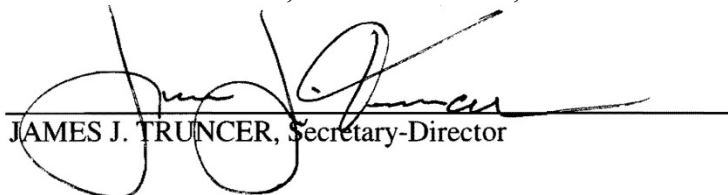
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018) in the amount of \$4,630.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=87

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=88

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS (Ref. #18-84 & PS #14-19), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is for the Period of February 11, 2019 through December 31, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 29, 2019; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated January 28, 2019, indicating they will provide PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS (Ref. #18-84 & PS #14-19), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PIERCE ENGINEERING, Allenwood, 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 PIERCE ENGINEERING, Allenwood, 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 (2019), in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PIERCE ENGINEERING, 2204 Ramshorn Drive, Allenwood, NJ 08720, as per proposal dated January 28, 2019, for providing PROFESSIONAL ARCHITECTURAL/ENGINEERING AND TESTING SERVICES AT VARIOUS PARK LOCATIONS (Ref. #18-84 & PS #14-19), in the Contract Amount Not To Exceed \$20,000.00; and

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

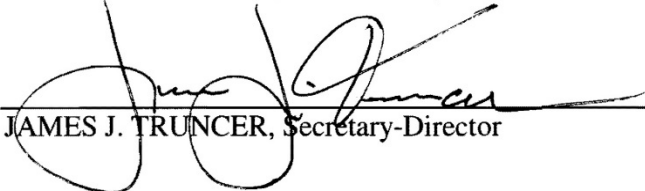
BE IT FURTHER RESOLVED that any fees for additional work over the \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-2-11=88

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=89

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS (Ref. #18-83 & PS #12-19), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is for the Period of February 11, 2019 through December 31, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 29, 2019; and

WHEREAS, MUNGEAM GOLF DESIGN, INC., Douglas, MA, has submitted a written proposal dated January 25, 2019, indicating they will provide PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS (Ref. #18-83 & PS #12-19), in an Amount Not to Exceed \$20,000.00; and

WHEREAS, MUNGEAM GOLF DESIGN, INC., Douglas, MA, has completed and submitted a Business Entity Disclosure Certification which certifies that MUNGEAM GOLF DESIGN, INC., Douglas, MA, 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 MUNGEAM GOLF DESIGN, INC., Douglas, MA, 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 (2019), in an amount not to exceed \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MUNGEAM GOLF DESIGN, 195 S.W. Main Street, Douglas, MA 01516, as per proposal dated January 25, 2019, for providing PROFESSIONAL GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS GOLF COURSE LOCATIONS (Ref. #18-83 & PS #12-19), in the Contract Amount Not To Exceed \$20,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$20,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

R-19-2-11=89 (Continued)

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

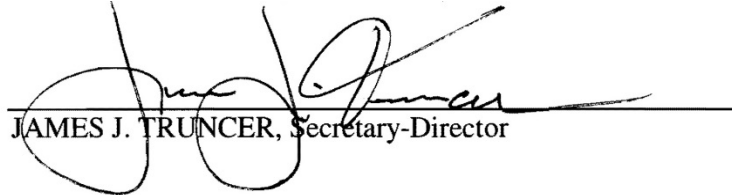
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=90

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ (Ref. #18-85 & PS #13-19), as a non-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 nine (9) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 29, 2019; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has submitted a written proposal dated January 28, 2019, indicating they will provide PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ (Ref. #18-85 & PS #13-19), in an Amount Not to Exceed \$25,000.00; and

WHEREAS, PIERCE ENGINEERING, Allenwood, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PIERCE ENGINEERING, Allenwood, 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 PIERCE ENGINEERING, Allenwood, 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 the Capital Cash Account #20016, Board of Recreation Commissioners, Project #16013, in an amount not to exceed \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PIERCE ENGINEERING, 2204 Ramshorn Drive, Allenwood, NJ 08720, as per proposal dated January 28, 2019, for providing PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ (Ref. #18-85 & PS #13-19), in the Contract Amount Not To Exceed \$25,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$25,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

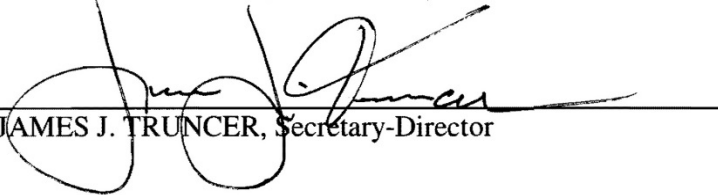
R-19-2-11=90 (Continued)



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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=90

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=91

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, FISHER & SON CO., INC., Exton, PA, submitted a bid proposal for the above; and

WHEREAS, variance for ITEMS: #4 & 11 ONLY is not equal to specified seed varieties; analysis of variance for #57 ONLY does not meet specification; and the active ingredient of variance for #110 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #4 & 11 ONLY are hereby REJECTED as the variance is not equal to specified seed varieties; #57 ONLY is hereby REJECTED as analysis of variance does not meet specification; and #110 ONLY is hereby REJECTED as variance does not meet specification.

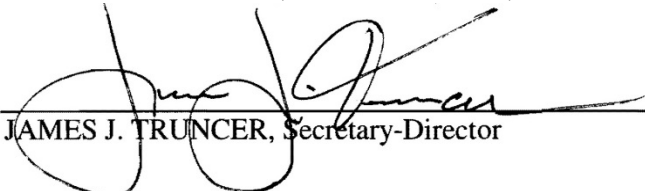
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 11, 2019.

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

R-19-2-11=91

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=92

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, submitted a bid proposal for the above; and

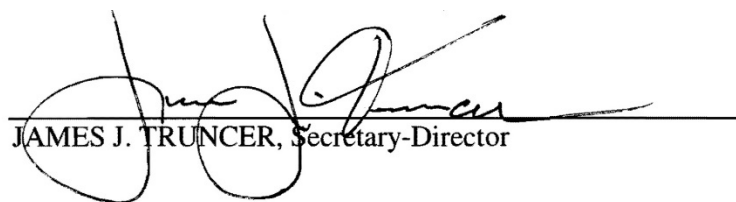
WHEREAS, variance for ITEMS: #8 & 13 ONLY; is not equal to specified seed species; analysis of variance does not meet specification for #18 & 24 ONLY; particle size of variance is not greens grade for #28 ONLY; analysis of variance does not meet specification for #38 ONLY; active ingredient of variance does not meet specification for #110 ONLY; and analysis of variance does not meet specification for #130 & #133 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #8 & 13 ONLY are hereby REJECTED as variance is not equal to specified seed species; #18 & 24 ONLY are hereby REJECTED as analysis of variance does not meet specification; #28 ONLY is hereby REJECTED as particle size of variance is not greens grade; #38 ONLY is hereby REJECTED as analysis of variance does not meet specification; #110 ONLY is hereby REJECTED, as active ingredient of variance does not meet specification; and #130 & 133 ONLY are hereby REJECTED as analysis of variance does not meet specification

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=92

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=93

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, GROWTH PRODUCTS, LTD., White Plains, NY, submitted a bid proposal for the above; and


WHEREAS, analysis of variance for ITEMS: #18, 27, 31 & 36 ONLY does not meet specification; active ingredient of variance for #110 ONLY does not meet specification; and analysis of variance does not meet specification for #129 ONLY.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GROWTH PRODUCTS, LTD., 80 Lafayette Avenue, White Plains, NY 10603, as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #18, 27, 31 & 36 ONLY are hereby REJECTED as analysis variance does not meet specification; #110 ONLY is hereby REJECTED as active ingredient of variance does not meet specification; and #129 ONLY is hereby REJECTED as analysis of variance does not meet specification.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=93

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=94

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, HARRELL'S LLC, Lakeland, FL, submitted a bid proposal for the above; and

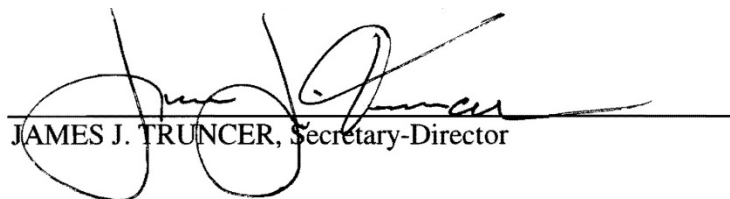
WHEREAS, variance for ITEM: #18 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HARRELL'S LLC, 5105 New Tampa Highway, Lakeland, FL 33815 as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #18 ONLY is hereby REJECTED as variance does not meet specification.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=94

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=95

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, LEVITT'S, LLC, Randolph, NJ, submitted a bid proposal for the above; and

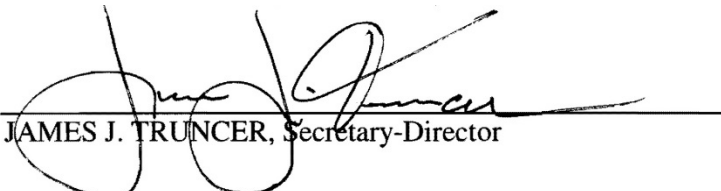
WHEREAS, variance for ITEM: #13 ONLY is not equal to specified seed varieties, and the formulation of variance for #141 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of LEVITT'S, LLC, 621 Edwards Road, Randolph, NJ 07869 as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM: #13 ONLY is hereby REJECTED as variance is not equal to specified seed varieties; and #141 ONLY is hereby REJECTED as formulation of variance does not meet specification.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=95

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=96

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, NUTRIEN AG SOLUTIONS, INC., North Brunswick, NJ, submitted a bid proposal for the above; and

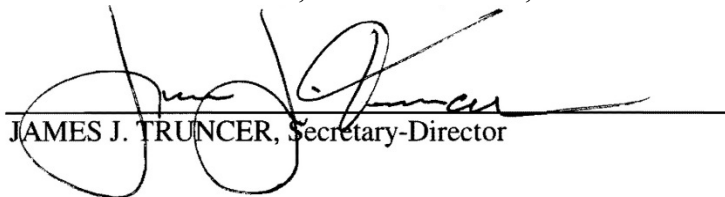
WHEREAS, analysis of variance for ITEMS: #28, 38 & 57 ONLY does not meet specification; packaging of variance for #74 ONLY does not meet specification; and active ingredient of variance for #87, 110 & 142 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of NUTRIEN AG SOLUTIONS, INC., 1470 Jersey Avenue, North Brunswick, NJ 08902 as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #28, 38 & 57 ONLY are hereby REJECTED as analysis of variance does not meet specification; and #74 ONLY is hereby REJECTED as packaging of variance does not meet specification; and #87, 110 & 142 ONLY is hereby REJECTED as active ingredient does not meet specification.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-2-11=96

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=97

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, the PLANT FOOD COMPANY, INC., Cranbury, NJ, submitted a bid proposal for the above; and

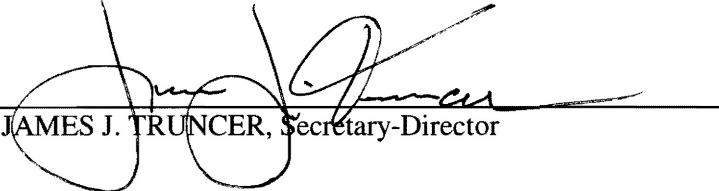
WHEREAS, the active ingredient of variance for ITEM #138 ONLY, does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of the PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Road, Cranbury, NJ 08512, as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM #138 ONLY, is hereby REJECTED as active ingredient of variance does not meet specification.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=97



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=98

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, REED & PERRINE SALES, INC., Tennent, NJ, submitted a bid proposal for the above; and

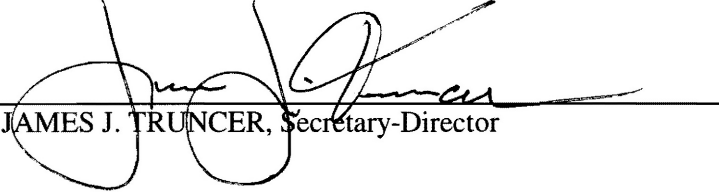
WHEREAS, the formulation of variance for ITEM #69 ONLY, does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of REED & PERRINE SALES, INC., 396 Main Street, Tennent, NJ 07763, as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEM #69 ONLY, is hereby REJECTED as formulation of variance does not meet specification.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=98

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=99

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, TURF TRADE, Mullica Hill, NJ, submitted a bid proposal for the above; and

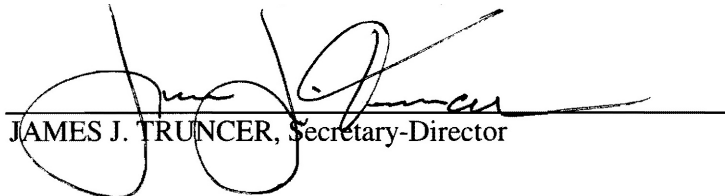
WHEREAS, TURF TRADE, Mullica Hill, NJ, was non-responsive.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TURF TRADE, 517 Franklinville Road, Mullica Hill, NJ 08062, as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), is hereby REJECTED as bidder was non-responsive.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=99

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=100

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19); and

WHEREAS, VI TECH ENTERPRISES, INC., Bloomingdale, NJ, submitted a bid proposal for the above; and

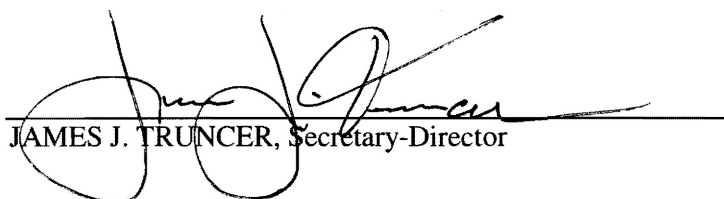
WHEREAS, bidder's proposal was deemed non-responsive.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of VI TECH ENTERPRISES, INC., 140 Old Ridge Road, Bloomingdale, NJ 07403, as received on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), is hereby REJECTED as bidder's proposal was deemed non-responsive.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=100

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=101

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$28,231.00:

EAST COAST SOD & SEED, LLC  
596 Pointers Auburn Road  
Pilesgrove, NJ 08098

**ITEMS:** #1, 4, 5, 7, 8, 9, 13, 17, for the Period of 02/11/19 through 12/31/19.

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

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

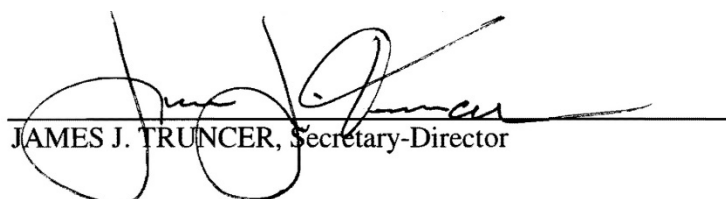
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$28,231.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=101

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=102

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$74,982.48:

FISHER & SON CO., INC.  
110 Summit Drive  
Exton, PA 19341

**ITEMS:** #10, 18, 28, 56, 93, 132, 134, 139, 142, 143, 144, 145, for the Period of 02/11/19 through 12/31/19.

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

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

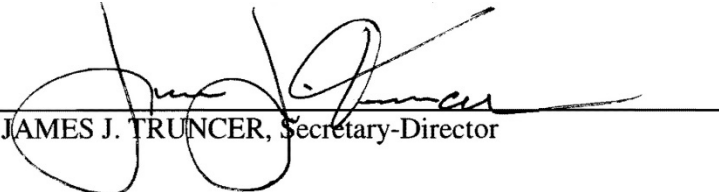
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$74,982.48.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=102

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=103

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$102,135.33:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

**ITEMS:** #42, 54, 55, 59, 61, 62, 74, 77, 87, 105, 106, 116, 121, 135, 138, 147, for the Period of 02/11/19 through 12/31/19.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$102,135.33.

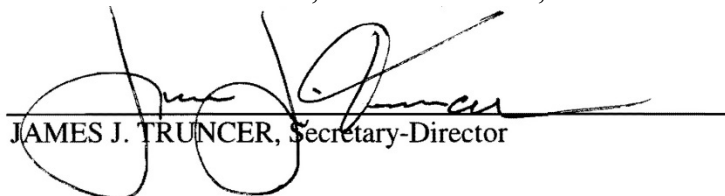
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=103

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=104

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,602.85:

GROWTH PRODUCTS, LTD.

80 Lafayette Avenue

White Plains, NY 10603

**ITEMS:** #40, 43, for the Period of 02/11/19 through 12/31/19.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$5,602.85.

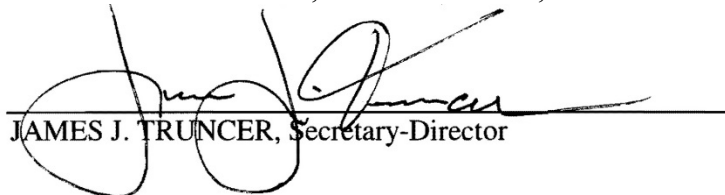
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=104

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=105

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$66,505.40:

HARRELL'S, LLC  
5105 New Tampa Highway  
Lakeland, FL 33815

**ITEMS:** #38, 57, 92, 133, for the Period of 02/11/19 through 12/31/19.

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

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

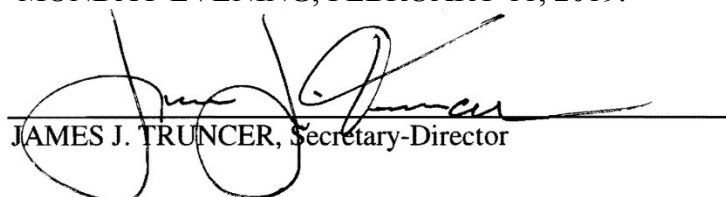
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$66,505.40.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=105



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=106

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$35,425.37:

HELENA AGRI  
4 Killdeer Court, Suite 100  
Swedesboro, NJ 08085

**ITEMS:** #21, 23, 25, 26, 33, 37, 41, 47, 49, 63, 66, 70, 82, 84, 91, 113, 117, 136, 141, for the Period of 02/11/19 through 12/31/19.

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

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

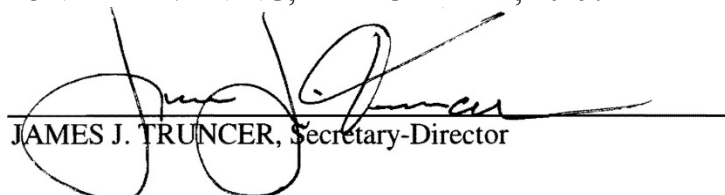
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$35,425.37.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=106

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=107

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,097.00:

INTEGRATED TURF MANAGEMENT, INC.  
P.O. Box 5006  
New Britain, PA 18901

**ITEM:** #20, for the Period of 02/11/19 through 12/31/19.

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

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

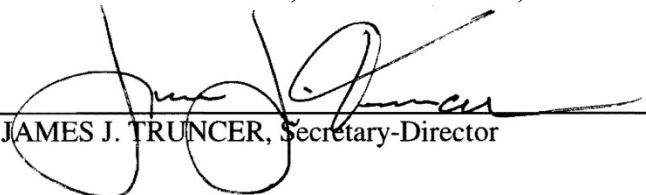
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$7,097.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=108

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$12,349.39:

LEVITT'S, LLC  
621 Edwards Road  
Randolph, NJ 07869

**ITEMS:** #6, 12, 15, 67, 69, 81, 83, 101, 137, for the Period of 02/11/19 through 12/31/19.

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

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

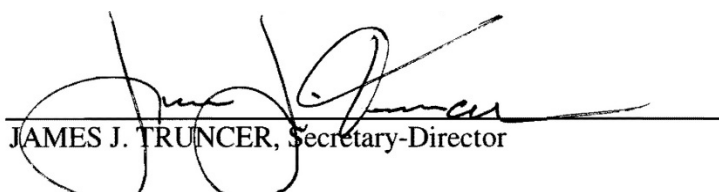
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$12,349.39.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=108

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=109

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$126,674.80:

MITCHELL PRODUCTS, LLC  
1205 West Main Street  
Millville, NJ 08332

**ITEMS:** #124, 125, 126, 127, 128, for the Period of 02/11/19 through 12/31/19.

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

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

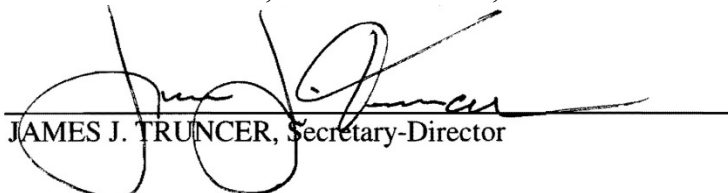
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$126,674.80.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=109

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=110

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$79,406.50:

NUTRIEN AG SOLUTIONS

1470 Jersey Avenue

North Brunswick, NJ 08902

**ITEMS:** #45, 46, 48, 50, 51, 53, 75, 76, 78, 80, 89, 109, 111, 112, 119, 120, 131, 146, for the Period of 02/11/19 through 12/31/19.

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

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

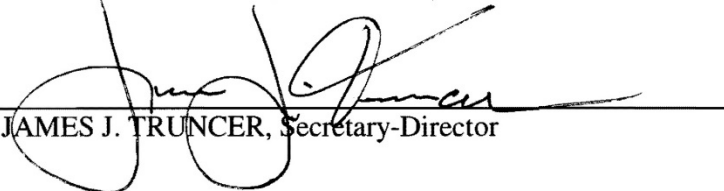
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$79,406.50.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=110

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=111

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$87,168.00:

PLANT FOOD COMPANY, INC.  
38 Hightstown-Cranbury Station Road  
Cranbury, NJ 08512

**ITEMS:** #24, 27, 31, 36, 110, 129, for the Period of 02/11/19 through 12/31/19.

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

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

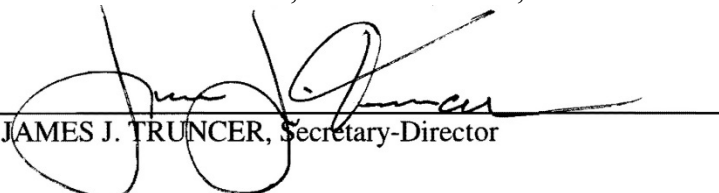
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$87,168.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=112

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,960.00:

PRIMOS PRODUCTS, INC.  
P.O. Box 321  
Medford, NJ 08055-0321

**ITEM:** #39, for the Period of 02/11/19 through 12/31/19.

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

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

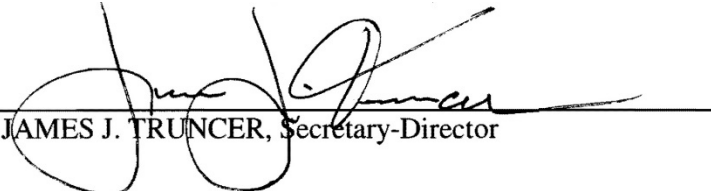
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$1,960.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=112

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=113

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$221,463.64:

REED AND PERRINE

396 Main Street

Tennent, NJ 07763

**ITEMS:** #2, 3, 11, 14, 16, 19, 22, 52, 58, 65, 68, 79, 85, 86, 88, 90, 94, 95, 96, 97, 98, 99, 100, 102, 103, 104, 107, 108, 115, 118, 122, 123, 140, Period of 02/11/19 through 12/31/19.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$221,463.64.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Hennessy,  
Horsnall, Zelina, Butch and Adcock

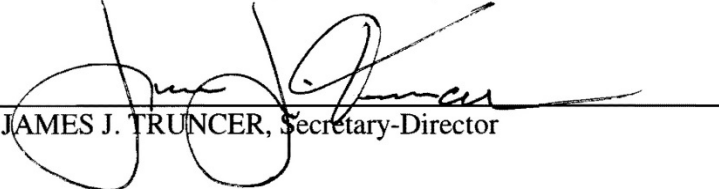
In the negative:

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 11, 2019.

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

R-19-2-11=113



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=114

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$52,116.40:

SEETON TURF WAREHOUSE, LLC  
25 Roland Avenue  
Mount Laurel, NJ 08054

**ITEMS:** #29, 32, 34, 35, 44, 60, 64, 72, 114, 130, 148, Period of 02/11/19 through 12/31/19.

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

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

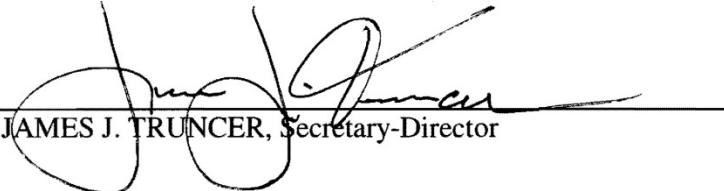
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$52,116.40.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=114

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=115

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$723.00:

**SITEONE LANDSCAPE SUPPLY**

1385 East 36<sup>th</sup> Street  
Cleveland, OH 44114

**ITEM:** #73, Period of 02/11/19 through 12/31/19.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$723.00.

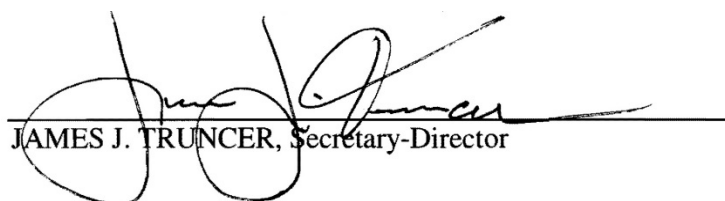
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-2-11=115

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=116

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 21, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nineteen (19) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$8,466.00:

TRUGREEN L.P.  
5003 Industrial Way  
Farmingdale, NJ 07727

**ITEM:** #30, Period of 02/11/19 through 12/31/19.

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

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

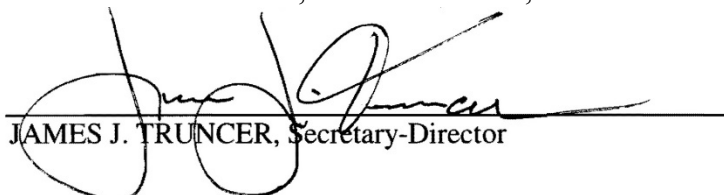
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$8,466.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=116

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=117

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2018, and received bids on December 20, 2018, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), on behalf of the County of Monmouth; and

WHEREAS, GIBSON FARMS, Freehold, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), Item: Proposal #1, Debois Creek Recreation Area South, Field 1, Year 2019 \$1,050.00; Year 2020 \$1,050.00; Year 2021 \$1,055.00; Year 2022 \$1,076.00; Year 2023 \$1,097.00 (Total Lump Sum Bid—Years 2019-2023: \$5,328.00); for a Total Five (5) Year Contract Amount of \$5,328.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of GIBSON FARMS, 853 Hwy. 33E, Freehold, NJ 07728, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), Item: Proposal #1, Debois Creek Recreation Area South, Field 1, Year 2019 \$1,050.00; Year 2020 \$1,050.00; Year 2021 \$1,055.00; Year 2022 \$1,076.00; Year 2023 \$1,097.00 (Total Lump Sum Bid—Years 2019-2023: \$5,328.00); for a Total Five (5) Year Contract Amount of \$5,328.00.

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; 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 Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

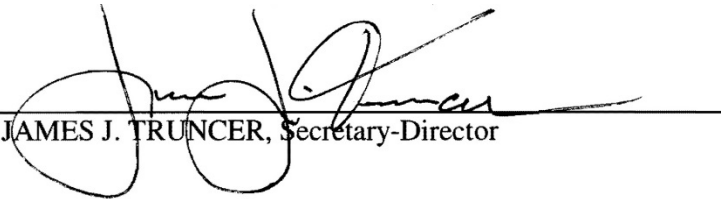
R-19-2-11=117 (Continued)

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=118

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2018, and received bids on December 20, 2018, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), on behalf of the County of Monmouth; and

WHEREAS, HAUSER HILL FARMS, Old Bridge, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), ITEM: Proposal #2, Freneau Woods Park, Fields #1, 2, 3, 4 & 5, Year 2019 \$280.50; Year 2020 \$280.50; Year 2021 \$280.50; Year 2022 \$286.00; Year 2023 \$292.00 (Total Lump Sum Bid—Years 2019-2023: \$1,419.50); for a Total Five (5) Year Contract Amount of \$1,419.50.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of HAUSER HILL FARMS, 336 Ticetown Road, Old Bridge, NJ 08857, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), ITEM: Proposal #2, Freneau Woods Park, Fields #1, 2, 3, 4 & 5, Year 2019 \$280.50; Year 2020 \$280.50; Year 2021 \$280.50; Year 2022 \$286.00; Year 2023 \$292.00 (Total Lump Sum Bid—Years 2019-2023: \$1,419.50); for a Total Five (5) Year Contract Amount of \$1,419.50.

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; 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 Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

R-19-2-11=118 (Continued)

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

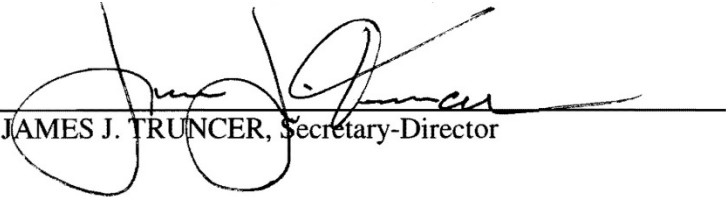
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

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 11, 2019.

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

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=119

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on December 6, 2018, and received bids on December 20, 2018, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), on behalf of the County of Monmouth; and

WHEREAS, PINHAS FARMS, Millstone, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), ITEM: Proposal #3 Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, Year 2019 \$4,334.00; Year 2020 \$4,334.00; Year 2021 \$4,334.00; Year 2022 \$4,418.00; Year 2023 \$4,420.00 (Total Lump Sum Bid for Proposal #3—Years 2019-2023: \$21,840.00); Proposal #4, Perrineville Lake Park West, Fields #8 & 9, Year 2019 \$886.00; Year 2020 \$886.00, Year 2021 \$904.00; Year 2022 \$922.00; Year 2023 \$941.00 (Total Lump Sum Bid for Proposal #4—Years 2019-2023: \$4,539.00); Proposal 5, Perrineville Lake Park East, Fields #1 & 2, Year 2019 \$1,249.00; Year 2020 \$1,249.00; Year 2021 \$1,249.00; Year 2022 \$1,279.00; Year 2023 \$1,300.00 (Total Lump Sum Bid for Proposal #5—Years 2019-2023: \$6,326.00); for a Total Five (5) Year Contract Amount of \$32,705.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of PINHAS FARMS, 107 Rte. 526, Millstone, NJ 08510, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2023 AT DEBOIS CREEK RECREATION AREA, FRENEAU WOODS PARK, PERRINEVILLE LAKE PARK, AND SHARK RIVER PARK (BID #0070-18), ITEM: Proposal #3 Perrineville Lake Park West, Fields #1, 2, 3, 4, 5, 6, 7, Year 2019 \$4,334.00; Year 2020 \$4,334.00; Year 2021 \$4,334.00; Year 2022 \$4,418.00; Year 2023 \$4,420.00 (Total Lump Sum Bid for Proposal #3—Years 2019-2023: \$21,840.00); Proposal #4, Perrineville Lake Park West, Fields #8 & 9, Year 2019 \$886.00; Year 2020 \$886.00, Year 2021 \$904.00; Year 2022 \$922.00; Year 2023 \$941.00 (Total Lump Sum Bid for Proposal #4—Years 2019-2023: \$4,539.00); Proposal 5, Perrineville Lake Park East, Fields #1 & 2, Year 2019 \$1,249.00; Year 2020 \$1,249.00; Year 2021 \$1,249.00; Year 2022 \$1,279.00; Year 2023 \$1,300.00 (Total Lump Sum Bid for Proposal #5—Years 2019-2023: \$6,326.00); for a Total Five (5) Year Contract Amount of \$32,705.00.

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; 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

R-19-2-11=119 (Continued)



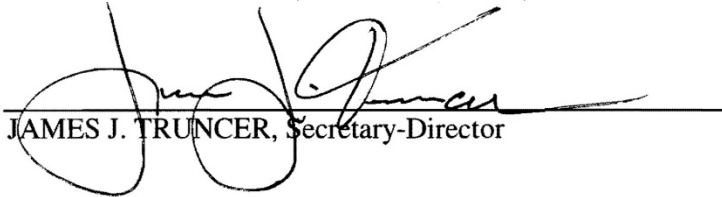
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=120

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, ITEMS: 2017 Service Contract (Period of 01/01/17 through 12/31/17), as per Resolution #R-16-12-5=411, with the Board of Recreation Commissioners reserving the option to extend the contract for Two (2) Additional One (1) Year Periods (2018 & 2019); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-17-9-25=309, ITEMS: 2018 Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification in the Estimated Contract Amount of \$89,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$232.00 for additional tree trimming services, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), as per original contract awarded by Resolution #R-16-12-5=411 (2017) and extended for an additional one (1) year period (2018), by Resolution #R-17-9-25=309 in the Estimated Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$89,232.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$232.00 for additional tree trimming services, to BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), as per original contract awarded by Resolution #R-16-12-5=411 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=309, ITEMS: 2018 Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$89,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$89,232.00; and

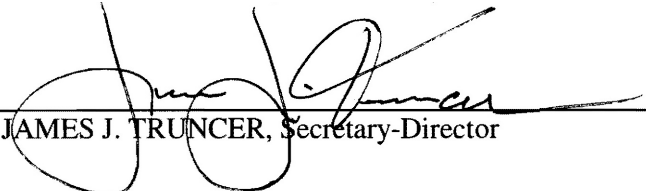
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the amount of \$232.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-2-11=121

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GARDEN STATE LABORATORIES, INC., Hillside, NJ, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-18) for the Period of 01/01/18 through 12/31/18 as originally awarded by Resolution #R-17-12-4=378, in the Estimated Contract Amount Not To Exceed \$6,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$885.00 for additional well water testing required.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$885.00 for additional well water testing required to GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-18), for the Period of 01/01/18 through 12/31/18, as per original contract awarded by Resolution #R-17-12-4=378 in the Estimated Contract Amount Not to Exceed \$6,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$6,885.00; and

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

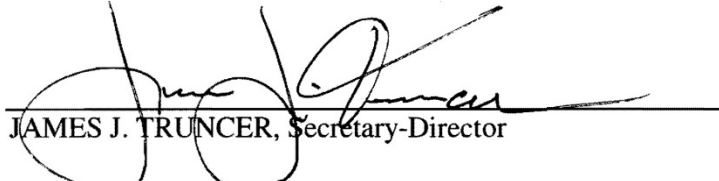
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in an amount not to exceed \$885.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
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 11, 2019.

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

R-19-2-11=121