

MINUTES OF THE MONDAY EVENING, FEBRUARY 24, 2020 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:04 PM.

The following were Present on roll call: Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Violeta Peters
Thomas E. Hennessy, Jr.
Glen Mendez

The following were Absent on roll call: Commissioners:
David W. Horsnall (Excused)
Mark E. Zelina (Excused)
Patricia M. Butch (Excused)
Thomas W. Adcock (Excused)

Also Present: James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services

Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 18, 2019, as required by law.”

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

On a motion made by Commissioner Mendez, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 10, 2020**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, and Mendez. Commissioner Peters abstained as not being present at the meeting.)

On a motion made by Commissioner Mendez, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 10, 2020**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, and Mendez. Commissioner Peters abstained as not being present at the meeting.)

On a motion made by Commissioner Mendez, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 10, 2020**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Hennessy, and Mendez. Commissioner Peters 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. The Secretary-Director indicated that the Minutes of the Executive Session to discuss Potential Litigation will be available to the public in ninety (90) days, or upon completion of anticipated litigation.

On a motion made by Commissioner Peters, seconded by Commissioner Mendez, the **2019 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 Mendez, the **2020 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, noted that he had no **CORRESPONDENCE** to bring before the Board.

On a motion made by Vice Chairman Harmon, seconded by Commissioner Mendez, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Vice Chairman Harmon, seconded by Commissioner Mendez, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. **BUDGET REPORTS**

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

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

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—
JANUARY 2020**

On a motion made by Commissioner Mendez, seconded by Vice Chairman Harmon, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY 2020** (*Dated: 2/18/2020*) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF FEBRUARY 18, 2020**

On a motion made by Commissioner Mendez, seconded by Vice Chairman Harmon, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 18, 2020** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT, JANUARY COMPARISON BY YEARS
2009-2020**

On a motion made by Commissioner Mendez, seconded by Vice Chairman Harmon, the **MCPS WEBSITE TRAFFIC REPORT, JANUARY COMPARISON BY YEARS 2009-2020** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry was unable to attend due to a conflict in her schedule.

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 2019 Statement of Uncollected Funds Due the Monmouth County Board of Recreation Commissioners for the Years 2015-2018 (Dated 2/14/2020), in the Total Amount of \$4,672.60.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Monmouth Conservation Foundation, Lincroft, NJ, as received on February 12, 2020, proposal dated January 30, 2020, for Providing Professional Easement Monitoring Services of Various Conservation and Public Access Easements Held by the County of Monmouth and Administered by the Monmouth County Park System (Ref. #20-01 & PS #12-20), in an Amount Not To Exceed \$19,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending authorization to enter into a Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and the Antea Group, Inc., Cherry Hill, NJ, for the purpose of allowing Antea Group, Inc., to enter upon Block 803, Lot 11, in the Township of Wall, within Bel-Aire Golf Course to conduct groundwater investigation activities in the vicinity of the former Getty Service Station #56051, located at 1940 Route 34, Wall Twp., and install one (1) monitoring well, in accordance with all applicable statutes and regulations, as per the terms and conditions of the Temporary Right of Entry Agreement.
4. Board Action Item #4 – Recommending award of contract to the highest responsible bidder, as per bid proposal to A Taste of the Season, LLC, Union, NJ, for Food Concession at Seven Presidents Oceanfront Park (Bid #0038-20), Item: Food Concession at Seven Presidents Oceanfront Park for Two (2) Seasons for the Period of 05/01/20 through 09/30/20 and 05/01/21 through 09/30/21 in the Total Two (2) Season Contract Amount of \$140,000.00.
5. Board Action Item #5 as Added to the Agenda – Rejecting bid proposal of C.M.G. Group, Inc., Neptune City, NJ, for Battery 219 Entry Repairs, Hartshorne Woods Parks (Bid #0036-20), as Proposal was in excess of budgeted amount.
6. Board Action Item #6 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a USGA-Recognized Golf Handicap and Information Network Service (Bid #0040-20), Item: #1 (2020 Service Period of 02/24/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,230.00.

7. Board Action Item #7 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0041-20), Items: Proposal #1, Recreation Assistance Program @\$20,000.00 for the Contract Period of June 22, 2020 through September 4, 2020; Proposal #3, Wind & Sea Festival @\$2,000.00 for September 19, 2020; and Proposal #4, Monmouth County Fair @\$13,000.00 for the Contract Period of July 22, 2020 through July 26, 2020; in the Estimated Total Contract Amount of \$35,000.00.
8. Board Action Item #8 as Added to the Agenda – Authorizing Contract Amendment #2, in the Amount of \$13,750.00 for additional soil analysis to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 50, Lot 35, Howell Township, NJ, ±1.38 Acres, Improved Property, Owned by Kovaly, Project: Additions to Howell Park Golf Course (Ref. #19-60 & PS #88-19), as originally awarded by Resolution #R-19-11-18=448, in the Contract Amount Not To Exceed \$1,925.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-1-6=19 in the Total Contract Amendment #1 Amount of \$8,250.00, for a new Total Amended Contract Amount of \$22,000.00, as modified by Contract Amendment #2, 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.
9. Board Action Item #9 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$5,100.00 for additional plant materials, to On Site Landscape Management, Inc., Millstone Twp., NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0072-19), Items: Total Base Bid Price, Items 1-50; as originally awarded by Resolution #R-20-1-21=51 in the Contract Amount of \$71,489.25, for a new Total Change Order #1 Contract Amount of \$76,589.25.
10. Board Action Item #10 as Added to the Agenda – Authorizing Change Order #2, in the amount of \$33,923.00 to supply and install tele/data devices, supply and install fire alarm and security devices, reimbursement for compaction and bearing testing, and extend substantial completion date by six days to McCauley Construction Company, Inc., Long Branch, NJ, for Construction of Maintenance Building and Support Facilities at Deep Cut Gardens (Bid #0049-19), Item: Total Base Bid Price, as originally awarded by Resolution #R-19-8-19=300 in the Contract Amount of \$1,018,000.00, and as modified by Change Order #1 awarded by Resolution #R-19-12-16=455 in the Total Change Order #1 Contract Amount of \$1,022,120.00, for a new Total Change Order #2 Contract Amount of \$1,056,043.00.
11. Board Action Item #11 as Added to the Agenda – Authorizing Contract Amendment #1, in the Amount of \$900.00 for extra electrical engineering services, to Pine Hill Engineering, LLC, Millstone Township, NJ, for Providing Engineering Services for Electrical System Upgrades for Building 1301, Hominy Hill Golf Course, Colts Neck, NJ, (Ref. #18-02), as originally awarded by Resolution #R-18-3-19=115, in the Contract Amount Not To Exceed \$15,650.00, for a new Total Amended Contract Amount of \$16,550.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

12. Board Action Item #12 as Added to the Agenda – Authorizing Contract Amendment #1, in the Amount of \$18,775.00 to perform detailed cost analysis with value engineering and maximization review, to Epic Management, Inc., Piscataway, NJ, for Providing Professional Agency Construction Management Services for Hominy Hill Golf Center Reconstruction, Colts Neck, NJ (Ref. #19-101 & PS #101-19), as originally awarded by Resolution #R-20-2-10=67, in the Contract Amount Not To Exceed \$304,091.00, for a new Total Amended Contract Amount of \$322,866.00, 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.

The Board discussed Item #12.

13. Board Action Item #13 as Added to the Agenda – Recommending acceptance of the written proposal of Ronald A. Sebring Associates, LLC, Manchester, NJ, as received on February 7, 2020, proposal dated February 7, 2020, for Providing Professional Architectural Services in the Preparation of Plans and Specifications for Roof Replacement at Seven Presidents Oceanfront Park (Bldg. #1208), Long Branch, NJ (Ref. #19-77 & PS #11-20), in an Amount Not To Exceed \$25,810.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

At 7:20 PM, Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Park Improvement Projects as of February 18, 2020, as distributed to the Board.

At 7:22 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Peters, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 24, 2020, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #5 through 13, 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 #13.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-20-2-24=117 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, ADOPTING the 2019 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEARS 2015-2018 (Dated 2/14/2020), in the Total Amount of \$4,672.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=118 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, as received on February 12, 2020, proposal dated January 30, 2020, for PROVIDING PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #20-01 & PS #12-20), in an Amount Not To Exceed \$19,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=119 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, AUTHORIZING the ENTERING INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and ANTEA GROUP, INC., Cherry Hill, NJ, for the purpose of allowing ANTEA GROUP, INC., to ENTER UPON BLOCK 803, LOT 11, in the TOWNSHIP OF WALL, WITHIN BEL-AIRE GOLF COURSE to CONDUCT GROUNDWATER INVESTIGATION ACTIVITIES IN THE VICINITY OF THE FORMER GETTY SERVICE STATION #56051, located at 1940 Route 34, Wall Twp., and INSTALL ONE (1) MONITORING WELL, in accordance with all applicable statutes and regulations, as per the terms and conditions of the TEMPORARY RIGHT OF ENTRY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-2-24=120 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to A TASTE OF THE SEASON, LLC, Union, NJ, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0038-20), ITEM: Food Concession at Seven Presidents Oceanfront Park for Two (2) Seasons for the Period of 05/01/20 through 09/30/20 and 05/01/21 through 09/30/21 in the TOTAL TWO (2) SEASON CONTRACT AMOUNT OF \$140,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=121 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, REJECTING bid proposal of C.M.G. GROUP, INC., Neptune City, NJ, for BATTERY 219 ENTRY REPAIRS, HARTSHORNE WOODS PARK (Bid #0036-20), as Proposal was in excess of budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=122 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0040-20), ITEM: #1 (2020 Service Period of 02/24/20 through 12/31/20), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2021 & 2022), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,230.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=123 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, AWARDING CONTRACT to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0041-20), ITEMS: Proposal #1, Recreation Assistance Program @\$20,000.00 for the Contract Period of June 22, 2020 through September 4, 2020; Proposal #3, Wind & Sea Festival @\$2,000.00 for September 19, 2020; and Proposal #4, Monmouth County Fair @\$13,000.00 for the Contract Period of July 22, 2020 through July 26, 2020; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-2-24=124 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$13,750.00 for additional soil analysis to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19), as originally awarded by Resolution #R-19-11-18=448, in the Contract Amount Not To Exceed \$1,925.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-1-6=19 in the Total Contract Amendment #1 Amount of \$8,250.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$22,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=125 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, Authorizing CHANGE ORDER #1, in the amount of \$5,100.00 for additional plant materials, to ON SITE LANDSCAPE MANAGEMENT, INC., Millstone Twp., NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0072-19), ITEMS: Total Base Bid Price, Items 1-50; as originally awarded by Resolution #R-20-1-21=51 in the Contract Amount of \$71,489.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$76,589.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=126 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, Authorizing CHANGE ORDER #2, in the amount of \$33,923.00, to supply and install tele/data devices, supply and install fire alarm and security devices, reimbursement for compaction and bearing testing, and extend substantial completion date by six days, to MCCAULEY CONSTRUCTION CO., INC., Long Branch, NJ, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-19-8-19-300 in the Contract Amount of \$1,018,000.00, and as modified by Change Order #1 awarded by Resolution #R-19-12-16=455 in the Total Change Order #1 Contract Amount of \$1,022,120.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$1,056,043.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-2-24=127 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$900.00 for extra electrical engineering services, to PINE HILL ENGINEERING, LLC, Millstone Township, NJ, for PROVIDING ENGINEERING SERVICES FOR ELECTRICAL SYSTEM UPGRADES FOR BUILDING 1301, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Ref. #18-02), as originally awarded by Resolution #R-18-3-19=115, in the Contract Amount Not To Exceed \$15,650.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$16,550.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=128 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$18,775.00 to perform detailed cost analysis with value engineering and maximization review to EPIC MANAGEMENT, INC., Piscataway, NJ, for PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19), as originally awarded by Resolution #R-20-2-10=67, in the Contract Amount Not To Exceed \$304,091.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$322,866.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-2-24=129 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Mendez, ACCEPTING the WRITTEN PROPOSAL of RONALD A. SEBRING ASSOCIATES, LLC, Manchester, NJ, as received on February 7, 2020, proposal dated February 7, 2020, for PROVIDING PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK (BLDG. #1208), LONG BRANCH, NJ (Ref. #19-77 & PS #11-20), in an Amount Not To Exceed \$25,810.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Vegetation Management – Various Monmouth County Parks (2020)

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

1. Architectural Services for Visitor Improvements at Portland Place, Hartshorne Woods Park (Ref. #20-17) (*NON-FAIR & OPEN*)
2. Engineering Services, Licensed Site Remediation Professional for Walnford/Crosswicks Creek Maintenance, 91 Walnford Rd., Upper Freehold, NJ (Ref. #20-18) (*PROPOSAL UNDER — \$17,500*)

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

1. **SUNDAY AFTERNOON, MARCH 1, 2020 – 12:30 PM. ANNUAL VOLUNTEER RECOGNITION RECEPTION**, Lunch at 1:30 p.m., Milestone Award Ceremony, Hominy Hill Golf Center, 92 Mercer Road., Colts Neck, NJ, R.S.V.P. to Tracy Shiffman, 732-842-4000, Ext. 4283.
2. **MONDAY EVENING, MARCH 9, 2020 – Please arrive by 6:50 p.m., for Board Photograph**, 7 PM - **REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 23, 2020 – 7 PM. REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **WEDNESDAY EVENING, MARCH 25, 2020 – 6 PM. RANGER GRADUATION**, Hominy Hill Golf Center, 92 Mercer Road, Colts Neck, NJ.
5. **MONDAY EVENING, APRIL 6, 2020 – 7 PM. REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, APRIL 20, 2020 – 7 PM. REGULAR BOARD MEETING**. Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:27 PM, Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of February 10, 2020, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:28 PM, the following resolution was offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

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

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

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

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

In the Negative: None

Absent: Commissioners Horsnall, Zelina, Butch, and Adcock

On a motion made by Vice Chairman Harmon, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 7:39.

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

The following resolution was introduced:

R-20-2-24=130 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY OWNED BY FRAGALE, also known as BLOCK 425, LOT 2, CITY OF LONG BRANCH, NJ, a vacant parcel, containing ± 0.1997 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$630,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00011). Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Environmental Services, Block 425, Lot 2, City of Long Branch, NJ, ± 0.1997 Acres, Unimproved Property, Owned by Fragale, for Additions to Seven Presidents Oceanfront Park (Ref. #20-19) (*FAIR & OPEN—OVER \$17,500.00*)
2. Survey Services, Block 425, Lot 2, City of Long Branch, NJ, ± 0.1997 Acres, Unimproved Property, Owned by Fragale, for Additions to Seven Presidents Oceanfront Park (Ref. #20-20) (*FAIR & OPEN—OVER \$17,500.00*)

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

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, March 9, 2020**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and


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

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

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

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 Harmon, seconded by Commissioner Mendez, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, February 24, 2020, was **ADJOURNED** at 7:40 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=117

WHEREAS, the Monmouth County Board of Recreation Commissioners has instituted charges for various programs, services and merchandise, and has entered into various agreements, contracts and leases for which monies are due the Board; and

WHEREAS, during the YEARS 2015 THROUGH 2018, certain individuals and organizations have failed to pay amounts outstanding and due the Board for said various programs, services, merchandise, agreements, contracts and leases; and

WHEREAS, after repeated and diligent attempts to collect the amounts outstanding and due the Board, payment has not been forthcoming; and

WHEREAS, in order to reconcile the outstanding accounts receivable for the YEARS 2015 THROUGH 2018, it is necessary and advisable to formally ADOPT a 2019 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEARS 2015-2018 (Statement Dated 2/14/2020).

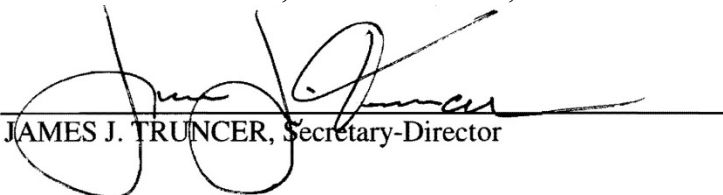
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2019 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEARS 2015 THROUGH 2018 (Statement Dated 2/14/2020 as hereunto attached, in the TOTAL UNCOLLECTED AMOUNT OF \$4,672.60; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to FURNISH this 2019 STATEMENT OF UNCOLLECTED FUNDS DUE THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS FOR THE YEARS 2015 THROUGH 2018 (Statement Dated 2/14/2020), to the COUNTY AUDITOR and OTHERS, as may be required by law.

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

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

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 24, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-2-24=117

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=118

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #20-01 & PS #12-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 12, 2020; and

WHEREAS, MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, has submitted a written proposal dated January 30, 2020, indicating they will provide PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #20-01 & PS #12-20), in an Amount Not to Exceed \$19,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2020), Project #00018, in an amount not to exceed \$19,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MONMOUTH CONSERVATION FOUNDATION, 628 Middletown Lincroft Road, Lincroft, NJ 07738, as per proposal dated January 30, 2020, for providing PROFESSIONAL EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #20-01 & PS #12-20), in the Contract Amount Not To Exceed \$19,800.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$19,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-2-24=118

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=119

WHEREAS, there presently exists a need for ANTEA GROUP, INC., with offices at 535 Route 38, Suite 203, Cherry Hill, New Jersey 08002, hereinafter referred to as "ANTEA", to conduct groundwater investigation activities in the vicinity of FORMER GETTY SERVICE STATION #56051, located at 1940 Route 34, (Block 803, Lot 11), Wall Township; and

WHEREAS, the County of Monmouth is the owner of Block 803, Lot 11, Township of Wall, County of Monmouth and State of New Jersey, within Bel-Aire Golf Course; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, a department of County government, operates and maintains Bel-Aire Golf Course; and

WHEREAS, ANTEA's need to conduct groundwater investigation activities in compliance with the requirements of the New Jersey Department of Environmental Protection (NJDEP) in relation to this investigation requires access to the above-referenced portion of Bel-Aire Golf Course for installation of ONE (1) MONITORING WELL; and

WHEREAS, the proposed monitoring well shall be installed by a New Jersey licensed well driller to a depth between 25 feet below the surface, encased in a 6 inch diameter steel casing approximately 3 feet above ground surface, and have a 1-foot square concrete pad securing the steel casing; and

WHEREAS, ANTEA has requested temporary access to the County's lands for INSTALLATION OF ONE (1) MONITORING WELL and entering into a TEMPORARY RIGHT OF ENTRY AGREEMENT with the Monmouth County Board of Recreation Commissioners, under the terms of said AGREEMENT.

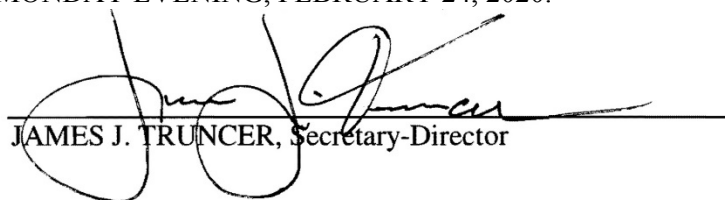
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the ENTERING INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on behalf of the COUNTY OF MONMOUTH and ANTEA GROUP, INC., for the PURPOSE of ALLOWING ANTEA GROUP, INC., to ENTER UPON THE PROPERTY to PERFORM INVESTIGATION ACTIVITIES and to install ONE (1) MONITORING WELL, in accordance with all applicable statutes and regulations, as per the terms and conditions of the TEMPORARY RIGHT OF ENTRY 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 and the County Administrator.

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

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

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 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-2-24=119

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=120

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 11, 2020, for FOOD CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0038-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the highest responsible bid received:

A TASTE OF THE SEASON, LLC
125 Jean Terrace
Union, NJ 07083

ITEM: Food Concession at Seven Presidents Oceanfront Park for Two (2) Seasons for the Period of 05/01/20 through 09/30/20 and 05/01/21 through 09/30/21 in the Total Two (2) Season Contract Amount of \$140,000.00.

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

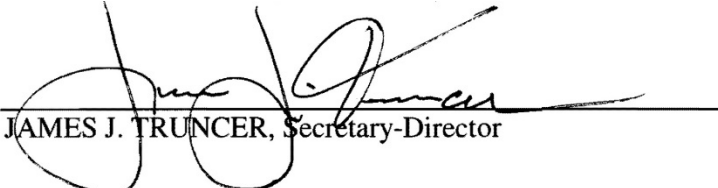
BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder, as per bid proposal received on February 11, 2020; and

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.

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

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

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 24, 2020



JAMES J. TRUNCER, Secretary-Director

R-20-2-24=120

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=121

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 13, 2020, for BATTERY 219 ENTRY REPAIRS, HARTSHORNE WOODS PARK (Bid #0036-20); and

WHEREAS, C.M.G. GROUP, INC., Neptune City, NJ, submitted a bid proposal for the above; and

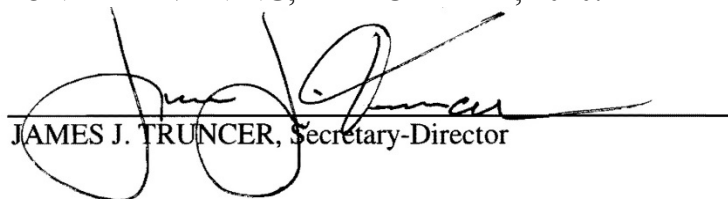
WHEREAS, the Proposal was in excess of budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of C.M.G. GROUP, INC., 2254 Corlies Avenue, Neptune City, NJ 07753, as received on February 13, 2020, for BATTERY 219 ENTRY REPAIRS, HARTSHORNE WOODS PARK (Bid #0036-20) is hereby REJECTED as the Proposal was in excess of budgeted amount.

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

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

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 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-2-24=121

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=122

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 20, 2020, for FURNISHING OF A USGA-RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0040-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$40,230.00:

NEW JERSEY STATE GOLF ASSOCIATION
3 Golf Drive, Suite 206
Kenilworth, NJ 07033

ITEM: #1 (2020 Service Period of 02/24/20 through 12/31/20).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

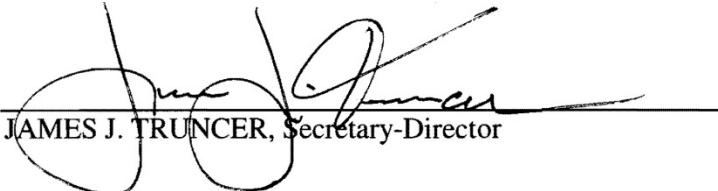
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated amount of \$40,230.00.

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

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

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 24, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-2-24=122

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=123

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 20, 2020, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0041-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

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

ITEMS: Proposal #1, Recreation Assistance Program @\$20,000.00 for the Contract Period of June 22, 2020 through September 4, 2020; Proposal #3, Wind & Sea Festival @\$2,000.00 for September 19, 2020; and Proposal #4, Monmouth County Fair @\$13,000.00 for the Contract Period of July 22, 2020 through July 26, 2020.

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

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

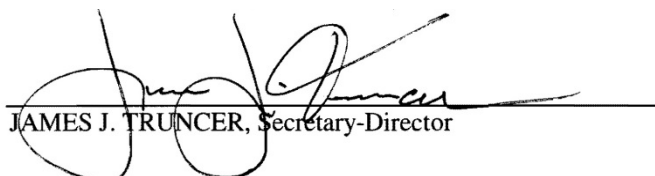
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated amount of \$35,000.00.

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

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

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 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-2-24=123

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=124

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19), as per Resolution #R-19-11-18=448, in the Contract Amount Not to Exceed \$1,925.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-20-1-6=19, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$8,250.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$13,750.00 for additional soil analysis, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$13,750.00 for additional soil analysis, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19), as per original contract awarded by Resolution #R-19-11-18=448 in the Contract Amount Not to Exceed \$1,925.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-1-6=19 in the Total Contract Amendment #1 Amount of \$8,250.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$22,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

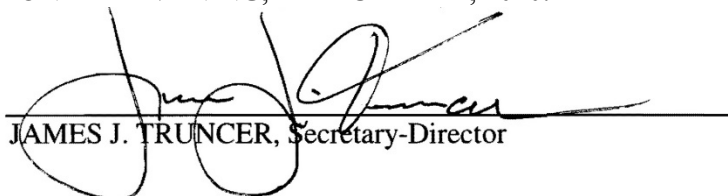
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00060, in an amount not to exceed \$13,750.00.

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

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

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 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-2-24=124

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=125

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0072-19), to ON SITE LANDSCAPE MANAGEMENT, INC., Millstone Twp., NJ, as per Resolution #R-20-1-21=51; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,100.00 for additional plant materials, to ON SITE LANDSCAPE MANAGEMENT, INC., Millstone Twp., NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0072-19), Items: Total Base Bid Price, Items 1-50, as per original contract awarded by Resolution #R-20-1-21=51, Contract Amount of \$71,489.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$76,589.25.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,100.00, for additional plant materials, to ON SITE LANDSCAPE MANAGEMENT, INC., P.O. Box 294, Millstone Twp., NJ 08535, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0072-19), Items: Total Base Bid Price, Items 1-50, as per original contract awarded by Resolution #R-20-1-21=51, in the Contract Amount of \$71,489.25, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$76,589.25; and

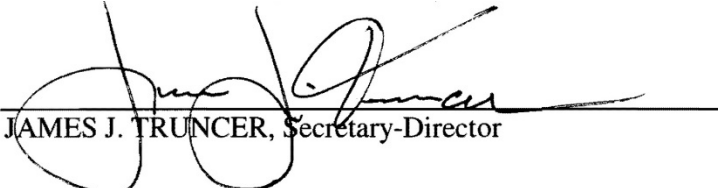
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #20019, Board of Recreation Commissioners (2019), Project #19009, in the amount of \$5,100.00.

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

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

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 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-2-24=125

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=126

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), to MCCAULEY CONSTRUCTION COMPANY, INC., Long Branch, NJ, as per Resolution #R-19-8-19=300, in the Contract Amount of \$1,018,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-19-12-16=455, in the Change Order #1 Contract Amount of \$1,022,120.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$33,923.00 to supply and install tele/data devices, supply and install fire alarm and security devices, reimbursement for compaction and bearing testing, and extend substantial completion date by six days, for a New Total Contract Amount of \$1,056,043.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$33,923.00, to supply and install tele/data devices, supply and install fire alarm and security devices, reimbursement for compaction and bearing testing, and extend substantial completion date by six days to MCCAULEY CONSTRUCTION COMPANY, INC., 48 Community Place, Unit C, Long Branch, NJ 07740, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), ITEM: Total Base Bid Price, as per original contract awarded by Resolution #R-19-8-19=300 in the Amount of \$1,018,000.00, and as modified by Change Order #1 awarded by Resolution #R-19-12-16=455 in the Total Contract Amount of \$1,022,120.00, for a NEW TOTAL CONTRACT AMOUNT OF \$1,056,043.00, AS MODIFIED BY CHANGE ORDER #2; and

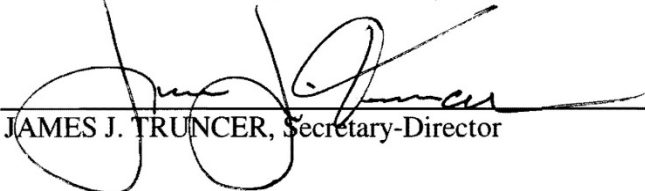
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18015, in an amount not to exceed \$33,923.00.

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

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

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 24, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-2-24=126

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=127

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of PINE HILL ENGINEERING, LLC, Millstone Township, NJ, for PROVIDING ENGINEERING SERVICES FOR ELECTRICAL SYSTEM UPGRADES FOR BUILDING 1301, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Ref. #18-02), as originally awarded by Resolution #R-18-3-19=115, in an Amount Not to Exceed \$15,650.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$900.00 for extra electrical engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$900.00 for extra electrical engineering services, to PINE HILL ENGINEERING, LLC, 99 Baird Road, Millstone Township, NJ 08535, for PROVIDING ENGINEERING SERVICES FOR ELECTRICAL SYSTEM UPGRADES FOR BUILDING 1301, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Ref. #18-02), as per original contract awarded by Resolution #R-18-3-19=115- in the Estimated Total Contract Amount of \$15,650.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$16,550.00; and

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

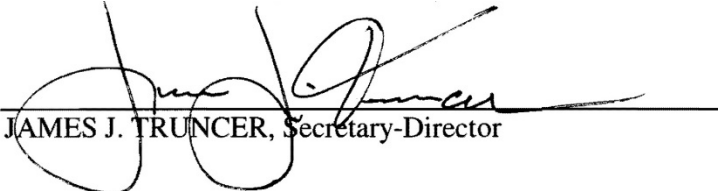
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91601, Board of Recreation Commissioners (2017), #60003, in an amount not to exceed \$900.00.

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

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

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 24, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-2-24=127

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=128

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of EPIC MANAGEMENT, INC., Piscataway, NJ, for PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19), as originally awarded by Resolution #R-20-2-10=67, in the Contract Amount Not To Exceed \$304,091.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$18,775.00, to perform detailed cost analysis with value engineering and maximization review.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$18,775.00, to perform detailed cost analysis with value engineering and maximization review, to EPIC MANAGEMENT, INC., 136 Eleventh Street, Piscataway, NJ 08854, for PROVIDING PROFESSIONAL AGENCY CONSTRUCTION MANAGEMENT SERVICES FOR HOMINY HILL GOLF CENTER RECONSTRUCTION, COLTS NECK, NJ (Ref. #19-101 & PS #101-19), as per original contract awarded by Resolution #R-20-2-10=67 in the Contract Amount Not to Exceed \$304,091.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$322,866.00; and

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

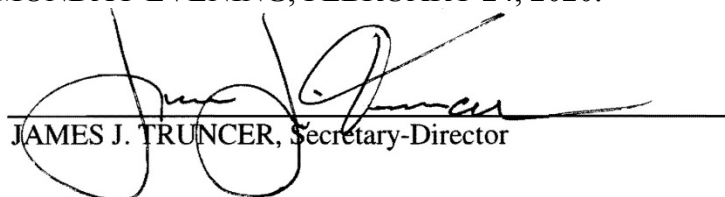
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91601, Board of Recreation Commissioners (2019), Project #60003, in an amount not to exceed \$18,775.00.

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

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

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 24, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-2-24=128

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-20-2-24=129

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK (BLDG. #1208), LONG BRANCH, NJ (Ref. #19-77 & PS #11-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately nine (9) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 7, 2020; and

WHEREAS, RONALD A. SEBRING ASSOCIATES, LLC, Manchester, NJ, has submitted a written proposal dated February 7, 2020, indicating they will provide PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK (BLDG. #1208), LONG BRANCH, NJ (Ref. #19-77 & PS #11-20), in an Amount Not to Exceed \$25,810.00; 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 #20019, Board of Recreation Commissioners (2020), Project #19002, in an amount not to exceed \$25,810.00.

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 RONALD A. SEBRING ASSOCIATES, LLC, 2156 Route 37 West, Ste. 201, Manchester, NJ 08759, as per proposal dated February 7, 2020, for providing PROFESSIONAL ARCHITECTURAL SERVICES IN THE PREPARATION OF PLANS AND SPECIFICATIONS FOR ROOF REPLACEMENT AT SEVEN PRESIDENTS OCEANFRONT PARK (BLDG. #1208), LONG BRANCH, NJ (Ref. #19-77 & PS #11-20), in the Contract Amount Not To Exceed \$25,810.00; 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 \$25,810.00 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 Mendez, and adopted on roll call by the following vote:

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

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 24, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-2-24=129

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-2-24=130

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the CITY OF LONG BRANCH, NJ, being more particularly described as BLOCK 425, LOT 2, and more commonly known as PROPERTY OWNED BY FRAGALE, a vacant parcel, containing ±0.1997 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$630,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00011.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY OWNED BY FRAGALE, being more particularly described as BLOCK 425, LOT 2, CITY OF LONG BRANCH, NJ, a vacant parcel, containing ±0.1997 ACRES, as ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$630,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

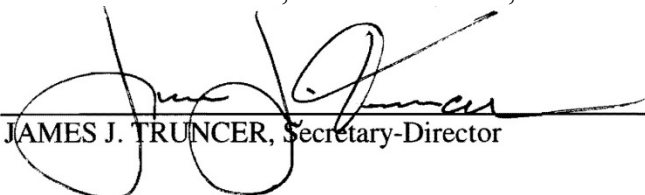
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 24, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-2-24=130