

MINUTES OF THE MONDAY EVENING, JANUARY 5, 2015 ANNUAL FIRST 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 Rummel at 7:05 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina

The following were Absent on roll call:

Commissioner Peters (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Spencer Wickham, Chief/Land Acq. & Design
Gail Hunton, Supv., Historic Preservation Specialist
Tom Adcock, Neptune City, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 15, 2014**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners, held on **MONDAY EVENING, DECEMBER 15, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

Fred J. Rummel indicated that this was the time and place of the Board's Annual First Regular Meeting for the purpose of considering **NOMINATIONS FOR OFFICERS** for the **YEAR 2015**.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, it was moved that the **SECRETARY-DIRECTOR** of the Board be **APPOINTED** as **TEMPORARY CHAIRMAN** of the **MEETING**. Upon being put to a vote, the motion was unanimously carried.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, it was moved that **FRED J. RUMMEL** be **NOMINATED** for the position of **CHAIRMAN** of the Board. The Secretary-Director asked if there were any other nominations from the floor. There being none, on a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the nominations were, by unanimous vote, closed.

On a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, it was moved that the Secretary-Director of the Board cast one ballot for the nominee for **CHAIRMAN** of the Board. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director cast one ballot in favor of the nominee, **FRED J. RUMMEL**, for **CHAIRMAN** of the Board.

On a motion made by Commissioner Horsnall, seconded by Commissioner Harmon, it was moved that **KEVIN MANDEVILLE** be **NOMINATED** for the position of **VICE CHAIRMAN** of the Board. The Secretary-Director asked if there were any other nominations from the floor. There being none, on a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the nominations were, by unanimous vote, closed.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, it was moved that the Secretary-Director of the Board cast one ballot for the nominee for **VICE CHAIRMAN** of the Board. Upon being put to a vote, the motion was unanimously carried.

The Secretary-Director cast one ballot in favor of the nominee, **KEVIN MANDEVILLE**, for **VICE CHAIRMAN** of the Board.

The Secretary-Director announced that **MR. RUMMEL** was duly elected to the position of **CHAIRMAN**, and that **MR. MANDEVILLE** was duly elected to the position of **VICE CHAIRMAN** for the **YEAR 2015**.

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

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

James J. Truncer, Secretary-Director, noted that there were no **REPORTS**.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Mr. Cory J. Newman, Atlantic City, NJ, dated December 23, 2014, in support of locating the 16" gun barrel at Battery Lewis. (*Acknowledgement Letter from J. Truncer, dated 12/29/14.*)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:12 PM. Upon being put to a vote, the motion was unanimously carried.

There being no-one present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Vice Chairman Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:13 PM.

There was no **FREEHOLDER'S REPORT** as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

The following **ITEMS** were **REVIEWED WITH THE BOARD**:

1. Board Action Item #1 – Establishing 2015 Change Fund in the Amount of \$75,000.00.
2. Board Action Items #2, 3 & 4 – Establishing Bank Accounts with Investors Savings.
3. Board Action Items #5 through #15 – Annual Authorizations and Designations.
4. Board Action Item #16 – Preparation of a Citation of Appreciation to Edward J. Loud for his service to the citizens of Monmouth County as a Member of the Monmouth County Board of Recreation Commissioners.

5. Board Action Item #17 – Preparation of a Citation of Appreciation to Melvin A. Hood for his service to the citizens of Monmouth County as a Member of the Monmouth County Board of Recreation Commissioners.
6. Board Action Item #18 – Recommending Contract Award to Complete Security Systems, for Installing, Repairing, Testing and Monitoring of Alarm Systems (Bid #0017-15).
7. Board Action Item #19 – Recommending Contract Amendment #1, in the Amount of \$6,733.00 for additional site investigation services to French & Parrello Associates, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 44, Lots 14 and 14Q, Millstone Township, NJ, ±20.8 Acres, Owner: County of Monmouth, Improved Property, Project: Charleston Springs Golf Course (Ref. #14-23 & PS #49-14).
8. Board Action Item #20 – Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement between the County of Monmouth and The Community YMCA, Shrewsbury, NJ, to Permit the Use of a Portion of Block 214, Lot 43, within Big Brook Park, Marlboro Township, to Provide Additional Space To Accommodate Camp Arrowhead Recreation Programming and Associated Bus and Car Parking at Big Brook Park, for a Five (5) Year Period beginning January 1, 2015, and ending December 31, 2020, at no cost, as per the terms and conditions of the Temporary Use and Occupancy Agreement.
9. Board Action Items #21, 22, 23, & 24 – Recommending acceptance of written proposals as solicited through a fair and open process.
10. Board Action Item #25 – Rejecting low bid proposal of Esquire Graphics, LLC, Trenton, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Item: Proposal #3 ONLY; as vendor failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting several proof dates or delivery dates.
11. Board Action Item #26 – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to New Jersey Printing & Graphics, Inc., Morganville, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #3, Items #1-43 (\$27,000.00 Estimated), for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$27,000.00.
12. Board Action Item #27 – Recommending to the Monmouth County Board of Chosen Freeholders the Exercising of the Option to Extend the Lease Agreement between The Salvation Army Operating through its Asbury Park Corps, for an additional one (1) year period commencing January 1, 2015 and ending on December 31, 2015, for the Lease of Available Space for the “Urban Recreation Initiative” Program, at the Salvation Army Building, 605 Asbury Avenue, Asbury Park, NJ, by the Monmouth County Park System, as per the terms and conditions of the lease agreement.
13. Board Action Item #28 – Recommending acceptance of written proposal of French & Parrello Associates, PA as solicited through a fair and open process.
14. Board Action Item #29 – Recommending Award of Contract to The Liberty Store, for Furnishing and Delivery of Work Uniforms (Bid #0018-15).

15. Board Action Item #30 – Recommending Award of Contract to Reithoffer Shows, Inc., Gibsonton, FL, for Furnishing and Delivery of Amusement Rides and Games (Bid #0019-15).
 16. Board Action Item #31 – Recommending Award of Contract to L & A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0020-15).
 17. Board Action Item #32 – Recommending Change Order #1, in the amount of \$82.70 for mason sand (Bid Item #6) and to close out contract, to R.W.V. Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0018-14).
 18. Board Action Item #33 – Recommending Change Order #1, in the amount of \$25,000.00, to Taylor Oil Co., Inc., Somerville, NJ, for the Purchase of Fuel Oil #2—Heating.
 19. Board Action Item #34 – Recommending Change Order #1, in the amount of \$1,414.70 for 86 tons of DGA-Dirty Stone (Bid Item #3), to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0018-14).
 20. Board Action Items #35 through #38 as Added to the Agenda – Establishing Bank Accounts with Bank of America.
 21. Board Action Item #39 as Added to the Agenda – Establishing Bank Account with Wells Fargo.
 22. Board Action Item #40 as Added to the Agenda – Authorizing the Purchase of Furnish and Repairs of Overhead Garage Doors and Various Overhead Roll-Up Doors for Various Monmouth County Locations, from Hickey Overhead Doors, Lanoka Harbor, NJ, for the Period of 01/01/15 through 12/31/15, as available under Monmouth County Co-Op Contract Number F-17-2014 (Period of 01/01/14 through 12/31/15), in the Total Contract Amount of \$32,800.00.
 23. Board Action Item #41 as Added to the Agenda – Recommending acceptance of written proposal of Mad Science of West New Jersey, Pennington, NJ, for providing Furnishing of a Science Education Program (PS #04-15), for the Period of January 5, 2015 through December 31, 2015, in the Estimated Total Contract Amount of \$38,000.00.
 24. Board Action Item #42 as Added to the Agenda – Recommending acceptance of written proposal of Meridian Occupational Health, P.C., Eatontown, NJ, as received on December 23, 2014, proposal dated December 18, 2014, for providing Medical Services (PS #05-15), for the Period of January 5, 2015 through December 31, 2015, in an Amount Not To Exceed \$9,000.00.
- Gail Hunton, Supv., Historic Preservation Specialist reviewed with the Board the status of the recommended contract to Central Jersey Trucking & Rigging, Inc., for the Rigging and Transport of Heavy Equipment for Battery Lewis, Hartshorne Woods Park.
25. Board Action Item #43 as Added to the Agenda – Recommending Award of Contract to Central Jersey Trucking & Rigging, Inc., Middlesex, NJ, for Rigging and Transport of Heavy Equipment for Battery Lewis, Hartshorne Woods Park (Bid #0054-14), Items: Base Bid; in the Estimated Total Contract Amount of \$180,000.00.

26. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 18, 2014, as distributed to the Board.

At 7:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #42:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Annual First Regular Meeting of January 5, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #34 for Board Action; and

WHEREAS, the Board has also reviewed Agenda Items #35 through #43 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 #43.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-1-5=1 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing 2015 CHANGE FUND in the AMOUNT of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=2 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing an ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, at various INVESTORS BANK branch locations, Account Number ending in 3423, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-15-1-5=3 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing an ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS, for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at various INVESTORS BANK branch locations, Account Number ending in 3431, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=4 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing and ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX, at various INVESTORS BANK branch locations, Account Number ending in 3051, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=5 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing the SECRETARY-DIRECTOR of the Board and his DESIGNEES(S) to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=6 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and STEPHANIE WEISE, QUALIFIED PURCHASING AGENT (Q.P.A) FOR THE BOARD, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, AND TO PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES FOR VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board, in accordance with Adopted Board Policy and the Bid Laws of the State of New Jersey, and ESTABLISHING the BOARD'S BID THRESHOLD in accordance with N.J.S.A. 40A:11-2 at \$26,000.00 and ESTABLISHING the BOARD'S QUOTATION THRESHOLD in accordance with N.J.S.A. 40A:11-6.1 (a) at \$3,900.00, and further Authorizing ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR or the PURCHASING AGENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=7 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, DESIGNATING STEPHANIE WEISE, PURCHASING AGENT, to serve as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-15-1-5=8 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REQUIRING TWO (2) SIGNATURES on EACH CHECK ISSUED from BOARD ACCOUNTS, and specifically NAMING JAMES J. TRUNCER, SECRETARY-DIRECTOR, or ANDREW J. SPEARS, ASSISTANT DIRECTOR, or THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, or BARBARA BERRY, KEYBOARDING CLERK 4. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-15-1-5=9 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, DESIGNATING the following NEWSPAPERS as the OFFICIAL NEWSPAPERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS for LEGAL PUBLICATION of PUBLIC NOTICES and INVITATIONS TO BID:

- THE ASBURY PARK PRESS
- THE ATLANTICVILLE
- THE COAST STAR
- THE COASTER
- THE STAR LEDGER
- THE TRI-TOWN NEWS
- THE TWO RIVER TIMES

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

R-15-1-5=10 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, APPOINTING the SECRETARY-DIRECTOR as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and ANDREW J. SPEARS, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-15-1-5=11 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR of the Board and his DESIGNEE(S) to REPRESENT AND ACT ON BEHALF OF THE BOARD OF RECREATION COMMISSIONERS IN MATTERS PERTAINING TO PERSONNEL OF THE BOARD INCLUDING the HIRING, DISCHARGING AND DISCIPLINING OF EMPLOYEES, PROMOTIONS, TITLES, SALARIES, WAGES, WORKING CONDITIONS, and to REPRESENT THE BOARD with regard to EMPLOYEE UNION CONTRACT NEGOTIATIONS, EMPLOYEE GRIEVANCES, NEW JERSEY DEPARTMENT OF PERSONNEL CIVIL SERVICE MATTERS, NEW JERSEY POLICE TRAINING COMMISSION, AND OTHER PERSONNEL MATTERS OF THE BOARD OF RECREATION COMMISSIONERS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-15-1-5=12 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR OF THE BOARD, JAMES J. TRUNCER, to ENTER INTO CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD, and further AUTHORIZING the ASSISTANT DIRECTOR, ANDREW J. SPEARS, to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR of the BOARD. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=13 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, JAMES J. TRUNCER and his DESIGNEE(S), to ACT ON BEHALF OF THE BOARD in RESPONSE TO EMERGENCIES that affect the public's safety, health and welfare, and impact the operation of Park System areas and facilities, and the protection of Park System visitors, property and resources. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=14 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, DESIGNATING JOSEPH V. SARDONIA as the COMPLIANCE OFFICER for the MONMOUTH COUNTY PARK SYSTEM, to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations, and the provisions of the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=15 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR of the Board and his DESIGNEE(S) to SOLICIT DONATIONS AND SPONSORSHIPS, on behalf of the Board, in SUPPORT of the 2015 MONMOUTH COUNTY FAIR, to be held JULY 22ND – 26TH, at EAST FREEHOLD PARK; AND OTHER PROJECTS AND EVENTS OF THE BOARD, as provided for by Law, Title 40:12-29 NJSA, P.L. 1994, Chapter 111. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=16 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to PREPARE a CITATION OF APPRECIATION to EDWARD J. LOUD for his SERVICE to the citizens of Monmouth County as a MEMBER of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS from MAY 22, 1986 THROUGH DECEMBER 31, 2014, and for his SERVICE as VICE CHAIRMAN from MARCH 26, 1991 THROUGH JANUARY 12, 2004, and his SERVICE as CHAIRMAN from JANUARY 12, 2004 THROUGH JANUARY 6, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-15-1-5=17 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR of the BOARD to prepare a CITATION OF APPRECIATION to MELVIN A. HOOD for his SERVICE to the citizens of Monmouth County as a MEMBER of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS from MAY 13, 2010 THROUGH DECEMBER 31, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=18 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to COMPLETE SECURITY SYSTEMS, Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), ITEMS: #1-10, 2015 Supply/Service Contract (Period of 01/05/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2016 & 2017), under the same terms and conditions, as per bid specification; in the Estimated Annual Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=19 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$6,733.00 for additional site investigation services (use of ground penetrating radar to locate well head and water lines of potable well; use of ground penetrating radar to locate two (2) septic systems; collect 4-5 soil borings at UST at silos; sample analysis for EPH and contingency—NJDEP Regulations; and Site Investigation Report), to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 44, LOTS 14 AND 14Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±20.8 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: CHARLESTON SPRINGS GOLF COURSE (Ref. #14-23 & PS #49-14), as originally awarded by Resolution #R-14-9-8=351, in the Contract Amount Not To Exceed \$8,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$15,583.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, 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-15-1-5=20 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and THE COMMUNITY YMCA, Shrewsbury, NJ, to PERMIT the USE of a PORTION OF BLOCK 214, LOT 43, within BIG BROOK PARK, MARLBORO TOWNSHIP, to PROVIDE ADDITIONAL SPACE TO ACCOMMODATE CAMP ARROWHEAD RECREATION PROGRAMMING AND ASSOCIATED BUS AND CAR PARKING AT BIG BROOK PARK, for a FIVE (5) YEAR PERIOD beginning JANUARY 1, 2015, and ending DECEMBER 31, 2020, at no cost, as per the terms and conditions of the Temporary Use and Occupancy Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-15-1-5=21 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on December 5, 2014, proposal dated December 2, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF SECTION 1: SHARK RIVER PARK—SCHOOLHOUSE ROAD TO STATE ROUTE 33 TO GARDEN STATE PARKWAY: BLOCK 152.01, LOT 1.01, (TINTON FALLS BOROUGH); BLOCK 1404, LOT 11; BLOCK 1404, LOT 9 (P/O) (NEPTUNE TOWNSHIP); BLOCK 750, LOT 1 (WALL TOWNSHIP); OWNER: COUNTY OF MONMOUTH, ACREAGE: ±46 ACRES (Ref. #14-54 & PS #72-14), in an Amount Not To Exceed \$11,120.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

R-15-1-5=22 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on December 11, 2014, proposal dated December 4, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR: 1) FAIR MARKET RENTAL VALUE FOR 1.074 ACRES VACANT LAND, SUB-SURFACE WATER MAIN EASEMENT, BLOCK 783, LOT 9, AND BLOCK 782, LOT 17, HARTSHORNE WOODS PARK, TOWNSHIP OF MIDDLETOWN, OWNER: COUNTY OF MONMOUTH; AND 2) FAIR MARKET RENTAL VALUE FOR 0.397 ACRES VACANT LAND, SUB-SURFACE SEWER LINE EASEMENT, BLOCK 152.01, LOT 1.01 (P/O), SHARK RIVER PARK, TOWNSHIP OF TINTON FALLS, OWNER: COUNTY OF MONMOUTH (Ref. #'s 14-52 & 14-53, & PS #73-14), in an Amount Not To Exceed \$3,800.00, 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-15-1-5=23 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on December 11, 2014, proposal dated December 2, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), in an Amount Not To Exceed \$1,194.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=24 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on December 11, 2014, proposal dated December 2, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=25 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, REJECTING low bid proposal of ESQUIRE GRAPHICS, LLC, Trenton, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEM: Proposal #3 ONLY; as vendor failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting several proof dates or delivery dates. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=26 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY PRINTING & GRAPHICS, INC., Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #3, Items #1-43 (\$27,000.00 Estimated), for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$27,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-15-1-5=27 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the EXERCISING OF THE OPTION TO EXTEND the LEASE AGREEMENT between THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for an ADDITIONAL ONE (1) YEAR PERIOD COMMENCING JANUARY 1, 2015 AND ENDING ON DECEMBER 31, 2015, for the LEASE OF AVAILABLE SPACE for the "URBAN RECREATION INITIATIVE" PROGRAM, at the SALVATION ARMY BUILDING, 605 Asbury Avenue, Asbury Park, NJ, by the MONMOUTH COUNTY PARK SYSTEM, as per the terms and conditions of the lease agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=28 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Resolution ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on December 3, 2014, proposal dated December 3, 2014, for PROVIDING PROFESSIONAL ENGINEERING/ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR REMEDIAL INVESTIGATION OF A FORMER UNDERGROUND STORAGE TANK (UST) AT HOLMDEL PARK SHELTER BLDG. #226 (Ref. #14-56 & PS #71-14), in an Amount Not To Exceed \$24,890.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=29 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF WORK UNIFORMS (Bid #0018-15), ITEMS: #1-38 (2015 Supply Contract for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=30 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0019-15), ITEMS: A-E, 2015 Monmouth County Fair, July 22-26, 2015, (Period of Contract: 07/17/15 through 07/28/15), Vendor agrees to pay the Monmouth County Park System a flat fee of \$100,000.00 for five (5) days of rides, \$850.00 for each amusement game, and \$1,050.00 for each food concession; with the Board of Recreation Commissioners RESERVING THREE (3) ADDITIONAL YEARLY OPTIONS TO EXTEND THE CONTRACT (2016, 2017 & 2018), for a contract period during the Monmouth County Fair, under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-15-1-5=31 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0020-15), ITEMS: #1-19 (Period of 07/06/15 through 08/06/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL PERIOD DURING THE YEAR 2016 (07/11/16 through 08/12/16), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$83,290.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=32 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$82.70 for mason sand (Bid Item #6) and to close out contract, to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEMS: #1, 6, 8 (2014 Supply Contract for the Period of 02/24/14 through 12/31/14); as originally awarded by Resolution #R-14-2-24=120 in the Estimated Contract Amount of \$22,551.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,634.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=33 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$25,000.00, to TAYLOR OIL CO., INC., Somerville, NJ, for the PURCHASE of FUEL OIL #2—HEATING, ITEMS: Provide Fuel Oil #2 (Heating) to Monmouth County Park System Various Buildings, for the Period of January 1, 2014 through December 31, 2014, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Oil Price Information Service (OPIS); as available under NJ State Contract #81392, for the Period of 07/01/12 through 06/30/15, as originally awarded by Resolution #R-13-11-4=347 in the Estimated Contract Amount of \$200,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$225,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=34 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$1,414.70 for 86 tons of DGA-Dirty Stone (Bid Item #3), to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEMS: #3, 4, 7 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14), as originally awarded by Resolution #R-14-2-10=103 in the Estimated Contract Amount of \$36,111.25, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$37,525.95. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-15-1-5=35 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing an ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX, at various BANK OF AMERICA branch locations, Account Number ending in 4195, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=36 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing an ACCOUNT for the DEPOSIT OF VARIOUS PARK RECEIPTS, at various BANK OF AMERICA branch locations, Account Number ending in 0027, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=37 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing an ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS, for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at BANK OF AMERICA, Allenhurst Branch, Account Number ending in 1989, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=38 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing an ACCOUNT for the DEPOSIT of VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number ending in 0107, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=39 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Establishing an ACCOUNT for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS, at WELLS FARGO, Neptune Branch, Account Number ending in 2500, for the YEAR 2015. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=40 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of FURNISH AND REPAIRS OF OVERHEAD GARAGE DOORS AND VARIOUS OVERHEAD ROLL-UP DOORS FOR VARIOUS MONMOUTH COUNTY LOCATIONS, from HICKEY OVERHEAD DOORS, Lanoka Harbor, NJ, for the Period of 01/01/15 through 12/31/15, as available under Monmouth County Co-Op Contract Number F-17-2014 (Period of 01/01/14 through 12/31/15), in the Total Contract Amount of \$32,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

- R-15-1-5=41 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, as received on December 23, 2014, proposal dated December 16, 2014, for providing FURNISHING OF A SCIENCE EDUCATION PROGRAM (PS #04-15), for the Period of January 5, 2015 through December 31, 2015, in the Estimated Total Contract Amount of \$38,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=42 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, as received on December 23, 2014, proposal dated December 18, 2014, for providing MEDICAL SERVICES (PS #05-15), for the Period of January 5, 2015 through December 31, 2015, in an Amount Not To Exceed \$9,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)
- R-15-1-5=43 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY TRUCKING & RIGGING, INC., Middlesex, NJ, for RIGGING AND TRANSPORT OF HEAVY EQUIPMENT FOR BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0054-14), ITEMS: Base Bid; in the Estimated Total Contract Amount of \$180,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book.)

The **SECRETARY-DIRECTOR** noted that there were no **BIDS** to **ADVERTISE** for at this time.

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

1. Topographic Surveying Services of Rocky Point/Battery Lewis, and Portland Place (Ref. #15-01) (*FAIR & OPEN*)
2. Surveying Services, Block 124, Lot 4, Aberdeen Township, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch, for Additions to Freneau Woods Park (Ref. #15-02) (*FAIR & OPEN*)
3. Environmental Services, Block 124, Lot 4, Aberdeen Township, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch, for Additions to Freneau Woods Park (Ref. #15-03) (*FAIR & OPEN*)

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. **"TUESDAY EVENING", JANUARY 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, FEBRUARY 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Following a discussion 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 **Tuesday, January 20, 2015, at 7 PM**, at the 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 Zelina, and adopted on roll call by the following vote:

In the Affirmative:	Chairman Rummel, Vice-Chairman Mandeville, Commissioners Harmon, Hennessy, Hornsall, and Zelina
In the Negative:	None
Absent:	Commissioner Peters

The Secretary-Director reviewed with the Board the following:

1. The suggestion of the Board forming a committee to review and determine proposed capital budget projects to be presented to the Board of Chosen Freeholders.

Following a discussion, Chairman Rummel, Commissioner Horsnall, and Commissioner Zelina volunteered to serve on the committee.

The Secretary-Director noted he would be forwarding possible meeting dates and background information for the committee's consideration.

2. The Secretary-Director indicated that he would like to present and discuss with the Board the concept of designating areas for reserved group use, and the policy issue of permitting alcohol at events held at designated group use areas.

Following a discussion, the Secretary-Director noted he would forward background information for the Board's review and consideration.

3. The Secretary-Director noted that he would like to review with the Board the concept of Permitting the sale of beer and wine by the concessionaire at Howell, Hominy Hill, and Charleston Springs Golf Courses.

The Secretary-Director indicated that the concession contracts need to be bid for the current year.

Following a discussion, Mike Janoski, Co. Park Supt./Golf Operations, noted he would put together background information for the Board's review and consideration.

4. The Secretary-Director reported that the YMCA has requested a reduction in the annual rental rate for Camp Arrowhead.

The Secretary-Director noted that the request is currently being reviewed and evaluated.

Vice Chairman Mandeville, as well as Commissioner Horsnall wished everyone a "Happy New Year".

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the Annual First Regular Meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, January 5, 2015, was **ADJOURNED** at 8:06 PM.



JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=1

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to establish the 2015 CHANGE FUND in the AMOUNT of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), for the operation of various county parks, golf courses, recreation areas, facilities, special events and services, under the control of the Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2015 CHANGE FUND, in the AMOUNT of SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), is hereby established; and

BE IT FURTHER RESOLVED that the 2015 CHANGE FUND shall be distributed to the following areas:

GOLF COURSES:

- Howell Park Golf Course
- Shark River Golf Course
- Hominy Hill Golf Course
- Pine Brook Golf Course
- Bel-Aire Golf Course
- Charleston Springs Golf Course

VISITOR SERVICES PROGRAMS/EVENTS

PARK AREAS:

- Holmdel Park
- Longstreet Farm
- Turkey Swamp Park
- Seven Presidents Oceanfront Park
- Manasquan Reservoir Joseph C. Irwin Recreation Area
- Monmouth Cove Marina

COUNTY FAIR

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=1

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=2

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, at various INVESTORS BANK branch locations, Account Number Ending in 3423, for the YEAR 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS, at various INVESTORS BANK branch locations, Account Number ending in 3423, is hereby authorized and established for the YEAR 2015; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=2

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=3

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at various INVESTORS BANK branch locations, Account Number Ending in 3431, for the Year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, is hereby AUTHORIZED and ESTABLISHED at various INVESTORS BANK branch locations, Account Number Ending in 3431, for the YEAR 2015; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=3

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=4

WHEREAS, the Monmouth County Board of Recreation Commissioners is required by the laws of the State of New Jersey to collect State Sales Tax on certain services, rental and retail sales items; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX, at various INVESTORS BANK branch locations, Account Number Ending in 3051, for the YEAR 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX, at various INVESTORS BANK branch locations, Account Number Ending in 3051, is hereby authorized and established, for the YEAR 2015; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=4

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=5

WHEREAS, the Monmouth County Board of Recreation Commissioners does operate various county park and recreation facilities, and programs, and does provide food and retail sales and other services for the benefit of the public; and

WHEREAS, the Board deems it necessary and advisable to AUTHORIZE the SECRETARY-DIRECTOR of the BOARD and his DESIGNEE(S) to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the SECRETARY-DIRECTOR of the BOARD and his DESIGNEE(S) are hereby AUTHORIZED to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES; and

BE IT FURTHER RESOLVED by the Board that the SECRETARY-DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to make ADJUSTMENTS in SETTING PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES, from time to time, as may be appropriate; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=5

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=6

WHEREAS, the Monmouth County Board of Recreation Commissioners does advertise, solicit and receive written bids and proposals for the purchase of various materials, goods and services; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to Authorize JAMES J. TRUNCER, Secretary-Director, and STEPHANIE WEISE, Qualified Purchasing Agent (Q.P.A.) for the Board, to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES NOT TO EXCEED THE AMOUNT REQUIRING A PUBLIC BID, BY STATE STATUTE, for VARIOUS MATERIALS, GOODS AND SUPPLIES, on behalf of the Board of Recreation Commissioners, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

WHEREAS, the Board deems it necessary and advisable to Authorize ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

WHEREAS, Governor Chris Christie has exercised his authority to adjust the Bid Threshold and Quotation Threshold for awarding contracts by various contracting units; and

WHEREAS, Stephanie Weise possesses the designation of Qualified Purchasing Agent as issued by the New Jersey Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Board of Recreation Commissioners, in the County of Monmouth, in the State of New Jersey, does hereby in accordance with N.J.S.A. 40A:11-2 ESTABLISH the BOARD'S BID THRESHOLD at TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby in accordance with N.J.S.A. 40A:11-6.1 (a) ESTABLISH the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that JAMES J. TRUNCER, Secretary-Director, and STEPHANIE WEISE, Qualified Purchasing Agent (Q.P.A.) for the Board, are hereby AUTHORIZED to ADVERTISE, SOLICIT AND RECEIVE WRITTEN BIDS AND PROPOSALS, and to PREPARE CONTRACTS, ENTER INTO PURCHASE AGREEMENTS AND AUTHORIZE PURCHASES not to exceed the amount requiring a public bid, by State Statute, on behalf of the Board of Recreation Commissioners, for said MATERIALS, GOODS AND SUPPLIES, in accordance with adopted Board Policy and the Bid Laws of the State of New Jersey; and

BE IT FURTHER RESOLVED that ANDREW J. SPEARS, ASSISTANT DIRECTOR, and THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS, are hereby AUTHORIZED to ACT IN THE ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD and/or the PURCHASING AGENT; and

BE IT FURTHER RESOLVED that the Board does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-2, the BOARD'S BID THRESHOLD AT TWENTY-SIX THOUSAND DOLLARS (\$26,000.00), and does hereby ESTABLISH, in accordance with N.J.S.A. 40A:11-6.1 (a) the BOARD'S QUOTATION THRESHOLD at THREE THOUSAND NINE HUNDRED DOLLARS (\$3,900.00); and

BE IT FURTHER RESOLVED that Resolution No. R-14-6-9=283, as previously adopted by the Board, is hereby RESCINDED effective January 5, 2015; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=6

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=7

WHEREAS, the State of New Jersey Affirmative Action Office requires that a public agency that contracts for the furnishing of professional services and construction, must designate a Public Agency Compliance Officer (P.A.C.O.), pursuant to Public Law 1975, Chapter 127 (NJAC 17:27); and

WHEREAS, the Monmouth County Board of Recreation Commissioners desires to name STEPHANIE WEISE, as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2015, in accordance with the above requirements.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby Designate STEPHANIE WEISE, as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2015; and

BE IT FURTHER RESOLVED that the New Jersey Department of the Treasury Affirmative Action Office shall be so notified of the Board's action in this regard.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=7

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=8

WHEREAS, The Monmouth County Board of Recreation Commissioners deems it to be the Policy of the Board to require TWO (2) SIGNATURES ON EVERY CHECK ISSUED FROM A BOARD ACCOUNT, in order to strengthen segregation of duties; and

WHEREAS, the Board has authorized various employees of the Board to sign checks issued from Board Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners does hereby require that CHECKS ISSUED FROM BOARD ACCOUNTS shall have TWO (2) SIGNATURES, being any combination of two (2) employees, as listed below:

JAMES J. TRUNCER, SECRETARY-DIRECTOR

OR

ANDREW J. SPEARS, ASSISTANT DIRECTOR

OR

THOMAS E. FOBES, SUPERINTENDENT OF COUNTY PARKS

OR

BARBARA BERRY, KEYBOARDING CLERK 4

BE IT FURTHER RESOLVED that this resolution shall take effect immediately, and shall remain in force until amended or rescinded by action of the Monmouth County Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=8

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=9

WHEREAS, the Monmouth County Board of Recreation Commissioners advertises public notices and invitations to bid, from time to time; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to DESIGNATE the following NEWSPAPERS as the OFFICIAL NEWSPAPERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:

- THE ASBURY PARK PRESS
- THE ATLANTICVILLE
- THE COAST STAR
- THE COASTER
- THE STAR LEDGER
- THE TRI-TOWN NEWS
- THE TWO RIVER TIMES

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DESIGNATE the NEWSPAPERS listed above as the OFFICIAL NEWSPAPERS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS for ADVERTISING PUBLIC NOTICES and INVITATIONS TO BID.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=9

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=10

WHEREAS, the OPEN PUBLIC RECORDS ACT (C.47:1A-1 et. seq.) took effect July 8, 2002; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to APPOINT a CUSTODIAN of the BOARD'S PUBLIC RECORDS; and

WHEREAS, a request for access to a government record shall be in writing and hand-delivered, mailed, transmitted electronically, or otherwise conveyed to the appropriate custodian; and

WHEREAS, a Government Records Request Form must be completed by the requester; and

WHEREAS, access to records must be made within the seven (7) business day deadline, or the applicant must be notified within seven (7) business days as to when they will be granted access; and

WHEREAS, if a request for access to a government record which substantially disrupts agency operations or the record does not have to be made available, the custodian may deny access to the record after attempting to reach a reasonable solution with the requester that accommodates the interests of the requester and the agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby APPOINT the SECRETARY-DIRECTOR, JAMES J. TRUNCER, as the CUSTODIAN OF THE BOARD'S PUBLIC RECORDS, and the ASSISTANT DIRECTOR, ANDREW J. SPEARS, as the ASSISTANT CUSTODIAN OF THE BOARD'S PUBLIC RECORDS.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=10

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=11

WHEREAS, the Board of Recreation Commissioners, of the County of Monmouth, has been created under Title 40:12-1 et. seq; and

WHEREAS, under Title 40:12-6, the Board of Recreation Commissioners may appoint a Secretary and other custodian supervisors and assistants as they shall think is necessary and fix and determine their salaries; and

WHEREAS, the Board of Recreation Commissioners desires to designate the Secretary-Director of the Board and his designee(s) to represent and act on behalf of the Board in matters pertaining to personnel of the Board including the hiring, discharging and disciplining of employees, promotions, titles, salaries, wages, working conditions, and to represent the Board with regard to employee union contract negotiations, employee grievances, New Jersey Department of Personnel Civil Service matters, New Jersey Police Training Commission, and other personnel matters of the Board of Recreation Commissioners; and

WHEREAS, the Board previously rescinded Resolutions R-81-1-5=19, R-85-1-8=15 and R-91-1-15=12.

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners, of the County of Monmouth, that the Secretary-Director of the Board and his designee(s) are hereby authorized to represent and act on behalf of the Board of Recreation Commissioners in matters pertaining to personnel of the Board including the hiring, discharging and disciplining of employees, promotions, titles, salaries, wages, working conditions, and to represent the Board with regard to employee union contract negotiations, employee grievances, New Jersey Department of Personnel Civil Service matters, New Jersey Police Training Commission, and other personnel matters of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and remain in effect until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-14-1-5=11

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=12

WHEREAS, the Monmouth County Board of Recreation Commissioners does, from time to time, enter into contracts, memorandums of understanding, permits, and other various documents and agreements in order to conduct the business of the Board; and

WHEREAS, the Board of Recreation Commissioners deems it necessary and advisable to AUTHORIZE JAMES J. TRUNCER, SECRETARY-DIRECTOR and ANDREW J. SPEARS, ASSISTANT DIRECTOR, to ENTER INTO said CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS on BEHALF OF THE BOARD.

NOW, THEREFORE, BE IT RESOLVED that JAMES J. TRUNCER, SECRETARY-DIRECTOR, is hereby AUTHORIZED to ENTER INTO said CONTRACTS, MEMORANDUMS OF UNDERSTANDING, PERMITS, AND OTHER VARIOUS DOCUMENTS AND AGREEMENTS as may be required, from time to time, to CONDUCT THE BUSINESS OF THE BOARD; and

BE IT FURTHER RESOLVED that ANDREW J. SPEARS, ASSISTANT DIRECTOR, is AUTHORIZED TO ACT in the ABSENCE of the SECRETARY-DIRECTOR OF THE BOARD; and

BE IT FURTHER RESOLVED that this authorization shall take effect immediately and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=12

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=13

WHEREAS, the Monmouth County Board of Recreation Commissioners recognizes that emergencies may occur from time to time, including but not limited to weather events, natural and manmade disasters, that affect the public's safety, health, and welfare, and impact the operation of Park System areas and facilities and the protection of Park System visitors, property and resources; and

WHEREAS, said emergencies may prevent the Board from meeting and taking action in a timely manner; and

WHEREAS, the Board believes it is in the public's interest to authorize the Secretary-Director, James J. Truncer and his designee(s) to act on behalf of the Board and to be able to enter into temporary use agreements, issue contracts, purchase orders, pay bills and to take other actions as may be necessary, when such emergencies occur and time is of the essence.

NOW, THEREFORE, BE IT RESOLVED the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR, JAMES J. TRUNCER and his DESIGNEE(S) to ACT ON BEHALF OF THE BOARD in RESPONSE TO EMERGENCIES, including but not limited to weather events, natural and manmade disasters and to enter into temporary use agreements, issue contracts, purchase orders, pay bills and to take other actions as may be necessary, when such emergencies occur and time is of the essence, that affect the public's safety, health and welfare, and impact the operation of Park System areas and facilities, and the protection of Park System visitors, property and resources; and

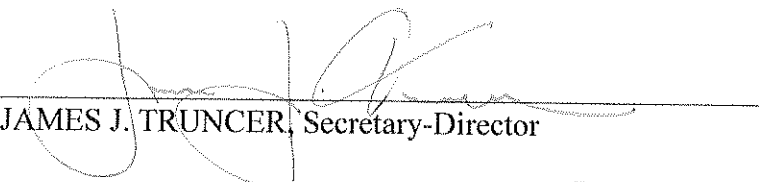
BE IT FURTHER RESOLVED that the Secretary-Director shall keep the Board informed of the actions and those of his designee(s) which he has authorized as a result of an emergency; and

BE IT FURTHER RESOLVED that this resolution shall remain in effect until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=13

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=14

WHEREAS, the Federal Americans with Disabilities Act (ADA) requires that public agencies must provide a public notice of intent to comply with the AMERICANS WITH DISABILITIES ACT by January 26, 1992; and

WHEREAS, the Act requires public agencies to provide services, programs, and activities that are free from discrimination against qualified individuals with disabilities; and

WHEREAS, the Act requires that a responsible employee of the public agency be designated to coordinate compliance and handle complaints of alleged violations.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director is hereby directed to COMPLY with the AMERICANS WITH DISABILITIES ACT OF 1990, P.L. 101-336 and provide services, programs, and activities that are free from discrimination against qualified individuals with disabilities.

BE IT FURTHER RESOLVED that JOSEPH V. SARDONIA, is hereby DESIGNATED as the AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER, for the MONMOUTH COUNTY PARK SYSTEM.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=14

The following resolution was offered for adoption by Commissioner Hennessy

RESOLUTION

R-15-1-5=15

WHEREAS, Title 40:12-29 NJSA, P.L. 1994, Chapter 111, permits public parks and recreation agencies to solicit and accept donations; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS of the COUNTY OF MONMOUTH, believes it is in the public's best interest to SOLICIT AND ACCEPT DONATIONS AND SPONSORSHIPS in SUPPORT of the 2015 MONMOUTH COUNTY FAIR, to be held JULY 22nd – 26th, at EAST FREEHOLD PARK, AND OTHER PROJECTS AND EVENTS OF THE BOARD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SECRETARY-DIRECTOR, JAMES J. TRUNCER, and his DESIGNEE(S), to SOLICIT AND ACCEPT DONATIONS AND SPONSORSHIPS, on behalf of the Board for the purpose of SUPPORTING the 2015 MONMOUTH COUNTY FAIR, to be held JULY 22nd – 26th, at EAST FREEHOLD PARK, AND OTHER PROJECTS AND EVENTS OF THE BOARD; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR, JAMES J. TRUNCER is AUTHORIZED to take ALL NECESSARY ACTION as may be required by law.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=15

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=16

WHEREAS, EDWARD J. LOUD has served as a member of the Monmouth County Board of Recreation Commissioners since May 22, 1986, and as Vice Chairman of the Board from March 26, 1991 through January 12, 2004, and as Chairman from January 12, 2004 through January 6, 2014; and

WHEREAS, EDWARD J. LOUD has selflessly, faithfully and diligently carried out his responsibilities as a member of the Monmouth County Board of Recreation Commissioners with over twenty-eight (28) years of service; and

WHEREAS, EDWARD J. LOUD has formally notified the Monmouth County Board of Chosen Freeholders that he did not wish to be considered for reappointment at the end of his term on December 31, 2014, to the Monmouth County Board of Recreation Commissioners.

WHEREAS, the members of the Board wish to extend to EDWARD J. LOUD their sincere appreciation for his service as a fellow member of the Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to EDWARD J. LOUD, extending their heartfelt appreciation for his faithful and dedicated service to the citizens of Monmouth County, as a member of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Board does hereby extend to EDWARD J. LOUD their best wishes for continued good health and happiness.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=16

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=17

WHEREAS, MELVIN A. HOOD has served as a member of the Monmouth County Board of Recreation Commissioners since May 13, 2010; and

WHEREAS, MELVIN A. HOOD has selflessly, faithfully and diligently carried out his responsibilities as a member of the Monmouth County Board of Recreation Commissioners with over four (4) years of service; and

WHEREAS, MELVIN A. HOOD has submitted his resignation to the Monmouth County Board of Chosen Freeholders, from the Monmouth County Board of Recreation Commissioners, as of December 31, 2014; and

WHEREAS, the members of the Board wish to extend to MELVIN A. HOOD their sincere appreciation for his service as a fellow member of the Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION, to be extended to MELVIN A. HOOD, extending their heartfelt appreciation for his faithful and dedicated service to the citizens of Monmouth County, as a member of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Board does hereby extend to MELVIN A. HOOD their best wishes for continued good health and happiness.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=17

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=18

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 16, 2014, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Annual Total Contract Amount of \$100,000.00:

COMPLETE SECURITY SYSTEMS

94 Vanderburg Road

Marlboro, NJ 07746

ITEMS: #1-10, 2015 Supply/Service Contract (Period of 01/05/15 through 12/31/15).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2016 & 2017); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated annual amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=18

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=19

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 44, LOTS 14 AND 14Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±20.8 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: CHARLESTON SPRINGS GOLF COURSE (Ref. #14-23 & PS #49-14); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$6,733.00 for additional site investigation services (use of ground penetrating radar to locate well head and water lines of potable well; use of ground penetrating radar to locate two (2) septic systems; collect 4-5 soil borings at UST at silos; sample analysis for EPH and contingency—NJDEP Regulations; and Site Investigation Report), to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$6,733.00 for additional site investigation services (use of ground penetrating radar to locate well head and water lines of potable well; use of ground penetrating radar to locate two (2) septic systems; collect 4-5 soil borings at UST at silos; sample analysis for EPH and contingency—NJDEP Regulations; and Site Investigation Report), to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per original contract awarded by Resolution #R-14-9-8=351, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 44, LOTS 14 AND 14Q, MILLSTONE TOWNSHIP, NEW JERSEY, ±20.8 ACRES, OWNER: COUNTY OF MONMOUTH, IMPROVED PROPERTY, PROJECT: CHARLESTON SPRINGS GOLF COURSE (Ref. #14-23 & PS #49-14), in the Contract Amount Not to Exceed \$8,850.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$15,583.00; and

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

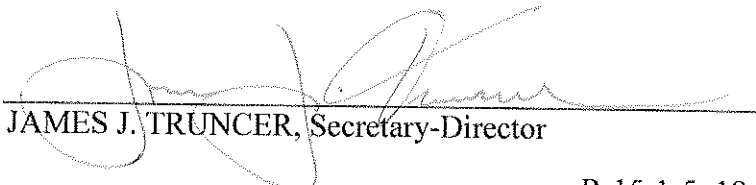
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

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, Project #00003, in an amount not to exceed \$6,733.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=19

The following resolution was offered for adoption by Commissioner Hennessy

RESOLUTION

R-15-1-5=20

WHEREAS, the County of Monmouth is the owner of parkland known as Big Brook Park in Marlboro Township, operated by the Monmouth County Park System, for the public's use and enjoyment; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, operates recreation facilities and programs at Camp Arrowhead, within Big Brook Park; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, is in need of additional space to accommodate Camp Arrowhead for RECREATION PROGRAMMING AND ASSOCIATED BUS AND CAR PARKING at BIG BROOK PARK.

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 ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT between the COUNTY OF MONMOUTH and THE COMMUNITY YMCA, Shrewsbury, NJ, to PERMIT the USE of a PORTION OF BLOCK 214, LOT 43, within BIG BROOK PARK, MARLBORO TOWNSHIP, to PROVIDE ADDITIONAL SPACE TO ACCOMMODATE CAMP ARROWHEAD RECREATION PROGRAMMING AND ASSOCIATED BUS AND CAR PARKING AT BIG BROOK PARK, for a FIVE (5) YEAR PERIOD beginning JANUARY 1, 2015, and ending DECEMBER 31, 2020, at no cost, as per the terms and conditions of the TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=20

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=21

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF SECTION 1: SHARK RIVER PARK—SCHOOLHOUSE ROAD TO STATE ROUTE 33 TO GARDEN STATE PARKWAY: BLOCK 152.01, LOT 1.01, (TINTON FALLS BOROUGH); BLOCK 1404, LOT 11; BLOCK 1404, LOT 9 (P/O) (NEPTUNE TOWNSHIP); BLOCK 750, LOT 1 (WALL TOWNSHIP); OWNER: COUNTY OF MONMOUTH, ACREAGE: ±46 ACRES (Ref. #14-54 & PS #72-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 5, 2014; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated December 2, 2014, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF SECTION 1: SHARK RIVER PARK—SCHOOLHOUSE ROAD TO STATE ROUTE 33 TO GARDEN STATE PARKWAY: BLOCK 152.01, LOT 1.01, (TINTON FALLS BOROUGH); BLOCK 1404, LOT 11; BLOCK 1404, LOT 9 (P/O) (NEPTUNE TOWNSHIP); BLOCK 750, LOT 1 (WALL TOWNSHIP); OWNER: COUNTY OF MONMOUTH, ACREAGE: ±46 ACRES (Ref. #14-54 & PS #72-14), in an Amount Not to Exceed \$11,120.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in an amount not to exceed \$11,120.00.

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 December 2, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF SECTION 1: SHARK RIVER PARK—SCHOOLHOUSE ROAD TO STATE ROUTE 33 TO GARDEN STATE PARKWAY: BLOCK 152.01, LOT 1.01, (TINTON FALLS BOROUGH); BLOCK 1404, LOT 11; BLOCK 1404, LOT 9 (P/O) (NEPTUNE TOWNSHIP); BLOCK 750, LOT 1 (WALL TOWNSHIP); OWNER: COUNTY OF MONMOUTH, ACREAGE: ±46 ACRES (Ref. #14-54 & PS #72-14), in the Contract Amount Not To Exceed \$11,120.00; 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 \$11,120.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=21

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=22

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR: 1) FAIR MARKET RENTAL VALUE FOR 1.074 ACRES VACANT LAND, SUB-SURFACE WATER MAIN EASEMENT, BLOCK 783, LOT 9, AND BLOCK 782, LOT 17, HARTSHORNE WOODS PARK, TOWNSHIP OF MIDDLETOWN, OWNER: COUNTY OF MONMOUTH; AND 2) FAIR MARKET RENTAL VALUE FOR 0.397 ACRES VACANT LAND, SUB-SURFACE SEWER LINE EASEMENT, BLOCK 152.01, LOT 1.01 (P/O), SHARK RIVER PARK, TOWNSHIP OF TINTON FALLS, OWNER: COUNTY OF MONMOUTH (Ref. #'s 14-52 & 14-53, & PS #73-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 11, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated December 4, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR: 1) FAIR MARKET RENTAL VALUE FOR 1.074 ACRES VACANT LAND, SUB-SURFACE WATER MAIN EASEMENT, BLOCK 783, LOT 9, AND BLOCK 782, LOT 17, HARTSHORNE WOODS PARK, TOWNSHIP OF MIDDLETOWN, OWNER: COUNTY OF MONMOUTH; AND 2) FAIR MARKET RENTAL VALUE FOR 0.397 ACRES VACANT LAND, SUB-SURFACE SEWER LINE EASEMENT, BLOCK 152.01, LOT 1.01 (P/O), SHARK RIVER PARK, TOWNSHIP OF TINTON FALLS, OWNER: COUNTY OF MONMOUTH (Ref. #'s 14-52 & 14-53, & PS #73-14), in an Amount Not to Exceed \$3,800.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in an amount not to exceed \$3,800.00.

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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated December 4, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR: 1) FAIR MARKET RENTAL VALUE FOR 1.074 ACRES VACANT LAND, SUB-SURFACE WATER MAIN EASEMENT, BLOCK 783, LOT 9, AND BLOCK 782, LOT 17, HARTSHORNE WOODS PARK, TOWNSHIP OF MIDDLETOWN, OWNER: COUNTY OF MONMOUTH; AND 2) FAIR MARKET RENTAL VALUE FOR 0.397 ACRES VACANT LAND, SUB-SURFACE SEWER LINE EASEMENT, BLOCK 152.01, LOT 1.01 (P/O), SHARK RIVER PARK, TOWNSHIP OF TINTON FALLS, OWNER: COUNTY OF MONMOUTH (Ref. #'s 14-52 & 14-53, & PS #73-14), in the Contract Amount Not To Exceed \$3,800.00; 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 \$3,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=22

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=23

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 11, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has submitted a written proposal dated December 2, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), in an Amount Not to Exceed \$1,194.00; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON REALTY SERVICES, Wall, 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 JOHNSON REALTY SERVICES, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00019 in an amount not to exceed \$1,194.00.

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 REALTY SERVICES, 2600 Highway 35, Wall NJ 08736, as per proposal dated December 2, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), in the Contract Amount Not To Exceed \$1,194.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,194.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=23

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=24

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 11, 2014; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated December 2, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, 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 GAGLIANO & COMPANY, Shrewsbury, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00019, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated December 2, 2014, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 21, LOT 3, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±1.47 ACRES, OWNER: MUCCIE, PROJECT: ADDITIONS TO CLAYTON PARK, INTEREST: FEE SIMPLE (Ref. #14-59 & PS #74-14), in the Contract Amount Not To Exceed \$1,500.00; and

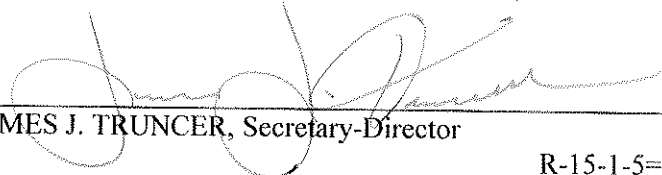
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



 JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=25

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 2, 2014, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15); and

WHEREAS, ESQUIRE GRAPHICS, LLC, Trenton, NJ, submitted a bid proposal for the above; and

WHEREAS, the past performance record of ESQUIRE GRAPHICS, LLC, Trenton, NJ, revealed that the company failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting various proof or delivery dates; and

WHEREAS, ESQUIRE GRAPHICS, LLC, Trenton, NJ, was offered an opportunity to appeal the proposed rejection of their bid; and

WHEREAS, on December 22, 2014, a Hearing was held at 11 AM with ESQUIRE GRAPHICS, LLC, Trenton, NJ, and the Purchasing Agent of the Monmouth County Park System, along with staff, in the Conference Room of the Monmouth County Park System Headquarters, located at Thompson Park, 805 Newman Springs Road, Lincroft, NJ, in regard to Proposal #3 not being awarded to said company; and

WHEREAS, ESQUIRE GRAPHICS, LLC, Trenton, NJ, failed at said hearing to prove that the company had met the 2014 contract specifications for Proposals 2 & 3, various proof and delivery dates.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ESQUIRE GRAPHICS, LLC, 1668 North Olden Avenue, Trenton, NJ 08638, as received on December 2, 2014, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15) ITEM: Proposal #3 ONLY, is hereby REJECTED as vendor failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting various proof or delivery dates.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=25

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=26

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2014, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$27,000.00:

NEW JERSEY PRINTING & GRAPHICS, INC.

28 Calgary Circle

Morganville, NJ 07751

ITEMS: Proposal #3, Items #1-43 for the Period of 01/01/15 through 12/31/15

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$27,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=26

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=27

WHEREAS, the Monmouth County Park System has established a Regional Activity Center to serve Asbury Park and adjacent communities as a continuation of the Monmouth County Park System's "Urban Recreation Initiative"; and

WHEREAS, THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, has LEASED to the COUNTY OF MONMOUTH the SALVATION ARMY BUILDING, located at 605 Asbury Avenue, Asbury Park, NJ 07712, to the COUNTY OF MONMOUTH, for the purpose of conducting recreation programs; and

WHEREAS, the leased facilities being offered include an office, storage, vehicular parking area, for use on a daily basis, Monday through Saturday; a gymnasium, large meeting room, and two (2) classrooms for use on Mondays, Thursdays and Fridays, between the hours of 2:30 PM – 7:00 PM, and Saturdays, as available, between the hours of 9:00 AM – 2:00 PM; and the kitchen for use one (1) day per week as arranged with the Corps Commander during established operational hours, and additional times and dates by mutual agreement; and

WHEREAS, the term of the lease extension is for a ONE (1) YEAR PERIOD (2015), commencing JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (inclusive).

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 Director of the Board to ENTER INTO AN EXTENSION OF SAID LEASE AGREEMENT between the COUNTY OF MONMOUTH and THE SALVATION ARMY OPERATING THROUGH ITS ASBURY PARK CORPS, for the USE OF AVAILABLE SPACE at the SALVATION ARMY BUILDING, 605 Asbury Avenue, Asbury Park, NJ 07712, by the MONMOUTH COUNTY PARK SYSTEM, for a one (1) year period (2015) commencing January 1st, 2015 through December 31st, 2015 (inclusive).

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=27

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=28

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING/ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR REMEDIAL INVESTIGATION OF A FORMER UNDERGROUND STORAGE TANK (UST) AT HOLMDEL PARK SHELTER BLDG. #226 (Ref. #14-56 & PS #71-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is for the Period of January 5, 2015 through December 31, 2015; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 3, 2014; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated December 3, 2014, indicating they will provide PROFESSIONAL ENGINEERING/ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR REMEDIAL INVESTIGATION OF A FORMER UNDERGROUND STORAGE TANK (UST) AT HOLMDEL PARK SHELTER BLDG. #226 (Ref. #14-56 & PS #71-14), in an Amount Not to Exceed \$24,890.00; 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 #20012, Board of Recreation Commissioners (2014), Project #12001, in an amount not to exceed \$24,890.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated December 3, 2014, for providing PROFESSIONAL ENGINEERING/ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR REMEDIAL INVESTIGATION OF A FORMER UNDERGROUND STORAGE TANK (UST) AT HOLMDEL PARK SHELTER BLDG. #226 (Ref. #14-56 & PS #71-14), in the Contract Amount Not To Exceed \$24,890.00; 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 \$24,890.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted
by the Monmouth County Board of Recreation Commissioners
at the Annual First Regular Meeting of the Board on
MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=28

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=29

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 16, 2014, for FURNISHING AND DELIVERY OF WORK UNIFORMS (Bid #0018-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$15,000.00:

THE LIBERTY STORE
5 East Genesee Street
Auburn, NY 13021

ITEMS: #1-38 (2015 Supply Contract for the Period of 01/01/15 through 12/31/15).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=29

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=30

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2014, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0019-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and after considering all factors, the following was the highest and best responsible bid received:

REITHOFFER SHOWS, INC.
9022 Wiggins Road
Gibsonton, FL 33534

ITEMS: A-E, 2015 Monmouth County Fair, July 22-26, 2015 (Period of Contract: 07/17/15 through 07/28/15), Vendor agrees to pay the Monmouth County Park System a flat fee of \$100,000.00 for five (5) days of Rides, \$850.00 for each Amusement Game, and \$1,050.00 for each Food Concession; with the Board of Recreation Commissioners reserving three (3) additional yearly options to extend the contract (2016, 2017 & 2018), for a contract period during the Monmouth County Fair, under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on December 17, 2014; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for three (3) additional periods during 2016, 2017 & 2018; 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.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=30

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=31

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 17, 2014, for RENTAL OF FAIR TENTS (Bid #0020-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$83,290.00:

L & A TENT RENTALS, INC.
200 Whitehead Road
Hamilton, NJ 08619

ITEMS: #1-19 (Period of 07/06/15 through 08/06/15)

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract during the year of 2016 for the Period of July 11, 2016 through August 12, 2016; the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$83,290.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=31

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=32

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, as per Resolution #R-14-2-24=120; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$82.70 for mason sand (Bid Item #6) and to close out contract, to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), as per original contract awarded by Resolution #R-14-2-24=120, ITEMS: #1, 6, 8 (2014 Supply Contract for the Period of 02/24/14 through 12/31/14); in the Estimated Contract Amount of \$22,551.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,634.20.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$82.70 for mason sand (Bid Item #6) and to close out contract, to R.W.V. LAND & LIVESTOCK SOUTH, INC., P.O. Box 1323, Jackson, NJ 08527, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), as per original contract awarded by Resolution #R-14-2-24=120, ITEMS: #1, 6, 8 (2014 Supply Contract for the Period of 02/24/14 through 12/31/14); in the Estimated Contract Amount of \$22,551.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$22,634.20; 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 (2014), in the amount of \$82.70.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=32

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=33

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE of FUEL OIL #2—HEATING, to TAYLOR OIL CO., INC., Somerville, NJ, as per Resolution #R-13-11-4=347; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$25,000.00 to TAYLOR OIL CO., INC., Somerville, NJ, for the PURCHASE of FUEL OIL #2—HEATING, as per original contract awarded by Resolution #R-13-11-4=347, ITEMS: Fuel Oil #2 (Heating) to Monmouth County Park System Various Buildings, for the Period of January 1, 2014 through December 31, 2014, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Oil Price Information Service (OPIS); as available under NJ State Contract #81392, for the Period of 07/01/12 through 06/30/15; in the Estimated Contract Amount of \$200,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$225,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$25,000.00, to TAYLOR OIL CO., INC., 77 Second Street, P.O. Box 974, Somerville, NJ 08876, for the PURCHASE of FUEL OIL #2—HEATING, as per original contract awarded by Resolution #R-13-11-4=347, ITEMS: Fuel Oil #2 (Heating) to Monmouth County Park System Various Buildings, for the Period of January 1, 2014 through December 31, 2014, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Oil Price Information Service (OPIS); as available under NJ State Contract #81392, for the Period of 07/01/12 through 06/30/15; in the Estimated Contract Amount of \$200,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$225,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=33

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=34

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, as per Resolution #R-14-2-10=103; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,414.70 for 86 tons of DGA-Dirty Stone (Bid Item #3), to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), as per original contract awarded by Resolution #R-14-2-10=103, ITEMS: #3, 4, 7 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Contract Amount of \$36,111.25, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$37,525.95.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,414.70, for 86 tons of DGA-Dirty Stone (Bid Item #3), to STAVOLA CONSTRUCTION MATERIALS, INC., 175 Drift Road, Tinton Falls, NJ 07724, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), as per original contract awarded by Resolution #R-14-2-10=103, ITEMS: #3, 4, 7 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Contract Amount of \$36,111.25, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$37,525.95; 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 (2014), in the amount of \$1,414.70.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=34

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=35

WHEREAS, the Monmouth County Board of Recreation Commissioners is required by the laws of the State of New Jersey to collect State Sales Tax on certain services, rental and retail sales items; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX, at various BANK OF AMERICA branch locations, Account Number Ending in 4195, for the YEAR 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT AND TRANSFER of NEW JERSEY SALES TAX, at various BANK OF AMERICA branch locations, Account Number Ending in 4195, is hereby authorized and established, for the YEAR 2015; and

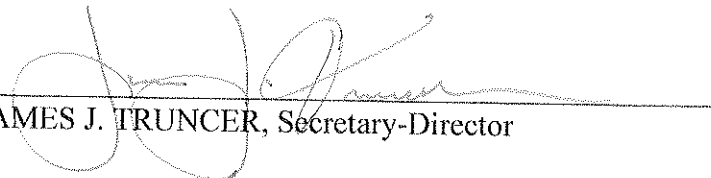
BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=35

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=36

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT OF VARIOUS PARK RECEIPTS at various BANK OF AMERICA branch locations, Account Number Ending in 0027, for the YEAR 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF VARIOUS PARK RECEIPTS at various BANK OF AMERICA branch locations, Account Number ending in 0027, is hereby authorized and established for the YEAR 2015; and

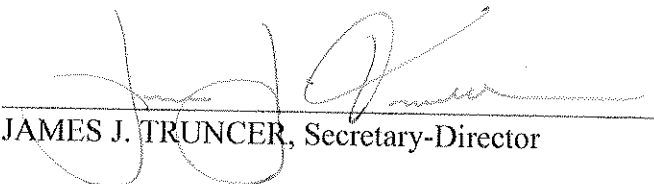
BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=36

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=37

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT of MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS, for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account Number Ending in 1989, for the Year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF MASTERCARD, VISA AND DISCOVER CREDIT CARD RECEIPTS, for PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at the BANK OF AMERICA, Allenhurst Branch, Account Number Ending in 1989, is hereby authorized and established, for the YEAR 2015; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=37

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=38

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an ACCOUNT for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number Ending in 0107, for the Year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF VISITOR SERVICES RECEIPTS at BANK OF AMERICA, Account Number Ending in 0107, is hereby authorized and established, for the YEAR 2015; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES, Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=38

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=39

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to ESTABLISH and MAINTAIN an account for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WELLS FARGO, Neptune Branch, Account Number Ending in 2500 for the Year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the ACCOUNT for the DEPOSIT OF MONMOUTH COVE MARINA, SHARK RIVER GOLF COURSE, AND SHARK RIVER PARK RECEIPTS at WELLS FARGO, Neptune Branch, Account Number ending in 2500, is hereby authorized and established, for the YEAR 2015; and

BE IT FURTHER RESOLVED by the Board that the following named employees are hereby DESIGNATED to ISSUE CHECKS on said Account:

JAMES J. TRUNCER, Secretary-Director
ANDREW J. SPEARS, Assistant Director
THOMAS E. FOBES Superintendent of County Parks
BARBARA BERRY, Keyboarding Clerk 4

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=39

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=40

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FURNISH AND REPAIRS OF OVERHEAD GARAGE DOORS AND VARIOUS OVERHEAD ROLL-UP DOORS FOR VARIOUS MONMOUTH COUNTY LOCATIONS; and

WHEREAS, said FURNISH AND REPAIRS OF OVERHEAD GARAGE DOORS AND VARIOUS OVERHEAD ROLL-UP DOORS FOR VARIOUS MONMOUTH COUNTY LOCATIONS is available from HICKEY OVERHEAD DOORS, Lanoka Harbor, NJ, for the Period of 01/01/15 through 12/31/15, as available under Monmouth County Co-Op Contract Number F-17-2014 (Period of 01/01/14 through 12/31/15), in the Total Contract Amount of \$32,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FURNISH AND REPAIRS OF OVERHEAD GARAGE DOORS AND VARIOUS OVERHEAD ROLL-UP DOORS FOR VARIOUS MONMOUTH COUNTY LOCATIONS, from HICKEY OVERHEAD DOORS, P.O. Box 398, Lanoka Harbor, NJ 08734, for the Period of 01/01/15 through 12/31/15, as available under Monmouth County Co-Op Contract Number F-17-2014 (Period of 01/01/14 through 12/31/15), in the Total Contract Amount of \$32,800.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the Amount of \$32,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=40

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=41

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire the FURNISHING OF A SCIENCE EDUCATION PROGRAM (PS #04-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the term of this contract is for a one (1) year period (01/05/15-12/31/15); and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 23, 2014; and

WHEREAS, MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, has submitted a written proposal dated December 16, 2014, indicating they will provide FURNISHING OF A SCIENCE EDUCATION PROGRAM (PS #04-15), for the Period of January 5, 2015 through December 31, 2015, in the Estimated Total Contract Amount of \$38,000.00; and

WHEREAS, MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MAD SCIENCE OF WEST NEW JERSEY, Pennington, 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 MAD SCIENCE OF WEST NEW JERSEY, Pennington, 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 Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount \$38,000.00.

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 MAD SCIENCE OF WEST NEW JERSEY, 1580 Reed Road – Suite C, Pennington, NJ 08534, as per proposal dated December 16, 2014, for providing FURNISHING OF A SCIENCE EDUCATION PROGRAM (PS #04-15), for the Period of January 5, 2015 through December 31, 2015, in the Estimated Total Contract Amount of \$38,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$38,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=41

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=42

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire MEDICAL SERVICES (PS #05-15), for the Period of January 5, 2015 through December 31, 2015, 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 term of this contract is for the Period of January 5, 2015 through December 31, 2015; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 23, 2014; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, has submitted a written proposal dated December 18, 2014, indicating they will PROVIDE MEDICAL SERVICES (PS #05-15), for the Period of January 5, 2015 through December 31, 2015, in an Amount Not to Exceed \$9,000.00; and

WHEREAS, MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, 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 MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, 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 Trust Account #52000, Board of Recreation Commissioners (2015), in an amount not to exceed \$9,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with MERIDIAN OCCUPATIONAL HEALTH, P.C., 2-12 Corbett Way, Suite 101, Eatontown, NJ 07724, as per proposal dated December 18, 2014, for PROVIDING MEDICAL SERVICES (PS #05-15), for the Period of January 5, 2015 through December 31, 2015, in the Contract Amount Not To Exceed \$9,000.00; and

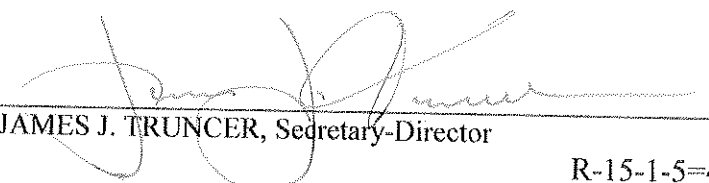
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=42

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-15-1-5=43

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 14, 2014, for RIGGING AND TRANSPORT OF HEAVY EQUIPMENT FOR BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0054-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$180,000.00:

CENTRAL JERSEY TRUCKING & RIGGING, INC.

333 Cedar Avenue

Middlesex, NJ 08846

ITEMS: Base Bid.

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 #20014, Board of Recreation Commissioners, Project #14010, in the estimated amount of \$180,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, JANUARY 5, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-1-5=43