

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 12/30/14

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS: ANNUAL FIRST REGULAR MEETING:
MONDAY, JANUARY 5, 2015 – 7:00 PM
THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

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

C. Approval of MINUTES—REGULAR MEETING, MONDAY, DECEMBER 15, 2014.
(Absent: None)

D. Approval of EXECUTIVE SESSION MINUTES—LAND ACQUISITION MATTERS:
MONDAY, DECEMBER 15, 2014. (Absent: None)

E. Motion APPOINTING the SECRETARY-DIRECTOR OF THE BOARD as TEMPORARY
CHAIRMAN OF THE MEETING.

F. **ELECTION OF OFFICERS FOR THE YEAR 2015:**

1a. Motion Nominating **CHAIRMAN** _____

1b. Motion Closing Nominations for **CHAIRMAN**.

1c. Motion Authorizing the Secretary-Director to Cast One Ballot for the Nominee for **CHAIRMAN** of the Board.

2a. Motion Nominating **VICE CHAIRMAN** _____

2b. Motion Closing Nominations for **VICE CHAIRMAN**.

2c. Motion Authorizing the Secretary-Director to Cast One Ballot for the Nominee for **VICE CHAIRMAN** of the Board.

G. Approval of 2014 Voucher List

H. Approval of 2015 Voucher List

I. **SECRETARY – DIRECTOR’S REPORT:**

J. 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.*)

K. Motion to Open the Hearing of the Public. (Time: _____PM)
(*Presentations are limited to three (3) minutes per person.*)

L. Motion to Close the Hearing of the Public. (Time: _____PM)

M. FREEHOLDER’S REPORT:

N. ITEMS FOR BOARD REVIEW:

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. Status of Funded Projects as of December 18, 2014

RESOLUTION OF CONSENT:

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

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

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

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

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

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution Establishing 2015 CHANGE FUND in the AMOUNT of \$75,000.00.

2. Resolution Establishing Account for the DEPOSIT OF VARIOUS PARK AREAS, GOLF COURSES, AND VISITOR SERVICES RECEIPTS at INVESTORS BANK, Account Number ending in 3423, for the YEAR 2015.

3. Resolution Establishing MASTER CARD, VISA AND DISCOVER CREDIT CARD ACCOUNT for VARIOUS PARK AREAS, GOLF COURSES, AND VISITOR SERVICES, at INVESTORS BANK, Account Number ending in 3431, for the YEAR 2015.

4. Resolution Establishing Account for SALES TAX TRANSFER at INVESTORS BANK, Account Number ending in 3051, for the YEAR 2015.

5. Resolution Authorizing the SECRETARY-DIRECTOR of the Board and his DESIGNEE(S) to SET PROGRAM, FOOD, RETAIL SALE PRICES, SERVICE AND EQUIPMENT RENTAL FEES.

6. Resolution 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.

7. Resolution DESIGNATING STEPHANIE WEISE, PURCHASING AGENT, to SERVE as the Board's PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the YEAR 2015.

8. Resolution 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.
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9. Resolution 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

10. Resolution 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.
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11. Resolution 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.
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12. Resolution 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.
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13. Resolution 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.
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14. Resolution 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.
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15. Resolution 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.
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16. Resolution 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.
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17. Resolution 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.
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18. Resolution 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.
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19. Resolution 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.
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20. Resolution 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.
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21. Resolution 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.
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22. Resolution 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.

23. Resolution 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, \pm 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.

24. Resolution 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, \pm 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.

25. Resolution 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.

26. Resolution 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.

27. Resolution 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.

28. 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.

29. Resolution 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.

30. Resolution 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 the OPTION TO EXTEND the CONTRACT for THREE (3) ADDITIONAL PERIODS DURING 2016, 2017 & 2018, under the same terms and conditions, as per bid specification.

31. Resolution 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.

32. Resolution 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.

33. Resolution 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.

34. Resolution 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.

MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF 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*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, JANUARY 5, 2015** - 7 PM. **Annual First Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ. *(Nominations for Officers for the Year 2015)*
2. **"TUESDAY EVENING", JANUARY 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **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:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **Tuesday, January 20, 2015 at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Attorney Client Privilege Information**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

Motion to ADJOURN the Annual First Regular Meeting of the Monmouth County Board of Recreation Commissioners. (Time: _____ PM)
