

**MINUTES OF THE MONDAY EVENING, JUNE 22, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
Mark E. Zelina  
Patricia M. Butch  
Thomas W. Adcock  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioner Horsnall (Excused)

Also Present:

Andrew J. Spears, Assistant Director  
Michael P. Supko, Jr., Special County Counsel  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Spencer Wickham, Chief/Land Acq. & Design  
Andrew R. Coeyman, Supv./Land Preservation

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."

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

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 8, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Zelina, Butch and Adcock. Commissioner Hennessy abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 8, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Zelina, Butch and Adcock. Commissioner Hennessy abstained as not being present at the meeting.

The Assistant Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

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

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

Andrew J. Spears, Assistant Director, reviewed with the Board the following **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF MAY**

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

3. **ATTENDANCE REPORT—MONTH OF MAY**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY 2015**  
(Dated: 6/16/2015)

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY** (Dated: 6/16/2015), was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JUNE 15, 2015**

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF JUNE 15, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF MAY**

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF MAY** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

**BOARD CORRESPONDENCE RECEIVED:**

Andrew J. Spears, Assistant Director, reviewed with the Board the two e-mails received regarding the recent changes in dog access rules at Fisherman's Cove Conservation Area.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Adcock, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

**PRESENTATION:**

Chairman Rummel introduced to the Board Patti Conroy, Superintendent of Recreation, who made a PowerPoint presentation to the Board on "Camps."

Ms. Conroy gave a summary of overall camp enrollment and revenue. She also reviewed the various camp and community locations where camps are staged. Highlights included, nature, sports, arts, theater, themed, fashion, adventure, and water-based camps. She also reviewed the instructional swim programs.

Commissioner Adcock commended Patti for the extensive offerings, and asked if the number of camps increased this year.

Patti indicated that some new camps were offered.

Freeholder Burry asked if we offer a golf camp.

Mike Janoski, Co. Park Supt./Golf Operations, responded that one week of golf camp is offered.

Freeholder Burry commended the Therapeutic Riding Camps at the Sunnyside Recreation Area.

Commissioner Zelina asked if we have trouble getting Counselors.

Commissioner Harmon asked if we offer Lifeguard Certification classes.

Patti Conroy also reviewed the expansion of camp medical staff at Thompson Park, Fort Monmouth Recreation Center, and Dorbrook Recreation Area.

### **FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted that July is "Parks and Recreation Month". She will be presenting a Proclamation at the June 25<sup>th</sup> Board of Chosen Freeholders Meeting.

Freeholder Burry noted that Commvault has been critical over lack of respect for their private property by visitors. They maintain that visitors to the Fort Monmouth Recreation Center have trouble with directions and often wind up on Commvault property.

Andrew Spears said more signs will be installed.

### **ITEMS FOR BOARD REVIEW:**

Andrew J. Spears, Assistant Director, reviewed with the Board the following items:

1. Board Action Item #1 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a First Amendment To Temporary Right of Entry Agreement between the Monmouth County Board of Recreation Commissioners, on behalf of the County of Monmouth, and SAI Clark Property, LLC, 110 Clark Street, Keyport, NJ, for the purpose of allowing the Contractor of SAI Clark Property, LLC, to Enter Upon the Property to Perform Investigation Activities and to Install Three (3) Additional Soil Borings and Temporary Monitoring Wells, as per the terms and conditions of the original Right of Entry Agreement.
2. Board Action Items #2 Through #9 – Recommending the award of contracts, to various bidders, for the Furnishing and Delivery of Grounds and Turf Equipment (Bid #0052-15).
3. Board Action Item #10 – Recommending award of contract to Brennan Brothers Construction, Old Bridge, NJ, for Furnishing of Demolition Work, Asbestos Removal, Well Sealing and Removal (Bid #0056-15), Items: 1-5 (Total Lump Sum), for the Period of 06/22/15 through 12/31/15; in the Total Contract Amount of \$74,200.00.
4. Board Action Item #11 – Recommending acceptance of the written proposal of Princeton Junction Engineering, PC, Princeton, NJ, for Providing Professional Surveying Services of Block 53, Lot 3; Block 54.01, Lot 11, and Lot 11.03, Township of Upper Freehold, NJ, Owner: Lustgarten, ±118.71 Total Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #14-62 & PS #27-15), in an Amount Not To Exceed \$19,100.00.

5. Board Action Item #12 – Recommending Authorization of Contract Amendment #1, in the Amount of \$8,564.00 for follow-up site investigation services as per recommendations and findings in the Preliminary Assessment Report at the three areas of concern identified, to include preparation and submittal of a site investigation report summarizing all field activities, findings and recommendations for each area of concern, to French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 124, Lot 4, Aberdeen Township, NJ, ±37.86 Acres, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch, Improved Property, Project: Additions to Freneau Woods Park (Ref. #15-03 & PS #12-15), as originally awarded by Resolution #R-15-3-9=120, in the Contract Amount Not To Exceed \$8,060.00, for a New Total Amended Contract Amount of \$16,624.00, 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.
  
6. Board Action Item #13 – Recommending acceptance of the written proposal of Landmark Facilities Group, Inc., Norwalk, CT, as received on April 7, 2015, proposal dated April 5, 2015 and revised June 9, 2015, for providing Engineering Services for Alterations to Waln’s Mill Equipment, Historic Walnford (Ref. #14-28 & PS #18-15), in an Amount Not To Exceed \$27,125.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. *(Non-Fair & Open process approved by Teri O’Connor, County Administrator, as per her Memorandum dated June 6, 2014.)*
  
7. Board Action Item #14 – Recommending award of contract to Kal Tech Engineering NJ, Inc., Springfield, NJ, for Reconstruction of Skatepark at Seven Presidents Oceanfront Park (Bid #0044-15), Items: 1-13 (Total Base Bid Price); in the Total Contract Amount of \$160,000.00.

Commissioner Harmon questioned the qualifications of the low bidder and whether he would be able to do the job at the quoted price.

Spence Wickham, Chief/Land Acq. & Design, explained that the bidder’s references were thoroughly checked.

Commissioner Harmon also asked what were the bidder’s labor rates.

Andrew Spears, Assistant Director, responded that the Contractor is obligated to pay the State’s Prevailing Wage Rate.

8. Board Action Item #15 as Added to the Agenda – Rejecting ALL bids received on June 4, 2015, for Furnishing and Delivery of 2015 Licensed Motor Vehicles (Bid #0054-15), Item: Proposal 1 ONLY, as price exceeds estimated budgeted amount.

9. Board Action Item #16 as Added to the Agenda – Recommending award of contract to Larson Ford, Inc., Lakewood, NJ, for Furnishing and Delivery of 2015 Licensed Motor Vehicles (Bid #0054-15), Items: Proposal 2, Item 1 @\$37,897.00, Item 2 trade-in of PT #9084 @-\$5,000.00, for a net total of \$32,897.00; Proposal 3, Item 1 @\$35,497.00, Item 2 trade-in of PT #7247 @-\$2,500.00, for a net total of \$32,997.00; Item 3 @\$35,497.00, Item 4 trade-in of PT #7248 @-\$3,000.00, for a net total of \$32,497.00; Proposal 4, Item 1 @\$35,997.00, Item 2 trade-in of PT #9108 @-\$5,800.00 for a net total of \$30,197.00; Item 3 @\$35,997.00, Item 4 trade-in of PT #9109 @-\$5,500.00, for a net total of \$30,497.00, Item 5 @\$35,997.00, Item 6 trade-in of PT #9111 @-\$6,500.00, for net total of \$29,497.00; Proposal 5, Item 1 @\$31,897.00, Item 2 trade-in of PT #7169 @-\$1,000.00, for a net total of \$30,897.00, Proposal 6, Item 1 @\$25,390.00, Item 2 trade-in of PT #7166 @-\$1,500.00, for a net total of \$23,890.00; in the Total Contract Amount of \$243,369.00.
10. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 11, 2015, as distributed to the Board.

Andrew also reviewed the current active construction projects, including Dorbrook’s pool house, Shark River Park’s stream stabilization, and Bel-Aire Golf Course’s maintenance garage.

At 7:40 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #16.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of June 22, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #14 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #15 & #16 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 #16.

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

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

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

- R-15-6-22=247 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a FIRST AMENDMENT TO TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and SAI CLARK PROPERTY, LLC, 110 Clark Street, Keyport, NJ, for the PURPOSE OF ALLOWING the CONTRACTOR of SAI CLARK PROPERTY, LLC, to ENTER UPON THE PROPERTY to PERFORM INVESTIGATION ACTIVITIES AND TO INSTALL THREE (3) ADDITIONAL SOIL BORINGS AND TEMPORARY MONITORING WELLS, as per the terms and conditions of the original Right of Entry Agreement. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=248 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR CO., Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEMS: 3, 4, 5, 7, 8, 9, 14, 15, 16, 17, 20, 22, 24 & 27; in the Total Contract Amount of \$676,761.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=249 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SMITH TRACTOR EQUIPMENT, INC, Washington, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEMS: 1 & 2; in the Total Contract Amount of \$25,206.82. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=250 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FINCH SERVICES, INC., Westminster, MD, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEM: 6; in the Total Contract Amount of \$75,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=251 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEMS: 10, 11 & 13; in the Total Contract Amount of \$37,349.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-6-22=252 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEM: 12; in the Total Contract Amount of \$10,793.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=253 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEM: 18; in the Total Contract Amount of \$1,497.12. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=254 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARTER EQUIPMENT, Millstone Township, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEMS: 21 & 25; in the Total Contract Amount of \$20,870.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=255 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILFRED MAC DONALD, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), ITEMS: 23, 26 & 28; in the Total Contract Amount of \$58,079.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=256 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRENNAN BROTHERS CONSTRUCTION, Old Bridge, NJ, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING AND REMOVAL (Bid #0056-15), ITEMS: 1-5 (Total Lump Sum), for the Period of 06/22/15 through 12/31/15; in the Total Contract Amount of \$74,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-15-6-22=257 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, as received on June 9, 2015, proposal dated June 4, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 53, LOT 3; BLOCK 54.01, LOT 11, AND LOT 11.03, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #14-62 & PS #27-15), in an Amount Not To Exceed \$19,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=258 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$8,564.00 for follow-up site investigation services as per recommendations and findings in the Preliminary Assessment Report at the three areas of concern identified, to include preparation and submittal of a site investigation report summarizing all field activities, findings and recommendations for each area of concern, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, OWNER: ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15), as originally awarded by Resolution #R-15-3-9=120, in the Contract Amount Not To Exceed \$8,060.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$16,624.00, 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-15-6-22=259 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of LANDMARK FACILITIES GROUP, INC., Norwalk, CT, as received on April 7, 2015, proposal dated April 5, 2015 and Revised June 9, 2015, for providing ENGINEERING SERVICES FOR ALTERATIONS TO WALN'S MILL EQUIPMENT, HISTORIC WALNFORD (Ref. #14-28 & PS #18-15), in an Amount Not To Exceed \$27,125.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. (*Non-Fair & Open process approved by Teri O'Connor, County Administrator, as per her Memorandum dated June 6, 2014.*) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-6-22=260 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KAL TECH ENGINEERING NJ, INC., Springfield, NJ, for RECONSTRUCTION OF SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0044-15), ITEMS: 1-13 (Total Base Bid Price); in the Total Contract Amount of \$160,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=261 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, REJECTING ALL bids received on June 4, 2015, for FURNISHING AND DELIVERY OF 2015 LICENSED MOTOR VEHICLES (Bid #0054-15), ITEM: Proposal 1 ONLY, as price exceeds estimated budgeted amount. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-6-22=262 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LARSON FORD, INC., Lakewood, NJ, for FURNISHING AND DELIVERY OF 2015 LICENSED MOTOR VEHICLES (Bid #0054-15), ITEMS: Proposal 2, Item 1 @\$37,897.00, Item 2 trade-in of PT #9084 @-\$5,000.00, for a net total of \$32,897.00; Proposal 3, Item 1 \$35,497.00, Item 2 trade-in of PT #7247 @-\$2,500.00, for a net total of \$32,997.00; Item 3 @ \$35,497.00, Item 4 trade-in of PT #7248 @-\$3,000.00, for a net total of \$32,497.00; Proposal 4, Item 1 @\$35,997.00, Item 2 trade-in of PT #9108 @-\$5,800.00 for a net total of \$30,197.00; Item 3 @\$35,997.00, Item 4 trade-in of PT #9109 @-\$5,500.00, for a net total of \$30,497.00, Item 5 @\$35,997.00, Item 6 trade-in of PT #9111 @-\$6,500.00, for net total of \$29,497.00; Proposal 5, Item 1 @\$31,897.00, Item 2 trade-in of PT #7169 @-\$1,000.00, for a net total of \$30,897.00, Proposal 6, Item 1 @\$25,390.00, Item 2 trade-in of PT #7166 -\$1,500.00, for a net total of \$23,890.00; in the Total Contract Amount of \$243,369.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

**AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS:**

1. Reconstruction of Old Orchard Parking Lot, Thompson Park
2. Crack Sealing of Asphalt Pavement at Various Parks
3. Union Transportation Trail, Surface Improvements, Phase III

With regard to Item #2, Vice Chairman Mandeville asked if the County could help with paving projects.

Tom Fobes, Supt. of Co. Parks/Park Operations, responded that the County Road Department gets very busy during warm weather months.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** the bids listed above.

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

Andrew J. Spears, Assistant Director, indicated that there were no **PROFESSIONAL/SPECIALIZED SERVICES to SOLICIT.**

Andrew J. Spears, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, JULY 13, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY THROUGH SUNDAY, JULY 22-26, 2015** – 41<sup>st</sup> **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
3. **SATURDAY, AUGUST 8, 2015** - 1 PM TO 5 PM. **Dorbrook Day.** *Celebrating Dorbrook Recreation Areas' 30<sup>th</sup> Anniversary.* Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
4. **MONDAY EVENING, AUGUST 10, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **SATURDAY, AUGUST 15, 2015** - 1 PM TO 4 PM. **Sweet Corn Festival.** Historic Walnford, Upper Freehold, NJ.
6. **SATURDAY, AUGUST 22, 2015** - 9 PM TO 1 PM. **Eco-Elephant Family Flea Market.** Dorbrook Recreation Area, 209 County Route 537 East, Colts Neck, NJ.
7. **MONDAY EVENING, AUGUST 24, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of June 8, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:46 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

In the Negative: None

Absent: Commissioner Horsnall

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, and by unanimous vote, the regular meeting was **RECONVENED** at 7:50 PM.

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

The following resolution was introduced:

R-15-6-22=263 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the TANTILLO PROPERTY, also known as BLOCK 143, LOT 7 (P/O), HOWELL TOWNSHIP, an unimproved parcel, containing ±8.0 ACRES, as ADDITIONS TO THE MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$150,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, July 13, 2015, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

The Assistant Director indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Harmon, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 22, 2015, was **ADJOURNED** at 7:51 PM.



ANDREW J. SPEARS,  
Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=247

WHEREAS, there presently exists a need for SAI CLARK PROPERTY LLC, 110 Clark Street, Keyport, New Jersey 07735, (hereinafter referred to as "SAI CLARK"), to conduct soil and groundwater delineation investigation activities in the vicinity of 110 Clark Street, Block 1, Lot 1.01 in the Borough of Keyport; and

WHEREAS, the County of Monmouth is the owner of Block 1, Lot 8, Block 2, Lots 10 and 10.01 in the Borough of Keyport; and Block 5, Lot 4 and Block 269, Lot 10, Township of Aberdeen, herein referred to as the "PROPERTY" being part of the Henry Hudson Trail; and

WHEREAS, the Monmouth County Board of Recreation Commissioners, a department of County government, operates and maintains the PROPERTY as part of the Henry Hudson Trail; and

WHEREAS, SAI CLARK is performing said investigation activities in compliance with the requirements of the New Jersey Department of Environmental Protection; and

WHEREAS, SAI CLARK, in 2013, was granted permission to install a maximum of five (5) soil borings and one (1) temporary monitoring well; and

WHEREAS, SAI CLARK is now required, in accordance with regulations of the New Jersey Department of Environmental Protection to install three (3) additional soil borings and temporary wells; and

WHEREAS, SAI CLARK has requested temporary access to the County's lands for the installation of three (3) additional soil borings and temporary monitoring wells using a direct push drill rig and installed to a depth of approximately 10-15 feet, and entering into a First Amendment to Temporary Right of Entry Agreement with the Monmouth County Board of Recreation Commissioners, under the terms of the original Right of Entry Agreement.


NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the ENTERING INTO a FIRST AMENDMENT TO TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on behalf of the COUNTY OF MONMOUTH and SAI CLARK PROPERTY LLC, 110 CLARK STREET, KEYPORT, NEW JERSEY 07735 for the PURPOSE of ALLOWING the CONTRACTOR OF SAI CLARK to ENTER UPON THE PROPERTY to PERFORM INVESTIGATION ACTIVITIES and to INSTALL THREE (3) ADDITIONAL SOIL BORINGS AND TEMPORARY MONITORING WELLS, in accordance with all applicable statutes and regulations, as per the terms and conditions of the original RIGHT OF ENTRY AGREEMENT; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.

  
\_\_\_\_\_  
ANDREW J. SPEARS, Assistant Director

R-15-6-22=247

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=248

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$676,761.50:

STORR TRACTOR CO.

3191 Highway 22

Branchburg, NJ 08876

ITEMS: 3, 4, 5, 7, 8, 9, 14, 15, 16, 17, 20, 22, 24 & 27.

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 #21401, Board of Recreation Commissioners, Project #80502, in the amount of \$676,761.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=248

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=249

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,206.82:

SMITH TRACTOR EQUIPMENT, INC.

115 Route 31 South

Washington, NJ 07882

ITEMS: 1 & 2.

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 #21401, Board of Recreation Commissioners, Project #80502, in the amount of \$25,206.82.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=249



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=250

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$75,000.00:

FINCH SERVICES, INC.  
1127 Littlestown Pike  
Westminster, MD 21157

**ITEM: 6.**

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 #21401, Board of Recreation Commissioners, Project #80502, in the amount of \$75,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=250

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=252

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,793.00:

CENTRAL JERSEY EQUIPMENT, LLC  
670 Route 40  
Elmer, NJ 08318  
ITEM: 12.

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 #21401, Board of Recreation Commissioners, Project #80502, in the amount of \$10,793.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=252

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=253

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,497.12:

W.H. POTTER & SON, INC.  
470 Red Hill Road  
Middletown, NJ 07748  
**ITEM: 18.**

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 #21401, Board of Recreation Commissioners, Project #80602, in the amount of \$1,497.12.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=253

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=254

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$20,870.00:

HARTER EQUIPMENT  
615 State Route 33  
Millstone Township, NJ 08535  
ITEMS: 21 & 25.

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 #21401, Board of Recreation Commissioners, Projects #80502/#80602, in the amount of \$20,870.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=254

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=255

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$58,079.00:

WILFRED MAC DONALD, INC.

19 Central Boulevard

Hackensack, NJ 07606

ITEMS: 23, 26 & 28.

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 #21401, Board of Recreation Commissioners, Project #80502, in the amount of \$58,079.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=255

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=256

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 11, 2015, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING AND REMOVAL (Bid #0056-15), 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 Total Contract Amount of \$74,200.00:

BRENNAN BROTHERS CONSTRUCTION

28 Maple Street

Old Bridge, NJ 08857

ITEMS: 1-5 (Total Lump Sum), for the Period of 06/22/15 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

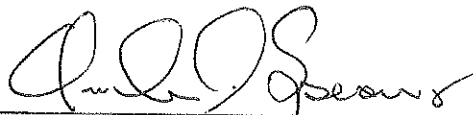
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Capital Cash Account #91301, Board of Recreation Commissioners, Project #91301, in the amount of \$74,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=256

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=257

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 53, LOT 3; BLOCK 54.01, LOT 11, AND LOT 11.03, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #14-62 & PS #27-15), 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 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 June 9, 2015; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has submitted a written proposal dated June 4, 2015, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 53, LOT 3; BLOCK 54.01, LOT 11, AND LOT 11.03, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #14-62 & PS #27-15), in an Amount Not to Exceed \$19,100.00; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PRINCETON JUNCTION ENGINEERING, PC, Princeton, 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 PRINCETON JUNCTION ENGINEERING, PC, Princeton, 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, Project #00013, Board of Recreation Commissioners (2015), in an amount not to exceed \$19,100.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PRINCETON JUNCTION ENGINEERING, PC, P.O. Box 610, Princeton, NJ 08550, as per proposal dated June 4, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 53, LOT 3; BLOCK 54.01, LOT 11, AND LOT 11.03, TOWNSHIP OF UPPER FREEHOLD, NJ, OWNER: LUSTGARTEN, ±118.71 TOTAL ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #14-62 & PS #27-15), in the Contract Amount Not To Exceed \$19,100.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$19,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=257

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=258

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 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$8,564.00 for follow-up site investigation services as per recommendations and findings in the Preliminary Assessment Report at the three areas of concern identified, to include preparation and submittal of a site investigation report summarizing all field activities, findings and recommendations for each area of concern, 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 \$8,564.00 for follow-up site investigation services as per recommendations and findings in the Preliminary Assessment Report at the three areas of concern identified, to include preparation and submittal of a site investigation report summarizing all field activities, findings and recommendations for each area of concern, to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite, 101, Wall, NJ 07719, as per original contract awarded by Resolution #R-15-3-9=120, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15), in the Contract Amount Not to Exceed \$8,060.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$16,624.00; 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 #91201, Board of Recreation Commissioners, Project #91201, in an amount not to exceed \$8,564.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=258



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=259

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire ENGINEERING SERVICES FOR ALTERATIONS TO WALN'S MILL EQUIPMENT, HISTORIC WALNFORD (Ref. #14-28 & PS #18-15), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately three (3) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 7, 2015; and

WHEREAS, LANDMARK FACILITIES GROUP, INC., Norwalk, CT, has submitted a written proposal dated April 5, 2015 and revised June 9, 2015, indicating they will provide ENGINEERING SERVICES FOR ALTERATIONS TO WALN'S MILL EQUIPMENT, HISTORIC WALNFORD (Ref. #14-28 & PS #18-15), in an Amount Not to Exceed \$27,125.00; and

WHEREAS, LANDMARK FACILITIES GROUP, INC., Norwalk, CT, has completed and submitted a Business Entity Disclosure Certification which certifies that LANDMARK FACILITIES GROUP, INC., Norwalk, CT, 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 LANDMARK FACILITIES GROUP, INC., Norwalk, CT, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29801, Board of Recreation Commissioners, Project #29105, in an amount not to exceed \$27,125.00.

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 LANDMARK FACILITIES GROUP, INC., 252 East Avenue, Norwalk, CT 06855, as per proposal dated April 5, 2015 and revised June 9, 2015, for providing ENGINEERING SERVICES FOR ALTERATIONS TO WALN'S MILL EQUIPMENT, HISTORIC WALNFORD (Ref. #14-28 & PS #18-15), in the Contract Amount Not To Exceed \$27,125.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$27,125.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

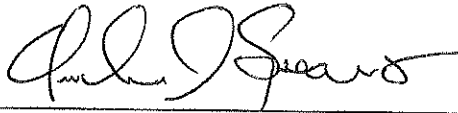
BE IT FURTHER RESOLVED that notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

R-15-6-22=259 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=260

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 7, 2015, for RECONSTRUCTION OF SKATEPARK AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0044-15), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$160,000.00:

KAL TECH ENGINEERING NJ, INC.  
99 Morris Avenue  
Springfield, NJ 07081

**ITEMS:** 1-13 (Total Base Bid Price).

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 #91301, Board of Recreation Commissioners, Project #91312, in the amount of \$160,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=260

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=261

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on June 4, 2015, for FURNISHING AND DELIVERY OF 2015 LICENSED MOTOR VEHICLES (Bid #0054-15); and

WHEREAS, All bids received for ITEM: Proposal 1 ONLY, were in excess of estimated budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on June 4, 2015, for FURNISHING AND DELIVERY OF 2015 LICENSED MOTOR VEHICLES (Bid #0054-15), ITEM: Proposal 1 ONLY are hereby REJECTED, as bids were in excess of estimated budgeted amount.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



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ANDREW J. SPEARS, Assistant Director

R-15-6-22=261

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=251

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 27, 2015, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0052-15), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$37,349.00:

KLBL, INC., dba VIC GERARD GOLF CARS  
281 Squankum Road  
Farmingdale, NJ 07727

ITEMS: 10, 11 & 13.

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 #21401, Board of Recreation Commissioners, Project #80502, in the amount of \$37,349.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=251

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=262

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on June 4, 2015, for FURNISHING AND DELIVERY OF 2015 LICENSED MOTOR VEHICLES (Bid #0054-15), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$243,369.00

LARSON FORD, INC.  
1150 Ocean Avenue  
Lakewood, NJ 08701

ITEMS: Proposal 2, Item 1 @\$37,897.00, Item 2 trade-in of PT #9084 @-\$5,000.00, for a net total of \$32,897.00; Proposal 3, Item 1 @\$35,497.00, Item 2 trade-in of PT #7247 @-\$2,500.00, for a net total of \$32,997.00; Item 3 @\$35,497.00, Item 4 trade-in of PT #7248 @-\$3,000.00, for a net total of \$32,497.00; Proposal 4, Item 1 @\$35,997.00, Item 2 trade-in of PT #9108 @-\$5,800.00 for a net total of \$30,197.00; Item 3 @\$35,997.00, Item 4 trade-in of PT #9109 @-\$5,500.00, for a net total of \$30,497.00, Item 5 @\$35,997.00, Item 6 trade-in of PT #9111 @-\$6,500.00, for net total of \$29,497.00; Proposal 5, Item 1 @\$31,897.00, Item 2 trade-in of PT #7169 @-\$1,000.00, for a net total of \$30,897.00, Proposal 6, Item 1 @\$25,390.00, Item 2 trade-in of PT #7166 @-\$1,500.00, for a net total of \$23,890.00

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

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

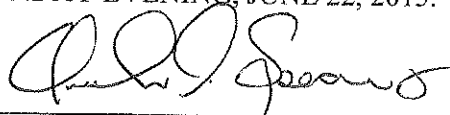
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #21401, Board of Recreation Commissioners, Project #80501, in the amount of \$243,369.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=262

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-15-6-22=263

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 143, LOT 7 (P/O), and more commonly known as the TANTILLO PROPERTY, an unimproved parcel, containing ±8.0 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$150,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by TANTILLO, being more particularly described as BLOCK 143, LOT 7 (P/O), HOWELL TOWNSHIP, an unimproved parcel, containing ±8.0 ACRES, as ADDITIONS TO THE MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$150,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 22, 2015.



ANDREW J. SPEARS, Assistant Director

R-15-6-22=263