

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=151

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 10, 2020, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0051-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$9,600.00:

FIRST STUDENT, INC.
1800 Highway 34, Bldg. 3, Ste. 304
Wall Township, NJ 07719

ITEMS: Scholarship Program @\$9,600.00, June 22, 2020 through August 14, 2020.

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

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

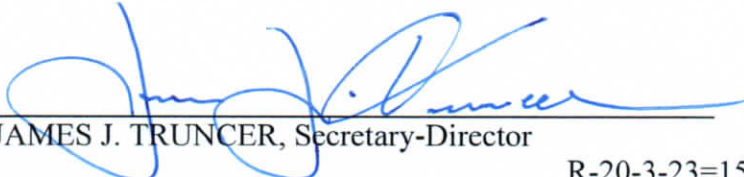
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated amount of \$9,600.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=151

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=152

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 127 & 128, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY FIGUERAS, ±18 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #20-11 & PS #18-20), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 11, 2020; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 4, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 127 & 128, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY FIGUERAS, ±18 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #20-11 & PS #18-20), in an Amount Not to Exceed \$1,695.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2020), Project #00053, in an amount not to exceed \$1,695.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated March 4, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 127 & 128, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY FIGUERAS, ±18 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #20-11 & PS #18-20), in the Contract Amount Not To Exceed \$1,695.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,695.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

In the Negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=152

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=153

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 127 & 128, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY FIGUERAS, ±18 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #20-11 & PS #18-20), in an Amount Not To Exceed \$2,250.00, 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 March 11, 2020; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated March 4, 2020, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 127 & 128, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY FIGUERAS, ±18 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #20-11 & PS #18-20), in an Amount Not to Exceed \$2,250.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2020), Project #00053, in an amount not to exceed \$2,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Ste. A-7, Hamilton, NJ 08619, as per proposal dated March 4, 2020, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 127 & 128, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY FIGUERAS, ±18 ACRES, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #20-11 & PS #18-20), in the Contract Amount Not To Exceed \$2,250.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,250.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.


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

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

In the Negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=153

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=154

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 11, 2020, for DEMOLITION AT THE MARTIN MOTEL (Bid #0046-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$79,000.00:

FRANK LURCH DEMOLITION CO., LLC
515 Main Street
Avon-by-the-Sea, NJ 07717

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

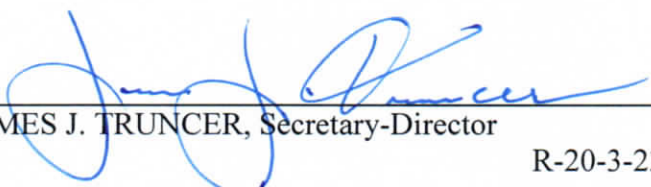
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20019, Board of Recreation Commissioners, Project #19001, in the amount of \$79,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=154

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=155

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

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

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-20-2-24=124 in the Total Contract Amendment #2 Amount of \$22,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$13,975.00, for remediation of contaminated soil and disposal by LSRP to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$13,975.00, for remediation of contaminated soil and disposal by LSRP, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 50, LOT 35, HOWELL TOWNSHIP, NJ, ±1.38 ACRES, IMPROVED PROPERTY, OWNED BY KOVALY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE (Ref. #19-60 & PS #88-19), as per original contract awarded by Resolution #R-19-11-18=448 in the Contract Amount Not to Exceed \$1,925.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-1-6=19 in the Total Contract Amendment #1 Amount of \$8,250.00, and as modified by Contract Amendment #2 awarded by Resolution #R-20-2-24=124 in the Total Contract Amendment #2 Amount of \$22,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$35,975.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00060, in an amount not to exceed \$13,975.00.

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

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

In the Negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=155

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=156

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & Ref. #68-19), as per Resolution #R-19-9-9=322, in the Contract Amount Not to Exceed \$1,950.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-19-12-16=489, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$30,350.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$18,800.00, for professional LSRP services for remediation of contaminated soil, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$18,800.00, for professional LSRP services for remediation of contaminated soil, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & Ref. #68-19), as per original contract awarded by Resolution #R-19-9-9=322 in the Contract Amount Not to Exceed \$1,950.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-12-16=489 in the Total Contract Amendment #1 Amount of \$30,350.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$49,150.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00027, in an amount not to exceed \$18,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=156

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=157

WHEREAS, the Monmouth County Board of Chosen Freeholders did, by Board Resolution No. 2019-0059, on January 10, 2019, Authorize the Annual Allocation from the Monmouth County Open Space, Recreation, Farmland, and Historic Preservation Trust Fund to provide for “up to twenty-three (23%) of the total dollars collected per year shall be for county park, recreation and conservation development and maintenance purposes”; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has reviewed the submission of the County Park System’s Proposed 2020 Operating, Trust and Capital Expense Budgets at the Board’s Meeting of October 7, 2019, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of \$8,157,686.00, to be paid from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that the Monmouth County Board of Chosen Freeholders approve the 2020 County Park System Operating, Trust, and Capital Improvement Budgets, including the allocation of park development and maintenance expenses from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund in the amount of \$8,157,686.00, as submitted in the County Park System’s Proposed 2020 Budget; and

BE IT FURTHER RESOLVED that the Secretary-Director and his designee(s) are authorized to provide any and all information that may be required by the County Director of Finance; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=157

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=158

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 6, 2020 and again on February 25, 2020, for FURNISHING OF TOUR PACKAGES (Bid #0035-20); and

WHEREAS, no bids were received on February 6, 2020, the first invitation to bid; and

WHEREAS, no bids were received on February 25, 2020, the second invitation to bid; and

WHEREAS, a contract was negotiated with GREAT AMERICAN TROLLEY CO., dba SUNCOAST TOURS, Cape May, NJ.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AWARD a NEGOTIATED CONTRACT to GREAT AMERICAN TROLLEY CO., dba SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING OF TOUR PACKAGES (Bid #0035-20), ITEMS: Proposal #2, Discover Mackinac Island, MI, @\$32,200.00, Proposal #3, Washington, DC, @\$19,890.00, Proposal #4, Escape to Cape Cod, @\$29,405.00, Proposal #5, A Christmas in Rhode Island Getaway, @\$16,225.00 (Period of Contract 03/24/20 through 12/31/20); in the TOTAL NEGOTIATED CONTRACT AMOUNT OF \$97,720.00; and

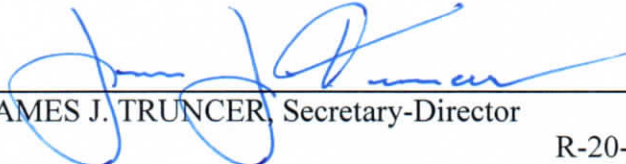
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the amount of \$97,720.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=158

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=159

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT an INTERIM GOLF CARDHOLDER ONLINE GREENS FEE SCHEDULE (Retroactive to March 20, 2020).

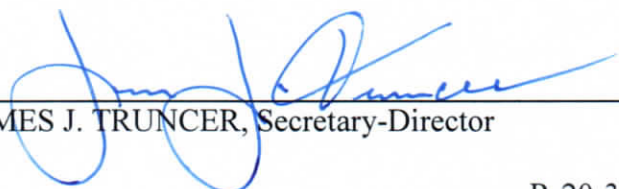
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT an INTERIM GOLF CARDHOLDER ONLINE GREENS FEE SCHEDULE (Retroactive to March 20, 2020), as hereunto attached; and

BE IT FURTHER RESOLVED that the above mentioned INTERIM GOLF CARDHOLDER ONLINE GREENS FEE SCHEDULE (Retroactive to March 20, 2020), shall remain in force until amended or rescinded by action of the Board.

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

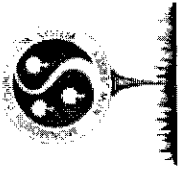
In the Affirmative:	Chairman Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez
In the Negative:	None
Absent:	None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=159



Interim Golf Cardholder Online Greens Fee Schedule (effective March 20, 2020)

Monday-Friday Saturday/Sunday/Holidays

<u>Golf Course</u>	<u>18 Holes</u>	<u>18 Holes</u>
Bel-Aire	\$16.00	\$22.00
Charleston Springs	\$25.00	\$37.00
Hominy Hill	\$33.00	\$39.00
Howell Park	\$28.00	\$35.00
Pine Brook	\$18.00	\$23.00
Shark River	\$27.00	\$36.00

Reservation Booking Fee \$3.00 per player

**Non Cardholder Fees remain in effect as previously adopted on February 10, 2020*

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=160

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 12, 2020, for FURNISHING OF A BICYCLE RENTAL CONCESSION AT THE MANASQUAN RESERVOIR (Bid #0048-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the highest responsible bid received:

LAKEWOOD SPORTS dba BIKE BLADE AND BALL
6527 Highway 9
Howell, NJ 07731

ITEM: #1 – Bicycle Rental Concession at Manasquan Reservoir, for the Period of May 1, 2020 through October 25, 2020; Concessionaire agrees to pay the Monmouth County Park System, Board of Recreation Commissioners the Total sum of \$8,500.00, under the terms and conditions, as per bid specification.

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


BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, 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 Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=160

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=161

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), ITEMS: #26, 30, 34, 39, 47, 120, 139, 145, for the Period of 02/10/20 through 12/31/20, to PLANT FOOD COMPANY, INC., Cranbury, NJ, as per Resolution #R-20-2-10=91; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,761.25, for an increase in the quantity of Item #120, Polyphosphite 30, to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as per original contract awarded by Resolution #R-20-2-10=91, ITEMS: #26, 30, 34, 39, 47, 120, 139, 145, for the Period of 02/10/20 through 12/31/20; in the Contract Amount of \$83,244.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$89,006.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,761.25, for an increase in the quantity of Item #120, Polyphosphite 30, to PLANT FOOD COMPANY, INC., 38 Highstown-Cranbury Station Road, Cranbury, NJ 08512, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS, AND AGRICULTURAL SUPPLIES (Bid #0026-20), as per original contract awarded by Resolution #R-20-2-10=91, ITEMS: #26, 30, 34, 39, 47, 120, 139, 145; in the Contract Amount of \$83,244.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$89,006.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the amount of \$5,761.25.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=161

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=162

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse named "Tiger Lily", located at Sunnyside Recreation Area; and

WHEREAS, "Tiger Lily" was purchased by Special People United to Ride (SPUR), and in turn, became the property of the Monmouth County Park System, for use as a therapeutic riding horse; and

WHEREAS, "Tiger Lily" has shown that it has become increasingly stressful for her to perform the job as a therapeutic riding horse; and

WHEREAS, the Equestrian Division staff has concluded that "Tiger Lily" is not suitable to work as a therapy horse; and

WHEREAS, the prior owner, Strain Family Horse Farm, 30 Sakrison Road, Granby, CT 06035, is willing to exchange "Tiger Lily" for one (1) new horse, to be on trial at Sunnyside Recreation Area; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does AUTHORIZE the RETURN of ONE (1) THERAPEUTIC RIDING HORSE NAMED "TIGER LILY" to its PRIOR OWNER, as "TIGER LILY" has shown that it has become increasingly stressful for her to perform the job as a therapeutic riding horse; and


BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby AUTHORIZE the EXCHANGE of said horse named "TIGER LILY" for ONE (1) NEW HORSE, to be on trial at Sunnyside Recreation Area; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby authorize the Secretary-Director or his Designee to take any and all action as may be required for said exchange.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=162

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-23=163

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 177, LOTS 57, 107, 108, 108.02, 137, 138, and more commonly known as PROPERTY OWNED BY MANZO BUSINESS VENTURES, LLC, a vacant parcel, containing ±58.66 ACRES, as ADDITIONS TO YELLOW BROOK TRACT, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$765,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00053.

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 MANZO BUSINESS VENTURES, LLC, being more particularly described as BLOCK 177, LOTS 57, 107, 108, 108.02, 137, 138, HOWELL TOWNSHIP, a vacant parcel, containing ±58.66 ACRES, as ADDITIONS TO YELLOW BROOK TRACT, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$765,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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


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

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

In the Negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=163

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-3-23=164

WHEREAS, Governor Phillip D. Murphy has declared a State of Emergency pursuant to Executive Order No. 103 to address the Coronavirus pandemic; and

WHEREAS, due to this pandemic the Board of Recreation Commissioners may be unable to hold or may need to cancel or delay certain public meetings where the payment of bills would normally be authorized by the Board; and

WHEREAS, to prepare for circumstances during this State of Emergency in which the Board of Recreation Commissioners may need to cancel or delay meeting, it wishes to authorize and direct the Secretary-Director of the Monmouth County Park System to pay bills that are either routine in nature or under contracts and agreements already authorized by the Board of Recreation Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director is hereby authorized and directed to make payments on any bills that are either routine in nature or under contracts and agreements already authorized by the Board of Recreation Commissioners so long as a State of Emergency remains in place during the Coronavirus pandemic in instances where the Board of Recreation Commissioners is unable to meet, cancels, or otherwise delays a meeting where a bill list would be approved by it.; and

BE IT FURTHER RESOLVED that this delegation of authority to the Secretary-Director shall be effective immediately and remain in effect until the above-cited State of Emergency is cancelled or through May 30, 2020.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 23, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-23=164