

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=131

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ± 1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-94 & PS #13-20), 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 February 21, 2020; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated February 12, 2020, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ± 1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-94 & PS #13-20), in an Amount Not to Exceed \$1,875.00; 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 #00047, in an amount not to exceed \$1,875.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated February 12, 2020, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ± 1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-94 & PS #13-20), in the Contract Amount Not To Exceed \$1,875.00; 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 \$1,875.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=131

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=132

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ±1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-95 & PS #14-20), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 21, 2020; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated February 17, 2020, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ±1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-95 & PS #14-20), in an Amount Not to Exceed \$3,350.00; 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 #00047, in an amount not to exceed \$3,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated February 17, 2020, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 87.01, FREEHOLD TOWNSHIP, NJ, ±1.21 ACRES, IMPROVED PROPERTY, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-95 & PS #14-20), in the Contract Amount Not To Exceed \$3,350.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=132

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=133

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, +5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-91 & PS #16-20), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 25, 2020; and

WHEREAS, BANC3 ENGINEERING, INC., Princeton, NJ, has submitted a written proposal dated February 21, 2020, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, +5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-91 & PS #16-20), in an Amount Not to Exceed \$6,000.00; 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 #00027, in an amount not to exceed \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BANC3 ENGINEERING, INC., 300 Alexander Park, Suite 300, Princeton, NJ 08540, as per proposal dated February 21, 2020, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, +5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-91 & PS #16-20), in the Contract Amount Not To Exceed \$6,000.00; and

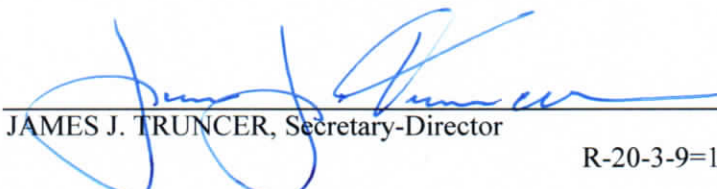
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=133

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=134

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, ±5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-90 & PS #15-20), 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 February 25, 2020; and

WHEREAS, T&T ENVIRONMENTAL, LLC, Succasunna, NJ, has submitted a written proposal dated February 20, 2020, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, ±5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-90 & PS #15-20), in an Amount Not to Exceed \$1,950.00; 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 #00027, in an amount not to exceed \$1,950.00.

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 T&T ENVIRONMENTAL, LLC, 121 S. Hillside Avenue, P.O. Box 276, Succasunna, NJ 07876, as per proposal dated February 20, 2020, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 84.18, LOTS 3 & 4, HOWELL TOWNSHIP, NJ, ±5.56 ACRES, IMPROVED PROPERTY, OWNED BY BELKNAP, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-90 & PS #15-20), in the Contract Amount Not To Exceed \$1,950.00; and

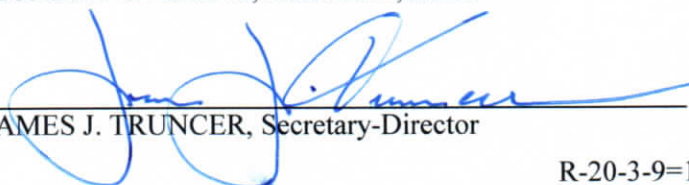
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=134

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=135

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 21, 2020, for CIRCULATION IMPROVEMENTS AND RELATED SITEWORK AT WOLF HILL RECREATION AREA (Bid #0042-20), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$183,925.00:

DOWN TO EARTH LANDSCAPING, INC.
705 Wright-Debow Road
Jackson, NJ 08527

ITEMS: Total Base Bid Price, Items 1-19, (Period of Contract 03/09/20 through 06/01/20).

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 #91806, Board of Recreation Commissioners, Project #80006, in the amount of \$183,925.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=135

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=136

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates Thompson Park, located in the Lincroft section of Middletown Township, NJ, for the public's use and enjoyment; and

WHEREAS, an EMERGENCY exists affecting the public health, safety and welfare, requiring the immediate performance of services, pursuant to N.J.S.A. 40A:11-6; and

WHEREAS, the Certification of Request for Emergency Purchases has been completed, as is required to invoke the provisions of N.J.S.A. 40A:11-6; and

WHEREAS, MAZZA RECYCLING SERVICES, LTD., Tinton Falls, NJ, submitted a written proposal dated February 17, 2020, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE AND SINGLE-STREAM RECYCLING SERVICES; in the Estimated Total Contract Amount of \$48,280.00.


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 MAZZA RECYCLING SERVICES, LTD., 3230A Shafto Road, Unit B, Tinton Falls, NJ 07753, as per proposal dated February 17, 2020, for FURNISHING AND DELIVERY OF GARBAGE SERVICE AND SINGLE-STREAM RECYCLING SERVICES; in the Estimated Total Contract Amount of \$48,280.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer as to availability of funds has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated amount of \$48,280.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=136

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=137

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to extend use of a public trail right-of-way by amending an existing LEASE AGREEMENT for certain lands for COUNTY OPEN SPACE, CONSERVATION AND PARK PURPOSES, being more particularly described as those lands owned by the NEW JERSEY TRANSIT CORPORATION, as identified on the respective tax maps as of the date of the Lease Agreement as Block 111, Lot 33; Block 121, Lot 3; Block 149, Lot 19; Block 151, Lot 16; Block 159, Lot 14; Block 164, Lot 2; Block 168, Lot 12; Block 169, Lot 26; Block 193, Lot 66; Block 213, Lot 49; Block 215, Lot 4; Block 356, Lot 2, Block 358, Lot 7; Block 415, Lot 36; Block 416, Lot 4; Township of Marlboro; Block 119, Lot 63; Block 120, Lot 49; Block 121, Lot 3, Borough of Matawan; Block 5, Lots 1 and 2, Township of Aberdeen; Block 28, Lot 11.01; Block 31, Lot 13, Township of Freehold; and Block 49, Lot 29; Block 53, Lot 20; Block 64, Lot 16; Block 77, Lots 16 and 36, Borough of Freehold, more commonly known as the FREEHOLD BRANCH RAILROAD Right-of-Way, between the Borough of Matawan and Borough of Freehold; and

WHEREAS, on February 8, 1999, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-99-2-8=52 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the entering into said LEASE AGREEMENT; and

WHEREAS, on September 28, 2000, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 00-746 which authorized entering into said LEASE AGREEMENT; and

WHEREAS, on February 2, 2001, the "LEASE AGREEMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND THE COUNTY OF MONMOUTH" was entered into for a term of twenty (20) years terminating on May 31, 2019; and

WHEREAS, by letter of April 16, 2019, the COUNTY OF MONMOUTH exercised the five year option term of the LEASE AGREEMENT so that the option term commenced on June 1, 2019 and will expire on May 31, 2024; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to amend the current LEASE AGREEMENT so that the HENRY HUDSON TRAIL can be extended into the Borough of Freehold for the benefit of the public; and

WHEREAS, an additional property shown as Block 53, Lot 20.01, on the Borough of Freehold tax map, and owned by the NEW JERSEY TRANSIT CORPORATION will provide an opportunity for the extension of the HENRY HUDSON TRAIL from its terminus at Freehold-Colts Neck Road (Route 537) to the center of Freehold Borough; and

WHEREAS, NEW JERSEY TRANSIT CORPORATION has issued a Finding of Excess Property for Block 53, Lot 20.01, Borough of Freehold, so that this property can be included in the amendment of said LEASE AGREEMENT to provide the opportunity to extend the HENRY HUDSON TRAIL from its terminus at Freehold – Colts Neck Road (Route 537) to the center of the Borough of Freehold..

R-20-3-9=137 (Continued)

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO the "FIRST LEASE AMENDMENT BETWEEN NEW JERSEY TRANSIT CORPORATION AND THE COUNTY OF MONMOUTH" FOR the EXTENSION of the former FREEHOLD BRANCH RAILROAD right-of-way for PUBLIC TRAIL PURPOSES; and

WHEREAS, all conditions and considerations, as per the original LEASE AGREEMENT dated February 2, 2001 shall apply; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Clerk of the Board of Chosen Freeholders, the County Counsel, the County Administrator, New Jersey Transit Corporation, and to the Borough of Freehold.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=138

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on February 26, 2020, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0043-20); and

WHEREAS, ADD-ON POOLS, INC., Middletown, NJ, submitted a bid proposal for the above; and

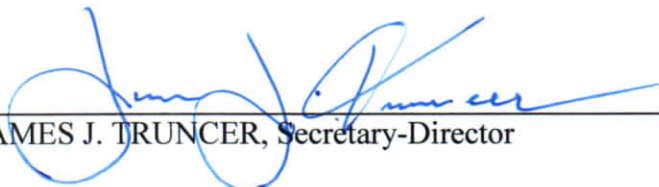
WHEREAS, the signatures on all required documents were stamped. Original signatures are required.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of ADD-ON POOLS, INC., 1400 Highway 35, Middletown, NJ 07748, as received on February 26, 2020, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0043-20), is hereby REJECTED as the signatures on all required documents were stamped. Original signatures are required.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=138

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=139

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 25, 2020, for FURNISHING OF SWIMMING POOL REPAIRS, SERVICES, AND SUPPLIES (Bid #0043-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$33,000.00:

RAY PALMER ASSOCIATES, INC.
95 King Street
Dover, NJ 07801

ITEMS: Proposal 1, Items 1-16, (Period of Contract 03/09/20 through 12/31/20).

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

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

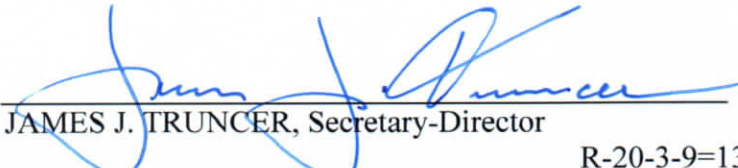
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2020), in the amount of \$33,000.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=139

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=140

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 28, 2020, for ROOF REPLACEMENT AT FORT MONMOUTH RECREATION CENTER (BUILDING #3801), TINTON FALLS, NEW JERSEY (Bid #0045-20), 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 six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$202,820.00:

PRAVCO, INC.
245 Wescott Drive
Rahway, NJ 07065

ITEMS: Total Base Bid Price, 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 #20017, Board of Recreation Commissioners, Project #17015, in the amount of \$202,820.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=140

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-30-3-9=141

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 25, 2020, for FURNISHING AND DELIVERY OF ELECTRONIC PARK ACCESS PASS PURCHASING AND VERIFICATION SYSTEM (Bid #0044-20), 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 responsible bid received:

VIPLY, LLC
P.O. Box 153
Manasquan, NJ 08736

ITEM: 2.9% + \$1.30 cost to be paid by the customer per pass for the Period of May 15, 2020 through September 15, 2020, at no cost to the park system; 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 Vice Chairman Harmon, and adopted on roll call by the following vote:

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=141

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=142

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 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, OWNED BY CONK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-49 & PS #78-19), as per Resolution #R-19-10-21=388, in the Estimated Contract Amount of \$2,500.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-20-1-21=56, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$20,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$6,850.00 to conduct additional site investigation for area of concern, a cesspool, 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 \$6,850.00 to conduct additional site investigation for area of concern, a cesspool, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, OWNED BY CONK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-49 & PS #78-19), as per original contract awarded by Resolution #R-19-10-21=388 in the Estimated Total Contract Amount of \$2,500.00, and as modified by Contract Amendment #1 awarded by Resolution #R-20-1-21=56, in the Total Contract Amendment #1 Amount of \$20,500.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$27,350.00, 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 #00039, in an amount not to exceed \$6,850.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=142

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=143

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 786, LOT 2, MIDDLETOWN TWP., NJ., ±1.55 ACRES, OWNED BY JERSEY CENTRAL POWER AND LIGHT COMPANY, VACANT PROPERTY, PROJECT: COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT DIVERSION (Ref. #19-75 & PS #92-19), as originally awarded by Resolution #R-19-12-16=460, in the Contract Amount Not To Exceed \$1,925.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$8,400.00, to perform site investigation at an area of concern.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$8,400.00, to perform site investigation at an area of concern to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 786, LOT 2, MIDDLETOWN TWP., NJ., ±1.55 ACRES, OWNED BY JERSEY CENTRAL POWER AND LIGHT COMPANY, VACANT PROPERTY, PROJECT: COUNTY ROUTES 8A AND 8B INTERSECTION IMPROVEMENT DIVERSION (Ref. #19-75 & PS #92-19), as per original contract awarded by Resolution #R-19-12-16=460 in the Contract Amount Not to Exceed \$1,925.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$10,325.00; and

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00023, in an amount not to exceed \$8,400.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=144

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, ITEMS: One (1) 2020 Café Express Club Car (\$21,659.00), and two (2) 2020 Club Car Carryalls 502 @\$11,575.00 (\$23,150.00); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$44,809.00.

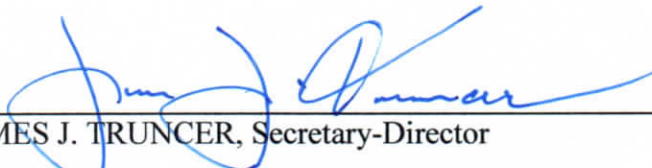
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727, ITEMS: One (1) 2020 Café Express Club Car (\$21,659.00), and two (2) 2020 Club Car Carryalls 502 @\$11,575.00 (\$23,150.00); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$44,809.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the Amount of \$44,809.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=144

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=145

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TECHNOLOGY SUPPLIES AND SERVICES; and

WHEREAS, said TECHNOLOGY SUPPLIES AND SERVICES is available from CDW GOVERNMENT, LLC, Vernon Hills, IL, ITEMS: Fifteen (15) HP ProDesk 600 G4 @\$875.00 (\$13,125.00), Fifteen (15) HP EliteDisplay LED Monitors @\$140.00 (\$2,100.00), and Fifteen (15) Windows Enterprise Software Licenses @\$246.00 (\$3,690.00); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement 18/19-03, for the Period of 7/1/18 through 6/30/20, in the Total Contract Amount of \$18,915.00.

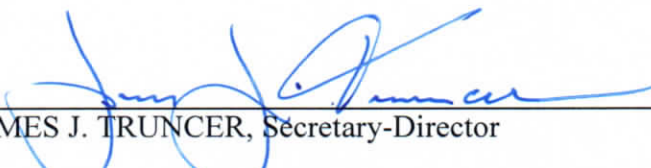
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TECHNOLOGY SUPPLIES AND SERVICES, from CDW GOVERNMENT, LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061, ITEMS: Fifteen (15) HP ProDesk 600 G4 @\$875.00 (\$13,125.00), Fifteen (15) HP EliteDisplay LED Monitors @\$140.00 (\$2,100.00), and Fifteen (15) Windows Enterprise Software Licenses @\$246.00 (\$3,690.00); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 7/1/18 through 6/30/20, in the Total Contract Amount of \$18,915.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the Amount of \$18,915.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=145

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=146

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 28, 2018, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-19-1-7=42, to the following nineteen (19) vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEM: 2019 Supply/Service Contract for the Period of 01/07/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. ATLANTIC COAST EQUIPMENT, 1360 Route 37 West, Toms River, NJ 08755
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
4. FOLEY, INC., 833 Centennial Avenue., Piscataway, NJ 08854
5. GARDEN STATE BOBCAT, INC., 99 Route 33, Freehold, NJ 07728
6. GROFF TRACTOR NEW JERSEY, LLC, 551 N Harding Highway, Vineland, NJ 08360
7. HARTER EQUIPMENT, INC., 615 State Rt. 33, Millstone Township, NJ 08535
8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
9. JESCO, INC., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
10. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
11. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
12. SMITH TRACTOR EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR CO., 3191 US Highway 22, Branchburg, NJ 08876
14. TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543
15. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 08736
17. WILLIAM H. POTTER & SON LAWN & GARDEN SUPPLIES, INC., 470 Red Hill Road, Middletown, NJ 07748
18. WILFRED MACDONALD, INC., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
19. XTREME MACHINES, LLC, 700 Highway 33, Millstone, NJ 08535

WHEREAS, the Board did exercise the option to extend said aggregate contract for an additional one (1) year period, to the vendors listed above, by Resolution #R-19-8-19=289, ITEMS: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20, with the Board reserving the option to extend the contract for an additional one (1) year period (2021); in the Estimated Total Aggregate Contract Amount of \$275,000.00; and

WHEREAS, WILLIAM H. POTTER & SON LAWN & GARDEN SUPPLIES, INC., Middletown, NJ, being one (1) portion of the nineteen (19) vendors awarded said aggregate supply/service contract, submitted a letter dated February 27, 2020, indicating that they have closed the business.


R-20-3-9=146 (Continued)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-19-1-7=42 for the Period of 01/07/19 through 12/31/19, and extended by Resolution #R-19-8-19=289 for an additional one (1) year Period of 01/01/20 through 12/31/20, with the Board reserving the option to extend the contract for an additional one (1) year period (2021), to WILLIAM H. POTTER & SON LAWN & GARDEN SUPPLIES, INC., 470 Red Hill Road, Middletown, NJ 07748 **ONLY**, being one (1) of nineteen (19) vendors, is hereby **RESCINDED** as vendor submitted a letter dated February 27, 2020, indicating that they have closed the business for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0024-19), ITEMS: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20, with the Board RESERVING the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$275,000.00.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=147

WHEREAS, SAMUEL SKINNER, SENIOR PARK NATURALIST, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2020; and

WHEREAS, SAMUEL SKINNER, started work with the Monmouth County Park System on April 24, 2004; and


WHEREAS, SAMUEL SKINNER has been a capable and faithful employee of the Board with SIXTEEN (16) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to SAMUEL SKINNER for his loyalty and dedication as an employee of the Board.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=147

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=148

WHEREAS, SHELAGH A. MCCARTHY, KEYBOARDING CLERK 4, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2020; and

WHEREAS, SHELAGH A. MCCARTHY, started work with the Monmouth County Park System on March 1, 1981; and

WHEREAS, SHELAGH A. MCCARTHY has been a capable and faithful employee of the Board with over THIRTY-NINE (39) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to SHELAGH A. MCCARTHY for her loyalty and dedication as an employee of the Board.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=148

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=149

WHEREAS, RONALD W. LUEPKE, GOLF SUPERINTENDENT, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective APRIL 1, 2020; and

WHEREAS, RONALD W. LUEPKE, started work with the Monmouth County Park System on February 4, 1985; and


WHEREAS, RONALD W. LUEPKE has been a capable and faithful employee of the Board with over THIRTY-FIVE (35) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to RONALD W. LUEPKE for his loyalty and dedication as an employee of the Board.

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=149

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-20-3-9=150

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 FREEHOLD, being more particularly described as BLOCK 101, LOTS 35, 36, 60.01-60.06 & 60.08, and more commonly known as PROPERTY OWNED BY SCOTT & GERALDINE HIGGINS, a vacant parcel, containing ± 43.69 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$240,000.00, 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 #00047.

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 SCOTT & GERALDINE HIGGINS, being more particularly described as BLOCK 101, LOTS 35, 36, 60.01-60.06 & 60.08, FREEHOLD TOWNSHIP, a vacant parcel, containing ± 43.69 ACRES, as ADDITIONS TO TURKEY SWAMP PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$240,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

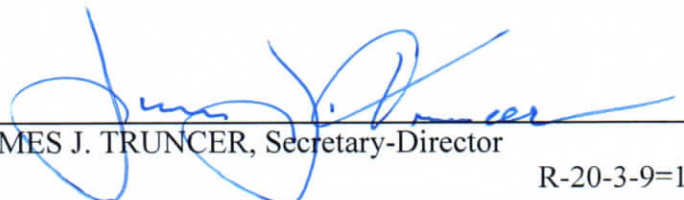
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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 9, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-3-9=150