

MINUTES OF THE MONDAY EVENING, MAY 20, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Vice Chairman Mandeville
Commissioner Hennessy (Excused)

Also Present: James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design

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 Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, 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 Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 6, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **2018 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 **2019 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 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 Zelina, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-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 APRIL

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

3. ATTENDANCE REPORT—MONTH OF APRIL

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—APRIL
(Dated: 05/14/19)**

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL (Dated: 05/14/19)** 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 MAY 13, 2019**

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF MAY 13, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

At 7:10 PM, Vice Chairman Mandeville arrived at the meeting.

PRESENTATION:

Chairman Rummel introduced to the Board Kevin Dunn, Ass't. Co. Park Supt./Human Resources, Training & Safety, who made a PowerPoint presentation to the Board on the park system's "Safety Committee."

Kevin stated the following were members of the Safety Committee: Ed Vath, PMA Management Corp., Committee Chairman, James Truncer, Secretary-Director, Andrew J. Spears, Assistant Director, Patti Conroy, Supt. of Recreation, Ryan Kimble, Training Coordinator, Sean O'Herron, Manager, Construction & Repair, Thomas E. Fobes, Supt. of Co. Parks/Park Operations, Bill McGuane, Mon. Co. Benefits & Workers' Compensation and Leave Manager, and Michael E. Janoski, Co. Park Supt./Golf Operations.

Kevin gave a re-cap of 2018, as follows:

- Five (5) Safety Committee Meetings took place
- Fifty (50) injuries were reviewed
- Seven (7) investigations were conducted
- Training organized for accident investigation
- Will be meeting quarterly in 2019

Kevin shared PMA Management Corp.'s Executive Summary of the park system.

Kevin explained the following Safety Intervention Program Guidelines:

1. The Program is designed to assist in providing a safe and healthful work environment for each employee and avert future accidents and injuries. The process will involve park system Human Resources Department and the direct supervisor of the employee engaged in the program.
2. The purpose of the meeting will be to: a) remediate unsafe conditions, b) modify unsafe behaviors, and c) identify potential safety process issues.
3. The Safety Intervention Program process will be required in the following situations:
 - Employee incurs an accident/injury within the initial 90 days of employment,
 - Employee has two accidents/injuries within one year (from day of initial injury)
 - Employee incurs three accidents/injuries within five years
 - Any emergent safety-related situation where intervention is deemed appropriate
4. The process will include an interactive dialogue designed to assist employees in performing their job functions in a safe and effective manner.

Kevin gave the following Goals for 2019:

- Provide staff with tools and feedback to nurture a “Safety Culture”
- Reduce injuries
- Mini-bus driving training
- Conduct periodic inspections at various areas
- Create and maintain a spreadsheet for all equipment training for Operations and Golf
- Continue to investigate all injuries and provide recommendations to Managers

Kevin reported that William McGuane nominated the Monmouth County Park System for an EHS Daily Advisor Safety Standout Award, and the Park System won “Runner-up-Best Overall Safety Program Award”. This award is for companies and safety professionals who excel in making their workplaces safer. The Monmouth County Park System will receive an honorable mention at the 2019 Safety Summit, taking place April 8-10, 2019, in Austin, Texas.

Chairman Rummel thanked Kevin for his fine presentation.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry noted that she will be meeting with the Colts Neck Lions Club with regard to the addition of sensory items to the playground in Dorbrook Park and that the club has raised \$140,000.00 for the project.

Tom Fobes, Supt. of Co. Parks/Park Operations, reviewed with the Board the preparations for the 2019 County Fair.

Freeholder Lillian G. Burry noted the May 15th Friends’ Golf Outing held at the Charleston Springs Golf Course, and that the golf course is in excellent condition according to her husband.

ITEMS FOR BOARD REVIEW:

James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending Authorization of Change Order #4 in the amount of minus (-) \$13,882.00 for contract additions and deletions to Woodward Construction Company, Matawan, NJ, for Site Improvements at Hartshorne Woods Park, Rocky Point Area (Bid #0053-18), as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22=345 in the Total Change Order #1 Contract Amount of \$1,616,542.32, and as modified by Change Order #2 awarded by Resolution #R-18-12-3=427 in the Total Change Order #2 Contract Amount of \$1,645,485.13, and as modified by Change Order #3 awarded by Resolution #R-18-12-17=443 in the Total Change Order #3 Contract Amount of \$1,664,909.87, for a New Total Change Order #4 Contract Amount of \$1,651,027.87.
2. Board Action Item #2 – Recommending Authorizing the Purchase of Cars, Trucks, Vans, SUVs, and Other Vehicles from National Auto Fleet Group, Watsonville, CA, Items: One (1) 2019 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169” WB 84” CA (\$40,711.00), One (1) Dur-A-Lift Aerial Lift w/Body (\$71,878.00), Two (2) Additional Keys @\$200.00 (\$400.00), as per Quote #10196 R2; as available under Sourcewell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21 in the Total Contract Amount of \$112,989.00.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Central Jersey Equipment, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0037-19), Items: 1 & 5; in the Total Contract Amount of \$3,879.54.
4. Board Action Item #4 – Recommending award of 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 #0037-19), Items: 2-4, 6-8, 10-11; in the Total Contract Amount of \$14,100.61.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery of Boilers, Furnaces, and Central Air Conditioning Systems (Bid #0042-19), Items: Proposal 1, Item #1; in the Total Contract Amount of \$18,680.00.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to SRJ Mechanical, LLC, Hillsborough, NJ, for Furnishing and Delivery of Boilers, Furnaces, and Central Air Conditioning Systems (Bid #0042-19), Items: Proposal 2, Item #1; in the Total Contract Amount of \$24,000.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery of Natural Gas Conversion of Furnaces (Bid #0041-19), Items: Proposal 1, Item #1 @\$8,052.00, Proposal 2, Item #1 @\$15,965.00; in the Total Contract Amount of \$24,017.00.
8. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 10, 2019, as distributed to the Board.

Commissioner Harmon noted the park system property on Red Coach Lane that is part of Huber Woods Park.

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

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 20, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #7 for Board Action; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #7.

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

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

In the Negative: None

Absent: Commissioner Hennessy

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-19-5-20=213 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #4, in the amount of minus (-) \$13,882.00 for contract additions and deletions to WOODWARD CONSTRUCTION COMPANY, Mtawan, NJ, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, and as modified by Change Order #1 awarded by Resolution #R-18-10-22=345 in the Total Change Order #1 Contract Amount of \$1,616,542.32, and as modified by Change Order #2 awarded by Resolution #R-18-12-3=427 in the Total Change Order #2 Contract Amount of \$1,645,485.13, and as modified by Change Order #3 awarded by Resolution #R-18-12-17=443 in the Total Change Order #3 Contract Amount of \$1,664,909.87, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$1,651,027.87. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-5-20=214 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES, from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEMS: One (1) 2019 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169" WB 84" CA (\$40,711.00), One (1) Dur-A-Lift Aerial Lift w/Body (\$71,878.00), Two (2) Additional Keys @\$200.00 (\$400.00), as per Quote #10196 R2; as available under Sourcewell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21, in the Total Contract Amount of \$112,989.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-20=215 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0037-19), ITEMS: 1 & 5; in the Total Contract Amount of \$3,879.54. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-20=216 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, 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 #0037-19), ITEMS: 2-4, 6-8, 10-11; in the Total Contract Amount of \$14,100.61. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-20=217 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0042-19), ITEMS: Proposal 1, Item 1; in the Total Contract Amount of \$18,680.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-5-20=218 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SRJ MECHANICAL, LLC, Hillsborough, NJ, for FURNISHING AND DELIVERY OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0042-19), ITEMS: Proposal 2, Item 1; in the Total Contract Amount of \$24,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-5-20=219 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF NATURAL GAS CONVERSION OF FURNACES (Bid #0041-19), ITEMS: Proposal 1, Item 1 @\$8,052.00, Proposal 2, Item 2 @\$15,965.00; in the Total Contract Amount of \$24,017.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Skatepark Construction and Related Improvements at Seven Presidents Oceanfront Park

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

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

1. Consultant Services to Administer the Monmouth County Municipal Open Space Grant Program, Thompson Park Acquisition and Design Department (Ref. #19-35) (*FAIR & OPEN-OVER \$17,500*)

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

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, JUNE 10, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JUNE 24, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JULY 15, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **WEDS. THROUGH SUNDAY, JULY 24, 25, 26, 27 & 28, 2019** – **45th Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.—Friday 5 PM to 11 PM; Saturday 11 AM to 11 PM; and Sunday 11 AM to 6 PM*).
5. **MONDAY EVENING, AUGUST 5, 2019** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

6. **MONDAY EVENING, AUGUST 19, 2019** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road,
Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville 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, June 10, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

Vice Chairman Mandeville thanked the Secretary-Director and Assistant Director for the recent park tour held on Friday, May 10th, 2019.

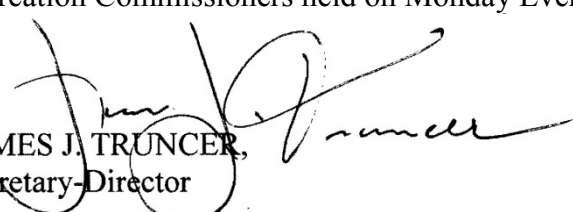
Vice Chairman Mandeville apologized for his previous suggestion on restroom construction to Ms. Hunton, and complimented staff on designing a great visitors' restroom adjacent to the new Battery Lewis parking lot.

Andrew Spears, Assistant Director, noted for the Board's information, the SPUR Horse Show, scheduled at Sunnyside Equestrian Center on Saturday, June 1, 2019.

Commissioner Harmon noted on his recent visit, how clean the beach was at Fisherman's Cove, and that the site was well maintained.

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

There being no further business, on a motion made by Commissioner Zelina, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 20, 2019, was **ADJOURNED** at 7:48 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-5-20=213

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18) to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, as per Resolution #R-18-7-16=246, in the Contract Amount of \$1,622,293.11; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-18-10-22=345, in the Change Order #1 Contract Amount of \$1,616,542.32; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-18-12-3=427, in the Change Order #2 Contract Amount of \$1,645,485.13; and

WHEREAS, the Board authorized Change Order #3, as per Resolution #R-18-12-17=443, in the Change Order #3 Contract Amount of \$1,664,909.87; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #4, in the amount of minus (-) \$13,882.00 for contract additions and deletions to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for a New Total Contract Amount of \$1,651,027.87.

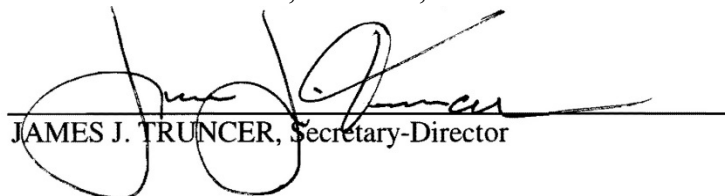
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #4, in the amount of minus (-) \$13,882.00 for contract additions and deletions to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), as originally awarded by Resolution #R-18-7-16=246 in the Amount of \$1,622,293.11, and as previously modified by Change Orders #1, 2 & 3, for a NEW TOTAL CONTRACT AMOUNT OF \$1,651,027.87, AS MODIFIED BY CHANGE ORDER #4; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #4 is on file in the Board's Office of Administrative Services; and

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

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

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, MAY 20, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-5-20=213

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-5-20=214

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES; and

WHEREAS, said CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES are available from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEMS: One (1) 2019 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169" WB 84" CA (\$40,711.00), One (1) Dur-A-Lift Aerial Lift w/Body (\$71,878.00), Two (2) Additional Keys @\$200.00 (\$400.00); as available under Sourcwell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21, in the Total Contract Amount of \$112,989.00.

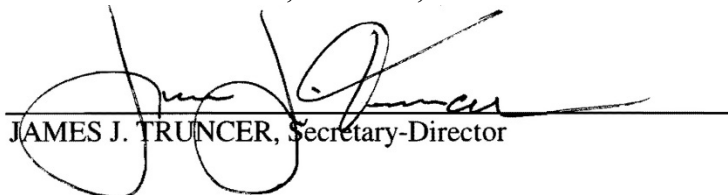
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES, from NATIONAL AUTO FLEET GROUP, 490 Auto Center Drive, Watsonville, CA 95076, ITEMS: One (1) 2019 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169" WB 84" CA (\$40,711.00), One (1) Dur-A-Lift Aerial Lift w/Body (\$71,878.00), Two (2) Additional Keys @\$200.00 (\$400.00); as available under Sourcwell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21, in the Total Contract Amount of \$112,989.00; 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 Capital Cash Account #21701, Board of Recreation Commissioners (2019), in the Amount of \$112,989.00.

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

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

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, MAY 20, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-5-20=214

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-5-20=215

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 23, 2019, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0037-19), 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 \$3,879.54:

CENTRAL JERSEY EQUIPMENT

670 Route 40
Elmer, NJ 08318

ITEMS: 1 & 5.

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 (2019), in the amount of \$3,879.54.

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

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

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, MAY 20, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-5-20=215

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-5-20=216

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 23, 2019, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0037-19), 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 \$14,100.61:

W.H. POTTER & SON, INC.
470 Red Hill Road
Middletown, NJ 07748
ITEMS: 2-4, 6-8, 10-11.

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

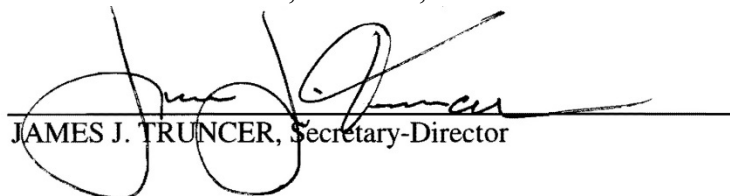
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the amount of \$14,100.61.

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

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

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, MAY 20, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-5-20=216

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-5-20=217

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 26, 2019, for FURNISHING AND DELIVERY OF BOILERS, FURNACES, AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0042-19), 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 \$18,680.00:

AUTOMATED BUILDING CONTROLS

3320 Route 66

Neptune, NJ 07753

ITEMS: Proposal 1, Item 1.

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

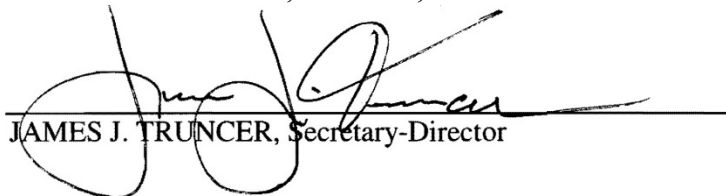
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20018, Board of Recreation Commissioners, Project #18006, in the amount of \$18,680.00.

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

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

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, MAY 20, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-5-20=217

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-5-20=218

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 26, 2019, for FURNISHING AND DELIVERY OF BOILERS, FURNACES, AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0042-19), 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 \$24,000.00:

SRJ MECHANICAL, LLC
6 Stagecoach Way
Hillsborough, NJ 08844

ITEMS: Proposal 2, Item 1.

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

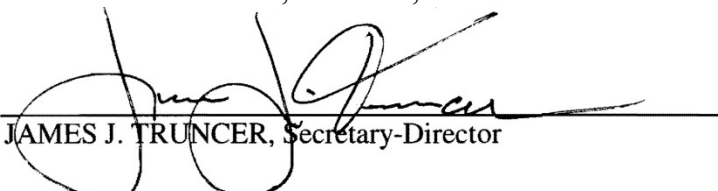
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20018, Board of Recreation Commissioners, Project #18006, in the amount of \$24,000.00.

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

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

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, MAY 20, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-5-20=218

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-5-20=219

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 26, 2019, for FURNISHING AND DELIVERY OF NATURAL GAS CONVERSION OF FURNACES (Bid #0041-19), 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 \$24,017.00:

AUTOMATED BUILDING CONTROLS

3320 Route 66

Neptune, NJ 07753

ITEMS: Proposal 1, Item 1 @\$8,052.00, Proposal 2, Item 2 @\$15,965.00.

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

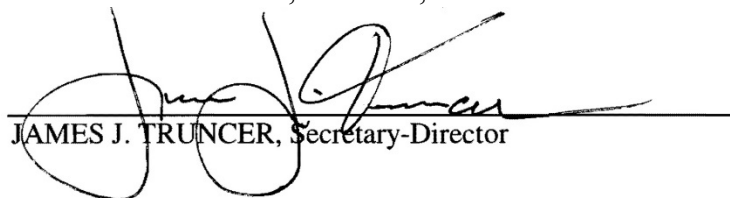
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91301, Board of Recreation Commissioners, Project #91305, in the amount of \$24,017.00.

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

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

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, MAY 20, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-5-20=219