

MINUTES OF THE TUESDAY EVENING, MAY 26, 2020 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD BY TELECONFERENCE FROM THE PARK SYSTEM HEADQUARTERS BLDG., 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:30 PM.

The following were present on roll call via teleconference:

Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Violeta Peters
Thomas E. Hennessy, Jr.
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:

Commissioner Glen Mendez

Also present in the "Headquarters Bldg.":

James J. Truncer, Secretary-Director

The following were present on roll call via teleconference:

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
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Joe Sardonias, Supervising Landscape Architect
Anna Luiten, Senior Park Naturalist

Chairman Mandeville 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 18, 2019, as required by law."

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

At 7:35 p.m., Commissioner Mendez joined the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Mendez, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 11, 2020**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez)

On a motion made by Commissioner Peters, seconded by Commissioner Mendez, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 11, 2020**, for the purpose of discussing **LAND ACQUISITION MATTERS**, , were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Mandeville, Vice Chairman Harmon, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch, Adcock and Mendez)

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

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

On a motion made by Commissioner Mendez, seconded by Commissioner Harmon, the **2020 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 Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:36 p.m. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Mendez, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:37 p.m.

SECRETARY-DIRECTOR'S REPORT:

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

1. DISCUSSION – 2020 County Fair

Anna Luiten, 2020 County Fair Chairwoman reviewed with the Board her memorandum, dated May 18, 2020, with regards to making a decision to prepare for or cancel the 2020 County Fair.

Chairman Mandeville polled the Board.

Commissioner Peters noted that as a result of the current public health issues and limitations on gatherings, she is not in favor of holding this year's County Fair.

Freeholder Burry noted without the 4-H, the FFA, and Master Gardeners, she did not believe it could meet the public's expectations of an Agricultural Fair.

Commissioner Hennessy noted he believed the Board should not go forward with this year's County Fair.

Commissioner Horsnall noted that he feared that people would not come out to a gathering such as the County Fair.

Commissioner Zelina noted that he is not in favor of holding this year's County Fair.

Commissioner Butch noted that without 4-H and the other agricultural organizations, the County Fair would not be an attractive event.

Commissioner Adcock noted that he agreed with other Board Members with regard to their concerns with attendance at large public events.

Commissioner Mendez noted that he has a concern with regard to liability in holding such an event.

Vice Chairman Harmon noted that he is not in favor of holding this year's County Fair.

Chairman Mandeville announced that the Board's decision was unanimous in its' position to not hold the 2020 County Fair scheduled for July 22nd through July 26th, at the East Freehold Showgrounds.

2. **BUDGET REPORTS**

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

3. **REVENUE REPORT—MONTH OF APRIL**

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

4. **ATTENDANCE REPORT—MONTH OF APRIL**

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

5. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—APRIL**
(Dated: 05/19/20)

On a motion made by Vice Chairman Harmon, seconded by Commissioner Mendez, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL** (Dated: 05/19/20) was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT, MARCH COMPARISON BY YEARS 2009 - 2020**

On a motion made by Vice Chairman Harmon, seconded by Commissioner Mendez, the **MCPS WEBSITE TRAFFIC REPORT, MARCH COMPARISON BY YEARS 2009 - 2020** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

7. **MCPS WEBSITE TRAFFIC REPORT, APRIL COMPARISON BY YEARS 2009 - 2020**

On a motion made by Vice Chairman Harmon, seconded by Commissioner Mendez, the **MCPS WEBSITE TRAFFIC REPORT, APRIL COMPARISON BY YEARS 2009 -2020** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry noted that she received notice that the County Vocational School graduation will be held in July this year. Freeholder Burry also complimented Patti Conroy for the recent Summer Camp Survey as distributed to the Board. Freeholder Burry inquired as to the status of playgrounds.

Andrew Spears, Assistant Director, noted playgrounds remain closed by order of the Governor.

Freeholder Burry noted the important role parks play in citizens’ well-being and mental health.

Andrew Spears, Assistant Director, noted that staff is waiting on the Governor to permit the playgrounds to be reopened.

Freeholder Burry thanked park system staff for their hard working during the current difficult times.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing Change Order #3, in the amount of \$4,651.00 to supply and install underground gas line to new meter location and extend substantial completion date to June 26, 2020, to McCauley Construction Co., Inc., Long Branch, NJ, for Construction of Maintenance Building and Support Facilities at Deep Cut Gardens (Bid #0049-19), Item: Total Base Bid Price, as originally awarded by Resolution #R-19-8-19=300 in the Contract Amount of \$1,018,000.00, and as modified by Change Order #1 awarded by Resolution #R-19-12-16=455 in the Total Change Order #1 Contract Amount of \$1,022,120.00, and as modified by Change Order #2 awarded by Resolution #R-20-2-24=126 in the Total Change Order #2 Contract Amount of \$1,056,043.00, for a new Total Change Order #3 Contract Amount of \$1,060,694.00.
2. Board Action Item #2 – Authorizing Change Order #1, in the amount of minus (-) \$4,727.51 as additional allowances in Proposal were not required, to Kupex Exteriors, LLC, Trenton, NJ for Wood Shingle Roof Replacement at Historic Longstreet Farm and Historic Walnford (Bid #0053-19), Item: Total Base Bid Price, as originally awarded by Resolution #R-19-9-9=333 in the Contract Amount of \$180,362.00, for a new Total Change Order #1 Contract Amount of \$175,634.49.
3. Board Action Item #3 – Authorizing the Purchase of Grounds Equipment from Storr Tractor Company, Somerville, NJ, Items: Two (2) Reelmaster 5010-H, Two (2) 5 inch DPA Cutting Unit Finish Kit, Ten (10) 5 inch, 11 blade (RR) Radial Reel Edgeseries; as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESSCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$119, 923.20.
4. Board Action Item #4 - Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on April 28, 2020, proposal dated April 23, 2020, for Providing Professional Real Estate/Appraisal Services for Relocation Assistance, Three (3) Tenancies, Located at 619-623 West Farms Road, Owned by Pinnacle Materials, Inc., Project: Additions to Manasquan Reservoir, Block, 129, Lot 100, Block 130, Lots 14, 15, 17, 20-22, 57-61, Howell Township (Ref. #20-12 & PS #38-20), in an Amount Not To Exceed \$3,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 - Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on April 28, 2020, proposal dated April 22, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 129, Lot 100, and Block 130, Lots 14, 15, 17, 20-22 & 57-61, Howell Township, New Jersey, ±140.33 Acres, Owned by Pinnacle Materials, Inc., Improved Property, Project: Additions to Manasquan Reservoir (Ref. #20-13 & PS #35-20), in an Amount Not To Exceed \$1,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

6. Board Action Item #6 - Recommending acceptance of the written proposal of Banc3 Engineering, Inc., Princeton, NJ, as received on April 28, 2020, proposal dated April 28, 2020, for Providing Professional Surveying Services of Block 129, Lot 100, and Block 130, Lots 14, 15, 17, 20-22 & 57-61, Howell Township, New Jersey, ±140.33 Acres, Owned by Pinnacle Materials, Inc., Improved Property, Project: Additions to Manasquan Reservoir (Ref. #20-14 & PS #34-20), in an Amount Not To Exceed \$28,920.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending the Entering Into an Agreement with Rutgers University, Piscataway, NJ, for Field Research Projects Into Integrated Pest Management of Major Turf Grass Insects at Pine Brook Golf Course, Manalapan, NJ, and Howell Park Golf Course, Howell, NJ, for the Period of April 1, 2020 through April 1, 2022, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into Said Agreement and to take all necessary action as may be required by law.
8. Board Action Item #8 as Added to the Agenda – Rejecting bid proposal of Willow’s Bend Irrigation, Hillsborough, NJ, for Furnishing, Delivery, and Installation of an Irrigation System at Mount Mitchill Scenic Overlook, Highlands, NJ, (Bid #0055-20), as the Statement of Ownership and Non-Collusion Affidavit were not signed by a Notary.
9. Board Action Item #9 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal Growing Concern Co., Inc., Cranbury, NJ, for Furnishing, Delivery, and Installation of an Irrigation System at Mount Mitchill Scenic Overlook, Highlands, NJ, (Bid #0055-20), Item: Total Lump Sum; in the Total Contract Amount of \$23,663.00.
10. Board Action Item #10 as Added to the Agenda – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on May 14, 2020, proposal dated May 11, 2020, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 92, Lot 1.06, Howell Township, New Jersey, ±1.2 Acres, Owned by Hany Joseph & Eren Demian, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #19-66 & PS #39-20), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 as Added to the Agenda – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on May 14, 2020, proposal dated May 6, 2020, for Providing Professional Surveying Services of Block 92, Lot 1.06, Howell Township, New Jersey, ±1.2 Acres, Owned by Hany Joseph & Eren Demian, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #19-67 & PS #40-20), in an Amount Not To Exceed \$4,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 as Added to the Agenda – Amending Resolution #R-20-5-11=206, to change the estimated total contract amount to \$33,894.00, due to an error on our part, to Peckham Materials Corp., Athens, NY, for Furnishing, Delivery, and Application of Dust Control Soil Stabilization Services (Bid #0058-20), as originally awarded in the Estimated Total Contract Amount of \$33,270.00 for Items: #1-11 (2020 Service Contract for the Period of 05/01/20 through 12/31/20) in the New Amended Estimated Total Contract Amount of \$33,894.00.

Andrew Spears, Assistant Director, updated the Board on park operations, and that the Status of Park Improvement Projects has no changes from the previously distributed copy dated May 5, 2020.

At 8:00 p.m., the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Mendez, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of May 26, 2020, 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 also reviewed Agenda Items #8, 9, 10, 11 & 12, as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #12.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-20-5-26=217 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, Authorizing CHANGE ORDER #3, in the amount of \$4,651.00 to supply and install underground gas line to new meter location and extend substantial completion date to June 26, 2020, to MCCAULEY CONSTRUCTION CO., INC., Long Branch, NJ, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-19-8-19=300 in the Contract Amount of \$1,018,000.00, and as modified by Change Order #1 awarded by Resolution #R-19-12-16=455 in the Total Change Order #1 Contract Amount of \$1,022,120.00, and as modified by Change Order #2 awarded by Resolution #R-20-2-24=126 in the Total Change Order #2 Contract Amount of \$1,056,043.00, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$1,060,694.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-5-26=218 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$4,727.51 as additional allowances in Proposal were not required, to KUPEX EXTERIORS, LLC, Trenton, NJ for WOOD SHINGLE ROOF REPLACEMENT AT HISTORIC LONGSTREET FARM AND HISTORIC WALNFORD (Bid #0053-19), ITEM: Total Base Bid Price, as originally awarded by Resolution #R-19-9-9=333 in the Contract Amount of \$180,362.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$175,634.49. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=219 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, Authorizing the PURCHASE OF GROUNDS EQUIPMENT from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Two (2) Reelmaster 5010-H, Two (2) 5 inch DPA Cutting Unit Finish Kit, Ten (10) 5 inch, 11 blade (RR) Radial Reel Edgeseries; as available under Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$119,923.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=220 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 28, 2020, proposal dated April 23, 2020, for PROVIDING PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, THREE (3) TENANCIES, LOCATED AT 619-623 WEST FARMS ROAD, OWNED BY PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, BLOCK 129, LOT 100, BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP (Ref. #20-12 & PS #38-20), in an Amount Not To Exceed \$3,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=221 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on April 28, 2020, proposal dated April 22, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-13 & PS #35-20), in an Amount Not To Exceed \$1,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-5-26=222 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of BANC3 ENGINEERING, INC., Princeton, NJ, as received on April 28, 2020, proposal dated April 28, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-14 & PS #34-20), in an Amount Not To Exceed \$28,920.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=223 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, AUTHORIZING the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO ENTER INTO an AGREEMENT with RUTGERS UNIVERSITY, Piscataway, NJ, for FIELD RESEARCH PROJECTS INTO INTEGRATED PEST MANAGEMENT OF MAJOR TURF GRASS INSECTS AT PINE BROOK GOLF COURSE, MANALAPAN, NJ, AND HOWELL PARK GOLF COURSE, HOWELL, NJ, for the Period of April 1, 2020 through April 1, 2022, and further AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO said AGREEMENT and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=224 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, REJECTING bid proposal of WILLOW'S BEND IRRIGATION, Hillsborough, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF AN IRRIGATION SYSTEM AT MOUNT MITCHILL SCENIC OVERLOOK, HIGHLANDS, NJ (Bid #0055-20), as the Statement of Ownership and Non-Collusion Affidavit were not signed by a notary. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=225 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GROWING CONCERN CO., INC., Cranbury, NJ, for FURNISHING, DELIVERY, AND INSTALLATION OF AN IRRIGATION SYSTEM AT MOUNT MITCHILL SCENIC OVERLOOK, HIGHLANDS, NJ (Bid #0055-20), ITEM: Total Lump Sum; in the Total Contract Amount of \$23,663.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-20-5-26=226 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on May 14, 2020, proposal dated May 11, 2020, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-66 & PS #39-20), in an Amount Not To Exceed \$1,775.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=227 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on May 14, 2020, proposal dated May 6, 2020, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-67 & PS #40-20), in an Amount Not To Exceed \$4,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-20-5-26=228 Resolution offered for adoption by Commissioner Mendez, seconded by Commissioner Peters, AMENDING Resolution #R-20-5-11=206, to change the estimated total contract amount to \$33,894.00, due to an error on our part, to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0058-20), as originally awarded in the Estimated Total Contract Amount of \$33,270.00 for ITEMS: #1-11 (2020 Service Contract for the Period of 05/01/20 through 12/31/20) in the NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$33,894.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing and Delivery of Driving Range Golf Ball Dispensers

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

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

1. Architectural Services for Roof Replacement, Seven Presidents Oceanfront Park Activity Center, Bldg. #1201, Long Branch, NJ (Ref. #20-38) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 122, Lot 14, Aberdeen Township, ±7.57 Acres, Improved Property Owned by 85 Wilson, LLC, for Additions to Freneau Woods Park (Ref. #20-39) (*FAIR & OPEN—OVER \$17,500.00*)

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 8, 2020 – 7:30 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JUNE 22, 2020 – 7:30 PM. REGULAR BOARD MEETING.**
Thompson Park Headquarters, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall 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 8, 2020**, at **7 PM**, in **Headquarters, 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 Hennessy, and adopted on roll call by the following vote:

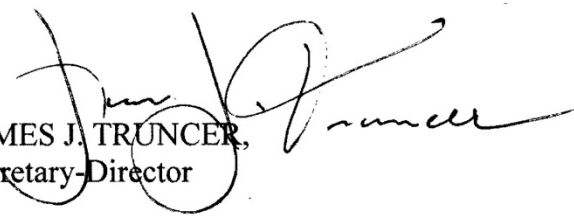
In the Affirmative: Chairman Mandeville, Vice Chairman Harmon,
Commissioners Peters, Hennessy, Horsnall,
Zelina, Butch, Adcock and Mendez

In the Negative: None

Absent: None

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 Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, May 26, 2020, was **ADJOURNED** at 8:15 p.m.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=217

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19) to MCCAULEY CONSTRUCTION CO., INC., Long Branch, NJ, as per Resolution #R-19-8-19=300, in the Contract Amount of \$1,018,000.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-19-12-16=455, in the Change Order #1 Contract Amount of \$1,022,120.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-20-2-24=126, in the Change Order #2 Contract Amount of \$1,056,043.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$4,651.00 to supply and install underground gas line to new meter location and extend substantial completion date to June 26, 2020, for a New Total Contract Amount of \$1,060,694.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$4,651.00, to supply and install underground gas line to new meter location and extend substantial completion date to June 26, 2020, to MCCAULEY CONSTRUCTION CO., INC., 48 Community Place, Unit C, Long Branch, NJ 07740, for CONSTRUCTION OF MAINTENANCE BUILDING AND SUPPORT FACILITIES AT DEEP CUT GARDENS (Bid #0049-19), as per original contract awarded by Resolution #R-19-8-19=300, ITEM: Total Base Bid Price; in the Amount of \$1,018,000.00, and as modified by Change Order #1 awarded by Resolution #R-19-12-16=455 in the Amount of \$1,022,120.00, and as modified by Change Order #2 awarded by Resolution #R-20-2-24=126 in the Amount of \$1,056,043.00, for a NEW TOTAL CONTRACT AMOUNT OF \$1,060,694.00, AS MODIFIED BY CHANGE ORDER #3; and

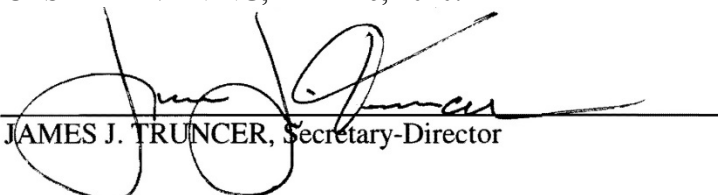
BE IT FURTHER RESOLVED that said CHANGE ORDER #3 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2020), Project #18015, in an amount not to exceed \$4,651.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-5-26=217

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=218

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for WOOD SHINGLE ROOF REPLACEMENT AT HISTORIC LONGSTREET FARM AND HISTORIC WALNFORD (Bid #0053-19), to KUPEX EXTERIORS, LLC, Trenton, NJ, as per Resolution #R-19-9-9=333; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$4,727.51 as additional allowances in Proposal were not required, to KUPEX EXTERIORS, LLC, Trenton, NJ, for WOOD SHINGLE ROOF REPLACEMENT AT HISTORIC LONGSTREET FARM AND HISTORIC WALNFORD (Bid #0053-19), as per original contract awarded by Resolution #R-19-9-9=333, ITEM: Total Base Bid Price; in the Contract Amount of \$180,362.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$175,634.49.

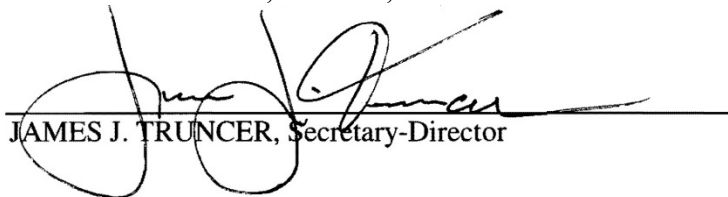
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$4,727.51 as additional allowances in Proposal were not required, to KUPEX EXTERIORS, LLC, 1278 East State Street, Trenton, NJ 08609, for WOOD SHINGLE ROOF REPLACEMENT AT HISTORIC LONGSTREET FARM AND HISTORIC WALNFORD (Bid #0053-19), as per original contract awarded by Resolution #R-19-9-9=333, ITEM: Total Base Bid Price; in the Contract Amount of \$180,362.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$175,634.49; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-5-26=218

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=219

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 STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Two (2) Reelmaster 5010-H, Two (2) 5 inch DPA Cutting Unit Finish Kit, Ten (10) 5 inch, 11 blade (RR) Radial Reel Edgeseries; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$119,923.20.

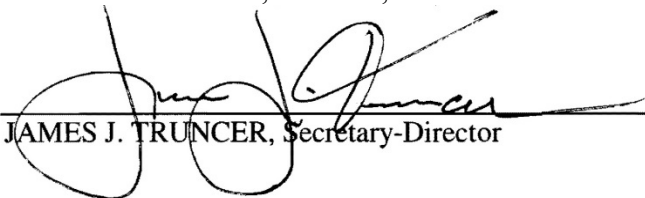
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: Two (2) Reelmaster 5010-H, Two (2) 5 inch DPA Cutting Unit Finish Kit, Ten (10) 5 inch, 11 blade (RR) Radial Reel Edgeseries; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, ESCNJ 18/19-25, for the Period of 2/22/19 through 2/21/21, in the Total Contract Amount of \$119,923.20; 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 #21801, Board of Recreation Commissioners (2020), Project #80502, in the Amount of \$119,923.20.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-5-26=219

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=220

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, THREE (3) TENANCIES, LOCATED AT 619-623 WEST FARMS ROAD, OWNED BY PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, BLOCK 129, LOT 100, BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP (Ref. #20-12 & PS #38-20), 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 April 28, 2020; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 23, 2020, indicating they will provide PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, THREE (3) TENANCIES, LOCATED AT 619-623 WEST FARMS ROAD, OWNED BY PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, BLOCK 129, LOT 100, BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP (Ref. #20-12 & PS #38-20), in an Amount Not to Exceed \$3,950.00; 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 #00031, in an amount not to exceed \$3,950.00.

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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 23, 2020, for providing PROFESSIONAL REAL ESTATE/APPRaisal SERVICES FOR RELOCATION ASSISTANCE, THREE (3) TENANCIES, LOCATED AT 619-623 WEST FARMS ROAD, OWNED BY PINNACLE MATERIALS, INC., PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, BLOCK 129, LOT 100, BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, HOWELL TOWNSHIP (Ref. #20-12 & PS #38-20), in the Contract Amount Not To Exceed \$3,950.00; and

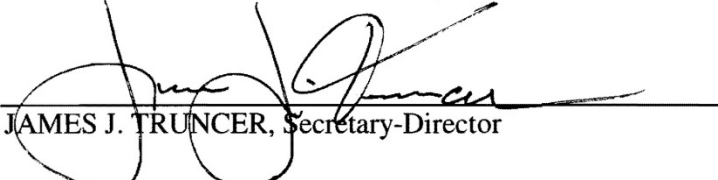
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-5-26=220

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=221

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-13 & PS #35-20), 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 April 28, 2020; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated April 22, 2020, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-13 & PS #35-20), in an Amount Not to Exceed \$1,825.00; 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 #00031, in an amount not to exceed \$1,825.00.

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 April 22, 2020, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-13 & PS #35-20), in the Contract Amount Not To Exceed \$1,825.00; and

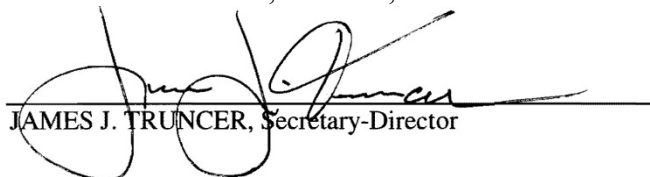
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,825.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-5-26=221

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=222

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-14 & PS #34-20), 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 April 28, 2020; and

WHEREAS, BANC3 ENGINEERING, INC., Princeton, NJ, has submitted a written proposal dated April 28, 2020, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-14 & PS #34-20), in an Amount Not to Exceed \$28,920.00; 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 #00031, in an amount not to exceed \$28,920.00.

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 April 28, 2020, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22 & 57-61, HOWELL TOWNSHIP, NEW JERSEY, ±140.33 ACRES, OWNED BY PINNACLE MATERIALS, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR (Ref. #20-14 & PS #34-20), in the Contract Amount Not To Exceed \$28,920.00; and

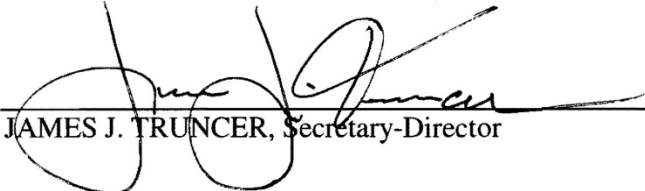
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$28,920.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=223

WHEREAS, the County of Monmouth is the owner of golf courses known as Pine Brook, Manalapan Twp., and Howell Park, Howell Twp., operated on behalf of the County by the Monmouth County Board of Recreation Commissioners; and

WHEREAS, Rutgers University is in need of locations in Monmouth County to conduct Field Research Projects into Integrated Pest Management of Major Turf Grass Insects at Pine Brook Golf Course and Howell Park Golf Course for the period of April 1st, 2020 through April 1st, 2022, inclusive.

WHEREAS, said Field Research Projects may prove to be beneficial to future golf course turf grass management practices.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a Temporary Use and Occupancy Agreement with Rutgers University, 57 US Highway 1, New Brunswick, NJ 08901-8554, for the use of Pine Brook and Howell Park Golf Courses as locations for conducting Field Research Projects into Integrated Pest Management of Major Turf Grass Insects for the period of April 1st, 2020 through April 1st, 2022, inclusive, with an option to extend the Agreement by approval of the Board; and

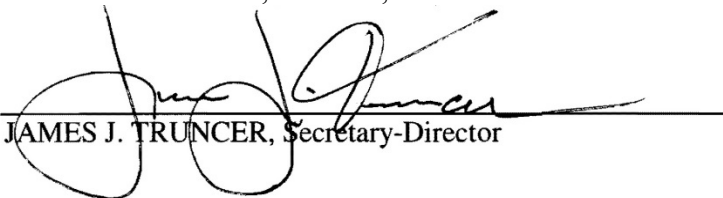
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director are authorized to take any and all action as may be required by law; and

BE IT FURTHER RESOLVED that said Agreement may be amended or terminated by action of the Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-5-26=223

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=224

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 23, 2020, for FURNISHING, DELIVERY, AND INSTALLATION OF AN IRRIGATION SYSTEM AT MOUNT MITCHILL SCENIC OVERLOOK, HIGHLANDS, NJ (Bid #0055-20); and

WHEREAS, WILLOW'S BEND IRRIGATION, Hillsborough, NJ, submitted a bid proposal for the above; and

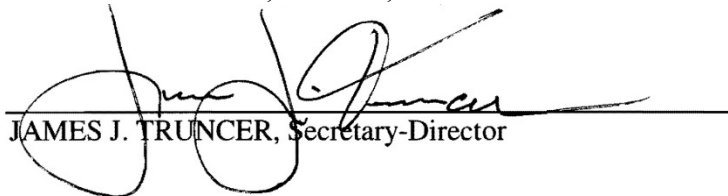
WHEREAS, the Statement of Ownership and Non-Collusion Affidavit were not signed by a Notary.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WILLOW'S BEND IRRIGATION, 267 Willow Road, Hillsborough, NJ 08844, as received on April 23, 2020, for FURNISHING, DELIVERY, AND INSTALLATION OF AN IRRIGATION SYSTEM AT MOUNT MITCHILL SCENIC OVERLOOK, HIGHLANDS, NJ (Bid #0055-20) is hereby REJECTED as the Statement of Ownership and Non-Collusion Affidavit were not signed by a Notary.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-5-26=224

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=225

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 23, 2020, for FURNISHING, DELIVERY, AND INSTALLATION OF AN IRRIGATION SYSTEM AT MOUNT MITCHILL SCENIC OVERLOOK, HIGHLANDS, NJ (Bid #0055-20), 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 \$23,663.00:

GROWING CONCERN CO., INC.
P.O. Box 579
Cranbury, NJ 08512
ITEMS: Total Lump Sum.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the amount of \$23,663.00.

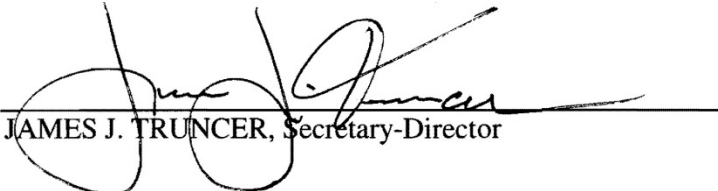
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-5-26=225

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=226

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-66 & PS #39-20), 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 May 14, 2020; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated May 11, 2020, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-66 & PS #39-20), in an Amount Not to Exceed \$1,775.00; 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 \$1,775.00.

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 May 11, 2020, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-66 & PS #39-20), in the Contract Amount Not To Exceed \$1,775.00; and

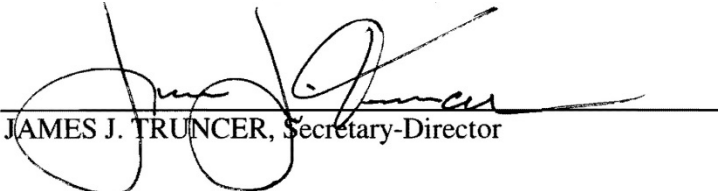
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,775.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-5-26=226

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=227

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-67 & PS #40-20), 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 May 14, 2020; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated May 6, 2020, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-67 & PS #40-20), in an Amount Not to Exceed \$4,395.00; 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 \$4,395.00.

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 May 6, 2020, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 92, LOT 1.06, HOWELL TOWNSHIP, NEW JERSEY, ±1.2 ACRES, OWNED BY HANY JOSEPH & EREN DEMIAN, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-67 & PS #40-20), in the Contract Amount Not To Exceed \$4,395.00; and

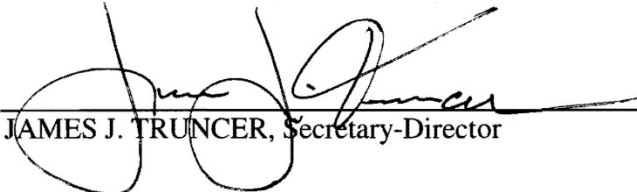
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,395.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.



JAMES J. TRUNCER, Secretary-Director

R-20-5-26=227

The following resolution was offered for adoption by Commissioner Mendez:

RESOLUTION

R-20-5-26=228

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0058-20), to PECKHAM MATERIALS CORP., Athens, NY, ITEMS: #1-11 (2020 Service Contract for the Period of 05/01/20 through 12/31/20); on May 11, 2020, as per Resolution #R-20-5-11=206, in the Estimated Total Contract Amount of \$33,270.00; and

WHEREAS, the Board deems it necessary and advisable to change the estimated total contract amount due to an error on our part, to be AMENDED; for a NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$33,894.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND Resolution #R-20-5-11=206 to change the estimated total contract amount, due to an error on our part, to PECKHAM MATERIALS CORP., 763 Schoharie Turnpike, Athens, NY 12015, for FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0058-20), as originally awarded for ITEMS: #1-11 (2020 Service Contract for the Period of 05/01/20 through 12/31/20); for a NEW AMENDED ESTIMATED TOTAL CONTRACT AMOUNT OF \$33,894.00; 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 Appropriation #080010, Board of Recreation Commissioners (2020), in the estimated amount of \$33,894.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to take any and all action as may be necessary to amend the contract to PECKHAM MATERIALS CORP., Athens, NY, for FURNISHING, DELIVERY, AND APPLICATION OF DUST CONTROL SOIL STABILIZATION SERVICES (Bid #0058-20), to include the increase in the estimated total contract amount; and

BE IT FURTHER RESOLVED that in all other respects, Resolution #R-20-5-11=206 shall remain the same.

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

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, MAY 26, 2020.


JAMES J. TRUNCER, Secretary-Director

R-20-5-26=228