

MINUTES OF THE TUESDAY EVENING, JANUARY 22, 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 Vice Chairman Kevin Mandeville at 7:09 PM.

The following were Present on roll call: Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Chairman Fred J. Rummel (Excused)
Commissioners:
Thomas E. Hennessy, Jr. (Excused)
David W. Horsnall (Excused)
Mark E. Zelina (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
Jeremy Schaefer, General Manager of Golf Courses
Ryan Rochelle, Senior County Park Manager
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
James D. Hurley, Freehold, NJ
Cole Hurley, Freehold, NJ
Ursula Hurley, Freehold, NJ
Spencer Hurley, Student/Freehold Borough High School
Giovanni Sive, Student/Freehold Borough High School
Sergio Hojraj, Sea Bright, NJ
Kevin Kane, Councilman/Borough of Freehold
Annette Jordan, Councilwoman/Borough of Freehold

Vice 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 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

Vice 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.

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 7, 2019**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Peters, Butch and Adcock. Vice Chairman Mandeville abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 7, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Peters, Butch and Adcock. Vice Chairman Mandeville abstained as not being present at the meeting.

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Mr. Matthew Conner, St. Augustine, FL, letter postmarked January 2, 2019, addressed to Chairman Fred J. Rummel requesting that Joel Cummings be contacted about getting two new 36 inch gauge trains for Turkey Swamp Park. (Acknowledgement letter dated January 7, 2019, from James J. Truncer, Secretary-Director.)

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:12 PM. Upon being put to a vote, the motion was unanimously carried.

Vice Chairman Mandeville recognized Spencer Hurley and Giovanni Sive, Students from Freehold Borough High School, who made a power point presentation to the Board on the need for a BMX scooter, and skatepark in western Monmouth County to be located on the planned county park trail lands being acquired in Freehold Borough. They also noted that the Cranmer family has expressed an interest in supporting the creation of such a facility and also suggested that a design could be developed to accommodate these uses. A copy of the "Skate Park in Western Monmouth County" report as prepared by Spencer Hurley, Gio Sive and Will Knab was distributed to members of the Board.

Freehold Borough Councilman Kevin Kane addressed the Board in support of the proposal along with Freehold Borough Councilwoman Annette Jordan who also addressed the Board and expressed concern with having a safe place for these activities.

Vice Chairman Mandeville thanked the presenters and asked for their phone numbers in order to keep in contact going forward.

There being no one else present who wished to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:23 PM.

At 7:24 PM, members of the public left the meeting.

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 Peters, 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 DECEMBER 2018**

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **REVENUE REPORT** for the **MONTH OF DECEMBER 2018** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF DECEMBER 2018**

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **ATTENDANCE REPORT** for the **MONTH OF DECEMBER 2018** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2018 (DATED: 1/14/2019)**

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2018 (DATED: 1/14/2019)** 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 JANUARY 14, 2019**

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF JANUARY 14, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2018 PURCHASING PERFORMANCE REPORT—FOURTH QUARTER: OCTOBER 1, 2018 – DECEMBER 31, 2018 (Report Date: January 10, 2019)**

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **MCBRC 2018 PURCHASING PERFORMANCE REPORT for the FOURTH QUARTER: OCTOBER 1, 2018 – DECEMBER 31, 2018 (Report Date: January 10, 2019)** was upon being put to a vote, unanimously accepted as reported. (2018 Purchasing Performance Report for the Fourth Quarter is in the Minute Book)

7. **MCBRC 2018 ANNUAL PURCHASING PERFORMANCE REPORT FOR JANUARY 1, 2018 – DECEMBER 31, 2018 (Report Dated: January 11, 2019)**

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **MCBRC 2018 ANNUAL PURCHASING PERFORMANCE REPORT for JANUARY 1, 2018 – DECEMBER 31, 2018 (Report Dated: January 11, 2019)** was upon being put to a vote, unanimously accepted as reported. (2018 Annual Purchasing Performance Report is in the Minute Book)

8. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF DECEMBER 2018 (INCLUDES DECEMBER COMPARISON BY YEAR FROM 2009 – 2018)**

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT for the MONTH OF DECEMBER 2018 (INCLUDES DECEMBER COMPARISON BY YEAR FROM 2009 – 2018)** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report for December 2018 in Minute Book)

9. **MCPS WEBSITE TRAFFIC REPORT—YEAR 2018 (JANUARY 2018 – DECEMBER 2018)**

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT for the YEAR 2018 (JANUARY 2018 – DECEMBER 2018)** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report for the Year 2018 in Minute Book)

10. **MCPS WEBSITE TRAFFIC REPORT—YEARLY COMPARISON (2009 THROUGH 2018)**

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT YEARLY COMPARISON (2009 THROUGH 2018)** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report Yearly Comparison—2009 through 2018 in Minute Book)

PRESENTATION:

Tom Fobes, Superintendent of Parks, introduced to the Board Ryan Rochelle, Senior County Park Manager, who made a PowerPoint presentation to the Board on “Improvements at Hartshorne Woods — Rocky Point, and the New Huber Woods Reptile Exhibit”.

Vice Chairman Mandeville thanked Ryan Rochelle for his presentation.

Commissioner Butch noted how great the new restroom building at Rocky Point looks.

FREEHOLDER’S REPORT:

Freeholder Lillian G. Burry noted that a \$122,000.00 check has been presented to the Friends of the Parks, by the Colts Neck Lions Club, for expansion of the Dorbrook Recreation Area Playground for Challenged Children. The Lions Club has indicated that they will be providing additional funding for the sensory playground project.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Jeffrey Szalc, Assistant Superintendent of Parks, who started work with the Monmouth County Park System on January 27, 1992, and who will Retire effective February 1, 2019, with Twenty-seven (27) years of service.
2. Board Action Item #2 – Authorizing the Secretary-Director to prepare a Citation expressing the Board’s Appreciation for Services to Gloria Cohen, Senior Architect, who started work with the Monmouth County Park System on April 11, 2008, and who will Retire effective February 1, 2019, with over Ten and one-half (10 ½) years of service.
3. Board Action Item #3 – Recommending authorization of Change Order #1, in the amount of \$19,500.00, increasing existing contract amount to close out contract, to J. Swanton Fuel Oil Company, Inc., Atlantic Highlands, NJ, for the Purchase of Fuel Oil #2 – Heating, Items: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, V00004387, for the Period of 7/1/18 through 6/30/23, as originally awarded by Resolution #R-18-8-6=250 in the Estimated Contract Amount of \$17,330.42, for a New Estimated Total Change Order #1 Contract Amount of \$36,830.42.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to TM Painting & Construction, Neptune, NJ, for Furnishing of Exterior Painting Services for 2019 (Bid #0072-18), Items: Proposal 1, Items 1-6 @\$33,800.00; Proposal 2, Items 1-6 @\$35,276.00; and Proposal 3, Items 1-6 @\$28,828.00; in the Total Contract Amount of \$97,904.00.

5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Sports and Golf Solutions, LLC, Verona, NJ, for 2019 Playground Repairs at Various Parks (Bid #0069-18), Items: #1-17 (Total Base Bid Price); in the Total Contract Amount of \$74,528.88.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brink’s Tank Services, Inc., Hillside, NJ, for Demolition of Buildings at Swimming River Park (Bid #0071-18), Items: Base Bid Price; in the Total Contract Amount of \$74,096.00.
7. Board Action Item #7 – Authorizing the Purchase of Fuel Oil #2 – Heating, from J. Swanton Fuel Oil Company, Inc., Atlantic Highlands, NJ, Items: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 01/01/19 through 12/31/19; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, 17DPP00140, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$100,000.00.
8. Board Action Item #8 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on January 3, 2019, proposal dated December 21, 2018, for Providing Professional Appraisal Services of Block 109, Lots 25 & 45, Township of Howell, New Jersey, ±18.75 Acres, Owner: CJR Properties, LLC, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #18-75 & PS #60-18), in an Amount Not To Exceed \$2,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on January 3, 2019, proposal dated December 21, 2018, for Providing Professional Appraisal Services of Block 109, Lots 25 & 45, Township of Howell, New Jersey, ±18.75 Acres, Owner: CJR Properties, LLC, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #18-75 & PS #60-18), in an Amount Not To Exceed \$2,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending Authorizing a Temporary Right-of-Entry Agreement between the Monmouth County Board of Recreation Commissioners and Terry Sherman, President, Countryside Developers, Inc., Holmdel, NJ, to Enter Upon the Henry Hudson Trail Right of Way, located at Block 421, Lots 3 and 4, Marlboro Township, to perform construction activities on property adjacent to the Henry Hudson Trail owned by said Developer, known as the Buckley Manor Subdivision, to remediate an infiltration basin drainage problem by running a 6” diameter hose alongside the paved Trail from the pump alongside of the detention basin to Buckley Road (approximately 700 linear feet), and shall extend the hose approximately twenty-five feet (25’) to the other side of the Trail crosswalk, and shall cover said hose with a ramp to provide for public safety and allow use of the Trail during the drainage remediation process, as per the terms and conditions of the Temporary Right of Entry Agreement, and further authorizing the Secretary-Director of the Board to furnish any other information and materials and to take all necessary action as may be required by law.

11. Board Action Item #11 as Added to the Agenda – Recommending acceptance of the written proposal of Pine Hill Engineering, LLC, Millstone Township, NJ, as received on January 10, 2019, proposal dated January 9, 2019, for Providing Professional Engineering Services – Electrical Modifications for Winter Run Activity Center, 270 Southard Avenue, Howell, NJ 07727 (Ref. #18-89), in an Amount Not To Exceed \$11,140.00.
12. Board Action Item #12 as Added to the Agenda - Rejecting all bids received on December 18, 2018, for Furnishing and Delivery of Building Maintenance Services (Bid #0021-19), as a significant revision to the specification is required, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.
13. Board Action Item #13 as Added to the Agenda – Recommending authorization of the exercising of the option to extend contract, for an additional one (1) year period (01/22/19 through 12/31/19) to Core Tranz Business Services, Brick, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and by Internet Access (PS #15-18), as originally accepted by Resolution #R-18-4-9=148, as per written proposal dated March 23, 2018, as received on April 3, 2018, in the Estimated Amount Not To Exceed \$110,000.00, under the same terms and conditions as per specifications, with the Board reserving the option to extend the contract an additional one (1) year period (2020), as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
14. Board Action Item #14 as Added to the Agenda – Rejecting bid proposal of Haring Fire Protection, LLC, Williamstown, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement and Repairs of Various Fire Equipment (Bid #0020-19), as vendor did not notarize Statement of Ownership form which is a fatal flaw.
15. Board Action Item #15 as Added to the Agenda – Rejecting bid proposal of Johnson Controls Fire Protection LP, Rockaway, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement and Repairs of Various Fire Equipment (Bid #0020-19), as vendor submitted a letter dated January 17, 2019, requesting that their bid for Proposal #5 ONLY, be withdrawn due to incorrect pricing.
16. Board Action Item #16 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Johnson Controls Fire Protection LP, Rockaway, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement and Repairs of Various Fire Equipment (Bid #0020-19), Item: Proposal #1 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.

17. Board Action Item #17 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Allied Fire and Safety Equipment Company, Neptune, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement and Repairs of Various Fire Equipment (Bid #0020-19), Items: Proposal #2 @\$1,125.00, Proposal #4 @\$1,518.00, Proposal #6 @\$525.00 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$3,168.00.
18. Board Action Item #18 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Fyr-Fyter Sales & Service, Pennington, NJ, for Furnishing and Delivery of Inspection, Maintenance, Replacement and Repairs of Various Fire Equipment (Bid #0020-19), Items: Proposal #3 @\$1,942.76, Proposal #5 @\$5,009.54 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$6,952.30.
19. Letter received from Mr. Rich Carroll, Tournament Director, The Shore Conference, dated January 11, 2019, on behalf of the Shore Conference of High School Boys Golf Tournament, requesting the use of Charleston Springs Golf Course (South), to host their Annual Boys Golf Tournament on Monday, April 29, 2019, with a rain date of Tuesday, April 30, 2019. Hosting the event would require blocking tee times on the South Course until 2:00 p.m. to the public. The number of participants is estimated to be around 90-100 golfers. The Tournament will have a shotgun start time of 9:00 a.m. The resident weekday junior fee of \$24.00 would be charged for each participant's practice round played prior to the Tournament. The Shore Conference would pay the Park System \$24 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area.

A **motion** was introduced by Commissioner Peters, seconded by Commissioner Butch, Granting Permission to Mr. Rich Carroll, Tournament Director, The Shore Conference, as per his letter dated January 11, 2019, on behalf of the Shore Conference of High School Boys Golf Tournament, for the use of Charleston Springs Golf Course (South), to host their Annual Boys Golf Tournament on Monday, April 29, 2019, with a rain date of Tuesday, April 30, 2019, and blocking tee times on the South Course until 2:00 PM to the public, with the number of participants estimated to be around 90-100 golfers. The Tournament will have a shotgun start time of 9 AM. The resident weekday junior fee of \$24.00 will be charged for each participant's practice round played prior to the Tournament and The Shore Conference will pay the Park System \$24.00 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Upon being put to a vote, the motion was unanimously carried.
20. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 14, 2019, as distributed to the Board.

At 7:55 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #18.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of January 22, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11, 12, 13, 14, 15, 16, 17 & 18, 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 #18.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-1-22=47 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to JEFFREY SZALC, Assistant Superintendent of Parks, who started work with the Monmouth County Park System on January 27, 1992, and who will RETIRE effective FEBRUARY 1, 2019, with Twenty-seven (27) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=48 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to GLORIA COHEN, Senior Architect, who started work with the Monmouth County Park System on APRIL 11, 2008, and who will RETIRE effective FEBRUARY 1, 2019, with over Ten and one-half (10 ½) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-1-22=49 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$19,500.00, increasing existing contract amount to close out contract, to J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, for the PURCHASE of FUEL OIL #2 – HEATING, ITEMS: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, V00004387, for the Period of 7/1/18 through 6/30/23, as originally awarded by Resolution #R-18-8-6=250 in the Estimated Contract Amount of \$17,330.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,830.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=50 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2019 (Bid #0072-18), ITEMS: Proposal 1, Items 1-6 @\$33,800.00; Proposal 2, Items 1-6 @\$35,276.00; and Proposal 3, Items 1-6 @\$28,828.00; in the Total Contract Amount of \$97,904.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=51 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPORTS AND GOLF SOLUTIONS, LLC, Verona, NJ, for 2019 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0069-18), ITEMS: #1-17 (Total Base Bid Price); in the Total Contract Amount of \$74,528.88. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=52 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRINK'S TANK SERVICES, INC., Hillside, NJ, for DEMOLITION OF BUILDINGS AT SWIMMING RIVER PARK (Bid #0071-18), ITEMS: Base Bid Price; in the Total Contract Amount of \$74,096.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=53 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, ITEMS: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 01/01/19 through 12/31/19; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, 17DPP00140, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-1-22=54 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on January 3, 2019, proposal dated December 21, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), in an Amount Not To Exceed \$2,375.00, 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-19-1-22=55 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on January 3, 2019, proposal dated December 21, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), in an Amount Not To Exceed \$2,800.00, 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-19-1-22=56 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AUTHORIZING a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and TERRY SHERMAN, PRESIDENT, COUNTRYSIDE DEVELOPERS, INC., Holmdel, NJ, to ENTER UPON the HENRY HUDSON TRAIL RIGHT OF WAY, located at BLOCK 421, LOTS 3 AND 4, MARLBORO TOWNSHIP, to perform construction activities on property adjacent to the Henry Hudson Trail owned by said Developer, known as the Buckley Manor Subdivision, to remediate an infiltration basin drainage problem by running a 6" diameter hose alongside the paved Trail from the pump alongside of the detention basin to Buckley Road (approximately 700 linear feet), and shall extend the hose approximately twenty-five feet (25') to the other side of the Trail crosswalk, and shall cover said hose with a ramp to provide for public safety and allow use of the Trail during the drainage remediation process, as per the terms and conditions of the Temporary Right of Entry Agreement, and further authorizing the Secretary-Director of the Board to furnish any other information and materials 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-19-1-22=57 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of PINE HILL ENGINEERING, LLC, Millstone Township, NJ, as received on January 10, 2019, proposal dated January 9, 2019, for PROVIDING PROFESSIONAL ENGINEERING SERVICES – ELECTRICAL MODIFICATIONS FOR WINTER RUN ACTIVITY CENTER, 270 SOUTHARD AVENUE, HOWELL, NJ 07727 (Ref. #18-89), in an Amount Not To Exceed \$11,140.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=58 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, REJECTING ALL bids received on December 18, 2019, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0021-19), as a significant revision to the specification is required, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=59 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING of the OPTION TO EXTEND CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (01/22/19 through 12/31/19) to CORE TRANZ BUSINESS SERVICES, Brick, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), as originally accepted by Resolution #R-18-4-9=148, as per written proposal dated March 23, 2018, as received on April 3, 2018, in the Estimated Amount Not To Exceed \$110,000.00, under the same terms and conditions as per specifications, with the Board reserving the option to extend the contract an additional one (1) year period (2020), as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=60 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, REJECTING bid proposal of HARRING FIRE PROTECTION, LLC, Williamstown, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), as vendor did not notarize Statement of Ownership form which is a fatal flaw. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-1-22=61 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, REJECTING bid proposal of JOHNSON CONTROLS FIRE PROTECTION LP, Rockaway, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), as vendor submitted a letter dated January 17, 2019, requesting that their bid for Proposal #5 ONLY, be withdrawn due to incorrect pricing. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=62 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNSON CONTROLS FIRE PROTECTION LP, Rockaway, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEM: Proposal #1 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=63 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALLIED FIRE AND SAFETY EQUIPMENT COMPANY, Neptune, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEMS: Proposal #2 @\$1,125.00, Proposal #4 @\$1,518.00, Proposal #6 @\$525.00 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$3,168.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-1-22=64 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FYR-FYTER SALES & SERVICE, Pennington, NJ, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), ITEMS: Proposal #3 @\$1,942.76, Proposal #5 @\$5,009.54 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$6,952.30. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** reported to the Board that there were no **BIDS** to **ADVERTISE** for at this time.

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

1. Appraisal Services, Block 142, Lot 4, Block 144, Lots 3, 4 & 5, Block 147, Lot 6, Block 148, Lot 4, Block 150, Lots 1 & 2, Block 122, Lots 5 (p/o), 6 & 7, Block 124, Lot 2, Aberdeen Township, ±52.86 Acres, Unimproved Property, Owner: County of Monmouth, for Additions to Freneau Woods Park (Ref. #19-01) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 13, Lot 11.20, Township of Holmdel, ±51.25 Acres, Unimproved Property, Owner: County of Monmouth, for Additions to Holmdel Park (Ref. #19-02) (*FAIR & OPEN—OVER \$17,500.00*)
3. Survey Services, Block 1, Lot 1 (p/o), Borough of Atlantic Highlands, Unimproved Property, Owner: County of Monmouth, for Partial Boundary Line Survey Henry Hudson Trail (Ref. #19-03) (*PROPOSAL—UNDER \$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, FEBRUARY 11, 2019** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **“WEDNESDAY EVENING”, FEBRUARY 27, 2019** – 7 PM. **RESCHEDULED BOARD MEETING.** (*Originally scheduled for Monday Evening, February 25th.*) Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 11, 2019** – 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Monmouth County Board of Recreation Commissioners have been noticed, including date, time and place, as adopted by the Board at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:00 PM, Ryan Rochelle left the meeting.

At 8:00 PM, the following resolution was offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

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

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

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

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

On a motion made by Commissioner Butch, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:46 PM.

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

The following resolutions were introduced:

R-19-1-22=65 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Butch, RESCINDING RESOLUTION NO. R-19-1-7=46 that RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of an HISTORIC PRESERVATION AND CONSERVATION EASEMENT OVER BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, owned by the FRIENDS OF THE OLD YELLOW MEETING HOUSE, an improved parcel, containing ±17.919 ACRES, and the ENTERING INTO a RIGHT OF FIRST REFUSAL (ROFR) OPTION AGREEMENT, for County Open Space and Historic Preservation, Natural Resources Conservation and Public Park and Recreation Purposes through negotiations or other legal means, subject to satisfactory title, environmental review and adjustments for acreage, taxes and other closing costs, in the Amount of \$390,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00024.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-1-22=66 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of a CONSERVATION EASEMENT OVER BLOCK 16, LOT 6, UPPER FREEHOLD TOWNSHIP, owned by the FRIENDS OF THE OLD YELLOW MEETING HOUSE, an improved parcel, containing ±17.919 ACRES, and the ENTERING INTO a RIGHT OF FIRST REFUSAL (ROFR) OPTION AGREEMENT, for County Open Space and Historic Preservation, Natural Resources Conservation and Public Park and Recreation Purposes through negotiations or other legal means, subject to satisfactory title, environmental review and adjustments for acreage, taxes and other closing costs, in the Amount of \$390,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00024.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-1-22=67 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Adcock, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the H.M.F. ASSOCIATES PROPERTY, also known as BLOCK 13, LOT 11.21 (Old Lot 6), HOLMDEL TOWNSHIP, an unimproved parcel, containing ±44 ACRES, as ADDITIONS TO HOLMDEL PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$2,332,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **RESCIND THE FOLLOWING REQUESTS FOR SOLICITING PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS AS PREVIOUSLY AUTHORIZED BY MOTION OF THE BOARD ON JANUARY 7, 2019:**

1. Survey Services, Block 16, Lot 6, Upper Freehold Township, ±17.919 Acres, Improved Property, Owner: Friends of Old Yellow Meeting House, for Historic Preservation and Conservation Easement (Ref. #18-92) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 16, Lot 6, Upper Freehold Township, ±17.919 Acres, Improved Property, Owner: Friends of Old Yellow Meeting House, for Historic Preservation and Conservation Easement (Ref. #18-93) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 13, Lot 11.21 (Old Lot 6), Holmdel Township, ±44 Acres, Unimproved Property, Owner: H.M.F. Associates, for Additions to Holmdel Park (Ref. #19-04) *(FAIR & OPEN—OVER \$17,500.00)*
2. Survey Services, Block 13, Lot 11.21 (Old Lot 6), Holmdel Township, ±44 Acres, Unimproved Property, Owner: H.M.F. Associates, for Additions to Holmdel Park (Ref. #19-05) *(FAIR & OPEN—OVER \$17,500.00)*
3. Environmental Preliminary Assessment/Site Investigation (PASI) Services, Block 16, Lot 6, Upper Freehold Township, ±17.919 Acres, Improved Property, Owner: Friends of Old Yellow Meeting House, Conservation Easement—Old Yellow Meeting House, Additions to Clayton Park (Ref. #19-06) *(FAIR & OPEN—OVER \$17,500.00)*
4. Survey Services, Block 16, Lot 6, Upper Freehold Township, ±17.919 Acres, Improved Property, Owner: Friends of Old Yellow Meeting House, Conservation Easement—Old Yellow Meeting House, Additions to Clayton Park (Ref. #19-07) *(FAIR & OPEN—OVER \$17,500.00)*

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

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Peters 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, February 11, 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.

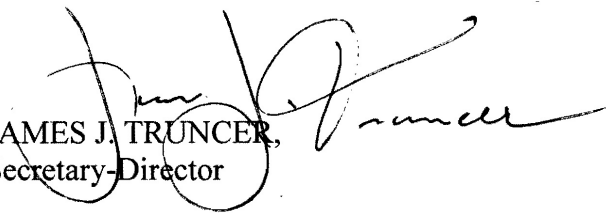
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

Commissioner Harmon noted the article that appeared in the January 18th, 2019 issue of The Monmouth Journal concerning the acquisition by the Park System of approximately 14 acres from the Henry Hudson Regional School Board as an addition to Hartshorne Woods. Commissioner Harmon also noted the acquisition will make it possible to create a trail corridor connecting Hartshorne Woods with the Twin Lights Historic site.

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 Peters, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, January 22, 2019, was **ADJOURNED** at 8:58 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=47

WHEREAS, JEFFREY SZALC, ASSISTANT SUPERINTENDENT, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective FEBRUARY 1, 2019; and

WHEREAS, JEFFREY SZALC, started work with the Monmouth County Park System on January 27, 1992; and

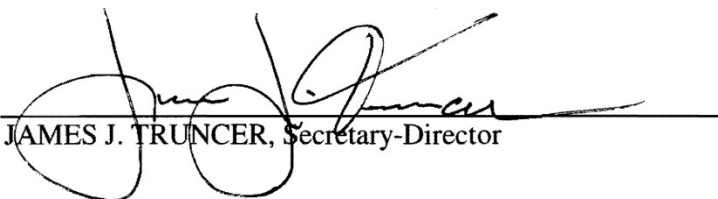
WHEREAS, JEFFREY SZALC has been a capable and faithful employee of the Board with over TWENTY-SEVEN (27) YEARS OF SERVICE.

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

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=47

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to JEFFREY SZALC; and

WHEREAS, JEFFREY SZALC is a capable and faithful employee of the Monmouth County Park System with over Twenty-Seven (27) years of service; and

WHEREAS, JEFFREY SZALC has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, JEFFREY SZALC has decided to retire as of February 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to JEFFREY SZALC its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to JEFFREY SZALC its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 22nd day of January, 2019.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. BRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=48

WHEREAS, GLORIA COHEN, SENIOR ARCHITECT, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective FEBRUARY 1, 2019; and

WHEREAS, GLORIA COHEN, started work with the Monmouth County Park System on April 11, 2008; and

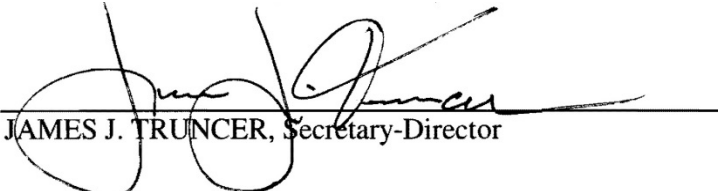
WHEREAS, GLORIA COHEN has been a capable and faithful employee of the Board with over TEN AND ONE-HALF (10 1/2) YEARS OF SERVICE.

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

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

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=48

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **GLORIA COHEN**; and

WHEREAS, **GLORIA COHEN** is a capable and faithful employee of the Monmouth County Park System with over Ten and one-half (10 ½) years of service; and

WHEREAS, **GLORIA COHEN** has given her time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, **GLORIA COHEN** has decided to retire as of February 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **GLORIA COHEN** its heartfelt appreciation and thanks for her loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to **GLORIA COHEN** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 22nd day of January, 2019.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:


JAMES J. TRUNCER, Secretary-Director


FRED J. RUMMEL, Chairman


KEVIN MANDEVILLE, Vice Chairman


MICHAEL G. HARMON


VIOLETA PETERS


THOMAS E. HENNESSY, JR.


DAVID W. HORSNALL


MARK E. ZELINA


PATRICIA M. BUTCH


THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=49

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE of FUEL OIL #2 – HEATING, to J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, as per Resolution #R-18-8-6=250; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$19,500.00, increasing existing contract amount to close out contract, to J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, for the PURCHASE of FUEL OIL #2 – HEATING, as per original contract awarded by Resolution #R-18-8-6=250, ITEMS: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, V00004387, for the Period of 7/1/18 through 6/30/23; in the Estimated Contract Amount of \$17,330.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,830.42.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$19,500.00, to J. SWANTON FUEL OIL COMPANY, INC., 37 Center Avenue, Atlantic Highlands, NJ 07716, for the PURCHASE of FUEL OIL #2 – HEATING, as per original contract awarded by Resolution #R-18-8-6=250, ITEMS: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 7/1/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #T-0077, V00004387, for the Period of 7/1/18 through 6/30/23; in the Estimated Contract Amount of \$17,330.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,830.42; and

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

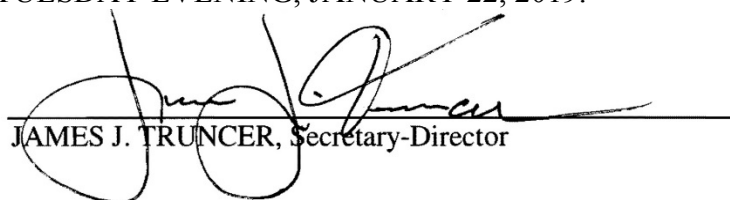
BE IT FURTHER RESOLVED that that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

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 (2018), in the amount of \$19,500.00.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=49

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=50

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 8, 2019, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2019 (Bid #0072-18), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$97,904.00:

TM PAINTING & CONSTRUCTION

19 Worth Road
Neptune, NJ 07753

ITEMS: Proposal 1, Items 1-6 @\$33,800.00; Proposal 2, Items 1-6 @\$35,276.00; and Proposal 3, Items 1-6 @\$28,828.00.

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

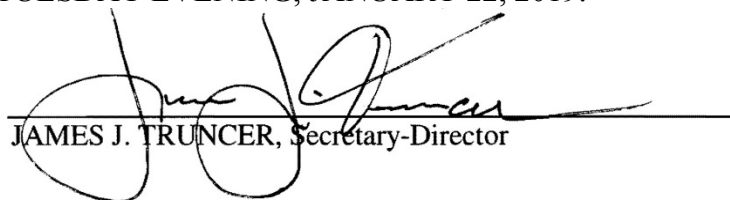
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in the amount of \$97,904.00.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=50

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=51

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 7, 2018, for 2019 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0069-18), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$74,528.88:

SPORTS AND GOLF SOLUTIONS, LLC

4 Crest Hill Road

Verona, NJ 07044

ITEMS: #1-17 (Total Base Bid Price).

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

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

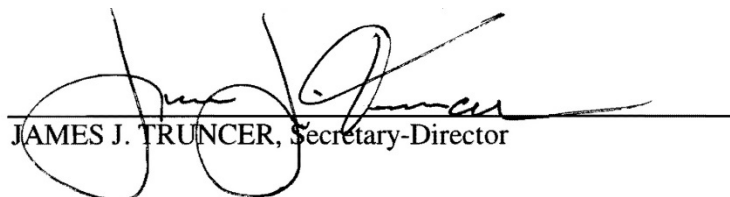
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners, Project #18008, in the amount of \$74,528.88.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=51

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=52

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 4, 2019, for DEMOLITION OF BUILDINGS AT SWIMMING RIVER PARK (Bid #0071-18), 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 eleven (11) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$74,096.00:

BRINK'S TANK SERVICES, INC.

1256 Liberty Avenue

Hillside, NJ 07205

ITEMS: Base Bid Price.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00028, in the amount of \$74,096.00.

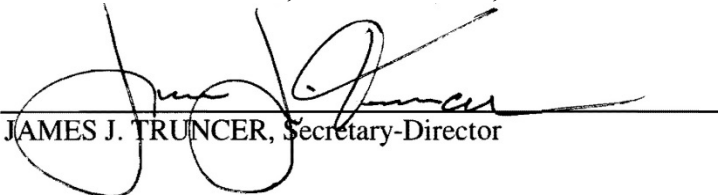
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

In the affirmative: Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock

In the negative: None

Absent: Chairman Rummel, Commissioners Hennessy, Horsnall and Zelina

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=52

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=53

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2 – HEATING; and

WHEREAS, said FUEL OIL #2 – HEATING is available from J. SWANTON FUEL OIL COMPANY, INC., Atlantic Highlands, NJ, ITEMS: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 01/01/19 through 12/31/19; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under New Jersey State Contract No. #T-0077, 17DPP00140, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$100,000.00.

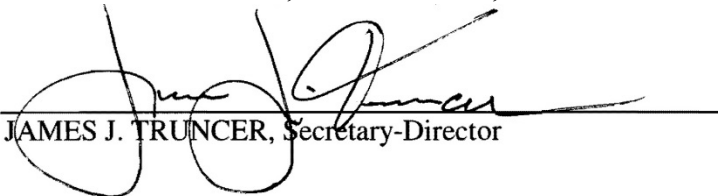
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 – HEATING, from J. SWANTON FUEL OIL COMPANY, INC., 37 Center Avenue, Atlantic Highlands, NJ 07716, ITEMS: Fuel #2; Provide Heating Fuel to Monmouth County Park System Various Buildings for the Period of 01/01/19 through 12/31/19; Actual Price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under New Jersey State Contract No. #T-0077, 17DPP00140, for the Period of 7/1/18 through 6/30/23, in the Estimated Total Contract Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the Amount of \$100,000.00.

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

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=53

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=54

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), 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 January 3, 2019; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated December 21, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), in an Amount Not to Exceed \$2,375.00; 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 (2018), Project #00027, in an amount not to exceed \$2,375.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated December 21, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), in the Contract Amount Not To Exceed \$2,375.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,375.00 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 Adcock, and adopted on roll call by the following vote:

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=54

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=55

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), 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 January 3, 2019; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated December 21, 2018, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), in an Amount Not to Exceed \$2,800.00; 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 (2018), Project #00027, in an amount not to exceed \$2,800.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated December 21, 2018, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 25 & 45, TOWNSHIP OF HOWELL, NEW JERSEY, ±18.75 ACRES, OWNER: CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-75 & PS #60-18), in the Contract Amount Not To Exceed \$2,800.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,800.00 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 Adcock, and adopted on roll call by the following vote:

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=56

WHEREAS, the COUNTY OF MONMOUTH is the LESSEE of certain real property known as BLOCK 421, LOTS 3 and 4, MARLBORO TOWNSHIP, owned by NEW JERSEY TRANSIT, being part of the HENRY HUDSON TRAIL and ADMINISTERED by the MONMOUTH COUNTY PARK SYSTEM; and

WHEREAS, TERRY SHERMAN, PRESIDENT, COUNTRYSIDE DEVELOPERS, INC., Holmdel, NJ, is the OWNER of the PROPERTY ADJACENT to the HENRY HUDSON TRAIL, identified as BLOCK 421, LOTS 3 AND 4, known as BUCKLEY MANOR SUBDIVISION; and

WHEREAS, TERRY SHERMAN, PRESIDENT, COUNTRYSIDE DEVELOPERS, INC., wishes to REMEDIATE AN INFILTRATION BASIN DRAINAGE PROBLEM by running a 6" diameter hose alongside the paved Trail from the pump alongside of the detention basin to Buckley Road (approximately 700 linear feet), and extend the hose approximately twenty-five feet (25') to the other side of the Trail crosswalk, and cover said hose with a ramp to provide for public safety and allow use of the Trail during the drainage remediation process.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the ENTERING INTO a TEMPORARY RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and TERRY SHERMAN, PRESIDENT, COUNTRYSIDE DEVELOPERS, INC., 76 Stillwell Road, Holmdel, NJ 07733, to ENTER UPON the HENRY HUDSON TRAIL RIGHT OF WAY, located at BLOCK 421, LOTS 3 AND 4, MARLBORO TOWNSHIP, for the purpose of allowing the contractors of COUNTRYSIDE DEVELOPERS, INC., to perform construction activities on property adjacent to the Henry Hudson Trail owned by said Developer, known as the Buckley Manor Subdivision, to remediate an infiltration basin drainage problem by running a 6" diameter hose alongside the paved Trail from the pump alongside of the detention basin to Buckley Road (approximately 700 linear feet); and

BE IT FURTHER RESOLVED that TERRY SHERMAN, PRESIDENT, COUNTRYSIDE DEVELOPERS, INC., shall extend the hose approximately twenty-five feet (25') to the other side of the Trail crosswalk, and shall cover said hose with a ramp to provide for public safety and allow use of the Trail during the drainage remediation process, as per the terms and conditions of the Temporary Right of Entry Agreement; and

BE IT FURTHER RESOLVED that TERRY SHERMAN, PRESIDENT, COUNTRYSIDE DEVELOPERS, INC., shall be responsible for obtaining any and all Federal, State and Local permits for the work.

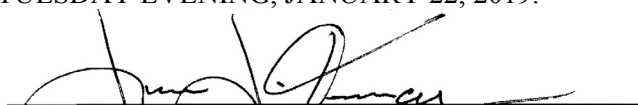
BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to EXECUTE said TEMPORARY RIGHT OF ENTRY AGREEMENT and furnish any other information and materials and take all necessary action as may be required by law, on behalf of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to TERRY SHERMAN, PRESIDENT, COUNTRYSIDE DEVELOPERS, INC., Holmdel, NJ.

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

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=57

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL ENGINEERING SERVICES – ELECTRICAL MODIFICATIONS FOR WINTER RUN ACTIVITY CENTER, 270 SOUTHARD AVENUE, HOWELL, NJ 07727 (Ref. #18-89), a copy of said proposals being on file in the Board’s Office of Administrative Services; and

WHEREAS, the anticipated term of this contract is approximately sixty (60) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 10, 2019; and

WHEREAS, PINE HILL ENGINEERING, LLC, Millstone Township, NJ, submitted a written proposal dated January 9, 2019, for providing the above services, in an Amount Not to Exceed \$11,140.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of PINE HILL ENGINEERING, LLC, 99 Baird Road, Millstone Township, NJ 08535, dated January 9, 2019, for PROVIDING PROFESSIONAL ENGINEERING SERVICES – ELECTRICAL MODIFICATIONS FOR WINTER RUN ACTIVITY CENTER, 270 SOUTHARD AVENUE, HOWELL, NJ 07727 (Ref. #18-89), is hereby accepted in the Contract Amount Not To Exceed \$11,140.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$11,140.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

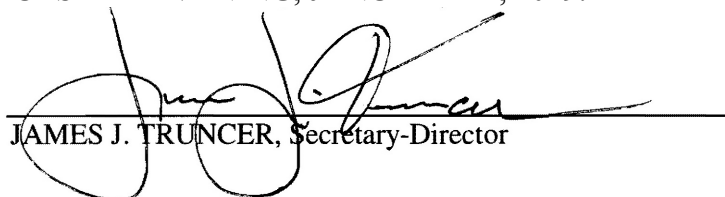
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED 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 #29801, Board of Recreation Commissioners (2018), Project #29121, in an amount not to exceed \$11,140.00.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=57

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=58

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 18, 2018, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0021-19); and

WHEREAS, a significant revision to the specification is required.


NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on December 18, 2018, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0021-19), are hereby REJECTED, as a significant revision to the specification is required; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=58

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=59

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-18-4-9=148 authorizing the entering into a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate, with CORE TRANZ BUSINESS SERVICES, Brick, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), for the Period of 04/09/18 through 12/31/18, as per written proposal dated March 23, 2018, as received on April 3, 2018; in the Estimated Contract Amount of Not To Exceed \$110,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (01/22/19 THROUGH 12/31/19), as per written proposal, under the same terms and conditions as per specifications; and

WHEREAS, CORE TRANZ BUSINESS SERVICES, Brick, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that CORE TRANZ BUSINESS SERVICES, Brick, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit CORE TRANZ BUSINESS SERVICES, Brick, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Trust Account #52000, Board of Recreation Commissioners (2019), in an estimated amount not to exceed \$110,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby AUTHORIZE the EXERCISING of the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally authorized by Resolution #R-18-4-9=148, to CORE TRANZ BUSINESS SERVICES, 580 Alabama Avenue, Brick, NJ 08742, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #15-18), for the Period of 01/22/19 through 12/31/19, as per written proposal dated March 23, 2018, as received on April 3, 2018, with the Board RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), in the Estimated Contract Amount Not To Exceed \$110,000.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$110,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

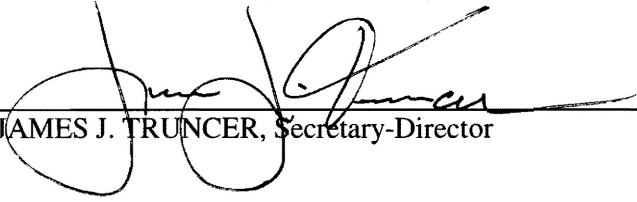
BE IT FURTHER RESOLVED that notice of this award shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

R-19-1-22=59 (Continued)

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

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=59

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=60

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19); and

WHEREAS, HARRING FIRE PROTECTION, LLC, Williamstown, NJ, submitted a bid proposal for the above; and

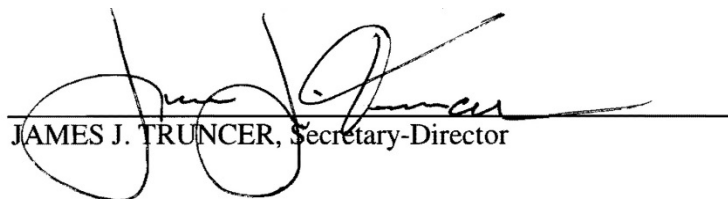
WHEREAS, HARRING FIRE PROTECTION, LLC, Williamstown, NJ, did not notarize the Statement of Ownership form which is a fatal flaw.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HARRING FIRE PROTECTION, LLC, 748 Cains Mill Road, Williamstown, NJ 08094, as received on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), is hereby REJECTED as the vendor did not notarize the Statement of Ownership form which is a fatal flaw.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=60

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=61

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19); and

WHEREAS, JOHNSON CONTROLS FIRE PROTECTION LP, Rockaway, NJ, submitted a bid proposal for the above; and

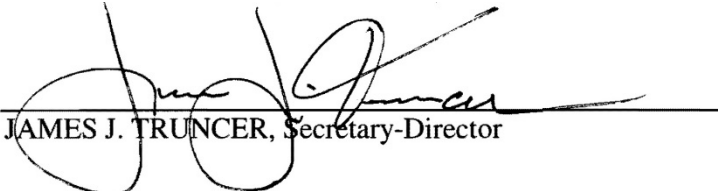
WHEREAS, JOHNSON CONTROLS FIRE PROTECTION LP, Rockaway, NJ, submitted a letter dated January 17, 2019, requesting that their bid for Proposal #5 ONLY, be withdrawn due to incorrect pricing.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of JOHNSON CONTROLS FIRE PROTECTION LP, 200 Forge Way, Rockaway, NJ 07866, as received on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), is hereby REJECTED as vendor submitted a letter dated January 17, 2019, requesting that their bid for Proposal #5 ONLY, be withdrawn due to incorrect pricing.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=61

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=62

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$12,000.00:

JOHNSON CONTROLS FIRE PROTECTION LP

200 Forge Way
Rockaway, NJ 07866

ITEMS: Proposal #1 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021) under the same terms and conditions, as per bid specification.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an two (2) additional one (1) year periods (2020 & 2021); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

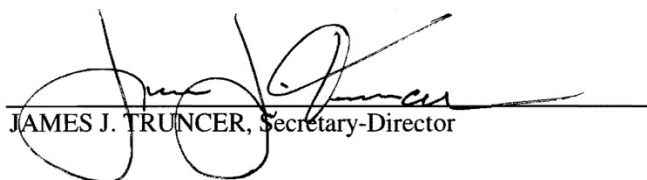
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$12,000.00.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=63

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$3,168.00:

ALLIED FIRE AND SAFETY EQUIPMENT COMPANY
517 Green Grove Road
Neptune, NJ 07754

ITEMS: Proposal #2 @\$1,125.00, Proposal #4 @\$1,518.00, Proposal #6 @\$525.00 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

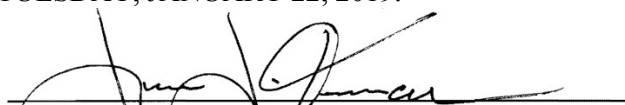
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$3,168.00.

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

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=63

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=64

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 6, 2018, for FURNISHING AND DELIVERY OF INSPECTION, MAINTENANCE, REPLACEMENT AND REPAIRS OF VARIOUS FIRE EQUIPMENT (Bid #0020-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$6,952.30:

FYR-FYTER SALES & SERVICE

262 Pennington-Lawrenceville Road
Pennington, NJ 08534

ITEMS: Proposal #3 @\$1,942.76, Proposal #5 @\$5,009.54 (2019 Supply/Service Contract for the Period of 01/22/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

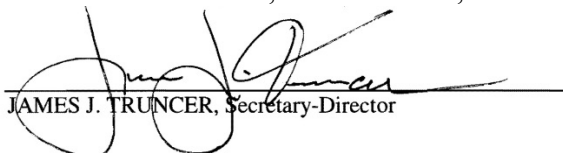
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$6,952.30.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=64

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-19-1-22=65

WHEREAS, on January 7, 2019, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-19-1-7=46 RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, subject to attorney review, that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION of an HISTORIC PRESERVATION AND CONSERVATION EASEMENT, over said lands, and the ENTERING INTO A RIGHT OF FIRST REFUSAL AGREEMENT to preserve the Old Yellow Meeting House, also known as BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, an improved parcel, containing ±17.919 ACRES, for County Open Space and Historic Preservation, Natural Resources Conservation and Public Park and Recreation Purposes through negotiations or other legal means, subject to satisfactory title, environmental review and adjustments for acreage, taxes and other closing costs, in the AMOUNT of \$390,000.00; and

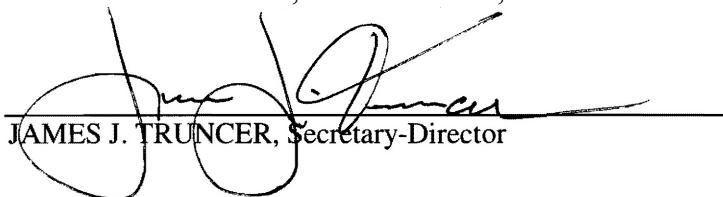
WHEREAS, following attorney review, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to RESCIND Resolution #R-19-1-7=46 as previously adopted by the Board on January 7, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RESCIND RESOLUTION #R-19-1-7=46 as previously adopted by the Board on January 7, 2019, which RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, subject to attorney review, that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION of an HISTORIC PRESERVATION AND CONSERVATION EASEMENT, over said lands, and the ENTERING INTO A RIGHT OF FIRST REFUSAL AGREEMENT to preserve the OLD YELLOW MEETING HOUSE, also known as BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, an improved parcel, containing ±17.919 ACRES, for County Open Space and Historic Preservation, Natural Resources Conservation and Public Park and Recreation Purposes through negotiations or other legal means, subject to satisfactory title, environmental review and adjustments for acreage, taxes and other closing costs, in the AMOUNT of \$390,000.00.

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=65

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-19-1-22=66

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire a Conservation Easement and Right of First Refusal Agreement to certain lands for County Open Space and Historic Preservation, Natural Resources Conservation and Public Recreation Purposes located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 16, LOT 6, and more commonly known as the FRIENDS OF THE OLD YELLOW MEETING HOUSE property, an improved parcel containing ±17.919 ACRES; and

WHEREAS, a formal offer of purchase for a Conservation Easement in the amount of \$390,000.00 has been accepted, subject to satisfactory title and environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, in addition to the Conservation Easement the landowner has agreed to enter into a Right of First Refusal Option Agreement with the County of Monmouth (the "County") so that the County may preserve a right to acquire the property in fee in the event that it is sold; and

WHEREAS, funds for the costs associated with the purchase of the aforementioned Conservation Easement and Right of First Refusal Agreement are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00024.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION of an CONSERVATION EASEMENT and the ENTERING INTO A RIGHT OF FIRST REFUSAL AGREEMENT to preserve BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, an improved parcel, containing ±17.919 ACRES, for County Open Space and Historic Preservation, Natural Resources Conservation and Public Park and Recreation Purposes through negotiations or other legal means, subject to satisfactory title, environmental review and adjustments for acreage, taxes and other closing costs, in the AMOUNT of \$390,000.00; and

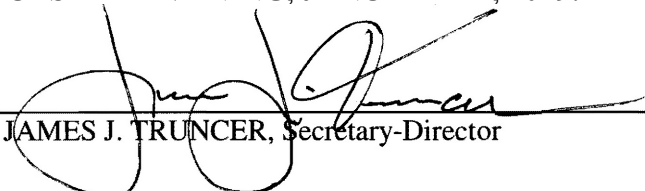
BE IT FURTHER RESOLVED, that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said easement for the benefit of the citizens of Monmouth County; and

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

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

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

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, JANUARY 22, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-1-22=66

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-19-1-22=67

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOLMDEL, being more particularly described as BLOCK 13, LOT 11.21 (Old Lot 6), and more commonly known as the H.M.F. ASSOCIATES PROPERTY, an unimproved parcel, containing ± 44 ACRES, as ADDITIONS TO HOLMDEL PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,332,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by H.M.F. ASSOCIATES, being more particularly described as BLOCK 13, LOT 11.21 (Old Lot 6), HOLMDEL TOWNSHIP, an unimproved parcel, containing ± 44 ACRES, as ADDITIONS TO HOLMDEL TOWNSHIP, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,332,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

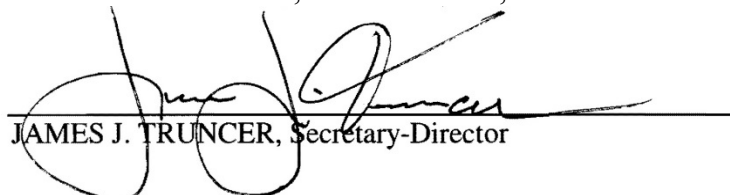
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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, JANUARY 22, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-1-22=67