

**MINUTES OF THE MONDAY EVENING, NOVEMBER 18, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Vice Chairman Fred J. Rummel at 7:04 PM.

The following were Present on roll call: Vice Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Kevin Mandeville  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
  
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call: Chairman Edward J. Loud (Excused)  
Commissioner Melvin A. Hood (Excused)

Also Present: James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Bruce A. Gollnick, Assistant Director  
David M. Compton, Supt. of County Parks  
Michael Janoski, Ass't. Supt. of Parks/Golf Operations  
Stephanie Weise, Purchasing Agent  
Andrew Spears, Superintendent of Recreation  
Spencer Wickham, Chief/Land Acq. & Design  
Karen Livingstone, Public Information/Volunteers

Vice Chairman Fred J. Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 19, 2012, as required by law.”

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

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 4, 2013**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville and Horsnall. Commissioners Hennessy and Zelina 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, NOVEMBER 4, 2013**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, approved as recorded by Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville and Horsnall. Commissioners Hennessy and Zelina 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 potential litigation matters.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **2012 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **2013 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 **REPORTS**:

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF OCTOBER**

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

3. **ATTENDANCE REPORT—MONTH OF OCTOBER**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER**  
(Dated: 11/8/13)

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER (Dated: 11/8/13)**, 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 NOVEMBER 8, 2013**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 8, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

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

1. Letter from Mr. Cory Newman, Lyons, NJ, dated November 13, 2013, along with attachments, in regard to restoring Battery Lewis, Hartshorne Woods Park, into a Coastal and Air Defense Museum.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:13 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:14 PM.

**FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry noted that she and Paul Gleitz, Principal Planner Parks, will be meeting on November 21, 2013 to review Municipal Open Space Grant applications.

Freeholder Burry noted the large number of emails and letters she had received opposed to the proposed Shark River Park dredge spoil site.

The following **ITEMS** were **REVIEWED WITH THE BOARD**:

1. James J. Truncer, Secretary-Director, reviewed with the Board Agenda Items #1 through #22 for Board Action, including the following:

- Item #21 For Board Action – Authorization to close out contract with Jak Construction Corp., t/a Diamond Construction for Dockage and Concrete Work at the Manasquan Reservoir Environmental Center, Howell, NJ (Bid #0015-10).

Following a discussion, the Board agreed to adopt a resolution Authorizing the Closing Out of the Contract to Jak Construction Corp., t/a Diamond Construction, for liquidated damages and other contract requirements not complied with for Dockage and Concrete Work at the Manasquan Reservoir Environmental Center, Howell, NJ (Bid #0015-10).

- Item #22 For Board Action – Proposed 2014 Schedule of Regular Meetings of the Board of Recreation Commissioners.

Following a discussion, the Board agreed to adopt a resolution establishing the 2014 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners.

2. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #23 through #33.

Following a discussion the Board agreed to adopt Resolutions for Board Action Items #23 through #33 as listed on the Agenda.

3. Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 12, 2013, as distributed to the Board.

Bruce A. Gollnick and Dave Compton also reviewed with the Board the status of the dredging contract at the Monmouth Cove Marina and noted the proposed change order directive to authorize mechanical dredging by the contractor of the balance of the 9,000 cubic yards to be removed from the boat basin.

At 7:16, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #33.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 18, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #22 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #23 through #33 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 #33.

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

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

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

- R-13-11-18=354 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on October 29, 2013, proposal dated October 18, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, ±1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), in an Amount Not To Exceed \$1,500.00, 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-13-11-18=355 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 29, 2013, proposal dated October 23, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, ±1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=356 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, as received on October 31, 2013, proposal dated October 30, 2013, for providing PROFESSIONAL SURVEYING SERVICES FOR BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-43 & PS #52-13), in an Amount Not To Exceed \$3,200.00, 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-13-11-18=357 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of LEWIS CONSULTING GROUP, Manasquan, NJ, as received on October 31, 2013, proposal dated October 30, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-44 & PS #53-13), in an Amount Not To Exceed \$1,550.00, 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-13-11-18=358 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=34, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), ITEMS: 2014 Supply/Service Contract (Period of 01/01/14 through 12/31/14), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. BARG'S LAWN & GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728
2. CHERRY VALLEY TRACTOR SALES, 35 West Route 70, Marlton, NJ 08053
3. DAVIS EQUIPMENT SALES, INC., 12 West Ave., P.O. Box 607, Atlantic Highlands, NJ 07716
4. DEACON EQUIPMENT CO., INC., 22 Wedgetown Rd., Bloomsburg, PA 17815
5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
6. FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855
7. GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728
8. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
9. METRO PUMPS & SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
10. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT, 395 US Hwy. 9, Bayville, NJ 08721
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. RODIO TRACTOR SALES, INC., 717 White Horse Pike, Hammonton, NJ 08037
13. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
14. STORR TRACTOR CO, 3191 US Hwy. 22, Somerville, NJ 08876
15. TRICO EQUIPMENT SERVICES, LLC, 551 N. Harding Highway, Vineland, NJ 08360
16. W.H. POTTER & SON, INC., 470 Red Hill Rd., Middletown, NJ 07748
17. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
18. XTREME MACHINES, 700 Hwy. 33, Millstone Twp., NJ 08535

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-11-18=359 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-25=171, to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0038-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$8,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=360 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-22=43, to JOHNNY ON THE SPOT, INC., Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), ITEMS: Proposal 1, Items #1-5, 2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$67,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=361 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-22=44, to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), ITEMS: Proposal 2, Items #1-4, 2014 Monmouth County Fair for the Period of 07/21/14-07/28/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$4,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=362 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-11=155, to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0029-13), ITEMS: #1-37, 2014 Supply Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-11-18=363 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-2-11=60, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), ITEMS: #1-66, 2014 Supply Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$14,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=364 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-2-11=83, to BOB'S UNIFORM SHOP, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF WORK UNIFORM ITEMS (Bid #0024-13), ITEMS: #1-19, 2014 Supply Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=365 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-12-12-3=373, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE-STREAM RECYCLING SERVICE (Bid #0001-13), ITEMS: Proposal #1, Garbage Collection, Items #1-37 (\$52,416.42); Proposal #3, Single-Stream Recycling Service, Items #1-39 (\$5,870.00), for the Period of 01/01/14- 12/31/14 under the same terms and conditions as per bid specification; in the Total Contract Amount of \$58,286.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=366 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-12-12-3=374, to FUTURE SANITATION, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE-STREAM RECYCLING SERVICE (Bid #0001-13), ITEMS: Proposal #2, Roll-Off Container Service, Items #1-6, for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Total Contract Amount of \$25,840.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=367 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-11=158, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$55,500.00:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 111 Lafayette Ave., N. White Plains, NY 10601
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=368 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-2-11=69, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0020-13), ITEMS: #1-4, 2014 Supply/Service Contract for the Period of 02/11/14-12/31/14 under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$15,000.00:

1. GOLF CAR SPECIALTIES, LLC, 136 Washington St., Gloucester City, NJ 08030
2. KLBL INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=369 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-25=170, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$31,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=370 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=21, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0005-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$50,000.00:

1. ATLANTIC PLUMBING SUPPLY CORP., 2810 Route 37 E.,  
Toms River, NJ 08753
2. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave.,  
N. Brunswick, NJ 08902
3. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
4. USA BLUE BOOK, 3751 Boewood Drive, Waukegan, IL 60085

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=371 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=36, to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-13) ITEMS: #1-4, 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$32,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=372 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-5-20=235, to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0054-13), ITEMS: #1-17, with the option to add Items #18-27, for the Period of 07/10/14-08/07/14 under the same terms and conditions as per bid specification; in the Total Contract Amount of \$73,365.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=373 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=20, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0003-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$25,000.00:

1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
2. G&G AUTO/RHINO LININGS OF NEW JERSEY, 168 Tennent Rd., Morganville, NJ 07751
3. HYDRAULIC TECHNOLOGIES, 2031 US Hwy. 130 South, Unit C., Monmouth Junction, NJ 08852
4. JERSEY TRUCK EQUIPMENT CO., INC., 5018 Industrial Rd., Wall, NJ 07727
5. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
6. MAYO AUTO SERVICE, 165 Monmouth St., Red Bank, NJ 07701
7. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
8. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
9. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
10. VARGA ENTERPRISES, INC., t/a VARGA AUTO REPAIR & TRANSMISSION, 937 Joyce Kilmer Ave., North Brunswick, NJ 08902

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=374 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the CLOSING OUT of the CONTRACT to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, in the amount of minus (-) \$4,250.00, for liquidated damages and other contract requirements not complied with for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10) as originally awarded by Resolution #R-10-3-22=95 in the Total Contract Amount of \$189,227.00, and as modified by Change Order #1, Resolution #R-10-10-12=327 in the Total Contract Amount of \$191,227.00 for a new Total Contract Amount of \$186,977.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=375 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ESTABLISHING the 2014 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-11-18=376 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, REJECTING ALL bids received on March 22, 2013, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0041-13), as services are not needed. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-18=377 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ, to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$33,200.00, as per proposal dated October 27, 2013, 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-13-11-18=378 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2014 through December 31, 2014, in an AMOUNT NOT TO EXCEED \$29,000.00, as per proposal dated November 1, 2013, 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-13-11-18=379 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HORIZON DISPOSAL/MGI, Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-14), ITEMS: #1-5, 2014 Service Contract (Period of 01/01/14-12/31/14), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2015), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=380 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HEMLOCK HILL FARM, Colts Neck, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0004-14), ITEMS: Proposal #2, Animal Feed and Supplements, Items #1-25 in the estimated amount of \$13,500.00; Proposal #3, Item #1, Ear Corn (Husked), in the estimated amount of \$1,250.00; 2014 Supply Contract for the Period of 01/01/14 through 12/31/14, for an Estimated Total Contract Amount of \$14,750.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=381 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DILL'S RACEWAY EQUIPMENT, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0004-14), ITEMS: Proposal #1, Items #1-31, 2014 Supply Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Contract Amount of \$11,420.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=382 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-25=168, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0034-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$60,000.00:

1. BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036
2. DYKES LUMBER CO., INC., 1218 Rt. 34, Aberdeen, NJ 07747
3. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., Rt. 34, P.O. Box 376, Matawan, NJ 07747

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-18=383 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-22=42, to PEREZ-CASADO ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14 under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-11-18=384 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on November 6, 2013, proposal dated November 1, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-41 & PS #54-13) 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-13-11-18=385 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of LEWIS CONSULTING GROUP, Manasquan, NJ, as received on November 6, 2013, proposal dated November 5, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-42 & PS #55-13), in an Amount Not To Exceed \$1,650.00, 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-13-11-18=386 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, LLC, Wall, NJ, as received on November 7, 2013, proposal dated November 4, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR A PORTION OF PORT MONMOUTH ROAD, ROAD VACATION AREA (ORDINANCE #2011-3026), TOWNSHIP OF MIDDLETOWN, NJ, OWNER: COUNTY OF MONMOUTH, ±1.105 ACRES, PROJECT: BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #12-36 & PS #56-13) in an Amount Not To Exceed \$3,250.00, 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)

The Secretary-Director noted that there was no **BIDS TO ADVERTISE** for at this time.

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

1. Two Appraisals, Block 104, Lot 34.01, ±1.80 Acres, Vacant Property, Freehold Township, Owner: Fronc, for Additions to Turkey Swamp Park (Ref. #13-48) (*FAIR & OPEN*)

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, DECEMBER 2, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY AFTERNOON, DECEMBER 7, 2013** – 12:30 PM—2:30 PM. Coastal Activity Center After School Program Holiday Party. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ.
3. **MONDAY EVENING, DECEMBER 16, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Vice Chairman Rummel 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 Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 4, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:54 PM, Stephanie Weise, Purchasing Agent, left the meeting.

At 7:55 PM, the following resolution was offered for adoption by Commissioner Mandeville, seconded by Commissioner Zelina, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **POTENTIAL LITIGATION**:

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 “potential litigation”; 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 Rummel, Commissioners Harmon,  
Peters, Mandeville, Hennessy, Horsnall and Zelina  
In the Negative: None  
Absent: Chairman Loud and Commissioners Hood

On a motion made by Commissioner Peters, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 8:24 PM.

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

Following a discussion, Commissioner Horsnall **moved** that staff Formulate Procedures for the Board to consider Permitting the Serving and Consumption of Alcohol at Golf Outings to be held at specific County golf courses. The **motion** was seconded by Commissioner Mandeville. Upon being put to a vote, the motion was unanimously carried.

### **ITEMS FOR THE GOOD OF THE ORDER:**

Commissioner Hennessy 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, December 2, 2013, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Potential Litigation**; 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 Mandeville, and adopted on roll call by the following vote:

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

Commissioner Horsnall noted he has a request from Upper Freehold Township to have bike racks installed at the Clayton Park trailhead parking lot.

Commissioner Horsnall also requested a list of staff email addresses.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 18, 2013, was **ADJOURNED** at 8:45 PM.

JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=354

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, +1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), 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 October 29, 2013; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated October 18, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, +1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GAGLIANO & COMPANY, Shrewsbury, 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 GAGLIANO & COMPANY, Shrewsbury, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00010, in an amount not to exceed \$1,500.00.

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 GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated October 18, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, +1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), in the Contract Amount Not To Exceed \$1,500.00; and

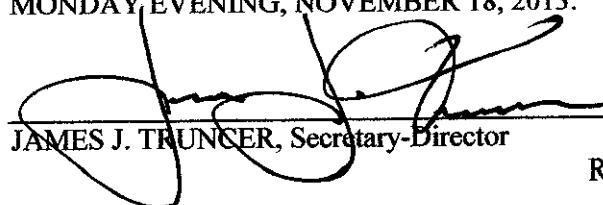
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-11-18=354

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=355

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, ±1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), 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 October 29, 2013; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated October 28, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, ±1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), in an Amount Not to Exceed \$1,950.00; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, 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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00010, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 43 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated October 23, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 19, LOT 27, TOWNSHIP OF HOLMDEL, NJ, OWNER: DEAN, ±1.4 ACRES, PROJECT: ADDITIONS TO HOLMDEL PARK, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #13-45 & PS #51-13), in the Contract Amount Not To Exceed \$1,950.00; and

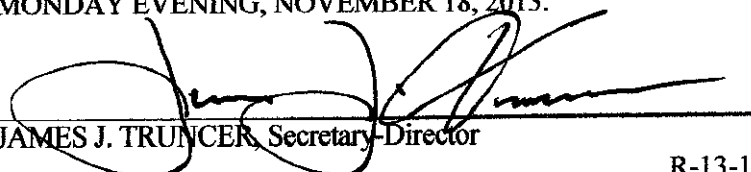
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
JAMES J. TRUNCER, Secretary-Director

**RESOLUTION**

R-13-11-18=356

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES FOR BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-43 & PS #52-13), 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 October 31, 2013; and

WHEREAS, PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, has submitted a written proposal dated October 30, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES FOR BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-43 & PS #52-13), in an Amount Not to Exceed \$3,200.00; and

WHEREAS, PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, 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 PARTNER ENGINEERING AND SCIENCE, INC., Eatontown, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00025, in an amount not to exceed \$3,200.00.

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 PARTNER ENGINEERING AND SCIENCE, INC., 611 Industrial Way, Eatontown, NJ 07724, as per proposal dated October 30, 2013, for providing PROFESSIONAL SURVEYING SERVICES FOR BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-43 & PS #52-13), in the Contract Amount Not To Exceed \$3,200.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-11-18=356

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=357

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-44 & PS #53-13), 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 October 30, 2013; and

WHEREAS, LEWIS CONSULTING GROUP, Manasquan, NJ, has submitted a written proposal dated October 30, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-44 & PS #53-13), in an Amount Not to Exceed \$1,550.00; and

WHEREAS, LEWIS CONSULTING GROUP, Manasquan, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LEWIS CONSULTING GROUP, Manasquan, 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 LEWIS CONSULTING GROUP, Manasquan, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00025, in an amount not to exceed \$1,550.00.

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 LEWIS CONSULTING GROUP, 2519 Highway 35, Bldg. A, Suite 202, Manasquan, NJ 08736, as per proposal dated October 30, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 143, LOT 9, HOWELL TOWNSHIP, NJ, OWNER: GANDHI, ±5.3 ACRES, VACANT PROPERTY, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY (Ref. #13-44 & PS #53-13), in the Contract Amount Not To Exceed \$1,550.00; and

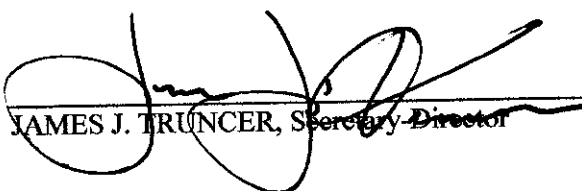
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,550.00 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=357

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=358

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), on January 7, 2013, by Resolution #R-13-1-7=34, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2014); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD, to the following vendors, ITEMS: 2014 Supply/Service Contract (Period of 01/01/14 through 12/31/14); as per bid proposals, under the same terms and conditions as per bid specifications:

1. BARG'S LAWN & GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728
2. CHERRY VALLEY TRACTOR SALES, 35 West Route 70, Marlton, NJ 08053
3. DAVIS EQUIPMENT SALES, INC., 12 West Ave., P.O. Box 607,  
Atlantic Highlands, NJ 07716
4. DEACON EQUIPMENT CO., INC., 22 Wedgetown Rd., Bloomsburg, PA 17815
5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
6. FOLEY, INC., 855 Centennial Ave., Piscataway, NJ 08855
7. GARDEN STATE BOBCAT, INC., 999 Route 33, Freehold, NJ 07728
8. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
9. METRO PUMPS & SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
10. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER EQUIPMENT,  
395 US Hwy. 9, Bayville, NJ 08721
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. RODIO TRACTOR SALES, INC., 717 White Horse Pike, Hammonton, NJ 08037
13. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310,  
Washington, NJ 07882
14. STORR TRACTOR CO, 3191 US Hwy. 22, Somerville, NJ 08876
15. TRICO EQUIPMENT SERVICES, LLC, 551 N. Harding Highway, Vineland, NJ 08360
16. W.H. POTTER & SON, INC., 470 Red Hill Rd., Middletown, NJ 07748
17. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
18. XTREME MACHINES, 700 Hwy. 33, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=34, to the above listed vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-13), ITEMS: 2014 Supply/Service Contract (Period of 01/01/14 through 12/31/14); in the Estimated Total Aggregate Contract Amount of \$275,000.00; and

R-13-11-18=358 (Continued)

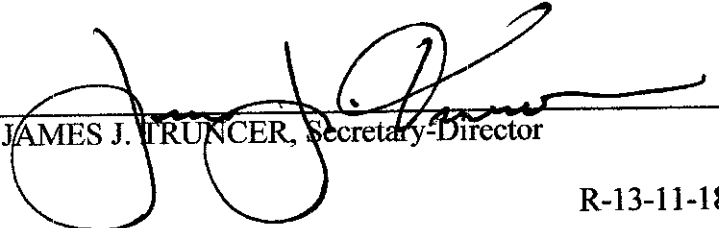
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated total aggregate amount of \$275,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=359

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0038-13), on March 25, 2013, by Resolution #R-13-3-25=171, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-25=171, to A.C. SCHULTES, INC., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0038-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Contract Amount of \$8,000.00; and

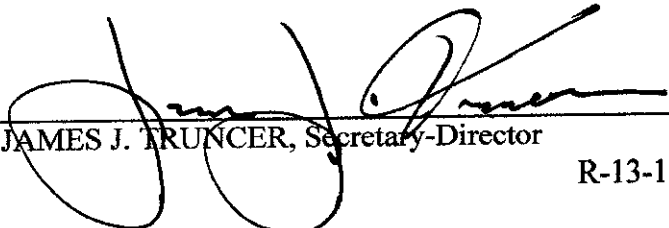
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$8,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=359

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=360

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JOHNNY ON THE SPOT, INC., Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), on January 22, 2013, by Resolution #R-13-1-22=43, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-22=43, to JOHNNY ON THE SPOT, INC., 3168 Bordentown Avenue, Old Bridge, NJ 08857, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), ITEMS: Proposal 1, Items #1-5, 2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14; in the Estimated Total Contract Amount of \$67,500.00; and

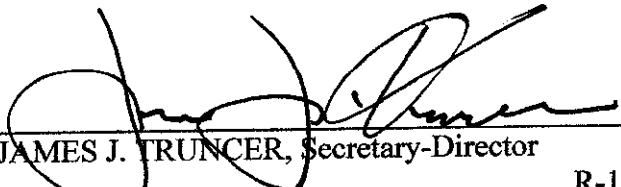
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$67,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=360

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=361

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), on January 22, 2013, by Resolution #R-13-1-22=44, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-22=44, to HORIZON DISPOSAL SERVICES, INC., 235 Gibbs Avenue, Trenton, NJ 08611, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0012-13), ITEMS: Proposal 2, Items #1-4, 2014 Monmouth County Fair for the Period of 07/21/14-07/28/14; in the Estimated Total Contract Amount of \$4,500.00; and

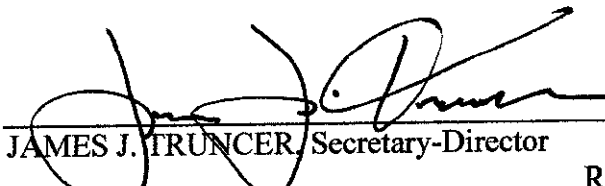
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$4,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=361

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=362

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0029-13), on March 11, 2013, by Resolution #R-13-3-11=155, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-11=155, to LANIGAN ASSOCIATES, INC., 496 Shrewsbury Avenue, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0029-13), ITEMS: #1-37, 2014 Supply Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Contract Amount of \$40,000.00; and

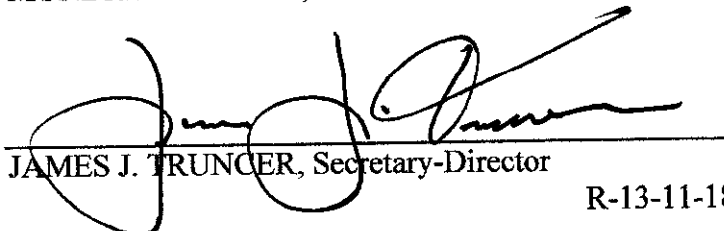
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=362

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=363

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), on February 11, 2013, by Resolution #R-13-2-11=60, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-2-11=60, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), ITEMS: #1-66, 2014 Supply Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Contract Amount of \$14,400.00; and

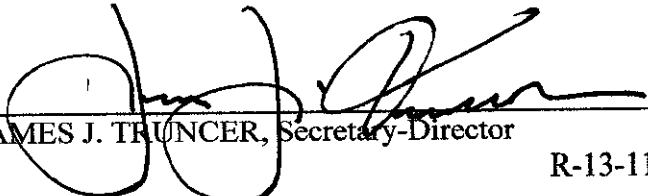
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$14,400.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=363

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=364

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BOB'S UNIFORM SHOP, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF WORK UNIFORM ITEMS (Bid #0024-13), on February 11, 2013, by Resolution #R-13-2-11=83, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-2-11=83, to BOB'S UNIFORM SHOP, INC., P.O. Box 578, Middletown, NJ 07748, for FURNISHING AND DELIVERY OF WORK UNIFORM ITEMS (Bid #0024-13), ITEMS: #1-19, 2014 Supply Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Contract Amount of \$15,000.00; and

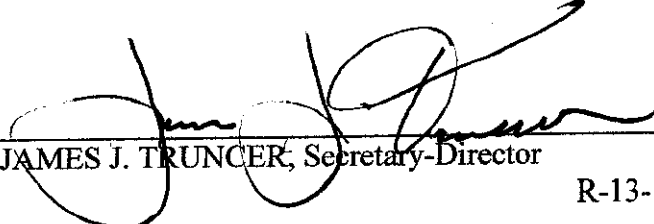
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=364

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=365

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE-STREAM RECYCLING SERVICE (Bid #0001-13), on December 3, 2012, by Resolution #R-12-12-3=373, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-12-12-3=373, to WASTE MANAGEMENT OF NEW JERSEY, INC., 107 Silvia Street, Ewing, NJ, 08628, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE-STREAM RECYCLING SERVICE (Bid #0001-13), ITEMS: Proposal #1, Garbage Collection, Items #1-37 (\$52,416.42), Proposal #3, Single-Stream Recycling Service, Items #1-39 (\$5,870.00), for the Period of 01/01/14-12/31/14; in the Total Contract Amount of \$58,286.42; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$58,286.42.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=365

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=366

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FUTURE SANITATION, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE-STREAM RECYCLING SERVICE (Bid #0001-13), on December 3, 2012, by Resolution #R-12-12-3=374, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-12-12-3=374, to FUTURE SANITATION, INC., 385 Cranberry Road, Farmingdale, NJ 07727, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE-STREAM RECYCLING SERVICE (Bid #0001-13), ITEMS: Proposal #2, Roll-Off Container Service, Items #1-6 (\$25,840.00) for the Period of 01/01/14-12/31/14; in the Total Contract Amount of \$25,840.00; and

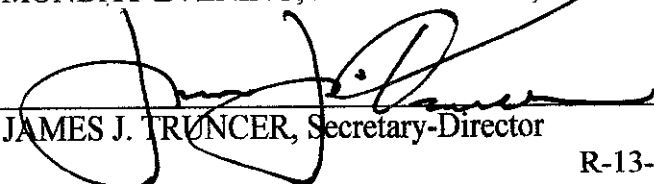
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$25,840.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=366

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=367

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-13), on March 11, 2013, by Resolution #R-13-3-11=158, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2014); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), to the following vendors, ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14; as per bid proposals, under the same terms and conditions as per bid specifications:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 111 Lafayette Ave.,  
N. White Plains, NY 10603
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-3-11=158, to the above listed vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Aggregate Contract Amount of \$55,500.00; and

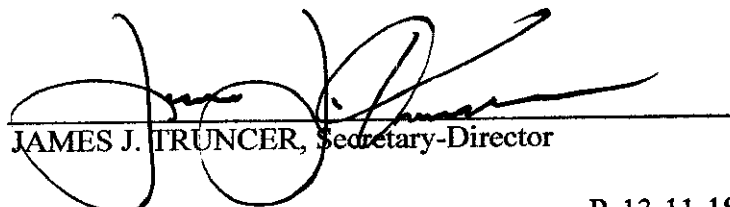
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2014), in the estimated total aggregate amount of \$55,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=367

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=368

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0020-13), on February 11, 2013, by Resolution #R-13-2-11=69, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2014); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), to the following vendors, ITEMS: #1-4, 2014 Supply/Service Contract for the Period of 02/11/14-12/31/14; as per bid proposals, under the same terms and conditions as per bid specifications:

1. GOLF CAR SPECIALTIES, LLC, 136 Washington St., Gloucester City, NJ 08030
2. KLBL INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014) originally awarded by Resolution #R-13-2-11=69, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0020-13), ITEMS: #1-4, 2014 Supply/Service Contract for the Period of 02/11/14-12/31/14; in the Estimated Total Aggregate Contract Amount of \$15,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated total aggregate amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=368

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=369

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), on March 25, 2013, by Resolution #R-13-3-25=170, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-3-25=170, to STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Contract Amount of \$31,000.00; and

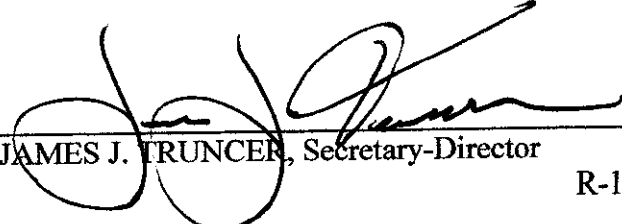
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$31,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=369

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=370

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0005-13), on January 7, 2013, by Resolution #R-13-1-7=21, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2014); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), to the following vendors, ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14; as per bid proposals, under the same terms and conditions as per bid specifications:

1. ATLANTIC PLUMBING SUPPLY CORP., 2810 Route 37 E., Toms River, NJ 08753
2. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave., N. Brunswick, NJ 08902
3. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
4. USA BLUE BOOK, 3751 Boewood Drive, Waukegan, IL 60085

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=21, to the above listed vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0005-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14, in the Estimated Total Aggregate Contract Amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts 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 (2014), in the estimated total aggregate amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=370

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=371

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-13), on January 7, 2013, by Resolution #R-13-1-7=36, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-1-7=36, to CAPOZZI OVERHEAD DOORS, INC., 80 Howard Place, Nutley, NJ 07110, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0016-13), ITEMS: #1-4, 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Contract Amount of \$32,800.00; and

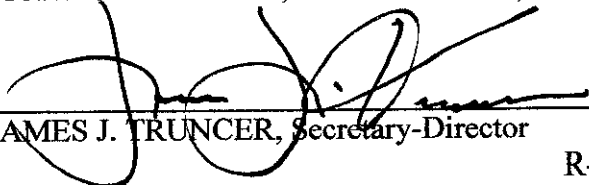
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the estimated amount of \$32,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=371

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=372

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0054-13), on May 20, 2013, by Resolution #R-13-5-20=235, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-5-20=235, to L & A TENT RENTALS, INC., 200 Whitehead Road, Hamilton, NJ 08619, for RENTAL OF FAIR TENTS (Bid #0054-13), ITEMS: #1-17 with the option to add Items #18-27, for the Period of 07/10/14-08/07/14; in the Total Contract Amount of \$73,365.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$73,365.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=372

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=373

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0003-13), on January 7, 2013, by Resolution #R-13-1-7=20, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2014); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), to the following vendors, ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14; as per bid proposals, under the same terms and conditions as per bid specifications:

1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
2. G&G AUTO/RHINO LININGS OF NEW JERSEY, 168 Tennent Rd., Morganville, NJ 07751
3. HYDRAULIC TECHNOLOGIES, 2031 US Hwy. 130 South, Unit C., Monmouth Junction, NJ 08852
4. JERSEY TRUCK EQUIPMENT CO., INC., 5018 Industrial Rd., Wall, NJ 07727
5. LAWSON PRODUCTS, INC., 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
6. MAYO AUTO SERVICE, 165 Monmouth St., Red Bank, NJ 07701
7. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
8. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
9. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
10. VARGA ENTERPRISES, INC., T/A VARGA AUTO REPAIR & TRANSMISSION, 937 Joyce Kilmer Ave., North Brunswick, NJ 08902

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=20, to the above listed vendors, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0003-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14; in the Estimated Total Aggregate Contract Amount of \$25,000.00; and

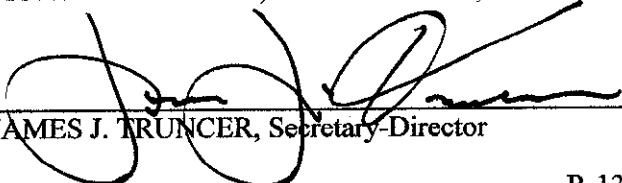
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated total aggregate amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=373

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=374

WHEREAS, the Monmouth County Board of Recreation Commissioners heretofore awarded a contract to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for DOCKAGE AND CONCRETE WORK AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER, HOWELL, NJ (Bid #0015-10); as per Resolution #R-10-3-22=95 in the Total Contract Amount of \$189,227.00, awarded on March 22, 2010, and as modified by Change Order #1, by Resolution #R-10-10-12=327 in the Total Contract Amount of \$191,227.00 on October 12, 2010; and

WHEREAS, the Board wishes to CLOSE OUT the above mentioned CONTRACT with JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, in the amount of minus (-) \$4,250.00, for liquidated damages and other contract requirements not complied with for dockage and concrete work at the Manasquan Reservoir Environmental Center, Howell, NJ, for a new Total Contract Amount of \$186,977.00.

WHEREAS, JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, has agreed to liquidated damages and a reduction in the above mentioned contract amount.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the CLOSING OUT of the CONTRACT to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723, for liquidated damages and other contract requirements not complied with for dockage and concrete work at the Manasquan Reservoir Environmental Center, Howell, NJ.

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

In the affirmative:

Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville, Hennessy, Horsnall and Zelina

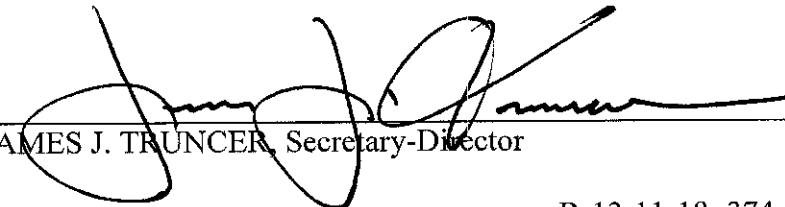
In the negative:

None

Absent:

Chairman Loud and Commissioner Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=374

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=375

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2014 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM, unless otherwise noted.

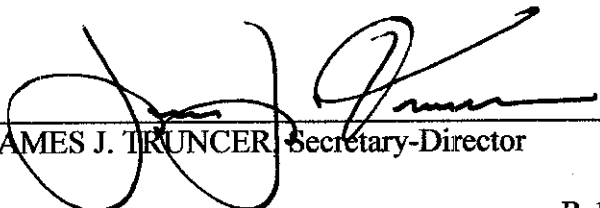
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2014 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2014 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=375

**2014**

**SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, UNLESS OTHERWISE NOTED, AS ADOPTED BY BOARD RESOLUTION NO. R-13-11-18=375, ON NOVEMBER 18, 2013.**

Monday	January	6
<u>Tuesday</u>	January	21
Monday	February	10
Monday	February	24
Monday	March	10
Monday	March	24
Monday	April	7
Monday	April	21
Monday	May	5
Monday	May	19
Monday	June	9
Monday	June	23
Monday	July	14
Monday	August	11
Monday	August	25
Monday	September	8
Monday	September	22
Monday	October	6
Monday	October	20
Monday	November	3
Monday	November	17
Monday	December	1
Monday	December	15

**BY ORDER OF THE MONMOUTH COUNTY  
BOARD OF RECREATION COMMISSIONERS**

**EDWARD J. LOUD, CHAIRMAN  
JAMES J. TRUNCER, SECRETARY-DIRECTOR  
DATED: NOVEMBER 18, 2013**

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=376

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 22, 2013, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0041-13); and

WHEREAS, for all bid proposals received, these services are no longer needed.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on March 22, 2013, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0041-13), are hereby REJECTED, as these services are no longer needed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=376

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=377

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2014 through December 31, 2014, inclusive; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, GRACE GRAUPE-PILLARD, Keyport, NJ, submitted a written proposal for furnishing said INSTRUCTIONAL ART PAINTING WORKSHOPS, as outlined in her proposal dated October 27, 2013, in an amount not to exceed \$33,200.00 and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That GRACE GRAUPE-PILLARD, P.O. Box 213, Keyport, NJ 07735, be, and she is hereby retained to perform INSTRUCTIONAL ART PAINTING WORKSHOPS for the Period of January 1, 2014 through December 31, 2014, inclusive, as outlined in her proposal of October 27, 2013; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in 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.

BE IT FURTHER RESOLVED that any fees for additional work over the \$33,200.00 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 the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$33,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=377

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=378

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2014 through December 21, 2014; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for furnishing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES as outlined in her proposal dated November 1, 2013, in an amount not to exceed \$29,000.00; and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762, be, and she is hereby retained to perform INSTRUCTIONAL IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2014 through December 31, 2014, as outlined in her proposal of November 1, 2013; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in 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.

BE IT FURTHER RESOLVED that any fees for additional work over the \$29,000.00 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 the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in an amount not to exceed \$29,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=378

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=379

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2013, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$21,000.00:

**HORIZON DISPOSAL/MGI**

1519 Calhoun Street  
Trenton, NJ 08638

**ITEMS:** #1-5, 2014 Service Contract (Period of 01/01/14-12/31/14), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional One (1) Year Period (2015), 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 additional one (1) year period (2015); 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

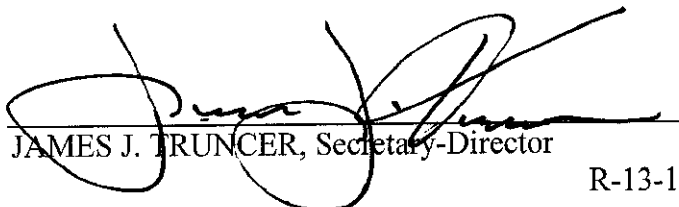
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2014), in the estimated amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=379

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=380

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2013, for FURNISHING AND DELIVERY OF ANIMAL FEED AND SUPPLEMENTS AND EAR CORN (Bid #0004-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$14,750.00:

HEMLOCK HILL FARM  
260 Phalanx Road  
Colts Neck, NJ 07722

**ITEMS:** Proposal #2, Animal Feed and Supplements, Items #1-25 (\$13,500.00 Estimated); Proposal #3, Item #1, Ear Corn (Husked) (\$1,250.00 Estimated); 2014 Supply Contract for the Period of 01/01/14 through 12/31/14.

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

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

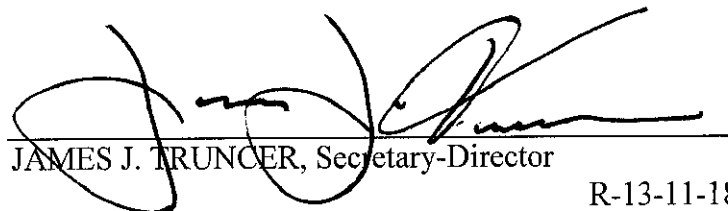
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$14,750.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-18=380

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=381

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2013, for FURNISHING AND DELIVERY OF ANIMAL FEED, SUPPLEMENTS AND EAR CORN (Bid #0004-14), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$11,420.00:

DILL'S RACEWAY EQUIPMENT, INC.  
263 Throckmorton Street  
Freehold, NJ 07728

**ITEMS:** Proposal #1, Items #1-31, 2014 Supply Contract for the Period of 01/01/14-12/31/14.

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

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

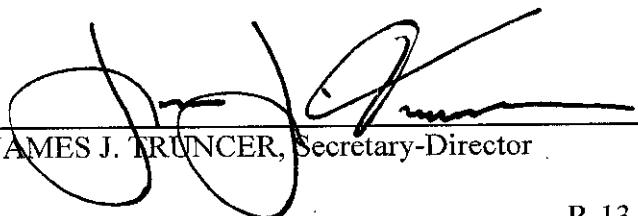
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$11,420.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-11-18=381

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=382

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0034-13), on March 25, 2013, by Resolution #R-13-3-25=168, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2014), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2014); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), to the following vendors, ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14, under the same terms and conditions as per bid specification; as per bid proposals, under the same terms and conditions as per bid specifications:

1. BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036
2. DYKES LUMBER CO., INC., 1218 Rt. 34, Aberdeen, NJ 07747
3. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., Rt. 34, P.O. Box 376, Matawan, NJ 07747

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-3-25=168, to the above listed vendors, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0034-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14-12/31/14, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$60,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts 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 (2014), in the estimated total aggregate amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-13-11-18=382

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=383

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to PEREZ-CASADO ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), on January 22, 2013, by Resolution #R-13-1-22=42, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2014); 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, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2014).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-22=42, to PEREZ-CASADO ENTERPRISES, INC., 46 Gilbert Street South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0011-13), ITEMS: 2014 Supply/Service Contract for the Period of 01/01/14-12/31/14, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$20,000.00; and

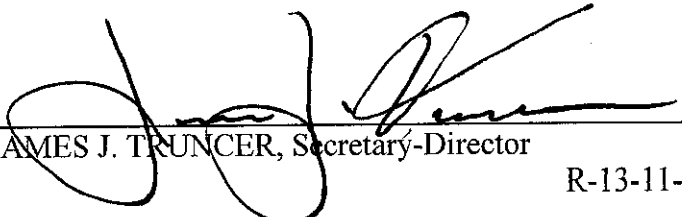
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the estimated amount of \$20,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-11-18=383

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=384

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-41 & PS #54-13), 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 November 6, 2013; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated November 1, 2013, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-41 & PS #54-13), in an Amount Not to Exceed \$2,800.00; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00035, 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 JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated November 1, 2013, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-41 & PS #54-13), 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.

  
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JAMES J. TRUNCER, Secretary-Director

R-13-11-18=384

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=385

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-42 & PS #55-13), 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 November 6, 2013; and

WHEREAS, LEWIS CONSULTING GROUP, Manasquan, NJ, has submitted a written proposal dated November 5, 2013, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-42 & PS #55-13), in an Amount Not to Exceed \$1,650.00; and

WHEREAS, LEWIS CONSULTING GROUP, Manasquan, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LEWIS CONSULTING GROUP, Manasquan, 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 LEWIS CONSULTING GROUP, Manasquan, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00035, in an amount not to exceed \$1,650.00.

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 LEWIS CONSULTING GROUP, 2519 Highway 35, Bldg. A, Suite 202, Manasquan, NJ 08736, as per proposal dated November 5, 2013, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 191, LOTS 1.03 AND 1.04, BOROUGH OF MANASQUAN, NJ, OWNER: 208 PROPERTIES, LLC, ±0.215 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FISHERMAN'S COVE CONSERVATION AREA (Ref. #13-42 & PS #55-13), in the Contract Amount Not To Exceed \$1,650.00; and

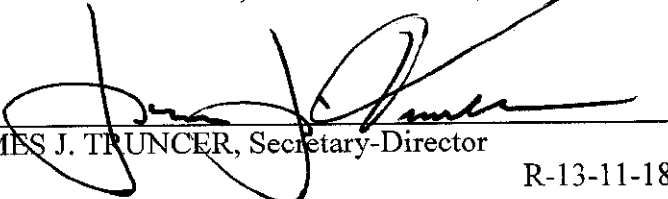
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 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 Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.



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 JAMES J. TRUNCER, Secretary-Director

R-13-11-18=385

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-13-11-18=386

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR A PORTION OF PORT MONMOUTH ROAD, ROAD VACATION AREA (ORDINANCE #2011-3026), TOWNSHIP OF MIDDLETOWN, NJ, OWNER: COUNTY OF MONMOUTH, ±1.105 ACRES, PROJECT: BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #12-36 & PS #56-13), 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 November 7, 2013; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has submitted a written proposal dated November 4, 2013, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR A PORTION OF PORT MONMOUTH ROAD, ROAD VACATION AREA (ORDINANCE #2011-3026), TOWNSHIP OF MIDDLETOWN, NJ, OWNER: COUNTY OF MONMOUTH, ±1.105 ACRES, PROJECT: BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #12-36 & PS #56-13), in an Amount Not to Exceed \$3,250.00; and

WHEREAS, JOHNSON REALTY SERVICES, LLC, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that JOHNSON REALTY SERVICES, LLC, Wall, 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 JOHNSON REALTY SERVICES, LLC, Wall, 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 Capital Cash Account #29799, Board of Recreation Commissioners (2013), Project #00005, in an amount not to exceed \$3,250.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, LLC, 2600 Highway 35, Wall, NJ 08736, as per proposal dated November 4, 2013, for providing PROFESSIONAL APPRAISAL SERVICES FOR A PORTION OF PORT MONMOUTH ROAD, ROAD VACATION AREA (ORDINANCE #2011-3026), TOWNSHIP OF MIDDLETOWN, NJ, OWNER: COUNTY OF MONMOUTH, ±1.105 ACRES, PROJECT: BAYSHORE WATERFRONT PARK, INTEREST: FEE SIMPLE (Ref. #12-36 & PS #56-13), in the Contract Amount Not To Exceed \$3,250.00; and

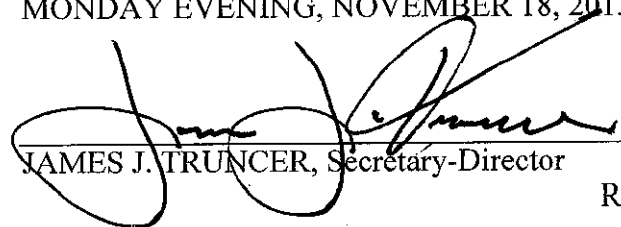
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,250.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 18, 2013.



JAMES J. TRUNCER, Secretary-Director

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