

MINUTES OF THE MONDAY EVENING, NOVEMBER 3, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)
Commissioner Edward J. Loud (Excused)
Commissioner Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of Meeting in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 18, 2013, as required by law."

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

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 20, 2014**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 20, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **2013 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 **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, made a PowerPoint presentation to the Board with time lapse photos displaying bunker renovations under construction on the 13th hole at Hominy Hill Golf Course. Mr. Janoski also informed the Board about ongoing turf grass research at Howell Park and Pine Brook Golf Courses.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, made a PowerPoint presentation with photos to the Board on Park Use. Tom Fobes noted the following: 1) October 4th Shore Coaches Cross Country Invitational, held at Holmdel Park, with 22 races, 4,644 runners and 6,000 spectators; 2) October 10th-25th Creatures of the Night, held at Huber Woods Park, with 916 visitors; 3) October 11th Timberbrook Triathlon, held at the Manasquan Reservoir, with 120 participants out of the 140 that preregistered; 4) October 19th Thompson Park Day, with 8,700 visitors; and 5) October 21st Monmouth County High School Cross Country Championships, held at Holmdel Park, with 6 races and 3,200 spectators.

Tom Fobes also emphasized Ranger Involvement in all events, activities, programs and special events, and pointed out the ability to repair and prepare for upcoming events.

Chairman Rummel thanked staff, the help of Ben Friedman and Drew D'Apolito for assistance with the Neptune Race held on November 1st.

3. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reviewed with the Board mailings and distribution of Green Heritage, Green Link, and the Park System Directory. The Board discussed other possible means of promoting Park System activities.

Mrs. Conroy noted that Green Heritage has a total distribution of 10,920 and that Green Link's total distribution of 872. Mrs. Conroy also noted that we mailed out 24,893 Winter Directories, 25,000 Fair postcards, 5,000 Thompson Park Day postcards, 1,500 Art Show mailings, 1,500 Harvest Home Festival mailings, 1,000 Overnight Trip and Tours mailings to past participants, and 3,000 Home and Garden Fair mailings to past participants, as well as 28,000 Camp postcards to past participants.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:45 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 Hennessy, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:46 PM.

There was no **FREEHOLDER'S REPORT** as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Citation expressing the Board's Appreciation for Services to Robert J. Brannan, Supervisor Trades, who started work with the Monmouth County Park System as a part-time employee on February 7, 1972, and as a full-time employee on July 10, 1972, and who will Retire effective December 1, 2014, with over Forty-two (42) years of service.

Following a discussion, the Board agreed to adopt a resolution authorizing the preparation of a Citation expressing the Board's Appreciation for Services to Robert J. Brannan.

2. Board Action Item #2 – Citation expressing the Board's Appreciation for Services to Kivin E. Brown, Senior County Park Ranger, who started work with the Monmouth County Park System on May 11, 1987, and who will Retire effective December 1, 2014, with over Twenty-seven (27) years of service

Following a discussion, the Board agreed to adopt a resolution authorizing the preparation of a Citation expressing the Board's Appreciation for Services to Kivin E. Brown.

3. Board Action Item #3 – Authorizing the Exercising of Option to Extend Contract, as per bid proposal, for an additional One (1) Year Period (2015), being the first of two additional one (1) year period options to extend contract, as originally awarded by Resolution #R-14-3-24=187, to Core Tranz Business Services, Manasquan, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and by Internet Access (Bid #0025-14), ITEMS: A-I, Exercising Option to Extend Contract for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for a Second Additional One (1) Year Period (2016), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$110,000.00.

Following a discussion, the Board agreed to adopt a resolution authorizing the exercising of the option to extend said contract for an additional one (1) year period (2015), to Core Tranz Business Services, Manasquan, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and by Internet Access (Bid #0025-14).

4. Board Action Item #4 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 104, Lot 34.01, Freehold Township, New Jersey, ±1.80 Acres, Vacant Property, Owner: Fronc, Project: Additions to Turkey Swamp Park (Ref. #14-39 & PS #61-14), in an Amount Not To Exceed \$2,900.00, as solicited through a fair and open process.

Following a discussion, the Board agreed to adopt a resolution accepting said written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 104, Lot 34.01, Freehold Township, New Jersey, ±1.80 Acres, Vacant Property, Owner: Fronc, Project: Additions to Turkey Swamp Park (Ref. #14-39 & PS #61-14).

5. Board Action Item #5 – Recommending Change Order #2, in the amount of \$1,128.00 due to increase in reservations for Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (Proposal 2), to Great American Trolley Co., Inc., dba Suncoast Tours, Cape May, NJ, for Furnishing and Delivery of Overnight Travel Packages (Bid #0037-14), Items: Proposal 2, Items 1-8 (A0544X), October 22-28, 2014, Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (\$23,909.00 Estimated); Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA (\$11,059.00 Estimated), as originally awarded by Resolution #R-14-5-19=258 in the Estimated Contract Amount of \$34,968.00, and as modified by Change Order #1 awarded by Resolution #R-14-9-22=364 in the Estimated Total Change Order #1 Contract Amount of \$23,909.00, for a New Estimated Total Change Order #2 Contract Amount of \$25,037.00

Following a discussion, the Board agreed to adopt a resolution authorizing said Change Order #2 to Great American Trolley Co., Inc., dba Suncoast Tours, Cape May, NJ, for Furnishing and Delivery of Overnight Travel Packages (Bid #0037-14).

6. Board Action Item #6 – Rejecting bid proposal of South Jersey Electric Vehicles, LLC, Egg Harbor Township, NJ, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0055-14), Item: Proposal #2 Only, as item submitted does not meet bid specifications.

Following a discussion, the Board agreed to adopt a resolution Rejecting said bid proposal of South Jersey Electric Vehicles, LLC, Egg Harbor Township, NJ, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0055-14), Item: Proposal #2 Only, as item submitted does not meet bid specifications.

7. Board Action Item #7 – Recommending Award of Contract to Golf Car Specialties, LLC, Gloucester City, NJ, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0055-14), Items: Proposal #1, Item 1 @\$87,633.00, and Item 2 Trade-Ins @(-)\$19,950.00 (Total Lump Sum Bid); in the Total Contract Amount of \$67,683.00.

Following a discussion, the Board agreed to adopt a resolution awarding said contract to Golf Car Specialties, LLC, Gloucester City, NJ, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0055-14).

8. Board Action Item #8 – Recommending Award of Contract to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0055-14), Items: Proposal #2, Item 1 @\$59,997.00 and Item 2 Trade-Ins @(-)\$3,099.96 (Total Lump Sum Bid); in the Total Contract Amount of \$56,897.04

Following a discussion, the Board agreed to adopt a resolution awarding said contract to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Four-Wheel Electric-Powered Golf Carts (Bid #0055-14).

9. Board Action Item #9 – Declaring Surplus one (1) horse named “Tulsa’s Arrow”, an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, due to severe allergic reactions resulting in an unwillingness to work in programs as a therapy horse, and authorizing the return of “Tulsa’s Arrow” to his previous owner, Robert Ebner, of Equestrian Resolutions, Farmingdale, NJ, for a Credit of One Thousand Five Hundred Dollars (\$1,500.00), toward the Purchase of a New Horse from Mr. Robert Ebner.

Following a discussion, the Board agreed to adopt a resolution declaring surplus one (1) horse named “Tulsa’s Arrow”, and authorizing the return of “Tulsa’s Arrow” to his previous owner, Robert Ebner, of Equestrian Resolutions, Farmingdale, NJ, for a Credit of One Thousand Five Hundred Dollars (\$1,500.00), toward the purchase of a new horse from Mr. Robert Ebner.

10. Board Action Item #10 – Rejecting the low bid proposal of All Surface Asphalt Paving, Inc., Pt. Pleasant, NJ, for Reconstruction of Thompson Park Tennis Courts & Surfacing of Various Courts (Bid #0056-14), as vendor submitted a letter dated October 20, 2014, requesting that their bid be withdrawn as they do not meet the credentials requirements in the specifications.

Following a discussion, the Board agreed to adopt a resolution rejecting said low bid proposal of All Surface Asphalt Paving, Inc., Pt. Pleasant, NJ, for Reconstruction of Thompson Park Tennis Courts & Surfacing of Various Courts (Bid #0056-14).

11. Board Action Item #11 – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to Halecon, Inc., Bridgewater, NJ, for Reconstruction of Thompson Park Tennis Courts & Surfacing of Various Courts (Bid #0056-14), Items: Total Base Bid; in the Total Contract Amount of \$167,000.00.

Following a discussion, the Board agreed to adopt a resolution awarding said contract to Halecon, Inc., Bridgewater, NJ, for Reconstruction of Thompson Park Tennis Courts & Surfacing of Various Courts (Bid #0056-14).

12. James J. Truncer, Secretary-Director, reviewed with the Board the following Add On Agenda Items For Board Action #12 through #20:

- Board Action Item #12 – Authorizing the Purchase of Vehicles, Automobiles, Sedans/ Crossover, from Hertrich Fleet Services, Inc., Milford, DE, Items: Line #4, Section 4: Crossover, Mid Size, 4 Door, Quantity: Five (5) Vehicles @\$18,609.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/15, in the Total Contract Amount of \$93,045.00.

- Item #13 For Board Action – Rejecting all proposals received on October 28, 2014, for Providing Professional Surveying Services of Section 1: Shark River Park—Schoolhouse Road to Garden State Parkway: Block 152.01, Lot 1.01 (Tinton Falls Borough); Block 1404, Lot 11; Block 1404, Lot 9 (P/O); Block 1303, Lot 41 (Neptune Township); Block 750, Lot 1 (Wall Township); Owner: County of Monmouth (Ref. #14-54 & PS #64-14), as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, as vendors failed to quote what was requested on proposal, and further Authorizing the Secretary-Director of the Board to re-solicit proposals for same.
- Item #14 For Board Action – Recommending Award of Contract to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of a 2014 (Or Current Production Year) Four Wheel Drive Agricultural Tractor (With Optional Trade-In) (Bid #0059-14), Items: #1 @\$69,953.00 & #2 Trade-In at minus (-)\$1,000.00; in the Total Contract Amount of \$68,953.00.
- Item #15 For Board Action – Recommending Award of 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 (Bid #0001-15), Items: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00, for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$96,673.80.
- Items #16 & #17 For Board Action—On Hold – The Secretary-Director noted that Agenda Item #16 Rejecting the low bid proposal of Shorelands Construction, Inc., Monmouth Beach, NJ, for Replacement of Six Golf Cart Bridges at Howell Park Golf Course (Bid #0053-14), is being held; and Agenda Item #17 Awarding Contract to Signature Bridge, Inc., Mentor, OH, for Replacement of Six Golf Cart Bridges at Howell Park Golf Course (Bid #0053-14) is also being held.
- Item #18 For Board Action – Recommending Acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 34, Lot 29.01, Township of Upper Freehold, New Jersey, ±3.3 Acres, Owner: Sculthorpe, Project: Additions to Crosswicks Creek Greenway, Interest: Fee Simple with Life Estate (Ref. #14-37 & PS #63-14), in an Amount Not To Exceed \$1,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
- Item #19 For Board Action – Recommending Acceptance of the written proposal of PATJO Appraisal Services, Kendall Park, NJ, for Providing Professional Appraisal Services for Block 34, Lot 29.01, Township of Upper Freehold, New Jersey, ±3.3 Acres, Owner: Sculthorpe, Project: Additions to Crosswicks Creek Greenway, Interest: Fee Simple with Life Estate (Ref. #14-37 & PS #63-14), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

- Item #20 For Board Action – Recommending Acceptance of the written proposal of Emilcott Associates, Inc., Morristown, NJ, for Providing Respirator Training and Respirator Fit-Testing Services (PS #01-15), for the Period of 01/01/15 through 12/31/15, in the Estimated Contract Amount of \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

Following a discussion the Board agreed to adopt resolutions for Board Action Items #12 through #15, and Items #18 through #20 as added to the Agenda.

13. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 23, 2014, as distributed to the Board.

At 7:53 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #15, and Items #18 through #20:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 3, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12 through #20 as added to the Agenda; and

WHEREAS, the Board desires to hold Agenda Items #16 & #17; 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 #15 and #18 through #20.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-11-3=395 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to ROBERT J. BRANNAN, Supervisor Trades, who started work with the Monmouth County Park System as a part-time employee on February 7, 1972, and as a full-time employee on July 10, 1972, and who will RETIRE effective DECEMBER 1, 2014, with over Forty-two (42) Years of Service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=396 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to KIVIN E. BROWN, Senior County Park Ranger, who started work with the Monmouth County Park System on May 11, 1987, and who will RETIRE effective DECEMBER 1, 2014, with over Twenty-seven (27) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=397 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), being the first of two additional one (1) year period options to extend contract, as originally awarded by Resolution #R-14-3-24=187, to CORE TRANZ BUSINESS SERVICES, Manasquan, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I, Exercising Option to Extend Contract for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for a SECOND ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$110,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=398 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on October 10, 2014, proposal dated October 6, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 104, LOT 34.01, FREEHOLD TOWNSHIP, NEW JERSEY, ±1.80 ACRES, VACANT PROPERTY, OWNER: FRONC, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #14-39 & PS #61-14), in an Amount Not To Exceed \$2,900.00, 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-14-11-3=399 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$1,128.00 due to increase in reservations for Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (Proposal 2), to GREAT AMERICAN TROLLEY CO., INC., dba SUNCOAST TOURS, Cape May, NJ, for FURNISHING AND DELIVERY OF OVERNIGHT TRAVEL PACKAGES (Bid #0037-14), ITEMS: Proposal 2, Items 1-8 (A0544X), October 22-28, 2014, Southern Hospitality Tour Package to Charleston, SC and Savannah, GA (\$23,909.00 Estimated); Proposal 3, Items 1-8 (M0444X) October 17-19, 2014, Halloween in Hershey, PA (\$11,059.00 Estimated), as originally awarded by Resolution #R-14-5-19=258 in the Estimated Contract Amount of \$34,968.00, and as modified by Change Order #1 awarded by Resolution #R-14-9-22=364 in the Estimated Total Change Order #1 Contract Amount of \$23,909.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$25,037.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=400 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, REJECTING bid proposal of SOUTH JERSEY ELECTRIC VEHICLES, LLC, Egg Harbor Township, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0055-14), ITEM: Proposal #2 ONLY, as item submitted does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=401 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, LLC, Gloucester City, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0055-14), ITEMS: Proposal #1, Item 1 @\$87,633.00, and Item 2 Trade-Ins @(-)\$19,950.00 (Total Lump Sum Bid); in the Total Contract Amount of \$67,683.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=402 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF FOUR-WHEEL ELECTRIC-POWERED GOLF CARTS (Bid #0055-14), ITEMS: Proposal #2, Item 1 @\$59,997.00 and Item 2 Trade-Ins @(-)\$3,099.96 (Total Lump Sum Bid); in the Total Contract Amount of \$56,897.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-11-3=403 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, DECLARING SURPLUS One (1) Horse named "TULSA's ARROW", an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, due to severe allergic reactions resulting in an unwillingness to work in programs as a therapy horse, and AUTHORIZING the RETURN of "TULSA's ARROW" to his previous owner, ROBERT EBNER, of EQUESTRIAN RESOLUTIONS, Farmingdale, NJ, for a CREDIT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), toward the PURCHASE OF A NEW HORSE from MR. EBNER. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=404 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, REJECTING the low bid proposal of ALL SURFACE ASPHALT PAVING, INC., Pt. Pleasant, NJ, for RECONSTRUCTION OF THOMPSON PARK TENNIS COURTS & SURFACING OF VARIOUS COURTS (Bid #0056-14), as vendor submitted a letter dated October 20, 2014, requesting that their bid be withdrawn as they do not meet the credentials requirements in the specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=405 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARING CONTRACT to the lowest responsible bidder, as per bid proposal to HALECON, INC., Bridgewater, NJ, for RECONSTRUCTION OF THOMPSON PARK TENNIS COURTS & SURFACING OF VARIOUS COURTS (Bid #0056-14), ITEMS: Total Base Bid; in the Total Contract Amount of \$167,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=406 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVER, from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: Line #4, Section 4: Crossover, Mid Size, 4 Door, Quantity: Five (5) Vehicles @\$18,609.00; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/15, in the Total Contract Amount of \$93,045.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-11-3=407 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, REJECTING ALL proposals received on October 28, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF SECTION 1: SHARK RIVER PARK—SCHOOLHOUSE ROAD TO GARDEN STATE PARKWAY: BLOCK 152.01, LOT 1.01 (TINTON FALLS BOROUGH); BLOCK 1404, LOT 11; BLOCK 1404, LOT 9 (P/O); BLOCK 1303, LOT 41 (NEPTUNE TOWNSHIP); BLOCK 750, LOT 1 (WALL TOWNSHIP); OWNER: COUNTY OF MONMOUTH (Ref. #14-54 & PS #64-14), as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, as vendors failed to quote what was requested on proposal, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-SOLICIT proposals for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=408 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF A 2014 (OR CURRENT PRODUCTION YEAR) FOUR WHEEL DRIVE AGRICULTURAL TRACTOR (WITH OPTIONAL TRADE-IN) (Bid #0059-14), ITEMS: #1 @\$69,953.00 & #2 Trade-In at minus (-)\$1,000.00; in the Total Contract Amount of \$68,953.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-3=409 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal 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 (Bid #0001-15), ITEMS: Proposal 1, Items #1-39 @\$56,865.80; Proposal 2, Items #1-6 @\$30,932.00; Proposal 3, Items #1-40 @\$8,876.00, for the Period of January 1, 2015 through December 31, 2015, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$96,673.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

AGENDA ITEM #16:

The Board took NO ACTION AND HELD AGENDA ITEM #16 REJECTING the low bid proposal of SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), as low bidder did not meet the minimum five years of experience of golf course bridge and bulkhead construction and wetlands installations, as specified in the bid specifications, and has requested a hearing as to the proposed rejection of his bid.

AGENDA ITEM #17:

The Board took NO ACTION AND HELD AGENDA ITEM #17 AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SIGNATURE BRIDGE, INC., Mentor, OH, for REPLACEMENT OF SIX GOLF CART BRIDGES AT HOWELL PARK GOLF COURSE (Bid #0053-14), ITEMS: Proposal 1, Total Base Bid (Items 1-5) @\$273,592.34, minus (-) \$61,693.17 for Item 3.4 of Item 3 of Part D in Schedule of Values, Plus Alternate Bid #1 @\$75,193,17, in the Total Amount of \$287,092.34; and Proposal 2, Total Base Bid (Items 1-6) in the Amount of \$183,613.23; in the Total Contract Amount of \$470,705.57

- R-14-11-3=410 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 28, 2014, proposal dated October 24, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 34, LOT 29.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.3 ACRES, OWNER: SCULTHORPE, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-37 & PS #63-14), in an Amount Not To Exceed \$1,850.00, 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-14-11-3=411 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, Kendall Park, NJ, as received on October 28, 2014, proposal dated October 27, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 34, LOT 29.01, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±3.3 ACRES, OWNER: SCULTHORPE, PROJECT: ADDITIONS TO CROSSWICKS CREEK GREENWAY, INTEREST: FEE SIMPLE WITH LIFE ESTATE (Ref. #14-37 & PS #63-14), in an Amount Not To Exceed \$2,500.00, 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-14-11-3=412 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of EMILCOTT ASSOCIATES, INC., Morristown, NJ, as received on October 31, 2014, proposal dated October 29, 2014, for PROVIDING RESPIRATOR TRAINING AND RESPIRATOR FIT-TESTING SERVICES (PS #01-15), for the Period of 01/01/15 through 12/31/15, in the Estimated Contract Amount of \$6,000.00, 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 Zelina, seconded by Commissioner Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Two (2) Appraisals, Block 21, Lot 3, Upper Freehold Township (Route 526), ±1.5 Acres, Owner: Muccie, for Additions to Clayton Park (Ref. #14-59) (*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, NOVEMBER 17, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 1, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 15, 2014** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

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, November 17, 2014**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and


Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 3, 2014, was **ADJOURNED** at 8:07 PM.


JAMES J. TRUNCER
Secretary-Director