

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

**MONMOUTH COUNTY BOARD OF
RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY,
NOVEMBER 18, 2013– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, “BEECH ROOM”,
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: MONDAY, NOVEMBER 4, 2013
(Excused: Chairman Loud, Commissioners Hennessy, Hood and Zelina)

D. Approval of EXECUTIVE SESSION MINUTES: MONDAY, NOVEMBER 4, 2013
(Excused: Chairman Loud, Commissioners Hennessy, Hood and Zelina)

E. Approval of 2012 VOUCHER LIST

F. Approval of 2013 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF OCTOBER

3. ATTENDANCE REPORT—MONTH OF OCTOBER

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER

5. MCPS TRAINING REQUESTS AS OF NOVEMBER 8, 2013

6. MCPS WEBSITE TRAFFIC REPORT—OCTOBER 2013

H. 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.

I. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

K. FREEHOLDER'S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Review of Agenda Items #1 through #22 for Board Action, including:

- Item #21 - 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).
- Item #22 – Proposed 2014 Schedule of Regular Meetings of the Board of Recreation Commissioners.

2. Review of Agenda Items For Board Action #23 through #33 as Added to the Agenda.

3. Status of Funded Projects as of November 12, 2013.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting 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 #23-33 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution 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.
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2. Resolution 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.
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3. Resolution 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.
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4. Resolution 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.
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5. Resolution 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

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6. Resolution 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.

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7. Resolution 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.

8. Resolution 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.

9. Resolution 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.

10. Resolution 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.

11. Resolution 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.

12. Resolution 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.

13. Resolution 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.
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14. Resolution 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
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15. Resolution 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
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16. Resolution 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.
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17. Resolution 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
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18. Resolution 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.

19. Resolution 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.

20. Resolution 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
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21. Resolution 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.

22. Resolution 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.

23. Resolution 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.

24. Resolution 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.

25. Resolution 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.

26. Resolution 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.

27. Resolution 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 for an Estimated Total Contract Amount of \$14,750.00.

28. Resolution 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.

29. Resolution 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
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30. Resolution 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.

31. Resolution 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.
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32. Resolution 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.
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33. Resolution 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.
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF 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*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, DECEMBER 2, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st 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", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Statement of Adequate Public Notice – Read by _____

“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 _____ PM, the following Resolution was introduced by _____, seconded by _____, to 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____ PM)

NOTE: Minutes of the Executive Session to discuss Potential Litigation would be made available to the public in ninety (90) days, or upon completion of potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board’s regularly scheduled meeting of **December 2, 2013**, 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 Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
