

MINUTES OF THE MONDAY EVENING, NOVEMBER 4, 2013 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Vice Chairman Rummel at 7:03 PM.

The following were Present on roll call:

Vice Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Kevin Mandeville
David W. Horsnall

The following were Absent on roll call:

Chairman Edward J. Loud (Excused)
Commissioners:
Thomas E. Hennessy, Jr. (Excused)
Melvin A. Hood (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Bruce A. Gollnick, Assistant Director
David M. Compton, Superintendent of Co. Parks
Stephanie Weise, Purchasing Agent
Andrew Spears, Superintendent of Recreation
Michael Janoski, Ass't. Supt. of Parks, Human Resources
George Richdale, Assistant Supt. of Parks

Vice 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 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 Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 21, 2013**, were upon being put to a vote, approved as recorded by Commissioners Harmon, Mandeville and Horsnall. Vice Chairman Rummel and Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 21, 2013**, for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands, were upon being put to a vote, approved as recorded by Commissioners Harmon, Mandeville and Horsnall. Vice Chairman Rummel and Commissioner Peters abstained as not being present at the meeting.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Mandeville, 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 Harmon, seconded by Commissioner Mandeville, 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 **REPORT**:

1. **MCPS TRAINING REQUESTS AS OF OCTOBER 28, 2013.**

On a motion made by Commissioner Horsnall seconded by Commissioner Mandeville, the **MCPS TRAINING REQUESTS AS OF OCTOBER 28, 2013**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

On a motion made by Commissioner Peters, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 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 Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

FREEHOLDER'S REPORT:

The Secretary-Director noted that there was no **FREEHOLDER'S REPORT** as Freeholder Burry was unable to attend the meeting.

James J. Truncer, Secretary-Director, reviewed with the Board the following Agenda Items for Board Action :

- Item #7 – Award of Contract to Jamali Developers, LLC, for Fishing Pier Reconstruction at Bayshore Waterfront Park (Bid #0066-13)
- Item #8 – Declare Precise Construction, Inc. in Default of Furnishing of Various Types of Masonry (Bid #0006-12), and Terminate the Contract for Cause, and further Authorize the Secretary-Director to Close Out the Contract.
- Item #9 – Adoption of Monmouth County Fair Fees & Charges.
- Status of “Application For Donation of Condemned or Obsolete Shipboard Material” to the Navy Inactive Ships Program (PMS 333), for One (1) Surplus 16”/50 Navy Mark 7 Gun Barrel, from the USS New Jersey, to be Exhibited at Battery Lewis, Hartshorne Woods Park.

James J. Truncer, Secretary-Director, reviewed with the Board Item #10 as added to the Agenda:

- Authorize Change Order #1 in the amount of \$2,500.00 to Colts Head Veterinary Service, Clarksburg, NJ, to cover additional expenses for Veterinary Services (Bid #0013-13).

Bruce A. Gollnick, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 29, 2013, as distributed to the Board.

Commissioner Harmon noted the freshwater pond at Popamora Point should be looked at to be restored.

David M. Compton, Supt. of Parks, noted that staff would look into how restoration of the pond should be accomplished. Mr. Compton also noted that staff is monitoring the Hartshorne Woods Pond as to the level of salinity.

Commissioner Horsnall inquired as to the status of the new utilities required to service the Ft. Monmouth Recreation Center.

Bruce A. Gollnick noted that the utility companies have been notified, however, nothing has happened as of yet.

At 7:32 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 4, 2013, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #10 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 #10.

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

In the Affirmative: Vice Chairman Rummel, Commissioners Harmon, Peters, Mandeville and Horsnall

In the Negative: None

Absent: Chairman Loud, Commissioners Hennessy, Hood and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-13-11-4=344 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, **RESCINDING** aggregate contract to GALES INDUSTRIAL SUPPLY, Keyport, NJ **ONLY**, being a portion of an aggregate contract awarded by Resolution #R-13-1-7=19 for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), ITEMS: 2013 Supply Contract for the Period of 01/01/13 through 12/31/13 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Amount of \$40,000.00, as company closed their business on September 11, 2013. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-4=345 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=19, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), ITEMS: 2014 Supply Contract for the 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 40,000.00:

1. BAYWAY LUMBER, 400 Ashton Ave., Linden, NJ 07036
2. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
3. JASPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08736
4. LAWSON PRODUCTS, INC, 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
5. MARLBORO INDUSTRIES, INC., 11 Sami Court, Englishtown, NJ 07726
6. MTH, INC., t/a COMMUNITY STORES, 44 Church Street, Little Silver, NJ 07739
7. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
8. TRANS-BEARING COMPANY, INC., 1771 Route 34, Wall, NJ 07719

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

R-13-11-4=346 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$956.00 for contract deletions and an addition, to PENN BOWER, INC., High Bridge, NJ, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), ITEMS: Total Base Bid Price; as originally awarded by Resolution #R-13-8-5=276 in the Contract Amount of \$80,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$79,794.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-13-11-4=347 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from TAYLOR OIL CO., INC., Somerville, NJ, ITEMS: Provide Fuel Oil #2 (Heating) to Monmouth County Park System Various Buildings, for the Period of January 1, 2014 through December 31, 2014, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Oil Price Information Service (OPIS); as available under NJ State Contract #81392, for the Period of 07/01/12 through 06/30/15, in the Estimated Total Contract Amount of \$200,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-11-4=348 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-12-1-23=44 for the Period of 01/23/12 through 12/31/12, and reserving the option to extend the contract for an additional two (2) one (1) year periods (2013 & 2014), and by Resolution #R-12-11-19=340 for the Period of January 1, 2013 through December 31, 2013, to KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, for FURNISHING OF VENDING SERVICES (Bid #0019-12), ITEMS: Furnishing of Vending Services for the Period of January 1, 2014 through December 31, 2014; Vendor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending machines supplied; under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-4=349 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), as originally awarded by Resolution #R-13-1-7=35, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0010-13), ITEMS: #1-16 (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 \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-4=350 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JAMALI DEVELOPERS, LLC, Monroe Township, NJ, for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), ITEMS: #1-13 Inclusive; in the Total Contract Amount of \$197,254.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-13-11-4=351 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, DECLARING PRECISE CONSTRUCTION, INC., Freehold, NJ, in DEFAULT of FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0006-12), as originally awarded by Resolution #R-11-12-5=425, with the Board of Recreation Commissioners exercising its option to extend the contract for an additional one (1) year Period (2013), under the same terms and conditions, as per bid specification, as per Resolution #R-12-11-19=336, ITEMS: #1-15 (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013), under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$80,000.00, and TERMINATING the CONTRACT for cause, and further AUTHORIZING the SECRETARY-DIRECTOR to CLOSE OUT the CONTRACT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-4=352 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, ADOPTING the MONMOUTH COUNTY FAIR FEES & CHARGES. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-13-11-4=353 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$2,500.00 to cover additional expenses, to COLTS HEAD VETERINARY SERVICES, Clarksburg, NJ, for VETERINARY SERVICES (Bid #0013-13), ITEMS: Proposal 1, Items #1-35, 2013 Service Contract for the Period of 01/22/13 through 12/31/13, as originally awarded by Resolution #R-13-1-22-45 in the Estimated Total Contract Amount of \$31,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$33,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. New Potable Water Well at Building #301, Turkey Swamp Park
2. Food Concessions at Charleston Springs GC, Hominy Hill GC, Howell Park GC, Seven Presidents Oceanfront Park, and Dorbrook Recreation Area
3. Furnishing and Delivery of Credit/Debit Card Payment Services through Telephone, Electronic Transmission, in Person, and by Internet Access
4. Furnishing and Delivery of Amusement Rides and Games

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 18, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 2, 2013** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, 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.

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 October 21, 2013, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:35 PM, the following resolution was offered for adoption by Commissioner Mandeville, seconded by Commissioner Horsnall, 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 and Horsnall

In the Negative: None

Absent: Chairman Loud, Commissioners Hennessy, Hood and Zelina

At 7:36 PM, Stephanie Weise, Purchasing Agent left the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:10 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.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, November 18, 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

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 Harmon, and adopted on roll call by the following vote:

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

The Secretary-Director of the Board reviewed with the Board the Use and Occupancy (U&O) proposal from the State Treasurer's office with regard to the former Marlboro Hospital property. The Secretary-Director also reviewed with the Board the golf management contract that the Morris County Park Commission has entered into with Casper Golf.

At 8:20 PM, Commissioner Hennessy arrived at the meeting.

A PowerPoint Presentation was given to the Board by George Richdale, Assistant Superintendent of Parks with regard to the park system areas, facilities, and projects he manages.

Vice Chairman Rummel thanked Mr. Richdale for his presentation.

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 4, 2013, was **ADJOURNED** at 8:53 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=344

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on December 12, 2012, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13); and

WHEREAS, an AGGREGATE CONTRACT was awarded by Resolution #R-13-1-7=19, to GALES INDUSTRIAL SUPPLY, Keyport, NJ, being one of nine (9) vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), ITEMS: 2013 Supply Contract for the Period of 01/01/13 through 12/31/13 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Amount of \$40,000.00; and

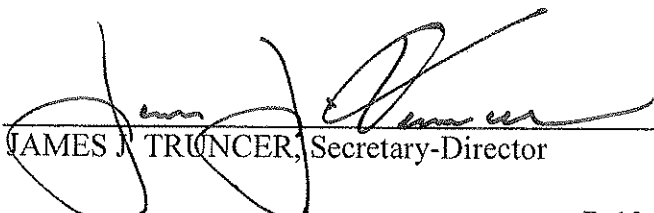
WHEREAS, GALES INDUSTRIAL SUPPLY, Keyport, NJ, closed their business on September 11, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the portion of the AGGREGATE CONTRACT originally awarded by Resolution #R-13-1-7=19 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification to GALES INDUSTRIAL SUPPLY, 28 West Front Street, Keyport, NJ 07735, being one of nine (9) vendors, is hereby RESCINDED as vendor closed their business on September 11, 2013 for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13) 2013 Supply Contract for the Period of 01/01/13 through 12/31/13; in the Estimated Total Aggregate Contract 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 and Horsnall
In the negative:	None
Absent:	Chairman Loud, Commissioners Hennessy, Hood and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=344

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=345

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), ITEMS: 2013 Supply Contract for the Period of 01/01/13 through 12/31/13, on January 7, 2013, by Resolution #R-13-1-7=19, 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 through 12/31/14; as per bid proposals, under the same terms and conditions as per bid specifications:

1. BAYWAY LUMBER, 400 Ashton Ave., Linden, NJ 07036
2. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
3. JAPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08736
4. LAWSON PRODUCTS, INC, 8770 West Bryn Mawr, Suite 900, Chicago, IL 60631
5. MARLBORO INDUSTRIES, INC., 11 Sami Court, Englishtown, NJ 07726
6. MTH, INC., t/a COMMUNITY STORES, 44 Church Street, Little Silver, NJ 07739
7. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
8. TRANS-BEARING COMPANY, INC., 1771 Route 34, Wall, NJ 07719

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=19, to the above listed vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0002-13), ITEMS: 2014 Supply Contract for the Period of 01/01/14 through 12/31/14; in the Estimated Total Aggregate 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 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 \$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 and Horsnall
In the negative:	None
Absent:	Chairman Loud, Commissioners Hennessy, Hood and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=345

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=346

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), to PENN BOWER, INC., High Bridge, NJ, as per Resolution #R-13-8-5=276; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$956.00 for contract deletions and an addition, to PENN BOWER, INC., High Bridge, NJ, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), as per original contract awarded by Resolution #R-13-8-5=276, ITEMS: Total Base Bid Price; in the Contract Amount of \$80,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$79,794.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$956.00, to PENN BOWER, INC., 143 West Main Street, High Bridge, NJ 08829, for ORIENTATION ROOM ALTERATIONS AT THE MANASQUAN RESERVOIR ENVIRONMENTAL CENTER (Bid #0056-13), as per original contract awarded by Resolution #R-13-8-5=276, ITEMS: Total Base Bid Price; in the Contract Amount of \$80,750.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$79,794.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=346

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=347

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

WHEREAS, said FUEL OIL #2 – HEATING is available from TAYLOR OIL CO., INC., Somerville, NJ, ITEMS: Provide Fuel Oil #2 (Heating) to Monmouth County Park System Various Buildings, for the Period of January 1, 2014 through December 31, 2014, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Oil Price Information Service (OPIS); as available under NJ State Contract #81392, for the Period of 07/01/12 through 06/30/15, in the Estimated Total Contract Amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 – HEATING, from TAYLOR OIL CO., INC., 77 Second Street, Somerville, NJ 08876, ITEMS: Provide Fuel Oil #2 (Heating) to Monmouth County Park System Various Buildings, for the Period of January 1, 2014 through December 31, 2014, actual price calculated based on an up charge of \$0.22000 added to the posted price as shown in the Oil Price Information Service (OPIS); as available under NJ State Contract #81392, for the Period of 07/01/12 through 06/30/15 in the Estimated Total Contract Amount of \$200,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the Estimated Total Contract Amount of \$200,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=347

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=348

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, for FURNISHING OF VENDING SERVICES (Bid #0019-12), on January 23, 2012, by Resolution #R-12-1-23=44, for the Period of 01/23/12 through 12/31/12, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional two (2) one (1) year periods (2013 & 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 of Recreation Commissioners exercised the option to extend the contract for an additional one (1) year period (2013), by Resolution #R-12-11-19=340 for the Period of January 1, 2013 through December 31, 2013; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2014), to KELLS, INC., dba ATLANTIC VENDING, Farmingdale, NJ, for FURNISHING OF VENDING SERVICES (Bid #0019-12), ITEMS: Furnishing of Vending Services for the Period of January 1, 2014 through December 31, 2014; Vendor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending machines supplied; under the same terms and conditions as per bid specification, 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.

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), to KELLS, INC., dba ATLANTIC VENDING, 5146 W. Hurley Pond Road, Bldg. 5, Farmingdale, NJ 07727, for FURNISHING OF VENDING SERVICES (Bid #0019-12) ITEMS: Furnishing of Vending Services for the Period of January 1, 2014 through December 31, 2014; Vendor agrees to pay the Monmouth County Park System 44.1% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 44.1% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending machines supplied; under the same terms and conditions, as per bid specification, 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.

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.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=348

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=349

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0010-13), on January 7, 2013, by Resolution #R-13-1-7=35, 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=35, to KARL K. DEIGERT ENTERPRISES, INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0010-13), ITEMS: #1-16 (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 \$10,000.00; and

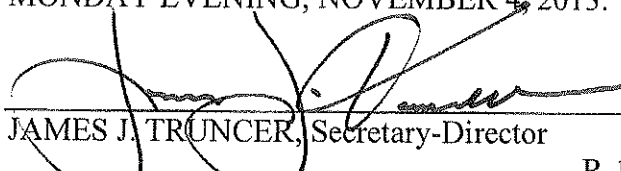
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Total Contract Amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=349

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=350

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 24, 2013, for FISHING PIER RECONSTRUCTION AT BAYSHORE WATERFRONT PARK (Bid #0066-13), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$197,254.75:

JAMALI DEVELOPERS, LLC
283 Fresh Ponds Road, Suite 100
Monroe Township, NJ 08831

ITEMS: #1-13 Inclusive.

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

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

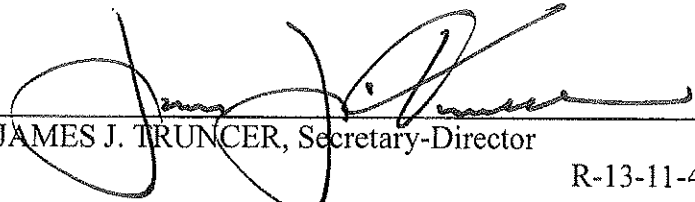
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91312, in the amount of \$197,254.75.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=350

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=351

WHEREAS, the Monmouth County Board of Recreation Commissioners heretofore awarded a contract to PRECISE CONSTRUCTION, INC., Freehold, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0006-12), as per Resolution #R-11-12-5=425, with the option to extend the contract for an additional one (1) year period (2013); and

WHEREAS, the Board of Recreation Commissioners did exercise its option to extend the contract for an additional one (1) year Period (2013), on November 19, 2012, as per Resolution #R-12-11-19=336, ITEMS: #1-15 (2013 Supply/Service Contract for the Period of January 1, 2013 through December 31, 2013), under the same terms and conditions as per bid specification, in the Estimated Total Contract Amount of \$80,000.00; and

WHEREAS, PRECISE CONSTRUCTION, INC., Freehold, NJ, has failed to respond and provide price quotes for various Park System masonry projects in accordance with the above said contract; and

WHEREAS, by letter dated October 29, 2013, the Purchasing Agent of the Monmouth County Board of Recreation Commissioners, advised Mr. Tony Vlahos, of PRECISE CONSTRUCTION, INC., 1016 Highway 33, Suite 1, Freehold, NJ 07728, that his failure to be responsive in completing said contract for the FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0006-12) would result in the Park System's recommendation to the Board of Recreation Commissioners to DECLARE PRECISE CONSTRUCTION, INC., Freehold, NJ in DEFAULT, and TERMINATE the CONTRACT for cause.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE that PRECISE CONSTRUCTION, INC., 1016 Highway 33, Suite 1, Freehold, NJ 07728, has DEFAULTED; and

BE IT FURTHER RESOLVED that the contract with PRECISE CONSTRUCTION, INC., Freehold, NJ, for FURNISHING OF VARIOUS TYPES OF MASONRY (Bid #0006-12), shall be TERMINATED for cause; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to SERVE NOTICE OF TERMINATION on PRECISE CONSTRUCTION, INC., Freehold, NJ; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners will seek redress from PRECISE CONSTRUCTION, INC., Freehold, NJ, for any and all losses incurred by the Board as the result of the default of PRECISE CONSTRUCTION, INC., Freehold, NJ, once the nature and extent of the losses have been determined; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to PRECISE CONSTRUCTION, INC., Freehold, NJ, forthwith.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary/Director

R-13-11-4=351

The following resolution was offered for adoption by Commissioner Horsnall

RESOLUTION

R-13-11-4=352

WHEREAS, the Monmouth County Board of Recreation Commissioners operates the Monmouth County Fair, as an annual event, for the public's enjoyment; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES which includes Vendor Space Rental Rates and Admission Fees; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY FAIR FEES AND CHARGES on January 9, 2012 by Resolution #R-12-1-9=41.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RESCIND Resolution #R-12-1-9=41, and does hereby ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY FAIR FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=352

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-13-11-4=353

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for VETERINARY SERVICES (Bid #0013-13), to COLTS HEAD VETERINARY SERVICES, Clarksburg, NJ, as per Resolution #R-13-1-22-45; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,500.00 to cover expenses, to COLTS HEAD VETERINARY SERVICES, Clarksburg, NJ, for VETERINARY SERVICES (Bid #0013-13), as per original contract awarded by Resolution #R-13-1-22-45, ITEMS: Proposal 1, Items #1-35, 2013 Service Contract for the Period of 01/22/13 through 12/31/13; in the Estimated Total Contract Amount of \$31,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$33,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,500.00 to cover expenses, to COLTS HEAD VETERINARY SERVICES, 15 Hidden Pines Drive, Clarksburg, NJ 08510, for VETERINARY SERVICES (Bid #0013-13), as per original contract awarded by Resolution #R-13-1-22-45, ITEMS: Proposal 1, Items #1-35, 2013 Service Contract for the Period of 01/22/13 through 12/31/13; in the Estimated Total Contract Amount of \$31,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$33,500.00; and

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

BE IT FURTHER RESOLVED that 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 (2013), in the amount of \$2,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2013.



JAMES J. TRUNCER, Secretary-Director

R-13-11-4=353