

**MINUTES OF THE MONDAY EVENING, NOVEMBER 4, 2019 RESCHEDULED MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Vice Chairman Mandeville at 7:01 PM.

The following were Present on roll call: Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch

The following were Absent on roll call: Chairman Fred J. Rummel (Excused)  
Violeta Peters (Excused)  
Thomas E. Hennessy, Jr. (Excused)  
Commissioner Adcock (Excused)  
  
Lillian G. Burry, Freeholder/MCPS Liaison

Also Present: James J. Truncer, Secretary-Director  
Kira S. Dabby, Esquire  
Andrew J. Spears, Assistant Director  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Rick Royle, Assistant Superintendent of Co. Parks

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

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

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

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 21, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Zelina, Butch)

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 21, 2019**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Zelina, Butch)

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 21, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Zelina, Butch)

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Potential Litigation will be available to the public in ninety (90) days, or upon completion of anticipated litigation. 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 Zelina, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

On a motion made by Commissioner Harmon, 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 Horsnall, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

#### **SECRETARY-DIRECTOR'S REPORT:**

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

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, made a PowerPoint presentation to the Board on the following:

- The Creatures of the Night program was created over twenty years ago. It creates a memorable and entertaining educational experience for our visitors in a family-friendly environment during a hayride at Huber Woods Park. The hayride is designed to provide a unique educational and entertaining experience to our visitors with a goal to enhance our audience's appreciation of the natural world and understanding of the importance of our county parks. This program has grown to a full production with six (6) stages, lighting, microphones and multiple costumed characters that interact with guests and the ride leader through a compelling storyline. It's a fall family favorite that educates and entertains over 1,200 visitors every October.
- Here are some of the comments we received about Creatures of the Night. "This program was awesome!", "My family really enjoyed the hayride and all of the stories.", "Everyone involved was awesome and so knowledgeable!", "The hayride was fun and informative for parents and kids." "The 3 and 4 year olds loved it!"
- I am proud to say that I have nominated Creatures of the Night for the NJRPA Excellence in Programming award in the Education/Interpretation Category.
- Thompson Park Day is usually our second to the largest special event. This year the weather wasn't favorable, however, we still provided a good majority of the activities both indoors and outdoors as long as we could. We did a lot of rearranging and brought a lot of the activities indoors. We ended the event with 3,920 visitors attending.
- The wolves at Freneau Woods Park had 61 visitors attend second in attendance to our Hunters of the Sky program which had 74 people in attendance.
- We have upcoming trips to Longwood Gardens, Inflation Eve, Metropolitan Museum of Art, and Radio City Spectacular.
- We are looking forward to our Fall Craft Show on November 9th at the Fort Monmouth Recreation Center from 9am-2pm. We expect 55 crafters.
- Our yearly tradition of hosting a holiday party at the Coastal Activity Center is taking place on Dec. 7<sup>th</sup> from 12:30-2:30pm.
- Opening ceremony and ribbon cutting for the Creative Arts Center addition will take place on Dec. 7<sup>th</sup> at 10 a.m.
- After a two year hiatus due to the construction, we are looking forward to hosting our Student/Instructor Show and Sale on Dec. 7<sup>th</sup> & 8<sup>th</sup> from 11-4pm at the Creative Arts Center.

## 2. **Parks Report**

Rick Royle, Assistant Superintendent of County Parks/Park Operations, updated the Board with regard to park operations in the northwestern part of the county focusing on Freneau Woods Park, Big Brook Park, Wickatunk Recreation Area (Spring Valley), and the Henry Hudson Trail Southern Extension:

Freneau Woods:

- New septic system for the Visitor Center
- Program Room renovations
- New staff now using the Visitor Center offices
- Programs that are running now
- New bridges and improvements to the trail system

Big Brook Park:

- Water main repair
- Zip Line and Archery programs
- Cross Country race course and race held 8/23/19

Wickatunk Recreation Area (Spring Valley):

- Weddings and events
- New property acquisition and internal trail connections
- Expansion of the hunting area
- 

Henry Hudson Trail:

- New property in downtown Freehold (former Stavola concrete plant)

Rick Royle also discussed a meeting he had with the Monmouth County Court Administrators and shared information with various municipalities regarding the summons writing process and the N.J. Automated Complaint System.

**FREEHOLDER'S REPORT:**

Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

At 7:29 PM, Rick Royle left the meeting.

**ITEMS FOR BOARD REVIEW:**

At 7:30 PM, James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending Approval and Adoption of the Monmouth County Park System Marketing Promotional Program for the Year 2020.
2. Board Action Item #2 – Recommending Authorization of Contract Amendment #1, in the Amount of \$17,600.00 to conduct additional soil investigation, sampling, analysis, and preparation of a site investigation report, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 1, (P/O), Block 14, Lot 1, Block 17, Lot 1 (P/O), Highlands Borough, NJ, ±14.11 Acres, Owned by Henry Hudson Regional School District, Vacant Property, Project: Additions to Hartshorne Woods Park (Ref. #18-88 & PS #62-19), as originally awarded by Resolution #R-19-9-9=321, in the Contract Amount Not To Exceed \$2,000.00, for a new Total Amended Contract Amount of \$19,600.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

3. Board Action Item #3 – Recommending Authorization of Contract Amendment #1, in the Amount of \$2,900.00 to remove four (4) County concrete monuments, set pins, and survey work to Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 119, Lots 10 & 12, Marlboro Township, NJ, ±49.30 Acres, Improved Property, Owned by Terzulli, Project: Additions to Freneau Woods Park (Ref. #18-55 & PS #39-19), as originally awarded by Resolution #R-19-5-6=197, in the Contract Amount Not To Exceed \$17,900.00, for a new Total Amended Contract Amount of \$20,800.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
4. Board Action Item #4 – Recommending Authorization of Contract Amendment #3, in the Amount of \$17,600.00 for additional construction services, to Enovate Engineering, LLC, Cranford, NJ, for Providing Professional Construction Contract Administration and Construction Inspection Services for County Route 537 Pedestrian Underpass for the Union Transportation Trail, Upper Freehold, New Jersey (Ref. #18-34 & PS #36-18), as originally awarded by Resolution #R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00, for a New Total Amended Contract Amount of \$199,977.00, as modified by Contract Amendment #3, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Integra Realty Resources - Coastal NJ, Toms River, NJ, as received on October 18, 2019, proposal dated October 15, 2019, for providing Professional Appraisal Services of Block 425, Lot 2, ±0.1997 Acres, City of Long Branch, NJ, Vacant Property, Owned by Fragale, and Block 425, Lot 3, ±0.1527 Acres, City of Long Branch, NJ, Improved Property, Owned by Eisenberg, Project: Additions to Seven Presidents Oceanfront Park, Interest: Fee Simple (Ref. #19-68 & #19-69 & PS #86-19), in an Amount Not To Exceed \$11,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further authorizing the Secretary-Director to send notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on October 17, 2019, proposal dated October 14, 2019, for providing Professional Appraisal Services of Block 77, Lot 37, Borough of Freehold, NJ, Improved Property, ±0.8368 Acres, Owned by Holland Farms, LLC, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #19-73 & PS #79-19), 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.

7. Board Action Item #7 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on October 17, 2019, proposal dated October 4, 2019, for providing Professional Appraisal Services of Block 77, Lot 37, Borough of Freehold, NJ, Improved Property, ±0.8368 Acres, Owned by Holland Farms, LLC, Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #19-73 & PS #79-19), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Sterling, DiSanto & Associates, LLC, Somerville, NJ, as received on October 17, 2019, proposal dated October 9, 2019, for providing Professional Appraisal Services of Block 156, Lots 9.04 & 9.04Q, Township of Howell, NJ, Improved Property, Owned by Hanna & Vlahakis, ±10.83 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #19-17 & PS #80-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on October 17, 2019, proposal dated October 4, 2019, for providing Professional Appraisal Services of Block 156, Lots 9.04 & 9.04Q, Township of Howell, NJ, Improved Property, Owned by Hanna & Vlahakis, ±10.83 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #19-17 & PS #80-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0008-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$75,000.00:
  1. Cooper Friedman Electric Supply Co., Inc., dba Cooper Electric, 1 Matrix Drive, Monroe, NJ 08831
  2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
  3. Jewel Electric, LLC, 455 Third Street, Jersey City, NJ 07302
  4. Warshauer Electrical Co., 800 Shrewsbury Avenue, Tinton Falls, NJ 07724
11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0007-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:
  - 1 Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
  - 2 F.W. Webb Company, 180 Centennial Avenue, Piscataway, NJ 08854

12. Board Action Item #12 – Rejecting bid proposal of Balanikas Painting, Long Branch, NJ, for Furnishing of Exterior Painting Services (Bid #0060-19), as there was a fatal flaw in the vendor’s paperwork.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to A & A Painting and Contracting Company, Highland Park, NJ, for Furnishing of Exterior Painting Services (Bid #0060-19), Item: Proposal #1 @\$75,250.00, Proposal #2 @\$14,950.00; in the Total Contract Amount of \$90,200.00.
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to TM Painting & Construction, Neptune, NJ, for Furnishing of Exterior Painting Services (Bid #0060-19), Item: Proposal #3 @\$51,300.00; in the Total Contract Amount of \$51,300.00.
15. Board Action Item #15 – Recommending 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 2, 2020, through December 31, 2020, in an Amount Not To Exceed \$35,300.00, as per proposal dated October 17, 2019, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
16. Board Action Item #16 – Recommending retaining the extraordinary unspecifiable services of Gina Torello t/a Lightscares Studio, LLC, Oakhurst, NJ, to provide Instruction in Specialty Fine Arts and Print Making Programs for the Period of January 2, 2020, through December 31, 2020, in in an Amount Not To Exceed \$41,375.00, as per proposal dated October 16, 2019, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
17. Board Action Item #17 – Recommending acceptance of the written proposal of French & Parrello Associates, Wall, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 48, Lot 33, Colts Neck Twp., NJ, Improved Property, Owned by New Jersey Conservation Foundation, ±5.08 Acres, Project: Additions to Dorbrook Recreation Area (Ref. #19-46 & PS #83-19), 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.
18. Board Action Item #18 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services of Block 48, Lot 33, Colts Neck Twp., NJ, Improved Property, Owned by New Jersey Conservation Foundation, ±5.08 Acres, Project: Additions to Dorbrook Recreation Area, Interest: Fee Simple (Ref. #19-54 & PS #85-19), in an Amount Not to Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

19. Board Action Item #19 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, for Providing Professional Surveying Services of Block 48, Lot 33, Colts Neck Twp., NJ, Improved Property, Owned by New Jersey Conservation Foundation, ±5.08 Acres, Project: Additions to Dorbrook Recreation Area (Ref. #19-45 & PS #84-19), in an Amount Not to Exceed \$3,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
20. Board Action Item #20 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 355, Lot 6, Wall Township, NJ, ±0.83 Acres, Improved Property, Owned by Kisner, Project: Additions to Shark River Park (Ref. #19-63 & PS #81-19), in an Amount Not to Exceed \$3,265.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
21. Board Action Item #21 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 355, Lot 6, Wall Township, NJ, ±0.83 Acres, Improved Property, Owned by Kisner, Project: Additions to Shark River Park (Ref. #19-64 & PS #82-19), in an Amount Not to Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
22. Board Action Item #22 – Recommending Authorization of Contract Amendment #3, in the Amount of \$73,375.00 for additional remediation services, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 11.21, Holmdel Township, NJ, ±44 acres, owned by H.M.F. Associates, Vacant Property, Project: Additions to Holmdel Park (Ref. #19-04 & PS #32-19), as originally awarded by Resolution #R-19-4-22=187, in the Contract Amount Not To Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-6-24=251 in the Total Contract Amendment #1 Amount of \$15,550.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-8-19=308 in the Total Contract Amendment #2 Amount of \$45,710.00, for a New Total Amended Contract Amount of \$119,085.00, as modified by Contract Amendment #3, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
23. Board Action Item #23 – Recommending Authorization of Change Order #1, in the amount of \$5,201.00 for changes to proposed paving of dirt road and repairs to failing catch basins, to Garden State Sealing, Tinton Falls, NJ, for Paving and Parking Lot Repairs at Holmdel Park, Holmdel, NJ (Bid #0051-19), Items: Total Base Bid Price, Items 1-8, Alternate Bid Item #1 and #2, as originally awarded by Resolution #R-19-8-5=276 in the Contract Amount of \$186,675.00, for a New Total Change Order #1 Contract Amount of \$191,876.00.
24. Board Action Item #24 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Your Way Construction, Inc., Irvington, NJ for Skatepark Construction and Related Improvements at Seven Presidents Oceanfront Park, Long Branch, NJ (Bid #0056-19), Item: Total Base Bid Price, Items 1-18, and Add Alternate #1; in the Total Contract Amount of \$982,462.00.



25. Board Action Item #25 – Recommending Adoption of General Use Fees & Charges, as proposed, to take effect January 1, 2020.
26. Board Action Item #26 – Recommending Adoption of Reservable Group Use Areas, Picnic Pavilions and Tents, Shelter Buildings and Cabin Fees & Charges, as proposed, to take effect January 1, 2020.
27. Board Action Item #27 – Recommending Adoption of Room Rentals Fees & Charges, as proposed, to take effect January 1, 2020.
28. Board Action Item #28 – Recommending Adoption of Seven Presidents Oceanfront Park Fees & Charges, as proposed, to take effect 8:00 a.m. - 4:00 p.m., Saturday, May 23, 2020 through Monday, September 7, 2020 (Except: Access & Parking fees shall not be collected for the periods Tuesday, May 26<sup>th</sup> through Friday, May 29<sup>th</sup>; Monday, June 1<sup>st</sup> through Friday, June 5<sup>th</sup>; and Monday, June 8<sup>th</sup> through Friday, June 12<sup>th</sup>, 2020).
29. Board Action Item #29 –Recommending Adoption of Turkey Swamp Park Fees & Charges, as proposed, to take effect January 1, 2020.
30. Board Action Item #30 as Added to the Agenda – Rejecting bid proposal of George Wall Ford Lincoln, Williamstown, NJ, for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0009-20), as the Non-Collusion Affidavit was not signed or notarized, which is a fatal flaw.
31. Board Action Item #31 as Added to the Agenda – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0009-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:
  1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
  2. Freehold Dodge, 299 South Street, Freehold, NJ 07728
  3. Freehold Ford, Inc., 3572 U.S. Route 9, Freehold, NJ 07728
  4. Mid-Atlantic Truck Centre, Inc., 525 W. Linden Avenue, Linden, NJ 07036
  5. JCWJ/LLC, T/A Naylor's Auto Parts, 137 First Avenue  
Atlantic Highlands, NJ 07716
  6. Seabreeze Ford, Inc., 1701 Rt. 35, Wall, NJ 07719
  7. Seacoast Chevrolet Olds, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
  8. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

32. Board Action Item #32 as Added to the Agenda – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Janitorial Supplies (Bid #0010-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$75,000.00:
1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
  2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
  3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
  4. Pyramid School Products, 6510 North 54<sup>th</sup> St., Tampa, FL 33610
  5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
  6. SiteOne Landscape Supply, 1385 East 36<sup>th</sup> St., Cleveland, OH 44114
  7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
  8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
  9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
  10. Unipak Corp., 2766 East 63<sup>rd</sup> St., Brooklyn, NY 11234
  11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
  12. Zero Waste USA, 12316 World Trade Drive, Suite 102, San Diego, CA 92128
33. Board Action Item #33 as Added to the Agenda – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Office Supplies (Bid #0011-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$20,000.00:
1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
  2. School Specialty, Inc., 140 Marble Drive, Lancaster, PA 17601
  3. W.B. Mason, Co., Inc., 300 Prospect Rd., Cranbury, NJ 08512
34. Board Action Item #34 as Added to the Agenda – Recommending Authorization of Change Order #1, in the amount of \$24,650.50 for thermoplastic striping of entire lot and 4,000 lf. of crack sealing, to Earle Asphalt Company, Farmingdale, NJ, for Drainage Improvements and Parking Lot Repairs at Howell Park Golf Course (Bid #0028-19), Items: Total Base Bid Price, Items 1-9 Inclusive, as originally awarded by Resolution #R-19-4-22=176 in the Contract Amount of \$125,413.13, for a New Total Change Order #1 Contract Amount of \$150,063.63.
35. Board Action Item #35 as Added to the Agenda – Recommending rescinding contract awarded by Resolution #R-19-8-5=281, to EZ Docks Unlimited, Belford, NJ, for the Purchase of Park and Playground Equipment, Item: Dock System at Turkey Swamp Park; as available under NJ State Contract #16-FLEET-00139, for the Period of 5/31/17 through 5/30/20; in the Total State Contract Amount of \$19,785.00, as vendor quoted under State Contract, and it should have been pricing under Sourcewell Co-op.

36. Board Action Item #36 as Added to the Agenda – Recommending Authorizing the Purchase of Indoor & Outdoor Recreation & Playground Equipment, from EZ Docks Unlimited, LLC, Belford, NJ, Item: Dock System at Turkey Swamp Park; as available under Sourcewell (NJPA) #030117-LTS, for the Period of 4/14/17 through 4/14/21, in the Total Contract Amount of \$18,544.04.

Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 17, 2019, as distributed to the Board.

Andrew J. Spears, Assistant Director, discussed with the Board the future plans proposed for Portland Place, Hartshorne Woods Park.

At 7:55 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #36.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Rescheduled Meeting of November 4, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #29 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #30, 31, 32, 33, 34, 35, 36, 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 #36.

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

In the Affirmative: Vice Chairman Mandeville,  
Commissioners Harmon, Horsnall,  
Zelina and Butch

In the Negative: None

Absent: Chairman Rummel, Commissioners Peters, Hennessy and Adcock

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

- R-19-11-4=400 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, APPROVING AND ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book

- R-19-11-4=401 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$17,600.00 to conduct additional soil investigation, sampling, analysis, and preparation of a site investigation report, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), as originally awarded by Resolution #R-19-9-9=321, in the Contract Amount Not To Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$19,600.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=402 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,900.00 to remove four (4) County concrete monuments, set pins, and survey work, to JOHNSON, MIRMIRAN & THOMPSON, Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOTS 10 & 12, MARLBORO TOWNSHIP, NEW JERSEY, ±49.30 ACRES, IMPROVED PROPERTY, OWNED BY TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-55 & PS #39-19), as originally awarded by Resolution #R-19-5-6=197, in the Contract Amount Not To Exceed \$17,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$20,800.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=403 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina Authorizing CONTRACT AMENDMENT #3, in the Amount of \$17,600.00 for additional construction services, to ENOVATE ENGINEERING, LLC, Cranford, NJ, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as originally awarded by Resolution #R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$199,977.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the SECRETARY-DIRECTOR to send notice of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-11-4=404 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, as received on October 18, 2019, proposal dated October 15, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 425, LOT 2, ±0.1997 ACRES, CITY OF LONG BRANCH, NJ, VACANT PROPERTY, OWNED BY FRAGALE, AND BLOCK 425, LOT 3, ±0.1527 ACRES, CITY OF LONG BRANCH, NJ, IMPROVED PROPERTY, OWNED BY EISENBERG, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #19-68 & #19-69 & PS #86-19), in an Amount Not To Exceed \$11,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=405 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 17, 2019, proposal dated October 14, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=406 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on October 17, 2019, proposal dated October 4, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-11-4=407 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of STERLING DiSANTO & ASSOCIATES, LLC, Somerville, NJ, as received on October 17, 2019, proposal dated October 9, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), in an Amount Not To Exceed \$2,000.00, 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)

R-19-11-4=408 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on October 17, 2019, proposal dated October 4, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), in an Amount Not To Exceed \$2,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-11-4=409 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$75,000.00:

1. Cooper Friedman Electric Supply Co., Inc., dba Cooper Electric, 1 Matrix Drive, Monroe, NJ 08831
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
3. Jewel Electric, LLC, 455 Third Street, Jersey City, NJ 07302
4. Warshauer Electrical Co., 800 Shrewsbury Avenue, Tinton Falls, NJ 07724

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

- R-19-11-4=410 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0007-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:
1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
  2. F.W. Webb Company, 180 Centennial Avenue, Piscataway, NJ 08854
- Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=411 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, REJECTING bid proposal of BALANIKAS PAINTING, Long Branch, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0060-19), as there was a fatal flaw in the vendor's paperwork. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=412 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A & A PAINTING AND CONTRACTING COMPANY, Highland Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0060-19), ITEM: Proposal #1 @\$75,250.00, Proposal #2 @\$14,950.00; in the Total Contract Amount of \$90,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=413 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES (BID #0060-19), ITEM: Proposal #3 @\$51,300.00; in the Total Contract Amount of \$51,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=414 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, 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 2, 2020, through December 31, 2020, in an AMOUNT NOT TO EXCEED \$35,300.00, as per proposal dated October 17, 2019, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-11-4=415 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, to provide INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS for the Period of January 2, 2020, through December 31, 2020, in in an AMOUNT NOT TO EXCEED \$41,375.00, as per proposal dated October 16, 2019, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=416 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, Wall, NJ, as received on October 22, 2019, proposal dated October 22, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-46 & PS #83-19), in an Amount Not To Exceed \$1,950.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=417 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 22, 2019, proposal dated October 10, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #19-54 & PS #85-19), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=418 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC., Wall Township, NJ, as received on October 22, 2019, proposal dated October 17, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-45 & PS #84-19), in an Amount Not To Exceed \$3,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-19-11-4=419 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on October 18, 2019, proposal dated October 15, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ,  $\pm 0.83$  ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-63 & PS #81-19), in an Amount Not To Exceed \$3,265.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=420 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on October 18, 2019, proposal dated October 14, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ,  $\pm 0.83$  ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-64 & PS #82-19), in an Amount Not To Exceed \$2,050.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=421 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$73,375.00 for additional remediation services, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ,  $\pm 44$  ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as originally awarded by Resolution #R-19-4-22=187, in the Contract Amount Not To Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-6-24=251 in the Total Contract Amendment #1 Amount of \$15,550.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-8-19=308 in the Total Contract Amendment #2 Amount of \$45,710.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$119,085.00, AS MODIFIED BY CONTRACT AMENDMENT #3, and further AUTHORIZING the SECRETARY-DIRECTOR to send notice of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=422 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$5,201.00 for changes to proposed paving of dirt road and repairs to failing catch basins, to GARDEN STATE SEALING, Tinton Falls, NJ, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK, HOLMDEL, NJ (Bid #0051-19), ITEMS: Total Base Bid Price, Items 1-8, Alternate Bid Item #1 and #2; as originally awarded by Resolution #R-19-8-5=276 in the Contract Amount of \$186,675.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$191,876.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-11-4=423 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to YOUR WAY CONSTRUCTION, INC., Irvington, NJ, for SKATEPARK CONSTRUCTION AND RELATED IMPROVEMENTS AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ (Bid #0056-19), ITEMS: Total Base Bid Price, Items 1-18 and Add Alternate #1; in the Total Contract Amount of \$982,462.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=424 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ADOPTING GENERAL USE FEES & CHARGES, to take effect January 1, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=425 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ADOPTING RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS AND CABIN FEES & CHARGES, to take effect January 1, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=426 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ADOPTING ROOM RENTALS FEES & CHARGES, to take effect January 1, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=427 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ADOPTING SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, to take effect 8:00 a.m. - 4:00 p.m., Saturday, May 23, 2020 through Monday, September 7, 2020 (Except: Access & Parking fees shall not be collected for the periods Tuesday, May 26<sup>th</sup> through Friday, May 29<sup>th</sup>; Monday, June 1<sup>st</sup> through Friday, June 5<sup>th</sup>; and Monday, June 8<sup>th</sup> through Friday, June 12<sup>th</sup>, 2020). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=428 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, ADOPTING TURKEY SWAMP PARK FEES & CHARGES, to take effect January 1, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-11-4=429 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, REJECTING bid proposal of GEORGE WALL FORD LINCOLN, Williamstown, NJ, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0009-20), as the Non-Collusion Affidavit was not signed or notarized, which is a fatal flaw. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-11-4=430

Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0009-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
2. Freehold Dodge, 299 South Street, Freehold, NJ 07728
3. Freehold Ford, Inc., 3572 U.S. Route 9, Freehold, NJ 07728
4. Mid-Atlantic Truck Centre, Inc., 525 W. Linden Avenue, Linden, NJ 07036
5. JCWJ/LLC, T/A Naylor's Auto Parts, 137 First Avenue  
Atlantic Highlands, NJ 07716
6. Seabreeze Ford, Inc., 1701 Rt. 35, Wall, NJ 07719
7. Seacoast Chevrolet Olds, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
8. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

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

R-19-11-4=431

Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$75,000.00:

1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
4. Pyramid School Products, 6510 North 54<sup>th</sup> St., Tampa, FL 33610
5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
6. SiteOne Landscape Supply, 1385 East 36<sup>th</sup> St., Cleveland, OH 44114
7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
10. Unipak Corp., 2766 East 63<sup>rd</sup> St., Brooklyn, NY 11234
11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
12. Zero Waste USA, 12316 World Trade Drive, Suite 102,  
San Diego, CA 92128

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

R-19-11-4=432 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF OFFICE SUPPLIES (Bid #0011-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$20,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2,  
Cuyahoga Falls, OH 44221
2. School Specialty, Inc., 140 Marble Drive, Lancaster, PA 17601
3. W.B. Mason, Co., Inc., 300 Prospect Rd., Cranbury, NJ 08512

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

R-19-11-4=433 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$24,650.50 for thermoplastic striping of entire lot and 4,000 lf. of crack sealing, to EARLE ASPHALT COMPANY, Farmingdale, NJ, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19), ITEMS: Total Base Bid Price, Items 1-9 Inclusive; as originally awarded by Resolution #R-19-4-22=176 in the Contract Amount of \$125,413.13, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$150,063.63. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-11-4=434 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, RESCINDING contract awarded by Resolution #R-19-8-5=281, to EZ DOCKS UNLIMITED, Belford, NJ, for the PURCHASE OF PARK AND PLAYGROUND EQUIPMENT, ITEM: Dock System at Turkey Swamp Park; as available under NJ State Contract #16-FLEET-00139, for the Period of 5/31/17 through 5/30/20; in the Total State Contract Amount of \$19,785.00, as vendor quoted under State Contract, and it should have been pricing under Sourcewell Co-op. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-11-4=435 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of INDOOR & OUTDOOR RECREATION & PLAYGROUND EQUIPMENT, from EZ DOCKS UNLIMITED, LLC, Belford, NJ, Item: Dock System at Turkey Swamp Park; as available under Sourcewell (NJPA) #030117-LTS, for the Period of 4/14/17 through 4/14/21, in the Total Contract Amount of \$18,544.04. 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 Horsnall, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Furnishing, Delivery, and Installation of HVAC Equipment at Howell Park Golf Center

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

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

1. Sediment Sampling and Analysis for Monmouth Cove Marina Boat Basin (Ref. #19-84)  
*(FAIR & OPEN—OVER \$17,500.00)*
2. Engineering Services, Dredging Services for Swimming River Park, Middletown, NJ (Ref. #19-85)  
*(NON-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 18, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 2, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY MORNING, DECEMBER 7, 2019** – 10 AM. **Thompson Park Creative Arts Center Ribbon Cutting.**
4. **SATURDAY AFTERNOON, DECEMBER 7, 2019** – 12:30-2:30 PM. **Coastal Activity Center Holiday Party**, Asbury Park, NJ
5. **MONDAY EVENING, DECEMBER 16, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board’s rescheduled meeting of **Monday, November 18, 2019**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

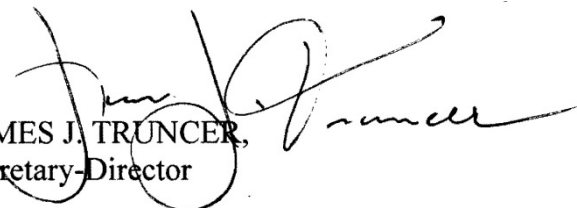
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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 Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 4, 2019, was **ADJOURNED** at 8:00 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=400

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it desirable to ESTABLISH an ANNUAL MARKETING PROMOTIONAL PROGRAM, as part of the Board's marketing effort for various Monmouth County Park System recreation activities, events, programs, services and facilities for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM may include, but not limited to, providing awards, premiums, and the waiver of user fees as the result of an individual participating in an awards program, contest and/or drawing, to promote, from time to time, Park System recreation activities, events, programs, services and facilities; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM awards, premiums, and waiver of user fees have a value and require that there be established an adopted annual program and accounting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2020, as hereunto attached, for Park System recreation activities, events, programs, services and facilities; and

BE IT FURTHER RESOLVED that individual Promotional Program awards, premiums, and waiver of user fees and/or services provided shall be limited in value and shall not exceed the park system established retail value of \$500.00 dollars per item; and

BE IT FURTHER RESOLVED that participation in said Marketing Promotional Program shall not be available to employees of the Board or their immediate family members; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL MARKETING PROMOTIONAL PROGRAM for the YEAR 2020 as approved by the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR or his DESIGNEE(S) shall ESTABLISH AND MAINTAIN an ACCOUNTING OF THE VALUE AND DISTRIBUTION of said ANNUAL MARKETING PROMOTIONAL PROGRAM AWARDS, PREMIUMS, AND WAIVED USER FEES, along with a LIST OF THE NAMES AND ADDRESSES OF THE INDIVIDUALS WHO WERE THE RECIPIENTS; and

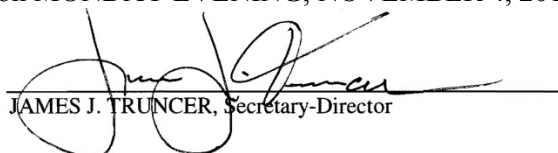
BE IT FURTHER RESOLVED that the Secretary-Director and his Designee(s) are hereby authorized to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that this Program shall take effect immediately, and shall remain in force during the Year 2020 or until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled Meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=400

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=401

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), as originally awarded by Resolution #R-19-9-9=321, in the Contract Amount Not To Exceed \$2,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$17,600.00 to conduct additional soil investigation, sampling and analysis, and prepare a site investigation report.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$17,600.00 to conduct additional soil investigation, sampling and analysis, and prepare a site investigation report, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), as per original contract awarded by Resolution #R-19-9-9=321 in the Contract Amount Not to Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$19,600.00; and

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

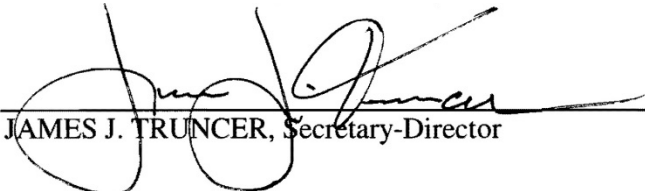
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00023, in an amount not to exceed \$17,600.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=401



The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=402

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of JOHNSON, MIRMIRAN & THOMPSON, Trenton, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOTS 10 & 12, MARLBORO TOWNSHIP, NEW JERSEY, ±49.30 ACRES, IMPROVED PROPERTY, OWNED BY TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-55 & PS #39-19), as originally awarded by Resolution #R-19-5-6=197, in the Contract Amount Not To Exceed \$17,900.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,900.00 to remove four (4) County concrete monuments, set pins, and survey work.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$2,900.00 to remove four (4) County concrete monuments, set pins, and survey work, to JOHNSON, MIRMIRAN & THOMPSON, 1200 Lenox Drive, Trenton, NJ 08648, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOTS 10 & 12, MARLBORO TOWNSHIP, NEW JERSEY, ±49.30 ACRES, IMPROVED PROPERTY, OWNED BY TERZULLI, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #18-55 & PS #39-19), as per original contract awarded by Resolution #R-19-5-6=197 in the Contract Amount Not to Exceed \$17,900.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$20,800.00; and

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

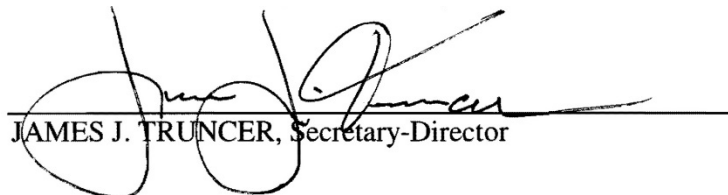
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00042, in an amount not to exceed \$2,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=402

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=403

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENOVATE ENGINEERING, LLC, Cranford, NJ, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as per Resolution #R-18-9-10=313, in the Contract Amount Not to Exceed \$155,477.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$17,600.00 for additional construction services, to ENOVATE ENGINEERING, LLC, Cranford, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$17,600.00 for additional construction services, to ENOVATE ENGINEERING, LLC, 2 North Avenue West, Suite 301, Cranford, NJ 07016, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as per original contract awarded by Resolution #R-18-9-10=313 in the Contract Amount Not to Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-9-23=352 in the Total Contract Amendment #2 Amount of \$182,377.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$199,977.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

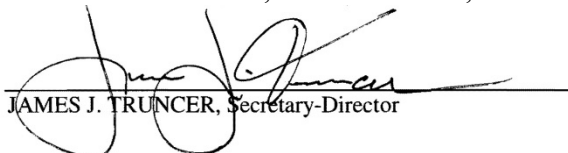
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #29801, Board of Recreation Commissioners, Project #29118, in an amount not to exceed \$17,600.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=403

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=404

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 425, LOT 2, ±0.1997 ACRES, CITY OF LONG BRANCH, NJ, VACANT PROPERTY, OWNED BY FRAGALE, AND BLOCK 425, LOT 3, ±0.1527 ACRES, CITY OF LONG BRANCH, NJ, IMPROVED PROPERTY, OWNED BY EISENBERG, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #19-68 & #19-69 & PS #86-19), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 18, 2019; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated October 15, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 425, LOT 2, ±0.1997 ACRES, CITY OF LONG BRANCH, NJ, VACANT PROPERTY, OWNED BY FRAGALE, AND BLOCK 425, LOT 3, ±0.1527 ACRES, CITY OF LONG BRANCH, NJ, IMPROVED PROPERTY, OWNED BY EISENBERG, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #19-68 & #19-69 & PS #86-19), in an Amount Not to Exceed \$11,000.00; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00011, in an amount not to exceed \$11,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with INTEGRA REALTY RESOURCES – COASTAL NJ, 1415 Hooper Avenue, Suite 306, Toms River, NJ 08753, as per proposal dated October 15, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 425, LOT 2, ±0.1997 ACRES, CITY OF LONG BRANCH, NJ, VACANT PROPERTY, OWNED BY FRAGALE, AND BLOCK 425, LOT 3, ±0.1527 ACRES, CITY OF LONG BRANCH, NJ, IMPROVED PROPERTY, OWNED BY EISENBERG, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #19-68 & #19-69 & PS #86-19), in the Contract Amount Not To Exceed \$11,000.00; and

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

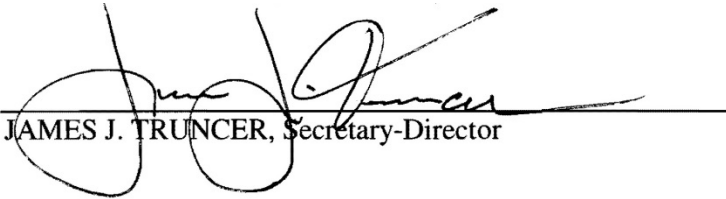
BE IT FURTHER RESOLVED that any fees for additional work over the \$11,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=404

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=405

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 17, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated October 14, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00008, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated October 14, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), in the Contract Amount Not To Exceed \$1,500.00; and

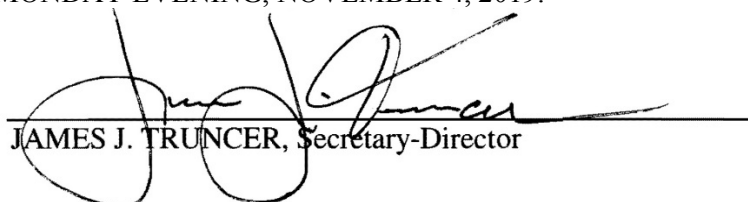
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=405

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=406

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 17, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated October 4, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), in an Amount Not to Exceed \$1,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00008, in an amount not to exceed \$1,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated October 4, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 77, LOT 37, BOROUGH OF FREEHOLD, NJ, IMPROVED PROPERTY, ±0.8368 ACRES, OWNED BY HOLLAND FARMS, LLC, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #19-73 & PS #79-19), in the Contract Amount Not To Exceed \$1,750.00; and

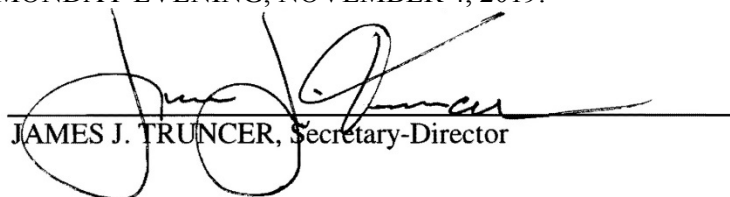
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=406

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=407

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 17, 2019; and

WHEREAS, STERLING DiSANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated October 9, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), in an Amount Not to Exceed \$2,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00025, in an amount not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STERLING DiSANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated October 9, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), in the Contract Amount Not To Exceed \$2,000.00; and

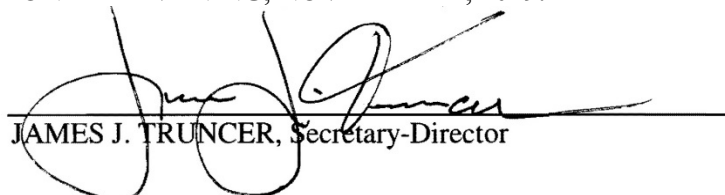
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=408

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 17, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated October 4, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), in an Amount Not to Exceed \$2,200.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00025, in an amount not to exceed \$2,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 460 Main Street, Metuchen, NJ 08840, as per proposal dated October 4, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOTS 9.04 & 9.04Q, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY HANNA & VLAHAKIS, ±10.83 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-17 & PS #80-19), in the Contract Amount Not To Exceed \$2,200.00; and

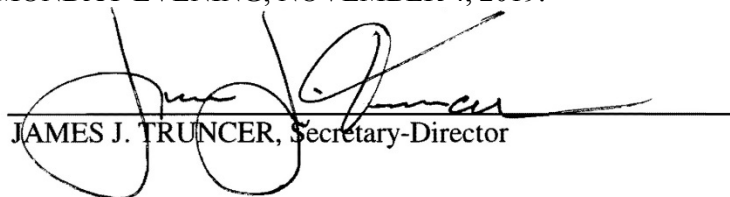
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=408



The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=409

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 16, 2019, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0008-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$75,000.00:

1. Cooper Friedman Electric Supply Co., Inc., dba Cooper Electric, 1 Matrix Drive, Monroe, NJ 08831
2. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
3. Jewel Electric, LLC, 455 Third Street, Jersey City, NJ 07302
4. Warshauer Electrical Co., 800 Shrewsbury Avenue, Tinton Falls, NJ 07724

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

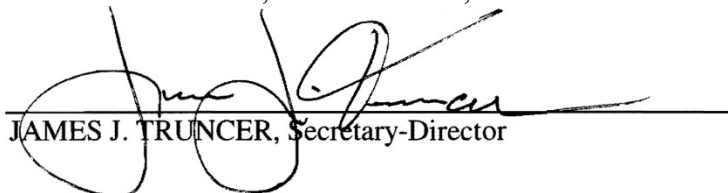
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation Account #130051, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$75,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=410

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 16, 2019, for, FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0007-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. Atlantic Plumbing Supply, 702 Joline Avenue, Long Branch, NJ 07740
2. F.W. Webb Company, 180 Centennial Avenue, Piscataway, NJ 08854

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

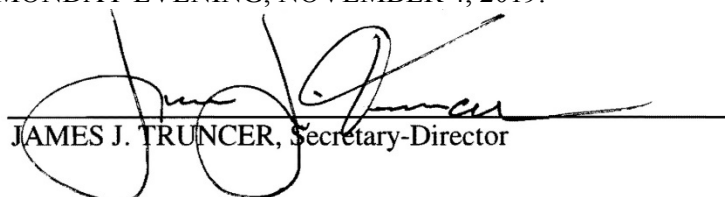
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation Account #130051, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=410

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=411

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 17, 2019, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0060-19); and

WHEREAS, BALANIKAS PAINTING, Long Branch, NJ, submitted a bid proposal for the above; and

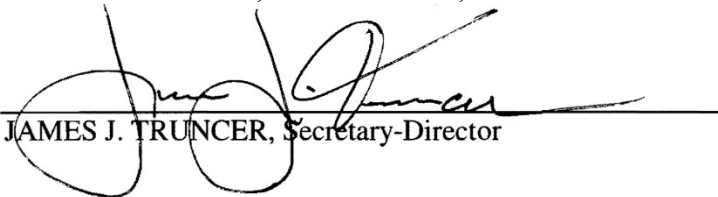
WHEREAS, there was a fatal flaw in the vendor's paperwork.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of BALANIKAS PAINTING, 179 Second Avenue, Long Branch, NJ 07740, as received on October 17, 2019, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0060-19) is hereby REJECTED as there was a fatal flaw in the vendor's paperwork.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=411

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=412

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 17, 2019, for FURNISHING OF EXTERIOR PAINTING SERVICES (Bid #0060-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$90,200.00:

A & A PAINTING AND CONTRACTING COMPANY

111 Columbia Street  
Highland Park, NJ 08904

**ITEMS:** Proposal #1 @\$75,250.00, Proposal #2 @\$14,950.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$90,200.00.

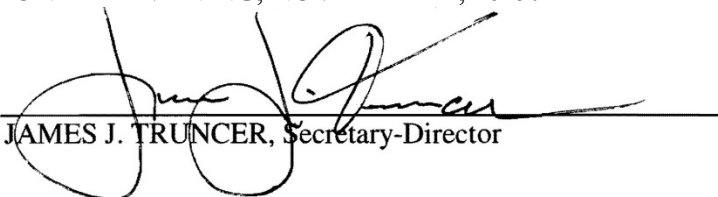
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative: Vice Chairman Mandeville,  
Commissioners Harmon, Horsnall,  
Zelina and Butch

In the negative: None

Absent: Chairman Rummel, Commissioners Peters, Hennessy and Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=412

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=413

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 17, 2019, for FURNISHING OF EXTERIOR PAINTING SERVICES (BID #0060-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$51,300.00:

TM PAINTING & CONSTRUCTION  
19 Worth Road  
Neptune, NJ 07753  
**ITEM:** Proposal #3 @\$51,300.00.

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

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

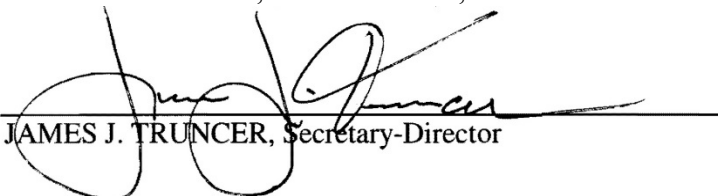
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$51,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=413

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=414

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 2, 2020 through December 31, 2020; and

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

WHEREAS, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for furnishing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, as outlined in her proposal dated October 17, 2019, in an amount not to exceed \$35,300.00; and

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

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

1. That DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762 and she is hereby retained to perform INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES for the Period of January 2, 2020 through December 31, 2020, as outlined in her proposal of October 17, 2019; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$35,300.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

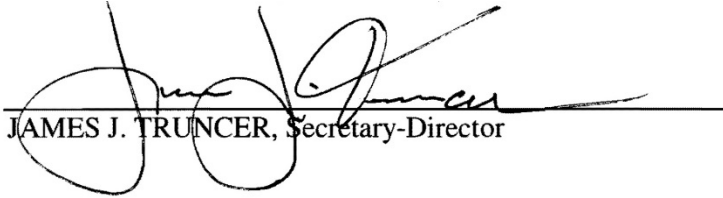
BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in an amount not to exceed \$35,300.00.

R-19-11-4=414 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=415

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS, for the Period of January 2, 2020 through December 31, 2020; and

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

WHEREAS, GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, submitted a written proposal for furnishing said INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS, as outlined in her proposal dated October 16, 2019, in an amount not to exceed \$41,375.00; and

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

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

1. That, GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, 190 Highwood Road, Oakhurst, NJ 07755, be, and she is hereby retained to perform INSTRUCTION IN SPECIALTY FINE ARTS AND PRINT MAKING PROGRAMS for the Period of January 2, 2020 through December 31, 2020, as outlined in her proposal of October 16, 2019; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,375.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

R-19-11-4=415 (Continued)

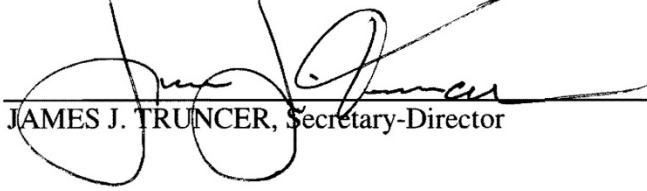


BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in an amount not to exceed \$41,375.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

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

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=416

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-46 & PS #83-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 22, 2019; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, Wall, NJ, has submitted a written proposal dated October 22, 2019, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-46 & PS #83-19), in an Amount Not to Exceed \$1,950.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00032, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated October 22, 2019, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-46 & PS #83-19), in the Contract Amount Not To Exceed \$1,950.00; and

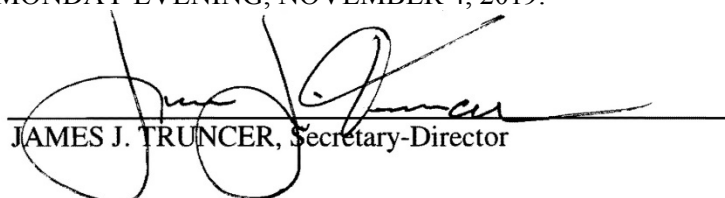
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

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

R-19-11-4=416

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=417

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #19-54 & PS #85-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 22, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated October 10, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #19-54 & PS #85-19), in an Amount Not to Exceed \$1,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00032, in an amount not to exceed \$1,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated October 10, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA, INTEREST: FEE SIMPLE (Ref. #19-54 & PS #85-19), in the Contract Amount Not To Exceed \$1,800.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,800.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=417

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=418

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-45 & PS #84-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 22, 2019; and

WHEREAS, H2M ASSOCIATES, INC., Wall Township, NJ, has submitted a written proposal dated October 17, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-45 & PS #84-19), in an Amount Not to Exceed \$3,650.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00032, in an amount not to exceed \$3,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with H2M ASSOCIATES, INC., 4810 Belmar Blvd., Wall Township, NJ 07719, as per proposal dated October 17, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 48, LOT 33, COLTS NECK TWP., NJ, IMPROVED PROPERTY, OWNED BY NEW JERSEY CONSERVATION FOUNDATION, ±5.08 ACRES, PROJECT: ADDITIONS TO DORBROOK RECREATION AREA (Ref. #19-45 & PS #84-19), in the Contract Amount Not To Exceed \$3,650.00; and

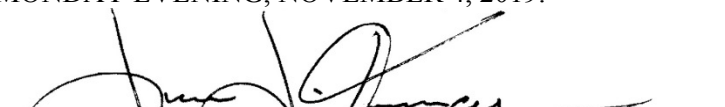
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=418

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=419

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ, ±0.83 ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-63 & PS #81-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 18, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated October 15, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ, ±0.83 ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-63 & PS #81-19), in an Amount Not to Exceed \$3,265.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00026, in an amount not to exceed \$3,265.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated October 15, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ, ±0.83 ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-63 & PS #81-19), in the Contract Amount Not To Exceed \$3,265.00; and

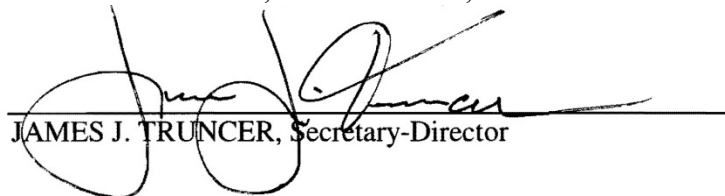
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,265.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=419

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=420

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ, ±0.83 ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-64 & PS #82-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 18, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated October 14, 2019, indicating they will provide PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ, ±0.83 ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-64 & PS #82-19), in an Amount Not to Exceed \$2,050.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00026, in an amount not to exceed \$2,050.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated October 14, 2019, for providing PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 355, LOT 6, WALL TOWNSHIP, NJ, ±0.83 ACRES, IMPROVED PROPERTY, OWNED BY KISNER, PROJECT: ADDITIONS TO SHARK RIVER PARK (Ref. #19-64 & PS #82-19), in the Contract Amount Not To Exceed \$2,050.00; and

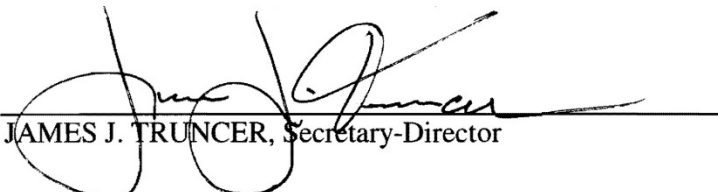
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,050.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=420

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=421

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as per Resolution #R-19-4-22=187, in the Contract Amount Not to Exceed \$2,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution # R-19-6-24=251 in the Total Contract Amendment #1 Amount of \$15,550.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-19-8-19=308 in the Total Contract Amendment #2 Amount of \$45,710.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$73,375.00 for additional remediation services, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$73,375.00 for additional remediation services, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 11.21, HOLMDEL TOWNSHIP, NJ, ±44 ACRES, OWNED BY H.M.F. ASSOCIATES, VACANT PROPERTY, PROJECT: ADDITIONS TO HOLMDEL PARK (Ref. #19-04 & PS #32-19), as per original contract awarded by Resolution #R-19-4-22=187 in the Contract Amount Not to Exceed \$2,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-6-24=251 in the Total Contract Amendment #1 Amount of \$15,550.00, and as modified by Contract Amendment #2 awarded by Resolution #R-19-8-19=308 in the Total Contract Amendment #2 Amount of \$45,710.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$119,085.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00010, in an amount not to exceed \$73,375.00.

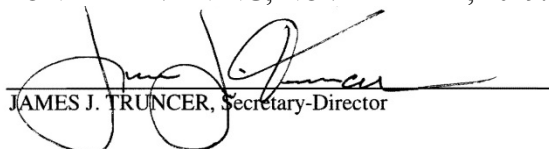
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

In the affirmative: Vice Chairman Mandeville,  
Commissioners Harmon, Horsnall,  
Zelina and Butch

In the negative: None

Absent: Chairman Rummel, Commissioners Peters, Hennessy and Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=421

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=422

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK, HOLMDEL, NJ (Bid #0051-19), to GARDEN STATE SEALING, Tinton Falls, NJ, as per Resolution #R-19-8-5=276; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,201.00 for changes to proposed paving of dirt road and repairs to failing catch basins, to GARDEN STATE SEALING, Tinton Falls, NJ, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK, HOLMDEL, NJ (Bid #0051-19), as per original contract awarded by Resolution #R-19-8-5=276, ITEMS: Total Base Bid Price, Items 1-8, Alternate Bid Item #1 and #2; in the Contract Amount of \$186,675.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$191,876.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,201.00 for changes to proposed paving of dirt road and repairs to failing catch basins, to GARDEN STATE SEALING, 300 Commerce Drive, Tinton Falls, NJ 07753, for PAVING AND PARKING LOT REPAIRS AT HOLMDEL PARK, HOLMDEL, NJ (Bid #0051-19), as per original contract awarded by Resolution #R-19-8-5=276, ITEMS: Total Base Bid Price, Items 1-8, Alternate Bid Item #1 and #2; in the Contract Amount of \$186,675.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$191,876.00; and

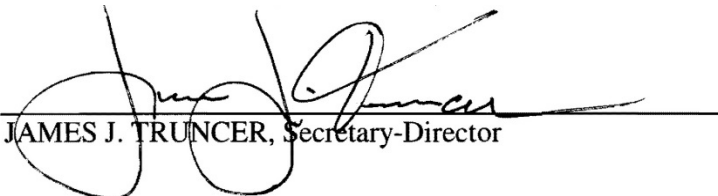
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18003, in the amount of \$5,201.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=422



The following resolution was offered for adoption by Commissioner:

**RESOLUTION**

R-19-11-4=423

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 22, 2019, for the SKATEPARK CONSTRUCTION AND RELATED IMPROVEMENTS AT SEVEN PRESIDENTS OCEANFRONT PARK, LONG BRANCH, NJ (Bid #0056-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$982,462.00:

YOUR WAY CONSTRUCTION, INC.

404 Coit Street

Irvington, NJ 07111

**ITEMS:** Total Base Bid Price, Items 1-18 and Add Alternate #1

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 #29801, Board of Recreation Commissioners, Project #29115, in the amount of \$982,462.00.

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

In the affirmative:

Vice Chairman Mandeville,  
Commissioners Harmon, Horsnall,  
Zelina and Butch

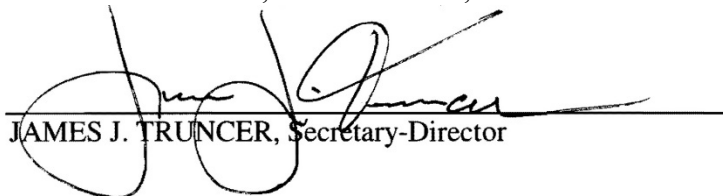
In the negative:

None

Absent:

Chairman Rummel, Commissioners Peters, Hennessy and Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=423

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=424

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES by Resolution #R-18-12-3=406; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, to take effect January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as hereunto attached, to take effect January 1, 2020; and

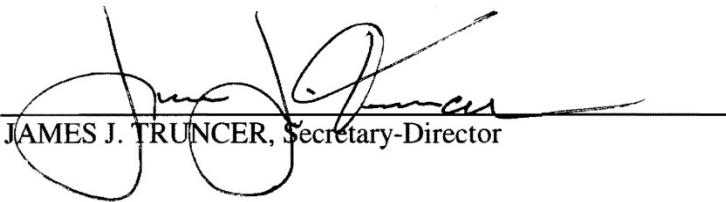
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-18-12-3=406 as previously adopted for MONMOUTH COUNTY PARK SYSTEM GENERAL USE FEES & CHARGES, as of January 1, 2019; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=424

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=425

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES by Resolution #R-18-12-3=405; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES to take effect January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES & CHARGES, as hereunto attached to take effect January 1, 2020; and

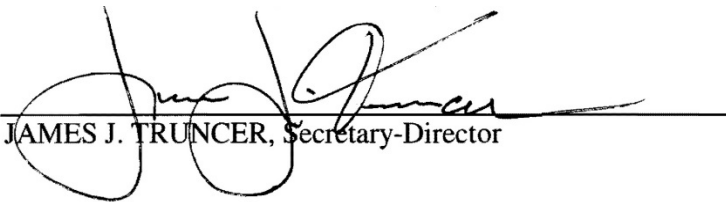
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-12-3=405, as previously adopted for MONMOUTH COUNTY PARK SYSTEM RESERVABLE GROUP USE AREAS, PICNIC PAVILIONS AND TENTS, SHELTER BUILDINGS, AND CABIN FEES AND CHARGES, as of January 1, 2019; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=425

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=426

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES by Resolution #R-17-12-18=403; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES to take effect January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as hereunto attached, to take effect January 1, 2020; and

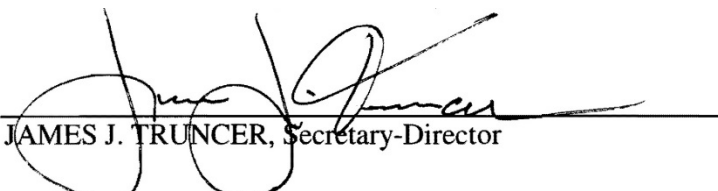
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=403, as previously adopted for MONMOUTH COUNTY PARK SYSTEM ROOM RENTALS FEES & CHARGES, as of January 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=426

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-4-11=427

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES by Resolution #R-19-2-27=128; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES to take effect May 23, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as hereunto attached, to take effect May 23, 2020; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-19-2-27=128 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM SEVEN PRESIDENTS OCEANFRONT PARK FEES & CHARGES, as of May 25, 2019; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.


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

In the affirmative: Vice Chairman Mandeville,  
Commissioners Harmon, Horsnall,  
Zelina and Butch

In the negative: None

Absent: Chairman Rummel, Commissioners Peters, Hennessy and Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=427

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=428

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES by Resolution #R-17-12-18=412; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES to take effect January 1, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as hereunto attached, to take effect January 1, 2020; and

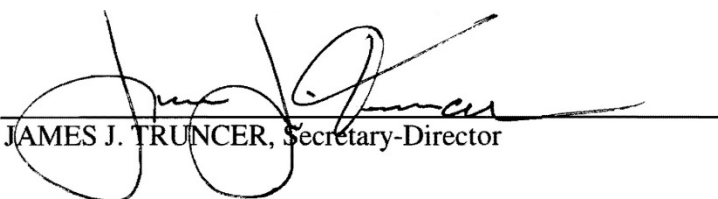
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND Resolution #R-17-12-18=412 as previously adopted for the MONMOUTH COUNTY PARK SYSTEM TURKEY SWAMP PARK FEES & CHARGES, as of January 1, 2018; and

BE IT FURTHER RESOLVED that the above mentioned fees and charges shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=428

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=429

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 16, 2019, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0009-20); and

WHEREAS, GEORGE WALL FORD LINCOLN, Red Bank, NJ, submitted a bid proposal for the above; and

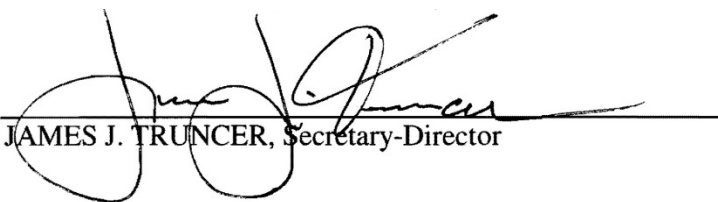
WHEREAS, the Non-Collusion Affidavit was not signed or notarized, which is a fatal flaw.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Red Bank, NJ 07701, as received on October 16, 2019, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0009-20), is hereby REJECTED as the Non-Collusion Affidavit was not signed or notarized, which is a fatal flaw.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=429

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=430

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 16, 2019, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0009-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that nine (9) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. Allied Diesel Service, Inc., 869 Hwy. 33 East, Freehold, NJ 07728
2. Freehold Dodge, 299 South Street, Freehold, NJ 07728
3. Freehold Ford, Inc., 3572 U.S. Route 9, Freehold, NJ 07728
4. Mid-Atlantic Truck Centre, Inc., 525 W. Linden Avenue, Linden, NJ 07036
5. JCWJ/LLC, T/A Naylor's Auto Parts, 137 First Avenue, Atlantic Highlands, NJ 07716
6. Seabreeze Ford, Inc., 1701 Rt. 35, Wall, NJ 07719
7. Seacoast Chevrolet Olds, Inc., 3410 Sunset Avenue, Ocean, NJ 07712
8. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

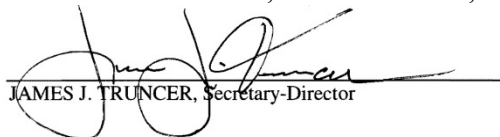
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=430



The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=431

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 18, 2019, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES (Bid #0010-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that twelve (12) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$75,000.00:

1. General Linen & Paper, 2104 Bridge Ave., Pt. Pleasant, NJ 08742
2. Interboro Packaging, 114 Bracken Rd., Montgomery, NY 12549
3. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862
4. Pyramid School Products, 6510 North 54<sup>th</sup> St., Tampa, FL 33610
5. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
6. SiteOne Landscape Supply, 1385 East 36<sup>th</sup> St., Cleveland, OH 44114
7. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
8. The Home Depot Pro, 2455 Paces Ferry Rd., Atlanta, GA 30339
9. TSP Maintenance Supply, LLC, 52 East Dr., Livingston, NJ 07039
10. Unipak Corp., 2766 East 63<sup>rd</sup> St., Brooklyn, NY 11234
11. W.B. Mason Co., Inc., 300 Prospect Plains Rd., Cranberry, NJ 08512
12. Zero Waste USA, 12316 World Trade Drive, Suite 102, San Diego, CA 92128

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

R-19-11-4=431 (Continued)

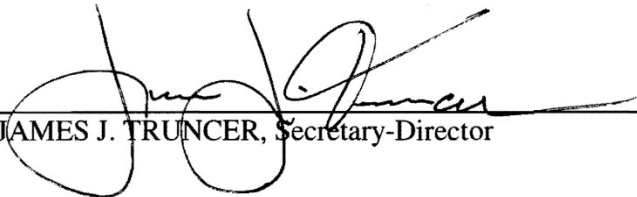
R-19-11-4=431 (As Continued)

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 (2020), in the estimated total aggregate amount of \$75,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=431

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=432

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 18, 2019, for FURNISHING AND DELIVERY OF OFFICE SUPPLIES (Bid #0011-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$20,000.00:

1. Contract Paper Group, Inc., 1013 Portage Trail, Suite 2, Cuyahoga Falls, OH 44221
2. School Specialty, Inc., 140 Marble Drive, Lancaster, PA 17601
3. W.B. Mason, Co., Inc., 300 Prospect Rd., Cranbury, NJ 08512

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$20,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=432

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=433

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19), to EARLE ASPHALT COMPANY, Farmingdale, NJ, as per Resolution #R-19-4-22=176; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$24,650.50, for thermoplastic striping of entire lot and 4,000 lf. of crack sealing to EARLE ASPHALT COMPANY, Farmingdale, NJ, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19), as per original contract awarded by Resolution #R-19-4-22=176, ITEMS: Total Base Bid Price, Items 1-9 Inclusive; in the Contract Amount of \$125,413.13, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$150,063.63.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$24,650.50 for thermoplastic striping of entire lot and 4,000 lf. of crack sealing, to EARLE ASPHALT COMPANY, P.O. Box 556, Farmingdale, NJ 07727, for DRAINAGE IMPROVEMENTS AND PARKING LOT REPAIRS AT HOWELL PARK GOLF COURSE (Bid #0028-19), as per original contract awarded by Resolution #R-19-4-22=176, ITEMS: Total Base Bid Price, Items 1-9 Inclusive; in the Contract Amount of \$125,413.13, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$150,063.63; and

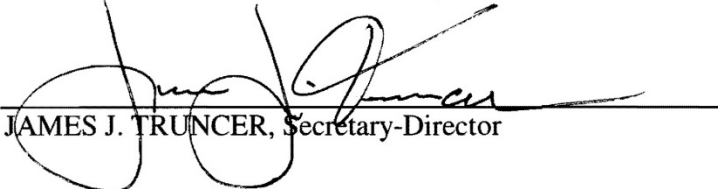
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Capital Cash Account #20018, Board of Recreation Commissioners (2019), Project #18003, in the amount of \$24,650.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=433

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=434

WHEREAS, PARK AND PLAYGROUND EQUIPMENT is available for PURCHASE under New Jersey State Contract #16-FLEET-00139, for the Period of 5/31/17 through 5/30/20; and

WHEREAS, the Monmouth County Board of Recreation Commissioners authorized the PURCHASE of said PARK AND PLAYGROUND EQUIPMENT, from EZ DOCKS UNLIMITED, Belford, NJ, ITEM: Dock System at Turkey Swamp Park; as available under NJ State Contract #16-FLEET-00139, for the Period of 5/31/17 through 5/30/20, by Resolution #R-19-8-5=281, in the Total Contract Amount of \$19,785.00; and

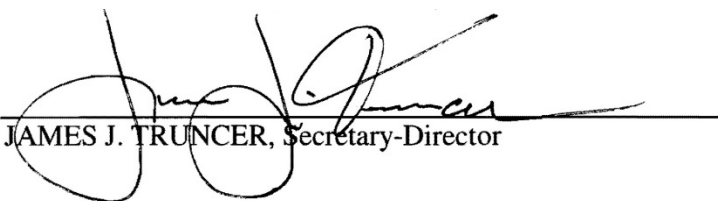
WHEREAS, vendor quoted under New Jersey State Contract #16-FLEET-00139, and it should have been pricing under Sourcewell Co-op.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to EZ DOCKS UNLIMITED, 550 State Route 36, Belford, NJ 07718, for the PURCHASE of PARK AND PLAYGROUND EQUIPMENT, ITEM: Dock System at Turkey Swamp Park; as available under New Jersey State Contract #16-FLEET-00139, for the Period of 5/31/17 through 5/30/20, as per Resolution #R-19-8-5=281, in the Contract Amount of \$19,785.00, is hereby RESCINDED as vendor quoted under New Jersey State Contract #16-FLEET-00139, and it should have been pricing under Sourcewell Co-op.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY, NOVEMBER 4, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-11-4=434

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-19-11-4=435

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of INDOOR & OUTDOOR RECREATION & PLAYGROUND EQUIPMENT; and

WHEREAS, said INDOOR & OUTDOOR RECREATION & PLAYGROUND EQUIPMENT is available from EZ DOCKS UNLIMITED, LLC, Belford, NJ, as available under Sourcewell (NJPA) #030117-LTS, for the Period of 4/14/17 through 4/14/21, in the Total Contract Amount of \$18,544.04.

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 INDOOR & OUTDOOR RECREATION & PLAYGROUND EQUIPMENT, from EZ DOCKS UNLIMITED, LLC, 550 Highway 36, Belford, NJ 07718, as available under Sourcewell (NJPA) #030117-LTS, for the Period of 4/14/17 through 4/14/21, in the Total Contract Amount of \$18,544.04; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the Amount of 18,544.04.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the rescheduled meeting of the Board on MONDAY EVENING, NOVEMBER 4, 2019.

  
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JAMES J. TRUNCER, Secretary-Director

R-19-11-4=435