

MINUTES OF THE MONDAY EVENING, NOVEMBER 5, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:00 PM.

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

The following were Absent on roll call: Chairman Fred J. Rummel (Excused)
Commissioners:
Thomas E. Hennessy, Jr. (Excused)
Thomas W. Adcock (Excused)

Also Present: James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services

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 Commission at their regular meeting of November 20, 2017, 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 Harmon, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 22, 2018**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Zelina and Butch. Commissioners Horsnall and Peters abstained as not being present at the meeting.

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 22, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as corrected on page 2 of 3, by Vice Chairman Mandeville, Commissioners Harmon, Zelina and Butch. Commissioners Horsnall and Peters abstained as not being present at the meeting.

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

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **2018 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 Horsnall, seconded by Vice Chairman Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 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 Horsnall, seconded by Commissioner Zelina, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 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 power point presentation to the Board which included the following:

- **Volunteers:**
 - **Big Brook Trails**
 - October 4-6 – Trails team volunteers helped prepare trail for first middle school cross-country
 - **Creative Art Center Garden Project**
 - October 3 & 10 – 14 Volunteers
 - **Corporate Garden Projects**
 - Novartis – October 10 at Deep Cut Gardens
 - Vonage – October 23 at Holmdel Park

- **Henry Hudson Trail Clean-Up**
 - Monmouth Reform Temple – October 14
- **Dorbrook Garden Project**
 - October 19 & 26 – 18 Volunteers
- Thompson Park Day attendance was 13,109. We had 121 volunteers assist at the event.
- 21 participants at the Coastal Activity Center.
- Creatures of the Night-Creatures Got Talent was staffed by full-time, part-time staff and 62 volunteers which had 1,000 visitors on the wagon rides despite the last night being cancelled due to rain (Oct. 12, 13, 19, 20, 26).
- Our trips remain popular. This fall we ran trips to NY Botanical Garden, Fall Whimsy at Winterthur, Stormville Airport Antique Show and Flea Market, American Museum of Natural History, and Vermont Getaway.
- Upcoming Trips in November and December are: Inflation Eve, Holiday Time in Branson, Missouri, Radio City Spectacular, and the Metropolitan Museum of Art.
- On November 10th, The Fall Craft Show is at the Fort Monmouth Recreation Center from 9 a.m. until 2 p.m. We expect 55 crafters.
- We offered 13 programs this fall at Clayton Park. Six (6) programs are running including Tai Chi with 7 participants, Vinyasa Flow Yoga with 6 participants, Magic Reindeer with 5 participants, Indigo Shibori workshop with 8 participants, and two (2) drop in nature walks.
- Pottery started in 1971 and the classes still remain as popular as ever serving 328 participants this Fall.
- Ceramic Arts on Thursday morning finally has a loyal student following. After years of running at the minimum, the current and next session are both over sold at 13 & 14 participants.
- 147 participants for SPUR riding lessons.
- Bicycle Basics: Throw Away Those Training Wheels, and I Can Ride My Bike All By Myself private lessons started as a way to get children prepared by learning how to ride a bike without training wheels in order to attend Odyssey camps. It now has become a program that Outdoor Adventures offers. They offered 10 programs this Fall that ran.
- 185 participants came out to compete in our Superhero Fun Run.
- Timberbrook Triathlon had 140 participants.
- 473 participants attended our various different fitness classes this Fall.
- We held our annual Programmer's Meeting which features updates and programming awards.
- We are planning Spring programs and summer camps.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board that the Jersey Devil Golf Tournament had 76 golfers and that the next tournament is Beat the Feast on Thanksgiving. Mr. Janoski also reported to the Board that the Shark River Master Plan Improvements are set to begin November 13th. Mr. Janoski reported to the Board that staff has mainly been working on drainage in-house projects in October, and that Administration is busy preparing for 2019 with bid specifications, etc. Mr. Janoski also reported to the Board that Year to Date Rounds through October totaled 178,628.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during the month of October and reported that it is a popular month for events throughout the Park System, and the operations staff is very much involved with set up, operating and taking down events.

October is also somewhat of a transitional month. While turf mowing is nearing an end, field mowing and winter preparation ramps up. The Park System's Sites Crew is a small three man crew primarily used for assignments involving heavy equipment or specialized equipment is field mowing our larger fields. They've been finalizing construction on a parking lot and entrance drive at Winter Run Farm and also building a parking lot at Perrineville Lake Park. Department requests have also been made and completed, removing materials from construction sites for storage.

The Ranger staff continues to mow formal turf areas and assist in field mowing. As the leaves have begun to fall, blowing leaves from sidewalks, roads and trails and cleaning up after recent storms have occupied significant staff time. Outdoor work on vegetative beds continues. Park areas are beginning to winterize summer equipment and preparing our winter equipment for use. Staff is also completing the winterization of fountains and irrigation systems.

Mr. Fobes reported to the Board that the park and recreation areas remain popular in October and we continue to provide event opportunities. Mr. Fobes noted the following events that the Park System hosted:

- Manasquan Tug – A – War;
- Colts Neck Trail Riders Hunter Pace – Holmdel Park, Ramanessin Section;
- Monmouth County Child Advocacy Center 5K Run Walk – Thompson Park;
- Ultimate Frisbee Tournament – Turkey Swamp Park;
- Fellowship of Christian Athletes 5K Run Walk – Thompson Park; and
- NJ Army National Guard, Echo Company, 1st Battalion, 254th Regiment, 12 mile march with full gear – Manasquan Reservoir.

Mr. Fobes also reported to the Board on the following Park System events held in October:

- Timberbrook Triathlon, Creatures of the Night Wagon Rides (over three weekends), Thompson Park Day.

High School and Middle School Cross Country Season is nearing the season ending meets.

- We've hosted three of five large meets at Holmdel Park this fall season. The most recent meet held on October 16, 2018 was the Monmouth County Championships. The meet consisted of approximately 800 participants, spectator attendance exceeded 6,700.
- On October 24, 2018, we hosted for the first time, the Monmouth County Middle School Championship Cross Country Race. The race was held at Big Brook Park. Park staff, over the past few months, designed and created the one and a half mile course. Staff also created parking areas for buses and spectators. Approximately 300 children participated in the two races. Over 1,000 spectators were present to enjoy the races.

FREEHOLDER'S REPORT:

The Secretary-Director reported that there was no Freeholder's Report as Freeholder Deputy Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – 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 1, 2019, through December 31, 2019, in an Amount Not To Exceed \$39,011.00, as per proposal dated October 18, 2018, 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.
2. Board Action Item #2 – Recommending retaining the extraordinary unspecifiable services of Lightscares Studio, LLC, Oakhurst, NJ, to provide Instructional Art Painting Services for the period of January 1, 2019, through December 31, 2019, in in an Amount Not To Exceed \$41,375.00, as per proposal dated October 1, 2018, 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.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0001-19), Items: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$45,000.00:
 1. Dykes Lumber Company, Inc., 1899 Park Ave., P.O. Box 857, Weehawken, NJ 07087
 2. Independent Hardware, 14 S. Front Street, Philadelphia, PA 19106
 3. Jaspan Hardware, Inc., 91 Main St., Manasquan, NJ 08736
 4. Madison Township Lumber & Supply Co., Inc., P.O. Box 376, Matawan, NJ 07747
 5. Madsen & Howell, Inc., 500 Market St., Perth Amboy, NJ 08862

4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0002-19), Items: Total Lump Sum, Items 1-7; 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$70,000.00.

5. Board Action Item #5 – Recommending acceptance of the written proposal of Kenny Environmental, Marlton, NJ, as received on October 19, 2018, proposal dated October 15, 2018, for Providing Remedial Work Required for the Clean-Up of a Former Underground Storage Tank Site at Holmdel Park Shelter Building (PS #49-18), in an Amount Not To Exceed \$80,300.00, 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 award of contract to the lowest responsible bidder, as per bid proposal to Wickberg Marine Contracting, Belford, NJ, for 2018 Channel Dredging of Monmouth Cove Marina (Bid #0066-18), Items: Total Base Bid Price, Items 1-2; in the Total Contract Amount of \$224,040.00.

7. Board Action Item #7 – Recommending authorization of Change Order #1, in the amount of \$3,402.00 for additional topsoil backfill (Item #9 – Site Restoration), to R. Moslowski Excavating, Inc., Cream Ridge, NJ, for New Septic Disposal System – Wickatunk Recreation Area (Bid #0072-17), as originally awarded by Resolution #R-17-10-10=330, Items: #1-9 (Total Base Bid Price); in the Contract Amount of \$34,687.00, for a New Total Change Order #1 Contract Amount of \$38,089.00.

8. Board Action Item #8 – Board Action Item #8 – Recommending authorization of Change Order #1, in the amount of \$13,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-18), as originally awarded by Resolution #R-17-11-20=362, Items: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$65,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$78,000.00:
 1. Cooper Electric Supply Co., 3477 Route 9 N., Freehold, NJ 07728
 2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
 3. Jewel Electric Supply Company, 455 Third St., Jersey City, NJ 07302
 4. Warshauer Electric, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

9. Board Action Item #9 – Recommending authorization for the Purchase of Trucks—26,000 lbs. Gross Vehicle Weight (GVW) or Greater – New, from Mid-Atlantic Truck Centre, Inc., Linden, NJ, Items: International Truck with Roll Off/On Hoist, as per Proposal #9506-01 @\$185,834.78; and International Truck with Hooklift, as per Proposal #9501-02 @\$117,678.21; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESSCCPS 17/18-30 Cooperative Pricing System Agreement, for the Period of 03/23/18 through 03/22/20, in the Total Contract Amount of \$303,512.99.

10. Board Action Item #10 – Recommending award of a Negotiated Contract to Robert Frizell, Inc., Forked River, NJ, for Reptile House Exhibit Fabrication at Huber Woods Park, Items: Base Bid Price, Items 1-3; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on May 25, 2017 (Bid #0051-17), as no bids were received, and on May 24, 2018 (Bid #0049-18), as no bids were received, in the Total Negotiated Contract Amount of \$281,388.00.
11. Board Action Item #11 – Rejecting **ALL** bids received on October 17, 2018, for Repairs to Culvert #5 and Culvert #6 and Related Site Work on the Union Transportation Trail, Upper Freehold Township, NJ (Bid #0064-18), as the low bidder submitted a letter dated October 29, 2018, requesting that their bid be withdrawn due to a mathematical error, and the second low bidder's Statement of Ownership form was not notarized which is a fatal flaw, and the remaining three (3) bids submitted exceeded the estimated budgeted amount, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.

The Secretary-Director requested that the Board take No Action on Agenda Item #12, and hold it for further review.

12. Board Action Item #12 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0059-18), Items: #2, 3, 4 & 5; in the Total Contract Amount of \$69,913.00.
13. Board Action Item #13 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0059-18), Items: #1 & 9; in the Total Contract Amount of \$3,068.00.
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0059-18), Items: #12, 13 & 16; in the Total Contract Amount of \$40,793.00.
15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Cherry Valley Tractor Sales, Marlton, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Supplement #1) (Bid #0059-18), Items: #7, 17 & 18; in the Total Contract Amount of \$156,659.00.
16. Board Action Item #16 – Recommending authorization of Change Order #1, in the amount of \$40,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0007-18), as originally awarded by Resolution #R-17-12-4=382, Items: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$200,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$240,000.00.

17. Board Action Item #17 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Perez-Casado Enterprises, Inc., t/a Maaco Tinton Falls, for Furnishing and Delivery of Auto Body Repair Services (Bid #0003-19), Items: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
18. Board Action Item #18 – Rejecting bid proposal of Rice Associates, Inc., Fair Haven, NJ, for Furnishing and Delivery of Specialized Automotive Parts and Services (Bid #0004-19), as proposal signature page is a photocopy and original signatures are required.
19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Specialized Automotive Parts and Services (Bid #0004-19), Items: A-O, 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the seven (7) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$30,000.00.
20. Board Action Item #20 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$3,200.00, increasing existing contract by twenty percent (20%) as allowed by law, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0023-17), as originally awarded by Resolution #R-17-1-9=25 (2017) and extended for an additional one (1) year period (2018) as per Resolution #R-17-9-25=310, Items: #1-84 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$19,200.00.
21. Board Action Item #21 as Added to the Agenda –Recommending authorization of Change Order #1, in the amount of \$24,000.00, increasing existing aggregate contract by twenty percent (20%) as allowed by law, to the thirteen (13) vendors as listed on the Agenda, for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0011-17), as originally awarded by Resolution #R-16-12-19=455 for a One (1) Year Period (2017), and Extended for an Additional One (1) Year Period (2018) as per Resolution #R-17-9-25=302, Items: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$120,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$144,000.00.
22. James J. Truncer, Secretary-Director, reviewed with the Board the Status of Funded Projects prepared by Andrew J. Spears, Assistant Director, as distributed to the Board.

Gail Hunton, Chief of Land Acquisition Design, noted the status of the Coastal Activity Center, Rocky Point, Shark River Park Maintenance Area, and dredging at Monmouth Cove Marina.

At 7:32 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #11, and #13 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 5, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #19 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #20 & 21 as added to the Agenda; and

WHEREAS, the Board decided to take No Action on Agenda Item #12; 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 #11, and #13 through #21.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-18-11-5=368 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2019, through December 31, 2019, in an AMOUNT NOT TO EXCEED \$39,011.00, as per proposal dated October 18, 2018, 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-18-11-5=369 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, to provide INSTRUCTIONAL ART PAINTING SERVICES for the Period of January 1, 2019, through December 31, 2019, in in an AMOUNT NOT TO EXCEED \$41,375.00, as per proposal dated October 1, 2018, 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-18-11-5=370 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-19), ITEMS: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$45,000.00:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., P.O. Box 857, Weehawken, NJ 07087
2. INDEPENDENT HARDWARE, 14 S. Front Street, Philadelphia, PA 19106
3. JASPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
4. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
5. MADSEN & HOWELL, INC., 500 Market St., Perth Amboy, NJ 08862

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

R-18-11-5=371 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0002-19), ITEMS: Total Lump Sum, Items 1-7; 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-11-5=372 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL, Marlton, NJ, as received on October 19, 2018, proposal dated October 15, 2018, for PROVIDING REMEDIAL WORK REQUIRED FOR THE CLEAN-UP OF A FORMER UNDERGROUND STORAGE TANK SITE AT HOLMDEL PARK SHELTER BUILDING (PS #49-18), in an Amount Not To Exceed \$80,300.00, 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-18-11-5=373 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WICKBERG MARINE CONTRACTING, Belford, NJ, for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), ITEMS: Total Base Bid Price, Items 1-2; in the Total Contract Amount of \$224,040.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=374 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$3,402.00 for additional topsoil backfill (Item #9 – Site Restoration), to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, for NEW SEPTIC DISPOSAL SYSTEM – WICKATUNK RECREATION AREA (Bid #0072-17), as originally awarded by Resolution #R-17-10-10=330, ITEMS: #1-9 (Total Base Bid Price); in the Contract Amount of \$34,687.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,089.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=375 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$13,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), as originally awarded by Resolution #R-17-11-20=362, ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$65,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$78,000.00:
1. COOPER ELECTRIC SUPPLY CO., 3477 Route 9 N., Freehold, NJ 07728
 2. GRAYBAR, 800 Huyler Street, Teterboro, NJ 07608
 3. JEWEL ELECTRIC SUPPLY COMPANY, 455 Third St., Jersey City, NJ 07302
 4. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
- Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-11-5=376 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER – NEW, from MID-ATLANTIC TRUCK CENTRE, INC., Linden, NJ, ITEMS: International Truck with Roll Off/On Hoist, as per Proposal #9506-01 @\$185,834.78; and International Truck with Hooklift, as per Proposal #9501-02 @\$117,678.21; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 17/18-30 Cooperative Pricing System Agreement, for the Period of 03/23/18 through 03/22/20, in the Total Contract Amount of \$303,512.99. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=377 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING a NEGOTIATED CONTRACT to ROBERT FRIZELL, INC., Forked River, NJ, for REPTILE HOUSE EXHIBIT FABRICATION AT HUBER WOODS PARK, ITEMS: Base Bid Price, Items 1-3; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on May 25, 2017 (Bid #0051-17), as no bids were received, and on May 24, 2018 (Bid #0049-18), as no bids were received, in the Total Negotiated Contract Amount of \$281,388.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=378 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, REJECTING ALL bids received on October 17, 2018, for REPAIRS TO CULVERT #5 AND CULVERT #6 AND RELATED SITE WORK ON THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0064-18), as the low bidder submitted a letter dated October 29, 2018, requesting that their bid be withdrawn due to a mathematical error, and the second low bidder's Statement of Ownership form was not notarized which is a fatal flaw, and the remaining three (3) bids submitted exceeded the estimated budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=379 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), ITEMS: #1 & 9; in the Total Contract Amount of \$3,068.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-11-5=380 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), ITEMS: #12, 13 & 16; in the Total Contract Amount of \$40,793.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=381 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), ITEMS: #7, 17 & 18; in the Total Contract Amount of \$156,659.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=382 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$40,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), as originally awarded by Resolution #R-17-12-4=382, ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$200,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$240,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-11-5=383 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), ITEMS: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2020 & 2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-11-5=384 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, REJECTING bid proposal of RICE ASSOCIATES, INC., Fair Haven, NJ, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19), as proposal signature page is a photocopy and original signatures are required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-11-5=385 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19), ITEMS: A-O, 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$30,000.00:

1. JERSEY TRUCK EQUIPMENT CO., INC., 5018 Industrial Road, Wall, NJ 07727
2. MAYO AUTO SERVICE, 165 Monmouth Street, Red Bank, NJ 07701
3. MONMOUTH HOSE & HYDRAULICS, 799 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
6. TRANS-BEARING CO., INC., 1771 Route 34, Wall, NJ 07719
7. TRIUS, INC., 458 Johnson Avenue, Bohemia, NY 11716

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

R-18-11-5=386 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$3,200.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), as originally awarded by Resolution #R-17-1-9=25 (2017) and Extended for an Additional One (1) Year Period (2018) as per Resolution #R-17-9-25=310, ITEMS: #1-84 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$24,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), as originally awarded by Resolution #R-16-12-19=455 for a One (1) Year Period (2017), and Extended for an Additional One (1) Year Period (2018) as per Resolution #R-17-9-25=302, ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$120,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$144,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Rd., Carlsbad, CA 92008
3. CMC GOLF, INC., dba CMC SCOTTSDALE, 15695 N. 83rd Way, Scottsdale, AZ 85260
4. DORFMAN PACIFIC CO., INC., 2615 Boeing Way, Stockton, CA 95206
5. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NYX GOLF, 13738 Neutron Rd., Dallas, TX 75244
9. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. TOWN TALK MFG. CO., INC., P.O. Box 58157, Louisville, KY 40268
13. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

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

The Secretary-Director reported that there were no **BIDS** to **ADVERTISE**.

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. Two (2) Appraisal Services, Block 109, Lots 25 & 45Q Farm, Howell Township, \pm 18.75 Acres, Improved Property, Owner: CJR Properties, LLC, for Additions To Metedeconk River Greenway (Ref. #18-75) (*FAIR & OPEN—OVER \$17,500.00*)
2. Two (2) Appraisal Services, Bock 803, Lots 13 & 14, Wall Township, \pm 2.29 Acres, Improved Property, Owner: 1970-1972 Route 34 North, LLC, for Additions to Bel-Aire Golf Course (Ref. #18-78) (*PROPOSAL—UNDER \$17,500.00*)
3. Tenant Relocation Services, as per the Relocation Assistance Law, and DCA Standards and Regulations, and MCPS Specifications, for Tenant(s) located on Block 44, Lots 7 & 7.05, Millstone Township, \pm 28.00 Acres, Improved Property, Owner: Tsanakos, for Additions to Charleston Springs Golf Course (Ref. #18-79) (*FAIR & OPEN—OVER \$17,500.00*)

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 19, 2018** – 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, DECEMBER 3, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY AFTERNOON, DECEMBER 8, 2018** – 12:30 PM—2:30 PM. **COASTAL ACTIVITY CENTER HOLIDAY PARTY.** Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/460-1167, Ext. 21.
4. **MONDAY EVENING, DECEMBER 17, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

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

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of October 22, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:39 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

WHEREAS, the Open Public Meetings Act provides that the Monmouth County Board of Recreation Commissioners may recess into Executive Session pursuant to the Notice as set forth in the Agenda and the Statement of Public Notice as referred to therein for the purposes as set forth therein including the purposes of discussing “land acquisition matters”; and

WHEREAS, the Board of Recreation Commissioners, pursuant to the Open Public Meetings Act, may recess into Executive Session to discuss matters involving the Attorney/Client Privilege and matters involving negotiations and real estate matters and procedures related thereto as may relate to a Hearing held pursuant to Resolutions as adopted by the Board of Chosen Freeholders and the Board of Recreation Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recess into Executive Session to discuss the aforementioned subject matters and the Minutes of the same may be disclosed at such time in the future as the Board of Recreation Commissioners may, in its discretion, determine according to law.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 8:11 PM.

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

The following resolutions were introduced:

R-18-11-5=388 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the EINSIEDLER PROPERTY, also known as BLOCK 109, LOT 19, HOWELL TOWNSHIP, an improved parcel, containing ± 30.0 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$700,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-18-11-5=389 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MANZO BUSINESS VENTURES, LLC PROPERTY, also known as BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, an unimproved parcel, containing ± 7.09 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$165,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Preliminary Assessment/Site Investigation (PASI) Environmental Services, Block 109, Lot 19, Howell Township, ± 30.0 Acres, Improved Property, Owner: Einsiedler, for Additions to Metedeconk River Greenway (Ref. #18-73) (*FAIR & OPEN—OVER \$17,500.00*)
2. Surveying Services, Block 109, Lot 19, Howell Township, ± 30.0 Acres, Improved Property, Owner: Einsiedler, for Additions to Metedeconk River Greenway (Ref. #18-74) (*FAIR & OPEN—OVER \$17,500.00*)

3. Surveying Services, Block 122, Lots 2 & 3, Aberdeen Township, ±7.09 Acres, Unimproved Property, Owner: Manzo Business Ventures, LLC, for Additions to Freneau Woods Park (Ref. #18-76) (*FAIR & OPEN—OVER \$17,500.00*)
4. Preliminary Assessment/Site Investigation (PASI) Environmental Services, Block 122, Lots 2 & 3, Aberdeen Township, ±7.09 Acres, Unimproved Property, Owner: Manzo Business Ventures, LLC, for Additions to Freneau Woods Park (Ref. #18-77) (*FAIR & OPEN—OVER \$17,500.00*)

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

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 regularly scheduled meeting of **Monday, November 19, 2018**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

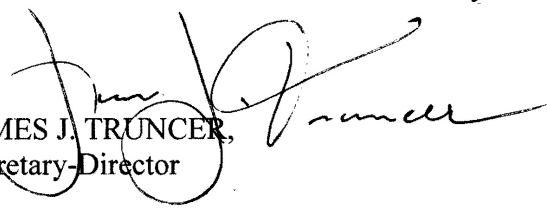
Seconded by Commissioner Zelina, and adopted on roll call by the following vote:

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

Commissioner Horsnall thanked the Crosswicks Creek Park crew for their efforts in preparation for the New Jersey Fire Museum & Fallen Firefighter’s Memorial Third Annual Open House held on Sunday, October 21, 2018.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 5, 2018, was **ADJOURNED** at 8:15 PM.


 JAMES J. TRUNCER,
 Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=370

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 12, 2018, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0001-19), ITEMS: 2019 Supply Contract (Period of 01/01/19 through 12/31/19); 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 five (5) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$45,000.00:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., P.O. Box 857, Weehawken, NJ 07087
2. INDEPENDENT HARDWARE, 14 S. Front Street, Philadelphia, PA 19106
3. JAPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
4. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
5. MADSEN & HOWELL, INC., 500 Market St., Perth Amboy, NJ 08862

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 (2020 & 2021); 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

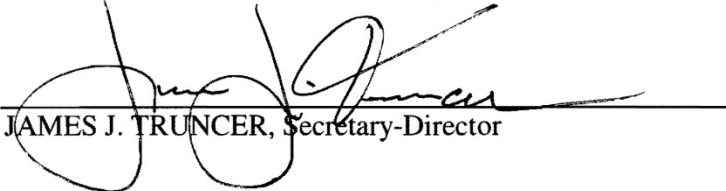
BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2019), in the estimated total aggregate amount of \$45,000.00.

R-18-11-5=370 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


A handwritten signature in black ink, appearing to read 'James J. Truncer', is written over a horizontal line. Below the line, the text 'JAMES J. TRUNCER, Secretary-Director' is printed.

JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=371

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 12, 2018, for Furnishing and Delivery of Various Types of Masonry (Bid #0002-19), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$70,000.00:

WOODWARD CONSTRUCTION COMPANY
P.O. Box 393
Matawan, NJ 07747

ITEMS: Total Lump Sum, Items 1-7; 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

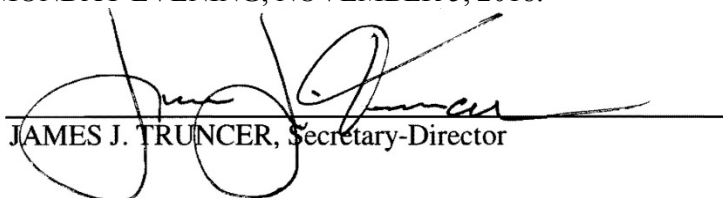
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the Total Contract amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=371

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=372

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire REMEDIAL WORK REQUIRED FOR THE CLEAN-UP OF A FORMER UNDERGROUND STORAGE TANK SITE AT HOLMDEL PARK SHELTER BUILDING (PS #49-18), 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 sixty (60) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 19, 2018; and

WHEREAS, KENNY ENVIRONMENTAL, Marlton, NJ, has submitted a written proposal dated October 15, 2018, indicating they will provide REMEDIAL WORK REQUIRED FOR THE CLEAN-UP OF A FORMER UNDERGROUND STORAGE TANK SITE AT HOLMDEL PARK SHELTER BUILDING (PS #49-18), in an Amount Not to Exceed \$80,300.00; and

WHEREAS, KENNY ENVIRONMENTAL, Marlton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that KENNY ENVIRONMENTAL, Marlton, 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 KENNY ENVIRONMENTAL, Marlton, 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 #20016, Board of Recreation Commissioners, Project #16001, in an amount not to exceed \$80,300.00.

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, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated October 15, 2018, for providing REMEDIAL WORK REQUIRED FOR THE CLEAN-UP OF A FORMER UNDERGROUND STORAGE TANK SITE AT HOLMDEL PARK SHELTER BUILDING (PS #49-18), in the Contract Amount Not To Exceed \$80,300.00; 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

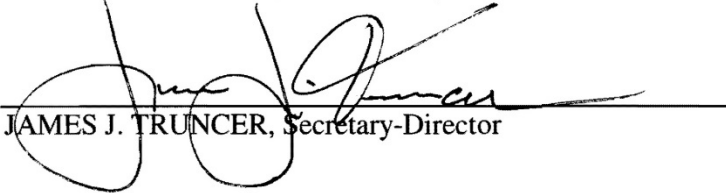
BE IT FURTHER RESOLVED that any fees for additional work over the \$80,300.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=373

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 24, 2018, for 2018 CHANNEL DREDGING OF MONMOUTH COVE MARINA (Bid #0066-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$224,040.00:

WICKBERG MARINE CONTRACTING
610 Main Street
Belford, NJ 07718

ITEMS: Total Base Bid Price, Items 1-2.

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

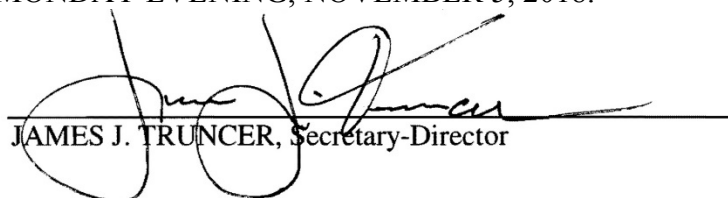
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20018, Board of Recreation Commissioners, Project #18017, in the amount of \$224,040.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-11-5=373

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=374

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for NEW SEPTIC DISPOSAL SYSTEM – WICKATUNK RECREATION AREA (Bid #0072-17), to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, as per Resolution #R-17-10-10=330; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,402.00 for additional topsoil backfill (Item #9 – Site Restoration), to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, for NEW SEPTIC DISPOSAL SYSTEM – WICKATUNK RECREATION AREA (Bid #0072-17), as per original contract awarded by Resolution #R-17-10-10=330, ITEMS: #1-9 (Total Base Bid Price); in the Contract Amount of \$34,687.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,089.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,402.00 for additional topsoil backfill (Item #9 – Site Restoration), to R. MOSLOWSKI EXCAVATING, INC., 3 Meirs Road, Cream Ridge, NJ 08514, for NEW SEPTIC DISPOSAL SYSTEM – WICKATUNK RECREATION AREA (Bid #0072-17), as per original contract awarded by Resolution #R-17-10-10=330, ITEMS: #1-9 (Total Base Bid Price); in the Contract Amount of \$34,687.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$38,089.00; and

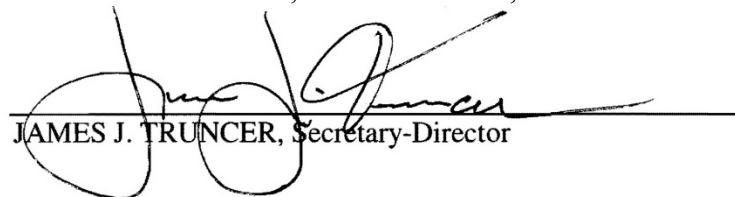
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board’s Office of Administrative Services; and

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 #91301, Board of Recreation Commissioners (2017), Project #91305, in the amount of \$3,402.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=374

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=375

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), as per Resolution #17-11-20=362, with the option to extend said contract for two (2) additional one (1) year periods (2019 & 2020); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$13,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions; as per original contract awarded by Resolution #R-17-11-20=362 in the Estimated Aggregate Contract Amount of \$65,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$78,000.00, to the following vendors:

1. COOPER ELECTRIC SUPPLY CO., 3477 Route 9 N., Freehold, NJ 07728
2. GRAYBAR, 800 Huyler Street, Teterboro, NJ 07608
3. JEWEL ELECTRIC SUPPLY COMPANY, 455 Third St., Jersey City, NJ 07302
4. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$13,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions; to the above vendors, as per original contract awarded by Resolution #R-17-11-20=362, in the Estimated Aggregate Contract Amount of \$65,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$78,000.00; and

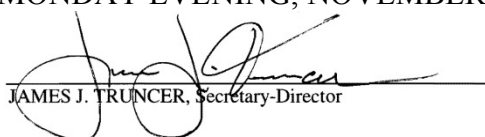
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in the aggregate amount of \$13,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=375

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=376

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 17/18-30, for the Purchase of Goods and/or Services, for the Period of 03/23/18 through 03/22/20; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER – NEW; and

WHEREAS, said TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER – NEW are available from MID-ATLANTIC TRUCK CENTRE, INC., Linden, NJ, ITEMS: International Truck with Roll Off/On Hoist, as per Proposal #9506-01 @\$185,834.78; and International Truck with Hooklift, as per Proposal #9501-02 @\$117,678.21; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 17/18-30, Cooperative Pricing System Agreement, for the Period of 03/23/18 through 03/22/20, in the Total Contract Amount of \$303,512.99.

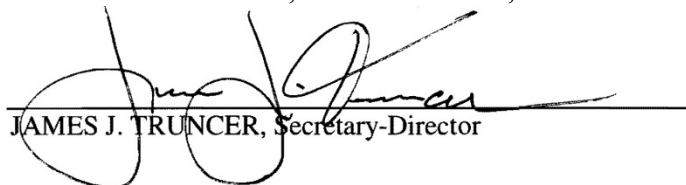
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TRUCKS—26,000 LBS. GROSS VEHICLE WEIGHT (GVW) OR GREATER – NEW, from MID-ATLANTIC TRUCK CENTRE, INC., 525 W. Linden Avenue, Linden, NJ 07036, ITEMS: International Truck with Roll Off/On Hoist, as per Proposal #9506-01 @\$185,834.78; and International Truck with Hooklift, as per Proposal #9501-02 @\$117,678.21; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 17/18-30, Cooperative Pricing System Agreement, for the Period of 03/23/18 through 03/22/20, in the Total Contract Amount of \$303,512.99; 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 #80601, Board of Recreation Commissioners (2018), in the Amount of \$303,512.99.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=376

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=377

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 25, 2017, and again on May 24, 2018, for REPTILE HOUSE EXHIBIT FABRICATION AT HUBER WOODS PARK; and

WHEREAS, no bids were received on May 25, 2017, the first invitation to bid; and

WHEREAS, no bids were received on May 24, 2018, the second invitation to bid; and

WHEREAS, a contract was negotiated with ROBERT FRIZELL, INC., Forked River, NJ, for REPTILE HOUSE EXHIBIT FABRICATION AT HUBER WOODS PARK, ITEMS: Base Bid Price, Items 1-3, on October 22, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AWARD a NEGOTIATED CONTRACT to ROBERT FRIZELL, INC., 2820 Dover Road, Forked River, NJ 08731, for REPTILE HOUSE EXHIBIT FABRICATION AT HUBER WOODS PARK, ITEMS: Base Bid Price, Items 1-3; in the TOTAL NEGOTIATED CONTRACT AMOUNT OF \$281,388.00; and

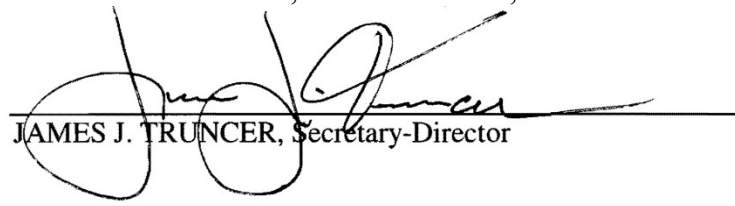
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29110, in the amount of \$281,388.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=377

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=378

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 17, 2018, for REPAIRS TO CULVERT #5 AND CULVERT #6 AND RELATED SITE WORK ON THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0064-18); and

WHEREAS, the low bidder submitted a letter dated October 29, 2018, requesting that their bid be withdrawn due to a mathematical error, and the second low bidder's Statement of Ownership form was not notarized, which is a fatal flaw, and the remaining three (3) bids submitted exceeded the estimated budgeted amount.

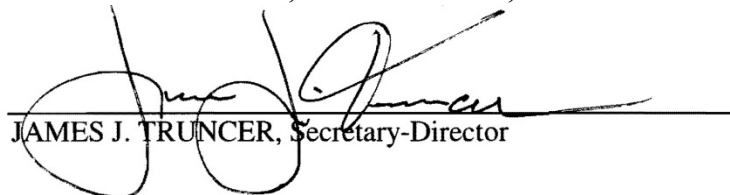
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on October 17, 2018, for REPAIRS TO CULVERT #5 AND CULVERT #6 AND RELATED SITE WORK ON THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0064-18), are hereby REJECTED, as the low bidder submitted a letter dated October 29, 2018, requesting that their bid be withdrawn due to a mathematical error, and the second low bidder's Statement of Ownership form was not notarized, which is a fatal flaw, and the remaining three (3) bids submitted exceeded the estimated budgeted amount; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=378

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=379

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 25, 2018, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$3,068.00:

W.H. POTTER & SON, INC.
470 Red Hill Road
Middletown, NJ 07748

ITEMS: #1 & 9.

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

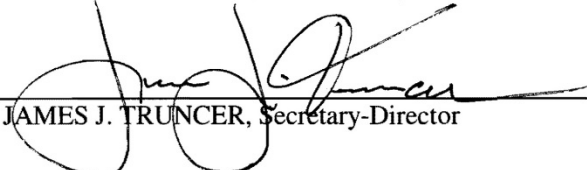
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #80602, Board of Recreation Commissioners, Project #21701, in the amount of \$3,068.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-11-5=379

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=380

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 25, 2018, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$40,793.00:

STORR TRACTOR COMPANY

3191 U.S. Highway 22
Branchburg, NJ 08876

ITEMS: #12, 13 & 16.

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 #80502, Board of Recreation Commissioners, Project #21701, in the amount of \$40,793.00.

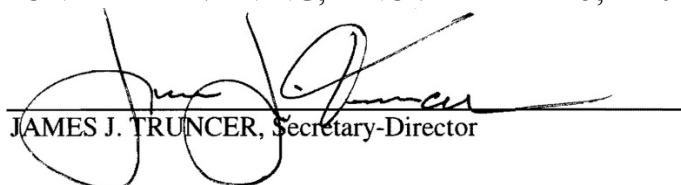
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Chairman Rummel, Commissioners Hennessy and Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=380

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=381

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 25, 2018, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (SUPPLEMENT #1) (Bid #0059-18), 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 seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$156,659.00:

CHERRY VALLEY TRACTOR SALES

35 Route 70 West
Marlton, NJ 08053

ITEMS: #7, 17 & 18.

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

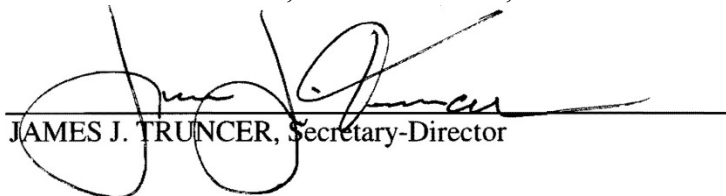
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #80602, Board of Recreation Commissioners, Project #21701, in the amount of \$156,659.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=381

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=382

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18); as per #R-17-12-4=382, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$40,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), as per original contract awarded by Resolution #R-17-12-4=382, ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$200,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$240,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$40,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to AUTOMATED BUILDING CONTROLS, INC., 3320 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), as per original contract awarded by Resolution #R-17-12-4=382, ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$200,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$240,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2018), in the amount of \$40,000.00.


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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Butch and Adcock

In the negative: None

Absent: Commissioners Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-11-5=382

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=383

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 26, 2018, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$25,000.00:

PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS
46 Gilbert Street South
Tinton Falls, NJ 07701

ITEMS: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); 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

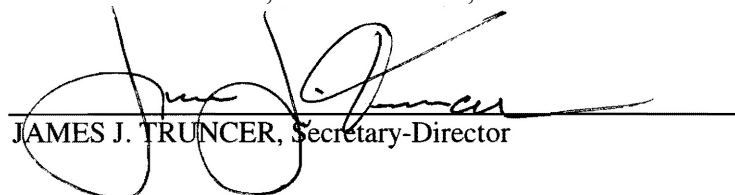
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=383

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=384

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 26, 2018, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19); and

WHEREAS, RICE ASSOCIATES, INC., Fair Haven, NJ, submitted a bid proposal for the above; and

WHEREAS, the proposal signature page is a photocopy and original signatures are required.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of RICE ASSOCIATES, INC., 569 River Road #10, Fair Haven, NJ 07704, as received on October 26, 2018, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19), is hereby REJECTED as the proposal signature page is a photocopy and original signatures are required.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=384

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=385

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 26, 2018, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19), ITEMS: A-O, 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), 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 seven (7) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$30,000.00:

1. JERSEY TRUCK EQUIPMENT CO., INC., 5018 Industrial Road, Wall, NJ 07727
2. MAYO AUTO SERVICE, 165 Monmouth Street, Red Bank, NJ 07701
3. MONMOUTH HOSE & HYDRAULICS, 799 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
6. TRANS-BEARING CO., INC., 1771 Route 34, Wall, NJ 07719
7. TRIUS, INC., 458 Johnson Avenue, Bohemia, NY 11716

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 (2020 & 2021); 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

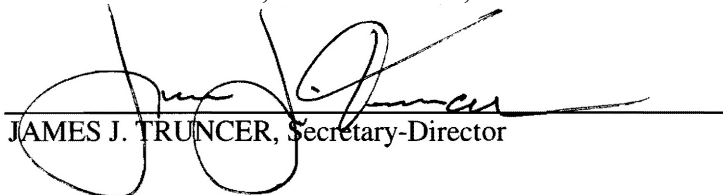
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated total aggregate amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=385

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=386

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), to THE LIBERTY STORE, Auburn, NY, ITEMS: #1-84, 2017 Supply Contract for the Period of 01/09/17 through 12/31/17; as per Resolution #R-17-1-9=25 (2017), with the option to extend said contract for two (2) additional one (1) year periods (2018 & 2019); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-17-9-25=310, ITEMS: #1-84 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$16,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,200.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), as per original contract awarded by Resolution #R-17-1-9=25 (2017) and extended for an additional one (1) year period (2018), by Resolution #R-17-9-25=310 in the Estimated Contract Amount of \$16,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,200.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), as per original contract awarded by Resolution #R-17-1-9=25 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=310, ITEMS: #1-84 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Contract Amount of \$16,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,200.00; and

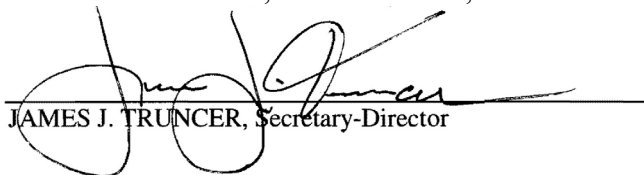
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$3,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=387

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), 2017 Supply Contract, as per original Resolution #R-16-12-19=455, with the option to extend said aggregate contract for an additional one (1) year period (2018); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-17-9-25=302, ITEMS: 2018 Supply Contract, for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$120,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$24,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18 for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$144,000.00, to the following vendors:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Rd., Carlsbad, CA 92008
3. CMC GOLF, INC., dba CMC SCOTTSDALE, 15695 N. 83rd Way, Scottsdale, AZ 85260
4. DORFMAN PACIFIC CO., INC., 2615 Boeing Way, Stockton, CA 95206
5. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NYX GOLF, 13738 Neutron Rd., Dallas, TX 75244
9. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. TOWN TALK MFG. CO., INC., P.O. Box 58157, Louisville, KY 40268
13. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$24,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17) to the above vendors, as per original contract awarded by Resolution #R-16-12-19=455 and extended by Resolution #17-9-25=302, for ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$120,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$144,000.00; and

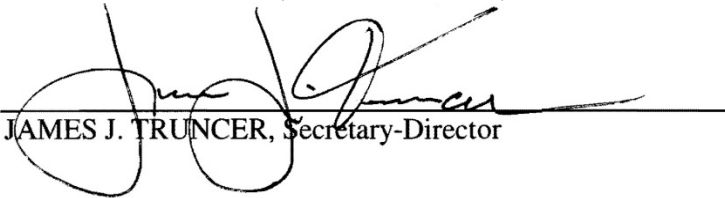
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$24,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=388

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 109, LOT 19, and more commonly known as the EINSIEDLER PROPERTY, an improved parcel, containing ±30.0 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$700,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by EINSIEDLER, being more particularly described as BLOCK 109, LOT 19, HOWELL TOWNSHIP, an improved parcel, containing ±30.0 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$700,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

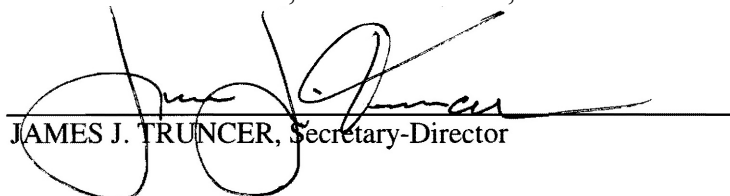
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, and County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=388

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-11-5=389

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 122, LOTS 2 & 3, and more commonly known as the MANZO BUSINESS VENTURES, LLC PROPERTY, a vacant parcel, containing ± 7.09 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$165,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by MANZO BUSINESS VENTURES, LLC, being more particularly described as BLOCK 122, LOTS 2 & 3, ABERDEEN TOWNSHIP, a vacant parcel, containing ± 7.09 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$165,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

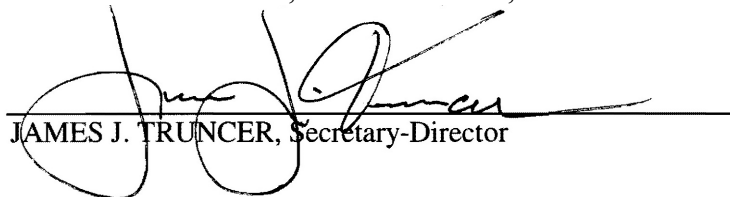
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Monmouth County Board of Chosen Freeholders, the County Administrator, and County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 5, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-11-5=389