

MINUTES OF THE MONDAY EVENING, OCTOBER 25, 2021 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Mandeville at 7:05 PM.

The following were Present on roll call:

Chairman Kevin Mandeville
Vice Chairman Michael G. Harmon
Commissioners:
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lori Ann Davidson

Ross F. Licitra, County Commissioner/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Mark E. Zelina (Excused)
Anthony Fiore (Excused)

Also Present in the “Beech Room”:

James J. Truncer, Secretary-Director

The following were present on roll call:

Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Andy North, Chief Landscape Architect
Robin Ostrowski, Principal Landscape Architect
P. Gleitz, Principal Planner Parks

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 Star Ledger and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 16, 2020, as required by law.” “Both adequate and electronic notice of the meeting has been provided, specifying the time, place, and manner in which such notice was provided.”

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 12, 2021**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Harmon, Commissioners Hennessy, Horsnall, Butch, Adcock, and Davidson. Chairman Mandeville abstained as not being present at the meeting.)

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the **2020 VOUCHER LIST**, as distributed to the Board for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Harmon, seconded by Commissioner Adcock, the **2021 VOUCHER LIST**, as distributed to the Board 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 Commissioner Davidson, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 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 Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. REVENUE REPORT—MONTH OF SEPTEMBER

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **REVENUE REPORT** for the **MONTH OF SEPTEMBER** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF SEPTEMBER**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **ATTENDANCE REPORT** for the **MONTH OF SEPTEMBER** as distributed to the Board for approval, was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER 2021 (Dated: 10/18/2021)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER 2021 (Dated: 10/18/2021)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF OCTOBER 18, 2021**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF OCTOBER 18, 2021** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2021 PURCHASING PERFORMANCE REPORT—3RD QUARTER: JULY 1, 2021 - SEPTEMBER 30, 2021 (Report Date: October 19, 2021)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCBRC 2021 PURCHASING PERFORMANCE REPORT** for the **3RD QUARTER: JULY 1, 2021 – SEPTEMBER 30, 2021 (Report Date: October 19, 2021)** was upon being put to a vote, unanimously accepted as reported. (2021 Purchasing Performance Report for the 3rd Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—SEPTEMBER COMPARISON BY YEARS 2016-2021**

On a motion made by Commissioner Horsnall seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT** for **SEPTEMBER COMPARISON BY YEARS 2016-2021** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

Vice Chairman Harmon noted Seven Presidents Oceanfront Park 2021 Annual Attendance Comparison with years 2019 and 2020.

8. The Secretary-Director discussed with the Board adoption of the Board By-Laws as amended, being Agenda Item #6.

9.
 - A. Andy North, Chief Landscape Architect, reviewed with the Board the status of Swimming River Park site remediation and development plans.
 - B. Paul Gleitz, Principal Park Planner, reviewed with the Board the Freehold Borough Trail Hub and discussions with Borough officials and the proposed program for obtaining resident input as to future development of the park site.
 - C. Robin Ostrowski, Principal Landscape Architect, reviewed with the Board renovation plans for the former cottage and location of the gazebo as included in the Deep Cut Gardens Master Plan.

Following a discussion with regard to the presentations, Andy North, Robin Ostrowski, and Paul Gleitz left the meeting.

COUNTY COMMISSIONER'S REPORT:

County Commissioner Ross F. Licitra did not have news to report.

The following ITEMS were REVIEWED WITH THE BOARD:

1. Board Action Item #1 – Recommending Authorization for the Purchase of Fuel Oil #2 - Heating, from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 01/01/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$100,000.00.
2. Board Action Item #2 – Recommending Authorization for the Purchase of Paving Services – Repair & Maintenance – JOC, from Garden State Sealing, Inc., Tinton Falls, NJ, Item: Installation of colored concrete and asphalt road surfaces for Hartshorne Maintenance Drive; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of \$40,000.00.
3. Board Action Item #3 – Authorizing Change Order #1, in the amount of \$1,800.00, to increase contract by twenty percent (20%) for additional gas pump repair parts and services, to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0020-20), Item: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-12-16=470 and Extended for an Additional One (1) Year Period as per Resolution #R-20-10-5=353 in the Estimated Contract Amount of \$9,000.00, for a new Total Change Order #1 Contract Amount of \$10,800.00.

4. Board Action Item #4 – Authorizing Change Order #1, in the amount of \$15,000.00, increasing existing aggregate contract up to twenty percent (20%) as allowed by law, to the following vendors, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0007-20), Item: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-11-4=410 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=365 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$95,000.00:
 1. Atlantic Plumbing Supply, 2810 Route 37 East, Toms River, NJ 08753
 2. F.W. Webb Company, 180 Centennial Avenue, Piscataway, NJ 08854
5. Board Action Item #5 – Authorizing the Purchase of Tires, Tubes, and Roadside Service from Edwards Tire Co., Inc., Farmingdale, NJ, Items: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract #F-28-2020 for the Period of 01/01/21 through 12/31/21, in the Total Contract Amount of \$5,000.00.
6. Board Action Item #6 – Recommending Adoption of Amended By-Laws of the Monmouth County Board of Recreation Commissioners as introduced at the regular meeting of the Board on October 12, 2021.
7. Board Action Item #7 – Recommending to the Monmouth County Board of County Commissioners that the Board of County Commissioners Authorize the filing of an Application to the Hazardous Discharge Site Remediation Fund (HDSRF), Public Entity Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for a Grant for Reimbursement of Eligible Costs for the Preliminary Assessment/Site Investigation (PA/SI), the Site Investigation (SI), Remedial Investigation (RI), and Site Remediation of Block 177, Lots 57, 108, 108.02, 137 & 138, Howell Township, the former Manzo Business Ventures, LLC Property, and further Recommending that the Board of County Commissioners Authorize the Acceptance of a Grant Agreement for Reimbursement of eligible costs from the Hazardous Discharge Site Remediation Fund (HDSRF), Public Entity Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for eligible environmental investigation and site remediation costs.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 6, 2021, proposal dated October 4, 2021, for Providing Professional Surveying Services of Block 109, Lot 26, Howell Township, New Jersey, ±1.607 Acres, Owned by Miller, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-48 & PS #64-21), in an Amount Not To Exceed \$2,325.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

Following a Board discussion of Agenda Items #19 and #21 with regard to change orders, the Board agreed to include Agenda Items #19 and #21 in the resolution of consent approving Agenda Items #1 through #22 inclusive.

At 9:30 PM, Andrew Coeyman left the meeting.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Adams, Rehmann and Heggan Associates, Inc., Hammonton, NJ, as received on October 6, 2021, proposal dated September 23, 2021, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lot 26, Howell Township, New Jersey, ± 1.607 Acres, Owned by Miller, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #21-49 & PS #65-21), in an Amount Not To Exceed \$1,940.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on October 5, 2021, proposal dated October 4, 2021, for Providing Professional Surveying Services of Block 43, Lot 11.02, Upper Freehold Township, Improved Property, Owned by Morales, ± 2.0 Acres, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #21-55 & PS #63-21), in an Amount Not To Exceed \$3,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Adams, Rehmann and Heggan Associates, Inc., Hammonton, NJ, as received on October 5, 2021, proposal dated September 23, 2021, for Providing Professional Preliminary Assessment/Site Investigation (PASI) of Block 43, Lot 11.02, Upper Freehold Township, New Jersey, ± 2.0 Acres, Owned By Morales, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #21-56 & PS #62-21), in an Amount Not To Exceed \$1,940.00.
12. Board Action Item #12 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for Providing Professional Appraisal Services of Block 109, Lots 5 & 6, Township of Howell, Vacant Property, Owned By D. E. Robertson, LLC, ± 3.47 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-59 & PS #61-21), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for Providing Professional Appraisal Services of Block 109, Lots 5 & 6, Township of Howell, Vacant Property, Owned By D. E. Robertson, LLC, ± 3.47 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-59 & PS #61-21), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Stuart Appraisal Company, LLC, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for Providing Professional Appraisal Services of Block 109, Lot 7, Township of Howell, Vacant Property, Owned By Gonzalez, ± 1.25 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-60 & PS #60-21), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

15. Board Action Item #15 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for Providing Professional Appraisal Services of Block 109, Lot 7, Township of Howell, Vacant Property, Owned By Gonzalez, ±1.25 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #21-60 & PS #60-21), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 – Rejecting All bids received on October 15, 2021, for Boat Basin and Channel Dredging of Monmouth Cove Marina, Port Monmouth, NJ (Bid #0039-21), as the one bid received was substantially over budget. Because this is the second unsuccessful bid insofar as no bids were received on September 28, 2021, the Secretary-Director of the Board is hereby Authorized to negotiate for this contract as provided by law.
17. Board Action Item #17 – Authorizing Change Order #1, in the amount of \$2,918.05 in order to reduce site maintenance, additional concrete flatwork was installed to meet an adjacent building wall, to Manor II Electric, Inc., Holmdel, NJ, for Electric Utility Service Alterations, Fort Monmouth Recreation Area (Recreation Center, Bldg. #3801 & Pool House, Bldg. #3804) (Bid #0032-21), Item: Total Lump Sum, Items 1 & 2, as originally awarded by Resolution #R-21-7-12=219 in the Contract Amount of \$80,300.00, for a new Total Change Order #1 Contract Amount of \$83,218.05.
18. Board Action Item #18 – Authorizing Change Order #1, in the amount of \$304.00 due to the use of transportation for the full duration of the Wind & Sea Festival (Proposal 3), to First Student Inc., Wall, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0022-21), Items: Proposal 2, Scholarship Program @\$9,600.00 for the Contract Period of 06/21/21-08/20/21, Proposal 3 Wind & Sea Festival @\$2,000.00 for 09/18/21, Proposal 4, Monmouth County Fair @\$13,000.00 for the Contract Period of 07/21/21-07/25/21, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-21-5-10=150 in the Contract Amount of \$24,600.00 for a new Total Change Order #1 Contract Amount of \$24,904.00.
19. Board Action Item #19 – Authorizing Change Order #1, in the amount of \$27,000.00, increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to Bricks 4 Kidz, Oceanport, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0017-20), Items: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; as originally awarded by Resolution #R-19-12-16=461 and extended for one (1) additional year (2021) by Resolution #R-20-10-5=371 in the Estimated Total Contract Amount of \$32,000.00, for a new Estimated Total Change Order #1 Contract Amount of \$59,000.00, and further Authorizing the Secretary-Director to send Notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

20. Board Action Item #20 – Authorizing Change Order #1, in the amount of \$6,000.00 increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to Mad Science of West New Jersey, Pennington, NJ, for Furnishing of a Science Education Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0022-20), Item: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-19-12-16=492 and extended for one (1) additional year (2021) by Resolution #R-20-10-19=392 in the Estimated Total Contract Amount of \$25,000.00, for a new Estimated Total Change Order #1 Contract Amount of \$31,000.00, and further Authorizing the Secretary-Director send Notice of Change Order #1 to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
21. Board Action Item #21 – Authorizing Change Order #1, in the amount of \$2,900.00 for additional building exteriors to be painted, to A&A Painting and Contracting Company, Highland Park, NJ, for Furnishing of Exterior Painting Services for Historic Portland Place and Hartshorne Woods Park (Bid #0028-21), Items: Total Lump Sum, Items 1-4, as originally awarded by Resolution #R-21-6-21=200 in the Contract Amount of \$29,450.00, for a new Total Change Order #1 Contract Amount of \$32,350.00.
22. Board Action Item #22 – Authorizing Contract Amendment #1, in the Amount of \$1,005.00 due to additional respirator fit-testing services, to Novisal, LLC, Roselle, NJ, for Providing Professional Respirator Training and Quantitative Respirator Fit-Testing Services (PS #03-21), as originally awarded by Resolution #R-21-2-8=74, in the Contract Amount Not To Exceed \$6,020.00, for a new Total Amended Contract Amount of \$7,025.00, as modified by Contract Amendment #1 , and further Authorizing the Secretary-Director to send Notice of Contract Amendment to The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
23. Andrew Spears, Assistant Director, updated the Board on the Status of Park Improvement Projects and noted renovation work nearing completion at the Winter Run Activity Center.

Mike Janoski, Co. Park Supt./Golf Operations, also updated the Board on the status of renovation work at the Hominy Hill Golf Center and noted the contractor is waiting on JCP&L with regard to the installation of the new electric service and transformers.

At 9:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Harmon, to approve Agenda Items #1 through #22.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 25, 2021, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #22 for Board Action; and

WHEREAS, the Board 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 #22.

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

In the Affirmative: Chairman Mandeville, Vice Chairman Harmon,
Commissioners Hennessy, Horsnall, Butch,
Adcock and Davidson

In the Negative: None

Absent: Commissioners Zelina and Fiore

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-21-10-25=326 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 01/01/22-12/31/22, actual price calculated based on an upcharge of \$0.2050, added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402, T0077, for the Period of 07/01/18 through 06/30/23, in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=327 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of PAVING SERVICES – REPAIR & MAINTENANCE - JOC, from GARDEN STATE SEALING, INC., Tinton Falls, NJ, ITEM: Installation of colored concrete and asphalt road surfaces for Hartshorne Maintenance Drive; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, ESCNJ 18/19-66, for the Period of 06/03/19 through 06/02/22, in the Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=328 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$1,800.00, to increase contract by twenty percent (20%) for additional gas pump repair parts and services, to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0020-20), ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-12-16=470 and Extended for an Additional One (1) Year Period as per Resolution #R-20-10-5=353 in the Estimated Contract Amount of \$9,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-10-25=329 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$15,000.00, increasing existing aggregate contract up to twenty percent (20%) as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0007-20), ITEM: 2021 Supply Contract for the Period of 01/01/21 through 12/31/21, as originally awarded by Resolution #R-19-11-4=410 and Extended for an Additional One (1) Year Period (2021), as per Resolution #R-20-10-5=365 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$95,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

1. Atlantic Plumbing Supply, 2810 Route 37 East, Toms River, NJ 08753
2. F.W. Webb Company, 180 Centennial Avenue, Piscataway, NJ 08854

R-21-10-25=330 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, AUTHORIZING the PURCHASE of TIRES, TUBES, AND ROADSIDE SERVICE from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract #F-28-2020 for the Period of 01/01/21 through 12/31/21, in the Total Contract Amount of \$5,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-10-25=331 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ADOPTING the AMENDED BY-LAWS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, as INTRODUCED at the regular meeting of the Board on October 12, 2021. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-10-25=332 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, RECOMMENDING to the MONMOUTH COUNTY BOARD OF COUNTY COMMISSIONERS that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the FILING of an APPLICATION to the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for a GRANT for REIMBURSEMENT OF ELIGIBLE COSTS for the PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PA/SI), the SITE INVESTIGATION (SI), REMEDIAL INVESTIGATION (RI), and SITE REMEDIATION OF BLOCK 177, LOTS 57, 108, 108.02, 137 & 138, HOWELL TOWNSHIP, the FORMER MANZO BUSINESS VENTURES, LLC, PROPERTY, and further RECOMMENDING to the BOARD OF COUNTY COMMISSIONERS the ENTERING INTO a GRANT AGREEMENT for same, and further RECOMMENDING that the BOARD OF COUNTY COMMISSIONERS AUTHORIZE the ACCEPTANCE of a GRANT for REIMBURSEMENT OF ELIGIBLE COSTS from the HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF), PUBLIC

ENTITY PROGRAM through the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION and the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY for ELIGIBLE ENVIRONMENTAL INVESTIGATION AND SITE REMEDIATION COSTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-10-25=333 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on October 6, 2021, proposal dated October 4, 2021, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ± 1.607 ACRES, OWNED BY MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-48 & PS #64-21), in an Amount Not To Exceed \$2,325.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=334 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on October 6, 2021, proposal dated September 23, 2021, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOT 26, HOWELL TOWNSHIP, NEW JERSEY, ± 1.607 ACRES, OWNED BY MILLER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #21-49 & PS #65-21), in an Amount Not To Exceed \$1,940.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=335 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on October 5, 2021, proposal dated October 4, 2021, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 43, LOT 11.02, UPPER FREEHOLD TOWNSHIP, IMPROVED PROPERTY, OWNED BY MORALES, ± 2.0 ACRES, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #21-55 & PS #63-21), in an Amount Not To Exceed \$3,995.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-10-25=336 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN AND HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on October 5, 2021, proposal dated September 23, 2021, for PROVIDING PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 43, LOT 11.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±2.0 ACRES, OWNED BY MORALES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #21-56 & PS #62-21), in an Amount Not To Exceed \$1,940.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=337 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES of BLOCK 109, LOTS 5 & 6, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, ±3.47 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-59 & PS #61-21), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=338 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOTS 5 & 6, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY D. E. ROBERTSON, LLC, ±3.47 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-59 & PS #61-21), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=339 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of STUART APPRAISAL COMPANY, LLC, Freehold, NJ, as received on September 30, 2021, proposal dated September 22, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES of BLOCK 109, LOT 7, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY GONZALES, ±1.25 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-60 & PS #60-21), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-10-25=340 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on September 30, 2021, proposal dated September 14, 2021, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 109, LOT 7, TOWNSHIP OF HOWELL, VACANT PROPERTY, OWNED BY GONZALES, ±1.25 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #21-60 & PS #60-21), in an Amount Not To Exceed \$2,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=341 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, REJECTING ALL bids received on October 15, 2021, for BOAT BASIN AND CHANNEL DREDGING OF MONMOUTH COVE MARINA, PORT MONMOUTH, NJ (Bid #0039-21), as the one bid received was substantially over budget. Because this is the second unsuccessful bid insofar as no bids were received on September 28, 2021, the SECRETARY-DIRECTOR of the Board is hereby AUTHORIZED to negotiate for this contract as provided by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=342 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$2,918.05 in order to reduce site maintenance, additional concrete flatwork was installed to meet an adjacent building wall, to MANOR II ELECTRIC, INC., Holmdel, NJ, for ELECTRIC UTILITY SERVICE ALTERATIONS, FORT MONMOUTH RECREATION AREA (RECREATION CENTER, BLDG. #3801 & POOL HOUSE, BLDG. #3804) (Bid #0032-21), ITEM: Total Lump Sum, Items 1 & 2, as originally awarded by Resolution #R-21-7-12=219 in the Contract Amount of \$80,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$83,218.05. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-21-10-25=343 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$304.00 due to the use of transportation for the full duration of the Wind & Sea Festival (Proposal 3), to FIRST STUDENT INC., Wall, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0022-21), ITEMS: Proposal 2, Scholarship Program @\$9,600.00 for the Contract Period of 06/21/21-08/20/21, Proposal 3 Wind & Sea Festival @\$2,000.00 for 09/18/21, Proposal 4, Monmouth County Fair @\$13,000.00 for the Contract Period of 07/21/21-07/25/21, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2022), under the same terms and conditions, as per bid specification, as originally awarded by Resolution #R-21-5-10=150 in the Contract Amount of \$24,600.00 for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$24,904.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-21-10-25=344 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$27,000.00, increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to BRICKS 4 KIDZ, Oceanport, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20), ITEMS: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; as originally awarded by Resolution #R-19-12-16=461 and extended for one (1) additional year (2021) by Resolution #R-20-10-5=371 in the Estimated Total Contract Amount of \$32,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$59,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to The Star Ledger, 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-21-10-25=345 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$6,000.00 increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration, to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20), ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-19-12-16=492 and extended for one (1) additional year (2021) by Resolution #R-20-10-19=392 in the Estimated Total Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of CHANGE ORDER #1 to The Star Ledger, 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-21-10-25=346 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CHANGE ORDER #1, in the amount of \$2,900.00 for additional building exteriors to be painted, to A&A PAINTING AND CONTRACTING COMPANY, Highland Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR HISTORIC PORTLAND PLACE AND HARTSHORNE WOODS PARK (Bid #0028-21), ITEMS: Total Lump Sum, Items 1-4, as originally awarded by Resolution #R-21-6-21=200 in the Contract Amount of \$29,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-21-10-25=347 Resolution offered for adoption by Vice Chairman Harmon, seconded by Commissioner Davidson, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,005.00 due to additional respirator fit-testing services, to NOVISAL, LLC, Roselle, NJ, for PROVIDING PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #03-21), as originally awarded by Resolution #R-21-2-8=74, in the Contract Amount Not To Exceed \$6,020.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$7,025.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to The Star Ledger, 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)

The **SECRETARY-DIRECTOR** reported to the Board that there were **no BIDs to be advertised**.

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

1. Appraisal Services, Block 214, Lot 38, Marlboro Township, ±7.4 Acres, Improved Property Owned by American Sons of Norway - Bensen, for Additions to Big Brook Park (Ref. #21-65) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 59, Lot 9.05, Millstone Township, ±5.1 Acres, Unimproved Property Owned by Leibowitz, for Headwaters of the Toms River (Ref. #21-66) (*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 8, 2021 – 7:00 PM – Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
(Please arrive by 6:40 p.m., for Board Photograph)
2. **MONDAY EVENING, NOVEMBER 22, 2021 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 6, 2021 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 20, 2021 – 7:00 PM. Regular Board Meeting.**
Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

BE IT FURTHER RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$27,000.00, increasing existing contract by more than 20% due to additional programs and camps offered as a result of high levels of registration, to BRICKS 4 KIDZ, Oceanport, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0017-20), as per original contract awarded by Resolution #R-19-12-16=461, and extended for an additional one (1) year period (2021) by Resolution #R-20-10-5=371, ITEMS: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; in the Estimated Contract Amount of \$32,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$59,000.00; 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 that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; 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 (2021), in the amount of \$27,000.00.

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

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

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, OCTOBER 25, 2021.

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-10-25=345

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20), to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, as per Resolution #R-19-12-16=492, ITEM: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20; in the Estimated Contract Amount of \$25,000.00; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-20-10-19=302; and

WHEREAS, MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, has submitted a written certification, in accordance with New Jersey Administrative Code 5:30-11.9, justifying the furnishing of services necessitating the issuance of CHANGE ORDER #1 in the amount of \$6,000.00, increasing existing contract by more than 20%, due to additional programs and camps offered as a result of high levels of registration; and

WHEREAS, the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners for the issuance of CHANGE ORDER #1, being in the best interest of the Board, in the amount of \$6,000.00, increasing existing contract by more than 20% due to additional programs and camps offered as a result of high levels of registration, to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20), as per original contract awarded by Resolution #R-19-12-16=492, and extended for an additional one (1) year period (2021) by Resolution #R-20-10-19=392, ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO a WRITTEN AMENDATORY CONTRACT with MAD SCIENCE OF WEST NEW JERSEY, 1580 Reed Road, Suite C, Pennington, NJ 08534, for FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20), as per original contract awarded by Resolution #R-19-12-16=492, and extended for an additional one (1) year period (2021) by Resolution #R-20-10-19=392, ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,000.00; and

BE IT FURTHER RESOLVED that MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, has submitted a written certification justifying the furnishing of services necessitating the issuance of Change Order #1 in the amount of \$6,000.00, which increase exceeds the twenty percent (20%) limitation; and

BE IT FURTHER RESOLVED that the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners, being in the best interest of the Board, for the issuance of CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by more than twenty percent (20%) due to additional programs and camps offered as a result of high levels of registration; and

R-21-10-25=345 (Continued)

BE IT FURTHER RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by more than 20% due to additional programs and camps offered as a result of high levels of registration, to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0022-20), as per original contract awarded by Resolution #R-19-12-16=492, and extended for an additional one (1) year period (2021) by Resolution #R-20-10-19=392, ITEM: 2021 Supply/Service Contract for the Period of 01/01/21 through 12/31/21; in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,000.00; and

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

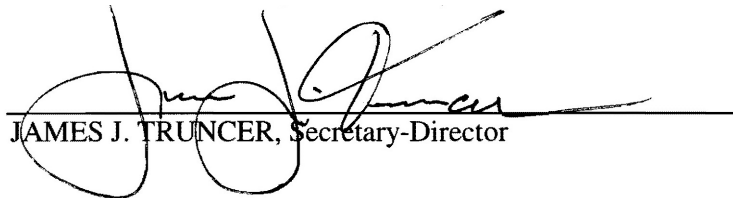
BE IT FURTHER RESOLVED that that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

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 (2021), in the amount of \$6,000.00.

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

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

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, OCTOBER 25, 2021.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-10-25=346

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF EXTERIOR PAINTING SERVICES FOR HISTORIC PORTLAND PLACE AND HARTSHORNE WOODS PARK (Bid #0028-21) ITEMS: Total Lump Sum, Items 1-4, to A&A PAINTING AND CONTRACTING COMPANY, Highland Park, NJ, as per Resolution #R-21-6-21=200; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,900.00 for additional building exteriors to be painted, to A&A PAINTING AND CONTRACTING COMPANY, Highland Park, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR HISTORIC PORTLAND PLACE AND HARTSHORNE WOODS PARK (Bid #0028-21), as per original contract awarded by Resolution #R-21-6-21=200, ITEMS: Total Lump Sum, Items 1-4; in the Contract Amount of \$29,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,350.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,900.00 for additional building exteriors to be painted, to A&A PAINTING AND CONTRACTING COMPANY, 111 Columbia Street, Highland Park, NJ 08904, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR HISTORIC PORTLAND PLACE AND HARTSHORNE WOODS PARK (Bid #0028-21), as per original contract awarded by Resolution #R-21-6-21=200, ITEMS: Total Lump Sum, Items 1-4; in the Contract Amount of \$29,450.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$32,350.00; 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 (2021), in the amount of \$2,900.00.

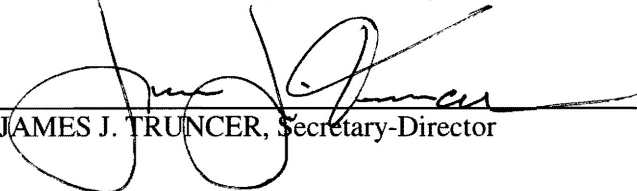
Seconded by Commissioner Davidson, and adopted on roll call by the following vote:

In the Affirmative: Chairman Mandeville, Vice Chairman Harmon,
Commissioners Hennessy, Horsnall, Butch,
Adcock and Davidson

In the Negative: None

Absent: Commissioners Zelina and Fiore

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, OCTOBER 25, 2021.



JAMES J. TRUNCER, Secretary-Director

R-21-10-25=346

The following resolution was offered for adoption by Vice Chairman Harmon:

RESOLUTION

R-21-10-25=347

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of NOVISAL, LLC, Roselle, NJ, for PROVIDING PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #03-21), as originally awarded by Resolution #R-21-2-8=74, in the Estimated Total Contract Amount of \$6,020.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,005.00, due to additional respirator fit-testing services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,005.00 due to additional respirator fit-testing services, to NOVISAL, LLC, 345 West 7th Avenue, Roselle, NJ 07203, for PROVIDING PROFESSIONAL RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #03-21), as per original contract awarded by Resolution #R-21-2-8=74 in the Estimated Total Contract Amount of \$6,020.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$7,025.00; and

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

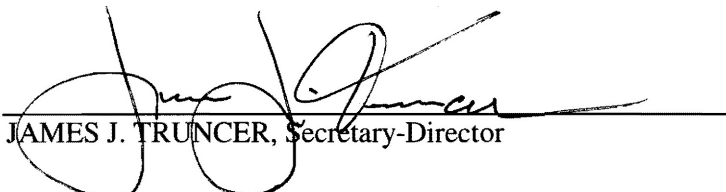
BE IT FURTHER RESOLVED that notice of this amendment shall be published in The Star Ledger, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2021), in an amount not to exceed \$1,005.00.

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

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

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, OCTOBER 25, 2021.


JAMES J. TRUNCER, Secretary-Director

R-21-10-25=347