

MINUTES OF THE TUESDAY EVENING, OCTOBER 10, 2017 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 Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Violeta Peters
Thomas E. Hennessy, Jr. (Excused)
David W. Horsnall (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Jeremy Schaefer, General Manager Golf Courses
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Courtney Bison, Recreation Supervisor/Community and Urban Recreation
William D. Kastning, Executive Director/
Monmouth Conservation Foundation

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 21, 2016, as required by law.”

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 25, 2017**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 25, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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 Adcock, seconded by Commissioner Harmon, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Adcock, seconded by Commissioner Harmon, the **2017 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 Butch, seconded by Commissioner Adcock, 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.

William D. Kastning, Executive Director of the Monmouth Conservation Foundation, addressed the Board with regard to information being prepared on the County Open Space Referendum that will be on the November General Election Ballot, including a "Vote Yes" campaign, and the separate Education campaign. Mr. Kastning distributed copies of a "Vote Yes" flyer and noted that signs will also be provided. Mr. Kastning also noted the Education campaign and the 30,000 likely voter households to be targeted.

At 7:10 PM, Commissioner Peters arrived at the meeting.

Mr. Kastning reviewed with the Board how other open space campaigns were done in the past.

Following a discussion, Chairman Rummel thanked Mr. Kastning for his presentation.

There being no one else present to be heard, it was moved by Commissioner Peters, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:39 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, reviewed with the Board what's happening in the Fall in Visitor Services, as follows:

Nature Interpretation:

- Wind and Sea Festival-2,200; Creatures of the Night Hayrides-Star Woods; Group programs.

Cultural Services:

- Craft Show on Nov. 11th from 9 a.m. – 1 p.m. at Fort Monmouth with 44 vendors selling various items - crochet, photography, paintings, jewelry, candles, housewares, etc.
- Day trips – (2-52 passenger buses) Oct. 21-NY Botanical Garden- Chihuly, Oct. 22 Dutch Apple Dinner Theater-Buddy Holly Story, Nov. 22 Inflation Eve, Dec. 3 Yuletide at Winterthur, Dec. 10- Dutch Apple Dinner Theater-White Christmas, Dec. 8 Radio City, NYC shopping Spree, Dec. 16- Metropolitan Museum of Art.
- Parent/child music, cooking, dance, self-improvement.

Urban Recreation:

- Minecraft Programs, Zip Time Fun, Haunted Ziptime, and Zombie Archery.

Coastal Activity Center (CAC):

- CAC has 22 children.
- Courtney Bison expanded the age group from K-5 to K-6, having 12 children in Grade 6.
- CAC trips to Big Brook, Thompson Park Day, Creatures of the Night, Ceramics.

Creative Arts:

- Offers Pottery, Photography, Ceramics, Painting, Drawing, Precious Metal Clay, Mosaics, Sculpture, Sewing, Jewelry Making, Basket Making, and Beading.
- New programs offered at Clayton Park Activity Center – Traditional Needlework and Indigo Shibori Workshop.

Therapeutic Recreation:

- Senior Hikers as popular as ever with 257 participants (up from last year), MCRAC, Night Out, Drama Troupe, Art Club, Stronger for Longer, Special Trips, Semi-formal, Caregiver Workshop Series, Now we are cooking!

Equestrian:

- Fall session continues to grow.
- 136 SPUR riders per week which is a 17% increase from last fall.
- 40 students a week participating in the Equine Environment for Learning program.
- 12 riders in their adult group lessons.
- 4 riders in their Youth Horseback riding program.
- 24 riders with 5 horses competed in the HRH horse show this October. Last year we took 19 riders and 4 horses. Ridership in competitions up 26%.

- 16 horses with 15 of them working in the program—highest number of working horses to date.
- SPUR Wine Tasting Event –Saturday - around 98. Festive event-Jacques, Jazz band, Shore Point-wine and craft beer, Sickles-cheese.

Outdoor Adventures:

- Continues with Hiking programs which remain very popular-20 adult, 3 children, Archery programs, Biking programs, Group programs, Zipline programs, Challenge Course Adventure for Teens (ages 13-17), Preparations for Winterfest.

Sports and Fitness:

- Offers 3 Indoor Volleyball Leagues, 9 Tennis classes in the Fall, 52 Fitness classes in the Fall, 3 Fencing classes, 8 CPR classes, 1 Child & Babysitting Safety Course, 6 Basketball programs, 9 T-ball programs, 4 Hockey programs, 4 Baseball programs, 7 Introduction to Sports programs, 3 Running programs, 3 Dog Obedience, 2 Mad Science, 2 Bricks 4 Kidz, Superhero Fun Run - Sept. 30th - 106 participants.
- Organizes Races—Timberbrook Triathlon-Sat. (152) & Woods Hollow Mountain Bike Race.

Fort Monmouth:

- Offers 12 Cooking classes, 3 Martial Arts classes, 3 Pickleball classes, 2 Fitness classes, 14 Craft programs, 3 sessions Open Basketball, 3 Preschool programs, 2 Coffee Club-Mahjong, 4 S.T.E.A.M. programs, School's Out, All Hallow's Eve Gala, Costume Swap
- 49 Soccer-throughout Park System.
- 44 Gymnastics- offered off site at All American and Shrewsbury.

Social Media Update:

15,512 fans of Face book

- Top posts
 - Summer Seining post with the picture of the seahorse (16,886)
 - Throwback Thursday post of Seabrook Wilson House (12,038)
 - Monmouth County Fair-18 days away/contest (10,085)

1,739 followers on twitter

- Top tweets
 - Summer Seining, Monmouth County Fair, Trails, Parks Open during State shutdown, and Parks & Recreation Month.

109,803 views on our blog

- Popular blogs
 - Discover what lives in Sandy Hook Bay, The Pergola Echo at Deep Cut Gardens, Here Comes the Fair, and Visit the Reptile House before Renovations begin.

1,540 followers on Instagram

- Top posts
 - Historic Longstreet Farm, Huber Woods Country Gait Trail, Bayshore Waterfront Park, Monmouth County Fair, Seining, and Thompson Park.

2. **Golf Report**

Jeremy Schaefer, General Manager Golf Courses, distributed and discussed with the Board an excel spreadsheet of golf rounds played for September 2017.

Mr. Schaefer also reviewed the past several weeks' golf tournaments and talked about why we canceled the Senior Championship. Mr. Schaefer reported to the Board that only seven (7) players signed up.

Mr. Schaefer discussed the in house tee construction project at Shark River Golf Course, and the pre-bid meeting for the Shark River Golf Course Irrigation Well.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations. Mr. Fobes noted that Fall is the time for events throughout the Park System, and reported to the Board on the following examples of events and activities occurring within the parks:

Holmdel Park:

- Cross Country is underway with many High School teams using the Park for dual and tri meets.
- Holmdel Park also hosts several large Cross Country Meets.
- Saturday, October 7, Holmdel Park hosted the New Balance Shore Coaches Invitational. The meet consisted of approximately 4000 participants - boys, girls – Varsity, JV, Freshman. Visitation exceeded 16,000. Races began at 9:00 am and continued through 5:00 p.m., every 10 – 15 minutes.
- On Saturday, September 9, Holmdel Park hosted the Monmouth University Cross Country Invitational. Seven teams participated in the invitational. This meet was one of three meets that Monmouth University holds in Monmouth County Parks.
- Monmouth University will hold the MAAC Championships at Holmdel Park on October 28.
- The remaining larger meets held at Holmdel Park include Tuesday, October 17 - Monmouth County Championships, Saturday, October 28 – Monmouth University hosting the Metro Atlantic Athletic Conference Championships, Saturday November 11 – NJSIAA State Group Championships, Saturday November 18 – NJSIAA Meet of Champions.

Seven Presidents Oceanfront Park:

- On Sunday, September 26, 2017, due to severe ocean conditions and unseasonably warm temperatures, we requested lifeguards to work the beachfront. Eight lifeguards reported to the beach for duty.
- On this day, the following was recorded: Preventive Actions: 631, Bather Assists: 21, Free-Torp Rescues: 19, Line Rescues: 3, Minor First Aid: 2, Lost Persons: 1.

Manasquan Reservoir:

- On Saturday, October 7, 2017, the Monmouth County Park System hosted the annual Timberbrook Triathlon. The event consists of a 3 mile run, 2 mile boating and 5 mile biking.
- Great weather and well prepared facilities made for a wonderful event.
- One hundred and six (106) participants competed.

Tatum Park:

- On Saturday, October 7, 2017, SPUR held a fund raising event at Holland Activity Center in Tatum Park.
- Approximately 100 people took part in the fund raising event.
- The recent renovations of the Activity Center provided a beautiful setting for the SPUR event.

Various Park Special Events:

- In addition to the Events and Activities mentioned, the Monmouth County Park System also hosted numerous outside events throughout the Park System during the month of September, they include: 9-2-17, Jersey Shore Running Club – Womans 5K – Holmdel Park, 9-9-17 Burlington Rotary Club – Bike Touring event – Historic Walnford Park, 9-9-17 Knights of Columbus Fishing event – Bayshore Waterfront Park, 9-10-17 Help Foundation – 5 mile Walk-a-thon – Manasquan Reservoir, 9-16-17 Hydrocephalus Association – 5K – Thompson Park, 9-23-17 Camp Equality Pediatric Cancer Event – 5K – Thompson Park, 9-23-17 Keyport Recreation Commission 5k – Henry Hudson Trail.

2017 Deer Management Program:

- The Monmouth County Park System's Deer Management Program is underway with hunting permitted within the Category 1 areas.
- To date, we have issued over 600 permits.
- We've experienced few issues thus far. Neighbors at Victory Stables whose property abuts approximately 1,500 feet of the Hominy Hill hunting area, continue to present issues.
- Two hunters were found hunting in Thompson Park. Thompson Park is a Category 2 park and is not available to hunting until December 4th.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the SPUR event held at Tatum on September 30th. Director Burry also noted that the Chris' Deli remediation investigation is scheduled to be on the October 26th Board of Chosen Freeholders Meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 6, 2017, proposal dated September 1, 2017, for Providing Professional Surveying Services of Block 119, Lot 13, Marlboro Township, New Jersey, ±1.00 Acres, Vacant (Remnant Foundation) Property, Owner: Vigilante, Project: Additions to Freneau Woods Park (Ref. #17-53 & PS #59-17), in an Amount Not To Exceed \$3,360.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

2. Board Action Item #2 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on September 6, 2017, proposal dated September 1, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 119, Lot 13, Marlboro Township, New Jersey, ±1.00 Acres, Owner: Vigliante, Vacant (Remnant Foundation) Property, Project: Additions to Freneau Woods Park (Ref. #17-54 & PS #60-17), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending authorization to purchase Grounds Equipment, from Storr Tractor, Branchburg, NJ, Items: One (1) GM7210 Winter Cab and Polar Trac, with heater and light kit, 12-volt electrical accessory kit, 60 amp alternator, Erskin Snow Blower and assembly on existing GM7210 @\$21,895.81; One (1) GM3280-D 2WD (as per specifications) @\$21,996.58; Two (2) Toro Snow Blower 10280XE with cab and weights and tire chains @\$1,687.11 (\$3,374.22); Two (2) GM3280-D 4WD (as per specifications) @\$39,008.32 (\$78,016.64); One (1) GM3280-D 4WD (as per specifications) @\$39,504.32; One (1) Toro Workman HDX Auto Transmission, 4WD with cab, heater, and light kit (as per specifications) @\$30,372.03; One (1) Toro Proforce Debris Blower @\$7,168.00; Two (2) Toro 48” Walk Behind Mower with Sulky @\$3,831.11 (\$7,662.22); One (1) Toro GM 5900-D 4 WD with Sun Canopy (\$91,164.00); One (1) Toro GM7210-D Side-Discharge Deck @\$26,077.57; (As per Quotes dated September 5, 2017; and September 6, 2017); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17, and Extended to 02/19/18, in the Total Contract Amount of \$327,231.39.
4. Board Action Item #4 – Recommending authorization of Change Order #1, in the amount of \$10,000.0, increasing existing contact by twenty percent (20%) as allowed by law, to F.W. Webb Company, North Brunswick, NJ, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0008-17), Items: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17); as originally awarded by Resolution #R-16-12-5=425 in the Estimated Total Contract Amount of \$50,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$60,000.00.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Bowman Consulting Group, LTD., Freehold, NJ, as received on September 27, 2017, proposal dated September 22, 2017, for Providing Professional Surveying Services of Block 24, Lot 15, Upper Freehold Township, New Jersey, ±2.79 Acres, Improved Property, Owner: Stummer, Project: Additions to Crosswicks Creek Park (Ref. #17-56 & PS #63-17), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
6. Board Action Item #6 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on September 27, 2017, proposal dated September 25, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 24, Lot 15, Upper Freehold Township, New Jersey, ±2.79 Acres, Owner: Stummer, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #17-55 & PS #64-17), in an Amount Not To Exceed \$2,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

7. Board Action Item #7 – Recommending acceptance of the written proposal of Kaplan Gaunt DeSantis Architects, LLC, Red Bank, NJ, as received on September 19, 2017, proposal dated September 18, 2017, for Providing Professional Services to Provide Design, Permit Application Documents, Construction Documents, Bidding Assistance & Construction Administration for Site Improvements at Hartshorne Woods Park – Rocky Point Area, Highlands, NJ (Ref. #17-47 & PS #61-17), in an Amount Not To Exceed \$109,980.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

Vice Chairman Mandeville requested that the Board receive a copy of all proposals received and information on what work the firms have done for the Park System in the past.

Gail Hunton, Chief of Acquisition & Design, distributed and reviewed with the Board the proposals received.

Vice Chairman Mandeville also inquired as to what is being proposed and the estimated cost.

8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Industrial Cooling Corp., Metuchen, NJ, for Fort Monmouth Recreation Center HVAC Improvements (Bid #0074-17), Items: Total Bid Price; in the Total Contract Amount of \$283,900.00.

Vice Chairman Mandeville inquired as to the HVAC system to be replaced at Fort Monmouth Recreation Center.

Gail Hunton reviewed with the Board the Engineer's recommendation for the replacement system.

Vice Chairman Mandeville noted his concern with the number of past contract change orders.

Chairman Rummel questioned the criteria used in reviewing the proposal for the Rocky Point parking lot.

Gail Hunton reviewed the criteria and how reviews are done by staff.

9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to WHL Enterprises, Inc., t/a Bill Leary A/C & HTG, Metuchen, NJ, for Furnishing, Delivery and Installation of Boilers, Furnaces and Central Air Conditioning Systems (Bid #0071-17), Items: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; in the Total Contract Amount of \$43,100.00.

10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to R. Moslowski Excavating, Inc., Cream Ridge, NJ, for New Septic Disposal System – Wickatunk Recreation Area (Bid #0072-17), Items: #1-9 (Total Base Bid Price); in the Total Contract Amount of \$34,687.00.

11. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 29, 2017, as distributed to the Board.

Vice Chairman Mandeville noted his visit to Longstreet Farm and the number of visitors viewing the newly born pigs.

At 8:04 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, to approve Agenda Items #1 through #10.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 10, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 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 #10.

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

In the Affirmative:	Chairman Rummel (Items #1-6, and 8-10 ONLY), Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the Negative:	Chairman Rummel (Item #7 ONLY)
Absent:	Commissioners Hennessy, Horsnall and Zelina

Following the vote, Courtney Bison Recreation Supervisor/Community and Urban Recreation, left the meeting.

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-17-10-10=321 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on September 6, 2017, proposal dated September 1, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, VACANT (REMNANT FOUNDATION) PROPERTY, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-53 & PS #59-17), in an Amount Not To Exceed \$3,360.00, 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-17-10-10=322 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on September 6, 2017, proposal dated September 1, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, OWNER: VIGLIANTE, VACANT (REMNANT FOUNDATION) PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-54 & PS #60-17), in an Amount Not To Exceed \$2,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-10-10=323 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, Branchburg, NJ, ITEMS: One (1) GM7210 Winter Cab and Polar Trac, with heater and light kit, 12-volt electrical accessory kit, 60 amp alternator, Erskin Snow Blower and assembly on existing GM7210 @\$21,895.81; One (1) GM3280-D 2WD (as per specifications) @\$21,996.58; Two (2) Toro Snow Blower 10280XE with cab and weights and tire chains @\$1,687.11 (\$3,374.22); Two (2) GM3280-D 4WD (as per specifications) @\$39,008.32 (\$78,016.64); One (1) GM3280-D 4WD (as per specifications) @\$39,504.32; One (1) Toro Workman HDX Auto Transmission, 4WD with cab, heater, and light kit (as per specifications) @\$30,372.03; One (1) Toro Proforce Debris Blower @\$7,168.00; Two (2) Toro 48" Walk Behind Mower with Sulky @\$3,831.11 (\$7,662.22); One (1) Toro GM 5900-D 4 WD with Sun Canopy (\$91,164.00); One (1) Toro GM7210-D Side-Discharge Deck @\$26,077.57; (As per Quotes dated September 5, 2017; and September 6, 2017); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17, and Extended to 02/19/18, in the Total Contract Amount of \$327,231.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-10-10=324 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$10,000.0, increasing existing contract by twenty percent (20%) as allowed by law, to F.W. WEBB COMPANY, North Brunswick, NJ, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0008-17), ITEMS: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17); as originally awarded by Resolution #R-16-12-5=425 in the Estimated Total Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-10-10=325 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of BOWMAN CONSULTING GROUP, LTD., Freehold, NJ, as received on September 27, 2017, proposal dated September 22, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +2.79 ACRES, IMPROVED PROPERTY, OWNER: STUMMER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-56 & PS #63-17), in an Amount Not To Exceed \$3,350.00, 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-17-10-10=326 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on September 27, 2017, proposal dated September 25, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +2.79 ACRES, OWNER: STUMMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-55 & PS #64-17), in an Amount Not To Exceed \$2,700.00, 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-17-10-10=327 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, as received on September 19, 2017, proposal dated September 18, 2017, for PROVIDING PROFESSIONAL SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), in an Amount Not To Exceed \$109,980.00, 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, Chairman Rummel voted in the negative. Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock voted in the affirmative. (Resolution in Minute Book)
- R-17-10-10=328 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to INDUSTRIAL COOLING CORP., Metuchen, NJ, for FORT MONMOUTH RECREATION CENTER HVAC IMPROVEMENTS (Bid #0074-17), ITEMS: Total Bid Price; in the Total Contract Amount of \$283,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-10-10=329 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG, Metuchen, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17), ITEMS: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00; in the Total Contract Amount of \$43,100.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-10-10=330 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R. MOSLOWSKI EXCAVATING, INC., Cream Ridge, NJ, for NEW SEPTIC DISPOSAL SYSTEM – WICKATUNK RECREATION AREA (Bid #0072-17), ITEMS: #1-9 (Total Base Bid Price); in the Total Contract Amount of \$34,687.00. 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 ADVERTISE**.

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

1. Two (2) Appraisal Services, Block 177, Lots 31 & 32, Howell Township, ±10.2 Acres, Unimproved Property, Owner: Estate of Ferreira, for Additions to Yellow Brook Tract (Ref. #17-60) (*FAIR & OPEN*)

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

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, OCTOBER 23, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 6, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 20, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 4, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **SATURDAY AFTERNOON, DECEMBER 9, 2017** - 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/842-4000, Ext. 4348.
6. **MONDAY EVENING, DECEMBER 18, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville 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, October 23, 2017**, 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 Harmon, and adopted on roll call by the following vote:

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

Vice Chairman Mandeville requested a list of bidders for the Fort Monmouth Recreation Center HVAC system.

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 Harmon, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, October 10, 2017, was **ADJOURNED** at 8:50 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=321

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, VACANT (REMNANT FOUNDATION) PROPERTY, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-53 & PS #59-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 6, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated September 1, 2017, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, VACANT (REMNANT FOUNDATION) PROPERTY, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-53 & PS #59-17), in an Amount Not to Exceed \$3,360.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Project #00042, Board of Recreation Commissioners (2017), in an amount not to exceed \$3,360.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated September 1, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, ±1.00 ACRES, VACANT (REMNANT FOUNDATION) PROPERTY, OWNER: VIGLIANTE, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-53 & PS #59-17), in the Contract Amount Not To Exceed \$3,360.00; and

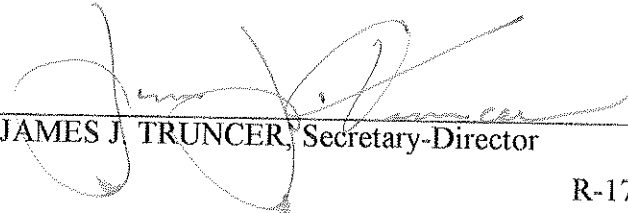
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,360.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=321

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=322

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, +1.00 ACRES, OWNER: VIGLIANTE, VACANT (REMNANT FOUNDATION) PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-54 & PS #60-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 6, 2017; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated September 1, 2017, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, +1.00 ACRES, OWNER: VIGLIANTE, VACANT (REMNANT FOUNDATION) PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-54 & PS #60-17), in an Amount Not to Exceed \$2,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$2,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated September 1, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 119, LOT 13, MARLBORO TOWNSHIP, NEW JERSEY, +1.00 ACRES, OWNER: VIGLIANTE, VACANT (REMNANT FOUNDATION) PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-54 & PS #60-17), in the Contract Amount Not To Exceed \$2,750.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,750.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=322

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=323

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, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR, Branchburg, NJ, ITEMS: One (1) GM7210 Winter Cab and Polar Trac, with heater and light kit, 12-volt electrical accessory kit, 60 amp alternator, Erskin Snow Blower and assembly on existing GM7210 @\$21,895.81; One (1) GM3280-D 2WD (as per specifications) @\$21,996.58; Two (2) Toro Snow Blower 10280XE with cab and weights and tire chains @\$1,687.11 (\$3,374.22); Two (2) GM3280-D 4WD (as per specifications) @\$39,008.32 (\$78,016.64); One (1) GM3280-D 4WD (as per specifications) @\$39,504.32; One (1) Toro Workman HDX Auto Transmission, 4WD with cab, heater, and light kit (as per specifications) @\$30,372.03; One (1) Toro Proforce Debris Blower @\$7,168.00; Two (2) Toro 48" Walk Behind Mower with Sulky @\$3,831.11 (\$7,662.22); One (1) Toro GM 5900-D 4 WD with Sun Canopy (\$91,164.00); One (1) Toro GM7210-D Side-Discharge Deck @\$26,077.57; (As per Quotes dated September 5, 2017; and September 6, 2017); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08, Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17, and Extended to 02/19/18, in the Total Contract Amount of \$327,231.39.

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 GROUNDS EQUIPMENT, from STORR TRACTOR, 3191 US Highway 22, Branchburg, NJ 08876, ITEMS: One (1) GM7210 Winter Cab and Polar Trac, with heater and light kit, 12-volt electrical accessory kit, 60 amp alternator, Erskin Snow Blower and assembly on existing GM7210 @\$21,895.81; One (1) GM3280-D 2WD (as per specifications) @\$21,996.58; Two (2) Toro Snow Blower 10280XE with cab and weights and tire chains @\$1,687.11 (\$3,374.22); Two (2) GM3280-D 4WD (as per specifications) @\$39,008.32 (\$78,016.64); One (1) GM3280-D 4WD (as per specifications) @\$39,504.32; One (1) Toro Workman HDX Auto Transmission, 4WD with cab, heater, and light kit (as per specifications) @\$30,372.03; One (1) Toro Proforce Debris Blower @\$7,168.00; Two (2) Toro 48" Walk Behind Mower with Sulky @\$3,831.11 (\$7,662.22); One (1) Toro GM 5900-D 4 WD with Sun Canopy (\$91,164.00); One (1) Toro GM7210-D Side-Discharge Deck @\$26,077.57; (As per Quotes dated September 5, 2017; and September 6, 2017); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08, Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17, and Extended to 02/19/18, in the Total Contract Amount of \$327,231.39; 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 #21701, Board of Recreation Commissioners (2017), in the Amount of \$327,231.39.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=323

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=324

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0008-17), to F.W. WEBB COMPANY, North Brunswick, NJ, as per Resolution #R-16-12-5=425; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$10,000.00, increasing existing contact by twenty percent (20%) as allowed by law, to F.W. WEBB COMPANY, North Brunswick, NJ, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0008-17), as per original contract awarded by Resolution #R-16-12-5=425, ITEMS: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17); in the Estimated Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$10,000.00, increasing existing contact by twenty percent (20%) as allowed by law, to F.W. WEBB COMPANY, 901 Joyce Kilmer Avenue, North Brunswick, NJ 08902, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0008-17), as per original contract awarded by Resolution #R-16-12-5=425, ITEMS: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17); in the Estimated Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$60,000.00; 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 (2017), in the amount of \$10,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



 JAMES J. TRUNCER, Secretary-Director

R-17-10-10=324

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=325

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±2.79 ACRES, IMPROVED PROPERTY, OWNER: STUMMER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-56 & PS #63-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 27, 2017; and

WHEREAS, BOWMAN CONSULTING GROUP, LTD., Freehold, NJ, has submitted a written proposal dated September 22, 2017, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±2.79 ACRES, IMPROVED PROPERTY, OWNER: STUMMER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-56 & PS #63-17), in an Amount Not to Exceed \$3,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00013, in an amount not to exceed \$3,350.00.

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 BOWMAN CONSULTING GROUP, LTD., 303 West Main Street, 4th Floor, Freehold, NJ 07728, as per proposal dated September 22, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±2.79 ACRES, IMPROVED PROPERTY, OWNER: STUMMER, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-56 & PS #63-17), in the Contract Amount Not To Exceed \$3,350.00; and

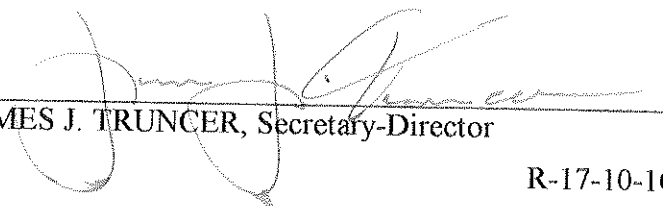
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=325

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=326

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±2.79 ACRES, OWNER: STUMMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-55 & PS #64-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 27, 2017; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated September 25, 2017, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NJ, ±2.79 ACRES, OWNER: STUMMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-55 & PS #64-17), in an Amount Not to Exceed \$2,700.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00013, in an amount not to exceed \$2,700.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated September 25, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 24, LOT 15, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±2.79 ACRES, OWNER: STUMMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-55 & PS #64-17), in the Contract Amount Not To Exceed \$2,700.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,700.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=326

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=327

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 19, 2017; and

WHEREAS, KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, has submitted a written proposal dated September 18, 2017, indicating they will PROVIDE PROFESSIONAL SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), in an Amount Not to Exceed \$109,980.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners (2017), Project #16003, in an amount not to exceed \$109,980.00.

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 KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, 241 Maple Avenue, Red Bank, NJ 07701, as per proposal dated September 18, 2017, for PROVIDING PROFESSIONAL SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS, BIDDING ASSISTANCE & CONSTRUCTION ADMINISTRATION FOR SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK – ROCKY POINT AREA, HIGHLANDS, NJ (Ref. #17-47 & PS #61-17), in the Contract Amount Not To Exceed \$109,980.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$109,980.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	Chairman Rummel
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=327

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=328

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2017, for FORT MONMOUTH RECREATION CENTER HVAC IMPROVEMENTS (Bid #0074-17), 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 \$283,900.00:

INDUSTRIAL COOLING CORP.

70 Liberty Street

Metuchen, NJ 08840

ITEMS: Total Bid Price.

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

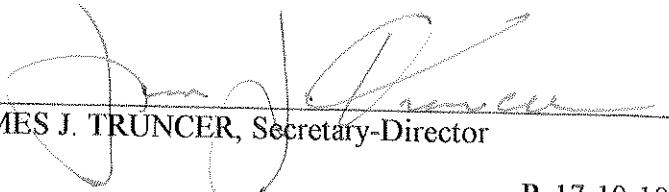
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20017, Board of Recreation Commissioners, Project #17015, in the amount of \$283,900.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=328

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=329

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 19, 2017, for FURNISHING, DELIVERY AND INSTALLATION OF BOILERS, FURNACES AND CENTRAL AIR CONDITIONING SYSTEMS (Bid #0071-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that six (6) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$43,100.00:

WHL ENTERPRISES, INC., t/a BILL LEARY A/C & HTG
6 Green Street
Metuchen, NJ 08840

ITEMS: Proposal 1 @\$12,900.00; Proposal 2 @\$14,300.00; Proposal 3 @\$15,900.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91601, Board of Recreation Commissioners, Project #60003, in the amount of \$43,100.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=329

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-10-10=330

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 28, 2017, for NEW SEPTIC DISPOSAL SYSTEM – WICKATUNK RECREATION AREA (Bid #0072-17), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$34,687.00:

R. MOSLOWSKI EXCAVATING, INC.

3 Meirs Road

Cream Ridge, NJ 08514

ITEMS: #1-9 (Total Base Bid Price).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91305, in the amount of \$34,687.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock
In the negative:	None
Absent:	Commissioners Hennessy, Horsnall 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 TUESDAY EVENING, OCTOBER 10, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-10=330