

MINUTES OF THE MONDAY EVENING, OCTOBER 19, 2015 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 Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call:

None

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
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Beverly Miller, Recreation Supervisor
Erika Bozza, Principal Park Naturalist
Bill Shewan, Hazlet, NJ – Hazlet Area Quality of Life Alliance (HAQLA)
Chris Ott, Brick, NJ

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 17, 2014, 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, OCTOBER 5, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Butch and Adcock. Commissioners Peters, Horsnall and Zelina abstained as not being present at the meeting.

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, OCTOBER 5, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Butch and Adcock. Commissioners Peters, Horsnall and Zelina abstained as not being present at the meeting.

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

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. **BUDGET REPORTS**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, 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 Vice Chairman Mandeville, seconded by Commissioner Harmon, 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 Vice Chairman Mandeville, seconded by Commissioner Harmon, the **ATTENDANCE REPORT** for the **MONTH OF SEPTEMBER** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER 2015.
(Report Dated: 10/9/2015)**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER 2015 (Report Dated: 10/9/2015)**, 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 9, 2015**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MCPS TRAINING REQUESTS AS OF OCTOBER 9, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2015 THIRD QUARTER PURCHASING PERFORMANCE REPORT:
JULY 1, 2015 THROUGH SEPTEMBER 30, 2015. (Report Dated October 9, 2015)**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MCBRC 2015 THIRD QUARTER PURCHASING PERFORMANCE REPORT: JULY 1, 2015 THROUGH SEPTEMBER 30, 2015 (Report Dated October 9, 2015)**, was upon being put to a vote, unanimously accepted as reported. (2015 Third Quarter Purchasing Performance Report is in the Minute Book)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF SEPTEMBER**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF SEPTEMBER** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Chris Ott, Athletic Director, Health and Physical Education Teacher, Head Coach—Boys Soccer, Girls Basketball, Bradley Beach Elementary School, letter dated October 9, 2015, concerning the Foot Golf Tournament Fee structure for events.

On a motion made by Commissioner Hennessy, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Bill Shewan, of Hazlet, NJ, who addressed the Board with regard to preserving land known as Stone Road Meadows and noted the Freeholders' September 1st Resolution in support.

Mr. Shewan also noted the support of Keyport and Union Beach, and bi-partisan support for preserving the 28 acre site. Mr. Shewan noted that the Route 36 corridor needs improvement to attract investments in businesses and housing.

Commissioner Harmon noted the past difficulty encountered in contacting the owner of the property and that he felt there needed to be a vision in order to develop the adjacent properties.

Commissioner Zelina inquired as to the property's current zoning.

Mr. Shewan noted he did not know the current zoning of the property.

Mr. Shewan noted that Hazlet Township has approximately 1.6 Million Dollars in their open space account and that the property is currently assessed at \$40,000.00 for agricultural use.

Commissioner Horsnall and Commissioner Harmon suggested that the Township should obtain an appraisal of the property now and consider making an application to the County Open Space Fund for a matching grant.

Commissioner Zelina inquired as to the organization Mr. Shewan represents.

Mr. Shewan noted he represents the non-profit Hazlet Area Quality of Life Alliance (HAQLA).

Chairman Rummel then recognized Mr. Chris Ott.

Mr. Ott reviewed with the Board the FootGolf Tournament fee and noted that, in his opinion, the fee as established, does not work for a fund raiser. Mr. Ott believes that the FootGolf Tournament can be a win win for the school and the golf course. Mr. Ott asked the Board to reconsider the Board's Outing Fee to be more affordable for the participants.

Commissioner Harmon noted he favored working to assist youth FootGolf Tournaments.

Commissioner Adcock asked how many participants may be under 12 years of age?

Mr. Ott noted he estimates approximately sixty (60) children under 12 years of age at his school.

Commissioner Adcock noted that he also felt the Board should consider promoting youth FootGolf.

Commissioner Harmon noted he felt the fees should be reviewed.

Following a discussion, the Secretary-Director noted that staff would follow up with recommendations to the Board.

Mr. Ott thanked the Board.

At 7:38 PM, Mr. Ott and Mr. Shewan left the meeting.

Commissioner Horsnall noted that the Board may wish to consider establishing introductory fees.

Commissioner Harmon suggested there should be a quantity discount.

Mike Janoski, County Park Superintendent of Golf Operations, noted the basis of calculating the outing fee.

Commissioner Adcock noted that outings can be helpful developing future use.

Commissioner Hennessy inquired as to what the golf revenue loss may be. Mr. Hennessy noted the problems associated with tailoring fees to special group situations.

Andrew Spears, Assistant Director, noted that pricing is based upon costs and what the market price may be.

Vice Chairman Mandeville suggested that tournaments should be used to promote FootGolf and that golf rounds don't suffer at certain times of the year and that FootGolf fees should encourage use.

Vice Chairman Mandeville also noted that he felt the Board should consider a reduced rate.

Commissioner Harmon suggested that the Park System should consider co-sponsored group events as a marketing effort.

Karen Livingstone, Public Information/Volunteers, informed the Board that organizations are continually looking for reduced fees.

Commissioner Horsnall noted that it may be worth the effort to promote and market FootGolf by the year and or month.

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Zelina, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 8:10 PM.

PRESENTATION:

Chairman Rummel introduced Beverly Miller, Recreation Supervisor, who made a PowerPoint presentation to the Board on "Outdoor Adventures".

Chairman Rummel thanked Beverly Miller for her very informative presentation.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

At 8:34 PM, Beverly Miller and Erika Bozza left the 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 LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., Midland Park, NJ, for Providing Professional Services Required in the Preparation of Topographic Survey for Deep Cut Gardens (Ref. #15-45 & PS #50-15), in an Amount Not To Exceed \$13,432.00, 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 WJH Engineering, Manasquan, NJ, for Providing Professional Surveying Services of Partial Outbound Park Boundary Line Survey of Section 2, Shark River Park, Schoolhouse Road to Gully (Gully) Road, Block 4306, Lot 17 & Block 4213, Lot 8, Neptune Township and Block 751, Lots 1, 33.02, 33.03, 52, 53 & 54, Wall Township, Owner: County of Monmouth (Ref. #15-27 & PS #54-15), in an Amount Not To Exceed \$33,152.00, 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 acceptance of the written proposal of Princeton Junction Engineering, PC, Princeton, NJ, for Providing Professional Surveying Services of Block 20, Lot 58, Upper Freehold Township, New Jersey, ± 3.370 Acres, Improved Property, Owner: Estate of Chrzanowski, Project: Additions to Clayton Park (Ref. #15-40 & PS #55-15), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 20, Lot 58, Upper Freehold Township, New Jersey, ± 3.370 Acres, Owner: Estate of Chrzanowski, Improved Property, Project: Additions to Clayton Park (Ref. #15-39 & PS #56-15), in an Amount Not To Exceed \$4,205.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-1-5=30 with the Board of Recreation Commissioners reserving three (3) additional yearly options to extend the contract (2016, 2017 & 2018), to Reithoffer Shows, Inc., Gibsonton, FL, for Furnishing and Delivery of Amusement Rides and Games (Bid #0019-15), Items: A-E, 2016 Monmouth County Fair, July 27-31, 2016, (Period of Contract: 07/22/16 through 08/02/16), Vendor agrees to pay the Monmouth County Park System a flat fee of \$100,000.00 for five (5) days of rides, \$850.00 for each amusement game, and \$1,050.00 for each food concession; with the Board of Recreation Commissioners reserving two (2) remaining additional yearly options to extend the contract (2017 & 2018), for a contract period during the Monmouth County Fair, under the same terms and conditions, as per bid specification.

6. Board Action Item #6 – Recommending the exercising of the option to extend contract, as per bid proposal, for an additional period during the year 2016, as originally awarded by Resolution #R-15-1-5=31, to L & A Tent Rentals, Inc., Hamilton, NJ, for Rental of Fair Tents (Bid #0020-15), Items: #1-19, with optional add-on Items #20-29 (Period of 07/11/16 through 08/12/16), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$83,290.00.
7. Board Action Item #7 – Recommending the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-3-24=187, to Core Tranz Business Services, Wanamassa, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and By Internet Access (Bid #0025-14), Items: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$110,000.00.
8. Board Action Item #8 – Recommending award of contract to DCRS, LLC, Cream Ridge, NJ, for Union Transportation Trail Surface Improvements, Phase 3 (Bid #0072-15), Items: #1-34 (Total Base Bid Price); in the Total Contract Amount of \$747,214.98.
9. Board Action Item #9 – Recommending award of contract to All Surface Asphalt Paving, Inc., Point Pleasant, NJ, for Reconstruction of Old Orchard Parking Lot, Thompson Park, Middletown Township, NJ (Bid #0073-15), Items: #1-20 (Total Base Bid Price); in the Total Contract Amount of \$173,568.25.
10. Board Action Item #10 as Added to the Agenda – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/ Site Investigation (PASI) of Block 14, Lots 11.06 (P/O) & 11.07 (P/O), Millstone Township, NJ ±68.85 Acres, Improved Property, Owner: Horowitz (Ken & Michelle) and (Larry & Cynthia), Project: Additions to Perrineville Lark Park (Ref. #15-37 & PS #57-15), in an Amount Not To Exceed \$4,205.00.
11. Board Action Item #11 as Added to the Agenda – Recommending the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-5-5=233, to Culinary Ventures Vending, Union, NJ, for Furnishing of Vending Services (Bid #0034-14), Items: Furnishing of Vending Services for the Period of 01/01/16 through 12/31/16; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; under the same terms and conditions as per bid specification.
12. Board Action Item #12 as Added to the Agenda – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services of Block 94, Lot 15, Township of Freehold, New Jersey, Improved Property, Owner: Baratta, ±1.10 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #15-47 & PS #58-15), in an Amount Not To Exceed \$1,375.00, 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 as Added to the Agenda – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, for Providing Professional Appraisal Services of Block 94, Lot 15, Township of Freehold, New Jersey, Improved Property, Owner: Baratta, ±1.10 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #15-47 & PS #58-15), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal of Harris Surveying, Inc., Robbinsville, NJ, for Providing Professional Survey Services of Block 14, Lots 11.06 (P/O) & 11.07 (P/O), Millstone Township, NJ, ±68.85 Acres, Improved Property, Owner: Horowitz (Ken & Michelle) and (Larry & Cynthia), Project: Additions to Perrineville Lake Park (Ref. #'s 15-38 & 15-41 & PS #60-15), in an Amount Not To Exceed \$9,400.00, 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. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 13, 2015, as distributed to the Board.

At 8:00 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Peters, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 19, 2015, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #10, 11, 12, 13 & 14 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #14.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-15-10-19=383 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on September 22, 2015, proposal dated September 18, 2015, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEY FOR DEEP CUT GARDENS (Ref. #15-45 & PS #50-15), in an Amount Not To Exceed \$13,432.00, 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-15-10-19=384 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of WJH ENGINEERING, Manasquan, NJ, as received on October 2, 2015, proposal dated September 30, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 2, SHARK RIVER PARK, SCHOOLHOUSE ROAD TO GULLEY (GULLY) ROAD, BLOCK 4306, LOT 17 & BLOCK 4213, LOT 8, NEPTUNE TOWNSHIP AND BLOCK 751, LOTS 1, 33.02, 33.03, 52, 53 & 54, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #15-27 & PS #54-15), in an Amount Not To Exceed \$33,152.00, 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-15-10-19=385 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, as received on October 2, 2015, proposal dated September 24, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-40 & PS #55-15), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-10-19=386 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on October 2, 2015, proposal dated October 2, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, OWNER: ESTATE OF CHRZANOWSKI, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-39 & PS #56-15), in an Amount Not To Exceed \$4,205.00, 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-15-10-19=387 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-5=30 with the Board of Recreation Commissioners reserving Three (3) Additional Yearly Options to Extend the Contract (2016, 2017 & 2018), to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0019-15), ITEMS: A-E, 2016 Monmouth County Fair, July 27-31, 2016, (Period of Contract: 07/22/16 through 08/02/16), Vendor agrees to pay the Monmouth County Park System a flat fee of \$100,000.00 for five (5) days of rides, \$850.00 for each amusement game, and \$1,050.00 for each food concession; with the Board of Recreation Commissioners RESERVING TWO (2) REMAINING ADDITIONAL YEARLY OPTIONS TO EXTEND THE CONTRACT (2017 & 2018), for a contract period during the Monmouth County Fair, under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-19=388 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL PERIOD DURING THE YEAR 2016, as originally awarded by Resolution #R-15-1-5=31, to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0020-15), ITEMS: #1-19, with optional add-on Items #20-29 (Period of 07/11/16 through 08/12/16), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$83,290.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-10-19=389 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-3-24=187, to CORE TRANZ BUSINESS SERVICES, Wanamassa, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$110,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-19=390 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for UNION TRANSPORTATION TRAIL SURFACE IMPROVEMENTS, PHASE 3 (Bid #0072-15), ITEMS: #1-34 (Total Base Bid Price); in the Total Contract Amount of \$747,214.98. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-19=391 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL SURFACE ASPHALT PAVING, INC., Point Pleasant, NJ, for RECONSTRUCTION OF OLD ORCHARD PARKING LOT, THOMPSON PARK, MIDDLETOWN TOWNSHIP, NJ (Bid #0073-15), ITEMS: #1-20 (Total Base Bid Price); in the Total Contract Amount of \$173,568.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-19=392 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on October 2, 2015, proposal dated October 2, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, +68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #15-37 & PS #57-15), in an Amount Not To Exceed \$4,205.00, 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-15-10-19=393 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-5-5=233, to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0034-14), ITEMS: Furnishing of Vending Services for the Period of 01/01/16 through 12/31/16; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; under the same terms and conditions as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-10-19=394 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on October 9, 2015, proposal dated October 6, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), in an Amount Not To Exceed \$1,375.00, 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-15-10-19=395 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on October 9, 2015, proposal dated October 8, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-10-19=396 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on October 15, 2015, proposal dated October 9, 2015, for PROVIDING PROFESSIONAL SURVEY SERVICES OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #'s 15-38 & 15-41 & PS #60-15), in an Amount Not To Exceed \$9,400.00, 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)

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

1. Furnishing and Delivery of Grounds and Turf Equipment (Supplement #2)
2. Furnishing and Delivery of 2015 Licensed Motor Vehicles (Supplement #1)
3. Furnishing, Delivery, and Installation of Replacement Boilers and Furnaces

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

The **SECRETARY-DIRECTOR** reviewed with the Board the following **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to be **SOLICITED**:

1. Two (2) Appraisal Services, Block 127, Lot 13, Aberdeen Township, ±4.68 Acres, Unimproved Property, Owner: Manzo, for Additions to Freneau Woods Park (Ref. #15-57) (*FAIR & OPEN*)
2. Appraisal Services, Block 27, Lot 4.01, Millstone Township, ±1.00 Acre, Unimproved Property, Millstone Township, Owner: Manzo, for Additions to Perrineville Lake Park (Ref. #15-58) (*FAIR & OPEN*)
3. Architectural/Engineering Services for the Reconstruction of Hominy Hill Golf Center, Colts Neck, NJ (Ref. #15-59) (*FAIR & OPEN*)

Commissioner Harmon noted his interest in seeing expanded uses at the golf courses.

Vice Chairman Mandeville requested that the Board be presented with the proposed Hominy Hill Golf Course Center plans for the Board's review.

Following a discussion, the Board requested that a presentation and recommendations be made by staff at the next Board Meeting on the proposed reconstruction and uses of the Hominy Hill Golf Center for their consideration.

A **motion** was introduced by Commissioner Adcock, seconded by Commissioner Harmon, **AUTHORIZING** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the above referenced **PROFESSIONAL/SPECIALIZED SERVICES**. Upon being put to a vote, the motion was unanimously carried for **Items #1 and #2 ONLY**. Chairman Rummel, Commissioners Peters, Hennessy, Horsnall, Zelina, Butch and Adcock voted in the affirmative for Item #3, and Vice Chairman Mandeville and Commissioner Harmon voted in the negative for Item #3.

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

1. **MONDAY EVENING, NOVEMBER 9, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 23, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ.
For more information call: 848/456-4278, Ext. 6#.
4. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

The Secretary-Director also noted the upcoming Board Park Tour scheduled for Friday, October 30th, 2015.

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, November 9, 2015**, 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 Butch, and adopted on roll call by the following vote:

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

Vice Chairman Mandeville complimented staff on Thompson Park Day and noted how much he enjoyed seeing all of the children in attendance and the activities.

Commissioner Peters noted that she wished that the Coastal Activity Center was larger as it becomes very crowded at the December 5th scheduled "Holiday Party" due to the number of people attending.

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 Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 19, 2015, was **ADJOURNED** at 9:12 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=383

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEY FOR DEEP CUT GARDENS (Ref. #15-45 & PS #50-15), 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 22, 2015; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has submitted a written proposal dated September 18, 2015, indicating they will PROVIDE PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEY FOR DEEP CUT GARDENS (Ref. #15-45 & PS #50-15), in an Amount Not to Exceed \$13,432.00; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2015), Project #15017, in an amount not to exceed \$13,432.00.

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 LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., 445 Godwin Avenue, Midland Park, NJ 07432, as per proposal dated September 18, 2015, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEY FOR DEEP CUT GARDENS (Ref. #15-45 & PS #50-15), in the Contract Amount Not To Exceed \$13,432.00; 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 \$13,432.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=383

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=384

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 2, SHARK RIVER PARK, SCHOOLHOUSE ROAD TO GULLEY (GULLY) ROAD, BLOCK 4306, LOT 17 & BLOCK 4213, LOT 8, NEPTUNE TOWNSHIP AND BLOCK 751, LOTS 1, 33.02, 33.03, 52, 53 & 54, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #15-27 & PS #54-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 2, 2015; and

WHEREAS, WJH ENGINEERING, Manasquan, NJ, has submitted a written proposal dated September 30, 2015, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 2, SHARK RIVER PARK, SCHOOLHOUSE ROAD TO GULLEY (GULLY) ROAD, BLOCK 4306, LOT 17 & BLOCK 4213, LOT 8, NEPTUNE TOWNSHIP AND BLOCK 751, LOTS 1, 33.02, 33.03, 52, 53 & 54, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #15-27 & PS #54-15), in an Amount Not to Exceed \$33,152.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in an amount not to exceed \$33,152.00.

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 WJH ENGINEERING, 2517 State Highway 35, Bldg. B, Suite 301, Manasquan, NJ 08736, as per proposal dated September 30, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 2, SHARK RIVER PARK, SCHOOLHOUSE ROAD TO GULLEY (GULLY) ROAD, BLOCK 4306, LOT 17 & BLOCK 4213, LOT 8, NEPTUNE TOWNSHIP AND BLOCK 751, LOTS 1, 33.02, 33.03, 52, 53 & 54, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #15-27 & PS #54-15), in the Contract Amount Not To Exceed \$33,152.00; 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 \$33,152.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

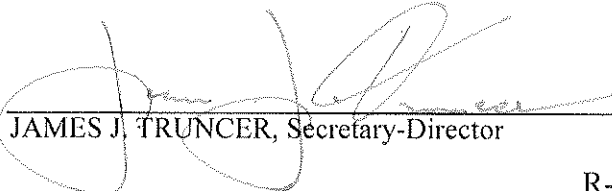
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=385

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-40 & PS #55-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 2, 2015; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has submitted a written proposal dated September 24, 2015, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-40 & PS #55-15), in an Amount Not to Exceed \$2,000.00; and

WHEREAS, PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit PRINCETON JUNCTION ENGINEERING, PC, Princeton, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PRINCETON JUNCTION ENGINEERING, PC, P.O. Box 610, 53 North Post Road, Princeton, NJ 08550, as per proposal dated September 24, 2015, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, IMPROVED PROPERTY, OWNER: ESTATE OF CHRZANOWSKI, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-40 & PS #55-15), in the Contract Amount Not To Exceed \$2,000.00; and

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

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

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

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=385

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=386

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, OWNER: ESTATE OF CHRZANOWSKI, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-39 & PS #56-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 2, 2015; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated October 2, 2015, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, OWNER: ESTATE OF CHRZANOWSKI, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-39 & PS #56-15), in an Amount Not to Exceed \$4,205.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00019, in an amount not to exceed \$4,205.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated October 2, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 20, LOT 58, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.370 ACRES, OWNER: ESTATE OF CHRZANOWSKI, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CLAYTON PARK (Ref. #15-39 & PS #56-15), in the Contract Amount Not To Exceed \$4,205.00; 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 \$4,205.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=386

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=387

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0019-15), on January 5, 2015, by Resolution #R-15-1-5=30, with the Board of Recreation Commissioners reserving the option to extend the contract for three (3) additional one (1) year periods, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for three (3) additional one (1) year periods (2016, 2017 & 2018); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016).

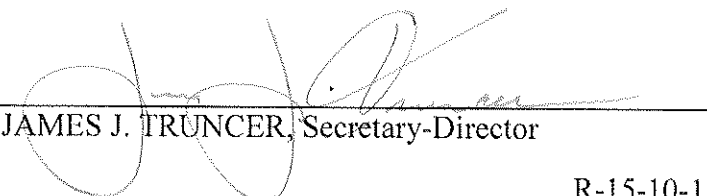
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-5=30, to REITHOFFER SHOWS, INC., 9022 Wiggins Road, P.O. Box 1080, Gibsonton, FL 33534, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES AND GAMES (Bid #0019-15), ITEMS: A-E, 2016 Monmouth County Fair, July 27-31, 2016 (Period of Contract: 07/22/16 through 08/02/16), Vendor agrees to pay the Monmouth County Park System a flat fee of \$100,000.00 for five (5) days of rides, \$850.00 for each amusement game, and \$1,050.00 for each food concession; with the Board of Recreation Commissioners reserving two (2) remaining additional yearly options to extend the contract (2017 & 2018), for a contract period during the Monmouth County Fair, under the same terms and conditions as per bid specification; 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.

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

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=387

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=388

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to L & A TENT RENTALS, INC., Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0020-15), on January 5, 2015, by Resolution #R-15-1-5=31, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional period during the Year 2016 (07/11/16 through 08/12/16); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL PERIOD DURING THE YEAR 2016 (07/11/16 through 08/12/16).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL PERIOD DURING THE YEAR 2016 (07/11/16 through 08/12/16), as originally awarded by Resolution #R-15-1-5=31, to L & A TENT RENTALS, INC., 200 Whitehead Road, Hamilton, NJ 08619, for RENTAL OF FAIR TENTS (Bid #0020-15), ITEMS: #1-19, with optional add-on Items #20-29 (Period of 07/11/16 through 08/12/16), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$83,290.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$83,290.00.

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

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=388

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=389

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CORE TRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), on March 24, 2014, by Resolution #R-14-3-24=187, ITEMS: A-I (Period of March 24, 2014 through December 31, 2014), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$110,000.00; and

WHEREAS, the Board of Recreation Commissioners did, by Resolution #R-14-11-3=397, on November 3, 2014, authorize the exercising of the option to extend the contract for an additional one (1) year period (2015), with the Board reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions as per bid specification; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-3-24=187, and extended by Resolution #R-14-11-3=397, to CORE TRANZ BUSINESS SERVICES, 3430 Sunset Avenue, Suite 23, Wanamassa, NJ 07712, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions; in the Estimated Total Contract Amount of \$110,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$110,000.00.

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

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=389

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=390

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 7, 2015, for UNION TRANSPORTATION TRAIL SURFACE IMPROVEMENTS, PHASE 3 (Bid #0072-15), 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 fourteen (14) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$747,214.98:

DCRS, LLC
140 Meirs Road
P.O. Box 328
Cream Ridge, NJ 08814

ITEMS: #1-34 (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

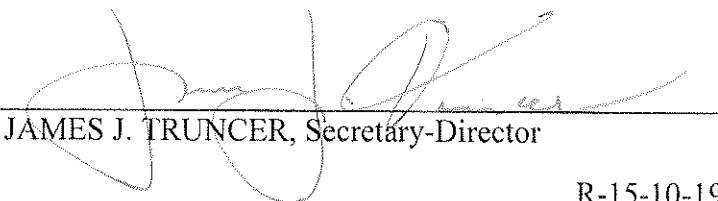
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #29801, Board of Recreation Commissioners, Project #29109, in the amount of \$747,214.98.

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

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=390

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=391

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 30, 2015, for RECONSTRUCTION OF OLD ORCHARD PARKING LOT, THOMPSON PARK, MIDDLETOWN TOWNSHIP, NJ (Bid #0073-15), 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 \$173,568.25:

ALL SURFACE ASPHALT PAVING, INC.
528 Hardenburg Avenue
Point Pleasant, NJ 08742
ITEMS: #1-20 (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 #20010, Board of Recreation Commissioners, Project #10003, in the amount of \$173,568.25.

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

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=391

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=392

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #15-37 & PS #57-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 2, 2015; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated October 2, 2015, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #15-37 & PS #57-15), in an Amount Not to Exceed \$4,205.00; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00006, in an amount not to exceed \$4,205.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated October 2, 2015, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #15-37 & PS #57-15), in the Contract Amount Not To Exceed \$4,205.00; 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 \$4,205.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=392

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=393

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0034-14), on May 5, 2014, by Resolution #R-14-5-5=233, ITEMS: Furnishing of Vending Services for the Period of May 7, 2014 through December 31, 2014; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016), under the same terms and conditions, as per bid specification; and

WHEREAS, the Board of Recreation Commissioners did, by Resolution #R-14-12-15=485, on December 15, 2014, authorize the exercising of the option to extend the contract for an additional one (1) year period (2015), with the Board reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions as per bid specification; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2016).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-5-5=233, and extended by Resolution #R-14-12-15=485, to CULINARY VENTURES VENDING, 1835 Burnet Avenue, Union, NJ 07083, for FURNISHING OF VENDING SERVICES (Bid #0034-14), ITEMS: Furnishing of Vending Services for the Period of 01/01/16 through 12/31/16; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; under the same terms and conditions as per bid specification; 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.

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

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=393

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=394

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 9, 2015; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated October 6, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), in an Amount Not to Exceed \$1,375.00; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00025, in an amount not to exceed \$1,375.00.

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 COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9N, #237, Freehold, NJ 07728, as per proposal dated October 6, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), in the Contract Amount Not To Exceed \$1,375.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,375.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 19, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-10-19=394

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=395

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 9, 2015; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated October 8, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00025, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated October 8, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 15, TOWNSHIP OF FREEHOLD, NEW JERSEY, IMPROVED PROPERTY, OWNER: BARATTA, ±1.10 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #15-47 & PS #58-15), in the Contract Amount Not To Exceed \$1,500.00; and

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

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

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

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

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 19, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-10-19=395

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-15-10-19=396

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEY SERVICES OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #'s 15-38 & 15-41 & PS #60-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 15, 2015; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, has submitted a written proposal dated October 9, 2015, indicating they will PROVIDE PROFESSIONAL SURVEY SERVICES OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #'s 15-38 & 15-41 & PS #60-15), in an Amount Not to Exceed \$9,400.00; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that HARRIS SURVEYING, INC., Robbinsville, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit HARRIS SURVEYING, INC., Robbinsville, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), in an amount not to exceed \$9,400.00.

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 HARRIS SURVEYING, INC., 26 Main Street, Robbinsville, NJ 08691, as per proposal dated October 9, 2015, for PROVIDING PROFESSIONAL SURVEY SERVICES OF BLOCK 14, LOTS 11.06 (P/O) & 11.07 (P/O), MILLSTONE TOWNSHIP, NEW JERSEY, ±68.85 ACRES, IMPROVED PROPERTY, OWNER: HOROWITZ (KEN & MICHELLE) AND (LARRY & CYNTHIA), PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #'s 15-38 & 15-41 & PS #60-15), in the Contract Amount Not To Exceed \$9,400.00; and

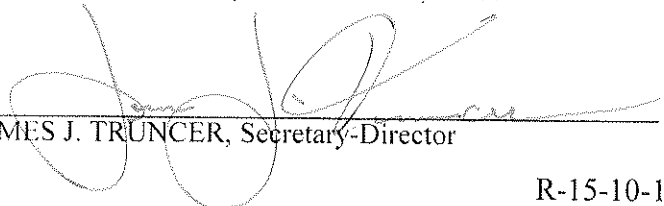
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,400.00 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 Hennessy, and adopted on roll call by the following vote:

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

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 19, 2015.


JAMES J. TRUNCER, Secretary-Director