

**MINUTES OF THE MONDAY EVENING, OCTOBER 21, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Rummel at 7:03 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Vice Chairman Kevin Mandeville  
Commissioners:  
Michael G. Harmon  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
Thomas E. Hennessy, Jr.  
Thomas W. Adcock (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Kira S. Dabby, Esquire  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Services  
Ted Faxon, Lincroft, 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 Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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 Butch, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 7, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Horsnall and Butch. Commissioners Harmon and Zelina abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Butch, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 7, 2019**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Horsnall and Butch. Commissioners Harmon and Zelina abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Butch, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 7, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioner Butch. Commissioners Harmon, 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. The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Executive Session Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of October 7, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:10 PM, the following Resolution was introduced by Commissioner Horsnall, seconded by Commissioner Harmon, to move into EXECUTIVE SESSION for the purpose of discussing POTENTIAL LITIGATION:

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

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting was **RECONVENED** at 7:41 PM.

NOTE: Minutes of the Executive Session to discuss Potential Litigation will be made available to the public in ninety (90) days, or upon completion of attorney client privilege information.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:42 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Ted Faxon from Wickberg Marine Contracting, Inc., noted the work their firm has done for the park system and noted the park system received the firm’s bid proposal as submitted for Manalapan Brook Pond Dredging & Dam Repair at Charleston Springs Golf Course. He also noted the post-bid meeting with the park system staff, and the engineering company who prepared the plans and specifications. Mr. Faxon also reviewed his bid proposal with the Board. Mr. Faxon noted that in his opinion Precise Construction, the second low bidder did not possess the ability to do the dredging project and also called attention to the difference in the bid proposals. Mr. Faxon referred to his written review and analysis as distributed to the Board.

There being no one else present who wished to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:57 PM.

Mr. Faxon left the meeting.

**SECRETARY-DIRECTOR'S REPORT:**

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF SEPTEMBER**

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

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

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, 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, 2019 (Dated: October 15, 2019)**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER, 2019 (Dated: 10/15/19)** 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 15, 2019**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **MCPS TRAINING REQUESTS AS OF OCTOBER 15, 2019** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2019 PURCHASING PERFORMANCE REPORT—3RD QUARTER: JULY 1, 2019 – SEPT. 30, 2019 (Report Dated October 11, 2019)**

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, the **MCBRC 2019 PURCHASING PERFORMANCE REPORT** for the **3RD QUARTER: JULY 1, 2019 – SEPT. 30, 2019 (Report Dated October 11, 2019)** was upon being put to a vote, unanimously accepted as reported. (2019 Purchasing Performance Report for the 3rd Quarter is in the Minute Book.)

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

On a motion made by Commissioner Zelina, seconded by Commissioner Horsnall, 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)

**FREEHOLDER’S REPORT:**

Freeholder Lillian G. Burry noted Thompson Park Day and the Strut Your Mutt Doggie Costume Contest and Pet Parade held on Sunday, October 20, 2019, in spite of the rain. Freeholder Burry also noted the receipt of a letter from Upper Freehold Township endorsing the Fire Museum being established in the Township. Freeholder Burry reported on the County Planning Board’s review of the Open Space Plan, and the Monmouth Conservation Foundation’s proposal to the County Planning Board seeking support to market the scenic byways program in the western part of the county. Freeholder Burry also noted her recent conversation with a resident of Hartshorne Woods who expressed concern with the park system’s proposed visitor access to Portland Place.

**ITEMS FOR BOARD REVIEW:**

Michael E. Janoski, Co. Park Supt./Golf Operations reviewed with the Board Agenda Items #1-4.

1. Board Action Items #1 through #4 – Proposed Golf Course Fees & Charges:
  1. Bel-Aire Golf Course Fees & Charges, to take effect 01/01/20 through 02/29/20
  2. Charleston Springs Golf Course Fees & Charges, to take effect 01/01/20 through 02/29/20
  3. Miscellaneous Golf Course Fees & Charges, to take effect 01/01/20
  4. Shark River Golf Course Fees & Charges, to take effect 01/01/20 through 02/29/20

Andrew Coeyman, Supv./Land Preservation Services, reviewed with the Board Agenda Items #5-9.

5. Board Action Item #5 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 63, Lots 9 (P/O) & 10 (P/O), Millstone Township, Owner/Seller: Bertha R. Miller, Tenant: Mirville, Project: Additions to Charleston Springs Golf Course, in an amount not to exceed \$29,300.00.
6. Board Action Item #6 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 63, Lots 9 (P/O) & 10 (P/O), Millstone Township, Owner/Seller: Bertha R. Miller, Tenant: Kolibas, Project: Additions to Charleston Springs Golf Course, in an amount not to exceed \$35,540.00.
7. Board Action Item #7 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 63, Lots 9 (P/O) & 10 (P/O), Millstone Township, Owner/Seller: Bertha R. Miller, Tenant: Danino, Project: Additions to Charleston Springs Golf Course, in an amount not to exceed \$8,663.00.

8. Board Action Item #8 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 63, Lots 9 (P/O) & 10 (P/O), Millstone Township, Owner/Seller: Bertha R. Miller, Tenant: Cavaliere, Project: Additions to Charleston Springs Golf Course, in an amount not to exceed \$55,863.00.
9. Board Action Item #9 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 63, Lots 9 (P/O) & 10 (P/O), Millstone Township, Owner/Seller: Bertha R. Miller, Tenant: Campbell, Project: Additions to Charleston Springs Golf Course, in an amount not to exceed \$43,700.00.

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

10. Board Action Item #10 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on September 27, 2019 proposal dated September 25, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 54, Lot 5, Upper Freehold Township, NJ, ±1.4 Acres, Owned by Conk, Improved property, Project: Additions to Union Transportation Trail (Ref. #19-49 & PS #78-19), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on September 27, 2019 proposal dated September 24, 2019, for Providing Professional Surveying Services of Block 54, Lot 5, Upper Freehold Township, NJ, ±1.4 Acres, Improved Property, Owned by Conk, Project: Additions to Union Transportation Trail, (Ref. #19-48 & PS #77-19), in an Amount Not To Exceed \$3,165.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Authorizing the Purchase of Grounds Equipment, from KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, Items: Eight (8) Club Car Carryalls, with options, as per attached quotes; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 18/19-25 Cooperative Pricing System Agreement, for the Period of 2/22/19-2/21/21; in the Total Contract Amount of \$172,759.04.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Garden State Laboratories, Inc., Hillside, NJ, as received on October 8, 2019, proposal dated September 24, 2019, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #01-20), for the Period of 01/01/20 through 12/31/20; in the Estimated Total Contract Amount of \$8,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
14. Board Action Item #14 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on September 27, 2019 proposal dated September 23, 2019, for Providing Professional Appraisal Services of Block 50, Lot 33, Township of Howell, NJ, Improved Property, Owned by Carter, ±1.24 Acres, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #19-65 & PS #76-19), in an Amount Not To Exceed \$1,347.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

15. Board Action Item #15 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on September 27, 2019 proposal dated September 23, 2019, for Providing Professional Appraisal Services of Block 50, Lot 33, Township of Howell, NJ, Improved Property, Owned by Carter, ±1.24 Acres, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #19-65 & PS #76-19), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to Shore Top Construction Corp., Jackson, NJ, for Sport Court Milling, Repaving and Court Striping at Dorbrook Recreation Area (Bid #0059-19), Item: Total Base Bid Price; in the Total Contract Amount of \$97,490.00.
17. Board Action Item #17 – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to Garden State Sealing, Inc., Tinton Falls, NJ, for Asphalt Repairs to Paved Trails at Thompson Park and Sunnyside Recreation Area (Bid #0062-19), Item: Total Base Bid Price; in the Total Contract Amount of \$73,461.00.
18. Board Action Item #18 – Recommending authorization to return one (1) therapeutic riding horse named “Donner” to its prior owner due to the lack of his suitability as a therapeutic riding horse, and further authorizing the exchange of said horse for one (1) new horse in the future at the Sunnyside Recreation Area.
19. Board Action Item #19 – Recommending rejecting bid proposal of Wickberg Marine Contracting, Inc., Farmingdale, NJ, for Manalapan Brook Pond Dredging & Dam Repair, Charleston Springs Golf Course, Millstone Township, NJ (Bid #0055-19), as vendor failed to provide adequate assurances that it can or will complete the contract in accordance with its terms.
20. Board Action Item #20 – Recommending Award of Contract to the lowest responsible bidder, as per bid proposal to Precise Construction, Inc., Freehold, NJ, for Manalapan Brook Pond Dredging & Dam Repair, Charleston Springs Golf Course, Millstone Township, NJ (Bid #0055-19), in the Total Contract Amount of \$2,897,000.00.
21. Board Action Item #21 – Recommending authorization to enter into a Tender and Completion Agreement with Developers Surety and Indemnity Company and Shorelands Construction, Inc., for the completion of Hominy Hill Golf Administration Building #1301,
22. At 8:34 PM, Andrew J. Spears, Assistant Director, updated the Board on the Status of Funded Projects as of October 8, 2019.

At 8:36 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Harmon, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of October 21, 2019, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #20 and #21 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 #21.

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

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

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

- R-19-10-21=379 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ADOPTING BEL-AIRE GOLF COURSE FEES & CHARGES, to take effect January 1, 2020 through February 29, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=380 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ADOPTING CHARLESTON SPRINGS GOLF COURSE FEES & CHARGES, to take effect January 1, 2020 through February 29, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=381 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ADOPTING MISCELLANEOUS GOLF COURSE FEES & CHARGES, to take effect January 1, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=382 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ADOPTING SHARK RIVER GOLF COURSE FEES & CHARGES, to take effect January 1, 2020 through February 29, 2020. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=383 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 63, LOTS 9 (P/O) & 10 (P/O), MILLSTONE TOWNSHIP, OWNER/SELLER: BERTHA R. MILLER, TENANT: MIRVILLE, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, in an amount not to exceed \$29,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-19-10-21=384 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 63, LOTS 9 (P/O) & 10 (P/O), MILLSTONE TOWNSHIP, OWNER/SELLER: BERTHA R. MILLER, TENANT: KOLIBAS, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, in an amount not to exceed \$35,540.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=385 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 63, LOTS 9 (P/O) & 10 (P/O), MILLSTONE TOWNSHIP, OWNER/SELLER: BERTHA R. MILLER, TENANT: DANINO, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, in an amount not to exceed \$8,663.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=386 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 63, LOTS 9 (P/O) & 10 (P/O), MILLSTONE TOWNSHIP, OWNER/SELLER: BERTHA R. MILLER, TENANT: CAVALIERE, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, in an amount not to exceed \$55,863.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=387 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 63, LOTS 9 (P/O) & 10 (P/O), MILLSTONE TOWNSHIP, OWNER/SELLER: BERTHA R. MILLER, TENANT: CAMPBELL, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, in an amount not to exceed \$43,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=388 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on September 27, 2019, proposal dated September 25, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, OWNED BY CONK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-49 & PS #78-19), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-10-21=389 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on September 27, 2019, proposal dated September 24, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, IMPROVED PROPERTY, OWNED BY CONK, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-48 & PS #77-19), in an Amount Not To Exceed \$3,165.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=390 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale NJ, ITEMS: Eight (8) Club Car Carryalls, with options, as per attached quotes; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 18/19-25 Cooperative Pricing System Agreement, for the Period of 2/22/19-2/21/21; in the Total Contract Amount of \$172,759.04. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=391 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of GARDEN STATE LABORATORIES, INC., Hillside, NJ, as received on October 8, 2019, proposal dated September 24, 2019, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-20), for the Period of 01/01/20 through 12/31/20; in the Estimated Total Contract Amount of \$8,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=392 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 27, 2019 proposal dated September 23, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), in an Amount Not To Exceed \$1,347.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-10-21=393 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 27, 2019 proposal dated September 23, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=394 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SHORE TOP CONSTRUCTION CORP., Jackson, NJ, for SPORT COURT MILLING, REPAVING AND COURT STRIPING AT DORBROOK RECREATION AREA (Bid #0059-19), ITEM: Total Base Bid Price; in the Total Contract Amount of \$97,490.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=395 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for ASPHALT REPAIRS TO PAVED TRAILS AT THOMPSON PARK AND SUNNYSIDE RECREATION AREA (Bid #0062-19), ITEM: Total Base Bid Price; in the Total Contract Amount of \$73,461.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=396 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AUTHORIZING the RETURN of ONE (1) THERAPEUTIC RIDING HORSE NAMED “DONNER” to its PRIOR OWNER, due to the lack of his suitability as a therapeutic riding horse, and further AUTHORIZING the EXCHANGE of said horse for ONE (1) NEW HORSE in the future at Sunnyside Recreation Area. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-21=397 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, REJECTING bid proposal of WICKBERG MARINE CONTRACTING, INC., Farmingdale, NJ, for MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Bid #0055-19), as vendor failed to provide adequate assurances that it can or will complete the contract in accordance with its terms. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-21=398 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Bid #0055-19), in the Total Contract Amount of \$2,897,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-21=399 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Zelina, ENTERING into a TENDER AND COMPLETION AGREEMENT WITH DEVELOPERS SURETY AND INDEMNITY COMPANY AND SHORELANDS CONSTRUCTION, INC., FOR THE COMPLETION OF HOMINY HILL GOLF ADMINISTRATION BUILDING #1301. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Appraisal Services, Block 177, Lot 8.01, Howell Township,  $\pm 42.87$  Acres, Unimproved Property Owned by FRISA I, LLC, for Additions to Yellow Brook Tract (Ref. #19-76) (*FAIR & OPEN—OVER \$17,500.00*)
2. Architectural Services for Holmdel Maintenance Bldg. Renovation and Seven Presidents Park Pavilion Roof Replacement, Holmdel Park and Seven Presidents Oceanfront Park (Ref. #19-77) (*FAIR & OPEN*)
3. Architectural Services for Improvements to Oak Point Shelter Building and Campground Bathrooms at Turkey Swamp Park (Ref. #19-78) (*FAIR & OPEN*)
4. Architectural Services for Conditions Assessment and Plans for Holmes Hendrickson House, Holmdel Park, Holmdel, NJ (Ref. #19-79) (*FAIR & OPEN—OVER \$17,500.00*)
5. Appraisal Services, Block 98, Lot 110.03, Freehold Township,  $\pm 1.0$  Acre, Improved Property Owned by Freehold Township, for Additions to Turkey Swamp Park (Ref. #19-80) (*FAIR & OPEN—OVER \$17,500.00*)
6. Appraisal Services, Block 101, Lots 35, 36, 60.01-60.06, 60.08, Unimproved Property Owned by Freehold Township, for Additions to Turkey Swamp Park (Ref. #19-81) (*FAIR & OPEN—OVER \$17,500.00*)
7. Golf Course Architectural Services for 2020 Bunker Renovations at Shark River Golf Course, Neptune, NJ (Ref. #19-82) (*FAIR & OPEN—OVER \$17,500.00*)
8. Golf Course Architectural Services for 2020 Greens Improvements at Howell Park Golf Course, Howell, NJ (Ref. #19-83) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, NOVEMBER 4, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 18, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 2, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 16, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of October 7, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:38 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

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

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

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

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

At 8:47 PM, Commissioner Hennessy arrived at the meeting.

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting was **RECONVENED** at 8:48 PM.

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

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's rescheduled meeting of **Monday, November 4, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

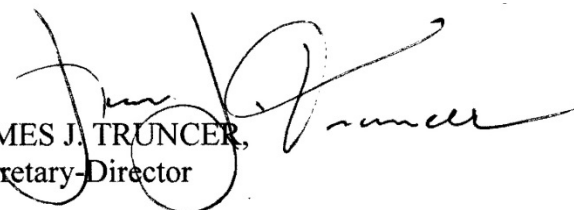
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Hennessy, Horsnall,  
Zelina and Butch

In the Negative: None

Absent: Commissioners Peters and Adcock

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

There being no further business, on a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 21, 2019, was **ADJOURNED** at 8:49 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=379

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2019 through February 28, 2019 by Resolution #R-18-12-3=409; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2020 through February 29, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2020 through February 29, 2020, as hereunto attached; and

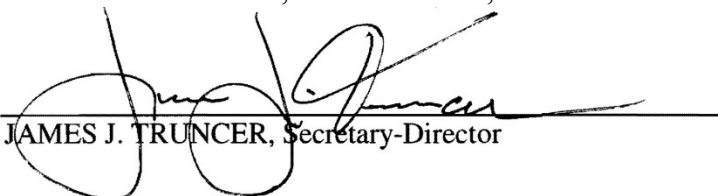
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-18-12-3=409; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2020 through February 29, 2020, unless amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=379

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=380

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2019 through February 28, 2019 by Resolution #R-18-12-3=410; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2020 through February 29, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2020 through February 29, 2020, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-18-12-3=410; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2020 through February 29, 2020, unless amended or rescinded by action of the Board.

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

In the affirmative:

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

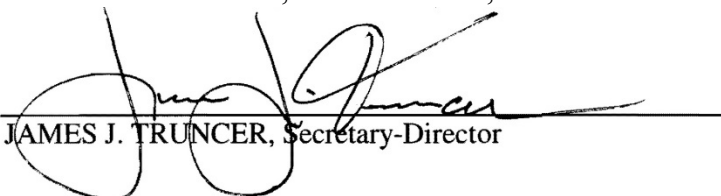
In the negative:

None

Absent:

Commissioners Peters, Hennessy, and Adcock

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=380



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=381

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

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

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

WHEREAS, the Board previously adopted the MISCELLANEOUS GOLF COURSE FEES & CHARGES by Resolution #R-18-12-3=412; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MISCELLANEOUS GOLF COURSE FEES AND CHARGES, to take effect January 1, 2020.

NOW THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MISCELLANEOUS GOLF COURSE FEES & CHARGES, as hereunto attached to take effect January 1, 2020, as hereunto attached; and

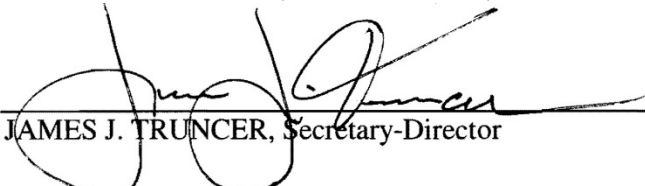
BE IT FURTHER RESOLVED that the Board does hereby RESCIND Resolution #R-18-12-3=412 as previously adopted for MISCELLANEOUS GOLF COURSE FEES & CHARGES, as of January 1, 2019; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

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

R-19-10-21=381

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=382

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

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

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

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2019 through February 28, 2019 by Resolution #R-18-12-3=411; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2020 through February 29, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2020 through February 29, 2020, as hereunto attached; and

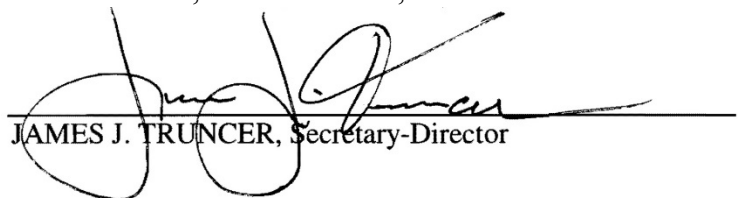
BE IT FURTHER RESOLVED that the Board does hereby RESCIND the previously adopted MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES as adopted by Resolution #R-18-12-3=411; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2020 through February 29, 2020, unless amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=382

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=383

WHEREAS, on March 25, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-25=150 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by BERTHA R. MILLER, being more particularly described as Block 63, Lots 9 (P/O), & 10 (P/O), Millstone Township, an improved parcel, containing ±1.044 acres as additions to CHARLESTON SPRINGS GOLF COURSE for county open space preservation, natural resources conservation, and public park and recreation purposes; and

WHEREAS, on April 18, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0340 authorizing the purchase of said property; and

WHEREAS, residing on said property at 296-298 Monmouth Road, Millstone Township, New Jersey was tenant, Mr. Robert Mirville; and

WHEREAS, it was determined that said tenant family may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a "Fair & Open" process, Comprehensive Appraisal Corporation to act as its tenant relocation assistance consultant and to conduct a formal review for POSSIBLE RELOCATION ASSISTANCE and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated September 24, 2019 was prepared by Comprehensive Appraisal Corp., and submitted to the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS on October 9, 2019; and

WHEREAS, it is anticipated the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS will approve the WORKABLE RELOCATION ASSISTANCE PLAN prepared by the Monmouth County Park System; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$28,800.00 or \$600.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$29,300.00.

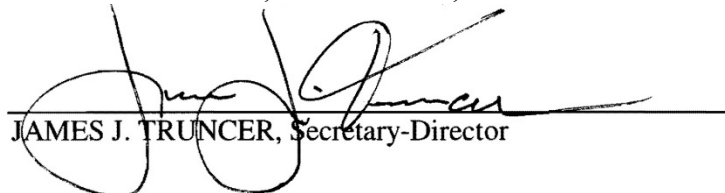
WHEREAS, the funds for said tenant relocation assistance are covered under the MONMOUTH COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$29,300.00 for tenant relocation assistance to Mr. Robert Mirville in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN contingent upon approval by the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=384

WHEREAS, on March 25, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-25=150 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by BERTHA R. MILLER, being more particularly described as Block 63, Lots 9 (P/O), & 10 (P/O), Millstone Township, an improved parcel, containing ±1.044 acres as additions to CHARLESTON SPRINGS GOLF COURSE for county open space preservation, natural resources conservation, and public park and recreation purposes; and

WHEREAS, on April 18, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0340 authorizing the purchase of said property; and

WHEREAS, residing on said property at 296-298 Monmouth Road, Millstone Township, New Jersey was tenant, Mr. Edward Kolibas; and

WHEREAS, it was determined that said tenant family may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a “Fair & Open” process, Comprehensive Appraisal Corporation to act as its tenant relocation assistance consultant and to conduct a formal review for POSSIBLE RELOCATION ASSISTANCE and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated September 24, 2019 was prepared by Comprehensive Appraisal Corp., and submitted to the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS on October 9, 2019; and

WHEREAS, it is anticipated the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS will approve the WORKABLE RELOCATION ASSISTANCE PLAN prepared by the Monmouth County Park System; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$35,040.00 or \$730.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$35,540.00.

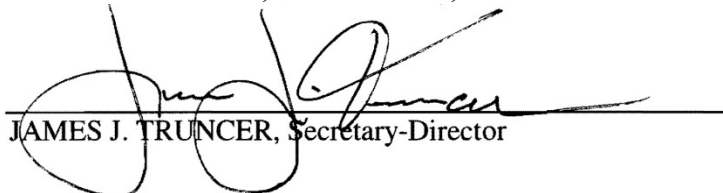
WHEREAS, the funds for said tenant relocation assistance are covered under the MONMOUTH COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$35,540.00 for tenant relocation assistance to Mr. Edward Kolibas in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN contingent upon approval by the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=384

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=385

WHEREAS, on March 25, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-25=150 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by BERTHA R. MILLER, being more particularly described as Block 63, Lots 9 (P/O), & 10 (P/O), Millstone Township, an improved parcel, containing ±1.044 acres as additions to CHARLESTON SPRINGS GOLF COURSE for county open space preservation, natural resources conservation, and public park and recreation purposes; and

WHEREAS, on April 18, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0340 authorizing the purchase of said property; and

WHEREAS, residing on said property at 296-298 Monmouth Road, Millstone Township, New Jersey was the occupant family of Ms. Marsha Danino, non-paying persons, not recognized as tenants, but considered to be Displaced Persons; and

WHEREAS, it was determined that said occupant family may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a “Fair & Open” process, Comprehensive Appraisal Corporation to act as its tenant relocation assistance consultant and to conduct a formal review for POSSIBLE RELOCATION ASSISTANCE and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated September 24, 2019 was prepared by Comprehensive Appraisal Corp., and submitted to the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS on October 9, 2019; and

WHEREAS, it is anticipated the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS will approve the WORKABLE RELOCATION ASSISTANCE PLAN prepared by the Monmouth County Park System; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$4,000.00 or a total of \$8,000.00 for the required 48 months, and \$663.00 to cover moving costs, for a total of \$8,663.00.

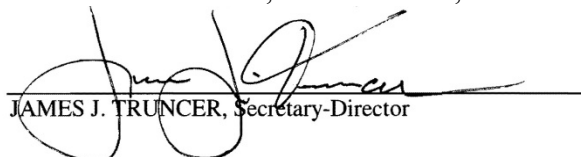
WHEREAS, the funds for said tenant relocation assistance are covered under the MONMOUTH COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$8,663.00 for tenant relocation assistance of the occupant family of Ms. Marsha Danino in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN contingent upon approval by the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=385

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=386

WHEREAS, on March 25, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-25=150 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by BERTHA R. MILLER, being more particularly described as Block 63, Lots 9 (P/O), & 10 (P/O), Millstone Township, an improved parcel, containing  $\pm 1.044$  acres as additions to CHARLESTON SPRINGS GOLF COURSE for county open space preservation, natural resources conservation, and public park and recreation purposes; and

WHEREAS, on April 18, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0340 authorizing the purchase of said property; and

WHEREAS, residing on said property at 296-298 Monmouth Road, Millstone Township, New Jersey was the tenant family of Mr. James Cavaliere; and

WHEREAS, it was determined that said tenant family may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a "Fair & Open" process, Comprehensive Appraisal Corporation to act as its tenant relocation assistance consultant and to conduct a formal review for POSSIBLE RELOCATION ASSISTANCE and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated September 24, 2019 was prepared by Comprehensive Appraisal Corp., and submitted to the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS on October 9, 2019; and

WHEREAS, it is anticipated the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS will approve the WORKABLE RELOCATION ASSISTANCE PLAN prepared by the Monmouth County Park System; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$55,200.00 or \$1,150.00 per month for the required 48 months, and \$663.00 to cover moving costs, for a total of \$55,863.00.

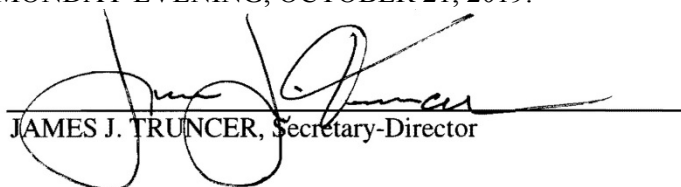
WHEREAS, the funds for said tenant relocation assistance are covered under the MONMOUTH COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$55,863.00 for tenant relocation assistance of the tenant family of Mr. James Cavaliere in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN contingent upon approval by the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=387

WHEREAS, on March 25, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-25=150 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by BERTHA R. MILLER, being more particularly described as Block 63, Lots 9 (P/O), & 10 (P/O), Millstone Township, an improved parcel, containing ±1.044 acres as additions to CHARLESTON SPRINGS GOLF COURSE for county open space preservation, natural resources conservation, and public park and recreation purposes; and

WHEREAS, on April 18, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0340 authorizing the purchase of said property; and

WHEREAS, residing on said property at 296-298 Monmouth Road, Millstone Township, New Jersey was the tenant family of Mr. Thomas Campbell; and

WHEREAS, it was determined that said tenant family may qualify for relocation assistance under the Relocation Assistance Law of 1967, c.79 (N.J.S.A. 52:31B et seq.), the Relocation Assistance Act of 1971, c. 362 (N.J.S.A. 20:3-1 et seq.), and the applicable regulations (N.J.A.C. 5:11 et seq.); and

WHEREAS, the Board hired, through a “Fair & Open” process, Comprehensive Appraisal Corporation to act as its tenant relocation assistance consultant and to conduct a formal review for POSSIBLE RELOCATION ASSISTANCE and prepare a WORKABLE RELOCATION ASSISTANCE PLAN; and

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated September 24, 2019 was prepared by Comprehensive Appraisal Corp., and submitted to the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS on October 9, 2019; and

WHEREAS, it is anticipated the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS will approve the WORKABLE RELOCATION ASSISTANCE PLAN prepared by the Monmouth County Park System; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$43,200.00 or \$900.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$43,700.00.

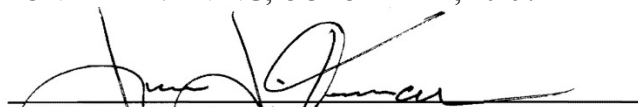
WHEREAS, the funds for said tenant relocation assistance are covered under the MONMOUTH COUNTY OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$43,700.00 for tenant relocation assistance of the tenant family of Mr. Thomas Campbell in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN contingent upon approval by the NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=387

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=388

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, OWNED BY CONK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-49 & PS #78-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 27, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated September 25, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, OWNED BY CONK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-49 & PS #78-19), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00039, in an amount not to exceed \$2,500.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated September 25, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, OWNED BY CONK, IMPROVED PROPERTY, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-49 & PS #78-19), in the Contract Amount Not To Exceed \$2,500.00; and

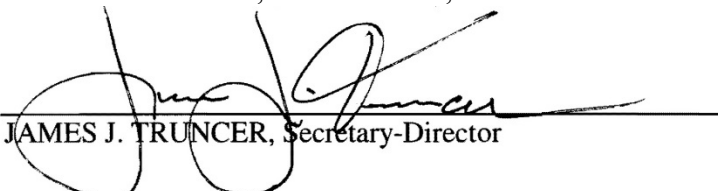
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=389

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, IMPROVED PROPERTY, OWNED BY CONK, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-48 & PS #77-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 27, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated September 24, 2019, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, IMPROVED PROPERTY, OWNED BY CONK, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-48 & PS #77-19), in an Amount Not to Exceed \$3,165.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00039, in an amount not to exceed \$3,165.00.

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 24, 2019, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 54, LOT 5, UPPER FREEHOLD TOWNSHIP, NJ, ±1.4 ACRES, IMPROVED PROPERTY, OWNED BY CONK, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL (Ref. #19-48 & PS #77-19), in the Contract Amount Not To Exceed \$3,165.00; and

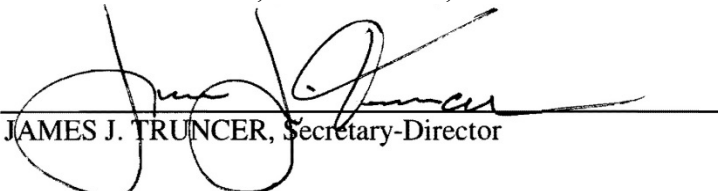
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,165.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

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

R-19-10-21=389

The following resolution was offered for adoption by Commissioner Harmon:

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 KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale NJ (Company, Town & State), ITEMS: Eight (8) Club Car Carryalls, with options, as per attached quotes; as available under ESCNJ #65MCESCCPS 18/19-25 for the Period of 2/22/19-2/21/21; in the Total Contract Amount of \$172,759.04.

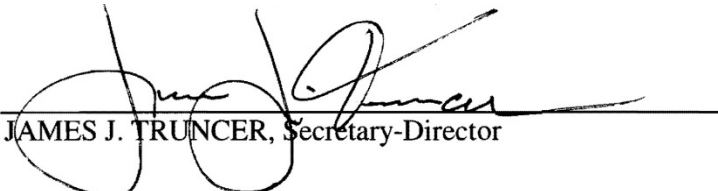
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale NJ 07727, ITEMS: Eight (8) Club Car Carryalls, with options, as per attached quotes; as available under ESCNJ #65MCESCCPS 18/19-25 for the Period of 2/22/19-2/21/21; 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 Accounts #21801, Project #80502 and #21901, Project #80502 & #80602, Board of Recreation Commissioners (2019), in the Amount of \$172,759.04.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=391

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-20), 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 from January 1, 2020 through December 31, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 8, 2019; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has submitted a written proposal dated September 24, 2019, indicating they will provide FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-20), in an Amount Not to Exceed \$8,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in an amount not to exceed \$8,000.00.

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 GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per proposal dated September 24, 2019, for providing FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #01-20), in the Contract Amount Not To Exceed \$8,000.00; and

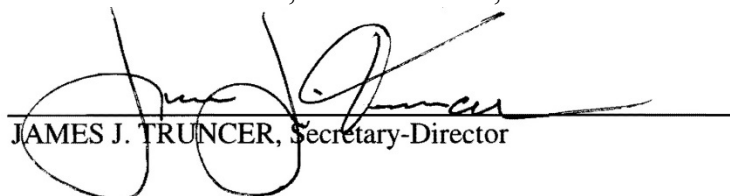
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$8,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=391

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=392

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 27, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated September 23, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), in an Amount Not to Exceed \$1,347.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00060, in an amount not to exceed \$1,347.00.

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., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated September 23, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), in the Contract Amount Not To Exceed \$1,347.00; and

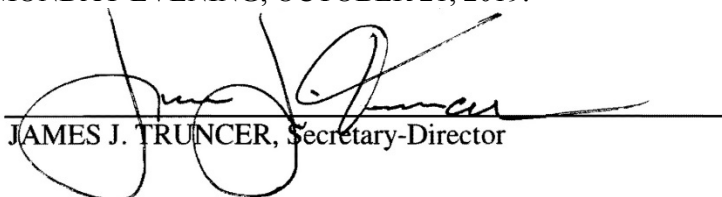
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,347.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=392

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=393

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 27, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated September 23, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), in an Amount Not to Exceed \$1,495.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00060, in an amount not to exceed \$1,495.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated September 23, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 50, LOT 33, TOWNSHIP OF HOWELL, NJ, IMPROVED PROPERTY, OWNED BY CARTER, ±1.24 ACRES, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #19-65 & PS #76-19), in the Contract Amount Not To Exceed \$1,495.00; and

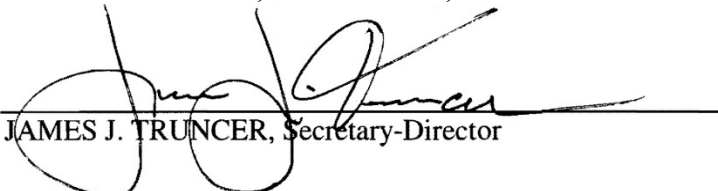
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,495.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

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

R-19-10-21=393

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=394

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 10, 2019, for SPORT COURT MILLING, REPAVING AND COURT STRIPING AT DORBROOK RECREATION AREA (Bid #0059-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$97,490.00:

SHORE TOP CONSTRUCTION CORP.  
390 Toms River Road  
Jackson, NJ 08527

**ITEM:** 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

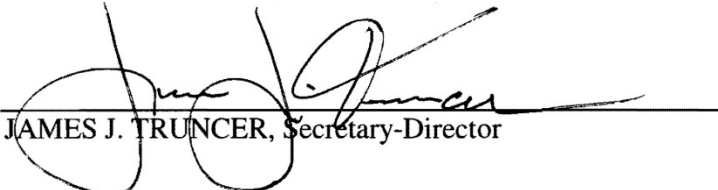
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91912, Board of Recreation Commissioners, Project #82001, in the amount of \$97,490.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

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

R-19-10-21=394

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=395

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 11, 2019, for ASPHALT REPAIRS TO PAVED TRAILS AT THOMPSON PARK AND SUNNYSIDE RECREATION AREA (Bid #0062-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$73,461.00:

GARDEN STATE SEALING, INC.

300 Commerce Drive

Tinton Falls, NJ 07753

**ITEM:** 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

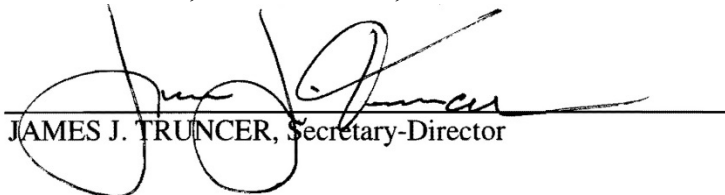
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20019, Board of Recreation Commissioners, Project #19003, in the amount of \$73,461.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=395

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=396

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse named “Donner”, located at Sunnyside Recreation Area; and

WHEREAS, “Donner” was purchased by Special People United to Ride (SPUR), and in turn, became the property of the Monmouth County Park System, for use as a therapeutic riding horse; and

WHEREAS, “Donner” has shown that it has become increasingly stressful for him to perform the job as a therapeutic riding horse; and

WHEREAS, the Equestrian Division staff has concluded that “Donner” is not suitable to work as a therapy horse; and

WHEREAS, the prior owner, Strain Family Horse Farm, 30 Sakrison Road, Granby, CT, is willing to exchange “Donner” for one (1) new horse, to be on trial at Sunnyside Recreation Area; and

WHEREAS, the value of the exchange of said horse is \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does AUTHORIZE the RETURN of ONE (1) THERAPEUTIC RIDING HORSE NAMED “DONNER” to its PRIOR OWNER, due to the lack of his suitability as a therapeutic riding horse; and

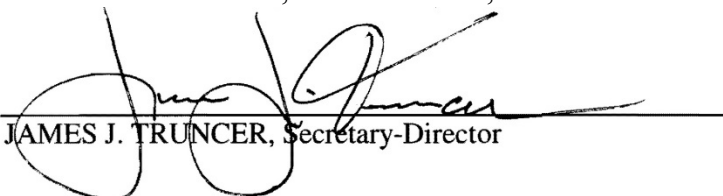
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby AUTHORIZE the EXCHANGE of said horse named “DONNER” for ONE (1) NEW HORSE, to be on trial at Sunnyside Recreation Area; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby authorize the Secretary-Director or his Designee to take any and all action as may be required for said exchange.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

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

R-19-10-21=396



The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=397

WHEREAS, pursuant to authorization by the Monmouth County Board of Recreation Commissioners, the Monmouth County Park System (“MCPS”) advertised and received bids on September 5, 2019 for the MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TWP. (Bid #0055-19); and

WHEREAS, seven (7) bids were received by the Purchasing Agent for MCPS, pursuant to which WICKBERG MARINE CONTRACTING, INC. (“Wickberg”) was the apparent low bidder, with a total base bid amount of \$2,250,400.00; and

WHEREAS, pursuant to same, MCPS conducted a post-bid meeting with Wickberg, in order to verify its credentials as being a responsible bidder and able to carry out the terms of the contract; and

WHEREAS, during the post-bid meeting, Wickberg contended that its total base bid amount must be interpreted as \$2,359,600.00, based upon a purported discrepancy in its line item bid for timber flashboard replacement, and further made several representations that appeared inconsistent with the bid specifications; and

WHEREAS, on October 7, 2019, MCPS wrote Wickberg, and among other things, (1) advised Wickberg that the Monmouth County Board of Recreation Commissioners must honor Wickberg’s total bid amount of \$2,250,400.00 by waiving any irregularities associated with its line item bid for timber flashboard replacement; and (2) requested a written explanation concerning the material representations that appeared inconsistent with the bid specifications, including its technical means of addressing same; and

WHEREAS, the foregoing letter advised Wickberg that its response was due “within three (3) business days,” and that “MCPS would then review Wickberg’s response and determine in its sole discretion if Wickberg is a responsible bidder that may be considered for the contract award”; and

WHEREAS, on October 9, 2019 and October 10, 2019, Wickberg replied to MCPS in correspondences which, among other things, reiterated Wickberg’s position that its total base bid amount was \$2,359,600.00, and failed to provide the requested written explanation concerning the material representations that appeared inconsistent with the bid specifications and/or its technical means of addressing same; and

WHEREAS, by letter dated October 15, 2019, which is incorporated by reference and made part hereof, MCPS advised Wickberg that it must recommend that its bid be rejected:

Wickberg placed a bid in the amount of \$2,250,400.00, which it now refuses to honor and is attempting to renegotiate. Wickberg also has made post-bid, material representations conveying its inability or unwillingness to comply with the bid specifications. MCPS afforded Wickberg an opportunity to address these concerns, but Wickberg failed to provide adequate assurances that it can or will complete the contract in accordance with its terms. For these reasons, MCPS must recommend that Wickberg’s bid be rejected by the Monmouth County Board of Recreation Commissioners.

; and

WHEREAS, based upon the foregoing, the Monmouth County Board of Recreation Commissioners finds that Wickberg fails to qualify as the lowest responsible bidder, pursuant to the bid specifications, N.J.S.A. 40A:11-4(a), and N.J.S.A. 40A:11-2(32), and that award to Wickberg under these circumstances would violate the purposes and/or provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-13.2(e), warranting rejection of Wickberg's bid; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has since conducted a post-bid meeting with the apparent second lowest bidder, Precise Construction, 1016 Highway 33, Freehold, NJ 07728, with a total base bid in the amount of \$2,897,000.00, and has verified its credentials as being a responsible bidder and able to carry out the terms of the contract.

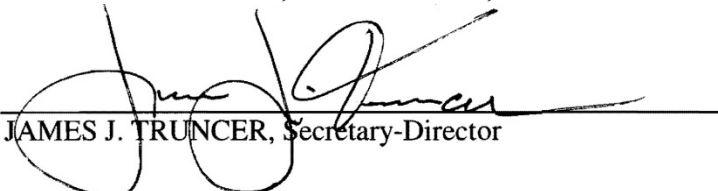
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, as follows:

1. The above recitals are hereby incorporated herein as if set forth at length.
2. The bid proposal of WICKBERG MARINE CONTRACTING, INC., P.O. BOX 558, FARMINGDALE, NJ 07727, as received on September 5, 2019, for the MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TWP. (Bid #0055-19), is hereby REJECTED, for the reasons set forth above.
3. A contract is hereby awarded to PRECISE CONSTRUCTION, 1016 Highway 33, Freehold, NJ 07728, for the MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TWP. (Bid #0055-19), in the total base bid amount of \$2,897,000.00, consistent with the foregoing.
4. 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.
5. The Certification of the Chief Financial Officer, as to the availability of funds for the foregoing contract award, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #91916, Board of Recreation Commissioners, Project #86001 in the amount of \$2,897,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.



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

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=398

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 5, 2019, for MANALAPAN BROOK POND DREDGING & DAM REPAIR, CHARLESTON SPRINGS GOLF COURSE, MILLSTONE TOWNSHIP, NJ (Bid #0055-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,897,000.00:

PRECISE CONSTRUCTION, INC.  
1016 Highway 33  
Freehold, NJ 07728

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

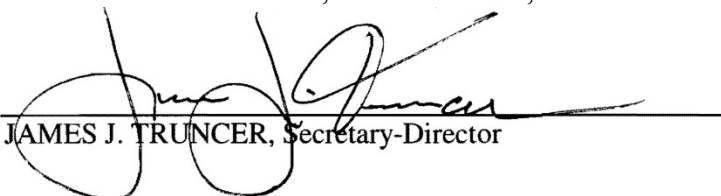
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91916, Board of Recreation Commissioners, Project #86001, in the amount of \$2,897,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

  
JAMES J. TRUNCER, Secretary-Director

R-19-10-21=398

The following resolution was offered for adoption by Commissioner Harmon:

**RESOLUTION**

R-19-10-21=399

WHEREAS, pursuant to public bid and approval by the Monmouth County Board of Recreation Commissioners, the Monmouth County Park System (“MCPS”) entered into a construction contract with Precision Building and Construction (“Precision”) for the performance of certain work with respect to the project known as Hominy Hill Golf Administration Building Rehab, Colts Neck, NJ (Bid #0065-18) (the “Project”) for the sum of \$517,000.00; and

WHEREAS, pursuant to letter dated May 31, 2019, MCPS terminated the contract with Precision on a for-cause basis and made demand upon Developers Surety and Indemnity Company (the “Surety”) to carry out its obligations under the performance bond posted by Precision; and

WHEREAS, MCPS and the Surety have successfully negotiated the framework of a tripartite “Tender and Completion Agreement,” (the “Agreement”), whereby the Surety will tender the rights and obligations of Precision to a third-party contractor that it identified, Shorelands Construction, Inc. (“Shorelands”); and

WHEREAS, pursuant to the Agreement, the Surety agrees to pay MCPS the sum of \$73,061.54, which represents the difference between the cost of the completion contract with Shorelands negotiated by the Surety (\$563,322) and the remaining contract balance on the former contract with Precision (\$490,260.46), in exchange for release of the performance bond; and

WHEREAS, pursuant to the Agreement, Shorelands agrees to assume the rights and obligations that belonged to Precision under the former contract, including performance of all remaining work and the posting of new performance and maintenance bonds, in exchange for compensation in the amount of the completion contract price payable by MCPS; and

WHEREAS, the MCPS seeks to approve entry into this Agreement, subject to final negotiation and approval of terms by Special County Counsel.

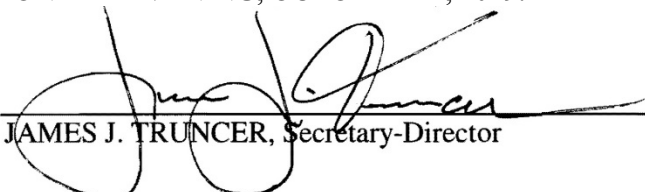
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, as follows:

1. The above recitals are hereby incorporated herein as if set forth at length.
2. The Board hereby approves entry into a Tender and Completion Agreement with Developers Surety and Indemnity Company and Shorelands Construction, Inc., consistent with the foregoing, and upon terms subject to final negotiation and approval of terms by Special County Counsel.
3. The Chairman and Secretary-Director of the Board are hereby authorized to execute the foregoing contract on behalf of the Monmouth County Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 21, 2019.

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

R-19-10-21=399