

**MINUTES OF THE MONDAY EVENING, OCTOBER 22, 2018 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 Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

- Commissioners:
  - Violeta Peters (Excused)
  - David W. Horsnall (Excused)

Also Present:

- Andrew J. Spears, Assistant Director
- Kira S. Dabby, Esquire
- Michael E. Janoski, Co. Park Supt./Golf Operations
- Patti Conroy, Superintendent of Recreation
- Karen Livingstone, Public Information/Volunteers
- Andrew R. Coeyman, Supv./Land Preservation Services
- Anna Luiten, Environmental Specialist 2

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 20, 2017, 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 Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 9, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Zelina, Butch and Adcock. Vice Chairman Mandeville abstained as not being present at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 9, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Zelina, Butch and Adcock. Vice Chairman Mandeville abstained as not being present at the meeting.

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

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

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

Andrew J. Spears, Assistant Director, indicated to the Board that there was no **CORRESPONDENCE RECEIVED** for the Board.

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

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Zelina, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

#### **SECRETARY-DIRECTOR'S REPORT:**

Andrew J. Spears, Assistant Director, reviewed with the Board the following **REPORTS**:

##### **1. BUDGET REPORTS**

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, 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 Harmon, seconded by Commissioner Adcock, 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 Harmon, seconded by Commissioner Adcock, 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**  
*(Report Date: 10/15/2018)*

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER** *(Report Date: 10/15/2018)* 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 16, 2018**

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF OCTOBER 16, 2018** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2018 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2018 – SEPTEMBER 30, 2018 (Report Dated October 12, 2018)**

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MCBRC 2018 PURCHASING PERFORMANCE REPORT** for the **THIRD QUARTER: JULY 1, 2018 – SEPTEMBER 30, 2018 (Report Dated October 12, 2018)** was upon being put to a vote, unanimously accepted as reported. (2018 Purchasing Performance Report for the Third Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF SEPTEMBER 2018**

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, 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)

8. **PRESENTATION ON “NIGHTMARE CREATURES OF THE MCPS” (INVASIVE INSECTS),**  
by Anna Luiten, Environmental Specialist II.

Park System Environmental Specialist II Anna Luiten provided a presentation to the Board on various insects that were threatening trees and other plants on park property. She provided maps, scientific background, and preventative measures being taken by Park System staff to halt the spread of the damaging insects. Ms. Luiten explained that the southern pine beetle, the emerald ash borer, and the spotted lantern fly all pose a significant threat to the health of our woodlands and landscape trees.

Ms. Luiten reviewed the recent measures carried out by staff including the clearing of infested pitch pines from an area of Turkey Swamp Park adjacent to the campground. Ranger staff felled and chipped the trees to halt further spread of the southern pine beetle. In response to the threat of the emerald ash borer, Assistant Superintendent Rick Royle has been injecting selected trees with a systemic pesticide to ward off the insect. Treated trees have been documented in a GPS mapping system. Ms. Luiten explained that there is special concern for the pumpkin ash, a rare tree species found in a handful of floodplains on park property.

Commissioner Harmon asked if there had been efforts to propagate pumpkin ash to shore up the species.

Ms. Luiten explained that propagation is difficult due to the difficulty of identifying the species in the field as well as the specific soil conditions that the species requires. Ms. Luiten noted that staff have been propagating American chestnut specimens in some park areas.

### **FREEHOLDER'S REPORT:**

Andrew J. Spears, Assistant Director, reported to the Board that there was no Freeholder's Report as Freeholder Deputy Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

### **ITEMS FOR BOARD REVIEW:**

Andrew J. Spears, Assistant Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the three (3) vendors as listed on the Agenda, for Furnishing and Delivery of Lumber and Building Materials (Bid #0001-18), as originally awarded by Resolution #R-17-11-20=361, Items: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00.
2. Board Action Item #2 – Recommending authorization of Change Order #1, in the amount of \$8,000.00, increasing existing aggregate contract by 20% as allowed by law, to the seven (7) vendors as listed on the Agenda, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0005-17), Items: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-16-11-21=393 for a One (1) Year Period (2017), and Extended for an Additional One (1) Year Period (2018), as per Resolution #R-17-9-25=303 in the Estimated Total Aggregate Contract Amount of \$40,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$48,000.00.

3. Board Action Item #3 – Recommending authorization of Change Order #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to the twenty-one (21) vendors as listed on the Agenda, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0009-18), as originally awarded by Resolution #R-17-12-4=384, Items: 2018 Supply/ Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$330,000.00.
4. Board Action Item #4 – Recommending authorization of Change Order #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0009-17), Items: A-D, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-16-11-21=394 and Extended for an Additional One (1) Year Period (2018) as per Resolution #R-17-9-25=299 in the Estimated Total Contract Amount of \$70,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$84,000.00.
5. Board Action Item #5 – Recommending authorization of Change Order #1, in the amount of minus (-) \$5,750.79 for contract additions and deletions, to Woodward Construction Company, Morganville, NJ, for Site Improvements at Hartshorne Woods Park, Rocky Point Area (Bid #0053-18), Items: Total Base Bid Price, Items 1-3; as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, for a New Total Change Order #1 Contract Amount of \$1,616,542.32.
6. Board Action Item #6 –Recommending authorization of the Exercising of the Option to Extend Contract, as per bid proposal, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-1-9=25 (2017), with the Board exercising the option to extend the contract by Resolution #R-17-9-25=310 (2018), to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0023-17), Items: #1-84, 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Turco Golf, Inc., Pompton Lakes, NJ, for Bunker & Golf Feature Reconstruction at Shark River Golf Course (Bid #0061-18), Items: Total Base Bid Price, Items 1-34 and Alternate Bid Items 1-4, for the Period of 10/22/18 through 05/15/19; in the Total Contract Amount of \$553,032.00.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on October 2, 2018, proposal dated September 20, 2018, for Providing Professional Appraisal Services of Block 129, Lot 100, and Block 130, Lots 14, 15, 17, 20-22, 57-61, Township of Howell, Improved Property, Owner: Pinnacle Materials, Inc., ±140.33 Acres, Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #18-59), in an Amount Not To Exceed \$5,000.00.

9. Board Action Item #9 – Recommending acceptance of the written proposal of Sterling, DiSanto & Associates, LLC, Somerville, NJ, as received on October 2, 2018, proposal dated September 26, 2018, for Providing Professional Appraisal Services of Block 129, Lot 100, and Block 130, Lots 14, 15, 17, 20-22, 57-61, Township of Howell, Improved Property, Owner: Pinnacle Materials, Inc., ±140.33 Acres, Project: Additions to Manasquan Reservoir, Interest: Fee Simple (Ref. #18-59), in an Amount Not To Exceed \$6,500.00.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corporation, Freehold, NJ, as received on October 5, 2018, proposal dated October 3, 2018, for Providing Professional Appraisal Services of Block 33, Lot 4.42, Township of Upper Freehold, New Jersey, ±3.06 Acres, Owner: Schmitt, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #18-54 & PS #48-18), in an Amount Not To Exceed \$1,590.00, 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 DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on October 5, 2018, proposal dated September 28, 2018, for Providing Professional Appraisal Services of Block 33, Lot 4.42, Township of Upper Freehold, New Jersey, ±3.06 Acres, Owner: Schmitt, Project: Additions to Crosswicks Creek Park, Interest: Fee Simple (Ref. #18-54 & PS #48-18), in an Amount Not To Exceed \$1,600.00, 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 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Down To Earth Landscaping, Inc., Jackson, NJ, for Furnishing and Installing Plant Material at Deep Cut Gardens (Bid #0062-18), Items: Total Base Bid Price and Alternate Bid Item #1; in the Total Contract Amount of \$49,330.00.
13. Board Action Item #13 – Recommending authorization of the Purchase of NASPO ValuePoint Computer Equipment, from CDW-G, Vernon Hills, IL, Items: Various Lenova Computer Hardware, Software, Accessories, and Support, as per Quote KCQB025, dated 9/21/2018; as available under NJ State Contract #M-0483, for the Period of 10/01/15 through 03/31/20, in the Total Contract Amount of \$17,192.70.
14. Board Action Item #14 – Recommending authorization of the Purchase of Locking Hardware & Keying Systems, from Oak Security Group, LLC, Indianapolis, IN, Items: 2019 Supply/Service Contract; Bid #ESCNJ 17/18-24, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/18, Extended to 10/23/19; in the Total Contract Amount of \$25,000.00.
15. Board Action Item #15 – Rejecting bid proposal of Gibson Farms, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), as vendor did not submit the required minimum bid for Proposal #6—DeBois Creek Recreation Area South, Year 2023.

16. Board Action Item #16 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of Stern Farms, LLC, Cream Ridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Item: Proposal #1, Clayton Park, Year 2019 \$7,210.97, Year 2020 \$7,210.97, Year 2021 \$7,210.97, Year 2022 \$7,355.19, Year 2023 \$7,502.29 (Total Lump Sum Bid—Years 2019-2023: \$36,490.39); for a Total Five (5) Year Contract Amount of \$36,490.39, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.
17. Board Action Item #17 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of Freiburger Brothers, LLC dba Freiburger Farms, Allentown, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Items: Proposal #2, Crosswicks Creek Greenway—Lower Reach, Year 2019 \$12,540.00, Year 2020 \$12,540.00, Year 2021 \$12,540.00, Year 2022 \$12,800.00, Year 2023 \$13,105.00 (Total Lump Sum Bid, Proposal #2—Years 2019-2023: \$63,525.00); Proposal #14, Perrineville Lake Park East, Year 2019 \$2,550.00, Year 2020 \$2,550.00, Year 2021 \$2,550.00, Year 2022 \$2,650.00, Year 2023 \$2,705.00 (Total Lump Sum Bid, Proposal #14—Years 2019-2023: \$13,005.00); for a Total Five (5) Year Contract Amount of \$76,530.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.
18. Board Action Item #18 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of J.L. Farms, Inc., Cream Ridge, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Item: Proposal #3, Crosswicks Creek Greenway—Middle Reach & Upper Reach, Year 2019 \$19,340.72, Year 2020 \$19,340.72, Year 2021 \$19,340.72, Year 2022 \$19,727.53, Year 2023 \$20,122.08 (Total Lump Sum Bid—Years 2019-2023: \$97,871.77); for a Total Five (5) Year Contract Amount of \$97,871.77, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.

19. Board Action Item #19 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of Paul J. Hlubik dba Backacres Farms, Wrightstown, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Item: Proposal #4, Crosswicks Creek Greenway—Field #1, Year 2019 \$5,100.00, Year 2020 \$5,100.00, Year 2021 \$5,100.00, Year 2022 \$5,202.00, Year 2023 \$5,306.04 (Total Lump Sum Bid—Years 2019-2023: \$25,808.04); for a Total Five (5) Year Contract Amount of \$25,808.04, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.
20. Board Action Item #20 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of Reid Sod Farm, Freehold, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Item: Proposal #5, DeBois Creek Recreation Area North, Year 2019 \$2,796.04, Year 2020 \$2,796.04, Year 2021 \$2,796.04, Year 2022 \$2,851.96, Year 2023 \$2,909.00 (Total Lump Sum Bid—Years 2019-2023: \$14,149.08); for a Total Five (5) Year Contract Amount of \$14,149.08, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.
21. Board Action Item #21 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of Slope Brook Farm, Colts Neck, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Items: Proposal #7—Dorbrook Recreation Area, Year 2019 \$901.00, Year 2020 \$901.00, Year 2021 \$901.00, Year 2022 \$920.00, Year 2023 \$940.00 (Total Lump Sum Bid, Proposal #7—Years 2019-2023: \$4,563.00); Proposal #9—Hominy Hill Golf Course, Item #1, Fields #1 & 2, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00; Proposal #9—Hominy Hill Golf Course, Item #2, Field #3, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00 (Total Lump Sum Bid, Proposal #9,

(Continued)



Items #1 & #2, Fields #1, 2 & 3—Years 2019-2023: \$13,172.00); Proposal #16—Thompson Park Fields #1, 2, 3, 4, 5 & 6, Year 2019 \$2,701.00, Year 2020 \$2,701.00, Year 2021 \$2,701.00, Year 2022 \$2,756.00, Year 2023 \$2,812.00 (Total Lump Sum Bid, Proposal #16—Years 2019-2023: \$13,671.00); for a Total Five (5) Year Contract Amount of \$31,406.00, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.

22. Board Action Item #22 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of Twin Pond Farm, LLC, Farmingdale, NJ, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Item: Proposal #10—Manasquan River Greenway, Year 2019 \$2,085.00, Year 2020 \$2,085.00, Year 2021 \$2,085.00, Year 2022 \$2,126.70, Year 2023 \$2,169.23 (Total Lump Sum Bid—Years 2019-2023: \$10,550.93); for a Total Five (5) Year Contract Amount of \$10,550.93, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.
23. Board Action Item #23 – Recommending to the Monmouth County Board of Chosen Freeholders, the acceptance of the highest and best bid proposal of Clayton Family Farm, LLC, for the Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners’ Land For Agricultural Use for the Years 2019-2020-2021-2022-2023 at Clayton Park, Crosswicks Creek Greenway, DeBois Creek Recreation Area, Dorbrook Recreation Area, Freneau Woods Park, Hominy Hill Golf Course, Manasquan River Greenway, Perrineville Lake Park, Shark River Park, Thompson Park, and Turkey Swamp Park from the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey (Bid #0056-18), Item: Proposal #17—Turkey Swamp Park, Year 2019 \$1,418.07, Year 2020 \$1,418.07, Year 2021 \$1,418.07, Year 2022 \$1,446.43, Year 2023 \$1,475.35 (Total Lump Sum Bid—Years 2019-2023: \$7,175.99); for a Total Five (5) Year Contract Amount of \$7,175.99, with the Board of Recreation Commissioners reserving the option to extend the contract, on behalf of the County of Monmouth, for an additional five (5) year period (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into said Temporary Use and Occupancy Agreement.

24. Board Action Item #24 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$17,133.00 for additional services needed for Proposal 1, Garbage Collection (\$15,200.00), and Proposal 3, Single Stream Recycling Services \$1,933.00, to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single Stream Recycling Service (Bid #0001-17), Items: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-16-12-5=428 (2017), and Extended for an Additional One (1) Year Period (2018) as per Resolution #R-17-9-25=307 in the Estimated Contract Amount of \$85,809.42, for a New Estimated Total Change Order #1 Contract Amount of \$102,942.42.

During the review of items on the consent agenda which included a number of farmland leases, Commissioner Butch asked if we had heard from any farmers who had given up on farming certain parcels due to pressure from deer.

Mr. Spears replied that Tom Orgo, of Slope Brook Farm, has expressed his concern regarding the overpopulation of deer at Dorbrook Recreation Area.

Commissioner Butch asked if we had supported any depredation permits for farmers.

Mr. Spears explained that the underlying safety objectives of the Park System's deer management program would not provide for gun hunting from the ground. He explained that the parks where archery hunting were permitted remained open to the public during hunting.

Commissioner Butch explained that farmers in western Monmouth County face increasing challenges from crop damage due to deer.

25. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 16, 2018, as distributed to the Board.

At 7:43 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 22, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #23 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #24 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 #24.

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

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

In the Negative: None

Absent: Commissioners Peters and Horsnall

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

R-18-10-22=341 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), as originally awarded by Resolution #R-17-11-20=361, ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,000.00:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., Weehawken, NJ 07087
2. MADISON TOWNSHIP LUMBER AND SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
3. GARDEN STATE BUILDING SUPPLY 2420 Urbanowitz Ave., Linden, NJ 07036

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

R-18-10-22=342 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$8,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-16-11-21=393 for a One (1) Year Period (2017), and Extended for an Additional One (1) Year Period (2018), as per Resolution #R-17-9-25=303 in the Estimated Total Aggregate Contract Amount of \$40,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$48,000.00:

1. ACCREDITED LOCK AND DOOR HARDWARE CO.,  
1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 08817
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JASPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34,  
P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St.,  
Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd.,  
Neptune, NJ 07753

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

R-18-10-22=343 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-18), as originally awarded by Resolution #R-17-12-4=384, ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$330,000.00:

1. BRICE'S AUTO SUPPLY INC., 626 Park Ave., Freehold, NJ 07728
2. CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318
3. CHERRY VALLEY TRACTOR SALES, 35 West Route 70, Marlton, NJ 08053
4. EASTERN LIFT TRUCK, Route 73 & East Linwood Ave., Maple Shade, NJ 08052
5. FINCH SERVICES, INC., 419 Industrial Drive, North Wales, PA 19454
6. FOLEY, INC., 855 Centennial Ave., P.O. Box 1555, Piscataway, NJ 08855

*(R-18-10-22=343 Continued)*

7. GROFF TRACTOR, 551 N. Harding Hwy., Vineland, NJ 08360
8. H. BARBER & SONS, INC., 15 Raytkwich Rd., Naugatuck, CT 06770
9. HARTER EQUIPMENT, INC., 615 State Route 33, Millstone Twp., NJ 08535
10. JESCO, 118 St. Nicholas Ave., South Plainfield, NJ 07080
11. KLBL, INC. dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
12. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
13. NAPA AUTO PARTS, 1770 New Durham Rd., South Plainfield, NJ 07080
14. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER, 395 Route 9, Bayville, NJ 08721
15. PLANT FOOD COMPANY, INC., 38 Hightstown—Cranbury Station Rd., Cranbury, NJ 08512
16. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
17. STORR TRACTOR COMPANY, 3191 Highway 22, Somerville, NJ 08876
18. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
19. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762
20. W.H. POTTER & SON INC., 470 Red Hill Road, Middletown, NJ 07748
21. WILFRED MACDONALD, INC., 10 New Maple Ave., Unit 303, Pine Brook, NJ 07058

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

R-18-10-22=344 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), ITEMS: A-D, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-16-11-21=394 and Extended for an Additional One (1) Year Period (2018) as per Resolution #R-17-9-25=299 in the Estimated Total Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=345 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$5,750.79 for contract additions and deletions, to WOODWARD CONSTRUCTION COMPANY, Morganville, NJ, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), ITEMS: Total Base Bid Price, Items 1-3; as originally awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,616,542.32. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-10-22=346 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-1-9=25 (2017), with the Board exercising the option to extend the contract by Resolution #R-17-9-25=310 (2018), to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), ITEMS: #1-84, 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$16,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-10-22=347 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TURCO GOLF, INC., Pompton Lakes, NJ, for BUNKER & GOLF FEATURE RECONSTRUCTION AT SHARK RIVER GOLF COURSE (Bid #0061-18), ITEMS: Total Base Bid Price, Items 1-34 and Alternate Bid Items 1-4, for the Period of 10/22/18 through 05/15/19; in the Total Contract Amount of \$553,032.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-10-22=348 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on October 2, 2018, proposal dated September 20, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: PINNACLE MATERIALS, INC., ±140.33 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #18-59), in an Amount Not To Exceed \$5,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-10-22=349 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of STERLING, DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on October 2, 2018, proposal dated September 26, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: PINNACLE MATERIALS, INC., ±140.33 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #18-59), in an Amount Not To Exceed \$6,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-10-22=350 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, as received on October 5, 2018, proposal dated October 3, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), in an Amount Not To Exceed \$1,590.00, 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-18-10-22=351 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 5, 2018, proposal dated September 28, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), in an Amount Not To Exceed \$1,600.00, 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-18-10-22=352 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT DEEP CUT GARDENS (Bid #0062-18), ITEMS: Total Base Bid Price and Alternate Bid Item #1; in the Total Contract Amount of \$49,330.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-10-22=353 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of NASPO VALUEPOINT COMPUTER EQUIPMENT, from CDW-G, Vernon Hills, IL, ITEMS: Various Lenova Computer Hardware, Software, Accessories, and Support, as per Quote KCQB025, dated 9/21/2018; as available under NJ State Contract #M-0483, for the Period of 10/01/15 through 03/31/20, in the Total Contract Amount of \$17,192.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-10-22=354 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of LOCKING HARDWARE & KEYING SYSTEMS, from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: 2019 Supply/Service Contract; Bid #ESCNJ 17/18-24, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/18, Extended to 10/23/19; in the Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-10-22=355 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, REJECTING bid proposal of GIBSON FARMS, Freehold, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), as vendor did not submit the required minimum bid for Proposal #6—DeBois Creek Recreation Area South, Year 2023. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-10-22=356 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of STERN FARMS, LLC, Cream Ridge, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #1, Clayton Park, Year 2019 \$7,210.97, Year 2020 \$7,210.97, Year 2021 \$7,210.97, Year 2022 \$7,355.19, Year 2023 \$7,502.29 (Total Lump Sum Bid—Years 2019-2023: \$36,490.39); for a Total Five (5) Year Contract Amount of \$36,490.39, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-18-10-22=357 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of FREIBERGER BROTHERS, LLC dba FREIBERGER FARMS, Allentown, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEMS: Proposal #2, Crosswicks Creek Greenway—Lower Reach, Year 2019 \$12,540.00, Year 2020 \$12,540.00, Year 2021 \$12,540.00, Year 2022 \$12,800.00, Year 2023 \$13,105.00 (Total Lump Sum Bid, Proposal #2—Years 2019-2023: \$63,525.00); Proposal #14, Perrineville Lake Park East, Year 2019 \$2,550.00, Year 2020 \$2,550.00, Year 2021 \$2,550.00, Year 2022 \$2,650.00, Year 2023 \$2,705.00 (Total Lump Sum Bid, Proposal #14—Years 2019-2023: \$13,005.00); for a Total Five (5) Year Contract Amount of \$76,530.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=358 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of J. L. FARMS, INC., Cream Ridge, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #3, Crosswicks Creek Greenway—Middle Reach & Upper Reach, Year 2019 \$19,340.72, Year 2020 \$19,340.72, Year 2021 \$19,340.72, Year 2022 \$19,727.53, Year 2023 \$20,122.08 (Total Lump Sum Bid—Years 2019-2023: \$97,871.77); for a Total Five (5) Year Contract Amount of \$97,871.77, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=359 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of PAUL J. HLUBIK dba BACKACRES FARMS, Wrightstown, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #4, Crosswicks Creek Greenway—Field #1, Year 2019 \$5,100.00, Year 2020 \$5,100.00, Year 2021 \$5,100.00, Year 2022 \$5,202.00, Year 2023 \$5,306.04 (Total Lump Sum Bid—Years 2019-2023: \$25,808.04); for a Total Five (5) Year Contract Amount of \$25,808.04, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=360 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of REID SOD FARM, Freehold, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #5, DeBois Creek Recreation Area North, Year 2019 \$2,796.04, Year 2020 \$2,796.04, Year 2021 \$2,796.04, Year 2022 \$2,851.96, Year 2023 \$2,909.00 (Total Lump Sum Bid—Years 2019-2023: \$14,149.08); for a Total Five (5) Year Contract Amount of \$14,149.08, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of SLOPE BROOK FARM, Colts Neck, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEMS: Proposal #7—Dorbrook Recreation Area, Year 2019 \$901.00, Year 2020 \$901.00, Year 2021 \$901.00, Year 2022 \$920.00, Year 2023 \$940.00 (Total Lump Sum Bid, Proposal #7—Years 2019-2023: \$4,563.00); Proposal #9—Hominy Hill Golf Course, Item #1, Fields #1 & 2, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00; Proposal #9—Hominy Hill Golf Course, Item #2, Field #3, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00 (Total Lump Sum Bid, Proposal #9, Items #1 & #2, Fields #1, 2 & 3—Years 2019-2023: \$13,172.00); Proposal #16—Thompson Park, Fields #1, 2, 3, 4, 5 & 6, Year 2019 \$2,701.00, Year 2020 \$2,701.00, Year 2021 \$2,701.00, Year 2022 \$2,756.00, Year 2023 \$2,812.00 (Total Lump Sum Bid, Proposal #16—Years 2019-2023: \$13,671.00); for a Total Five (5) Year Contract Amount of \$31,406.00, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=362 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of TWIN POND FARM, LLC, Farmingdale, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #10—Manasquan River Greenway, Year 2019 \$2,085.00, Year 2020 \$2,085.00, Year 2021 \$2,085.00, Year 2022 \$2,126.70, Year 2023 \$2,169.23 (Total Lump Sum Bid—Years 2019-2023: \$10,550.93); for a Total Five (5) Year Contract Amount of \$10,550.93, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=363 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the highest and best bid proposal of CLAYTON FAMILY FARM, LLC, Freehold, NJ, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #17—Turkey Swamp Park, Year 2019 \$1,418.07, Year 2020 \$1,418.07, Year 2021 \$1,418.07, Year 2022 \$1,446.43, Year 2023 \$1,475.35 (Total Lump Sum Bid—Years 2019-2023: \$7,175.99); for a Total Five (5) Year Contract Amount of \$7,175.99, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT, on behalf of the County of Monmouth, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=364 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$17,133.00 for additional services needed for Proposal 1, Garbage Collection (\$15,200.00), and Proposal 3, Single Stream Recycling Services (\$1,933.00), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-16-12-5=428 (2017), and Extended for an Additional One (1) Year Period (2018) as per Resolution #R-17-9-25=307 in the Estimated Contract Amount of \$85,809.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,942.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2019-2023 at DeBois Creek Recreation Area, Freneau Woods Park, Perrineville Lake Park, and Shark River Park
2. Furnishing and Delivery of Amusement Rides, Concessions, and Games

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

The **ASSISTANT DIRECTOR** reported to the Board that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT**.

Andrew J. Spears, Assistant Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **MONDAY EVENING, OCTOBER 22, 2018** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 5, 2018** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 19, 2018** – 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 3, 2018** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 17, 2018** - 7 PM. **REGULAR BOARD MEETING.**  
Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

At 7:43 PM, Anna Luiten left the meeting.

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 9, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:44 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Vice Chairman Mandeville, 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, Hennessy, Zelina,  
Butch and Adcock

In the Negative: None

Absent: Commissioners Peters and Horsnall

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:25 PM.

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

The following resolutions were introduced:

- R-18-10-22=365 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the TIMOLAT PROPERTY, also known as BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 9.12$  ACRES, as ADDITIONS TO HUBER WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$1,700,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00046.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-10-22=366 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the TSANAKOS PROPERTY, also known as BLOCK 44, LOTS 7 & 7.05, MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm 28.0$  ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$1,590,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-10-22=367 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the CONVEYANCE OF LANDS by “ADMINISTRATIVE TRANSFER” between the COUNTY OF MONMOUTH, and the TOWNSHIP OF HOLMDEL, being the conveyance of BLOCK 19, LOT 41, containing  $\pm 13.80$  ACRES, vacant land, in HOLMDEL PARK to HOLMDEL TOWNSHIP to meet HOLMDEL TOWNSHIP’S public park and recreation needs, with the TOWNSHIP OF HOLMDEL CONVEYING to the COUNTY OF MONMOUTH, BLOCK 5, LOT 2,  $\pm 115.20$  ACRES, as an ADDITION to THOMPSON PARK (*this property includes the historic Barnes B. Smock Farm and the Smock Cemetery, which will become the County’s responsibility to restore and maintain*), and in addition, the TOWNSHIP OF HOLMDEL will PERMANENTLY DEDICATE as PUBLIC PARKLAND additional properties that it owns, being BLOCK 9, LOT 15.01, containing  $\pm 78.88$  ACRES, BLOCK 10, LOT 14.03, containing  $\pm 10.12$  ACRES, BLOCK 11, LOT 76, containing  $\pm 13.86$  ACRES, AND BLOCK 11, LOT 38.01, containing  $\pm 3.29$  ACRES, for a TOTAL OF  $\pm 106.15$  ACRES, and further RECOMMENDING to the BOARD OF CHOSEN FREEHOLDERS that the COUNTY OF MONMOUTH ENTER INTO a MEMORANDUM OF UNDERSTANDING with the TOWNSHIP OF HOLMDEL for the CONVEYANCE OF LANDS by “ADMINISTRATIVE TRANSFER”. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

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

1. Survey Services, Block 839, Lot 9, Middletown Township,  $\pm 9.12$  Acres, Improved Property, Owner: Timolat, for Additions to Huber Woods Park (Ref. #18-69) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Services, Preliminary Assessment/Site Investigation, Block 839, Lot 9, Middletown Township,  $\pm 9.12$  Acres, Improved Property, Owner: Timolat, for Additions to Huber Woods Park (Ref. #18-70) (*FAIR & OPEN—OVER \$17,500.00*)
3. Survey Services, Block 44, Lots 7 & 7.05,  $\pm 28.0$  Acres, Improved Property, Owner: Tsanakos, for Additions to Charleston Springs Golf Course (Ref. #18-71) (*FAIR & OPEN—OVER \$17,500.00*)
4. Environmental Services, Preliminary Assessment/Site Investigation, Block 44, Lots 7 & 7.05,  $\pm 28.0$  Acres, Improved Property, Owner: Tsanakos, for Additions to Charleston Springs Golf Course (Ref. #18-72) (*FAIR & OPEN—OVER \$17,500.00*)

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



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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, November 5, 2018, 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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: Commissioners Peters and Horsnall

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

There being no further business, on a motion made by Commissioner Zelina, 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 22, 2018, was **ADJOURNED** at 8:35 PM.



ANDREW J. SPEARS,  
Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=341

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), as per Resolution #R-17-11-20=361, ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18); with the option to extend said contract for two (2) additional one (1) year periods (2019 & 2020); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$16,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18); as per original contract awarded by Resolution #R-17-11-20=361 in the Estimated Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00, to the following vendors:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., Weehawken, NJ 07087
2. MADISON TOWNSHIP LUMBER AND SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
3. GARDEN STATE BUILDING SUPPLY 2420 Urbanowitz Ave., Linden, NJ 07036

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$16,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18); to the above vendors, as per original contract awarded by Resolution #R-17-11-20=361, in the Estimated Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00; and

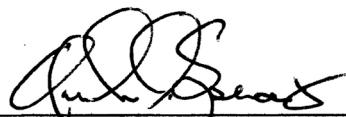
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the aggregate amount of \$16,000.00.

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=341

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=342

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), as per original contract awarded by Resolution #R-16-11-21=393 (2017), and extended by Resolution #R-17-9-25=303, for ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-17-9-25=303, ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$40,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$48,000.00, to the following vendors:

1. ACCREDITED LOCK AND DOOR HARDWARE CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 08817
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JASPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St., Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd., Neptune, NJ 07753

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), to the above vendors, as per original contract awarded by Resolution #R-16-11-21=393 (2017) and extended by Resolution #R-17-9-25=303, for ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$40,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$48,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the amount of \$8,000.00.

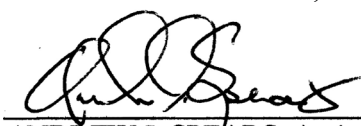
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Horsnall

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=342

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-18-10-22=343

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-18), as per Resolution #R-17-12-4=384, with the option to extend said contract for an additional two (2) one (1) year periods (2019 & 2020), and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$55,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-18), ITEMS: 2018 Supply/Service Contract Supply Contract for the Period of 01/01/18 – 12/31/18; as per original contract awarded by Resolution #R-17-12-4=384 in the Estimated Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00, to the following vendors:

1. BRICE'S AUTO SUPPLY INC., 626 Park Ave., Freehold, NJ 07728
2. CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318
3. CHERRY VALLEY TRACTOR SALES, 35 West Route 70, Marlton, NJ 08053
4. EASTERN LIFT TRUCK, Route 73 & East Linwood Ave., Maple Shade, NJ 08052
5. FINCH SERVICES, INC., 419 Industrial Drive, North Wales, PA 19454
6. FOLEY, INC., 855 Centennial Ave., P.O. Box 1555, Piscataway, NJ 08855
7. GROFF TRACTOR, 551 N. Harding Hwy., Vineland, NJ 08360
8. H. BARBER & SONS, INC., 15 Raytkwich Rd., Naugatuck, CT 06770
9. HARTER EQUIPMENT, INC., 615 State Route 33, Millstone Twp., NJ 08535
10. JESCO, 118 St. Nicholas Ave., South Plainfield, NJ 07080
11. KLBL, INC. dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
12. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
13. NAPA AUTO PARTS, 1770 New Durham Rd., South Plainfield, NJ 07080
14. OCEAN COUNTY EQUIPMENT, INC., dba ACE OUTDOOR POWER, 395 Route 9, Bayville, NJ 08721
15. PLANT FOOD COMPANY, INC., 38 Hightstown—Cranbury Station Rd., Cranbury, NJ 08512
16. SMITH TRACTOR & EQUIPMENT, INC., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
17. STORR TRACTOR COMPANY, 3191 Highway 22, Somerville, NJ 08876
18. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
19. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762
20. W.H. POTTER & SON INC., 470 Red Hill Road, Middletown, NJ 07748
21. WILFRED MACDONALD, INC., 10 New Maple Ave., Unit 303, Pine Brook, NJ 07058

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$55,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0009-18), ITEMS: 2018 Supply/ Service Contract Supply Contract for the Period of 01/01/18 – 12/31/18; to the above vendors, as per original contract awarded by Resolution #R-17-12-4=384, in the Estimated Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00; and

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

R-18-10-22=343 (Continued)

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the aggregate amount of \$55,000.00.

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

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

In the negative: None

Absent: Commissioners Peters and Horsnall

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=344

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, as per Resolution #R-16-11-21=394 (2017), with the option to extend said contract for an additional one (1) year period (2018); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-17-9-25=299 in the Estimated Contract Amount of \$70,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), as per original contract awarded by Resolution #R-16-11-21=394 (2017) and extended for an additional one (1) year period (2018), by Resolution #R-17-9-25=299, for ITEMS: A-D, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), as per original contract awarded by Resolution #R-16-11-21=394 (2017), and extended for an additional one (1) year period (2018), by Resolution #R-17-9-25=299, for ITEMS: A-D, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the amount of \$14,000.00.

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

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

In the negative: None

Absent: Commissioners Peters and Horsnall

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=345

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), to WOODWARD CONSTRUCTION COMPANY, Morganville, NJ, as per Resolution #R-18-7-16=246; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$5,750.79 for contract additions and deletions, to WOODWARD CONSTRUCTION COMPANY, Morganville, NJ, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), ITEMS: Total Base Bid Price, Items 1-3; as per original contract awarded by Resolution #R-18-7-16=246 in the Contract Amount of \$1,622,293.11, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,616,542.32.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$5,750.79 for contract additions and deletions, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Morganville, NJ 07747, for SITE IMPROVEMENTS AT HARTSHORNE WOODS PARK, ROCKY POINT AREA (Bid #0053-18), ITEMS: Total Base Bid Price, Items 1-3; as per original contract awarded by Resolution #R-18-7-16=246, in the Contract Amount of \$1,622,293.11, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$1,616,542.32; and

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

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

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

In the negative: None

Absent: Commissioners Peters and Horsnall

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=345

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=346

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, on January 9, 2017, by Resolution #R-17-1-9=25, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), ITEMS: #1-84, 2017 Supply Contract for the Period of 01/09/17 through 12/31/17; in the Estimated Total Contract Amount of \$16,000.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on September 25, 2017, by Resolution #R-17-9-25=310, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specification; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-1-9=25, and extended by Resolution #R-17-9-25=310, to THE LIBERTY STORE, 5 East Genese Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), ITEMS: #1-84, 2019 Supply Contract for the Period of 01/01/2019 through 12/31/2019; in the Estimated Total Contract Amount of \$16,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$16,000.00.

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

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

In the negative: None

Absent: Commissioners Peters and Horsnall

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=346



The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-18-10-22=347

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 10, 2018, for the BUNKER & GOLF FEATURE RECONSTRUCTION AT SHARK RIVER GOLF COURSE (Bid #0061-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$553,032.00:

TURCO GOLF, INC  
430 Montclair Avenue  
Pompton Lakes, NJ 07442

**ITEMS:** Total Base Bid Price, Items 1-34 and Alternate Bid Items 1-4

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

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

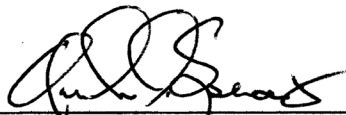
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners, Project #17011, in the amount of \$553,032.00.

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=347

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=348

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: PINNACLE MATERIALS, INC., ±140.33 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #18-59), a copy of said proposals being on file in the Board's Office of Administrative Services; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 2, 2018; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, submitted a written proposal dated September 20, 2018, for providing the above services, in an Amount Not to Exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, dated September 20, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: PINNACLE MATERIALS, INC., ±140.33 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #18-59), is hereby accepted in the Contract Amount Not To Exceed \$5,000.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; 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 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 (2018), Project #00031, in an amount not to exceed \$5,000.00.

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

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

In the negative: None

Absent: Commissioners Peters and Horsnall

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=348

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=349

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: PINNACLE MATERIALS, INC., ±140.33 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #18-59), a copy of said proposals being on file in the Board's Office of Administrative Services; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 2, 2018; and

WHEREAS, STERLING, DISANTO & ASSOCIATES, LLC, Somerville, NJ, submitted a written proposal dated September 26, 2018, for providing the above services, in an Amount Not to Exceed \$6,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of STERLING, DISANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, dated September 26, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 129, LOT 100, AND BLOCK 130, LOTS 14, 15, 17, 20-22, 57-61, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: PINNACLE MATERIALS, INC., ±140.33 ACRES, PROJECT: ADDITIONS TO MANASQUAN RESERVOIR, INTEREST: FEE SIMPLE (Ref. #18-59), is hereby accepted in the Contract Amount Not To Exceed \$6,500.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; 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 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 (2018), Project #00031, in an amount not to exceed \$6,500.00.


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

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

In the negative: None

Absent: Commissioners Peters and Horsnall

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=349

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=350

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 5, 2018; and

WHEREAS, COMPREHENSIVE APPRAISAL CORPORATION, Freehold, NJ, has submitted a written proposal dated October 3, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), in an Amount Not to Exceed \$1,590.00; 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 (2018), Project #00013, in an amount not to exceed \$1,590.00.

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 CORPORATION, 330 Mounts Corner Drive #237, Freehold, NJ 07728, as per proposal dated October 5, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), in the Contract Amount Not To Exceed \$1,590.00; 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 \$1,590.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=350

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=351

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 5, 2018; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated September 28, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), in an Amount Not to Exceed \$1,600.00; 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 (2018), Project #00013, in an amount not to exceed \$1,600.00.

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, Suite 202, Freehold, NJ 07728, as per proposal dated September 28, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 33, LOT 4.42, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +3.06 ACRES, OWNER: SCHMITT, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK, INTEREST: FEE SIMPLE (Ref. #18-54 & PS #48-18), in the Contract Amount Not To Exceed \$1,600.00; 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 \$1,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

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R-18-10-22=351

The following resolution was offered for adoption by Commissioner Zelina:

## RESOLUTION

R-18-10-22=352

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 11, 2018, for the FURNISHING AND INSTALLING PLANT MATERIAL AT DEEP CUT GARDENS (Bid #0062-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$49,330.00:

DOWN TO EARTH LANDSCAPING, INC.

705 Wright-Debow Road

Jackson, NJ 08527

**ITEMS:** Total Base Bid Price and Alternate Bid Item #1

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

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

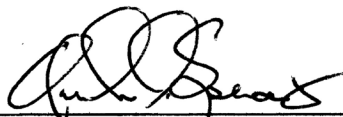
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners, Project #18010, in the amount of \$49,330.00.

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=352

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=353

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

WHEREAS, said NASPO VALUEPOINT COMPUTER EQUIPMENT is available from CDW-G, Vernon Hills, IL, ITEMS: Various Lenova Computer Hardware, Software, Accessories, and Support, as per Quote KCQB025, dated 9/21/2018; as available under New Jersey State Contract #M-0483, for the Period of 10/01/15 through 03/31/20, in the Total Contract Amount of \$17,192.70.

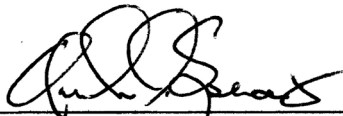
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of NASPO VALUEPOINT COMPUTER EQUIPMENT, from CDW-G, 200 N. Milwaukee Ave., Vernon Hills, IL 60061, ITEMS: Various Lenova Computer Hardware, Software, Accessories, and Support, as per Quote KCQB025, dated 9/21/2018; as available under New Jersey State Contract #M-0483, for the Period of 10/01/15 through 03/31/20, in the Total Contract Amount of \$17,192.70; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the Amount of \$17,192.70.

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

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

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 22, 2018.

  
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ANDREW J. SPEARS, Assistant Director

R-18-10-22=353

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=354

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 LOCKING HARDWARE & KEYING SYSTEMS; and

WHEREAS, said LOCKING HARDWARE & KEYING SYSTEMS is available from OAK SECURITY GROUP, LLC, Indianapolis, IN, ITEMS: 2019 Supply/Service Contract; Bid #ESCNJ 17/18-24, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/18, Extended to 10/23/19; in the Total Contract Amount of \$25,000.00.


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 LOCKING HARDWARE & KEYING SYSTEMS, from OAK SECURITY GROUP, LLC, 8904 Bash Street, Suite K, Indianapolis, IN 46256, ITEMS: 2019 Supply/Service Contract; Bid #ESCNJ 17/18-24, as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS Cooperative Pricing System Agreement, for the Period of 10/24/17 through 10/23/18, Extended to 10/23/19; in the Total Contract Amount of \$25,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the Amount of \$25,000.00.

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

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

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 22, 2018.

  
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ANDREW J. SPEARS, Assistant Director

R-18-10-22=354



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=355

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18); and

WHEREAS, GIBSON FARMS, Freehold, NJ, submitted a bid proposal for the above; and

WHEREAS, GIBSON FARMS, Freehold, NJ, did not submit the required minimum bid for Proposal #6—DeBois Creek Recreation Area South, Year 2023.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GIBSON FARMS, 853 Hwy. 33 East, Freehold, NJ 07728, as received on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), is hereby REJECTED as vendor did not submit the required minimum bid for Proposal #6—DeBois Creek Recreation Area South, Year 2023.

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=355

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=356

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, STERN FARMS, LLC, Cream Ridge, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #1, Clayton Park, Year 2019 \$7,210.97, Year 2020 \$7,210.97, Year 2021 \$7,210.97, Year 2022 \$7,355.19, Year 2023 \$7,502.29 (Total Lump Sum Bid—Years 2019-2023: \$36,490.39); for a Total Five (5) Year Contract Amount of \$36,490.39.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of STERN FARMS, LLC, 144 Emleys Hill Road, Cream Ridge, NJ 08514, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #1, Clayton Park, Year 2019 \$7,210.97, Year 2020 \$7,210.97, Year 2021 \$7,210.97, Year 2022 \$7,355.19, Year 2023 \$7,502.29 (Total Lump Sum Bid—Years 2019-2023: \$36,490.39); for a Total Five (5) Year Contract Amount of \$36,490.39; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

R-18-10-22=356 (Continued)

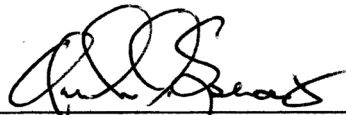
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=357

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, FREIBERGER BROTHERS, LLC dba FREIBERGER FARMS, Allentown, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEMS: Proposal #2, Crosswicks Creek Greenway—Lower Reach, Year 2019 \$12,540.00, Year 2020 \$12,540.00, Year 2021 \$12,540.00, Year 2022 \$12,800.00, Year 2023 \$13,105.00 (Total Lump Sum Bid, Proposal #2—Years 2019-2023: \$63,525.00); Proposal #14, Perrineville Lake Park East, Year 2019 \$2,550.00, Year 2020 \$2,550.00, Year 2021 \$2,550.00, Year 2022 \$2,650.00, Year 2023 \$2,705.00 (Total Lump Sum Bid, Proposal #14—Years 2019-2023: \$13,005.00); for a Total Five (5) Year Contract Amount of \$76,530.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of FREIBERGER BROTHERS, LLC dba FREIBERGER FARMS, 835 Route 524, Allentown, NJ 08501, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEMS: Proposal #2, Crosswicks Creek Greenway—Lower Reach, Year 2019 \$12,540.00, Year 2020 \$12,540.00, Year 2021 \$12,540.00, Year 2022 \$12,800.00, Year 2023 \$13,105.00 (Total Lump Sum Bid, Proposal #2—Years 2019-2023: \$63,525.00); Proposal #14, Perrineville Lake Park East, Year 2019 \$2,550.00, Year 2020 \$2,550.00, Year 2021 \$2,550.00, Year 2022 \$2,650.00, Year 2023 \$2,705.00 (Total Lump Sum Bid, Proposal #14—Years 2019-2023: \$13,005.00); for a Total Five (5) Year Contract Amount of \$76,530.00; and

R-18-10-22=357 (Continued)

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.

  
\_\_\_\_\_  
ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=358

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, J. L. FARMS, INC., Cream Ridge, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #3, Crosswicks Creek Greenway—Middle Reach & Upper Reach, Year 2019 \$19,340.72, Year 2020 \$19,340.72, Year 2021 \$19,340.72, Year 2022 \$19,727.53, Year 2023 \$20,122.08 (Total Lump Sum Bid—Years 2019-2023: \$97,871.77); for a Total Five (5) Year Contract Amount of \$97,871.77.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of J. L. FARMS, INC., 66 Holmes Mill Road, Cream Ridge, NJ 08514, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #3, Crosswicks Creek Greenway—Middle Reach & Upper Reach, Year 2019 \$19,340.72, Year 2020 \$19,340.72, Year 2021 \$19,340.72, Year 2022 \$19,727.53, Year 2023 \$20,122.08 (Total Lump Sum Bid—Years 2019-2023: \$97,871.77); for a Total Five (5) Year Contract Amount of \$97,871.77; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

R-18-10-22=358 (Continued)

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=359

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, PAUL J. HLUBIK dba BACKACRES FARMS, Wrightstown, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #4, Crosswicks Creek Greenway—Field #1, Year 2019 \$5,100.00, Year 2020 \$5,100.00, Year 2021 \$5,100.00, Year 2022 \$5,202.00, Year 2023 \$5,306.04 (Total Lump Sum Bid—Years 2019-2023: \$25,808.04); for a Total Five (5) Year Contract Amount of \$25,808.04.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of PAUL J. HLUBIK dba BACKACRES FARMS, 138 Chesterfield-Jacobstown Road, Wrightstown, NJ 08562, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #4, Crosswicks Creek Greenway—Field #1, Year 2019 \$5,100.00, Year 2020 \$5,100.00, Year 2021 \$5,100.00, Year 2022 \$5,202.00, Year 2023 \$5,306.04 (Total Lump Sum Bid—Years 2019-2023: \$25,808.04); for a Total Five (5) Year Contract Amount of \$25,808.04; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

R-18-10-22=359 (Continued)



BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina

**RESOLUTION**

R-18-10-22=360

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, REID SOD FARM, Freehold, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #5, DeBois Creek Recreation Area North, Year 2019 \$2,796.04, Year 2020 \$2,796.04, Year 2021 \$2,796.04, Year 2022 \$2,851.96, Year 2023 \$2,909.00 (Total Lump Sum Bid—Years 2019-2023: \$14,149.08); for a Total Five (5) Year Contract Amount of \$14,149.08.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of REID SOD FARM, 812 Hwy. 33 East, Freehold, NJ 07728, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #5, DeBois Creek Recreation Area North, Year 2019 \$2,796.04, Year 2020 \$2,796.04, Year 2021 \$2,796.04, Year 2022 \$2,851.96, Year 2023 \$2,909.00 (Total Lump Sum Bid—Years 2019-2023: \$14,149.08); for a Total Five (5) Year Contract Amount of \$14,149.08; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=361

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, SLOPE BROOK FARM, Colts Neck, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEMS: Proposal #7—Dorbrook Recreation Area, Year 2019 \$901.00, Year 2020 \$901.00, Year 2021 \$901.00, Year 2022 \$920.00, Year 2023 \$940.00 (Total Lump Sum Bid, Proposal #7—Years 2019-2023: \$4,563.00); Proposal #9—Hominy Hill Golf Course, Item #1, Fields #1 & 2, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00; Proposal #9—Hominy Hill Golf Course, Item #2, Field #3, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00 (Total Lump Sum Bid, Proposal #9, Items #1 & #2, Fields #1, 2 & 3—Years 2019-2023: \$13,172.00); Proposal #16—Thompson Park, Fields #1, 2, 3, 4, 5 & 6, Year 2019 \$2,701.00, Year 2020 \$2,701.00, Year 2021 \$2,701.00, Year 2022 \$2,756.00, Year 2023 \$2,812.00 (Total Lump Sum Bid, Proposal #16—Years 2019-2023: \$13,671.00); for a Total Five (5) Year Contract Amount of \$31,406.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of SLOPE BROOK FARM, 213 Heyers Mill Road, Colts Neck, NJ 07722, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEMS: Proposal #7—Dorbrook Recreation Area, Year 2019 \$901.00, Year 2020 \$901.00, Year 2021 \$901.00, Year 2022 \$920.00, Year 2023 \$940.00 (Total Lump Sum Bid, Proposal #7—Years 2019-2023: \$4,563.00); Proposal #9—Hominy Hill Golf Course, Item #1, Fields #1 & 2, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00; Proposal #9—Hominy Hill Golf Course, Item #2, Field #3, Year 2019 \$1,301.00, Year 2020 \$1,301.00, Year 2021 \$1,301.00, Year 2022 \$1,328.00, Year 2023 \$1,355.00 (Total Lump Sum Bid, Proposal #9, Items #1 & #2, Fields #1, 2 & 3—Years 2019-2023: \$13,172.00); Proposal #16—Thompson Park, Fields #1, 2, 3, 4, 5 & 6, Year 2019 \$2,701.00, Year 2020 \$2,701.00, Year 2021 \$2,701.00, Year 2022 \$2,756.00, Year 2023 \$2,812.00 (Total Lump Sum Bid, Proposal #16—Years 2019-2023: \$13,671.00); for a Total Five (5) Year Contract Amount of \$31,406.00; and

R-18-10-22=361 (Continued)

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

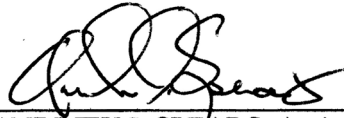
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=362

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, TWIN POND FARM, LLC, Farmingdale, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #10—Manasquan River Greenway, Year 2019 \$2,085.00, Year 2020 \$2,085.00, Year 2021 \$2,085.00, Year 2022 \$2,126.70, Year 2023 \$2,169.23 (Total Lump Sum Bid—Years 2019-2023: \$10,550.93); for a Total Five (5) Year Contract Amount of \$10,550.93.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of TWIN POND FARM, LLC, 101 Havens Bridge Road, Farmingdale, NJ 07727, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #10—Manasquan River Greenway, Year 2019 \$2,085.00, Year 2020 \$2,085.00, Year 2021 \$2,085.00, Year 2022 \$2,126.70, Year 2023 \$2,169.23 (Total Lump Sum Bid—Years 2019-2023: \$10,550.93); for a Total Five (5) Year Contract Amount of \$10,550.93; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

R-18-10-22=362 (Continued)

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=363

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on August 22, 2018, and received bids on September 6, 2018, for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), on behalf of the County of Monmouth; and

WHEREAS, CLAYTON FAMILY FARM, LLC, Freehold, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #17—Turkey Swamp Park, Year 2019 \$1,418.07, Year 2020 \$1,418.07, Year 2021 \$1,418.07, Year 2022 \$1,446.43, Year 2023 \$1,475.35 (Total Lump Sum Bid—Years 2019-2023: \$7,175.99); for a Total Five (5) Year Contract Amount of \$7,175.99.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the bid of CLAYTON FAMILY FARM, LLC, 125 Monmouth Road, Freehold, NJ 07728, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2019-2020-2021-2022-2023 AT CLAYTON PARK, CROSSWICKS CREEK GREENWAY, DEBOIS CREEK RECREATION AREA, DORBROOK RECREATION AREA, FRENEAU WOODS PARK, HOMINY HILL GOLF COURSE, MANASQUAN RIVER GREENWAY, PERRINEVILLE LAKE PARK, SHARK RIVER PARK, THOMPSON PARK, AND TURKEY SWAMP PARK FROM THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, LINCROFT, NEW JERSEY (Bid #0056-18), ITEM: Proposal #17—Turkey Swamp Park, Year 2019 \$1,418.07, Year 2020 \$1,418.07, Year 2021 \$1,418.07, Year 2022 \$1,446.43, Year 2023 \$1,475.35 (Total Lump Sum Bid—Years 2019-2023: \$7,175.99); for a Total Five (5) Year Contract Amount of \$7,175.99; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners RESERVES the OPTION TO EXTEND the CONTRACT, on BEHALF of the COUNTY OF MONMOUTH, for an ADDITIONAL FIVE (5) YEAR PERIOD (2024-2025-2026-2027-2028), under the same terms and conditions, as per bid specifications; the contract shall not bind nor purport to bind the County for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and



BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT; and

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

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

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

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=364

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.), and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); as per Resolution #R-16-12-5=428 (2017), with the option to extend said contract for an additional one (1) year period (2018); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-17-9-25=307 in the Estimated Contract Amount of \$85,809.42; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$17,133.00 for additional services needed for Proposal 1, Garbage Collection (\$15,200.00), and Proposal 3, Single Stream Recycling Services (\$1,933.00), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), as per original contract awarded by Resolution #R-16-12-5=428 (2017) and extended for an additional one (1) year period (2018), by Resolution #R-17-9-25=307 in the Estimated Contract Amount of \$85,809.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,942.42.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$17,133.00 for additional services needed for Proposal 1, Garbage Collection (\$15,200.00), and Proposal 3, Single Stream Recycling Services (\$1,933.00), to WASTE MANAGEMENT OF NEW JERSEY, INC., 107 Silvia Street, Ewing, NJ 08628, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.), and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; as per original contract awarded by Resolution #R-16-12-5=428 (2017), and extended for an additional one (1) year period (2018), by Resolution #R-17-9-25=307 in the Estimated Contract Amount of \$85,809.42, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$102,942.42; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$17,133.00.

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=364

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=365

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MIDDLETOWN, being more particularly described as BLOCK 839, LOT 9, and more commonly known as the TIMOLAT PROPERTY, an improved, containing  $\pm 9.12$  ACRES, as ADDITIONS TO HUBER WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,700,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00046.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by TIMOLAT, being more particularly described as BLOCK 839, LOT 9, MIDDLETOWN TOWNSHIP, an improved parcel, containing  $\pm 9.12$  ACRES, as ADDITIONS TO HUBER WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,700,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

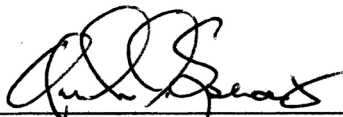
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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 22, 2018.

  
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ANDREW J. SPEARS, Assistant Director

R-18-10-22=365

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-10-22=366

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MILLSTONE, being more particularly described as BLOCK 44, LOTS 7 & 7.05, and more commonly known as the TSANAKOS PROPERTY, an improved parcel, containing  $\pm$ 28.0 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,590,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00003.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by TSANAKOS, being more particularly described as BLOCK 44, LOTS 7 & 7.05, MILLSTONE TOWNSHIP, an improved parcel, containing  $\pm$ 28.0 ACRES, as ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,590,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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 22, 2018.



ANDREW J. SPEARS, Assistant Director

R-18-10-22=366

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-10-22=367

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS deems it necessary and advisable to acquire and preserve certain lands and property for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION and PUBLIC PARK and RECREATION PURPOSES; and

WHEREAS, the TOWNSHIP OF HOLMDEL has requested the conveyance of title by the COUNTY OF MONMOUTH of BLOCK 19, LOT 41, ±13.80 ACRES within the County's HOLMDEL PARK, a vacant parcel, to help meet the Township's public park and recreation needs; and

WHEREAS, the TOWNSHIP has offered to CONVEY an improved parcel, BLOCK 5, LOT 2, ±115.20 ACRES to the COUNTY as an addition to THOMPSON PARK; and

WHEREAS, BLOCK 5, LOT 2 includes the historic BARNES B. SMOCK FARM and the SMOCK CEMETERY which will become the responsibility of the County to restore and maintain upon the proposed conveyance of title by the Township to the County; and

WHEREAS, the TOWNSHIP has offered to permanently dedicate as public parkland other properties it owns identified as BLOCK 9, LOT 15.01, ±78.88 ACRES; BLOCK 10, LOT 14.03, ±10.12 ACRES; BLOCK 11, LOT 38.01, ±3.29 ACRES; AND BLOCK 11, LOT 76, ±13.86 ACRES; totaling ±106.15 ACRES and add these properties to the Township's Recreation and Open Space Inventory (ROSI) which is maintained by the NJDEP Green Acres Program; and

WHEREAS, as an "ADMINISTRATIVE TRANSFER" of lands between the COUNTY and the TOWNSHIP, the conveyance would not be considered a disposal or diversion of parkland by the NJDEP Green Acres Program, however, the conveyance of the County's lands must conform to the requirements at Title 40A:12-13.5 and the conveyance of the Township's lands must conform to the requirements at Title 40A:12-13.4; and

WHEREAS, the TOWNSHIP has requested ENTERING INTO a MEMORANDUM OF UNDERSTANDING with the COUNTY to detail the obligations and responsibilities of the TOWNSHIP and the COUNTY so that the conveyance by "ADMINISTRATIVE TRANSFER" of lands can occur as well as the dedication of the other aforementioned lands owned by the Township as public parkland; and

WHEREAS, the funds for the conveyance of said lands and property by "ADMINISTRATIVE TRANSFER" are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00010.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the CONVEYANCE by the COUNTY OF MONMOUTH of BLOCK 19, LOT 41, HOLMDEL TOWNSHIP, ±13.80 ACRES, by "ADMINISTRATIVE TRANSFER" to the TOWNSHIP OF HOLMDEL for public park and recreation purposes; and

BE IT FURTHER RESOLVED that the BOARD does hereby RECOMMEND that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE OF TITLE by the COUNTY OF MONMOUTH to BLOCK 5, LOT 2, HOLMDEL TOWNSHIP, ±115.20 ACRES, by "ADMINISTRATIVE TRANSFER" from the TOWNSHIP OF HOLMDEL as an addition to THOMPSON PARK; and

BE IT FURTHER RESOLVED that the Board does hereby RECOMMEND that the BOARD OF CHOSEN FREEHOLDERS authorize the ENTERING INTO a MEMORANDUM OF UNDERSTANDING between the COUNTY OF MONMOUTH and the TOWNSHIP OF HOLMDEL to detail the obligations and responsibilities of the COUNTY OF MONMOUTH and the TOWNSHIP OF HOLMDEL regarding the "ADMINISTRATIVE TRANSFER" of lands and the dedication of other lands owned by the TOWNSHIP OF HOLMDEL as public parkland; and

BE IT FURTHER RESOLVED that the CHAIRMAN OF THE BOARD and the SECRETARY-DIRECTOR are hereby authorized to take any and all action as may be required for the conveyance of lands by "ADMINISTRATIVE TRANSFER"; and

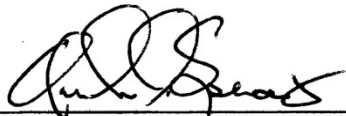
BE IT FURTHER RESOLVED that the BOARD does hereby RECOMMEND that the conveyance of parkland by "ADMINISTRATIVE TRANSFER" be CONTINGENT on ENTERING INTO a CONTRACT subject to the approval of the MONMOUTH COUNTY COUNSEL as well as title review, environmental inspection, and property survey; and

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

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

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

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 22, 2018.



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ANDREW J. SPEARS, Assistant Director