

MINUTES OF THE MONDAY EVENING, OCTOBER 7, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Michael G. Harmon (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Ass't. Co. Park Supt./Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Paul Gleitz, Principal Planner Parks
Sandra Burdge, Little Silver, NJ
Albert Burdge, Jr., Little Silver, NJ
Robert Burns, Piscataway, NJ
Allison Perrine, Belford, NJ
Dale Bennett, Eatontown, NJ
David Napier, Howell, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Monmouth County Board of Recreation Commissioners at their regular meeting of November 19, 2018, and as amended by the Board on January 7, 2019, as required by law.”

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

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 23, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Peters, Hennessy, Horsnall, Butch and Adcock.

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

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

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

1. Letter, dated September 25, 2019, addressed to the Board from Anne Simon, Therapeutic Recreation Supervisor.
2. CAPRA Accreditation received.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Sandra Burdge who noted that she supports the New Jersey Fire Museum.

Robert Burns, President of the NJ Fire Museum, addressed the Board, and thanked the Commissioners for the use of the current site at Crosswicks Creek Park by the museum for storage of their collections. Mr. Burns noted the museum is seeking the creation of a permanent site for the museum at the present location.

Commissioner Butch noted the demise of the New Jersey Agricultural Museum at Rutgers University due to the lack of State funding, and suggested that funding needs be projected by the museum.

Vice Chairman Mandeville inquired as to what the museum wants from the County.

Mr. Burns noted the expansion of the existing site includes several additional buildings for restoration and the exhibiting of the Fire Museum collection.

Mr. Burns also noted funding would be from the State plus museum funds.

Vice Chairman Mandeville noted the size and number of buildings on the site.

Dale Bennett noted that in his opinion the museum is a worthwhile project.

Dave Napier, Vice President, noted the museum has improved and taken good care of the existing buildings they are using and that the museum has been seeking a site for 54 years.

There being no one else present who wished to be heard, it was moved by Vice Chairman Mandeville, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:20 PM.

SECRETARY-DIRECTOR'S REPORT:

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, made a PowerPoint presentation to the Board on the following:

- Woodstock Celebration- August 24, 2019 ~ 600 visitors
 - Music
 - Crafts
 - Lawn games
- 911 Ceremony
 - Another great ceremony led by Karen, Tracy, Operations, and staff
- Wind and Sea Festival on September 14, 2019 - 2,000 visitors-popular local event with many repeat visitors who come and spend the day
- We attended Aberdeen Day and Tinton Falls Day
- Timberbrook Triathlon on Oct. 5th - unique triathlon(run, paddle, bike with solos and teams) with 134 registered racers, 131 teams competed, 112 teams finished.
- Costume Swap at Fort Monmouth on October 6, 2019 ~ 80 people
- Vermont & New Hampshire Autumn Getaway October 7-10, 2019
- Parks and Programs Guide-Available at the end of October. Programs on sale November 6, 2019
- Preparing for Creatures of the Night- "Forest Fables and Fairy Tails" October 11,12,18,19, 25& 26
- Preparing for Thompson Park Day - October 20, 2019 11am-5pm

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with regard to Golf:

- 22 ladies participated in the Bel-Aire Golf Course Scramble team event
- 32 players competed in the match play tournament at Charleston Springs Golf Course

- Golf Courses finished all greens aeration without any delays this year
- Mens 60+ and Ladies traveling leagues are going strong in the fall session with 28 players in each
- September rounds were up by 7,332 (35%) vs. last year and approx. 7,000 rounds higher, being the best total in the past 5 years
- Revenues through September up close to 20% at approx. \$9.4 million

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with a Powerpoint with regard to park operations during the month of September:

Mt. Mitchill 911 Ceremony was a success. The event was well attended as an estimated 225 people attended this year's Ceremony. The days leading up to the event require the Operations staff full attention. Set up includes:

- Touch up painting of all in need – signs, light poles, decorative chains, decorative bollards and line striping. Flowers are planted in front of the main entrance signs.
- All vegetative beds are weeded, mulched and prepared.
- The scenic overlook view is trimmed and pruned.
- Last minute mowing takes place.
- A tent is set up, flooring placed in the tent and chairs are placed and sound system installed.
- Electrical needs for night lighting and tent power are installed.
- The bell is polished then placed.
- Decorative white chain is placed between the tent and flagpole.
- A full power washing and cleaning of the monument and plaques take place.
- Additional port-a-johns are delivered and placed.
- Once all is in place, the day prior to the event, we begin practicing the ceremony.
- Karen Livingstone reads through speeches and we coordinate our actions and responses.
- Staff practices the bell ringing to the verses.
- Staff practices raising and lowering the flag to taps.
- Staff practices the presenting and laying of the flowers.
- Once we are prepared, we remove items of value, return prior to daylight the following morning and set it up again – ready by 7:15 a.m., for the 8:00 a.m., start.
- The operations staff parks all volunteers and MCPS staff in a designated location.
- Approximately 100 cars are parked onsite.

Once the event is over, all is taken down and removed.

On September 26, 2019, a couple of weeks following the Memorial Ceremony, while opening the park, Ranger Russell Anderson reported that 3 of 4 plaques mounted along the walkway to the memorial were missing. Apparently the plaques that were mounted to stones and describing the timeline of events, had been stolen overnight. The theft was reported to Atlantic Highlands Police Department. Numerous media outlets, including national media outlets contacted both the Park System and Police Department and then reported the incident on national news. There has since been numerous individuals contacting the Park System asking how they can donate towards replacing the plaques. An arrangement has been made and the plaques will be replaced in the coming weeks.

The 2019 NRPA Conference was held in Baltimore, MD on September 24-26, 2019. Assistant Superintendent Matt Ruding attended the conference. During the conference, the Monmouth County Park System received acknowledgement regarding the reaccreditation visit and process and again received reaccreditation status. Matt Ruding accepted the certificate and award on the Park System's behalf.

Clean Ocean Action held their second annual Surfing Contest at Seven Presidents Oceanfront Park on September 29, 2019. Approximately 70 surfers participated, all age groups were represented. A nice day and 2-3 foot waves made for a nice event for all.

Harvest Home Festival was held on September 29, 2019 at Longstreet Farm. Nearly 5,500 visitors attended the annual fall event. The farm on display as well as the various activities provided visitors something for everyone. The Longstreet Farm staff along with the Park Ranger staff did a nice job accommodating visitors.

The Monmouth County Park System's memorial bench program is a successful and sought out program. This past weekend two individuals had the opportunity to visit and reflect at a bench purchased in memorial of their loved one. Caroline Stevens and her 99 year old father were happy to see the results of the program and their bench which was placed in memory of her brother.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry complimented the Board and staff on the Park System having received CAPRA Reaccreditation.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, and Block 903, Lots 2 & 6, Jackson Township, Owner/Seller: Reagan, Tenant: Oldham, Project: Additions to Turkey Swamp Park, in an amount not to exceed \$18,740.00.

2. Board Action Item #2 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, and Block 903, Lots 2 & 6, Jackson Township, Owner/Seller: Reagan, Tenant: Letcher, Project: Additions to Turkey Swamp Park, in an amount not to exceed \$19,700.00.
3. Board Action Item #3 – Recommending authorization of payment of tenant relocation assistance services – moving expenses Block 98, Lots 84, 84.01, 93 & 95.01, Freehold Township, and Block 903, Lots 2 & 6, Jackson Township, Owner/Seller: Reagan, Tenant: Sullivan, Project: Additions to Turkey Swamp Park, in an amount not to exceed \$22,340.00.
4. Board Action Item #4 – Recommending Authorization of a Contract Amendment #1, in the Amount of \$9,825.00 for sampling, analysis and a site investigation report, to Kenny Environmental Services, Marlton, NJ, for Providing a Professional Preliminary Assessment/Site Investigation (PASI), of Block 803, Lot 52, Wall Township, New Jersey, ±10.7 Acres, Owned by John J. Downing Revocable Living Trust, Vacant Property, Project: Additions to Bel-Aire Golf Course (Ref. #19-13 & PS #49-19), as originally awarded by Resolution #R-19-6-10=237, in the Contract Amount Not To Exceed \$2,000.00, for a new Total Amended Contract Amount of \$11,825.00, as modified by Contract Amendment #1, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Sodon’s Electric, Inc., Atlantic Highlands, NJ, for Utility Services Upgrades, Huber Woods Park, Timolat Area, Middletown Township, NJ (Bid #0058-19), Item: Total Base Bid Price, Items 1-7; in the Total Contract Amount of \$39,980.00.
6. Board Action Item #6 – Recommending Authorization for the Purchase of Carpet, Vinyl, Rubber & Hardwood Flooring, from Hannon Floors, Union, NJ, Item: Furnish & Install Mannington Montgomery broadloom carpet; as available under NJ State Contract Sourcewell (NJPA) #121715-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,150.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Paint, Related Supplies and Accessories (Bid #0003-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,000.00:
 1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
 2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
 3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115

8. Board Action Item #8 – Recommending authorizing the exercising of option to extend contract, as per bid proposal, for an additional one (1) year Fair Period (July 22-26, 2020), as originally awarded by Resolution #R-18-12-17=436 for the 2019 Monmouth County Fair (July 24-28, 2019) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 22-26, 2020; and July 21-25, 2021), under the same terms and conditions, as per bid specification, to Reithoffer Shows, Inc., Gibsonton, FL, for Furnishing and Delivery of Amusement Rides, Concessions and Games (Bid #0012-19), Items: #1-4, 2020 Monmouth County Fair (July 22-26, 2020); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$500.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners reserving the option to extend the contract an additional one (1) year Fair Period (July 21-25, 2021), under the same terms and conditions, as per bid specification.

9. Board Action Item #9 – Recommending Authorizing the Purchase of Cars, Trucks, Vans, SUVs, and Other Vehicles, from National Auto Fleet Group, Watsonville, CA, Item: Change Order #1 for \$969.00 increase in amount due to change in model year from 2019 to 2020 for one (1) Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169” WB 84” CA (\$40, 711.00 + \$969.00=\$41,680.00); as available under Sourcwell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21, in the Total Contract Amount of \$969.00.

10. Board Action Item #10 – Recommending Award of Contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0005-20), Item: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$126,000.00:
 1. Acushnet Company, 333 Bridge Street, Fairhaven, MA 02719
 2. CMC Design, LLC, 15941 N. 77th Street, Suite 1, Scottsdale, AZ 85260
 3. Golf Max, 535 E. 42nd St., Paterson, NJ 07513
 4. H.J. Glove of America, Inc., 31192-E. La Baya Drive, Westlake Village, CA 91362
 5. Jack Jolly & Son, Inc., 855 Industrial Hwy., Unit 2, P.O. Box 2272, Cinnaminson, NJ 08077
 6. Pukka, 337 South Main Street, Findlay, OH 45840
 7. Town Talk Mfg. Co., Inc., P.O. Box 58157, 6310 Cane Run Road, Louisville, KY 40258

11. Board Action Item #11 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to E-Z Go, Division of Textron, Inc., Augusta, GA, for Furnishing and Delivery of Grounds and Turf for Equipment Repair Parts and Service (Supplement #1) (Bid #0006-20), Item: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$20,000.00.

12. Board Action Item #12 as Added to the Agenda – Recommending authorization of a Change Order #1, in the amount of \$5,000.00, increasing existing contract by 20% as allowed by law, to Perez-Casado Enterprises, Inc., t/a MAACO Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0003-19), Item: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-18-11-5=383 in the Estimated Total Contract Amount of \$25,000.00, for a New Total Change Order #1 Contract Amount of \$30,000.00.

13. Board Action #13 as Added to the Agenda – 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 following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0024-19), Items: 2019 Supply/Service Contract (Period of 01/07/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-19-1-7=42; 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. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
 2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 3. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 4. Foley, Inc., 833 Centennial Avenue., Piscataway, NJ 08854
 5. Garden State Bobcat, Inc., 99 Route 33, Freehold, NJ 07728
 6. Groff Tractor New Jersey, LLC, 551 N Harding Highway, Vineland, NJ 08360
 7. Highway Equipment Company of NJ, 615 State Rt. 33, Millstone Twp., NJ 08535
 8. H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770
 9. Jesco, Inc., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
 10. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 11. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
 12. Smith Tractor Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
 13. Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ 08876
 14. Taylor Northeast Inc., 931 Hemlock Road, Morgantown, PA 19543
 15. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 16. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 08736
 17. William H. Potter & Son Lawn & Garden Supplies, Inc., 470 Red Hill Road, Middletown, NJ 07748
 18. Wilfred MacDonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
 19. Xtreme Machines, LLC, 700 Highway 33, Millstone, NJ 08535

14. Board Action Item #14 as Added to the Agenda – Recommending authorization of a Change Order #1, in the amount of minus (-) \$21,500.00, as Proposal #4, Halloween in Williamsburg, VA, trip was cancelled to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0034-19), Items: Proposal #1, Asheville, NC, July 15-20, 2019 (\$29,000.00 Est.); Proposal #2, Lighthouses & Lobsters of Coastal Maine, September 8-11, 2019 (\$22,500.00 Est.); Proposal #3, Vermont & New Hampshire, October 7-10, 2019 (\$21,000.00 Est.); Proposal #4, Halloween in Williamsburg, VA, October 29 – November 1, 2019 (\$22,000.00 Est.); and Proposal #5, Lancaster, Longwood Gardens & Philadelphia, December 5-6, 2019 (\$11,000.00 Est.) in the Estimated Total Contract Amount of \$105,500.00, for a New Total Change Order #1 Contract Amount of \$84,000.00.
15. Board Action Item #15 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$14,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts and Service (Bid #0010-18), Items: 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year period (2020), as originally awarded by Resolution #R-18-8-20=266; in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$94,000.00:
1. All American Ford, 3698 Route 9 South, Old Bridge, NJ 08857
 2. Allied Diesel Service, Inc., 869 Hwy 33 East, Freehold, NJ 07728
 3. Brice’s Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
 4. Freehold Dodge, 299 South St., Freehold, NJ 07728
 5. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
 6. Lawson Products, Inc., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
 7. Lester Glenn Ford, P.O. Box 908, Toms River, NJ 08754
 8. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
 9. Napa Auto Parts, 1770 New Durham Road, South Plainfield, NJ 07080
 10. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
 11. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
16. Board Action Item #16 as Added to the Agenda – Recommendation to support New Jersey Transit’s study to connect the Henry Hudson Trail to the Aberdeen/Matawan Train Station.
17. Andrew J. Spears, Assistant Director, reviewed with the Board a Powerpoint of the proposed 2020 Operating Budget & proposed 2020 Trust Budget.

Vice Chairman Manadeville inquired as to the status of the Holmdel Maintenance Building addition.

Andrew J. Spears, noted the Maintenance Building is funded in the 2019 Capital.

In response to a question from Vice President Mandeville, Andrew Spears noted the Creative Arts Center is in the process of being completed and should be in full operation at the end of the year.

18. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 25, 2019, as distributed to the Board.
19. Following a discussion, the Board agreed to authorize the Secretary-Director to submit the 2020 Proposed Operating and Trust Budgets to the Board of Chosen Freeholders for their consideration.
20. Paul Gleitz, Principal Park Planner, presented his poem, as follows, and updated the Board on the two (2) recently held public hearings, and the status of the publication of the 2019 Monmouth County Open Space Plan.

“The words within describe the world that’s out
Outside is what these meetings are about
We gather in these lush, green tones
Spending evenings far from home

The acres that we rush to save
From dozers aim, that builders pave
Are home to all the hills and streams
That children keep within their dreams

The trails rise up to splintered heights
The downhill sections bring respite
The rivers wash sandy soils
Revealing histories long lost spoils

Cattle low and sheep cavort
Old guns sleep in silent forts
Moonlit waves rise up and fall
As rangers keep their watch on all

We never rest, we never dally
The acres added to our tally
Our missions clear, our tasks diverse
I’ll trouble you no more with verse.”

Commissioner Peters inquired as to Commissioner Harmon’s suggestion of including Atlantic coastal access sites in the plan.

Paul Gleitz noted that access sites have been the responsibility of coastal municipalities and as a result have not been included in the plan.

Commissioner Horsnall noted that the Board may want to discuss recreation facilities in the more urban areas.

Paul Gleitz, noted the Open Space Plan includes three additional recreation areas in urban areas of the county.

Commissioner Peters noted her concern for free access to the playground at Seven Presidents Oceanfront Park when fees are being collected during the beach season.

At 8:11 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #17.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 7, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #11 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #12, 13, 14, 15, 17, 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 #16.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Peters, Hennessy, Horsnall,
Butch and Adcock

In the Negative: None

Absent: Commissioners Harmon and Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-19-10-7=360 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, OWNER/SELLER: REAGAN, TENANT: OLDHAM, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, in an amount not to exceed \$18,740.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-7=361 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chariman Mandeville, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, OWNER/SELLER: REAGAN, TENANT: LETCHER, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, in an amount not to exceed \$19,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-10-7=362 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING PAYMENT OF TENANT RELOCATION ASSISTANCE SERVICES—MOVING EXPENSES, BLOCK 98, LOTS 84, 84.01, 93 & 95.01, FREEHOLD TOWNSHIP, AND BLOCK 903, LOTS 2 & 6, JACKSON TOWNSHIP, OWNER/SELLER: REAGAN, TENANT: SULLIVAN, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, in an amount not to exceed \$22,340.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-7=363 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$9,825.00 for sampling, analysis, and a site investigation report, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-13 & PS #49-19), as originally awarded by Resolution #R-19-6-10=237, in the Contract Amount Not To Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,825.00, AS MODIFIED BY CONTRACT AMENDMENT #1, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-7=364 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SODON'S ELECTRIC, INC., Atlantic Highlands, NJ, for UTILITY SERVICES UPGRADES, HUBER WOODS PARK, TIMOLAT AREA, MIDDLETOWN TOWNSHIP, NJ (Bid #0058-19), ITEM: Total Base Bid Price, Items 1-7; in the Total Contract Amount of \$39,980.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-7=365 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of CARPET, VINYL, RUBBER & HARDWOOD FLOORING, from HANNON FLOORS, Union, NJ, ITEM: Furnish & Install Mannington Montgomery broadloom carpet; as available under NJ State Contract Sourcwell (NJPA) #1217-15-MMI, for the Period of 02/16/16 through 02/16/20, in the Total Contract Amount of \$24,150.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-7-366 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0003-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,000.00:

1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115

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

R-19-10-7=367 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 22-26, 2020), as originally awarded by Resolution #R-18-12-17=436 for the 2019 Monmouth County Fair (July 24-28, 2019) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair periods (July 22-26, 2020; and July 21-25, 2021), under the same terms and conditions, as per bid specification, to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0012-19), ITEMS: #1-4, 2020 Monmouth County Fair (07/22/20-07/26/20); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$500.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT AN ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 21-25, 2021), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-7=368 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES, from NATIONAL AUTO FLEET GROUP, Watsonville, CA, Item: Change Order #1 for \$969.00 increase in amount due to change in model year from 2019 to 2020 for one (1) Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169" WB 84" CA (\$40,711.00 + \$969.00=\$41,680.00); as available under Sourcewell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21, in the Total Contract Amount of \$969.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-7=369 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0005-20), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$126,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CMC DESIGN, LLC, 15941 N. 77th Street, Suite 1, Scottsdale, AZ 85260
3. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
4. H.J. GLOVE OF AMERICA, INC., 31192-E. La Baya Drive
Westlake Village, CA 91362
5. JACK JOLLY & SON, INC., 855 Industrial Hwy., Unit 2, P.O. Box 2272,
Cinnaminson, NJ 08077
6. PUKKA, 337 South Main Street, Findlay, OH 45840
7. TOWN TALK MFG. CO., INC., P.O. Box 58157, 6310 Cane Run Road,
Louisville, KY 40258

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

R-19-10-7=370 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to E-Z GO, DIVISION OF TEXTRON, INC., Augusta, GA, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (SUPPLEMENT #1) (Bid #0006-20), ITEM: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$20,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-7=371 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$5,000.00 increasing existing contract by 20% as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., T/A MAACO Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), ITEM: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-18-11-5=383 in the Estimated Total Contract Amount of \$25,000.00, for a New Total Change Order Contract Amount of \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, 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 #0024-19), ITEMS: 2019 Supply/Service Contract (Period of 01/07/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-19-1-7=42; 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. Atlantic Coast Equipment, 1360 Route 37 West, Toms River, NJ 08755
2. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
3. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
4. Foley, Inc., 833 Centennial Avenue., Piscataway, NJ 08854
5. Garden State Bobcat, Inc., 99 Route 33, Freehold, NJ 07728
6. Groff Tractor New Jersey, LLC, 551 N Harding Highway, Vineland, NJ 08360
7. Highway Equipment Company of NJ, 615 State Rt. 33, Millstone Twp., NJ 08535
8. H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770
9. Jesco, Inc., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
10. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
11. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
12. Smith Tractor Equipment, Inc., 115 Route 31 South, Washington, NJ 07882
13. Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ 08876
14. Taylor Northeast Inc., 931 Hemlock Road, Morgantown, PA 19543
15. Trius, Inc5049 Industrial Road, Farmingdale, NJ 07727
16. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 08736
17. William H. Potter & Son Lawn & Garden Supplies, Inc., 470 Red Hill Road, Middletown, NJ 07748
18. Wilfred MacDonald, Inc., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
19. Xtreme Machines, LLC, 700 Highway 33, Millstone, NJ 08535

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

R-19-10-7=373 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$21,500.00, as Proposal #4, Halloween in Williamsburg, VA, trip was cancelled to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0034-19), Items: Proposal #1, Asheville, NC, July 15-20, 2019 (\$29,000.00 Est.); Proposal #2, Lighthouses & Lobsters of Coastal Maine, September 8-11, 2019 (\$22,500.00 Est.); Proposal #3, Vermont & New Hampshire, October 7-10, 2019 (\$21,000.00 Est.); Proposal #4, Halloween in Williamsburg, VA, October 29 – November 1, 2019 (\$22,000.00 Est.); and Proposal #5, Lancaster, Longwood Gardens & Philadelphia, December 5-6, 2019 (\$11,000.00 Est.) in the Estimated Total Contract Amount of \$105,500.00, for a New 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-19-10-7=374 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing of CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), Item: 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) year period (2020), as originally awarded by Resolution #R-18-8-20=266; in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a new Estimated Total Aggregate Change Order #1 Contract Amount of \$94,000.00:

1. All American Ford, 3698 Route 9 South, Old Bridge, NJ 08857
2. Allied Diesel Service, Inc., 869 Hwy 33 East, Freehold, NJ 07728
3. Brice's Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
4. Freehold Dodge, 299 South St., Freehold, NJ 07728
5. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
6. Lawson Products, Inc., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
7. Lester Glenn Ford, P.O. Box 908, Toms River, NJ 08754
8. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
9. Napa Auto Parts, 1770 New Durham Road, South Plainfield, NJ 07080
10. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
11. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762

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

R-19-10-7=375 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, SUPPORTING NEW JERSEY TRANSIT'S STUDY TO CONNECT THE HENRY HUDSON TRAIL TO THE ABERDEEN/MATAWAN TRAIN STATION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-10-7=376 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Horsnall, **ADOPTING** the 2019 COUNTY OPEN SPACE PLAN. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing & Installing Plant Material at Various Parks

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

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

1. Appraisal Services, Block 177, Lots 57, 107, 108, 108.02, 137 & 138, Howell, NJ, ±58.66 Acres, Unimproved Property Owned by Manzo Business Ventures, for Additions to Yellow Brook Tract (Ref. #19-74) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Services, Block 786, Lot 2, Middletown Township, NJ, ±1.55 Acres, Unimproved Property Owned by JCP&L, for County Routes 8A and 8B Intersection Improvement Diversion (Ref. #19-75) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **MONDAY EVENING, OCTOBER 21, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 4, 2019** - 7 PM. **Rescheduled Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 18, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 2, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 16, 2019** - 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

At 8:25 PM, the public and Paul Gleitz 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 September 23, 2019, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:26 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL** and **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 “personnel and 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 Peters, Hennessy, Horsnall,
Butch and Adcock

In the Negative: None

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, and by unanimous vote, the regular meeting was **RECONVENED** at 9:31 PM.

The Secretary-Director indicated that the Executive Session for Personnel Matters will not be made available to the public as Personnel Matters are confidential. The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation.

Following a discussion, on a motion made by Vice Chairman Mandeville, seconded by Commissioner Horsnall, authorizing the Secretary-Director to respond to Grievance #17-0151.

The following resolutions were introduced:

- R-19-10-7=377 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AMENDMENT of FREEHOLDER RESOLUTION #2019-0339 which AUTHORIZED THE GRANTING OF A PERPETUAL FLOOD PROTECTION LEVEE EASEMENT, A PERPETUAL UNDERGROUND CULVERT EASEMENT, AND A TEMPORARY WORK AREA EASEMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RARITAN BAY AND SANDY HOOK BAY HURRICANE AND STORM DAMAGE REDUCTION PROJECT AT BAYSHORE WATERFRONT PARK and also AUTHORIZE A PERPETUAL DRAINAGE DITCH IN, ON, OVER AND ACROSS BLOCK 136, LOT 1, IN THE TOWNSHIP OF MIDDLETOWN, WHICH IS PART OF THE COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-10-7=378 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM for the DISPOSAL or the DIVERSION OF PARKLAND at HARTSHORNE WOODS PARK for the IMPROVEMENT of the COUNTY OF MONMOUTH'S COUNTY ROUTES 8A AND 8B INTERSECTION. 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 Horsnall, and by unanimous vote, denied CWA Local 1075, AFL-CIO, Grievance #17-0151, dated June 23, 2017. The Board requested the Secretary-Director to notify Ron Bomma, Chief Steward of the Board's denial.

The Board requested that the Secretary/Director obtain in writing from the New Jersey Fire Museum the Museum's Proposal to locate the Fire Museum at the site of museum's storage areas at Crosswicks Creek Park for the Board's review and consideration.

The Secretary-Director noted he would forward the Board's request to the President of the New Jersey Fire Museum.

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, October 21, 2019**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

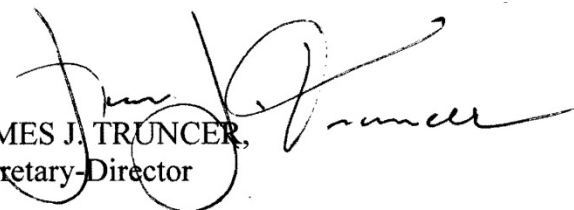
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Peters, Hennessy, Horsnall,
Butch and Adcock

In the Negative: None

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

There being no further business, on a motion made by Commissioner Peters, 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 7, 2019, was **ADJOURNED** at 9:36 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=360

WHEREAS, on March 11, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-11=138 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by REAGAN, being more particularly described as Block 98, Lots 84, 84.01, 93 & 95.01, Township of Freehold, and Block 903 Lots 2 & 6, Township of Jackson, an improved parcel, containing ±35.79 acres as additions to TURKEY SWAMP PARK for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on April 3, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0295 authorizing the purchase of said property; and

WHEREAS, residing on said property at 3 Drift Road, Freehold Township, New Jersey was tenant, Michael Oldham; and

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

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

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated August 20, 2019 was prepared by Gagliano and Company and submitted to the New Jersey Department of Community Affairs on September 12, 2019; and

WHEREAS, on September 18, 2019, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$18,240.00 or \$380.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$18,740.00.

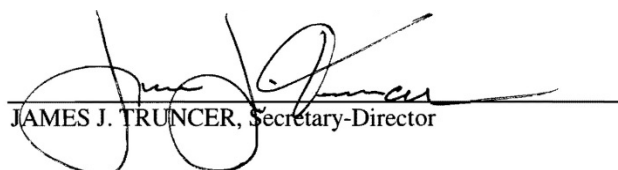
WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$18,740.00 for tenant relocation assistance to Michael Oldham, in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=360

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=361

WHEREAS, on March 11, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-11=138 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by REAGAN, being more particularly described as Block 98, Lots 84, 84.01, 93 & 95.01, Township of Freehold, and Block 903 Lots 2 & 6, Township of Jackson, an improved parcel, containing ±35.79 acres as additions to TURKEY SWAMP PARK for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on April 3, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0295 authorizing the purchase of said property; and

WHEREAS, residing on said property at 3 Drift Road, Freehold Township, New Jersey were tenants William Letcher and family; and

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

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

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated August 20, 2019 was prepared by Gagliano and Company and submitted to the New Jersey Department of Community Affairs on September 12, 2019; and

WHEREAS, on September 18, 2019, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$19,200.00 or \$400.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$19,700.00.

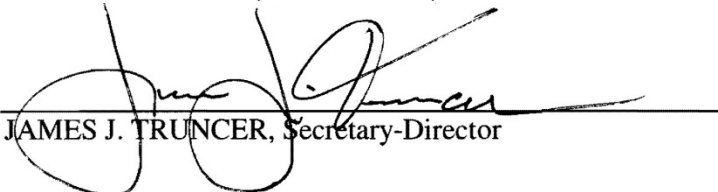
WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$19,700.00 for tenant relocation assistance to William Letcher and family, in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=361

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=362

WHEREAS, on March 11, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution No. R-19-3-11=138 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS authorize the acquisition of property owned by REAGAN, being more particularly described as Block 98, Lots 84, 84.01, 93 & 95.01, Township of Freehold, and Block 903 Lots 2 & 6, Township of Jackson, an improved parcel, containing +35.79 acres as additions to TURKEY SWAMP PARK for COUNTY OPEN SPACE PRESERVATION, NATURAL RESOURCES CONSERVATION, AND PUBLIC PARK AND RECREATION PURPOSES; and

WHEREAS, on April 3, 2019, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted Resolution No. 2019-0295 authorizing the purchase of said property; and

WHEREAS, residing on said property at 3 Drift Road, Freehold Township, New Jersey was tenant Patrick Sullivan; and

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

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

WHEREAS, a WORKABLE RELOCATION ASSISTANCE PLAN dated August 20, 2019 was prepared by Gagliano and Company and submitted to the New Jersey Department of Community Affairs on September 12, 2019; and

WHEREAS, on September 18, 2019, the New Jersey Department of Community Affairs notified the Monmouth County Park System that the WORKABLE RELOCATION PLAN was approved; and

WHEREAS, the WORKABLE RELOCATION ASSISTANCE PLAN establishes a rental supplement of \$21,840.00 or \$455.00 per month for the required 48 months, and \$500.00 to cover moving costs, for a total of \$22,340.00.

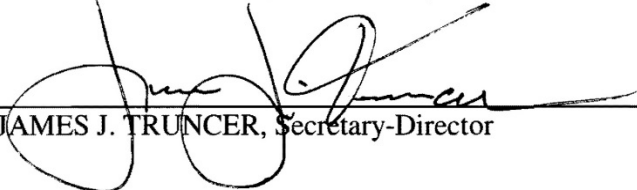
WHEREAS, the funds for said tenant relocation assistance are covered under the Monmouth County Open Space, Recreation, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the payment of \$22,340.00 for tenant relocation assistance to Patrick Sullivan, in accordance with the WORKABLE RELOCATION ASSISTANCE PLAN as approved by the New Jersey Department of Community Affairs.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=363

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-13 & PS #49-19), as originally awarded by Resolution #R-19-6-10=237, in the Contract Amount Not To Exceed \$2,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$9,825.00 for sampling, analysis, and a site investigation report.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$9,825.00 for sampling, analysis, and a site investigation report, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 52, WALL TOWNSHIP, NEW JERSEY, ±10.7 ACRES, OWNED BY JOHN J. DOWNING REVOCABLE LIVING TRUST, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #19-13 & PS #49-19), as per original contract awarded by Resolution #R-19-6-10=237 in the Contract Amount Not to Exceed \$2,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,825.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00002, in an amount not to exceed \$9,825.00.

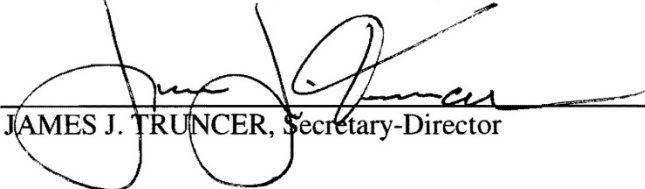
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Harmon and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-10=7=363

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=364

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 20, 2019, for UTILITY SERVICES UPGRADES, HUBER WOODS PARK, TIMOLAT AREA, MIDDLETOWN TOWNSHIP, NJ (Bid #0058-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$39,980.00:

SODON'S ELECTRIC, INC.

25 West Highland Ave.

P.O. Box 408

Atlantic Highlands, NJ 07716

ITEM: Total Base Bid Price, Items 1-7.

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 #18014, in the amount of \$39,980.00.

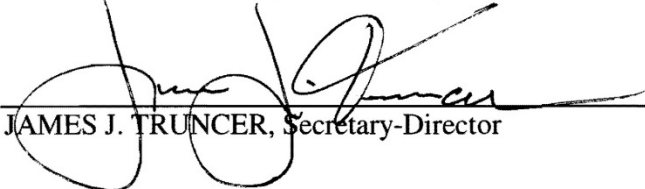
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Harmon and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-10-7=364

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=365

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARPET, VINYL, RUBBER & HARDWOOD FLOORING; and

WHEREAS, said CARPET, VINYL, RUBBER & HARDWOOD FLOORING is available from HANNON FLOORS, Union, NJ 07083, ITEM: Furnish & Install Mannington Montgomery broadloom carpet; as available under New Jersey State Contract No. Sourcewell (NJPA) #121715-MMI, for the Period of 02/16/16, through 02/16/20, in the Total Contract Amount of \$24,150.00.

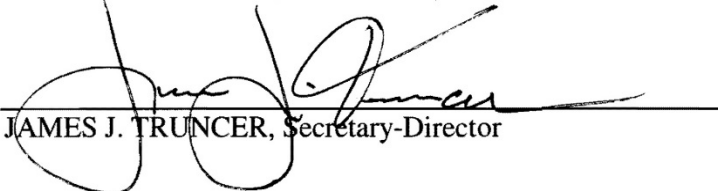
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of CARPET, VINYL, RUBBER & HARDWOOD FLOORING, from HANNON FLOORS, 1119 Springfield Road, Union, NJ 07083, ITEM: Furnish & Install Mannington Montgomery broadloom carpet; as available under New Jersey State Contract No. Sourcewell (NJPA) #121715-MMI, for the Period of 02/16/16, through 02/16/20, in the Total Contract Amount of \$24,150.00; 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 \$24,150.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=365

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=366

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 21, 2019, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0003-20), ITEM: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$33,000.00:

1. Mercury Paint Corporation, 4808 Farragut Road, Brooklyn, NY 11203
2. Ricciardi Bros., Inc., 1915 Springfield Avenue, Maplewood, NJ 07040
3. The Sherwin Williams Co., 101 W. Prospect Ave., Cleveland, Ohio 44115

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2021); 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

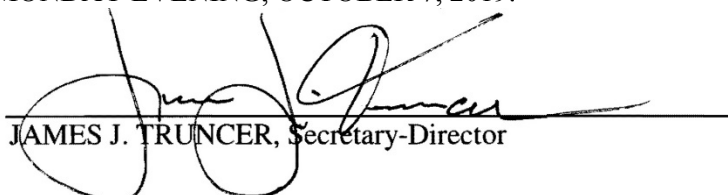
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #130051, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$33,000.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=366

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=367

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to REITHOFFER SHOWS, INC., Gibsontown, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0012-19), on December 17, 2018, by Resolution #R-18-12-17=436, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair Periods (July 22-26, 2020 and July 21-25, 2021), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year Fair Periods (July 22-26, 2020 & July 21-25, 2021); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (JULY 22-26, 2020).

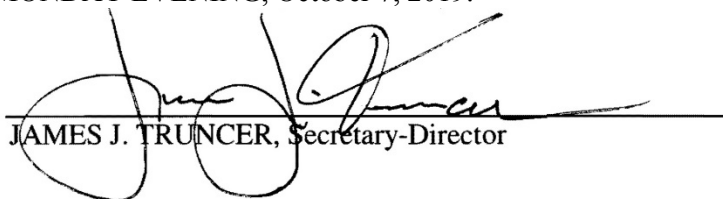
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (JULY 22-26, 2020), as originally awarded by Resolution #R-18-12-17=436, to REITHOFFER SHOWS, INC., P.O. Box 1080, Gibsontown, FL 33534, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0012-19), Items: #1-4, 2020 Monmouth County Fair (July 22-26, 2020); vendor agrees to pay MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-Five (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$500.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum five (5) units, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (July 21-25, 2021), under the same terms and conditions, as per bid specification; and

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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, October 7, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-10-7=367

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=368

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES; and

WHEREAS, said CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES are available from NATIONAL AUTO FLEET GROUP, Watsonville, CA, ITEM: Change Order #1 for \$969.00 increase in amount due to change in model year from 2019 to 2020 for one (1) Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169" WB 84" CA (\$40,711.00 + \$969.00=\$41,680.00); as available under New Jersey State Contract No. Sourcewell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21, in the Total Contract Amount of \$969.00.

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 CARS, TRUCKS, VANS, SUVs, AND OTHER VEHICLES, from NATIONAL AUTO FLEET GROUP, 490 Auto Center Drive, Watsonville, CA 95076, ITEM: Change Order #1 for \$969.00 increase in amount due to change in model year from 2019 to 2020 for one (1) Ford Super Duty F-550 DRW (F5H) XL 4WD Reg. Cab 169" WB 84" CA (\$40,711.00 + \$969.00=\$41,680.00); as available under New Jersey State Contract No. Sourcewell (NJPA) #120716-NAF, for the Period of 01/17/17 through 01/17/21, in the Total Contract Amount of \$969.00; 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 Capital Cash Account #21801, Board of Recreation Commissioners (2019), in the Amount of \$969.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=368

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=369

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 25, 2019, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0005-20), ITEMS: 2020 Supply Contract (Period of 01/01/20 through 12/31/20); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that eight (8) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$126,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CMC DESIGN, LLC, 15941 N. 77th Street, Suite 1, Scottsdale, AZ 85260
3. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
4. H.J. GLOVE OF AMERICA, INC., 31192-E. La Baya Drive, Westlake Village, CA 91362
5. JACK JOLLY & SON, INC., 855 Industrial Hwy., Unit 2, P.O. Box 2272, Cinnaminson, NJ 08077
6. PUKKA, 337 South Main Street, Findlay, OH 45840
7. TOWN TALK MFG. CO., INC., P.O. Box 58157, 6310 Cane Run Road, Louisville, KY 40258

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2021 & 2022); 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

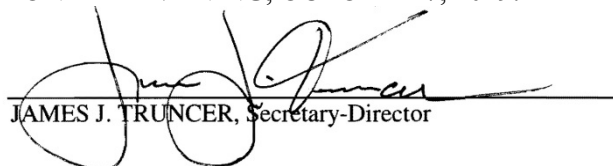
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated total aggregate amount of \$126,000.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=369

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=370

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 25, 2019, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (SUPPLEMENT #1) (Bid #0006-20), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$20,000.00:

E-Z GO, DIVISION OF TEXTRON, INC.

1451 Marvin Griffin Road

Augusta, GA 30906

ITEM: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20.

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 show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2021); 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

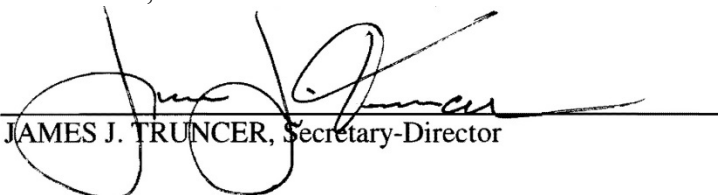
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$20,000.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=370

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=371

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), to PEREZ-CASADO ENTERPRISES, INC., T/A MAACO Tinton Falls, NJ, as per Resolution #R-18-11-5=383; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,000.00, to PEREZ-CASADO ENTERPRISES, INC., T/A MAACO Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), as per original contract awarded by Resolution #R-18-11-5=383, ITEMS: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Estimated Total Contract Amount of \$25,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00, to PEREZ-CASADO ENTERPRISES, INC., T/A MAACO, 46 Gilbert St South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), as per original contract awarded by Resolution #R-18-11-5=383, ITEMS: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Contract Amount of \$25,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount not to exceed \$5,000.00.

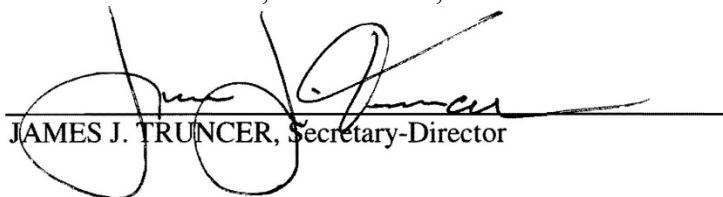
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Harmon and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=371

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=372

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 #0024-19), as per Resolution #R-19-1-7=42, with the option to extend said contract for an additional two (2) one (1) year periods (2020 & 2021), 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 #0024-19), ITEM: 2019 Supply/ Service Contract Supply Contract for the Period of 01/07/19 through 12/31/19; as per original contract awarded by Resolution #R-19-1-7=42 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. ATLANTIC COAST EQUIPMENT, 1360 Route 37 West, Toms River, NJ 08755
2. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053
3. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
4. FOLEY, INC., 833 Centennial Avenue., Piscataway, NJ 08854
5. GARDEN STATE BOBCAT, INC., 99 Route 33, Freehold, NJ 07728
6. GROFF TRACTOR NEW JERSEY, LLC, 551 N Harding Highway, Vineland, NJ 08360
7. HIGHWAY EQUIPMENT COMPANY, 615 State Rt. 33, Millstone Township, NJ 08535
8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
9. JESCO, INC., 118 St., Nicholas Avenue, South Plainfield, NJ 07080
10. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
11. METRO PUMPS AND SYSTEMS, INC., 30 Liberty Street, Edison, NJ 08837
12. SMITH TRACTOR EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR CO., 3191 US Highway 22, Branchburg, NJ 08876
14. TAYLOR NORTHEAST, INC., 931 Hemlock Road, Morgantown, PA 19543
15. TRIUS, INC., 5049 Industrial Road, Farmingdale, NJ 07727
16. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake Heights, NJ 08736
17. WILLIAM H. POTTER & SON LAWN & GARDEN SUPPLIES, INC., 470 Red Hill Road, Middletown, NJ 07748
18. WILFRED MACDONALD, INC., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058
19. XTREME MACHINES, LLC, 700 Highway 33, Millstone, NJ 08535

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 #0024-19), ITEMS: 2019 Supply/Service Contract for the period of 01/07/19 through 12/31/19; to the above vendors, as per original contract awarded by Resolution #R-19-1-7=42, 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

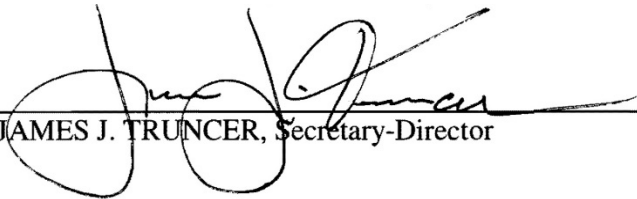
R-19-10-7=372 (Continued)

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 (2019), in the aggregate amount of \$55,000.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=373

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF TOUR PACKAGES (Bid #0034-19), to SUNCOAST TOURS, Cape May, NJ, as per Resolution #R-19-4-22=190; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$21,500.00 as Proposal #4, Halloween in Williamsburg, VA, trip was cancelled, to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0034-19), as per original contract awarded by Resolution #R-19-4-22=190, ITEMS: Proposal #1, Asheville, NC, July 15-20, 2019 (\$29,000.00 Est.); Proposal #2, Lighthouses & Lobsters of Coastal Maine, September 8-11, 2019 (\$22,500.00 Est.); Proposal #3, Vermont & New Hampshire, October 7-10, 2019 (\$21,000.00 Est.); Proposal #4, Halloween in Williamsburg, VA, October 29 – November 1, 2019 (\$22,000.00 Est.); and Proposal #5, Lancaster, Longwood Gardens & Philadelphia, December 5-6, 2019 (\$11,000.00 Est.); in the Estimated Total Contract Amount of \$105,500.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00.

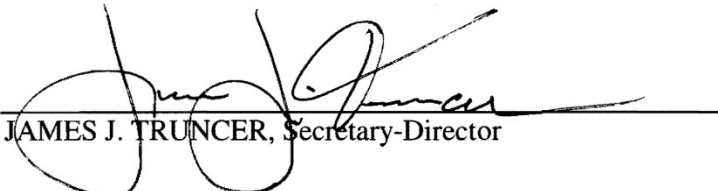
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$21,500.00 as Proposal #4, Halloween in Williamsburg, VA, trip was cancelled, to SUNCOAST TOURS, 821 Shunpike Road, Cape May, NJ 08204, for FURNISHING OF TOUR PACKAGES (Bid #0034-19), as per original contract awarded by Resolution #R-19-4-22=190, ITEMS: Proposal #1, Asheville, NC, July 15-20, 2019 (\$29,000.00 Est.); Proposal #2, Lighthouses & Lobsters of Coastal Maine, September 8-11, 2019 (\$22,500.00 Est.); Proposal #3, Vermont & New Hampshire, October 7-10, 2019 (\$21,000.00 Est.); Proposal #4, Halloween in Williamsburg, VA, October 29 – November 1, 2019 (\$22,000.00 Est.); and Proposal #5, Lancaster, Longwood Gardens & Philadelphia, December 5-6, 2019 (\$11,000.00 Est.); in the Estimated Total Contract Amount of \$105,500.00, for a NEW 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

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-10-7=373

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=374

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), as per Resolution #R-18-8-20=266, with the option to extend said contract for an additional one (1) year period (2020), and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; as per original contract awarded by Resolution #R-18-8-20=266 in the Estimated Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$94,000.00, to the following vendors:

1. ALL AMERICAN FORD, 3698 Route 9 South, Old Bridge, NJ 08857
2. ALLIED DIESEL SERVICE, INC., 869 Hwy 33 East, Freehold, NJ 07728
3. BRICES'S AUTO SUPPLY, INC., 626 Park Ave., Freehold, NJ 07728
4. FREEHOLD DODGE, 299 South St., Freehold, NJ 07728
5. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
6. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
7. LESTER GLENN FORD, P.O. Box 908, Toms River, NJ 08754
8. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
9. NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080
10. SEABREEZE FORD, 1701 Hwy 35, Wall, NJ 07719
11. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762

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 aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2019 Supply Contract for the period of 1/1/19 through 12/31/19; to the above vendors, as per original contract awarded by Resolution #R-18-8-20=266, in the Estimated Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$94,000.00; and

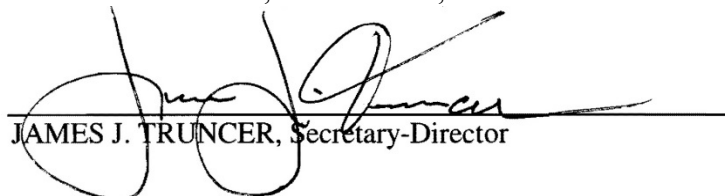
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust #52000, Board of Recreation Commissioners (2019), in the aggregate amount of \$14,000.00.

Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=374

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-10-7=375

WHEREAS, The New Jersey Transit Corporation, known as NJ TRANSIT, was created by the State Legislature in 1979, and was charged with the responsibility of overseeing most bus and rail service in New Jersey; and

WHEREAS, NJ TRANSIT intends to partner with the Monmouth County Park System in a feasibility study to expand the southern portion of the Henry Hudson Trail to improve access to the Aberdeen Matawan Train Station; and

WHEREAS, the Monmouth County Park System is in agreement with NJ TRANSIT to initiate design of a trail expansion; and

WHEREAS NJ TRANSIT recognizes the tremendous potential benefit of providing a “last mile” connection to and from the Aberdeen-Matawan train station; and

WHEREAS, critical connections for continuity of the Henry Hudson Trail (south portion) will be addressed, including the Matawan Lake Bridge and unused portions of the former rail right-of-way. The addition of trail amenities, such as motion detected solar light, painted pavement, trail blazing improvements, bike storage, and bike share, will be studied as these features could transform the trail into a major transit, tourist and recreation node, attracting a wide range of users and supporting local economic development; and

WHEREAS as an informal stakeholders meeting took place on March 23, 2018 with attendance from Monmouth County Park System, Aberdeen Township and Matawan Borough to discuss the trail expansion at a concept level, which received a very positive reaction from stakeholders present; and

WHEREAS the MONMOUTH BOARD OF RECREATION COMMISSIONERS understands that support from all stakeholders is needed to secure funding for construction of the trail expansion via grant programs such as Congestion Mitigation and Air Quality Improvement (CMAQ) or Transportation Alternatives Program (TAP); and

WHEREAS, the completed project will require an agreement between Monmouth County, Township of Aberdeen, and Matawan Borough and NJ TRANSIT, for management and maintenance of the proposed trail extension, with jurisdictional responsibilities to be determined at a later date;

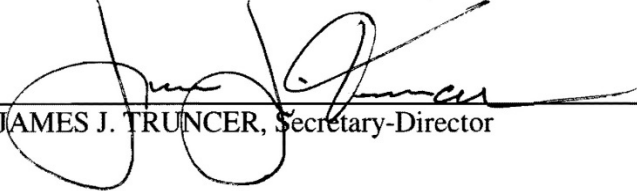
NOW THEREFORE BE IT RESOLVED by the MONMOUTH BOARD OF RECREATION COMMISSIONERS, County of Monmouth, State of New Jersey, that the Secretary-Director, and other Park System Staff as appropriate shall be and are hereby authorized to support the extension of the Monmouth County Henry Hudson Trail, described here at a concept level, which includes a direct off-road connection to the Aberdeen/Matawan train station and the potential to include “transit way” amenities to better connect bicyclists and pedestrians. It is understood that CMAQ repurposed funds, or other available grant funding, will be pursued by NJ TRANSIT and Monmouth County Parks, and may be subject to Federal Transit Administration (FTA) or Federal Highway Administration (FHWA) approval.

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 Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-19-10-7=376

WHEREAS, the Monmouth County Board of Recreation Commissioners has previously adopted a County Open Space Plan titled Open Space Guide, as of July 25, 1983, April 10, 1990, July 9, 1991, May 26, 1998, and the Open Space Plan as of August 21st, 2006; and

WHEREAS, New Jersey Statutes P.L. 1989 C. 30 (N.J.S.A. 40:12-15.2) requires the preparation and adoption of a County Open Space Plan; and

WHEREAS, the Board of Recreation Commissioners has deemed it advisable to revise and amend the County Open Space Plan to reflect current land patterns and changes; and

WHEREAS, said plan is a valuable planning document to assist the county in the preservation of open space and county park and recreation lands.

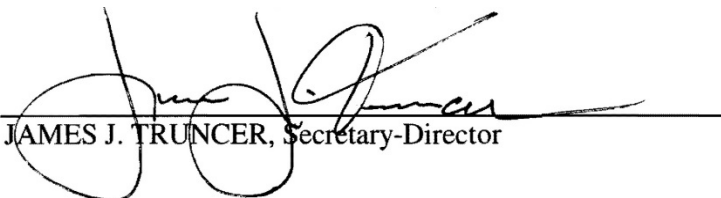
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ADOPT the MONMOUTH COUNTY OPEN SPACE PLAN, DATED OCTOBER 7, 2019, to be adopted by the MONMOUTH COUNTY PLANNING BOARD as the MONMOUTH COUNTY OPEN SPACE PLAN, as an ELEMENT of the MONMOUTH COUNTY 2016 MASTER PLAN; and

BE IT FURTHER RESOLVED that said plan shall be the official Monmouth County Open Space Plan as required by P.L. C. 30 (N.J.S.A. 40:12-15.2).

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=376

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-19-10-7=377

WHEREAS, on March 25, 2019, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS adopted Resolution #R-19-3-25=151 recommending to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the granting to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION of a PERPETUAL FLOOD PROTECTION LEVEE EASEMENT, a PERPETUAL UNDERGROUND CULVERT EASEMENT, and a TEMPORARY WORK AREA EASEMENT on lands owned by the COUNTY OF MONMOUTH more particularly described as Block 25, Lot 1.01; Block 135, Lot 8; Block 136, Lots 1 & 4; Block 137, Lot 1, and Block 138, Lot 1.01, in the Township of Middletown, being part of the COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK; and

WHEREAS, the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS adopted RESOLUTION #2019-0339 on April 18, 2019 authorizing the granting to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION of a PERPETUAL FLOOD PROTECTION LEVEE EASEMENT, a PERPETUAL UNDERGROUND CULVERT EASEMENT, AND A TEMPORARY WORK AREA EASEMENT in, on, over and across said lands; and

WHEREAS, a PERPETUAL DRAINAGE DITCH EASEMENT on Block 136, Lot 1 in the Township of Middletown was intended to be authorized by RESOLUTION #2019-0339 but was inadvertently omitted by the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION; and

WHEREAS, the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION has requested that RESOLUTION #2019-0339 be amended to include the AUTHORIZATION to grant said PERPETUAL DRAINAGE DITCH EASEMENT on Block 136, Lot 1, in the Township of Middletown.

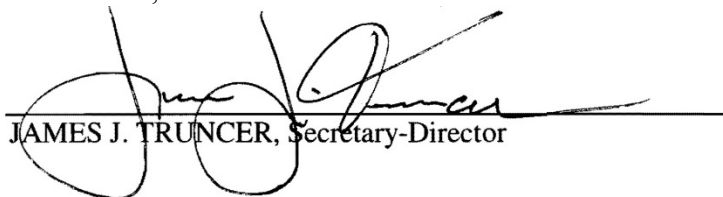
NOW, THEREFORE, BE IT RESOLVED by the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS that it hereby RECOMMENDS to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, that the granting of a PERPETUAL DRAINAGE DITCH EASEMENT be AUTHORIZED, in, on, over and across Block 136, Lot 1, in the Township of Middletown, which is part of the COUNTY OF MONMOUTH'S BAYSHORE WATERFRONT PARK.

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 the County Counsel.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=377

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-19-10-7=378

WHEREAS, Block 786, Lot 1, in the Township of Middletown is part of the COUNTY OF MONMOUTH'S HARTSHORNE WOODS PARK, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM; and

WHEREAS, in conjunction with the proposed improvement of the COUNTY OF MONMOUTH'S COUNTY ROUTES 8A AND 8B INTERSECTION, it is necessary to remove the GREEN ACRES PROGRAM restrictions from a ±0.354 acre portion of HARTSHORNE WOODS PARK identified as Block 786, Lot 1, in the Township of Middletown; and

WHEREAS, the removal of GREEN ACRES PROGRAM restrictions from parkland requires the approval of the Commissioner of the Department of Environmental and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the COUNTY OF MONMOUTH wishes to apply for the disposal or diversion of parkland for the improvement of COUNTY ROUTES 8A AND 8B INTERSECTION as a minor disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, the first step in the application process for approval of a minor disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C. 7:36-26*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26(d)10*; it is necessary for the COUNTY OF MONMOUTH to submit as part of the pre-application a resolution adopted by the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS endorsing the application to divert or dispose of parkland.

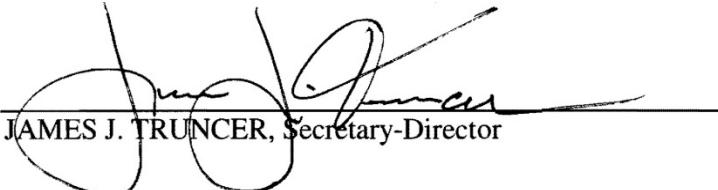
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby recommend to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the adoption of a resolution endorsing the filing of a pre-application for the disposal or diversion of parkland at HARTSHORNE WOODS PARK for the improvement of the COUNTY OF MONMOUTH'S ROUTES 8A AND 8B INTERSECTION.

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 7, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-10-7=378