

MINUTES OF THE MONDAY EVENING, SEPTEMBER 21, 2015 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

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

The following were Absent on roll call: None

Also Present:

- James J. Truncer, Secretary-Director
- Michael P. Supko, Jr., Special County Counsel
- Andrew J. Spears, Assistant Director
- Thomas E. Fobes, Supt. of Co. Parks/Park Operations
- Michael E. Janoski, Co. Park Supt./Golf Operations
- Patti Conroy, Superintendent of Recreation
- Karen Livingstone, Public Information/Volunteers
- Spencer Wickham, Chief/Land Acq. & Design
- Andrew R. Coeyman, Supv./Land Preservation Office

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 17, 2014, as required by law.”

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

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 8, 2015**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina, Butch and Adcock. Commissioner Peters abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, SEPTEMBER 8, 2015**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Zelina, Butch and Adcock. Commissioner Peters abstained as not being present at the meeting.

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

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

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

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF AUGUST**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—AUGUST**
(Dated: 9/15/2015)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST** *(Dated: 9/15/2015)*, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF SEPTEMBER 14, 2015**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 14, 2015**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF AUGUST**

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

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

1. Resolution adopted by the Township of Hazlet on September 1, 2015, endorsing the acquisition of Stone Road Meadows by the County of Monmouth, or by the County Park System, and urging that the property be preserved as open space or developed for recreational purposes. *(Letter from Spencer H. Wickham, Chief of Acquisition & Design, dated 9/9/15, addressed to James DiNardo, Mayor/Hazlet Township, acknowledging receipt of their resolution and recommending that the Township file for a grant under the “Monmouth County Municipal Open Space Grant Program”.)*

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

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

James J. Truncer, Secretary-Director, noted that the **PRESENTATION** as listed on the Agenda by Beverly Miller, Recreation Supervisor, on “Outdoor Adventures”, is scheduled for the Board Meeting of October 19, 2015.

James J. Truncer, Secretary-Director, noted that there was no **FREEHOLDER'S REPORT** as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending Authorization of Change Order #1, in the amount of \$6,000.00, increasing existing contract by twenty percent (20%) as allowed by law to Campus Coordinates, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0011-14), Items: #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-1-22=57 and Extended for an Additional One (1) Year Period (2015), as per Resolution #R-14-9-8=343 in the Estimated Contract Amount of \$30,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$36,000.00.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 68, Lots 3 & 4, Township of Howell, NJ, ±0.76 Acres, Owner: 919 Seagull, LLC, Project: Additions to Howell Park Golf Course, Interest: Fee Simple (Ref. #15-33 & PS #47-15), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Gagliano & Company, Shrewsbury, NJ, for Providing Professional Appraisal Services for Block 803, Lot 40.02, Township of Wall, NJ, ±7.50 Acres, Owner: Wall Investments, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, for Providing Professional Appraisal Services for Block 803, Lot 40.02, Township of Wall, NJ, ±7.50 Acres, Owner: Wall Investments, LLC, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending award of contract to Garden State Sealing, Inc., Tinton Falls, NJ, for Crack Sealing of Asphalt Pavement at Various Parks (Bid #0070-15), Items: #1-4 (Total Base Bid Price); in the Total Contract Amount of \$59,547.00.
6. Board Action Item #6 – Recommending award of contract to SynaTek, Souderton, PA, for Furnishing and Delivery of Sand Storage Silo (Bid #0071-15), Item: #1; in the Total Contract Amount of \$24,017.00.

7. Board Action Item #7 – Requesting authorization to exercise option to extend contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-12-1=457, for Furnishing and Delivery of Specialized Automotive Parts and Services (Bid #0013-15), Items: A-N (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$30,000.00: 1) Dick’s Auto Electric, Inc., Middletown, NJ; 2) Hydraulic Technologies, LLC, Monmouth Junction, NJ; 3) Jersey Truck Equipment Company, Inc., Farmingdale, NJ; 4) Mayo Auto Service, Inc., Red Bank, NJ; 5) Monmouth Truck Equipment, Shrewsbury, NJ; 6) Trans-Bearing Company, Inc., Wall, NJ; and 7) Trius, Inc., Farmingdale, NJ.
8. Board Action Item #8 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-11-17=415, to Perez-Casado Enterprises, Inc., dba MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0003-15), Items: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
9. Board Action Item #9 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period, as originally awarded by Resolution #R-15-2-23=108, to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Service (Recreation Assistance Program & Monmouth County Fair Shuttle Bus) (Bid #0025-15), Items: Proposal 2, Items #1 & 2, 2016 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/27/16 through 07/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
10. Board Action Item #10 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-2-23=98, to Recognition Awards Mart, Oceanport, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0026-15), Items: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,500.00.
11. Board Action Item #11 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-2-23=102, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0028-15), Items: #1-107 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
12. Board Action Item #12 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-5-11=222, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation Pumping Equipment Services and Repair Parts (Bid #0046-15), Items: 1 & 2 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$27,000.00.

13. Board Action Item #13 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-5-11=221, to A.C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Irrigation Well Equipment Services and Repair Parts (Bid #0045-15), Items: #1-3 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
14. Board Action Item #14 – Requesting authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-12-1=438, to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0011-15), Item: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00.
15. Board Action Item #15 – Recommending that the Chairman and Secretary-Director of the Board be Authorized Enter Into a Temporary Use and Occupancy Agreement with Rutgers University, Institute of Marine and Coastal Sciences, New Brunswick, NJ, for the Use of Bayshore Waterfront Park for the Temporary Placement of Oceanographic Equipment to Measure Ocean Currents and Wave Heights, which information shall be passed on to the U.S. Coast Guard to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a One (1) Year Period, October 1, 2015 through October 1, 2016.
16. Board Action Item #16 – Recommending authorization of Contract Amendment #1, in the Amount of \$1,650.00 for additional topographic surveying services of the former Scheuing property at Hartshorne Woods Park, to Yorkanis & White, Inc., Hazlet, NJ, for Providing Professional Services Required in the Preparation of Topographic Surveys for Hartshorne Woods Park and Shark River Park (Ref. #15-01 & PS #19-15), as originally awarded by Resolution #R-15-5-11=208, in the Contract Amount Not To Exceed \$9,975.00, for a New Total Amended Contract Amount of \$11,625.00, and further authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
17. Board Action Item #17 as Added to the Agenda – Requesting authorization to exercise option to extend contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-11-17=426; for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0009-15), Items: 1-40 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$60,00000: 1) Cooper Electric Supply Co., Monroe, NJ; 2) Graybar Electric Co., Inc., Teterboro, NJ; and 3) Warshauer Electric, Tinton Falls, NJ.

18. Board Action Item #18 as Added to the Agenda – Requesting authorization to exercise option to extend contracts, as per bid proposals, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-3-9=131, for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0030-15), Items: #1-16 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,225.00: 1) Atlantic Irrigation Specialties, Inc., Farmingdale, NJ; and 2) Storr Tractor Company, Branchburg, NJ.
19. Board Action Item #19 as Added to the Agenda – Requesting authorization to exercise the option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-1-20=48, to Classic Cruisers, Inc., Manchester, NJ, for Furnishing and Delivery of Charter Bus Transportation Services (48 & 56 Passenger Busses) (Bid #0022-15), Items: A. 48 Passenger Busses, Items 1 & 2; B. 56 Passenger Busses, Items 1 & 2 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$54,000.00.
20. Board Action Item #20 as Added to the Agenda – Requesting authorization to exercise the option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-14-12-15=466, to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps (Bid #0012-15), Items: #1-17 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
21. Board Action Item #21 as Added to the Agenda – Requesting authorization to exercise the option to extend contract, as per bid proposal, for an additional one (1) year period (2016), as originally awarded by Resolution #R-15-1-5=29, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Work Uniforms (Bid #0018-15), Items: #1-38 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00.
22. Board Action Item #22 as Added to the Agenda – Recommending award of contract to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0001-16), Items: #1-24 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.

23. Board Action Item #23 as Added to the Agenda – Recommending Authorization of Change Order #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts and Service (Bid #0001-14), as originally awarded by Resolution #R-13-12-2=394 and Extended for an Additional One (1) Year Period (2015), as per Resolution #R-14-10-6=378 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00:
1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
 2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
 3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
 4. F&C AUTOMOTIVE SUPPLY, INC., 1700 Asbury Avenue, Asbury Park, NJ 07712
 5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
 6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
 7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Red Bank, NJ 07701
 8. LARSON FORD, INC., 1150 Ocean Avenue, Lakewood, NJ 08701
 9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Avenue., Ste. 900, Chicago, IL 60631
 10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
 11. LESTER GLENN FORD, 386 Rt. 37 East, Toms River, NJ 08753
 12. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
 13. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
 14. SEA BREEZE FORD, INC., 1701 Hwy. 35, Wall, NJ 07719
 15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, NJ 07762
24. Board Action Item #24 as Added to the Agenda – Recommending that the Secretary-Director be authorized to prepare a Citation expressing the Board's Appreciation for Services to Wayne Connelly, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on March 17, 2003, and who will Retire effective October 1, 2015 with over twelve and one-half (12 1/2) years of service.
25. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 15, 2015, as distributed to the Board.

At 7:19 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 21, 2015, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #17, 18, 19, 20, 21, 22, 23 & 24 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #24.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-15-9-21=335 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by twenty percent (20%) as allowed by law to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), ITEMS: #1-9, 2015 Supply Contract for the Period of 01/01/15 through 12/31/15, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-1-22=57 and Extended for an Additional One (1) Year Period (2015), as per Resolution #R-14-9-8=343 in the Estimated Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-9-21=336 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 1, 2015, proposal dated August 27, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOTS 3 & 4, TOWNSHIP OF HOWELL, NJ, ±0.76 ACRES, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-33 & PS #47-15), in an Amount Not To Exceed \$1,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-9-21=337 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on September 3, 2015, proposal dated August 24, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=338 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 3, 2015, proposal dated August 27, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in an Amount Not To Exceed \$1,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=339 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GARDEN STATE SEALING, INC., Tinton Falls, NJ, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0070-15), ITEMS: #1-4 (Total Base Bid Price); in the Total Contract Amount of \$59,547.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=340 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SYNATEK, Souderton, PA, for FURNISHING AND DELIVERY OF SAND STORAGE SILO (Bid #0071-15), ITEM: #1; in the Total Contract Amount of \$24,017.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-9-21=341 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-1=457, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0013-15), ITEMS: A-N (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$30,000.00:

1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
2. HYDRAULIC TECHNOLOGIES, LLC, 2031 US 130, Unit C, Monmouth Junction, NJ 08852
3. JERSEY TRUCK EQUIPMENT COMPANY, INC., P.O. Box 601, Farmingdale, NJ 07727
4. MAYO AUTO SERVICE, INC., 165 Monmouth Street, Red Bank, NJ 07701
5. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
6. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
7. TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727

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

R-15-9-21=342 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=415, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), ITEMS: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-9-21=343 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-15-2-23=108, to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: Proposal 2, Items #1 & 2, 2016 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/27/16 through 07/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-9-21=344 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-2-23=98, to RECOGNITION AWARDS MART, Oceanport, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), ITEMS: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=345 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-2-23=102, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=346 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-5-11=222, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0046-15), ITEMS: 1 & 2 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$27,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=347 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-5-11=221, to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0045-15), ITEMS: #1-3 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-9-21=348 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-1=438, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=349 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES, New Brunswick, NJ, for the USE OF BAYSHORE WATERFRONT PARK for the TEMPORARY PLACEMENT OF OCEANOGRAPHIC EQUIPMENT TO MEASURE OCEAN CURRENTS AND WAVE HEIGHTS, which information shall be passed on to the U.S. COAST GUARD to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a ONE (1) YEAR PERIOD, OCTOBER 1, 2015 through OCTOBER 1, 2016. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=350 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,650.00 for additional topographic surveying services of the former Scheuing property at Hartshorne Woods Park, to YORKANIS & WHITE, INC., Hazlet, NJ, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15), as originally awarded by Resolution #R-15-5-11=208, in the Contract Amount Not To Exceed \$9,975.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,625.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, 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-15-9-21=351 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=426, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 1-40 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$60,000.00:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Dr., Monroe, NJ 08831
2. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-15-9-21=352 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-3-9=131, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-15), ITEMS: #1-16 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,225.00:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Road, Farmingdale, NJ 07727
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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

R-15-9-21=353 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-20=48, to CLASSIC CRUISERS INC., Manchester, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0022-15), ITEMS: A. 48 Passenger Busses, Items 1 & 2; B. 56 Passenger Busses, Items 1 & 2 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$54,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-15-9-21=354 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-15=466, to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0012-15), ITEMS: #1-17 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=355 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-15-1-5=29, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF WORK UNIFORMS (Bid #0018-15), ITEMS: #1-38 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-15-9-21=356 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-9-21=357 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0001-14), as originally awarded by Resolution #R-13-12-2=394 and Extended for an Additional One (1) Year Period (2015), as per Resolution #R-14-10-6=378 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,000.00:

1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. F&C AUTOMOTIVE SUPPLY, INC., 1700 Asbury Ave., Asbury Park, NJ 07712
5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
8. LARSON FORD, INC., 1150 Ocean Avenue, Lakewood, NJ 08701
9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Ste. 900, Chicago, IL 60631
10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
11. LESTER GLENN FORD, 386 Rt. 37 East, Toms River, NJ 08753
12. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
13. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
14. SEA BREEZE FORD, INC., 1701 Hwy. 35, Wall, NJ 07719
15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, NJ 07762

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

R-15-9-21=358 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to WAYNE CONNELLY, Assistant Manager Golf Facilities, who started work with the Monmouth County Park System on March 17, 2003, and who will RETIRE effective OCTOBER 1, 2015 with over twelve and one-half (12 1/2) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing & Installing Plant Material at Various Parks
2. Invasive Plant Management and Selective Land Clearing at Various Monmouth County Park Sites

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

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

1. Two (2) Appraisal Services, Block 803, Lots 13 & 14, Wall Township, ± 2.29 Acres, Improved Property, Owner: 1970-1972 Rt. 34 North, LLC, for Additions to Bel-Aire Golf Course (Ref. #15-49) (*FAIR & OPEN*)
2. Preliminary Assessment/Site Inspection (PASI), Block 109, Lot 24 (P/O), Howell Township, ± 15.74 Acres, Unimproved Property, Owner: McCracken, for Additions to Metedeconk River Greenway (Ref. #15-50) (*FAIR & OPEN*)
3. Surveying Services, Block 109, Lot 24 (P/O), Howell Township, ± 15.74 Acres, Unimproved Property, Owner: McCracken, for Additions to Metedeconk River Greenway (Ref. #15-51) (*FAIR & OPEN*)
4. Two (2) Appraisal Services, Block 152, Lots 7 & 8, Howell Township, ± 6.0 Acres, Improved Property, Owner: Zarzana & Conover, for Additions to Manasquan River Greenway (Ref. #15-52) (*FAIR & OPEN*)
5. Environmental Services – Preliminary Assessment and Site Inspection of Block 122, Lots 5-7; Block 124, Lot 2; Block 127, Lot 20; Block 137, Lots 9 & 10; Block 138, Lots 5-9; Block 142, Lot 4; Block 144, Lots 3-5; Block 147, Lot 6; Block 148, Lot 4; and Block 150, Lots 1 & 2; Aberdeen Township, ± 68.27 Acres, Unimproved Property, Owner: Township of Aberdeen, for Additions to Freneau Woods Park (Ref. #15-53) (*FAIR & OPEN*)
6. Surveying Services, Block 122, Lots 5-7; Block 124, Lot 2; Block 127, Lot 20; Block 137, Lots 9 & 10; Block 138, Lots 5-9; Block 142, Lot 4; Block 144, Lots 3-5; Block 147, Lot 6; Block 148, Lot 4; and Block 150, Lots 1 & 2; Aberdeen Township, ± 68.27 Acres, Unimproved Property, Owner: Township of Aberdeen, for Additions to Freneau Woods Park (Ref. #15-54) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, OCTOBER 5, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SUNDAY, OCTOBER 18, 2015** – 11 AM—5 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Free Admission & Free Parking. Various Activities, Entertainment, Demonstrations, Food Vendors and Contests. (*Some activities require a fee.*)
3. **MONDAY EVENING, OCTOBER 19, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 9, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, NOVEMBER 23, 2015** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY AFTERNOON, DECEMBER 5, 2015** – 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.

7. **MONDAY EVENING, DECEMBER 7, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, DECEMBER 21, 2015** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of September 8, 2015, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:21 PM, the following resolution was offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Butch, and by unanimous vote, the regular meeting was **RECONVENED** at 7:50 PM.

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

The following resolution was introduced:

R-15-9-21=359 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the D.A.R.E. NEW JERSEY, INC. PROPERTY (Former Imlaystown School Building and Site), also known as BLOCK 27, LOT 21, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 4.0 ACRES, as ADDITIONS TO CLAYTON PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$750,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-15-9-21=360 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MC CRACKEN PROPERTY, also known as BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, an unimproved parcel, containing ± 15.74 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT OF \$175,000.00, and the ENTERING INTO a RIGHT OF FIRST REFUSAL OPTION AGREEMENT with the LANDOWNER for the REMAINDER LANDS AND PROPERTY of BLOCK 109, LOT 24, HOWELL TOWNSHIP. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, October 5, 2015**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

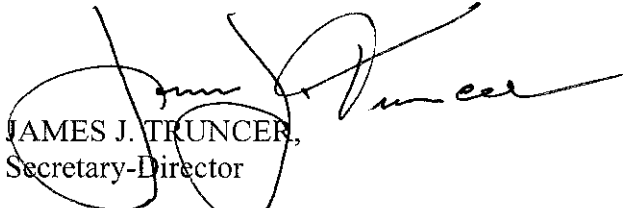
Commissioner Harmon noted how impressive the last issue of Green Heritage was with the articles on nature and the butterflies. Commissioner Harmon also noted his interest in nature and his idea of creating a forest, and the plantings he has done to establish a rain garden.

Chairman Rummel complimented staff on the 9/11 Memorial Ceremony and the September 16th Employee Recognition event.

The Secretary-Director noted that former Board Chairman Ed Loud had called to express his appreciation to the Board for being invited to attend the Employee Recognition.

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 Zelina, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 21, 2015, was **ADJOURNED** at 8:10 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=335

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), to CAMPUS COORDINATES, Freehold, NJ, as per Resolution #R-14-1-22=57, with the option to extend said contract for an additional one (1) year period (2015); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-14-9-8=343 in the Estimated Total Contract Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), as per original contract awarded by Resolution #R-14-1-22=57 and extended for an additional one (1) year period (2015), by Resolution #R-14-9-8=343 in the Estimated Total Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$6,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to CAMPUS COORDINATES, 1711 Ginesi Drive, Suite 1, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0011-14), as per original contract awarded by Resolution #R-14-1-22=57, and extended for an additional one (1) year period (2015), by Resolution #R-14-9-8=343 in the Estimated Total Contract Amount of \$30,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$36,000.00; 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 Account #52000, Board of Recreation Commissioners (2015), in the amount of \$6,000.00.

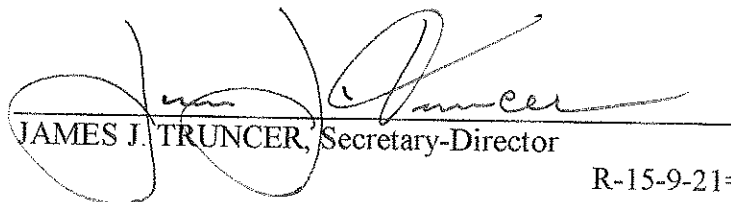
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the Negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-9-21=335

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=336

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOTS 3 & 4, TOWNSHIP OF HOWELL, NJ, ±0.76 ACRES, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-33 & PS #47-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 1, 2015; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 27, 2015, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOTS 3 & 4, TOWNSHIP OF HOWELL, NJ, ±0.76 ACRES, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-33 & PS #47-15), in an Amount Not to Exceed \$1,350.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00060, in an amount not to exceed \$1,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 3587 Hwy. 9 North, #237, Freehold, NJ 07728, as per proposal dated August 27, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 68, LOTS 3 & 4, TOWNSHIP OF HOWELL, NJ, ±0.76 ACRES, OWNER: 919 SEAGULL, LLC, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-33 & PS #47-15), in the Contract Amount Not To Exceed \$1,350.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=336

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=337

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 3, 2015; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, has submitted a written proposal dated August 24, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in an Amount Not to Exceed \$1,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00002, in an amount not to exceed \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, as per proposal dated August 24, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in the Contract Amount Not To Exceed \$1,500.00; and

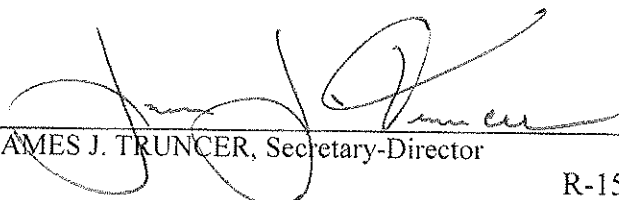
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=337

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=338

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 3, 2015; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 27, 2015, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in an Amount Not to Exceed \$1,590.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00002, in an amount not to exceed \$1,590.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North, #237, Freehold, NJ 07728, as per proposal dated August 27, 2015, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 803, LOT 40.02, TOWNSHIP OF WALL, NJ, ±7.50 ACRES, OWNER: WALL INVESTMENTS, LLC, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #15-36 & PS #48-15), in the Contract Amount Not To Exceed \$1,590.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,590.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=338

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=339

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 10, 2015, for CRACK SEALING OF ASPHALT PAVEMENT AT VARIOUS PARKS (Bid #0070-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$59,547.00:

GARDEN STATE SEALING, INC.

300 Commerce Drive

Tinton Falls, NJ 07753

ITEMS: #1-4 (Total Base Bid Price).

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

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

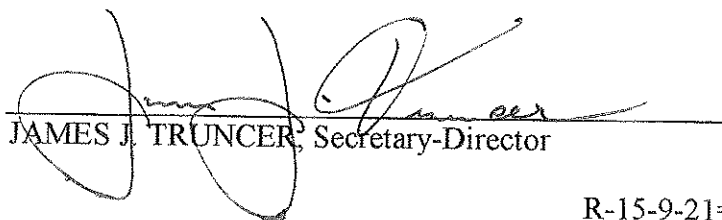
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14003, in the amount of \$59,547.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-9-21=339

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=340

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 10, 2015, for FURNISHING AND DELIVERY OF SAND STORAGE SILO (Bid #0071-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$24,017.00:

SYNATEK
737 Hagey Center Drive, Unit A
Souderton, PA 18964

ITEM: #1.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21501, Board of Recreation Commissioners, Project #80602, in the amount of \$24,017.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=340

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=341

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0013-15), ITEMS: A-N (2015 Supply/Service Contract); on December 1, 2014, by Resolution #R-14-12-1=457, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), to the following vendors, ITEMS: A-N (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16); as per bid proposals, under the same terms and conditions as per bid specifications:

1. DICK'S AUTO ELECTRIC, INC., 325 Port Monmouth Rd., Middletown, NJ 07748
2. HYDRAULIC TECHNOLOGIES, LLC, 2031 US 130, Unit C, Monmouth Junction, NJ 08852
3. JERSEY TRUCK EQUIPMENT COMPANY, INC., P.O. Box 601, Farmingdale, NJ 07727
4. MAYO AUTO SERVICE, INC., 165 Monmouth Street, Red Bank, NJ 07701
5. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
6. TRANS-BEARING COMPANY, INC., 1771 Rt. 34, Wall, NJ 07719
7. TRIUS, INC., 5049 Industrial Rd., Farmingdale, NJ 07727

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-1=457, to the above listed vendors, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0013-15), ITEMS: A-N (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$30,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$30,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=341

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=342

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), on November 17, 2014, by Resolution #R-14-11-17=415, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=415, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, 46 Gilbert Street South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), ITEMS: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16); in the Estimated Total Contract Amount of \$25,000.00; and

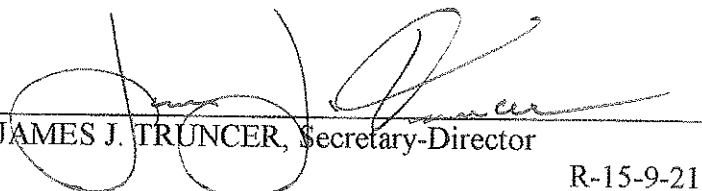
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=342

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=343

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), on February 23, 2015, by Resolution #R-15-2-23=108, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (07/27/16 through 07/31/16), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (07/27/16 through 07/31/16); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (07/27/16 through 07/31/16).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (07/27/16 through 07/31/16); as originally awarded by Resolution #R-15-2-23=108, to MICHAEL A. LOORI BUS CO., INC., 130 Highway 36, Middletown, NJ 07748, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (RECREATION ASSISTANCE PROGRAM & MONMOUTH COUNTY FAIR SHUTTLE BUS) (Bid #0025-15), ITEMS: Proposal 2, Items #1 & 2, 2016 Shuttle Bus Transportation Service at the Monmouth County Fair (Period of 07/27/16 through 07/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00; and

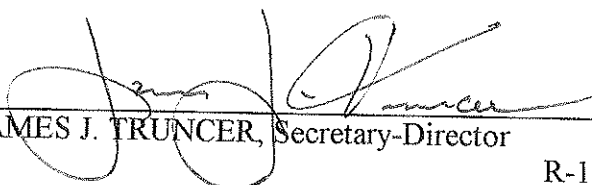
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=343

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=344

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RECOGNITION AWARDS MART, Oceanport, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), on February 23, 2015, by Resolution #R-15-2-23=98, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-2-23=98, to RECOGNITION AWARDS MART, 108 Main Street, Oceanport, NJ 07757, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0026-15), ITEMS: #1-6 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,500.00; and

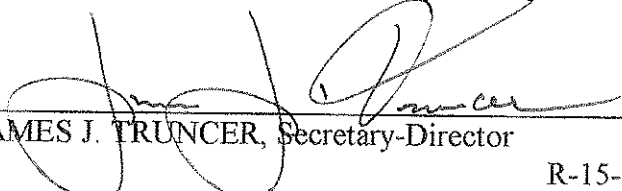
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$9,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=344

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=345

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), on February 23, 2015, by Resolution #R-15-2-23=102, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-2-23=102, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0028-15), ITEMS: #1-107 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00; and

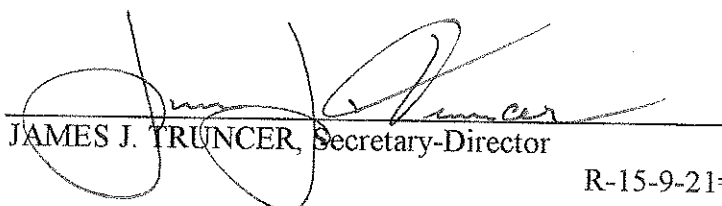
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$16,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.


JAMES J. TRUNCER, Secretary-Director

R-15-9-21=345

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=346

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0046-15), on May 11, 2015, by Resolution #R-15-5-11=222, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-5-11=222, to STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF IRRIGATION PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0046-15), ITEMS: 1 & 2 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$27,000.00; and

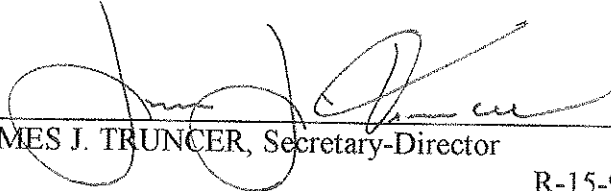
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$27,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=346

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=347

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0045-15), on May 11, 2015, by Resolution #R-15-5-11=221, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-5-11=221, to A.C. SCHULTES, INC., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, for FURNISHING AND DELIVERY OF IRRIGATION WELL EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0045-15), ITEMS: #1-3 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=347

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=348

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), on December 1, 2014, by Resolution #R-14-12-1=438, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-1=438, to BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0011-15), ITEM: #1 (2016 Service Contract for the Period of 01/01/16 through 12/31/16) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$89,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=348

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=349

WHEREAS, the County of Monmouth is the owner of park land known as BAYSHORE WATERFRONT PARK, located in the town of Port Monmouth, Middletown Township, operated by the Monmouth County Park System; and

WHEREAS, the RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES is in need of dune areas and support facilities for the TEMPORARY PLACEMENT OF OCEANOGRAPHIC EQUIPMENT TO MEASURE OCEAN CURRENTS AND WAVE HEIGHTS, which information shall be passed on to the U.S. COAST GUARD to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a ONE (1) YEAR PERIOD, OCTOBER 1, 2015 THROUGH OCTOBER 1, 2016, inclusive.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT with RUTGERS UNIVERSITY, INSTITUTE OF MARINE AND COASTAL SCIENCES, 71 Dudley Road, New Brunswick, NJ, for the USE OF BAYSHORE WATERFRONT PARK for the TEMPORARY PLACEMENT OF OCEANOGRAPHIC EQUIPMENT TO MEASURE OCEAN CURRENTS AND WAVE HEIGHTS, which information shall be passed on to the U.S. COAST GUARD to improve their search and rescue capabilities, and to also better understand the Hudson River plume and its role in the New York Harbor estuary, for a ONE (1) YEAR PERIOD, OCTOBER 1, 2015 THROUGH OCTOBER 1, 2016, inclusive; and

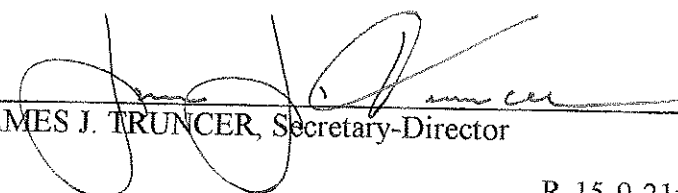
BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to ENTER INTO said AGREEMENT and to take any and all action that may be required by law; and

BE IT FURTHER RESOLVED that said agreement may be amended or terminated by action of the Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=349

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=350

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of YORKANIS & WHITE, INC., Hazlet, NJ, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,650.00 for additional topographic surveying services of the former Scheuing property at Hartshorne Woods Park, to YORKANIS & WHITE, INC., Hazlet, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,650.00 for additional topographic surveying services of the former Scheuing property at Hartshorne Woods Park, to YORKANIS & WHITE, INC., 23 Village Court, Hazlet, NJ 07730, as per original contract awarded by Resolution #R-15-5-11=208, for PROVIDING PROFESSIONAL SERVICES REQUIRED IN THE PREPARATION OF TOPOGRAPHIC SURVEYS FOR HARTSHORNE WOODS PARK AND SHARK RIVER PARK (Ref. #15-01 & PS #19-15), in the Contract Amount Not to Exceed \$9,975.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,625.00; 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 printed and published in the Township of Neptune, 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 #20061, Board of Recreation Commissioners (2015), Project #61006, in an amount not to exceed \$1,650.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=350

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=351

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), on November 17, 2014, by Resolution #R-14-11-17=426, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), to the following vendors, ITEMS: 1-40 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); as per bid proposals, under the same terms and conditions as per bid specifications:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Dr., Monroe, NJ 08831
2. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-11-17=426, to the above listed vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 1-40 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), as per bid proposals, under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$60,000.00; and

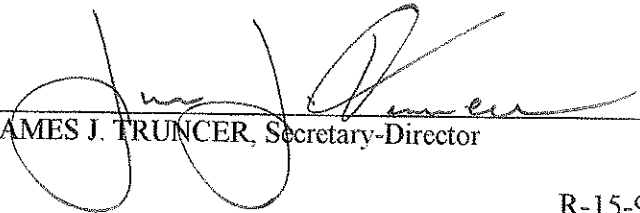
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #080010, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=351

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=352

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-15), on March 9, 2015, by Resolution #R-15-3-9=131, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2016), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2016); the contracts 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 CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), to the following vendors, ITEMS: #1-16 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16); as per bid proposals, under the same terms and conditions as per bid specifications:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Road, Farmingdale, NJ 07727
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-3-9=131, to the above listed vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0030-15), ITEMS: #1-16 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), as per bid proposals, under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$47,225.00; and

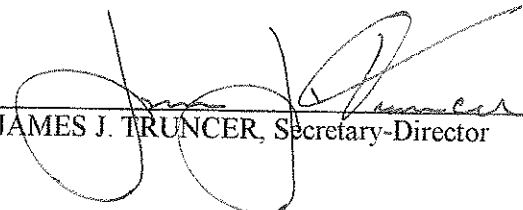
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #080010, Board of Recreation Commissioners (2016), in the estimated total aggregate amount of \$47,225.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=352

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=353

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CLASSIC CRUISERS INC., Manchester, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0022-15), on January 20, 2015, by Resolution #R-15-1-20=48, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-20=48, to CLASSIC CRUISERS INC., 2150 Route 70, Manchester, NJ 08759, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (48 & 56 PASSENGER BUSES) (Bid #0022-15), ITEMS: A. 48 Passenger Buses, Items 1 & 2; B. 56 Passenger Buses, Items 1 & 2 (2016 Service Contract for the Period of 01/01/16 through 12/31/16); under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$54,000.00; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$54,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=353

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=354

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0012-15), on December 15, 2014, by Resolution #R-14-12-15=466, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-14-12-15=466, to KARL K. DEIGERT ENTERPRISES, INC., 3300 Shafto Road, Suite B, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0012-15), ITEMS: #1-17 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00; and

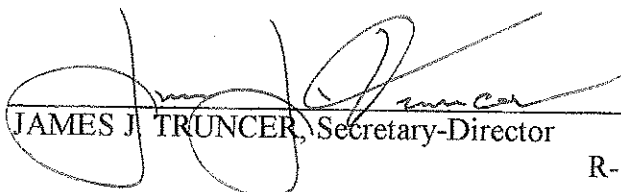
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=354

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=355

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF WORK UNIFORMS (Bid #0018-15), on January 5, 2015, by Resolution #R-15-1-5=29, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016); as per bid specifications; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2016), as originally awarded by Resolution #R-15-1-5=29, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF WORK UNIFORMS (Bid #0018-15), ITEMS: #1-38 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00; and

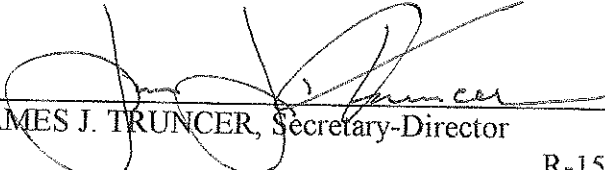
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the estimated amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=355

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=356

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 16, 2015, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), 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 Estimated Total Contract Amount of \$150,000.00:

AUTOMATED BUILDING CONTROLS

3320 Route 66

Neptune, NJ 07753

ITEMS: #1-24, 2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specification.

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 (2017); 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 #080010, Board of Recreation Commissioners (2016), in the estimated amount of \$150,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. DRUNCER, Secretary-Director

R-15-9-21=356

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=357

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0001-14), as per Resolution #R-13-12-2=394, with the option to extend said aggregate contract for an additional one (1) year period (2015); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-14-10-6=378, ITEMS: 2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0001-14), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00, to the following vendors:

1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. F&C AUTOMOTIVE SUPPLY, INC., 1700 Asbury Avenue, Asbury Park, NJ 07712
5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Red Bank, NJ 07701
8. LARSON FORD, INC., 1150 Ocean Avenue, Lakewood, NJ 08701
9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Avenue., Ste. 900, Chicago, IL 60631
10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
11. LESTER GLENN FORD, 386 Rt. 37 East, Toms River, NJ 08753
12. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
13. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
14. SEA BREEZE FORD, INC., 1701 Hwy. 35, Wall, NJ 07719
15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, 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 \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0001-14), to the above vendors, as per original contract awarded by Resolution #R-13-12-2=394 and extended by Resolution #R-14-10-6=378, for ITEMS: 2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15; as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00; and

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

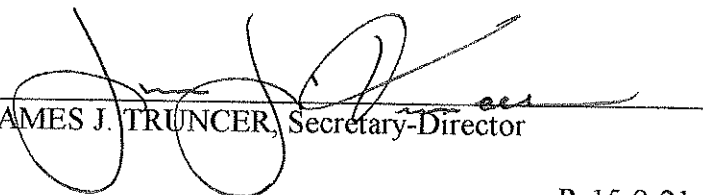
R-15-9-21=357 (Continued)

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 (2015), in the amount of \$16,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Vice Chairman Mandeville:

RESOLUTION

R-15-9-21=358

WHEREAS, WAYNE CONNELLY, Assistant Manager Golf Facilities, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective OCTOBER 1, 2015; and

WHEREAS, WAYNE CONNELLY started work with the Monmouth County Park System on March 17, 2003; and

WHEREAS, WAYNE CONNELLY has been a capable and faithful employee of the Board with over twelve and one-half (12 1/2) years of service.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to WAYNE CONNELLY for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=358

CITATION

WHEREAS, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to WAYNE CONNELLY; and

WHEREAS, WAYNE CONNELLY is a capable and faithful employee of the Monmouth County Park System with over Twelve and one-half (12 1/2) years of service; and

WHEREAS, WAYNE CONNELLY has given his time and talent as an employee of the Board of Recreation Commissioners; and

WHEREAS, WAYNE CONNELLY has decided to retire as of October 1, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to WAYNE CONNELLY its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

BE IT FURTHER RESOLVED that the Board extends to WAYNE CONNELLY its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 21st day of September, 2015.

MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:



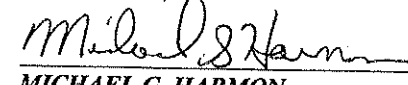
JAMES J. TRUNCER, Secretary-Director



FRID J. RUMMEL, Chairman




KEVIN MANDEVILLE, Vice Chairman



MICHAEL G. HARMON




VIOLETA PETERS



THOMAS E. HENNESSY, JR.



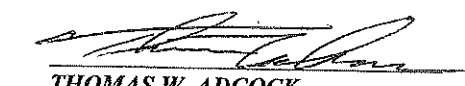
DAVID W. HORSNALL



MARK E. ZELINA



PATRICIA M. BUTCH



THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-9-21=359

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 27, LOT 21, and more commonly known as the D.A.R.E. NEW JERSEY, INC. PROPERTY (Former Imlaystown School Building and Site), an improved parcel, containing ± 4.0 ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$750,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by D.A.R.E. NEW JERSEY, INC., (Former Imlaystown School Building and Site) being more particularly described as BLOCK 27, LOT 21, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 4.0 ACRES, as ADDITIONS TO CLAYTON PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$750,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=359

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-15-9-21=360

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 109, LOT 24 (P/O), and more commonly known as the MC CRACKEN PROPERTY, an unimproved parcel, containing ± 15.74 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the AMOUNT OF \$175,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs, and the ENTERING INTO a RIGHT OF FIRST REFUSAL OPTION AGREEMENT with the LANDOWNER for the REMAINDER LANDS AND PROPERTY of BLOCK 109, LOT 24, HOWELL TOWNSHIP; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by MC CRACKEN, being more particularly described as BLOCK 109, LOT 24 (P/O), HOWELL TOWNSHIP, an unimproved parcel, containing ± 15.74 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the AMOUNT OF \$175,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS further recommends to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO a RIGHT OF FIRST REFUSAL OPTION AGREEMENT with the LANDOWNER for the REMAINDER LANDS AND PROPERTY of BLOCK 109, LOT 24, HOWELL TOWNSHIP; and

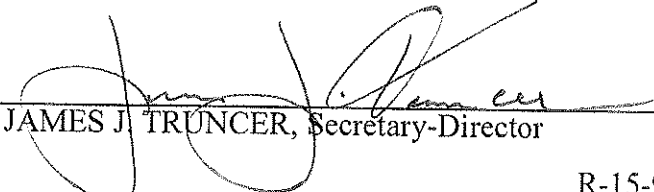
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 21, 2015.



JAMES J. TRUNCER, Secretary-Director

R-15-9-21=360