

MINUTES OF THE MONDAY EVENING, SEPTEMBER 23, 2019 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

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

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call: Vice Chairman Kevin Mandeville
Commissioner Zelina (Excused)

Also Present: James J. Truncer, Secretary-Director
Kira S. Dabby, Esquire
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Paul Gleitz, Principal Planner Parks

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

At 7:04 PM, Freeholder Burry arrived at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, in reference to the spelling correction of Ms. O'Malley's name on page one in the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2019**, were upon being put to a vote, unanimously approved. (approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Butch and Adcock. Commissioner Peters, Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 9, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock.

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

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

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

On a motion made by Commissioner Harmon, seconded by Commissioner Peters, 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 Harmon, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, 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 Horsnall, seconded by Commissioner Butch, 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 Horsnall, seconded by Commissioner Butch, 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 (9/17/19)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST (Dated: 9/17/19)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF SEPTEMBER 17, 2019**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 17, 2019** 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 Commissioner Horsnall, seconded by Commissioner Butch, 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)

At 7:07 PM, Vice Chairman Mandeville arrived at the meeting.

PRESENTATION:

James J. Truncer, Secretary-Director introduced to the Board Barbara Zarella and Christina Carlson who presented a PowerPoint presentation to the Board on the Creative Arts Center building expansion.

Following the presentation, Chairman Rummel thanked Barbara and Christina for their presentation.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted her attendance at the September 18th Park System Employee Recognition held at the Activity Barn, Thompson Park and also noted the Friends of the Parks Wine Tasting held on September 19, 2019 at the Holland Activity Center, Tatum Park. Freeholder Burry also noted a complaint she had received concerning the proposed access and parking for Portland Place at Hartshorne Woods Park. The Freeholder also noted the President at the Twin Lights Historic Site had recently inquired as to the location of the proposed trail connecting Twin Lights and Hartshorne Woods Park.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on September 4, 2019 proposal dated August 30, 2019, for Providing Professional Appraisal Services, of Block 28, Lot 7.01, Upper Freehold Township, NJ, Improved Property, ± 3.84 Acres, Owned by Stryeski, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #19-51 & PS #73-19), in an Amount Not To Exceed \$1,420.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on September 4, 2019 proposal dated August 28, 2019, for Providing Professional Appraisal Services, of Block 28, Lot 7.01, Upper Freehold Township, NJ, Improved Property, ± 3.84 Acres, Owned by Stryeski, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #19-51 & PS #73-19), in an Amount Not To Exceed \$1,499.00, 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 Tom Rodriguez Associates, Stockton, NJ, as received on September 4, 2019 proposal dated August 30, 2019, for Providing Professional Appraisal Services, of Block 98, Lot 87.01, Township of Freehold, NJ, Improved Property, ± 1.21 Acres, Owned by Lombardo, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-57 & PS #74-19), in an Amount Not To Exceed \$1,390.00, 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 DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on September 4, 2019 proposal dated August 22, 2019, for Providing Professional Appraisal Services, of Block 98, Lot 87.01, Township of Freehold, NJ, Improved Property, ± 1.21 Acres, Owned by Lombardo, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #19-57 & PS #74-19), in an Amount Not To Exceed \$1,450.00, 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 acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on September 4, 2019 proposal dated August 30, 2019, for Providing Professional Appraisal Services, of Block 94, Lot 9, Township of Freehold, NJ, Improved Property, Owned by Mackin, ± 5.0 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #19-62 & PS #75-19), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on September 4, 2019 proposal dated August 22, 2019, for Providing Professional Appraisal Services, of Block 94, Lot 9, Township of Freehold, NJ, Improved Property, Owned by Mackin, ± 5.0 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #19-62 & PS #75-19), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 16, 2019 proposal dated August 13, 2019, for Providing Professional Appraisal Services, of Block 177, Lots 48.01 & 50, Howell Township, NJ, ± 1.15 Acres, Owned by Gombosi, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #19-47 & PS #64-19), in an Amount Not To Exceed \$1,580.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on August 16, 2019 proposal dated August 13, 2019, for Providing Professional Appraisal Services, of Block 177, Lots 48.01 & 50, Howell Township, NJ, ± 1.15 Acres, Owned by Gombosi, Project: Additions to Yellow Brook Tract, Interest: Fee Simple (Ref. #19-47 & PS #64-19), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on August 16, 2019 proposal dated August 6, 2019, for Providing Professional Appraisal Services, of Block 54, Lot 4, Upper Freehold Township, NJ, ± 0.21 Acres, Owned by Hahn, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #19-50 & PS #65-19), in an Amount Not To Exceed \$1,325.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on August 16, 2019 proposal dated August 2, 2019, for Providing Professional Appraisal Services, of Block 54, Lot 4, Upper Freehold Township, NJ, ± 0.21 Acres, Owned by Hahn, Project: Additions to Union Transportation Trail, Interest: Fee Simple (Ref. #19-50 & PS #65-19), 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.
11. Board Action Item #11 – Recommending acceptance of the written proposal of H2M Associates, Inc., Wall Township, NJ, as received on July 9, 2019 proposal dated July 3, 2019, for Providing Professional Environmental Consulting Services for a Licensed Site Remediation Professional (LSRP) for Site Remediation of a Former Underground Storage Tank (UST) located at the Carpenter Shop (Building #524), Thompson Park, Lincroft, NJ (Ref. #19-32 & PS #56-19), in an Amount Not To Exceed \$7,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Board Action Item #12 – Recommending authorization of Change Order #1, in the amount of \$1,961.75 for additional shuttle bus transportation required for the Monmouth County Fair, to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0026-19), as originally awarded by Resolution #R-19-6-10=230 in the Estimated Total Contract Amount of \$10,000.00, for a new Total Change Order #1 Contract Amount of \$11,961.75.
13. Board Action Item #13 – Recommending authorization to exercise the option to extend the contract for an additional one (1) year period, as originally awarded by Resolution #R-18-11-5=383, to Perez-Casado Enterprises, Inc., t/a Maaco Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0003-19), Item: 2020 Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional one year period (2021), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
14. Board Action Item #14 – Recommending authorization to exercise the option to extend the contract for an additional one (1) year period, as originally awarded by Resolution #R-19-4-8=163, to Best Cleaning Building Service, Inc., Ridgefield, NJ, for Furnishing and Delivery of Carpet Cleaning Services (Bid #0033-19), Item: 1-38, Total Lump Sum, 2020 Service Contract for the Period of 01/01/20 through 12/31/20; in the Total Contract Amount of \$14,350.00.
15. Board Action Item #15 – Recommending award of contract to the highest responsible bidder, as per bid proposal to Jacques Exclusive Catering, Hazlet, NJ, for Furnishing and Delivery of Catering and Event Management Services for Spring Valley, Wickatunk Recreation Area, Marlboro, NJ, for the 2020/2021 Seasons (Bid #0002-20), Item: The Caterer agrees to pay the MCPS the per event flat rate sum of: Events 0-75 guests: \$750.00, Events with 76-150 guests: \$2,500.00, Events with 151-225 guests: \$4,000.00 for the Period of 04/01/2020 through 11/30/20 and 04/01/21-11/30/21, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (04/01/22 through 11/30/22), under the same terms and conditions, as per bid specification.
16. Board Action Item #16 – Recommending authorization to exercise the option to extend the contract for an additional one (1) year period, as originally awarded by Resolution #R-19-8-19=301, to Karl Deigert Ent., Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning, Septic System Repair and Installation (Bid #0050-19), Item: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional one year period (2021), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.

17. Board Action Item #17 – Recommending authorization of Contract Amendment #2, in the Amount of \$20,900.00 for additional hours worked in July and August and additional construction services, to Enovate Engineering, LLC, Cranford, NJ, for Providing Professional Construction Contract Administration and Construction Inspection Services for County Route 537 Pedestrian Underpass for the Union Transportation Trail, Upper Freehold, New Jersey (Ref. #18-34 & PS #36-18), as originally awarded by Resolution #R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, for a new Total Amended Contract Amount of \$182,377.00, as modified by Contract Amendment #2, and further authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
18. Board Action Item #18 – Recommending adoption of the 2020-2021 Monmouth Cove Marina Fees & Charges for the Period of May 1, 2020 through April 30, 2021.
19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stout’s Charter Service, Inc., Trenton, NJ, for Furnishing and Delivery of Charter Bus Transportation Services (Bid #0004-20), Item: 2020 Service Contract for the Period of 1/1/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for additional one (1) year period (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$63,000.00.
20. Board Action Item #20 as Added to the Agenda – Recognizing the new ownership by Kiefer Awards Company, Wall, NJ, of the firm formerly trading as Recognition Awards Mart, Eatontown, NJ, and further Amending professional service contract as awarded by Board Resolution No. R-18-12-17=444 in an estimated amount of \$12,500.00 and to reflect the change in ownership.
21. Board Action Item #21 as Added to the Agenda – Recommending authorization to exercise the option to extend for one (1) additional year, as originally awarded by Resolution #R-18-12-17=444, to Kiefer Awards Company, Wall, NJ, (Formerly Recognition Awards Mart) for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0017-19), Item: 2020 Supply Contract for the Period of 1/1/20 through 12/31/10, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,500.00.
22. Board Action Item #22 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to All State Technology, Inc., Oak Ridge, NJ, for Pool Repairs at Dorbrook Recreation Area (Bid #0057-19), Item: Total Lump Sum; in the Total Contract Amount of \$77,000.00.

23. Board Action Item #23 as Added to the Agenda – Recommending authorization of Contract Amendment #2, in the Amount of \$0.00 to extend the contract period for herbicide application from May 31, 2019 to October 31, 2019, to Burke Environmental, Inc., Wall Township, NJ, for Application of Bulk Post-Emergent Herbicide for 2018 at Various Monmouth County Park Locations (Bid #0060-18), Items: Proposals 1-7, \$75.00 Per Acre for the Period of 9/24/18 through 11/30/18, as originally awarded by Resolution #R-18-9-24=333, in the Estimated Total Contract Amount of \$30,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-12-17=434 in the Total Contract Amendment #1 Amount of \$30,000.00, for a new Total Amended Contract Amount of \$30,000.00, as modified by Contract Amendment #2, and further Authorizing the Secretary-Director to send notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
24. Andrew J. Spears, Assistant Director, informed the Board that the Status of Funded Projects has no changes from the previously distributed copy dated August 14, 2019.

At 7:36 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #23.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of September 23, 2019, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Items #20, 21, 22, 23 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 #23.

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

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

In the Negative: None

Absent: Commissioner Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-19-9-23=336 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on September 4, 2019, proposal dated August 30, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ± 3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), in an Amount Not To Exceed \$1,420.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=337 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on September 4, 2019, proposal dated August 28, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ± 3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=338 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on September 4, 2019, proposal dated August 30, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01 TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ± 1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=339 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 4, 2019, proposal dated August 22, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01 TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ± 1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

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

- R-19-9-23=340 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on September 4, 2019, proposal dated August 30, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=341 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 4, 2019, proposal dated August 22, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), in an Amount Not To Exceed \$1,495.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=342 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 16, 2019, proposal dated August 13, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), in an Amount Not To Exceed \$1,580.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=343 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on August 16, 2019, proposal dated August 13, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-9-23=344 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 16, 2019, proposal dated August 6, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), in an Amount Not To Exceed \$1,325.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=345 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on August 16, 2019, proposal dated August 2, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), 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-19-9-23=346 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of H2M ASSOCIATES, INC., Wall Township, NJ, as received on July 9, 2019, proposal dated July 3, 2019, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR SITE REMEDIATION OF A FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE CARPENTER SHOP (BUILDING #524), THOMPSON PARK, LINCROFT, NJ (Ref. #19-32 & PS #56-19), in an Amount Not To Exceed \$7,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=347 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$1,961.75, for additional shuttle bus transportation required for the Monmouth County Fair to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.) (Period of Contract July 24, 2019 through July 28, 2019), as originally awarded by Resolution #R-19-6-10-230 in the Estimated Contract Amount of \$10,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,961.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-9-23=348 Resolution offered for adoption by Commissioner Horsnall, 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-18-11-5=383, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), ITEM: 2020 Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for ONE (1) ADDITIONAL ONE YEAR PERIOD (2021), 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-19-9-23=349 Resolution offered for adoption by Commissioner Horsnall, 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-19-4-8=163, to BEST CLEANING BUILDING SERVICE, INC., Ridgefield, NJ, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0033-19), ITEMS: 1-38, Total Lump Sum, 2020 Service Contract for the Period of 01/01/20 through 12/31/20; in the Total Contract Amount of \$14,350.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=350 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal to JACQUES EXCLUSIVE CATERING, Hazlet, NJ, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR SPRING VALLEY, WICKATUNK RECREATION AREA, MARLBORO, NJ, FOR THE 2020/2021 SEASONS (Bid #0002-20), ITEM: The Caterer agrees to pay the MCPS the per event flat rate sum of: Events 0-75 guests: \$750.00, Events with 76-150 guests: \$2,500.00, Events with 151-225 guests: \$4,000.00, for the Period of 04/01/2020 through 11/30/20 and 04/01/21-11/30/21 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (04/01/22 through 11/30/22), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=351 Resolution offered for adoption by Commissioner Horsnall, 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-19-8-19=301, to KARL DEIGERT ENT., INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0050-19), Item: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional one year period (2021), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-9-23=352 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of 20,900.00 for additional hours worked in July and August and additional construction services, to ENOVATE ENGINEERING, LLC, Cranford, NJ, for PROVIDING PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as originally awarded by Resolution #R-18-9-10=313, in the Contract Amount Not To Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$182,377.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=353 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ADOPTING the 2020-2021 MONMOUTH COVE MARINA FEES & CHARGES for the Period of May 1, 2020 through April 30, 2021. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=354 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STOUT'S CHARTER SERVICE, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0004-20), ITEMS: 2020 Service Contract for the Period of 1/1/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$63,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=355 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOGNIZING the NEW OWNERSHIP by KIEFER AWARDS COMPANY, Wall, NJ, of the firm formerly trading as RECOGNITION AWARDS MART, Eatontown, NJ, and further AMENDING professional service contract as awarded by Board Resolution No. R-18-12-17=444 in an estimated amount of \$12,500.00, and to reflect the CHANGE IN OWNERSHIP. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-9-23=356 Resolution offered for adoption by Commissioner Horsnall, 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-18-12-17=444, to KIEFER AWARDS COMPANY, Wall, NJ, (Formerly Recognition Awards Mart) for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0017-19), ITEMS: 2020 Supply Contract for the Period of 1/1/20 through 12/31/20, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=357 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ALL STATE TECHNOLOGY, INC., Oak Ridge, NJ, for POOL REPAIRS AT DORBROOK RECREATION AREA (Bid #0057-19), ITEM: Total Lump Sum; in the Total Contract Amount of \$77,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-23=358 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$0.00 to extend the contract period for herbicide application from May 31, 2019 to October 31, 2019, to BURKE ENVIRONMENTAL, INC., Wall Township, NJ, for APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), ITEMS: Proposals 1-7, \$75.00 Per Acre for the Period of 9/24/18 through 11/30/18, as originally awarded by Resolution #R-18-9-24=333, in the Estimated Total Contract Amount of \$30,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-12-17=434 in the Total Contract Amendment #1 Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$30,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Asphalt Repairs to Paved Trails at Thompson Park and Sunnyside Recreation Area
2. Furnishing of Phase I Demolition Work for 2019 to the Monmouth County Board of Recreation Commissioners, Lincroft, New Jersey
3. Furnishing and Delivery of Janitorial Supplies
4. Furnishing and Delivery of Office Supplies

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

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

1. Appraisal Services, Block 51, Lot 5.01, Upper Freehold Twp., ±1.67 Acres, Improved Property Owned by Santos, for Additions to Crosswicks Creek Park (Ref. #19-71) (*FAIR & OPEN—OVER \$17,500.00*)
2. Appraisal Services, Block 156, Lot 9.04, Howell Township, ±10.83 Acres, Improved Property Owned by Hanna & Vlahakis, for Additions to Manasquan River Greenway (Ref. #19-72) (*FAIR & OPEN—OVER \$17,500.00*)
3. Appraisal Services, Block 77, Lot 37, Freehold Borough, ±0.8368 Acres, Improved Property Owned by Holland Farms, LLC, for Additions to Henry Hudson Trail (Ref. #19-73) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

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

ITEMS FOR THE GOOD OF THE ORDER:

At 7:40 PM, Patti Conroy, Superintendent of Recreation, reviewed with the Board the comments she had received concerning the Recreation Services Plan draft.

Commissioner Harmon noted his comments on the draft of the Plan.

Commissioner Butch noted that she felt the county’s senior population needs to be addressed and noted she also agreed with the comments of Commissioner Harmon.

Commissioner Peters suggested that copies of the comments be shared with the Board.

Commissioner Butch also suggested that the Plan identify Monmouth county trends in greater detail.

Following a discussion, the Board agreed to adopt the Recreation Services Plan provided the Plan is coordinated with the County Open Space Plan and the Park System Maintenance and Development Plan.

At 7:53 PM, Paul Gleitz, Principal Planner Parks, reviewed with the Board a PowerPoint presentation of the draft of the County Open Space Plan.

Commissioner Harmon noted his interest in having included in the Plan oceanfront access sites to be created along the county's coast.

Paul Gleitz noted the plan does not address county ocean access sites as many of the municipalities with ocean frontage do provide public beach access and parking.

Commissioner Harmon noted that parking is a major problem in providing additional public beach access.

Following a discussion, Commissioner Horsnall noted that in his opinion the solution for public beach access rests with the State legislature.

Commissioner Peters 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 7, 2019, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

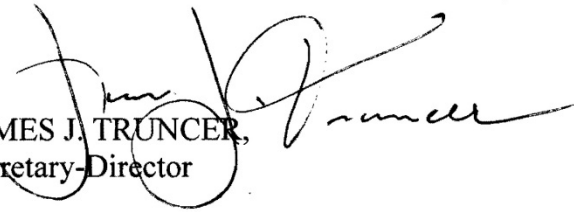
Seconded by Commissioner Harmon, and adopted on roll call by the following vote:

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

A Resolution was offered by Commissioner Horsnall and seconded by Commissioner Adcock, adopting the Monmouth County Park System Recreation Services Plan, dated September 23rd, 2019 with the stipulation that the Recreation Services Plan be coordinated with the County Open Space Plan and the Park System Maintenance and Development Plan.

R-19-9-23=359 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock **ADOPTING** the **MONMOUTH COUNTY PARK SYSTEM RECREATION SERVICES PLAN**, dated September 23, 2019, with the stipulation that the Recreation Services Plan be coordinated with the County Open Space Plan and the Park System Maintenance and Development Plan. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

There being no further business, on a motion made by Commissioner Peters, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 23, 2019, was **ADJOURNED** at 9:20 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=336

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ± 3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2019; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated August 30, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ± 3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), in an Amount Not to Exceed \$1,420.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00039, in an amount not to exceed \$1,420.00.

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 TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 09559, as per proposal dated August 30, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ± 3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), in the Contract Amount Not To Exceed \$1,420.00; and

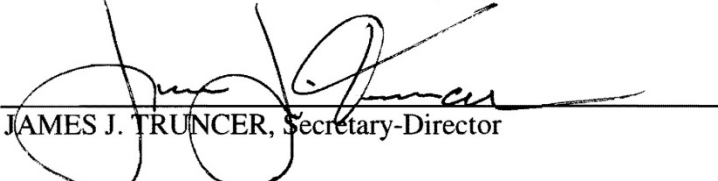
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,420.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=336

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=337

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ±3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 28, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ±3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), in an Amount Not to Exceed \$1,499.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00039, in an amount not to exceed \$1,499.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated August 28, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 28, LOT 7.01, UPPER FREEHOLD TOWNSHIP, NJ, IMPROVED PROPERTY, ±3.84 ACRES, OWNED BY STRYESKI, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-51 & PS #73-19), in the Contract Amount Not To Exceed \$1,499.00; and

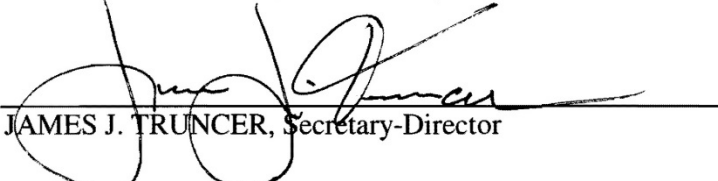
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,499.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=337

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=338

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2019; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated August 30, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), in an Amount Not to Exceed \$1,390.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$1,390.00.

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 TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated August 30, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), in the Contract Amount Not To Exceed \$1,390.00; and

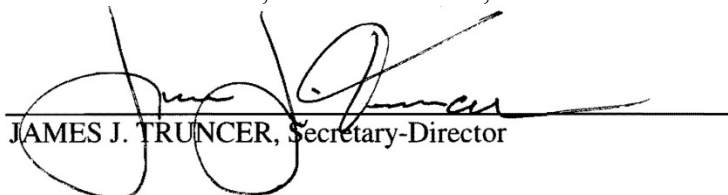
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,390.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=338

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=339

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 22, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), in an Amount Not to Exceed \$1,450.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00047, in an amount not to exceed \$1,450.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 22, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 98, LOT 87.01, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, ±1.21 ACRES, OWNED BY LOMBARDO, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #19-57 & PS #74-19), in the Contract Amount Not To Exceed \$1,450.00; and

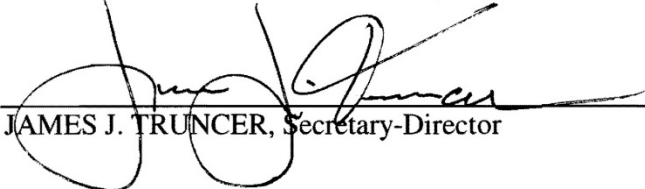
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,450.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=339

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=340

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2019; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated August 30, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), in an Amount Not to Exceed \$1,390.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00025, in an amount not to exceed \$1,390.00.

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 TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated August 30, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), in the Contract Amount Not To Exceed \$1,390.00; and

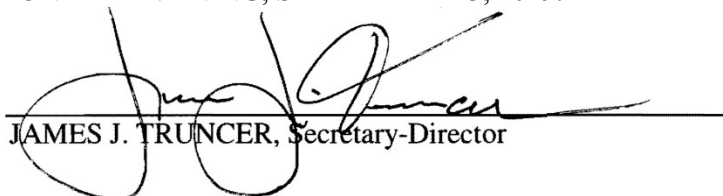
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,390.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=340

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=341

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 4, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 22, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), in an Amount Not to Exceed \$1,495.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00025, in an amount not to exceed \$1,495.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated August 22, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 94, LOT 9, TOWNSHIP OF FREEHOLD, NJ, IMPROVED PROPERTY, OWNED BY MACKIN, ±5.0 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-62 & PS #75-19), in the Contract Amount Not To Exceed \$1,495.00; and

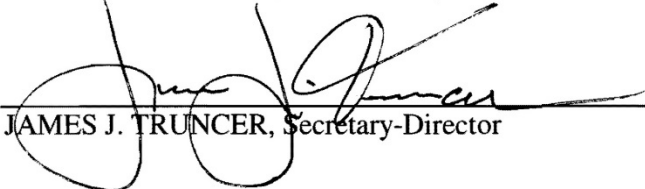
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=341

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=342

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 16, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 13, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), in an Amount Not to Exceed \$1,580.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00053, in an amount not to exceed \$1,580.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 330 Mounts Corner Drive, #237, Freehold, NJ 07728, as per proposal dated August 13, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), in the Contract Amount Not To Exceed \$1,580.00; and

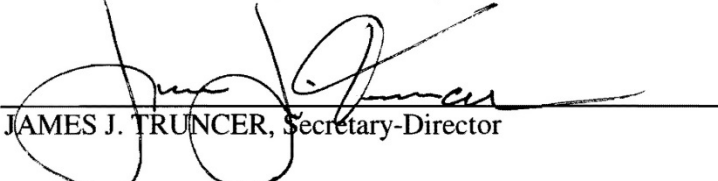
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,580.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=342

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=343

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 16, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated August 13, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), in an Amount Not to Exceed \$1,800.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00053, in an amount not to exceed \$1,800.00.

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 WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated August 13, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 177, LOTS 48.01 & 50, TOWNSHIP OF HOWELL, NJ, ±1.15 ACRES, OWNED BY GOMBOSI, PROJECT: ADDITIONS TO YELLOW BROOK TRACT, INTEREST: FEE SIMPLE (Ref. #19-47 & PS #64-19), in the Contract Amount Not To Exceed \$1,800.00; and

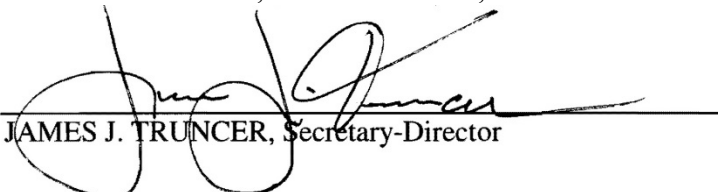
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,800.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=343

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=344

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 16, 2019; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated August 6, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), in an Amount Not to Exceed \$1,325.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00039, in an amount not to exceed \$1,325.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated August 6, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), in the Contract Amount Not To Exceed \$1,325.00; and

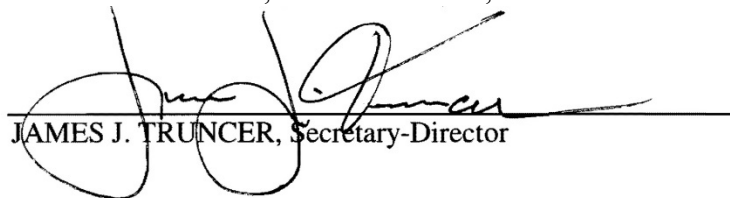
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,325.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=344

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=345

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 16, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated August 2, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), in an Amount Not to Exceed \$1,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00039, in an amount not to exceed \$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 WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated August 2, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 54, LOT 4, UPPER FREEHOLD TOWNSHIP, NJ, ±0.21 ACRES, OWNED BY HAHN, PROJECT: ADDITIONS TO UNION TRANSPORTATION TRAIL, INTEREST: FEE SIMPLE (Ref. #19-50 & PS #65-19), in the Contract Amount Not To Exceed \$1,500.00; and

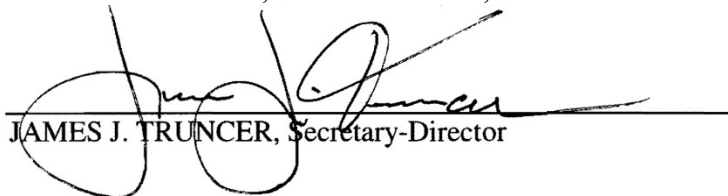
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=345

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=346

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR SITE REMEDIATION OF A FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE CARPENTER SHOP (BUILDING #524), THOMPSON PARK, LINCROFT, NJ (Ref. #19-32 & PS #56-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twenty-four (24) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 9, 2019; and

WHEREAS, H2M ASSOCIATES, INC., Wall Township, NJ, has submitted a written proposal dated July 3, 2019, indicating they will provide PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR SITE REMEDIATION OF A FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE CARPENTER SHOP (BUILDING #524), THOMPSON PARK, LINCROFT, NJ (Ref. #19-32 & PS #56-19), in an Amount Not to Exceed \$7,100.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20017, Board of Recreation Commissioners (2019), Project #17001, in an amount not to exceed \$7,100.00.

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 H2M ASSOCIATES, INC., 4810 Belmar Boulevard, Wall Township, NJ 07719, as per proposal dated July 3, 2019, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR SITE REMEDIATION OF A FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE CARPENTER SHOP (BUILDING #524), THOMPSON PARK, LINCROFT, NJ (Ref. #19-32 & PS #56-19), in the Contract Amount Not To Exceed \$7,100.00; and

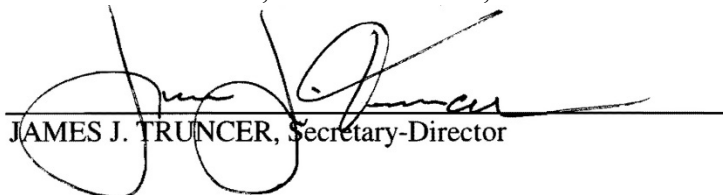
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,100.00 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=347

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, as per Resolution #R-19-6-10-230; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,961.75, for additional shuttle bus transportation required for the Monmouth County Fair, to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), as per original contract awarded by Resolution #R-19-6-10-230, ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.) (Period of Contract July 24, 2019 through July 28, 2019); in the Estimated Contract Amount of \$10,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,961.75.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,961.75 for additional shuttle bus transportation required for the Monmouth County Fair, to MICHAEL A. LOORI BUS CO., INC., 130 Highway 36, Middletown, NJ 07748, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0026-19), as per original contract awarded by Resolution #R-19-6-10-230, ITEM: Proposal #4, Monmouth County Fair (\$10,000.00 Est.) (Period of Contract July 24, 2019 through July 28, 2019); in the Estimated Contract Amount of \$10,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$11,961.75; and

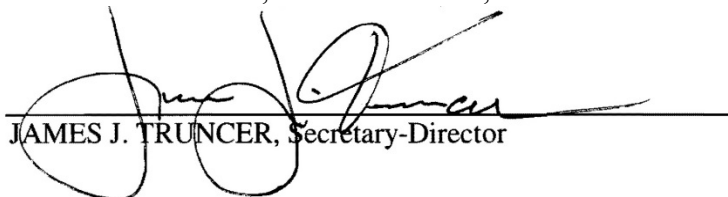
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2019), in the amount of \$1,961.75.

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=347

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=348

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, on November 5, 2018, by Resolution #R-18-11-5=383, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), ITEM: 2019 Service Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), in the Estimated Total Contract Amount of \$25,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-5=383, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, 46 Gilbert Street, South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-19), ITEM: 2020 Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2021); in the Estimated Total Contract Amount of \$25,000.00; and

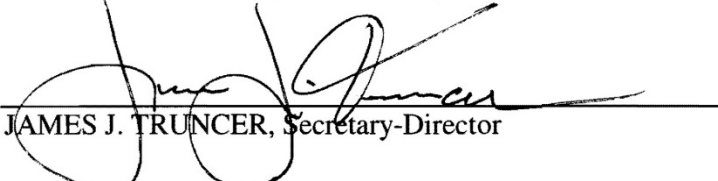
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=348

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=349

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BEST CLEANING BUILDING SERVICE, INC., Ridgefield, NJ, on April 8, 2019, by Resolution #R-19-4-8=163, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0033-19), ITEMS: 1-38, Total Lump Sum (Period of 04/08/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$14,350.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2020); 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 for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-19-4-8=163, to BEST CLEANING BUILDING SERVICE, INC., 1121 Edgewater Avenue, Unit 21, Ridgefield, NJ 07657, for FURNISHING AND DELIVERY OF CARPET CLEANING SERVICES (Bid #0033-19), ITEMS: 1-38, Total Lump Sum, 2020 Service Contract for the Period of 01/01/20 through 12/31/20; in the Total Contract Amount of \$14,350.00; and

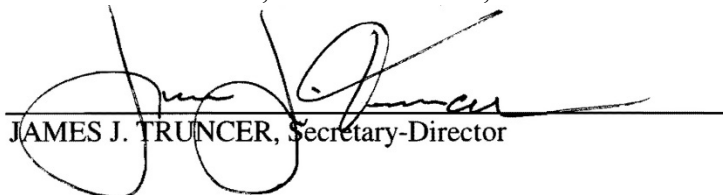
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the amount of \$14,350.00.

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=349

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=350

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 1, 2019, for FURNISHING AND DELIVERY OF CATERING AND EVENT MANAGEMENT SERVICES FOR SPRING VALLEY, WICKATUNK RECREATION AREA, MARLBORO, NJ, FOR THE 2020/2021 SEASONS (Bid #0002-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the highest responsible bid received:

JACQUES EXCLUSIVE CATERING
403 Highway 36
Hazlet, NJ 07730

ITEM: The Caterer agrees to pay the MCPS the per event flat rate sum of: Events 0-75 guests: \$750.00, Events with 76-150 guests: \$2,500.00, Events with 151-225 guests: \$4,000.00, for the Period of 04/01/2020 through 11/30/20 and 04/01/21-11/30/21 with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (04/01/22 through 11/30/22), 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, as per bid proposal received on August 1, 2019; and

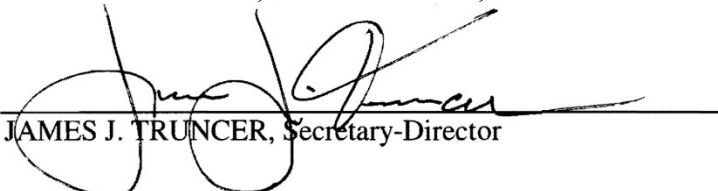
BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for the 2022 Season (Period of 04/01/22 – 11/30/22); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the 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.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=350

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=351

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KARL DEIGERT ENT., INC., Tinton Falls, NJ, on August 19, 2019, by Resolution #R-19-8-19=301, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0050-19), ITEM: 2019 Supply/Service Contract for the Period of 8/19/19 through 12/31/19 in the Estimated Total Contract Amount of \$40,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-19-8-19=301, to KARL DEIGERT ENT., INC., 3300 Shafto Road, Ste. B., Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING, SEPTIC SYSTEM REPAIR AND INSTALLATION (Bid #0050-19), ITEM: 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20, with the Board of Recreation Commissioners reserving the option to extend the contract for one (1) additional one year period (2021), under the same terms and conditions as per bid specification; in Estimated Total Contract Amount of \$40,000.00; and

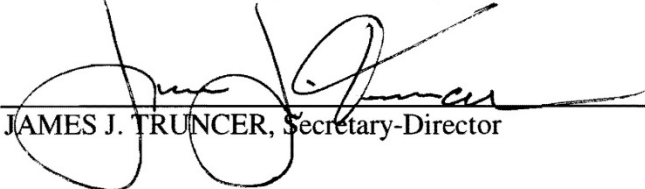
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$40,000.00.

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=351

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=352

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENOVATE ENGINEERING, LLC, Cranford, NJ, for providing PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as per Resolution #R-18-9-10=313, in the Contract Amount Not to Exceed \$155,477.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-19-4-8=155, to ENOVATE ENGINEERING, LLC, Cranford, NJ, in the Total Contract Amendment #1 Amount of \$161,477.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$20,900.00 for additional hours worked in July and August and additional construction services, to ENOVATE ENGINEERING, LLC, Cranford, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$20,900.00 for additional hours worked in July and August and additional construction services, to ENOVATE ENGINEERING, LLC, 2 North Avenue West, Suite 301, Cranford, NJ 07016, for providing PROFESSIONAL CONSTRUCTION CONTRACT ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR COUNTY ROUTE 537 PEDESTRIAN UNDERPASS FOR THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NEW JERSEY (Ref. #18-34 & PS #36-18), as per original contract awarded by Resolution #R-18-9-10=313 in the Contract Amount Not to Exceed \$155,477.00, and as modified by Contract Amendment #1 awarded by Resolution #R-19-4-8=155 in the Total Contract Amendment #1 Amount of \$161,477.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$182,377.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

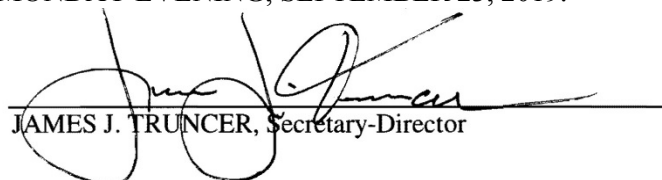
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners (2018), Project #29118, in an amount not to exceed \$20,900.00.

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=352

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=353

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT the 2020-2021 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2020 through April 30, 2021; and

WHEREAS, the Board's present 2019-2020 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-18-9-24=328, shall continue to remain in effect for all services provided through April 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the 2020-2021 MONMOUTH COVE MARINA FEES & CHARGES for all services provided for the Period of May 1, 2020 through April 30, 2021; and

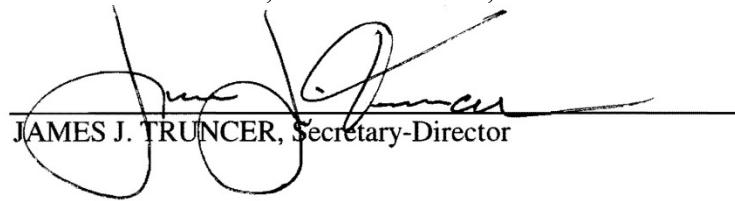
BE IT FURTHER RESOLVED that the 2019-2020 Monmouth Cove Marina Fees & Charges, as adopted by Board Resolution No. R-18-9-24=328 shall continue to remain in effect for all services provided through April 30, 2020; and

BE IT FURTHER RESOLVED that the above mentioned 2020-2021 MONMOUTH COVE MARINA FEES & CHARGES shall take effect immediately for all services provided for the Period of May 1, 2020 through April 30, 2021, and shall remain in force until amended or rescinded by action 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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=353

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=354

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 13, 2019, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0004-20), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$63,000.00:

STOUT'S CHARTER SERVICE, INC.

20 Irven Street
Trenton, NJ 08638

ITEM: 2020 Service Contract for the Period of 1/1/20 through 12/31/20.

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as 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 Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated amount of \$63,000.00.

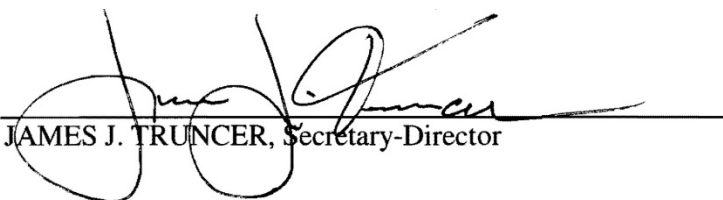
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=354

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=355

WHEREAS, the Board of Recreation Commissioners did, by Resolution No. R-18-12-17=444, enter into a professional service contract with the firm of RECOGNITION AWARDS MART, Eatontown, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0017-19) in the estimated amount of \$12,500.00; and

WHEREAS, the Board of Recreation Commissioners has RECEIVED NOTICE that as of JULY 31, 2019, the firm of RECOGNITION AWARDS MART, has been acquired by the firm of KIEFER AWARDS COMPANY, Wall, NJ.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners does hereby RECOGNIZE the NEW OWNERSHIP by KIEFER AWARDS COMPANY, of the firm formerly trading as RECOGNITION AWARDS MART; and

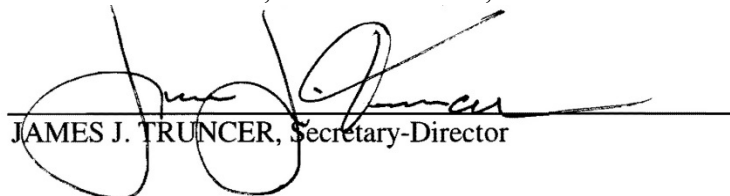
BE IT FURTHER RESOLVED that the CONTRACTS for the above professional services shall be AMENDED to reflect the CHANGE IN OWNERSHIP; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the attention of Kimberly Souza, at the firm of Kiefer Awards Company, 1901 Highway 72, Floor 2, Wall, NJ 07719-3277

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=355

RESOLUTION

R-19-9-23=356

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to KIEFER AWARDS COMPANY, Wall, NJ (formerly Recognition Awards Mart), on December 17, 2018, by Resolution #R-18-12-17=444, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0017-19), ITEM: #1-6 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19), in the Estimated Total Contract Amount of \$12,500.00, and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2020); 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 (2020).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-12-17=444, to KEIFER AWARDS COMPANY, 1901 Highway 71, Floor 2, Wall, NJ 07719, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0017-19), ITEM: 2020 Supply Contract for the Period of 01/01/20 through 12/31/20, in the Estimated Total Contract Amount of \$12,500.00; and

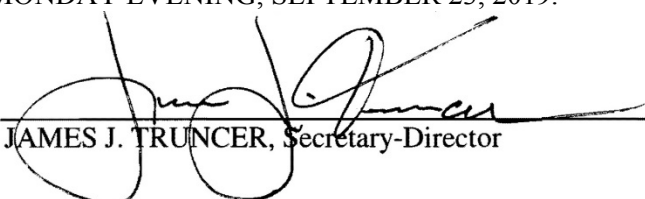
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2020), in the estimated amount of \$12,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=356

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=357

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 20, 2019, for POOL REPAIRS AT DORBROOK RECREATION AREA (Bid #0057-19), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$77,000.00:

ALL STATE TECHNOLOGY, INC.

10 Lark Lane

Oak Ridge, NJ 07438

ITEMS: Total Lump Sum.

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

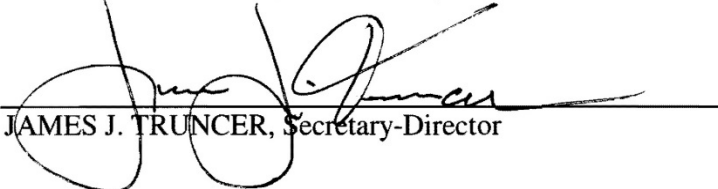
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91911, Board of Recreation Commissioners, Project #81001, in the amount of \$77,000.00.

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-23=357

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=358

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BURKE ENVIRONMENTAL, INC., Wall Township, NJ, for providing APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), as per Resolution #R-18-9-24=333, in the Estimated Total Contract Amount of \$30,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-18-12-17=434, to BURKE ENVIRONMENTAL, INC., Wall Township, NJ, in the Total Contract Amendment #1 Amount of \$30,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$0.00 to extend the contract period for herbicide application from May 31, 2019 to October 31, 2019, to BURKE ENVIRONMENTAL, INC., Wall Township, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$0.00 for herbicide application from May 31, 2019 to October 31, 2019, to BURKE ENVIRONMENTAL, INC., 2353 Highway 34, Wall Township, NJ 08736, for providing APPLICATION OF BULK POST-EMERGENT HERBICIDE FOR 2018 AT VARIOUS MONMOUTH COUNTY PARK LOCATIONS (Bid #0060-18), ITEMS: Proposals 1-7, \$75.00 per acre for the Period of 09/24/18 through 11/30/18, as per original contract awarded by Resolution #R-18-9-24=333 in the Contract Amount Not to Exceed \$30,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-18-12-17=434 in the Total Contract Amendment #1 Amount of \$30,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$30,000.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

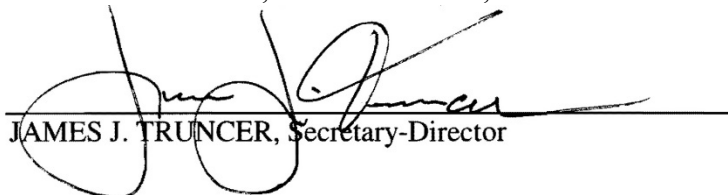
BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 is on file in the Board's Office of Administrative Services; and

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

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, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=358

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-23=359

WHEREAS, the Monmouth County Board of Recreation Commissioners offers various recreation programs and services to the citizens of Monmouth County; and

WHEREAS, the Monmouth County Board of Recreation Commissioners recognizes the need to promote and facilitate development of adequate and coordinated recreation programs and services throughout the county; and

WHEREAS, the Board of Recreation Commissioners recognizes its role in meeting the recreation needs of the citizens of Monmouth County; and

WHEREAS, the Monmouth County Board of Recreation Commissioners recognizes the need to coordinate the Recreation Services Plan with the County Open Space Plan and Park System Maintenance and Development Plan.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM RECREATION SERVICES PLAN, dated September 23, 2019, as on file in the Park System Offices of Acquisition & Design, and Visitor Services; and

BE IT FURTHER RESOLVED that the Recreation Services Plan shall be coordinated with the County Open Space Plan and Park System Maintenance and Development Plan; and

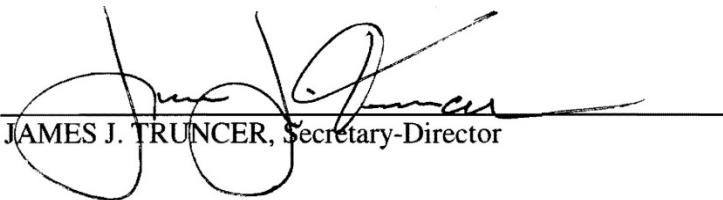
BE IT FURTHER RESOLVED that the Monmouth County Park System Recreation Services Plan as previously adopted by Board Resolution #R-10-7-19=232 is hereby RESCINDED; and

BE IT FURTHER RESOLVED that said plan shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 23, 2019


JAMES J. TRUNCER, Secretary-Director

R-19-9-23=359