

MINUTES OF THE MONDAY EVENING, SEPTEMBER 9, 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
- Vice Chairman Kevin Mandeville
- 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: 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
- Mary-Ellen O’Malley, Locust, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

At 7:03 PM, Lillian G. Burry, Freeholder/MCPS Liaison arrived.

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2019**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Butch and Adcock. Vice Chairman Mandeville, Commissioners Peters and Horsnall abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2019**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Butch and Adcock. Vice Chairman Mandeville, Commissioners Peters and Horsnall abstained as not being present at the meeting.)

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 19, 2019**, for the purpose of discussing **POTENTIAL LITIGATION**, were upon being put to a vote, unanimously approved as recorded. (approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Butch and Adcock. Vice Chairman Mandeville, Commissioners Peters and Horsnall abstained as not being present at the meeting.)

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters. The Secretary-Director indicated that the Minutes of the Executive Session to discuss Attorney Client Privilege Information will be available to the public in ninety (90) days, or upon completion of anticipated litigation.

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, 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 Peters, 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 Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mrs. O'Malley who made a presentation to the Board using a map of Hartshorne Woods Park with regard to the location of proposed park development at Portland Place, and noted her concerns of the current narrow roads, traffic, and the impact she foresaw on adjacent properties. Mrs. O'Malley also noted an issue with the proposed public toilets and the 25 car parking lot that she felt will have an adverse impact on local housing values.

Mrs. O'Malley also noted issues of overflow traffic and the narrow causeway and asked the Board to have meetings with the neighbors to get a meeting of the minds as she felt the proposal needs some further thought.

Commissioner Harmon noted that he is familiar with Hartshorne Woods and the local roads and questioned whether public visitation to Portland Place would create problems.

Freeholder Burry noted she is familiar with the area and can't imagine a problem.

Andrews Spears reviewed the low impact use proposed for Portland Place.

Commissioner Hennessy noted Dan Seitz' gift was given to share with visitors to enjoy the history and scenic views from Portland Place that local residents enjoy.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:33 PM.

At 7:34 PM, Mrs. O'Malley left the meeting.

SECRETARY-DIRECTOR'S REPORT:

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the following:

Revenue is \$2,557,885.60 up by \$156,843.57

Camp Wrap Up:

- Camps offered: 358
- Camps Ran: 311
- Number of participants: 4,869
- Most camps ran: week of July 15th-42
- Most participants: week of Aug. 5th-636

Summer Camp Challenges were:

- Lack of indoor facilities when weather is bad
- Heat
- Shortage of staff - lifeguards at Big Brook, inclusion coaches, trained staff for adventure course
- Campers
- Parent Expectations

A testimony to our success with camps:

“My kids have been having the best time at all of the park system camps they've attended. I know they are safe and will have at least one thing they have learned that they can't wait to share with me when I pick them up.”

“My daughter had such a terrific summer with Monmouth county parks! She gained a lot of knowledge, learned new skills, and met some really great people! She will be back next summer! Thank you all!”

“This is our third year taking camps through the Monmouth County Park System. You have an amazing program!! I have never seen such an expansive and interesting range of offerings for kids of all ages. Programs are well run, engaging and affordable! Keep up the great work. Can’t wait to see what’s in store for next year. Thank you.”

“Love all the activities I have attended and looking forward to the next! Thank you for providing all the absolutely great adventures.”

Preparation for:

- Coastal Activity Center Afterschool program
- Wind and Sea Festival
- Creatures of the Night wagon rides
- Eek O Fabulous Costume Swap
- Semi-formal
- Races-Super hero Fun Run & Timberbrook Triathlon
- Thompson Park Day

Fall Program offerings include:

- Bricks 4 Kidz, babysitting safety, CPR, and dog obedience
- Nature Walks, birding, bat programs, butterfly, moths, frogs, turtles, snakes, and wolves, fishing, crabbing by kayak (Claypit & Swimming River), eco kayak tour of Manasquan Reservoir, whale watching trip (Cape May), trip to Raptor Trust and Great Swamp Wildlife Refuge
- Parent child music programs, cooking programs, tai chi, self-improvement programs, day and overnight bus trips, reading & poetry, storytelling, dance, performing arts, chess
- Zip line, archery, pumpkin carving
- Pottery, painting, ceramics, mosaics, photography, drawing, jewelry making, precious metal clay, sewing, sculpture class, drawing, quilting, crocheting, basket making, fabric dyeing
- Senior Hikers, Night Outs, MCRAC, Stronger for Longer, Drama Troupe, Art Club, Now we’re Cooking, art classes for individuals with memory loss, caregiver workshops
- SPUR Horseback riding lessons, beginner horseback riding lessons, equine environment for learning, horses for heroes, equine psychology behavior, seven communication seminars, and preparing for 5K & 1 mile run(10/27-TP)
- Camping, hiking, archery, biking, canoe rentals, Ladies Adventure Series, Geocaching, Challenge course programs, survival skills, backpacking

- Fitness programs, T-ball, tennis, basketball, parent/child playgroup, sports fundamentals, running, floor hockey, flag football, baseball, and volleyball
- Gymnastics, mahjong, soccer, art programs, writing programs, cooking programs, hip hop, basketball, school's out drop in days, and preparing for the Fall craft show

2. **Golf Report**

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

- Golf rounds played for the month of August and year to date. He noted that rounds in August were up 18% and rounds year to date were up 12% as compared to last year.
- Golf Course Superintendent Jill Seymour was 1 of 50 people selected to attend the "Women in Golf" Seminar this month.
- The "Women's Scramble" at Bel-Aire Golf Course is this Thursday, Sept. 12, 2019, and there are 13 teams registered for the event.
- Aeration of the golf courses is in full swing this month.
- "Roving Golfzilla" will be at Holmdel Park this Saturday, September 14, 2019 from 12-3 pm.
- Total rounds of golf as noted in the table, dated August 19, 2019 as distributed to the Board

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations.

- The Manasquan Reservoir Blue Green Algae advisory was lifted. The advisory was in place for approximately 3 weeks. The advisory received attention locally on social media as well as national attention on various networks.
- Environmental Stewards program at the Manasquan Reservoir has been nominated for the 2019 Governors excellence awards, Healthy Ecosystems and Habitats category. The Environmental Stewards, two college students, monitored boats entering and leaving the Manasquan Reservoir. They inspected boats for invasive species and educated the public on damages occurring from the invasive species.
- The National Guard has developed a program which includes a training, run twice a year at the Manasquan Reservoir. Soldiers in full gear, participate in a timed 12 mile run/hike/walk. They arrive at the Reservoir by bus at 4:00 a.m., and begin the run shortly thereafter. Arrangements in advance are coordinated with the Reservoir Park Manager and the local police. They have been a pleasure to work with. They do generate conversation on local social media.
- Cross Country is very much underway at Holmdel Park. Park Staff has completed set up of the starting line and finish line shoots. The course has been prepared for our first large Meet, Oct. 8 – Shore Coaches Invitational. Shore athletic club has also gotten underway with their youth series.

- Tree removal from the July storm is still underway. Tree services are booked through the end of September requiring lifting and removing large trees. Turkey Swamp Park's Manasquan Trail was reopened last week following weeks of work. This week a large project requiring a crane and tree service is underway at the Manasquan Reservoir, clearing the Captain Mathews Cemetery, a small cemetery off Southard Ave. There are numerous jobs scheduled throughout the park system.
- Thompson Park also hosts several cross country meets, Monmouth University held their season opening invitational this past weekend. Starting in the Montgomery Field, they utilized both the paved trail and walking trails throughout the park. Approximately 800 - 900 people were in attendance for this large Meet.
- Horse shows remain popular through the fall at East Freehold Showgrounds. Autumn Riders held a Horseshow at the Showgrounds this past weekend. The show was well attended, bringing in approximately 650 spectators.
- The next two weeks are very busy time for the operations staff. Setup, conducting and takedown of the following events will occur: 911 Ceremony at Mt. Mitchill Scenic Overlook, Wind and Sea Festival at the Bayshore Waterfront Park, NJ History Fair, at Monmouth Battle Field State Park, and the Employee Recognition Dinner at Thompson Park.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the September 11th Memorial service and also noted the ground breaking held for the sensory playground addition at Dorbrook Recreation Area that is being funded by the Colts Neck Lions club. Freeholder Burry also noted the interest of residents at Ft. Monmouth to have the county maintain the former parade grounds at the Fort.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$1,960.00 for an increase in Item #1, 007 Creeping Bentgrass seed, to East Coast Sod & Seed, LLC, Pilesgrove, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0023-19), Items: #1, 4, 5, 7, 8, 9, 13, 17, for the Period of 02/11/19 through 12/31/19, as originally awarded by Resolution #R-19-2-11=101 in the Contract Amount of \$28,231.00, for a new Total Change Order #1 Contract Amount of \$30,191.00.
2. Board Action Item #2 – Authorizing Change Order #1, in the amount of \$9,460.00 increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0006-19), Item: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-18-11-19=398 in the Contract Amount of \$47,300.00, for a new Total Change Order #1 Contract Amount of \$56,760.00.
 1. Aquarius Supply, 1000 Airport Road, Suite 206, Lakewood, NJ 08701
 2. Storr Tractor Company, 3191 U.S. Highway 22, Branchburg, NJ 08876

3. Board Action Item #3 – Recommending authorization of Change Order #1, in the amount of \$4,200.00 increasing existing contract by 20% as allowed by law, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Golf Course Irrigation and Pumping Equipment Services and Repair Parts (Bid #0010-19), Items: 2019 Supply/Service Contract (Period of 01/01/19-12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-18-12-3=418 in the Contract Amount of \$21,000.00, for a new Total Change Order #1 Contract Amount of \$25,200.00.

4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation Control System Support Services and NSN Computer (Bid #0054-19) Items: 1 & 2, 2019/2020 Service Contract; in the Total Contract Amount of \$25,462.50.

5. Board Action Item #5 – Recommending authorization to exercise the option to extend contracts, as per bid proposals, for an additional one (1) year period, as originally awarded by Resolution #R-18-11-5=385, for Furnishing and Delivery of Specialized Automotive Parts and Services (Bid #0004-19), Items: A-O, 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$30,000.00:
 1. Jersey Truck Equipment Co., Inc., 5018 Industrial Road, Wall, NJ 07727
 2. Mayo Auto Service, 165 Monmouth Street, Red Bank, NJ 07701
 3. Monmouth Hose & Hydraulics, 799 Shrewsbury Avenue, Shrewsbury, NJ 07702
 4. Monmouth Truck Equipment, 745 Shrewsbury Avenue, Shrewsbury, NJ 07702
 5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
 6. Trans-Bearing Co., Inc., 1771 Route 34, Wall, NJ 07719
 7. Trius, Inc., 458 Johnson Avenue, Bohemia, NY 11716

6. Board Action Item #6 – Authorizing the Purchase of Fuel Oil #2 – Heating, from J. Swanton Fuel Oil Company, Atlantic Highlands, NJ, Item: Provide heating fuel to MCPS buildings for the Period of 1/1/20-12/31/20, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402;T0077 for the Period of 7/1/18-6/30/23; in the Estimated Total Contract Amount of \$100,000.00.

7. Board Action Item #7 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 16, 2019, proposal dated August 8, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 13, Lot 1 (P/O), Block 14, Lot 1, Block 17, Lot 1 (P/O), Highlands Borough, NJ, ±14.11 Acres, Owned by Henry Hudson Regional School District, vacant property, Project: Additions to Hartshorne Woods Park (Ref. #18-88 & PS #62-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

8. Board Action Item #8 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 27, 2019, proposal dated August 22, 2019, for Providing a Professional Preliminary Assessment/Site Investigation (PASI) of Block 109, Lots 25 & 45, Howell Township, NJ, ±18.75 Acres, Owned by CJR Properties, LLC, Improved Property, Project: Additions to Metedeconk River Greenway (Ref. #19-38 & PS #68-19), in an Amount Not To Exceed \$1,950.00, 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 Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 16, 2019, proposal dated August 13, 2019, for Providing Professional Surveying Services of Block 13, Lot 1 (P/O), Block 14, Lot 1, Block 17, Lot 1 (P/O), Block 18, Lot 1, Highlands Borough, NJ, ±14.11 Acres, Unimproved Property, Owned by Henry Hudson Regional School District, Project: Additions to Hartshorne Woods Park (Ref. #18-87 & PS #61-19), in an Amount Not To Exceed \$9,375.00, 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 Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 20, 2019, proposal dated August 14, 2019, for Providing Professional Surveying Services, of Block 100, Lot 114, Freehold Township, NJ, ±2.0 Acres, Owned by Grasso, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #19-41 & PS #67-19), in an Amount Not To Exceed \$3,290.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 27, 2019 proposal dated August 26, 2019, for Providing Professional Surveying Services of Block 109, Lots 25 & 45, Howell Township, NJ, ±18.75 Acres, Improved Property, Owned by CJR Properties, LLC, Project: Additions to Metedeconk River Greenway, (Ref. #19-39 & PS #69-19), in an Amount Not To Exceed \$14,980.00, 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 acceptance of the written proposal of T & T Environmental, LLC, Succasunna, NJ, as received on August 20, 2019 proposal dated August 19, 2019, for Providing a Professional Preliminary Assessment/Site Investigation Service (PASI), of Block 100, Lot 114, Freehold Township, NJ, ±2.0 Acres, Owned by Grasso, Improved Property, Project: Additions to Turkey Swamp Park (Ref. #19-40 & PS #66-19), in an Amount Not To Exceed \$1,975.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
13. Board Action Item #13 – Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on August 28, 2019 proposal dated August 21, 2019, for Providing Professional Appraisal Services of Block 781, Lot 14, Township of Middletown, NJ, Vacant Property, Owned by Comerica Bank & Trust, N.A., Trustee, ±2.571 Acres, Project: Additions to Hartshorne Woods Park, Interest: Fee Simple (Ref. #19-58 & PS #70-19), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

14. Board Action Item #14 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on August 28, 2019 proposal dated August 21, 2019, for Providing Professional Appraisal Services of Block 781, Lot 14, Township of Middletown, NJ, Vacant Property, Owned by Comerica Bank & Trust, N.A., Trustee, +2.571 Acres, Project: Additions to Hartshorne Woods Park, Interest: Fee Simple (Ref. #19-58 & PS #70-19), in an Amount Not To Exceed \$1,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
15. Board Action Item #15 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on August 28, 2019 proposal dated August 22, 2019, for Providing Professional Appraisal Services of Block 25, Lot 2, Township of Howell, NJ, Vacant Property, Owned by United Talmudical Academy Torah Veyirah, +19.76 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #19-53 & PS #71-19), in an Amount Not To Exceed \$2,100.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 – Recommending acceptance of the written proposal of Wade Appraisal, LLC, Metuchen, NJ, as received on August 28, 2019 proposal dated August 21, 2019, for Providing Professional Appraisal Services, of Block 25, Lot 2, Township of Howell, NJ, Vacant Property, Owned by United Talmudical Academy Torah Veyirah, +19.76 Acres, Project: Additions to Metedeconk River Greenway, Interest: Fee Simple (Ref. #19-53 & PS #71-19), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 – Recommending authorization of Change Order #1, in the amount of \$12,200.00 for an increase in material and labor cost associated with the construction of three timber bridges as a result of the professional engineer’s structural evaluation and design certification, to Compass Construction, Inc., New Egypt, NJ, for Construction of Three Timber Bridges at Freneau Woods Park (Bid #0045-19), Items: Total Base Bid Price, Items 1-5, as originally awarded by Resolution #R-19-6-24=248 in the Contract Amount of \$111,000.00, for a new Total Change Order #1 Contract Amount of \$123,200.00.
18. Board Action Item #18 – Recommending authorization of Change Order #1, in the amount of \$0.00 for a change in contract dates for Items 1 &2 (Set-up and Hardware Fees) to 9/9/19-12/31/19, to Golf Compete, Inc., dba ForeUp Golf Software, Lindon, UT, for Furnishing, Delivery, and Installation of a Golf Course Point-of-Sale and Tee Time Reservation System (Bid #0001-20), Items: Year 1, 2020, \$72,464 (\$2,550 One Time Set-Up fee, \$25,114 Hardware Cost, \$34,800 Annual Cost, \$10,000 Estimated ID Verification Costs); Year 2, 2021, \$44,800, Year 3, 2022, \$44,800, Year 4, 2023, \$44,800, Year 5, 2024, \$44,800 (\$34,000 Annual Costs, \$10,000 Estimated ID Verification Costs), as originally awarded by Resolution #R-19-8-5=284 in the Estimated Contract Amount of \$251,664.00, for a new Total Change Order #1 Contract Amount of \$251,664.00.
19. Board Action Item #19 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Kupex Exteriors, LLC, Trenton, NJ, for Wood Shingle Roof Replacement at Historic Longstreet Farm and Historic Walnford (Bid #0053-19) Item: Total Base Bid Price; in the Total Contract Amount of \$180,362.00.

20. Board Action Item #20 as Added to the Agenda – Recommending acceptance of the written proposal of Davey Resource Group, Inc., Kent, OH, as received on August 29, 2019, proposal dated August 27, 2019, for Providing Professional Arboricultural Consulting Services of a Licensed Arborist to Evaluate and Report on Tree Health and Maintenance Issues at Various Monmouth County Parks & Golf Courses, (Ref. #19-59 & PS #72-19), for the Period of September 9, 2019 through December 31, 2020, in an Amount Not To Exceed \$12,700.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
21. Board Action Item #21 as Added to the Agenda – Recommending authorization to exercise the option to extend contracts, as per bid proposals, for an additional one (1) year period, as originally awarded by Resolution #R-18-11-19=398, for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0006-19), Item: 2020 Supply 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; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00:
1. Aquarius Irrigation Supply, 1120 Goffle Rd., Hawthorne, NJ 07506
 2. Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876
22. Request from Andrew Parr, Director, IMG Junior Golf Tour for its IMG Junior Tournament at Charleston Springs Golf Course on Saturday and Sunday, April 18 & April 19, 2020. Hosting the event would require blocking tee times for participants both days. An applicable resident weekday junior fee charged for each participant's practice round played prior to the tournament. Allowance of 6 day advanced reservation for tee times. The IMG Junior Tour would pay the Park System \$50 for each round played in the Tournament, which includes greens fees, range balls, and the use of the Short Game Area. Also, we are asking to allow parents/spectators to rent carts to follow their children.

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Peters, GRANTING PERMISSION to Andrew Parr, Director, IMG Junior Golf Tour for the USE of CHARLESTON SPRING GOLF COURSE on Saturday and Sunday, April 18 and April 19, 2020. Upon being put to a vote, the motion was unanimously carried.

23. Request from Stan Bryck, Tournament Director, Monmouth County High School, for their Annual Boys Golf Tournament at Howell Park Golf Course on Wednesday, April 22, 2020, with a 9:00 a.m. shotgun start with approximately 100-120 junior golfers. Hosting the event would require blocking tee times until 2:00 p.m. A resident weekday junior fee charged for each participant's practice round played prior to the tournament. The high school would pay the Park System \$22 for each round played in the Tournament, which includes greens fees and the use of the driving range. The rain date will be Thursday, April 23, 2020.

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Peters, GRANTING PERMISSION to Stan Bryck, Tournament Director, Monmouth County High School for the USE of HOWELL PARK GOLF COURSE, on Wednesday, April 22, 2020. Upon being put to a vote, the motion was unanimously carried.

24. Request from Rich Carroll, Tournament Director, Shore Conference of High Schools, for the Annual Boys Golf Tournament, at Charleston Springs South Golf Course on Wednesday, April 29, 2020. Hosting the event would require blocking tee times until 2:00 p.m., to the public. The number of participants is estimated to be 90-100 golfers. A shotgun start time of 9:00 a.m. The rain date would be Thursday, April 30, 2020. A resident weekday junior fee of \$24 for each participant's practice round played prior to the tournament. The Shore Conference would pay the Park System \$24 for each round played in the tournament, which includes greens fees, range balls, and the use of the Short Game Area.

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Peters, GRANTING PERMISSION to Rich Carroll, Tournament Director, Shore Conference of High Schools for the USE of CHARLESTON SPRINGS SOUTH GOLF COURSE, on Wednesday, April 29, 2020. Upon being put to a vote, the motion was unanimously carried.

25. Request from Allan Stumpf, Assistant Director, New Jersey State Interscholastic Athletic Association (NJSIAA), Robbinsville, NJ, for Central & South Jersey Group IV State Golf Championship at Charleston Springs North Golf Course on Monday, May 11, 2020. Hosting the event would require blocking tee times on the North Course until 3:00 p.m., to the public. The number of participants is estimated to be 90-100 golfers. A shotgun start time of 10:00 a.m. The rain date would be May 12, 2020. A resident weekday junior fee for each participant's practice round played prior to the tournament. The NJSIAA would pay the Park System the applicable resident weekday junior fee for each round played in the Tournament, which includes greens fees, range balls, and the use of the Short Game Area.

A **motion** was introduced by Commissioner Butch, seconded by Commissioner Peters, GRANTING PERMISSION to Allan Stumpf, Assistant Director, New Jersey State Interscholastic Athletic Association for the USE of CHARLESTON SPRINGS NORTH GOLF COURSE, on Monday, May 11, 2020. Upon being put to a vote, the motion was unanimously carried.

At 8:15 PM, Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of August 14, 2019, as distributed to the Board.

At 8:25 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #21.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 9, 2019, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #18 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #19, 20 & 21 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #21.

Seconded by Vice Chairman Mandeville, 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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-19-9-9=315 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$1,960.00 for an increase in Item #1, 007 Creeping Bentgrass seed, to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), ITEMS: #1, 4, 5, 7, 8, 9, 13, 17, for the Period of 02/11/19 through 12/31/19, as originally awarded by Resolution #R-19-2-11=101 in the Contract Amount of \$28,231.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,191.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-9-9=316 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$9,460.00 increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-18-11-19=398 in the Contract Amount of \$47,300.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$56,760.00.

1. Aquarius Irrigation Supply, 1120 Goffle Rd., Hawthorne, NJ 07506
2. Storr Tractor Company, 3191 U.S. Highway 22, Branchburg, NJ 08876

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

R-19-9-9=317 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$4,200.00 increasing contract by 20% as allowed by law, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), ITEMS: 2019 Supply/Service Contract (Period of 01/01/19-12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), as originally awarded by Resolution #R-18-12-3=418 in the Contract Amount of \$21,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$25,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-9-9=318 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION CONTROL SYSTEM SUPPORT SERVICES AND NSN COMPUTER (Bid #0054-19), ITEMS: 1 & 2, 2019/2020 Service Contract; in the Total Contract Amount of \$25,462.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-19-9-9=319 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-18-11-5=385, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19), ITEMS: A-O, 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$30,000.00:

1. Jersey Truck Equipment Co., Inc., 5018 Industrial Road, Wall, NJ 07727
2. Mayo Auto Service, 165 Monmouth Street, Red Bank, NJ 07701
3. Monmouth Hose & Hydraulics, 799 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. Monmouth Truck Equipment, 745 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
6. Trans-Bearing Co., Inc., 1771 Route 34, Wall, NJ 07719
7. Trius, Inc., 458 Johnson Avenue, Bohemia, NY 11716

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

- R-19-9-9=320 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of FUEL OIL #2 - HEATING, from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/20-12/31/20, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402;T0077 for the Period of 7/1/18-6/30/23; in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-9=321 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on August 16, 2019, proposal dated August 8, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, +14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITION TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), in an Amount Not To Exceed \$2,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-9=322 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on August 27, 2019, proposal dated August 22, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, +18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), in an Amount Not To Exceed \$1,950.00, 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-19-9-9=323 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 16, 2019, proposal dated August 13, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), BLOCK 18, LOT 1, HIGHLANDS BOROUGH, NJ, +14.11 ACRES, UNIMPROVED PROPERTY, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-87 & PS #61-19), in an Amount Not To Exceed \$9,375.00, 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-19-9-9=324 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 20, 2019, proposal dated August 14, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ± 2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-41 & PS #67-19), in an Amount Not To Exceed \$3,290.00, 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-19-9-9=325 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 27, 2019, proposal dated August 26, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ± 18.75 ACRES, IMPROVED PROPERTY, OWNED BY CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-39 & PS #69-19), in an Amount Not To Exceed \$14,980.00, 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-19-9-9=326 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of T&T ENVIRONMENTAL, LLC, Succasunna, NJ, as received on August 20, 2019, proposal dated August 19, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ± 2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-40 & PS #66-19), in an Amount Not To Exceed \$1,975.00, 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-19-9-9=327 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on August 28, 2019, proposal dated August 21, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ± 2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), in an Amount Not To Exceed \$1,650.00, 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-19-9-9=328 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ as received on August 28, 2019, proposal dated August 21, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ±2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), in an Amount Not To Exceed \$1,700.00, 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-19-9-9=329 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on August 28, 2019, proposal dated August 22, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), in an Amount Not To Exceed \$2,100.00, 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-19-9-9=330 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of WADE APPRAISAL, LLC, Metuchen, NJ, as received on August 28, 2019, proposal dated August 21, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), in an Amount Not To Exceed \$2,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-9=331 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$12,200.00 for an increase in material and labor cost associated with the construction of the three timber bridges as a result of the professional engineer's structural evaluation and design certification to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0045-19), ITEMS: Total Base Bid Price, Items 1-5, as originally awarded by Resolution #R-19-6-24=248 in the Contract Amount of \$111,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$123,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-19-9-9=332 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$0.00 for a change in contract dates for Items 1 &2 (Set-up and Hardware Fees) to 9/9/19-12/31/19, to GOLF COMPETE, INC., dba FOREUP GOLF SOFTWARE, Lindon, UT, for FURNISHING, DELIVERY, AND INSTALLATION OF A GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM (Bid #0001-20), ITEMS: Year 1, 2020, \$72,464 (\$2,550 One Time Set-Up fee, \$25,114 Hardware Cost, \$34,800 Annual Cost, \$10,000 Estimated ID Verification Costs); Year 2, 2021, \$44,800, Year 3, 2022, \$44,800, Year 4, 2023, \$44,800, Year 5, 2024, \$44,800 (\$34,000 Annual Costs, \$10,000 Estimated ID Verification Costs), as originally awarded by Resolution #R-19-8-5=284 in the Estimated Contract Amount of \$251,664.00, for a new Total Change Order #1 Contract Amount of \$251,664.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-9=333 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KUPEX EXTERIORS, LLC, Trenton, NJ, for WOOD SHINGLE ROOF REPLACEMENT AT HISTORIC LONGSTREET FARM AND HISTORIC WALNFORD (Bid #0053-19), ITEM: Total Base Bid Price; in the Total Contract Amount of \$180,362.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-19-9-9=334 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DAVEY RESOURCE GROUP, INC., Kent, OH, as received on August 29, 2019, proposal dated August 27, 2019, for PROVIDING PROFESSIONAL ARBORICULTURAL CONSULTING SERVICES OF A LICENSED ARBORIST TO EVALUATE AND REPORT ON TREE HEALTH AND MAINTENANCE ISSUES AT VARIOUS MONMOUTH COUNTY PARKS & GOLF COURSES (Ref. #19-59 & PS #72-19), for the Period of September 9, 2019 through December 31, 2020, in an Amount Not To Exceed \$12,700.00, 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-19-9-9=335 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-18-11-9=398, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), ITEM: 2020 Supply 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; to the following vendors, in the Estimated Total Aggregate Amount of \$47,300.00:
1. Aquarius Irrigation Supply, 1120 Goffle Rd., Hawthorne, NJ 07506
 2. Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876

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

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

1. Furnishing, Delivery and Installation of Two Boilers
2. HVAC Equipment Replacement at Howell Golf Center

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

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

1. Appraisal Services, Block 425, Lot 2, City of Long Branch, ± 0.166 Acres, Unimproved Property Owned by Fragale, for Additions to Seven Presidents Oceanfront Park (Ref. #19-68) (*NON-FAIR & OPEN*)
2. Appraisal Services, Block 425, Lot 3, City of Long Branch, ± 0.152 Acres, Improved Property Owned by Eisenberg, for Additions to Seven Presidents Oceanfront Park (Ref. #19-69) (*NON-FAIR & OPEN*)
3. Survey Line, Block 28, Lot 11.01, Freehold, ± 8.48 Acres ($\pm 1,000$ linear feet to be surveyed), Unimproved Property Owned by NJ Transit Corp., for HHT-Southern Extension (Ref. #19-70) (*FAIR & OPEN (OVER \$17,500)*)

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. **WEDNESDAY MORNING, SEPTEMBER 11, 2019** – 8 AM. **Monmouth County's 9/11 Memorial Remembrance Ceremony.** Mt. Mitchill Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ. *RSVP to Karen Livingstone at 732/842-4000. Ext. 4256 or email klivings@monmouthcountyparks.com*
2. **WEDNESDAY, SEPTEMBER 18, 2019** - **Annual Employee Recognition.** Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. (*By Invitation. RSVP to Human Resources 732/842-4000, Ext. 4213 or email: Jeanne.Bezio@monmouthcountyparks.com*)
3. **MONDAY EVENING, SEPTEMBER 23, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, OCTOBER 7, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 21, 2019** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

6. **MONDAY EVENING, NOVEMBER 4, 2019** - 7 PM. **Rescheduled Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, NOVEMBER 18, 2019** - 7 PM. **Rescheduled Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
8. **MONDAY EVENING, DECEMBER 2, 2019** - 7 PM. **Rescheduled Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
9. **MONDAY EVENING, DECEMBER 16, 2019** - 7 PM. **Rescheduled Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

DISCUSSION AND REVIEW OF RECREATION SERVICE PLAN FOR CONSIDERATION BY THE BOARD FOR ADOPTION.

Commissioner Harmon noted he has started to review the draft of the Recreation Services Plan and suggested that the Board be given time to complete the review of the draft for consideration of adoption at the September 23rd Board meeting.

A copy of the draft Open Space Plan was distributed to the Board for the Board's review and comments with a target date for adoption at the October 7th Board meeting.

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, September 23, 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

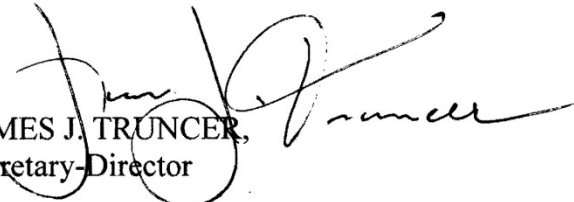
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Seconded by Commissioner 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

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

There being no further business, on a motion made by Commissioner Peters, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 9, 2019, was **ADJOURNED** at 8:45 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=315

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19) to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, as per Resolution #R-19-2-11=101; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,960.00 for an increase in Item #1, 007 Creeping Bentgrass seed, to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), as per original contract awarded by Resolution #R-19-2-11=101, ITEMS: #1, 4, 5, 7, 8, 9, 13, 17, for the Period of 02/11/19 through 12/31/19, in the Contract Amount of \$28,231.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,191.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,960.00 for an increase in Item #1, 007 Creeping Bentgrass seed, to EAST COAST SOD & SEED, LLC, 596 Pointers Auburn Road, Pilesgrove, NJ 08098, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0023-19), as per original contract awarded by Resolution #R-19-2-11=101, ITEMS: #1, 4, 5, 7, 8, 9, 13, 17, for the Period of 02/11/19 through 12/31/19, in the Contract Amount of \$28,231.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,191.00; and

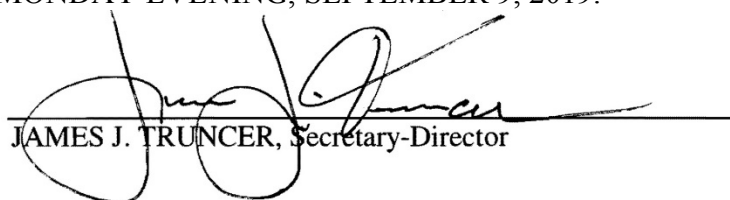
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$1,960.00.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=315

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=316

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), as per Resolution #R-18-11-19=398, with the option to extend said contract for an two (2) additional one (1) year periods (2020 & 2021); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$9,460.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), ITEM: 2019 Supply Contract (Period of 01/01/19 through 12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); as per original contract awarded by Resolution #R-18-11-19=398 in the Estimated Aggregate Contract Amount of \$47,300.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$56,760.00, to the following vendors:

1. AQUARIUS IRRIGATION SUPPLY, 1120 Goffle Rd., Hawthorne, NJ 07506
2. STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$9,460.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), ITEM: 2019 Supply 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); to the above vendors, as per original contract awarded by Resolution #R-18-11-19=398 in the Estimated Aggregate Contract Amount of \$47,300.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$56,760.00; and

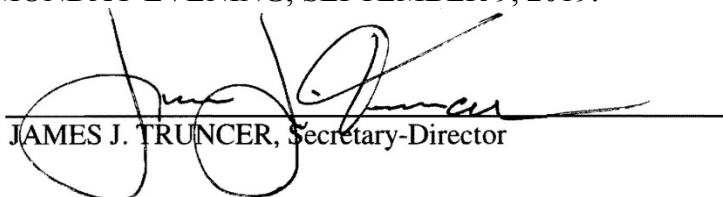
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the aggregate amount of \$9,460.00.

Seconded by Vice Chairman Mandeville, 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 9, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-9=316

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=317

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), ITEMS: 2019 Supply/Service Contract (Period of 01/01/19-12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021), to STORR TRACTOR COMPANY, Branchburg, NJ, as per Resolution #R-18-12-3=418; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,200.00, increasing contract by 20% as allowed by law, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), as per original contract awarded by Resolution #R-18-12-3=418, ITEMS: 2019 Supply/Service Contract (Period of 01/01/19-12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Contract Amount of \$21,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$25,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,200.00, to STORR TRACTOR COMPANY, 3191 U.S. Highway 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0010-19), as per original contract awarded by Resolution #R-18-12-3=418, ITEMS: 2019 Supply/Service Contract (Period of 01/01/19-12/31/19), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2020 & 2021); in the Contract Amount of \$21,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$25,200.00; and

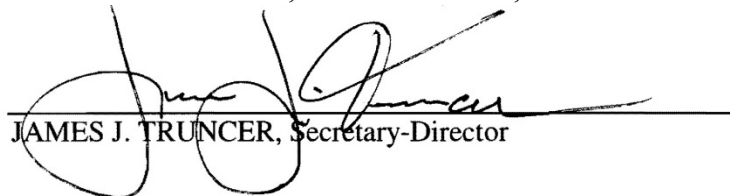
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the amount of \$4,200.00.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=317

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=318

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 15, 2019, for FURNISHING AND DELIVERY OF IRRIGATION CONTROL SYSTEM SUPPORT SERVICES AND NSN COMPUTER (Bid #0054-19), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of 25,462.50:

STORR TRACTOR COMPANY

3191 U.S. Highway 22
Branchburg, NJ 08876

ITEMS: 1 & 2, 2019/2020 Service Contract.

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 (2019), in the amount of \$25,462.50.

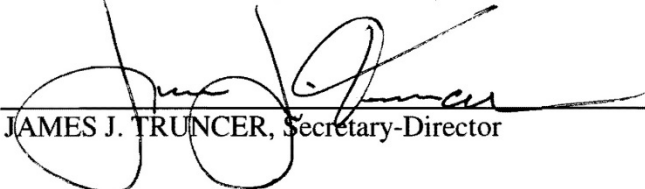
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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 9, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-9=318

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=319

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19), ITEMS: A-O, 2019 Supply/Service Contract (Period of 01/01/19 through 12/31/19), on November 5, 2018, by Resolution #R-18-11-5=385, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2020 & 2021), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND the CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), to the following vendors, ITEMS: A-O, 2020 Supply/Service Contract for the Period of 01/01/20 through 12/31/20; as per bid proposals, under the same terms and conditions as per bid specifications to:

1. Jersey Truck Equipment Co., Inc., 5018 Industrial Road, Wall, NJ 07727
2. Mayo Auto Service, 165 Monmouth Street, Red Bank, NJ 07701
3. Monmouth Hose & Hydraulics, 799 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. Monmouth Truck Equipment, 745 Shrewsbury Avenue, Shrewsbury, NJ 07702
5. The Hose Shop, Inc., 55 Route 34, Matawan, NJ 07747
6. Trans-Bearing Co., Inc., 1771 Route 34, Wall, NJ 07719
7. Trius, Inc., 458 Johnson Avenue, Bohemia, NY 11716

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-5=385, to the above listed vendors, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0004-19), ITEMS: A-O, 2020 Supply/Service Contract (Period of 01/01/20 through 12/31/20), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2021), under the same terms and conditions as per bid specification in the Estimated Total Aggregate Contract Amount of \$30,000.00; and

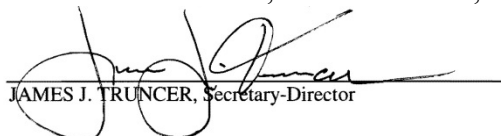
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$30,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=319

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=320

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of FUEL OIL #2 - HEATING; and

WHEREAS, said FUEL OIL #2 - HEATING is available from J. SWANTON FUEL OIL COMPANY, Atlantic Highlands, NJ, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/20-12/31/20, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402;T0077 for the Period of 7/1/18-6/30/23; in the Estimated Total Contract Amount of \$100,000.00.

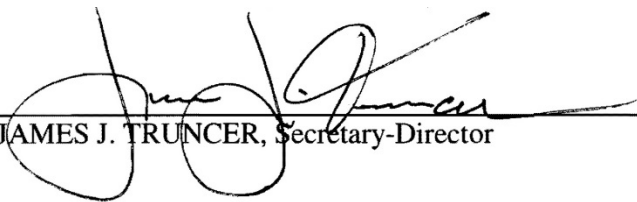
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 - HEATING from J. SWANTON FUEL OIL COMPANY, 37 Center Avenue, Atlantic Highlands, NJ 07716, ITEM: Provide heating fuel to MCPS buildings for the Period of 1/1/20-12/31/20, actual price calculated based on an up charge of \$0.2050 added to the posted price as shown in OPIS; as available under NJ State Contract #17-FOOD-00402;T0077 for the Period of 7/1/18-6/30/23; in the Estimated Total Contract Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2020), in the Estimated Total Contract Amount of \$100,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners 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 9, 2019



JAMES J. TRUNCER, Secretary-Director

R-19-9-9=320

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=321

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), 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, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated August 8, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), in an Amount Not to Exceed \$2,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00023, in an amount not to exceed \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated August 8, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, VACANT PROPERTY, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-88 & PS #62-19), in the Contract Amount Not To Exceed \$2,000.00; and

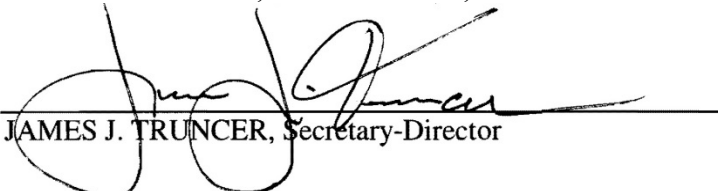
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=321

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=322

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), 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 27, 2019; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated August 22, 2019, indicating they will provide a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), in an Amount Not to Exceed \$1,950.00; 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 #00027, in an amount not to exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated August 22, 2019, for providing a PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, OWNED BY CJR PROPERTIES, LLC, IMPROVED PROPERTY, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-38 & PS #68-19), in the Contract Amount Not To Exceed \$1,950.00; and

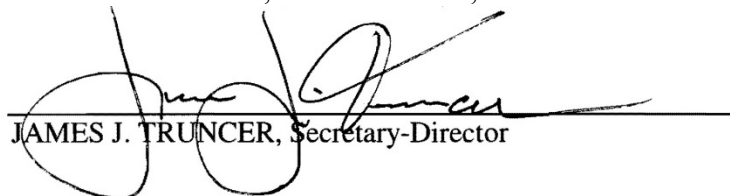
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=322

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=323

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), BLOCK 18, LOT 1, HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, UNIMPROVED PROPERTY, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-87 & PS #61-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

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

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated August 13, 2019, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), BLOCK 18, LOT 1, HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, UNIMPROVED PROPERTY, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-87 & PS #61-19), in an Amount Not to Exceed \$9,375.00; 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 #00023, in an amount not to exceed \$9,375.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated August 13, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 13, LOT 1 (P/O), BLOCK 14, LOT 1, BLOCK 17, LOT 1 (P/O), BLOCK 18, LOT 1, HIGHLANDS BOROUGH, NJ, ±14.11 ACRES, UNIMPROVED PROPERTY, OWNED BY HENRY HUDSON REGIONAL SCHOOL DISTRICT, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK (Ref. #18-87 & PS #61-19), in the Contract Amount Not To Exceed \$9,375.00; and

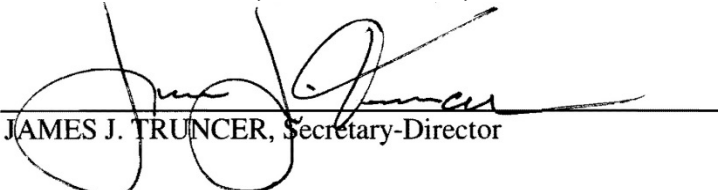
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,375.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adock
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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=323

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=324

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ±2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-41 & PS #67-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 20, 2019; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated August 14, 2019, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ±2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-41 & PS #67-19), in an Amount Not to Exceed \$3,290.00; 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 \$3,290.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated August 14, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ±2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-41 & PS #67-19), in the Contract Amount Not To Exceed \$3,290.00; and

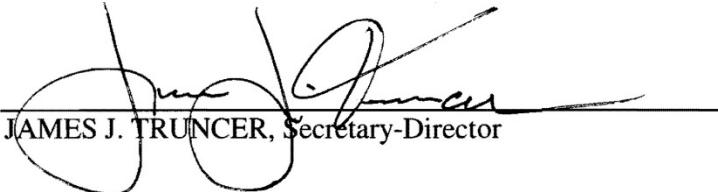
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,290.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=324

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=325

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, IMPROVED PROPERTY, OWNED BY CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-39 & PS #69-19), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

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

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated August 26, 2019, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, IMPROVED PROPERTY, OWNED BY CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-39 & PS #69-19), in an Amount Not to Exceed \$14,980.00; 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 #00027, in an amount not to exceed \$14,980.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated August 26, 2019, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 109, LOTS 25 & 45, HOWELL TOWNSHIP, NJ, ±18.75 ACRES, IMPROVED PROPERTY, OWNED BY CJR PROPERTIES, LLC, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #19-39 & PS #69-19), in the Contract Amount Not To Exceed \$14,980.00; and

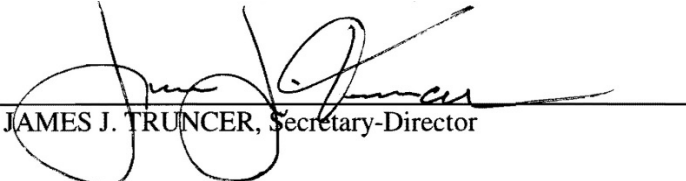
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$14,980.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-9=325

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=326

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ±2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-40 & PS #66-19), 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 20, 2019; and

WHEREAS, T & T ENVIRONMENTAL, LLC, Succasunna, NJ, has submitted a written proposal dated August 19, 2019, indicating they will PROVIDE A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ±2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-40 & PS #66-19), in an Amount Not to Exceed \$1,975.00; 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 \$1,975.00.

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 T & T ENVIRONMENTAL, LLC, 121 S. Hillside Avenue, P.O. Box 276, Succasunna, NJ 07876, as per proposal dated August 19, 2019, for PROVIDING A PROFESSIONAL PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 100, LOT 114, FREEHOLD TOWNSHIP, NJ, ±2.0 ACRES, OWNED BY GRASSO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #19-40 & PS #66-19), in the Contract Amount Not To Exceed \$1,975.00; and

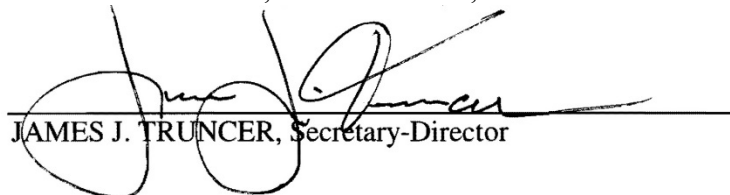
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,975.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=326

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=327

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ±2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), 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 28, 2019; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated August 21, 2019, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ±2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), in an Amount Not to Exceed \$1,650.00; 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 #00023, in an amount not to exceed \$1,650.00.

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 21, 2019, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ±2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), in the Contract Amount Not To Exceed \$1,650.00; and

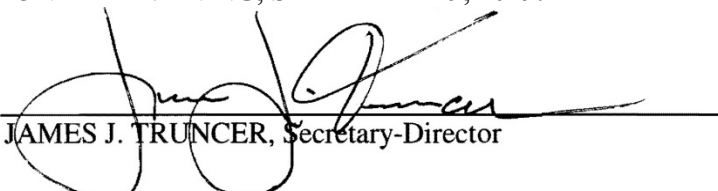
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,650.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=327

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=328

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ±2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), 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 28, 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 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ±2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), in an Amount Not to Exceed \$1,700.00; 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 #00023, in an amount not to exceed \$1,700.00.

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 E. Main Street, Ste. 202, Freehold, NJ 07728 as per proposal dated August 22, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 781, LOT 14, TOWNSHIP OF MIDDLETOWN, NJ, VACANT PROPERTY, OWNED BY COMERICA BANK & TRUST, N.A., TRUSTEE, ±2.571 ACRES, PROJECT: ADDITIONS TO HARTSHORNE WOODS PARK, INTEREST: FEE SIMPLE (Ref. #19-58 & PS #70-19), in the Contract Amount Not To Exceed \$1,700.00; and

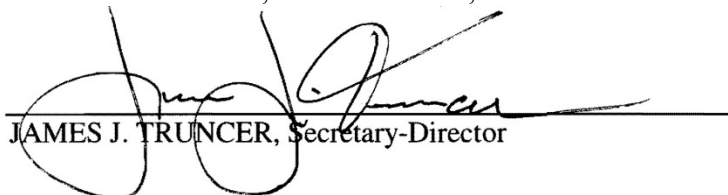
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,700.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=328

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=329

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), 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 28, 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 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), in an Amount Not to Exceed \$2,100.00; 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 #29799, Board of Recreation Commissioners (2019), Project #00027, in an amount not to exceed \$2,100.00.

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 DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Ste. 202, Freehold, NJ 07728, as per proposal dated August 22, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), in the Contract Amount Not To Exceed \$2,100.00; and

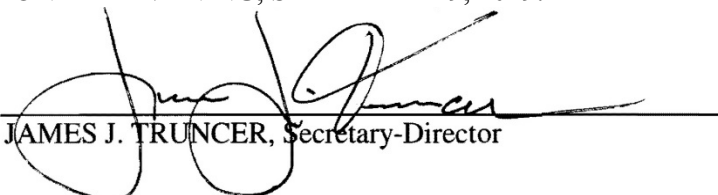
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,100.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=329

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=330

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), 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 28, 2019; and

WHEREAS, WADE APPRAISAL, LLC, Metuchen, NJ, has submitted a written proposal dated August 21, 2019, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), in an Amount Not to Exceed \$2,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2019), Project #00027, in an amount not to exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with WADE APPRAISAL, LLC, 12 Sylvan Avenue, Metuchen, NJ 08840, as per proposal dated August 21, 2019, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 25, LOT 2, TOWNSHIP OF HOWELL, NJ, VACANT PROPERTY, OWNED BY UNITED TALMUDICAL ACADEMY TORAH VEYIRAH, ±19.76 ACRES, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #19-53 & PS #71-19), in the Contract Amount Not To Exceed \$2,500.00; and

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

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

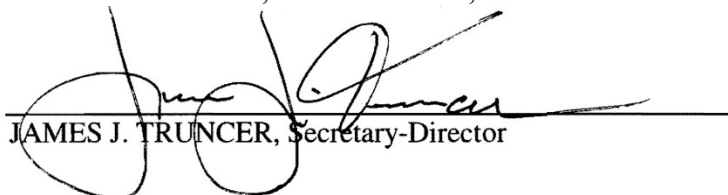
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=330

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=331

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0045-19), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, as per Resolution #R-19-6-24=248; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$12,200.00 for an increase in material and labor cost associated with the construction of the three timber bridges as a result of the professional engineer's structural evaluation and design certification, to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0045-19), as per original contract awarded by Resolution #R-19-6-24=248, ITEMS: Total Base Bid Price, Items 1-5; in the Contract Amount of \$111,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$123,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$12,200.00 for an increase in material and labor cost associated with the construction of the three timber bridges as a result of the professional engineer's structural evaluation and design certification, to COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, for CONSTRUCTION OF THREE TIMBER BRIDGES AT FRENEAU WOODS PARK (Bid #0045-19), as per original contract awarded by Resolution #R-19-6-24=248, ITEMS: Total Base Bid Price, Items 1-5; in the Contract Amount of \$111,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$123,200.00; and

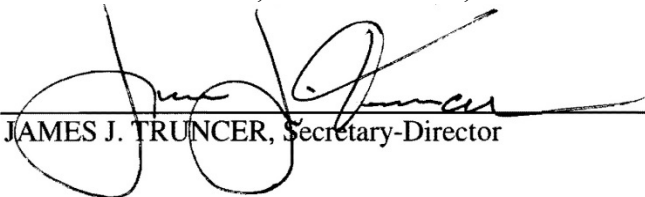
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91807, Board of Recreation Commissioners (2019), Project #80007, in the amount of \$12,200.00.

Seconded by Vice Chairman Mandeville, 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 9, 2019.



JAMES J. TRUNCER, Secretary-Director

R-19-9-9=331

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=332

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY, AND INSTALLATION OF A GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM (Bid #0001-20), to GOLF COMPETE, INC., dba FOREUP GOLF SOFTWARE, Lindon, UT, as per Resolution #R-19-8-5=284; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00 for a change in contract dates for Items 1 &2 (Set-up and Hardware Fees) to 9/9/19-12/31/19, to GOLF COMPETE, INC., dba FOREUP GOLF SOFTWARE, Lindon, UT, for FURNISHING, DELIVERY, AND INSTALLATION OF A GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM (Bid #0001-20), as per original contract awarded by Resolution #R-19-8-5=284, ITEMS: Year 1, 2020, \$72,464 (\$2,550 One Time Set-Up fee, \$25,114 Hardware Cost, \$34,800 Annual Cost, \$10,000 Estimated ID Verification Costs); Year 2, 2021, \$44,800, Year 3, 2022, \$44,800, Year 4, 2023, \$44,800, Year 5, 2024, \$44,800 (\$34,000 Annual Costs, \$10,000 Estimated ID Verification Costs); in the Estimated Contract Amount of \$251,664.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$251,664.00.

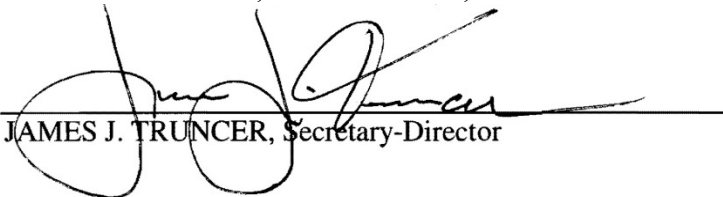
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00 for a change in contract dates for Items 1 &2 (Set-up and Hardware Fees) to 9/9/19-12/31/19, to GOLF COMPETE, INC., dba FOREUP GOLF SOFTWARE, 387 S. 520W, Suite 110, Lindon, UT 84042, for FURNISHING, DELIVERY, AND INSTALLATION OF A GOLF COURSE POINT-OF-SALE AND TEE TIME RESERVATION SYSTEM (Bid #0001-20), as per original contract awarded by Resolution #R-19-8-5=284, ITEMS: Year 1, 2020, \$72,464 (\$2,550 One Time Set-Up fee, \$25,114 Hardware Cost, \$34,800 Annual Cost, \$10,000 Estimated ID Verification Costs); Year 2, 2021, \$44,800, Year 3, 2022, \$44,800, Year 4, 2023, \$44,800, Year 5, 2024, \$44,800 (\$34,000 Annual Costs, \$10,000 Estimated ID Verification Costs); in the Estimated Contract Amount of \$251,664.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$251,664.00; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=332

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=333

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 20, 2019, for WOOD SHINGLE ROOF REPLACEMENT AT HISTORIC LONGSTREET FARM AND HISTORIC WALNFORD (Bid #0053-19), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$180,362.00:

KUPEX EXTERIORS, LLC
1278 E. State Street
Trenton, NJ 08609

ITEM: Total Base Bid Price.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20019, Board of Recreation Commissioners, Project #19002, in the amount of \$180,362.00.

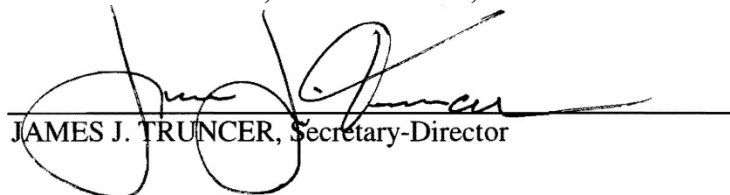
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=333

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=334

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ARBORICULTURAL CONSULTING SERVICES OF A LICENSED ARBORIST TO EVALUATE AND REPORT ON TREE HEALTH AND MAINTENANCE ISSUES AT VARIOUS MONMOUTH COUNTY PARKS & GOLF COURSES (Ref. #19-59 & PS #72-19), 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 from September 9, 2019 through December 31, 2020; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 29, 2019; and

WHEREAS, DAVEY RESOURCE GROUP, INC., Kent, OH, has submitted a written proposal dated August 27, 2019, indicating they will provide PROFESSIONAL ARBORICULTURAL CONSULTING SERVICES OF A LICENSED ARBORIST TO EVALUATE AND REPORT ON TREE HEALTH AND MAINTENANCE ISSUES AT VARIOUS MONMOUTH COUNTY PARKS & GOLF COURSES (Ref. #19-59 & PS #72-19), for the Period of September 9, 2019 through December 31, 2020, in an Amount Not to Exceed \$12,700.00; 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 #20018, Board of Recreation Commissioners (2019), Project #18005, in an amount not to exceed \$12,700.00.

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 DAVEY RESOURCE GROUP, INC., 1500 N. Mantua Street, Kent, OH 44240, as per proposal dated August 27, 2019, for providing PROFESSIONAL ARBORICULTURAL CONSULTING SERVICES OF A LICENSED ARBORIST TO EVALUATE AND REPORT ON TREE HEALTH AND MAINTENANCE ISSUES AT VARIOUS MONMOUTH COUNTY PARKS & GOLF COURSES (Ref. #19-59 & PS #72-19), for the Period of September 9, 2019 through December 31, 2020, in the Contract Amount Not To Exceed \$12,700.00; and

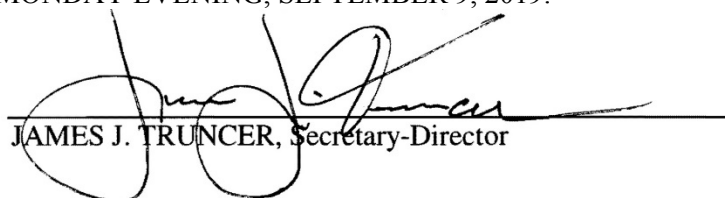
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$12,700.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=334

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-19-9-9=335

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), on November 19, 2018, by Resolution #R-18-11-19=398, with the Board of Recreation Commissioners reserving the option to extend the contracts for two (2) additional one (1) year periods (2020 & 2021), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD, to the following vendors, ITEM: 2020 Supply Contract for the Period of 1/1/20 through 12/31/20; as per bid proposals, under the same terms and conditions as per bid specifications:

1. Aquarius Irrigation Supply, 1120 Goffle Rd., Hawthorne, NJ 07506
2. Storr Tractor Company, 3191 Highway 22, Branchburg, NJ 08876

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020), as originally awarded by Resolution #R-18-11-19=398, to the above listed vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0006-19), ITEMS: 2020 Supply 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 Aggregate Contract Amount of \$47,300.00; and

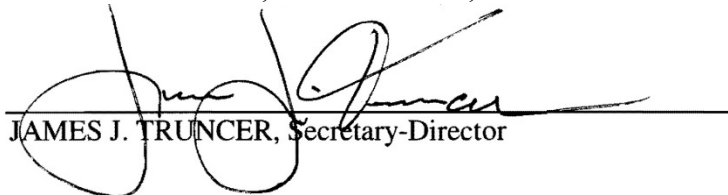
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2020), in the estimated total aggregate amount of \$47,300.00.

Seconded by Vice Chairman Mandeville, 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 9, 2019.


JAMES J. TRUNCER, Secretary-Director

R-19-9-9=335