

MINUTES OF THE MONDAY EVENING, AUGUST 20, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Thomas W. Adcock
Lillian G. Burry, Freeholder Deputy Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Violeta Peters (Excused)
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael L. Collins, Esquire
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Andrew R. Coeyman, Supv./Land Preservation Services
Elyse Badel, Recreation Leader/Community and
Urban Recreation
Charles Kirlew, Ocean, 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 Commission at their regular meeting of November 20, 2017, as required by law.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 6, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall and Adcock. Vice Chairman Mandeville and Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 6, 2018**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall and Adcock. Vice Chairman Mandeville and Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 6, 2018**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall and Adcock. Vice Chairman Mandeville and Commissioners Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential, and that the Minutes of the Executive Session to discussion 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 Zelina, seconded by Commissioner Adcock, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

1. Letter from Major General George T. Garrett, Retired, of Freehold, NJ, addressed to the Commissioners, dated August 4, 2018, regarding his visit to Historic Walnford on July 28, 2018, to learn how the grist mill worked, and expressing what a credit Sarah Bent is to the Park System. *(Acknowledgement letter from James J. Truncer dated August 8, 2018.)*

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

Chairman Rummel recognized Mr. Charles Kirlew, of Ocean, NJ. Mr. Kirlew noted he is a biker and interested in promoting the Capital to the Coast Trail, and his interest in understanding how the Board operates.

Freeholder Deputy Director Lillian G. Burry noted her recent meeting with Fred Lockenmeyer, and reported that a meeting is to be set up with Park System staff.

There being no one else present to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:08 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF JULY**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JULY 2018**
(Report Dated: 8/13/2018)

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY (Report Dated: 8/13/2018)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF AUGUST 13, 2018**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF AUGUST 13, 2018** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

PRESENTATION:

James J. Truncer, Secretary Director, introduced to the Board Elyse Badal, Recreation Leader/Community and Urban Recreation, who made a PowerPoint presentation to the Board on “Big Brook Park, and the Urban Recreation Program”.

Chairman Rummel thanked Elyse Badal for her fine presentation.

The Board reviewed the letter received from Little People at Work, and the issue of alleged discriminatory use of the Fort Monmouth pool.

Patti Conroy, Superintendent of Recreation, reviewed the complaint received with the Board and corrective action that will be instituted with the future camps.

FREEHOLDER’S REPORT:

Freeholder Deputy Director Lillian G. Burry noted that the County Open Space Allocation Hearing is scheduled for the September 13th Board of Chosen Freeholders’ meeting.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of the exercising of the option to extend contract for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-16-12-5=411 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=309, to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0010-17), Item: 2019 Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$89,000.00.

2. Board Action Item #2 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-12-4=385, for Furnishing and Delivery of Automotive Repair Parts and Service (Bid #0010-18), Items: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:
 1. All American Ford, 3698 Route 9 South, Old Bridge, NJ 08857
 2. Allied Diesel Service, Inc., 869 Hwy 33 East, Freehold, NJ 07728
 3. Brices's Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
 4. Freehold Dodge, 299 South St., Freehold, NJ 07728
 5. Freehold Ford, 3572 US Route 9, Freehold, NJ 07728
 6. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
 7. Lawson Products, Inc., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
 8. Lester Glenn Auto Group, P.O. Box 908, Toms River, NJ 08754
 9. Lester Glenn Ford, P.O. Box 908, Toms River, NJ 08754
 10. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
 11. Napa Auto Parts, 1770 New Durham Road, South Plainfield, NJ 07080
 12. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
 13. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762

3. Board Action Item #3 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-11-20=362, for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-18), Items: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$65,000.00:
 1. Cooper Electric Supply Co., 3477 Route 9 N., Freehold, NJ 07728
 2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
 3. Jewel Electric Supply Company, 455 3rd St., Jersey City, NJ 07302
 4. Warshauer Electric, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

4. Board Action Item #4 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-12-18=396, to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0015-18), Items: 1 and 2, 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.

5. Board Action Item #5 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-18-4-9=137, to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a USGA – Recognized Golf Handicap and Information Network Service (Bid #0025-18), Item: #1 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$37,300.00.

6. Board Action Item #6 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-11-20=364, for Furnishing and Delivery of Golf Course & Driving Range Supplies (Bid #0004-18), Items: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$31,500.00:
 1. Easy Picker Golf, 415 Leonard Blvd. N., Lehigh Acres, FL 33971
 2. Grass Roots, Inc., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869
 3. Site One Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
 4. Kirby Markers, 26 Windermere Rd., Lincroft, NJ 07738

7. Board Action Item #7 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period, as originally awarded by Resolution #R-17-12-18=389, to Campus Coordinates, Freehold, NJ, for Furnishing and Delivery of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0013-18), Items: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$38,000.00.

8. Board Action Item #8 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-2-6=70 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=312, to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0029-17), Items: #1-75 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$40,000.00.

9. Board Action Item #9 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-2-6=69 (2017), and extended for an additional one year (1) period (2018) by Resolution #R-17-9-25=311, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0028-17), Items: #1-60 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$15,000.00.

10. Board Action Item #10 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-12-18=395, to Russell Reid Waste Hauling and Disposal Service Co., Inc., Keasbey, NJ, for Furnishing of Septic Tank Pumping Disposal Services (Bid #0014-18), Items: #1-3 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.

11. Board Action Item #11 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-18-3-19=114, to Johnny On The Spot, LLC, Old Bridge Township, NJ, for Furnishing, Delivery & Servicing of Portable Toilet Rental Services for the 2019 Monmouth County Fair (Bid #0026-18), Items: #1-4 (2019 Supply/ Service Contract for the Period of 07/24/19 through 07/28/19), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
12. Board Action Item #12 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-12-4=382, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing and Delivery of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0007-18), Items: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$200,000.00.
13. Board Action Item #13 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-12-4=383, to Complete Security Systems, Inc., Marlboro, NJ, for Installing, Repairing, Testing and Monitoring of Alarm Systems (Bid #0008-18), Item: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00.
14. Board Action Item #14 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-11-20=366, to Mad Science of West New Jersey, Pennington, NJ, for Furnishing of Science Education Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0006-18), Item: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.
15. Board Action Item #15 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period, as originally awarded by Resolution #R-17-11-20=365, to Bricks 4 Kidz, Oceanport, NJ for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0005-18), Item: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
16. Board Action Item #16 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-16-12-5=427 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-18-3-19=132, to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities And Staff For Sports Camps (Bid #0015-17), Item: 2019 Sports Camps (Period of 01/01/19 through 12/31/19), under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$69,000.00.

17. Board Action Item #17 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-16-11-7=379 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-11-6=346, to Johnny On The Spot, LLC, Old Bridge, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0002-17), Item: Proposal 1, Items 1-5, 2019 Supply/Service Contract for the Period of January 1, 2019 through December 31, 2019, under the same terms and conditions, as per bid specification in the Total Contract Amount of \$80,000.00.

18. Board Action Item #18 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-5-8=180 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=313, to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0041-17), Items: #1-39, 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$12,000.00.

19. Board Action Item #19 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-1-9=27 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=306 (2018), for Furnishing and Delivery of Janitorial Supplies and Concession Items (Bid #0024-17), Items: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$70,000.00:
 1. Central Poly Corporation, 2400 Bedle Place, Linden, NJ 07036
 2. Madsen & Howell, Inc., 500 Market Street, Perth Amboy, NJ 08862
 3. Pyramid School Products Company, 6510 N. 54th Street, Tampa, FL 33610
 4. Scoles Floorshine Industries, 1730 Hwy. 34, Wall, NJ 07719
 5. Site One Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
 6. Spruce Industries, 759 East Lincoln Ave., Rahway, NJ 07065
 7. TSP Maintenance Supply, LLC, 52 East Drive, Livingston, NJ 07039
 8. W.B. Mason Co., Inc., 21 Commerce Drive, Cranbury, NJ 08512

20. Board Action Item #20 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-3-20=136 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-18-1-22=40 (2018), for Furnishing and Delivery of Office Supplies, Copy Paper and Concession Supplies (Bid #0032-17), Items: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$20,000.00:
 1. Contract Paper Group, Inc., 1519 Boettler Rd., Unit B, Uniontown, OH 44685
 2. School Specialty, Inc., W6316 Design Drive, Greenville, WI 54942
 3. W.B. Mason Co., Inc., 21 Commerce Drive, Cranbury, NJ 08512

21. Board Action Item #21 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-3-8=97 (2017), and extended for an additional one (1) year period (2018) by Resolution # R-18-1-8=20 (2018), for Furnishing and Delivery of Paint, Related Supplies and Accessories (Bid #0031-17), Items: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,120.00:
 1. Ricciardi Brothers Inc., 1915 Springfield Ave., Maplewood, NJ 07040
 2. The Sherwin-Williams Company, 101 W. Prospect Ave., Cleveland, OH 44115

22. Board Action Item #22 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-11-20=363 (2018), for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0003-18), Items: 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 an additional one (1) year period (2020), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$65,000.00:
 1. F.W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
 2. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753

23. Board Action Item #23 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an Additional One (1) Year Period (2019), as originally awarded by Resolution #R-17-11-20=361 (2018), for Furnishing and Delivery of Lumber and Building Materials (Bid #0001-18) Items: 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 an additional one (1) year period (2020), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:
 1. Dykes Lumber Company, Inc., 1899 Park Ave., Weehawken, NJ 07087
 2. Madison Township Lumber and Supply Co., Inc., P.O. Box 376, Matawan, NJ 07747
 3. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036

24. Board Action Item #24 – Recommending authorization of the Purchase of Grounds Equipment, from Storr Tractor, Branchburg, NJ, Items: One (1) Toro Greensmaster 3300 Triflex, with 11-bladed reels, 2.5” wiehle front roller, 2” full rear roller, powered rear roller brushes, light kit, armrest kit, 2-year warranty, as per quote dated July 30, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$34,195.39.

25. Board Action Item #25 – Recommending authorization of the Purchase of Grounds Equipment, from Wilfred Mac Donald, Inc., Pine Brook, NJ, Items: One (1) Salsco Roll-N-Go EHA Greens Roller Model 9105-N, equipped with arm rest seat and LED light kit, as per quote dated August 7, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$19,366.70.

26. Board Action Item #26 – Recommending authorization of Change Order #1, in the amount of \$2,800.00 for painting an additional 500 square feet of soffit/overhang around Building #709, to Aris Painting Company, Edison, NJ, for Furnishing of Exterior Painting Services for 2017 (Bid #0076-17), Items: Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00; Proposal 3, Items 1 & 2 @\$17,000.00; as originally awarded by Resolution #R-17-11-6=351 in the Contract Amount of \$91,800.00, for a New Total Change Order #1 Contract Amount of \$94,600.00.
27. Board Action Item #27 – Recommending acceptance of the written proposal of Integra Realty Resources—Coastal NJ, Toms River, NJ, as received on August 8, 2018, proposal dated August 1, 2018, for Providing Professional Appraisal Review Services of Block 803, Lot 52, Township of Wall, New Jersey, Unimproved Property, Owner: John J. Downing Revocable Living Trust, ±10.7 Acres, Project: Additions to Bel-Aire Golf Course, Interest: Fee Simple (Ref. #18-45 & PS #40-18), in an Amount Not To Exceed \$15,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
28. Board Action Item #28 – Recommending acceptance of the written proposal of Gagliano & Company, Shrewsbury, NJ, as received on July 25, 2018, proposal dated July 18, 2018, for Providing Professional Appraisal Services for Block 16, Lot 6, Township of Upper Freehold, New Jersey, ±16.93 Acres, Owner: Friends of the Old Yellow Meeting House, Clayton Park, Interest: Historic Preservation & Conservation Easement (Ref. #18-33), in an Amount Not To Exceed \$7,200.00.
29. Board Action Item #29 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on July 25, 2018, proposal dated July 24, 2018, for Providing Professional Appraisal Services for Block 16, Lot 6, Township of Upper Freehold, New Jersey, ±16.93 Acres, Owner: Friends of the Old Yellow Meeting House, Clayton Park, Interest: Historic Preservation & Conservation Easement (Ref. #18-33), in an Amount Not To Exceed \$7,500.00.
30. Board Action Item #30 – Recommending authorization of Change Order #1, in the amount of \$2,358.80, increasing existing contract to pay final payment, to Evergreen Printing, Bellmawr, NJ, for Printing and Mail Preparation of the Monmouth County Park System Parks & Programs Guide, Year 2018, Volumes 1-5 (Bid #0070-17), Items: #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2019), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-17-9-25=314 Estimated Total Contract Amount of \$79,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$81,358.80.

31. Board Action Item #31 – Recommending authorization of the Purchase of Grounds Equipment, from Storr Tractor, Branchburg, NJ, ITEMS: As per Quote dated 7/16/18 for Toro Grand Stand Model 74536 (\$6,359.04); Toro Groundsmaster 7210 Model 30695 tier final four w/72” Super Flow side discharge mower deck (\$25,784.00); Toro Polar-Trac Winter Cab w/ optional 12 volt power port/electrical accessory kit 30382 & Erskin Two Stage Snow Blower, 52” (\$21,582.05); Toro Proforce Turbine Leaf and Debris Blower Model 44552 (\$7,168.00); Broyhill 2 Cubic Yard Trash Dumper (\$7,950.00); and as per Quote dated 7/18/18 for Case International Model Farmall 75C Series ROPS Tractor w/optional OEM Turf Tires, OEM Second Remote, 12 X 12 Speed with power forward/reverse shuttle, and Canopy (\$38,319.55); Toro Groundsmaster 3280-D, 30345 w/optional MB Power Broom (\$38,682.72); Toro Workman HDX Auto, 07390 w/Workman Canopy, Reverse Alarm, 2” Receiver Hitch Kit, Four-Wheel Drive Kit, & Folding Windshield (\$24,597.19); Toro Commercial Mid-Size Walk Behind Mower 39678 (\$3,039.12); and as per Quote dated 8/2/18 for Toro Workman HDX-D 07387 w/Workman Canopy, Reverse Alarm, 2” Receiver Hitch Kit, Four Wheel Drive Manual Control Kit, & Folding Windshield (\$27,196.51); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$200,678.18.
32. Board Action Item #32 - Recommending authorization of the Purchase of Grounds Equipment, from Storr Tractor, Branchburg, NJ, ITEM: As per Quote dated 7/2/18 for Case International Tractor Model 110A; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$81,790.40.
33. Board Action Item #33 – Recommending Adoption of Monmouth County High School Golf Fees and Charges, to take effect January 1, 2019.
34. Board Action Item #34 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$400.00 for additional services required (School Mini Bus/ Van Transportation Service) Proposal #2 – Scholarship Program, to Durham School Services, Freehold, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0031-18), Items: Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018; as originally awarded by Resolution #R-18-3-19=122 in the Estimated Contract Amount of \$10,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$10,400.00.
35. Board Action Item #35 as Added to the Agenda – Recommending acceptance of the written proposal of Rogers Surveying, PLLC, Station Island, NY, as received on July 23, 2018, proposal dated July 20, 2018, for Providing Professional Hydrographic Surveying Services of the Marina Channel/Inlet and Boat Basin at Monmouth Cove Marina (Ref. #18-40), in an Amount Not To Exceed \$9,500.00.

36. Board Action Item #36 as Added to the Agenda – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on August 10, 2018, proposal dated August 8, 2018, for Providing Professional Surveying Services of Block 803, Lot 40.02, Wall Township, New Jersey, ±7.5 Acres, Owner: Zanette Farms, LLC, Vacant Property, Project: Additions to Bel-Aire Golf Course (Ref. #18-30 & PS #37-18), in an Amount Not To Exceed \$6,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
37. Board Action Item #37 as Added to the Agenda – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on August 10, 2018, proposal dated August 1, 2018, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 803, Lot 40.02, Wall Township, New Jersey, ±7.5 Acres, Owner: Zanette Farms, LLC, Vacant Property, Project: Additions to Bel-Aire Golf Course (Ref. #18-29 & PS #38-18), in an Amount Not To Exceed \$2,075.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
38. The Secretary-Director noted that the list of Status of Funded Projects of August 9, 2018, as prepared by Andrew J. Spears, Assistant Director, had been distributed to the Board.

At 7:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #37.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of August 20, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #33 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #34, 35, 36 & 37 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 #37.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-18-8-20=265 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-16-12-5=411 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=309, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), ITEM: 2019 Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=266 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, 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-17-12-4=385, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:

1. ALL AMERICAN FORD, 3698 Route 9 South, Old Bridge, NJ 08857
2. ALLIED DIESEL SERVICE, INC., 869 Hwy 33 East, Freehold, NJ 07728
3. BRICES'S AUTO SUPPLY, INC., 626 Park Ave., Freehold, NJ 07728
4. FREEHOLD DODGE, 299 South St., Freehold, NJ 07728
5. FREEHOLD FORD, 3572 US Route 9, Freehold, NJ 07728
6. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
7. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
8. LESTER GLENN AUTO GROUP, P.O. Box 908, Toms River, NJ 08754
9. LESTER GLENN FORD, P.O. Box 908, Toms River, NJ 08754
10. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
11. NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080
12. SEABREEZE FORD, 1701 Hwy 35, Wall, NJ 07719
13. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762

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

R-18-8-20=267 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, 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-17-11-20=362, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$65,000.00:

1. COOPER ELECTRIC SUPPLY CO., 3477 Route 9 N., Freehold, NJ 07728
2. GRAYBAR, 800 Huyler Street, Teterboro, NJ 07608
3. JEWEL ELECTRIC SUPPLY COMPANY, 455 3rd St., Jersey City, NJ 07302
4. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-18-8-20=268 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-12-18=396, to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-18), ITEMS: 1 and 2, 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=269 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-18-4-9=137, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A USGA – RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0025-18), ITEM: #1 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$37,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=270 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, 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-17-11-20=364, for FURNISHING AND DELIVERY OF GOLF COURSE & DRIVING RANGE SUPPLIES (Bid #0004-18), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$31,500.00:

1. EASY PICKER GOLF, 415 Leonard Blvd. N., Lehigh Acres, FL 33971
2. GRASS ROOTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869
3. SITE ONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114
4. KIRBY MARKERS, 26 Windermere Rd., Lincroft, NJ 07738

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

R-18-8-20=271 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-12-18=389, to CAMPUS COORDINATES, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0013-18), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$38,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=272 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-2-6=70 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=312, to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), ITEMS: #1-75 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-8-20=273 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-2-6=69 (2017), and extended for an additional one year (1) period (2018) by Resolution #R-17-9-25=311, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), ITEMS: #1-60 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=274 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-12-18=395, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., Keasbey, NJ, for FURNISHING OF SEPTIC TANK PUMPING DISPOSAL SERVICES (Bid #0014-18), ITEMS: #1-3 (2019 Service Contract for the Period of 01/01/19 through 12/31/19), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=275 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-18-3-19=114, to JOHNNY ON THE SPOT, LLC, Old Bridge Township, NJ, for FURNISHING, DELIVERY & SERVICING OF PORTABLE TOILET RENTAL SERVICES FOR THE 2019 MONMOUTH COUNTY FAIR (Bid #0026-18), ITEMS: #1-4 (2019 Supply/Service Contract for the Period of 07/24/19 through 07/28/19), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=276 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-12-4=382, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$200,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-8-20=277 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-12-4=383, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=278 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-11-20=366, to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0006-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=279 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-17-11-20=365, to BRICKS 4 KIDZ, Oceanport, NJ for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0005-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=280 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-16-12-5=427 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-18-3-19=132, to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), ITEM: 2019 Sports Camps (Period of 01/01/19 through 12/31/19), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$69,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=281 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-16-11-7=379 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-11-6=346, to JOHNNY ON THE SPOT, LLC, Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEM: Proposal 1, Items 1-5, 2019 Supply/Service Contract for the Period of January 1, 2019 through December 31, 2019, under the same terms and conditions, as per bid specification in the Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=282 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-5-8=180 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=313, to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), ITEMS: #1-39, 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=283 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-1-9=27 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-17-9-25=306 (2018), for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES AND CONCESSION ITEMS (Bid #0024-17), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$70,000.00:

1. CENTRAL POLY CORPORATION, 2400 Bedle Place, Linden, NJ 07036
2. MADSEN & HOWELL, INC., 500 Market Street, Perth Amboy, NJ 08862
3. PYRAMID SCHOOL PRODUCTS COMPANY, 6510 N. 54th Street, Tampa, FL 33610
4. SCOLAS FLOORSHINE INDUSTRIES, 1730 Hwy. 34, Wall, NJ 07719
5. SITE ONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114
6. SPRUCE INDUSTRIES, 759 East Lincoln Ave., Rahway, NJ 07065
7. TSP MAINTENANCE SUPPLY, LLC, 52 East Drive, Livingston, NJ 07039
8. W.B. MASON CO., INC., 21 Commerce Drive, Cranbury, NJ 08512

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

R-18-8-20=284 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-3-20=136 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-18-1-22=40 (2018), for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER AND CONCESSION SUPPLIES (Bid #0032-17), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$20,000.00:

1. CONTRACT PAPER GROUP, INC., 1519 Boettler Rd., Unit B, Uniontown, OH 44685
2. SCHOOL SPECIALTY, INC., W6316 Design Drive, Greenville, WI 54942
3. W.B. MASON CO., INC., 21 Commerce Drive, Cranbury, NJ 08512

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

R-18-8-20=285 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-3-8=97 (2017), and extended for an additional one (1) year period (2018) by Resolution #R-18-1-8=20 (2018), for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0031-17), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$33,120.00:

1. RICCIARDI BROTHERS INC., 1915 Springfield Ave., Maplewood, NJ 07040
2. THE SHERWIN-WILLIAMS COMPANY, 101 W. Prospect Ave., Cleveland, OH 44115

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

R-18-8-20=286 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-11-20=363 (2018), for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-18), ITEMS: 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 an additional one (1) year period (2020), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$65,000.00:

1. F.W. WEBB COMPANY, 180 Centennial Ave., Piscataway Township, NJ 08854
2. ATLANTIC PLUMBING SUPPLY, 2810 Rt. 37 E., Toms River, NJ 08753

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

R-18-8-20=287

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-11-20=361 (2018), for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18) ITEMS: 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 an additional one (1) year period (2020), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:

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

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

R-18-8-20=288

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, Branchburg, NJ, ITEMS: One (1) Toro Greensmaster 3300 Triflex, with 11-bladed reels, 2.5" wiehle front roller, 2" full rear roller, powered rear roller brushes, light kit, armrest kit, 2-year warranty, as per quote dated July 30, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$34,195.39. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=289

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from WILFRED MAC DONALD, INC., Pine Brook, NJ, ITEM: One (1) Salsco Roll-N-Go EHA Greens Roller Model 9105-N, equipped with arm rest seat and LED light kit, as per quote dated August 7, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$19,366.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-8-20=290 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$2,800.00 for painting an additional 500 square feet of soffit/overhang around Building #709, to ARIS PAINTING COMPANY, Edison, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), ITEMS: Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00; Proposal 3, Items 1 & 2 @\$17,000.00; as originally awarded by Resolution #R-17-11-6=351 in the Contract Amount of \$91,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$94,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=291 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, as received on August 8, 2018, proposal dated August 1, 2018, for PROVIDING PROFESSIONAL APPRAISAL REVIEW SERVICES OF BLOCK 803, LOT 52, TOWNSHIP OF WALL, NEW JERSEY, UNIMPROVED PROPERTY, OWNER: JOHN J. DOWNING REVOCABLE LIVING TRUST, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #18-45 & PS #40-18), in an Amount Not To Exceed \$15,500.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=292 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of GAGLIANO & COMPANY, Shrewsbury, NJ, as received on July 25, 2018, proposal dated July 18, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±16.93 ACRES, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, CLAYTON PARK, INTEREST: HISTORIC PRESERVATION & CONSERVATION EASEMENT (Ref. #18-33), in an Amount Not To Exceed \$7,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=293 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on July 25, 2018, proposal dated July 24, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, ±16.93 ACRES, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, CLAYTON PARK, INTEREST: HISTORIC PRESERVATION & CONSERVATION EASEMENT (Ref. #18-33), in an Amount Not To Exceed \$7,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=294 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$2,358.80, increasing existing contract to pay final payment, to EVERGREEN PRINTING, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2018, VOLUMES 1-5 (Bid #0070-17), ITEMS: #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2019), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-17-9-25=314 Estimated Total Contract Amount of \$79,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$81,358.80. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=295 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, Branchburg, NJ, ITEMS: As per Quote dated 7/16/18 for Toro Grand Stand Model 74536 (\$6,359.04); Toro Groundsmaster 7210 Model 30695 tier final four w/72" Super Flow side discharge mower deck (\$25,784.00); Toro Polar-Trac Winter Cab w/ optional 12 volt power port/ electrical accessory kit 30382 & Erskin Two Stage Snow Blower, 52" (\$21,582.05); Toro Proforce Turbine Leaf and Debris Blower Model 44552 (\$7,168.00); Broyhill 2 Cubic Yard Trash Dumper (\$7,950.00); and as per Quote dated 7/18/18 for Case International Model Farmall 75C Series ROPS Tractor w/optional OEM Turf Tires, OEM Second Remote, 12 X 12 Speed with power forward/reverse shuttle, and Canopy (\$38,319.55); Toro Groundsmaster 3280-D, 30345 w/optional MB Power Broom (\$38,682.72); Toro Workman HDX Auto, 07390 w/Workman Canopy, Reverse Alarm, 2" Receiver Hitch Kit, Four-Wheel Drive Kit, & Folding Windshield (\$24,597.19); Toro Commercial Mid-Size Walk Behind Mower 39678 (\$3,039.12); and as per Quote dated 8/2/18 for Toro Workman HDX-D 07387 w/Workman Canopy, Reverse Alarm, 2" Receiver Hitch Kit, Four Wheel Drive Manual Control Kit, & Folding Windshield (\$27,196.51); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$200,678.18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=296 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, Branchburg, NJ, ITEM: As per Quote dated 7/2/18 for Case International Tractor Model 110A; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$81,790.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-8-20=297 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Adopting MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, to take effect January 1, 2019. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=298 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$400.00 for additional services required (School Mini Bus/Van Transportation Service) Proposal #2 – Scholarship Program, to DURHAM SCHOOL SERVICES, Freehold, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), ITEMS: Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018; as originally awarded by Resolution #R-18-3-19=122 in the Estimated Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=299 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of ROGERS SURVEYING, PLLC, Station Island, NY, as received on July 23, 2018, proposal dated July 20, 2018, for PROVIDING PROFESSIONAL HYDROGRAPHIC SURVEYING SERVICES OF THE MARINA CHANNEL/ INLET AND BOAT BASIN AT MONMOUTH COVE MARINA (Ref. #18-40), in an Amount Not To Exceed \$9,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-8-20=300 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on August 10, 2018, proposal dated August 8, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, +7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-30 & PS #37-18), in an Amount Not To Exceed \$6,925.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-20=301 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on August 10, 2018, proposal dated August 1, 2018, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, ±7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-29 & PS #38-18), in an Amount Not To Exceed \$2,075.00, 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)

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

1. Furnishing and Delivery of Animal Feed and Supplements and Ear Corn
2. Furnishing and Delivery of ATM Services
3. Furnishing and Delivery of Auto Body Repair Services
4. Furnishing and Delivery of Specialized Automotive Parts & Services
5. Furnishing and Delivery of Building Maintenance Services
6. Furnishing and Delivery of Bulk Post-Emergent Herbicide
7. Furnishing and Delivery of Bus Transportation Services (RAP, Fair, Wind n Sea, Scholarship Program)
8. Furnishing and Delivery of Charter Bus Transportation Services
9. Furnishing, Delivery, and Application of Dust Control Stabilization Services
10. Furnishing and Delivery of Garbage Collection Services, Roll-Off Container Services and Single-Stream Recycling Services
11. Furnishing and Delivery of Electric Golf Carts
12. Rental of Fair Tents
13. Furnishing and Delivery of Golf Course Bunker Sand
14. Furnishing and Delivery of Golf Course Irrigation Well and Pumping Equipment Services and Repair Parts
15. Furnishing and Delivery of Golf Course Resale Merchandise
16. Furnishing and Delivery of Golf Cart Repair Parts & Services
17. Furnishing and Delivery of Grounds and Turf Equipment
18. Furnishing and Delivery of Hardware and Industrial Supplies
19. Furnishing and Delivery of Irrigation and Pumping Equipment Services and Repair Parts
20. Furnishing and Delivery of Irrigation System Repair Parts
21. Furnishing and Delivery of Various Types of Masonry Work
22. Repair and Installation of Wooden, Metal, and Fiberglass Overhead and Metal Rolling Security Doors
23. Furnishing and Delivery of Printing Services
24. Printing and Mail Preparation of the Monmouth County Park System Parks & Programs Guide, Year 2019, Volumes 1-5
25. Furnishing and Delivery of Road Maintenance Materials
26. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals, and Agricultural Supplies
27. Furnishing and Delivery of Swimming Pool Repair Services, Chemicals and Supplies
28. Furnishing and Delivery of Trophies, Plaques & Awards
29. Furnishing and Delivery of Uniform Items (Boots)
30. Providing Medical Services

(Continued)

(As Continued)

31. Providing Potable Well-Water Monitoring Program
32. Providing Psychological Testing and Vocational Assessment Services
33. Providing Veterinary Services
34. Providing Quantitative Respirator Training & Fit-Testing Services
35. Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use for the Years 2019-2020-2021-2022-2023

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

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

1. Two (2) Appraisal Services, Block 33, Lot 4.42, Upper Freehold Township, ±3.06 Acres, Unimproved Property, Owner: Schmitt, for Additions to Crosswicks Creek Park (Ref. #18-54) (FAIR & OPEN—OVER \$17,500.00)
2. Surveying Services—Partial Park Boundary Line Survey, Crosswicks Creek Park, Block 43, Lot 10, Upper Freehold Township (Ref. #18-57) (FAIR & OPEN—OVER \$17,500.00)
3. Professional Engineering Services for HVAC Repairs at Charleston Springs Golf Course Golf Center (Ref. #18-58) (FAIR & OPEN—OVER \$17,500.00)

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

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

1. **MONDAY EVENING, SEPTEMBER 10, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **THURSDAY, SEPTEMBER 13, 2018** - 5:30 PM—7:30 PM. **Annual Employee Recognition.**
Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. (By Invitation. RSVP by September 3rd to Human Resources 732/842-4000, Ext. 4213 or email: Jeanne.Bezio@monmouthcountyparks.com)
3. **MONDAY EVENING, SEPTEMBER 24, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING**, **OCTOBER 9, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, OCTOBER 22, 2018** - 7 PM. **REGULAR BOARD MEETING.**
Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Commissioner Harmon noted the recent heavy rain storm that had occurred in the Bayshore.

At 7:41 PM, Elyse Badel and Mr. Charles Kirlew left the meeting.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of August 6, 2018, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:52 PM, the following resolution was offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS**, being additions to county park lands:

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

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

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:20 PM.

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

The following resolutions were introduced:

R-18-8-6=302 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the JOHNSON PROPERTY, also known as BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 0.270 ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$267,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00019.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-8-6=303 Resolution offered for adoption by Commissioner Harmon, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the WATTS PROPERTY, also known as BLOCK 156, LOT 11, HOWELL TOWNSHIP, an improved parcel, containing ± 1.9 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$260,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Zelina and Adcock, Commissioner Hennessy Abstained. (Resolution in Minute Book)

R-18-8-6=304 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the TERZULLI PROPERTY, also known as BLOCK 119, LOTS 10 & 12 (P/O), MARLBORO TOWNSHIP, an unimproved, containing ± 42.33 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$296,014.00, and further RECOMMENDING the ENTERING INTO a RIGHT OF FIRST REFUSAL OPTION (ROFRO) AGREEMENT with the LANDOWNER for the PORTION of BLOCK 119, LOT 12, TOWNSHIP OF MARLBORO to be retained. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Surveying Services, Block 156, Lot 11, Howell Township, ± 1.9 Acres, Improved Property, Owner: Watts, for Additions to Manasquan River Greenway (Ref. #18-50) (*FAIR & OPEN—OVER \$17,500.00*)
2. Environmental Services, Block 156, Lot 11, Howell Township, ± 1.9 Acres, Improved Property, Owner: Watts, for Additions to Manasquan River Greenway (Ref. #18-51) (*FAIR & OPEN—OVER \$17,500.00*)
3. Environmental Services, Block 56, Lot 18, Upper Freehold Township, ± 0.270 Acres, Improved Property, Owner: Johnson, for Additions to Union Transportation Trail (Ref. #18-52) (*FAIR & OPEN—OVER \$17,500.00*)
4. Surveying Services, Block 56, Lot 18, Upper Freehold Township, ± 0.270 Acres, Improved Property, Owner: Johnson, for Additions to Union Transportation Trail (Ref. #18-53) (*FAIR & OPEN—OVER \$17,500.00*)
5. Surveying Services, Block 119, Lots 10 & 12 (P/O), Marlboro Township, ± 42.33 Acres, Unimproved Property, Owner: Terzulli, for Additions to Freneau Woods Park (Ref. #18-55) (*FAIR & OPEN—OVER \$17,500.00*)
6. Environmental Services, Block 119, Lots 10 & 12 (P/O), Marlboro Township, ± 42.33 Acres, Unimproved Property, Owner: Terzulli, for Additions to Freneau Woods Park (Ref. #18-56) (*FAIR & OPEN—OVER \$17,500.00*)

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

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner 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 10, 2018, 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:

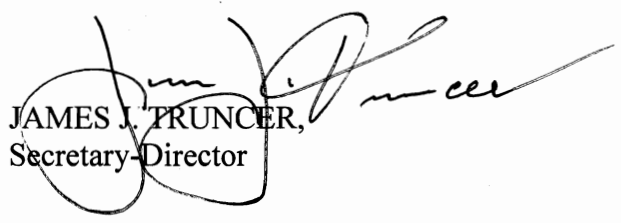
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Hennessy, Horsnall,
Zelina and Adcock

In the Negative: None

Absent: Commissioners Peters and Butch

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 Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 20, 2018, was **ADJOURNED** at 8:23 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=265

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, on December 5, 2016, by Resolution #R-16-12-5=411, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), ITEM: 2017 Service Contract for the Period of 01/01/17 through 12/31/17; in the Estimated Total Contract Amount of \$89,000.00; and

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

WHEREAS, on September 25, 2017, by Resolution #R-17-9-25=309, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-16-12-5=411 (2017), and extended by Resolution #R-17-9-25=309 (2018), to BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), ITEM: 2019 Service Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Contract Amount of \$89,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$89,000.00.

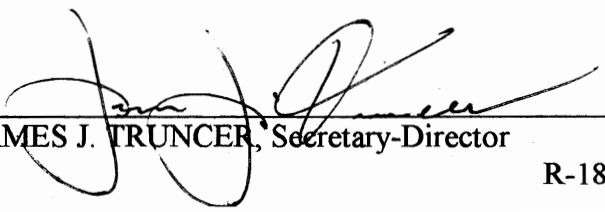
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=265

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=266

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), on December 4, 2017 by Resolution #R-17-12-4=385, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2019 & 2020), 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 (2019 & 2020); 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 (2019), to the following vendors, ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions, as per bid specifications:

1. ALL AMERICAN FORD, 3698 Route 9 South, Old Bridge, NJ 08857
2. ALLIED DIESEL SERVICE, INC., 869 Hwy 33 East, Freehold, NJ 07728
3. BRICES'S AUTO SUPPLY, INC., 626 Park Ave., Freehold, NJ 07728
4. FREEHOLD DODGE, 299 South St., Freehold, NJ 07728
5. FREEHOLD FORD, 3572 US Route 9, Freehold, NJ 07728
6. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Ave., Red Bank, NJ 07701
7. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Ave., Suite 900, Chicago, IL 60631
8. LESTER GLENN AUTO GROUP, P.O. Box 908, Toms River, NJ 08754
9. LESTER GLENN FORD, P.O. Box 908, Toms River, NJ 08754
10. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
11. NAPA AUTO PARTS, 1770 New Durham Road, South Plainfield, NJ 07080
12. SEABREEZE FORD, 1701 Hwy 35, Wall, NJ 07719
13. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762

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 (2019), as originally awarded by Resolution #R-17-12-4=385, to the above listed vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICE (Bid #0010-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND THE CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020); under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

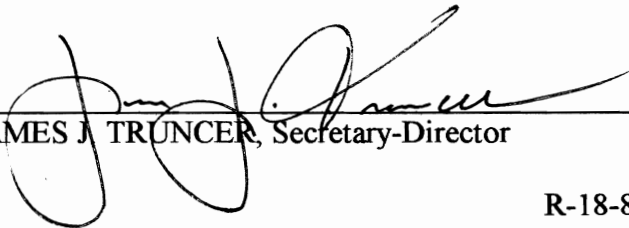
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated total aggregate amount of \$80,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=266

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=267

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), on November 20, 2017, by Resolution #R-17-11-20=362, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2019 & 2020), 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 (2019 & 2020); 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 (2019), to the following vendors, ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions as per bid specifications:

1. COOPER ELECTRIC SUPPLY CO., 3477 Route 9 N., Freehold, NJ 07728
2. GRAYBAR, 800 Huyler Street, Teterboro, NJ 07608
3. JEWEL ELECTRIC SUPPLY COMPANY, 455 3rd St., Jersey City, NJ 07302
4. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-11-20=362, to the above listed vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND THE CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2020); in the Estimated Total Aggregate Contract Amount of \$65,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated total aggregate amount of \$65,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=267

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=268

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, on December 18, 2017, by Resolution #R-17-12-18=396, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-18), ITEMS: 1 and 2, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$9,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-12-18=396, to A & J CONSTRUCTION COMPANY, 5026 Industrial Road, Farmingdale, NJ 07727, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0015-18), ITEMS: 1 and 2, 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Contract Amount of \$9,000.00; and

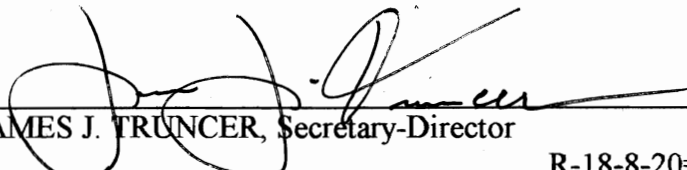
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$9,000.00.

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

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

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, AUGUST 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-8-20=268

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=269

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to the NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, on April 9, 2018, by Resolution #R-18-4-9=137, for FURNISHING OF A USGA – RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0025-18), ITEM: #1, 2018 Service Contract for the Period of 04/09/18 through 12/31/18; in the Estimated Total Contract amount of \$37,300.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-18-4-9=137, to the NEW JERSEY STATE GOLF ASSOCIATION, 3 Golf Drive, Suite 206, Kenilworth, NJ 07033, for FURNISHING OF A USGA – RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE (Bid #0025-18), ITEM: #1, (2019 Service Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$37,300.00; and

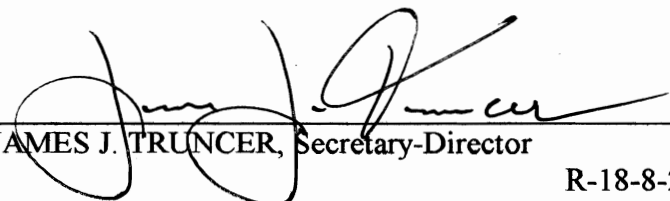
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$37,300.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=269

The following resolution was offered for adoption by Commissioner Horsnall :

RESOLUTION

R-18-8-20=270

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF COURSE & DRIVING RANGE SUPPLIES (Bid #0004-18), on November 20, 2017, by Resolution #R-17-11-20=364, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2019); 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 (2019), to the following vendors, ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions as per bid specifications:

1. EASY PICKER GOLF, 415 Leonard Blvd. N., Lehigh Acres, FL 33971
2. GRASS ROOTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869
3. SITE ONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114
4. KIRBY MARKERS, 26 Windermere Rd., Lincroft, NJ 07738

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 (2019), as originally awarded by Resolution #R-17-11-20=364, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF COURSE & DRIVING RANGE SUPPLIES (Bid #0004-18), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Aggregate Contract Amount of \$31,500.00; 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 (2019), in the estimated total aggregate amount of \$31,500.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=270

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=271

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CAMPUS COORDINATES, Freehold, NJ, on December 18, 2017, by Resolution #R-17-12-18=389, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0013-18), ITEM: 2018 Supply Contract, for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$38,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-12-18=389, to CAMPUS COORDINATES, 1711 Ginesi Drive, Suite 1, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0013-18), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020); in the Estimated Total Contract Amount of \$38,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$38,000.00.

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

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=271

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=272

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SOME'S UNIFORMS, INC., Hackensack, NJ, on February 6, 2017, by Resolution #R-17-2-6=70, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), ITEMS: #1-75 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17); in the Estimated Total Contract Amount of \$40,000.00; and

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

WHEREAS, on September 25, 2017, by Resolution #R-17-9-25=312, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-2-6=70 (2017), and extended by Resolution #R-17-9-25=312 (2018), to SOME'S UNIFORMS, INC., 314 Main Street, Hackensack, NJ 07601, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), ITEMS: #1-75 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$40,000.00; and

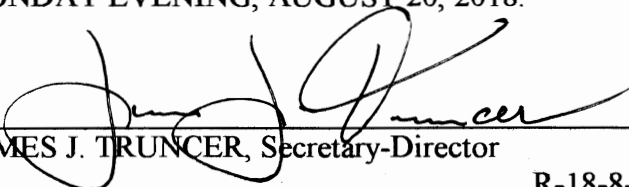
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$40,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=272

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=273

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, on February 6, 2017, by Resolution #R-17-2-6=69, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), ITEMS: #1-60 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17); in the Estimated Total Contract Amount of \$15,000.00; and

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

WHEREAS, on September 25, 2017, by Resolution #R-17-9-25=311, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-2-6=69 (2017), and extended by Resolution #R-17-9-25=311 (2018), to THE LIBERTY STORE, 5 East Genese Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), ITEMS: #1-60 (2019 Supply Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$15,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$15,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=273

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=274

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., Keasbey, NJ, on December 18, 2017, by Resolution #R-17-12-18=395, for FURNISHING OF SEPTIC TANK PUMPING DISPOSAL SERVICES (Bid #0014-18), ITEMS: 1-3, 2018 Service Contract for the period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$21,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-12-18=395, to RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC., 200 Smith Street, P.O. Box 130, Keasbey, NJ 08832, for FURNISHING OF SEPTIC TANK PUMPING DISPOSAL SERVICES (Bid #0014-18), ITEMS: #1-3 (2019 Service Contract for the Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$21,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$21,000.00.

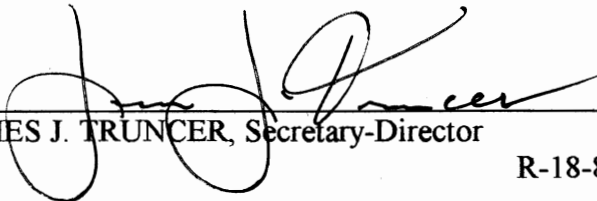
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=274

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=275

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JOHNNY ON THE SPOT, LLC, Old Bridge Township, NJ, on March 19, 2018, by Resolution #R-18-3-19=114, for FURNISHING, DELIVERY & SERVICING OF PORTABLE TOILET RENTAL SERVICES FOR THE 2018 MONMOUTH COUNTY FAIR (Bid #0026-18), ITEMS: #1-4, 2018 Supply/Service Contract for the Period of 07/25/18 through 07/29/18; in the Estimated Total Contract Amount of \$10,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for one (1) additional period (07/24/19 through 07/28/19); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for ONE (1) ADDITIONAL PERIOD (07/24/19 through 07/28/19), as per bid proposal, under the same terms and conditions as per bid specifications.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for ONE (1) ADDITIONAL PERIOD (07/24/19 through 07/28/19), as originally awarded by Resolution #R-18-3-19=114 to JOHNNY ON THE SPOT, LLC, 3168 Bordentown Avenue, Old Bridge Township, NJ 08657, for FURNISHING, DELIVERY & SERVICING OF PORTABLE TOILET RENTAL SERVICES FOR THE 2019 MONMOUTH COUNTY FAIR (Bid #0026-18), ITEMS: #1-4 (2019 Supply/Service Contract for the Period of 07/24/19 through 07/28/19); in the Estimated Total Contract Amount of \$10,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$10,000.00.

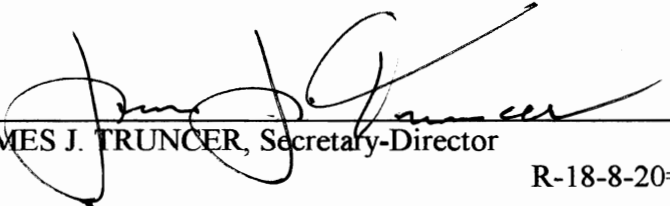
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=275

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=276

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, on December 4, 2017, by Resolution #R-17-12-4=382, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$200,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-12-4=382, to AUTOMATED BUILDING CONTROLS, INC., 3320 Rt. 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0007-18), ITEMS: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020); in the Estimated Total Contract Amount of \$200,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$200,000.00.

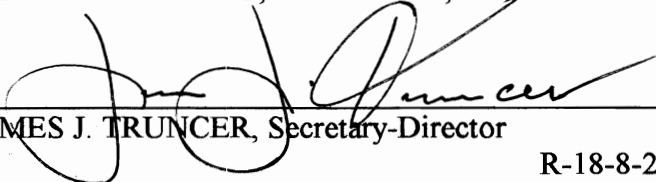
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=276

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=277

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to, COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, on December 4, 2017, by Resolution #R-17-12-4=383, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18), ITEMS: Total Lump Sum Bid (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$100,000.00; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-12-4=383, to COMPLETE SECURITY SYSTEMS, INC., 94 Vanderburg Road, Marlboro, NJ 07746, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0008-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2020); in the Estimated Total Contract Amount of \$100,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated amount of \$100,000.00.

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

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=277

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=278

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, on November 20, 2017, by Resolution #R-17-11-20=366, for FURNISHING OF SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0006-18), ITEMS: 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$40,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-11-20=366, to MAD SCIENCE OF WEST NEW JERSEY, 1580 Reed Road, Suite C, Pennington, NJ 08534, for FURNISHING OF SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0006-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Contract Amount of \$40,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$40,000.00.

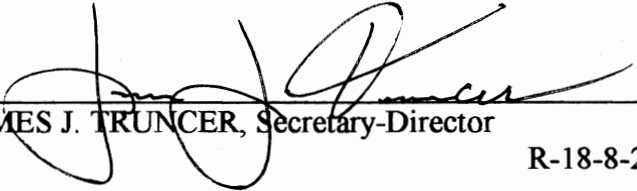
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=278

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=279

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BRICKS 4 KIDZ, Oceanport, NJ, for on November 20, 2017, by Resolution #R-17-11-20=365, FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0005-18), ITEMS: 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$35,000.00; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-11-20=365, to BRICKS 4 KIDZ, 14 Bradley Avenue, Oceanport, NJ 07757, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0005-18), ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Contract Amount of \$35,000.00; and

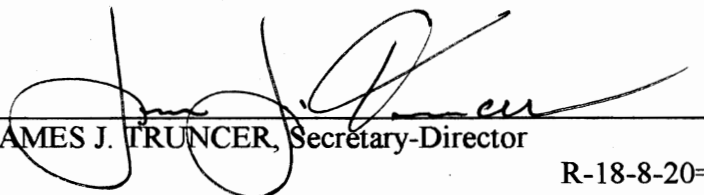
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$35,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=279

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=280

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, on December 5, 2016, by #R-16-12-5=427, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), ITEM: 2017 Service Contract for the Period of 01/01/17 through 12/31/17; in the Estimated Total Contract Amount of \$69,000.00; and

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

WHEREAS, on March 19, 2018, by Resolution #R-18-3-19=132, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-16-12-5=427, to SAINT JOHN VIANNEY HIGH SCHOOL, 540A Line Road, Holmdel, NJ 07733, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), ITEM: 2019 Sports Camps (Period of 01/01/19 through 12/31/19); in the Estimated Total Contract Amount of \$69,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$69,000.00.

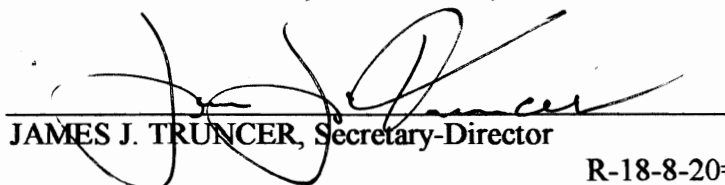
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=280

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=281

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to JOHNNY ON THE SPOT, LLC, Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEM: Proposal 1, Items 1-5 (2017 Supply/Service Contract for the Period of January 1, 2017 through December 31, 2017) on November 7, 2016, by Resolution #R-16-11-7=379, in the Estimated Total Contract Amount of \$80,000.00.

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

WHEREAS, on November 6, 2017, by Resolution #R-17-11-6=346, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-16-11-7=39, to JOHNNY ON THE SPOT, LLC, 3168 Bordentown Avenue, Old Bridge Township, NJ 08657, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEM: Proposal 1, Items 1-5, (2019 Supply/Service Contract for the Period of January 1, 2019 through December 31, 2019); in the Total Contract Amount of \$80,000.00; and

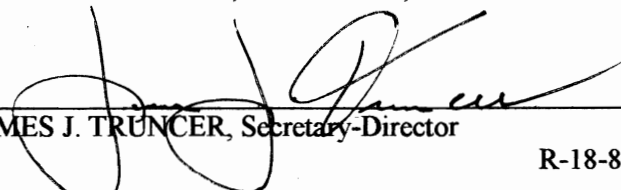
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the amount of \$80,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=281

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=282

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SOME'S UNIFORMS, INC., Hackensack, NJ, on May 8, 2017, by Resolution #R-17-5-8=180, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), ITEM: 2017 Supply Contract for the Period of 05/08/17 through 12/31/17; in the Estimated Total Contract Amount of \$12,000.00; and

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

WHEREAS, on September 25, 2017, by Resolution #R-17-9-25=313, the Board did exercise the option to extend said contract for an additional one (1) year period (2018); under the same terms and conditions as per bid specification; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2019), as originally awarded by Resolution #R-17-5-8=180, to SOME'S UNIFORMS, INC., 314 Main Street, Hackensack, NJ 07601, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), ITEMS: #1-39, 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Contract Amount of \$12,000.00; and

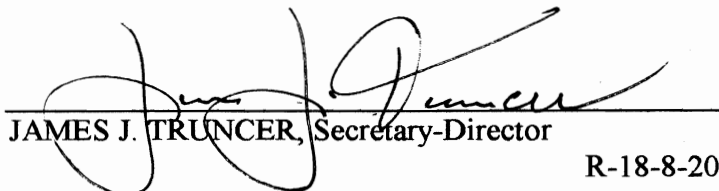
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2019), in the estimated amount of \$12,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=282

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=283

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES AND CONCESSION ITEMS (Bid #0024-17), on January 9, 2017, by Resolution #R-17-1-9=27, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2018 & 2019), 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 (2018 & 2019); 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, on September 25, 2017, by Resolution #R-17-9-25=306, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specifications.

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2019), to the following vendors, ITEM: 2019 Supply/Service Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions as per bid specifications:

1. CENTRAL POLY CORPORATION, 2400 Bedle Place, Linden, NJ 07036
2. MADSEN & HOWELL, INC., 500 Market Street, Perth Amboy, NJ 08862
3. PYRAMID SCHOOL PRODUCTS COMPANY, 6510 N. 54th Street, Tampa, FL 33610
4. SCOLES FLOORSHINE INDUSTRIES, 1730 Hwy. 34, Wall, NJ 07719
5. SITE ONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114
6. SPRUCE INDUSTRIES, 759 East Lincoln Ave., Rahway, NJ 07065
7. TSP MAINTENANCE SUPPLY, LLC, 52 East Drive, Livingston, NJ 07039
8. W.B. MASON CO., INC., 21 Commerce Drive, Cranbury, NJ 08512

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 (2019), as originally awarded by Resolution #R-17-1-9=27, to the above listed vendors, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES AND CONCESSION ITEMS (Bid #0024-17), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Aggregate Contract Amount of \$70,000.00; and

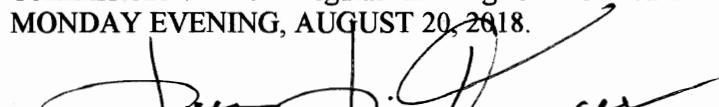
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated total aggregate amount of \$70,000.00.

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

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

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, AUGUST 20, 2018.


JAMES J. TRUNCER, Secretary-Director R-18-8-20=283

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=284

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER AND CONCESSION SUPPLIES (Bid #0032-17), on March 20, 2017, by Resolution #R-17-3-20=136, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2018 & 2019); 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 (2018 & 2019); 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, on January 22, 2018, by Resolution #R-18-1-22=40, the Board did exercise the option to extend said contract for an additional one (1) year period (2018); under the same terms and conditions as per bid specifications.

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2019), to the following vendors, ITEM: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions as per bid specifications:

1. CONTRACT PAPER GROUP, INC., 1519 Boettler Rd., Unit B, Uniontown, OH 44685
2. SCHOOL SPECIALTY, INC., W6316 Design Drive, Greenville, WI 54942
3. W.B. MASON CO., INC., 21 Commerce Drive, Cranbury, NJ 08512

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 (2019), as originally awarded by Resolution #R-17-3-20=136, to the above listed vendors, for FURNISHING AND DELIVERY OF OFFICE SUPPLIES, COPY PAPER AND CONCESSION SUPPLIES (Bid #0032-17), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Aggregate Contract Amount of \$20,000.00; 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 (2019), in the estimated total aggregate amount of \$20,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=284

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=285

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0031-17), on March 8, 2017, by Resolution #R-17-3-8=97, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2018 & 2019) 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 (2018 & 2019); 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, on January 8, 2018, by Resolution #R-18-1-8=20, the Board did exercise the option to extend said contract for an additional one (1) year period (2018), under the same terms and conditions as per bid specifications.

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2019), to the following vendors, ITEM: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions as per bid specifications:

1. RICCIARDI BROTHERS INC., 1915 Springfield Ave., Maplewood, NJ 07040
2. THE SHERWIN-WILLIAMS COMPANY, 101 W. Prospect Ave., Cleveland, OH 44115

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 (2019), as originally awarded by Resolution #R-17-3-8=97, to the above listed vendors, for FURNISHING AND DELIVERY OF PAINT, RELATED SUPPLIES AND ACCESSORIES (Bid #0031-17), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; in the Estimated Total Aggregate Contract Amount of \$33,120.00; and

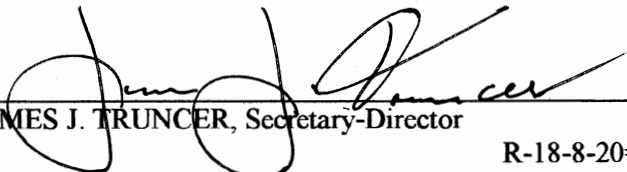
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2019), in the estimated total aggregate amount of \$33,120.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=285

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=286

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-18), on November 20, 2017, by Resolution #R-17-11-20=363, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2019 & 2020), 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 (2019 & 2020); 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 (2019), to the following vendors, ITEM: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions as per bid specifications:

1. F.W. WEBB COMPANY, 180 Centennial Ave., Piscataway Township, NJ 08854
2. ATLANTIC PLUMBING SUPPLY, 2810 Rt. 37 E., Toms River, NJ 08753

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 (2019), as originally awarded by Resolution #R-17-11-20=363, to the above listed vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-18), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2020); in the Estimated Total Aggregate Contract Amount of \$65,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated total aggregate amount of \$65,000.00.

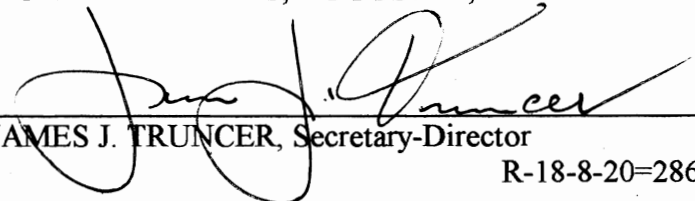
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=286

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=287

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), on November 20, 2017, by Resolution #R-17-11-20=361, with the Board of Recreation Commissioners reserving the option to extend contracts for two (2) additional one (1) year periods (2019 & 2020), 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 (2019 & 2020); 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 (2019), to the following vendors, ITEM: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19; as per bid proposals, under the same terms and conditions as per bid specifications:

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

NOW, THEREFORE, BE IT RESOLVED 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 (2019), as originally awarded by Resolution #R-17-11-20=361, to the above listed vendors, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), ITEMS: 2019 Supply Contract for the Period of 01/01/19 through 12/31/19, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) PERIOD (2020); in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2019), in the estimated total aggregate amount of \$80,000.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=287

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=288

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

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

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR, Branchburg, NJ, ITEM: One (1) Toro Greensmaster 3300 Triflex, with 11-bladed reels, 2.5" wihle front roller, 2" full rear roller, powered rear roller brushes, light kit, armrest kit, 2-year warranty, as per quote dated July 30, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$34,195.39.

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 GROUNDS EQUIPMENT, from STORR TRACTOR, 3191 U.S. Highway 22, Branchburg, NJ 08876, ITEM: One (1) Toro Greensmaster 3300 Triflex, with 11-bladed reels, 2.5" wihle front roller, 2" full rear roller, powered rear roller brushes, light kit, armrest kit, 2-year warranty, as per quote dated July 30, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$34,195.39; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21801, Board of Recreation Commissioners (2018), in the Amount of \$34,195.39.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=288

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=289

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

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

WHEREAS, said GROUNDS EQUIPMENT is available from WILFRED MAC DONALD, INC., Pine Brook, NJ, ITEM: One (1) Salsco Roll-N-Go EHA Greens Roller Model 9105-N, equipped with arm rest seat and LED light kit, as per quote dated August 7, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$19,366.70.

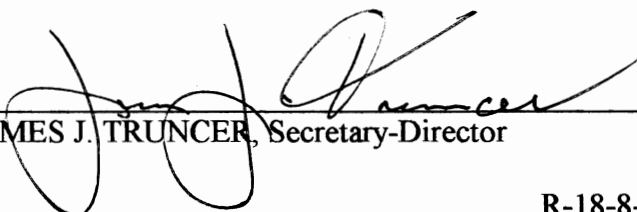
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from WILFRED MAC DONALD, INC., 10 New Maple Avenue, Unit 303, Pine Brook, NJ 07058, ITEM: One (1) Salsco Roll-N-Go EHA Greens Roller Model 9105-N, equipped with arm rest seat and LED light kit, as per quote dated August 7, 2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$19,366.70; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the Amount of \$19,366.70.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=289

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=290

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), ITEMS: Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00; Proposal 3, Items 1 & 2 @\$17,000.00; to ARIS PAINTING COMPANY, Edison, NJ, as per Resolution #R-17-11-6=351; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,800.00 for painting an additional 500 square feet of soffit/overhang around Building #709, to ARIS PAINTING COMPANY, Edison, NJ, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), as per original contract awarded by Resolution #R-17-11-6=351, ITEMS: Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00; Proposal 3, Items 1 & 2 @\$17,000.00; in the Contract Amount of \$91,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$94,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,800.00 for painting an additional 500 square feet of soffit/overhang around Building #709, to ARIS PAINTING COMPANY, 52 Campbell Ave., Edison, NJ 08817, for FURNISHING OF EXTERIOR PAINTING SERVICES FOR 2017 (Bid #0076-17), as per original contract awarded by Resolution #R-17-11-6=351, ITEMS: Proposal 1, Items 1-7 @\$59,200.00; Proposal 2, Items 1-4 @\$15,600.00; Proposal 3, Items 1 & 2 @\$17,000.00; in the Contract Amount of \$91,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$94,600.00; and

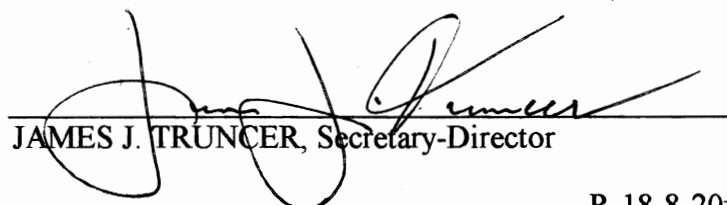
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2017), in the amount of \$2,800.00.

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

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

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, AUGUST 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-8-20=290

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=291

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL REVIEW SERVICES OF BLOCK 803, LOT 52, TOWNSHIP OF WALL, NEW JERSEY, UNIMPROVED PROPERTY, OWNER: JOHN J. DOWNING REVOCABLE LIVING TRUST, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #18-45 & PS #40-18), as a non-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 8, 2018; and

WHEREAS, INTEGRA REALTY RESOURCES – COASTAL NJ, Toms River, NJ, has submitted a written proposal dated August 1, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL REVIEW SERVICES OF BLOCK 803, LOT 52, TOWNSHIP OF WALL, NEW JERSEY, UNIMPROVED PROPERTY, OWNER: JOHN J. DOWNING REVOCABLE LIVING TRUST, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #18-45 & PS #40-18), in an Amount Not to Exceed \$15,500.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Capital Cash Account #29799, Board of Recreation Commissioners, Project #00002, in an amount not to exceed \$15,500.00.

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 INTEGRA REALTY RESOURCES – COASTAL NJ, 1415 Hooper Ave., Suite 306, Toms River, NJ 08753, as per proposal dated August 1, 2018, for PROVIDING PROFESSIONAL APPRAISAL REVIEW SERVICES OF BLOCK 803, LOT 52, TOWNSHIP OF WALL, NEW JERSEY, UNIMPROVED PROPERTY, OWNER: JOHN J. DOWNING REVOCABLE LIVING TRUST, ±10.7 ACRES, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #18-45 & PS #40-18), in the Contract Amount Not To Exceed \$15,500.00; and

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

R-18-8-20=291 (Continued)

BE IT FURTHER RESOLVED that any fees for additional work over the \$15,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=292

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +16.93 ACRES, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, CLAYTON PARK, INTEREST: HISTORIC PRESERVATION & CONSERVATION EASEMENT (Ref. #18-33), a copy of said proposals being on file in the Board's Office of Administrative Services; and

WHEREAS, the anticipated term of this contract is approximately sixty (60) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 25, 2018; and

WHEREAS, GAGLIANO & COMPANY, Shrewsbury, NJ, submitted a written proposal dated July 18, 2018, for providing the above services, in an Amount Not to Exceed \$7,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of GAGLIANO & COMPANY, 1129 Broad Street, Suite 104, Shrewsbury, NJ 07702, dated July 18, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +16.93 ACRES, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, CLAYTON PARK, INTEREST: HISTORIC PRESERVATION & CONSERVATION EASEMENT (Ref. #18-33), is hereby accepted in the Contract Amount Not To Exceed \$7,200.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

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

BE IT FURTHER RESOLVED the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), in an amount not to exceed \$7,200.00.

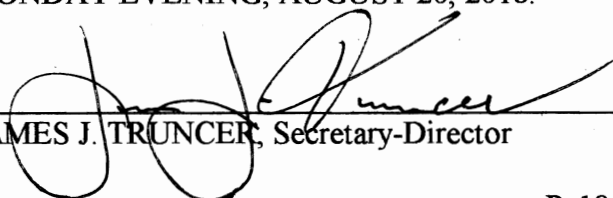
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=292

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=293

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +16.93 ACRES, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, CLAYTON PARK, INTEREST: HISTORIC PRESERVATION & CONSERVATION EASEMENT (Ref. #18-33), a copy of said proposals being on file in the Board's Office of Administrative Services; and

WHEREAS, the anticipated term of this contract is approximately sixty (60) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 25, 2018; and

WHEREAS, SOCKLER REALTY SERVICES, GROUP, INC., Hightstown, NJ submitted a written proposal dated July 24, 2018, for providing the above services, in an Amount Not to Exceed \$7,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of SOCKLER REALTY SERVICES, GROUP, INC., 229 Ward Street, Suite C, Hightstown, NJ 08520, dated July 24, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 16, LOT 6, TOWNSHIP OF UPPER FREEHOLD, NEW JERSEY, +16.93 ACRES, OWNER: FRIENDS OF THE OLD YELLOW MEETING HOUSE, CLAYTON PARK, INTEREST: HISTORIC PRESERVATION & CONSERVATION EASEMENT (Ref. #18-33), is hereby accepted in the Contract Amount Not To Exceed \$7,500.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$7,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

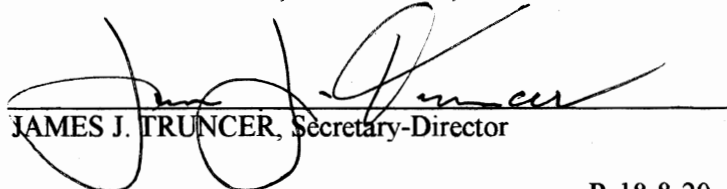
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), in an amount not to exceed \$7,500.00.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=293

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=294

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2018, VOLUMES 1-5 (Bid #0070-17), ITEMS: #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2019), under the same terms and conditions, as per bid specification; to EVERGREEN PRINTING, Bellmawr, NJ, as per Resolution #R-17-9-25=314; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,358.80, increasing existing contract to pay final payment to EVERGREEN PRINTING, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2018, VOLUMES 1-5 (Bid #0070-17), as per original contract awarded by Resolution #R-17-9-25=314, ITEMS: #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2019), under the same terms and conditions, as per bid specification;; in the Estimated Contract Amount of \$79,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$81,358.80.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,358.80, increasing existing contract to pay final payment to EVERGREEN PRINTING, 101 Haag Avenue, Bellmawr, NJ 08031, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2018, VOLUMES 1-5 (Bid #0070-17), as per original contract awarded by Resolution #R-17-9-25=314, ITEMS: #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an Additional One (1) Year Period (2019), under the same terms and conditions, as per bid specification; in the Estimated Contract Amount of \$79,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$81,358.80; 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 (2017), in the amount of \$2,358.80.

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

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=294

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=295

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

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

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR, Branchburg, NJ, ITEMS: As per Quote dated 7/16/18 for Toro Grand Stand Model 74536 (\$6,359.04); Toro Groundsmaster 7210 Model 30695 tier final four w/72" Super Flow side discharge mower deck (\$25,784.00); Toro Polar-Trac Winter Cab w/ optional 12 volt power port/electrical accessory kit 30382 & Erskin Two Stage Snow Blower, 52" (\$21,582.05); Toro Proforce Turbine Leaf and Debris Blower Model 44552 (\$7,168.00); Broyhill 2 Cubic Yard Trash Dumper (\$7,950.00); and as per Quote dated 7/18/18 for Case International Model Farmall 75C Series ROPS Tractor w/optional OEM Turf Tires, OEM Second Remote, 12 X 12 Speed with power forward/reverse shuttle, and Canopy (\$38,319.55); Toro Groundsmaster 3280-D, 30345 w/optional MB Power Broom (\$38,682.72); Toro Workman HDX Auto, 07390 w/Workman Canopy, Reverse Alarm, 2" Receiver Hitch Kit, Four-Wheel Drive Kit, & Folding Windshield (\$24,597.19); Toro Commercial Mid-Size Walk Behind Mower 39678 (\$3,039.12); and as per Quote dated 8/2/18 for Toro Workman HDX-D 07387 w/Workman Canopy, Reverse Alarm, 2" Receiver Hitch Kit, Four Wheel Drive Manual Control Kit, & Folding Windshield (\$27,196.51); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$200,678.18.

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 GROUNDS EQUIPMENT, from STORR TRACTOR, 3191 Route 22, Branchburg, NJ 08876, ITEMS: As per Quote dated 7/16/18 for Toro Grand Stand Model 74536 (\$6,359.04); Toro Groundsmaster 7210 Model 30695 tier final four w/72" Super Flow side discharge mower deck (\$25,784.00); Toro Polar-Trac Winter Cab w/ optional 12 volt power port/electrical accessory kit 30382 & Erskin Two Stage Snow Blower, 52" (\$21,582.05); Toro Proforce Turbine Leaf and Debris Blower Model 44552 (\$7,168.00); Broyhill 2 Cubic Yard Trash Dumper (\$7,950.00); and as per Quote dated 7/18/18 for Case International Model Farmall 75C Series ROPS Tractor w/optional OEM Turf Tires, OEM Second Remote, 12 X 12 Speed with power forward/reverse shuttle, and Canopy (\$38,319.55); Toro Groundsmaster 3280-D, 30345 w/optional MB Power Broom (\$38,682.72); Toro Workman HDX Auto, 07390 w/Workman Canopy, Reverse Alarm, 2" Receiver Hitch Kit, Four-Wheel Drive Kit, & Folding Windshield (\$24,597.19); Toro Commercial Mid-Size Walk Behind Mower 39678 (\$3,039.12); and as per Quote dated 8/2/18 for Toro Workman HDX-D 07387 w/Workman Canopy, Reverse Alarm, 2" Receiver Hitch Kit, Four Wheel Drive Manual Control Kit, & Folding Windshield (\$27,196.51); as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$200,678.18; and

R-18-8-20=295 (Continued)

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21801, Board of Recreation Commissioners (2018), in the Amount of \$200,678.18.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=296

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing System Agreement with the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS, for the Purchase of Goods and/or Services, for a period not to exceed May 21, 2022, by Board Resolution No. R-17-6-5=226; and

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

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR, Branchburg, NJ, ITEMS: As per Quote dated 7/2/18 for Case International Tractor Model 110A; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$81,790.40.

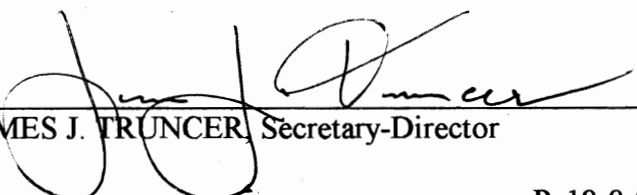
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, 3191 U.S. Highway 22, Branchburg, NJ 08876, ITEMS: As per Quote dated 7/2/18 for Case International Tractor Model 110A; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MRESCCPS Bid #15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/17 and extended to 02/19/19, in the Total Contract Amount of \$81,790.40; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21801, Board of Recreation Commissioners (2018), in the Amount of \$81,790.40.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=296

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=297

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

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

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

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, to take effect January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the above mentioned MONMOUTH COUNTY HIGH SCHOOL GOLF FEES AND CHARGES shall take effect January 1, 2019, and shall remain in force until amended or rescinded by action of the Board.

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=297

**MONMOUTH COUNTY HIGH SCHOOL GOLF
FEES AND CHARGES AS ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON AUGUST 20, 2018, BY RESOLUTION NO. R-18-8-20=297
(Fees and charges to take effect January 1, 2019)**

HIGH SCHOOL GOLF

Hominy Hill, Howell Park, Pine Brook, Shark River, and Charleston Springs Golf Courses shall be available to Monmouth County high school golf teams for practice Monday through Thursday, except holidays, during March, April, and May; and for matches Monday through Thursday, except holidays, during April and May. A written request from the high school Athletic Director to the Monmouth County Park System Golf Administration Office shall be required prior to February 15 each year in order to secure the use of one of the golf courses. A lottery system shall be used to select a school when an opening exists and more than one school is interested in the opening. The established annual golf course usage fee shall entitle each school to use one of the golf courses as their home course.

<u>Golf Course</u>	<u>Number of Schools Permitted</u>	<u>Annual Golf Course Usage Fee</u>
Hominy Hill	1	\$1,250.00
Howell Park	2	\$1,250.00
Shark River	3	\$1,000.00
Pine Brook	3	\$ 500.00
Charleston Springs North & South	4	\$1,250.00

Practice rounds shall consist of a nine hole round with up to but no more than 12 players (3 foursomes) on any given day. Matches would consist of five (5) players, two (2) alternates, and one (1) coach per team. Each school shall have access to their home course during the length of the high school golf season.

Schools at Hominy Hill, Charleston Springs, and Howell shall be provided with access to driving range time and range ball usage throughout the golf season. Range balls shall be provided by the golf center staff when requested by the coach on practice, scrimmage, or match days. Visiting teams shall also be provided range balls on scrimmage and match days when requested.

All reserved tee times for practice rounds/range practice, scrimmages, and matches shall be between 3 p.m. and 4 p.m and shall be coordinated with the Golf Administration Office or with golf center staff. Each round shall be a school sponsored activity with either the head coach or assistant coach present during the practice, scrimmage, or match. Use of the driving range shall be limited to times either immediately before or after practices, scrimmages, or matches.

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=298

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), ITEMS: Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018; to DURHAM SCHOOL SERVICES, Freehold, NJ, as per Resolution #R-18-3-19=122; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$400.00 for additional services required (School Mini Bus/Van Transportation Service) Proposal #2 – Scholarship Program to DURHAM SCHOOL SERVICES, Freehold, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), ITEMS: Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018; as originally awarded by Resolution #R-18-3-19=122 in the Estimated Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,400.0.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$400.00 for additional services required (School Mini Bus/Van Transportation Service) Proposal #2–Scholarship Program to DURHAM SCHOOL SERVICES, 113 Crow Hill Road, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), as per original contract awarded by Resolution #R-18-3-19=122 , ITEMS: Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018; in the Estimated Contract Amount of \$10,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,400.00; 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 (2018), in the amount of \$400.00.

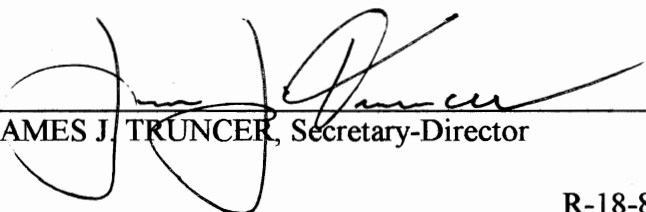
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=298

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=299

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL HYDROGRAPHIC SURVEYING SERVICES OF THE MARINA CHANNEL/INLET AND BOAT BASIN AT MONMOUTH COVE MARINA (Ref. #18-40), a copy of said proposals being on file in the Board's Office of Administrative Services; and

WHEREAS, the anticipated term of this contract is approximately one hundred twenty (120) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of July 23, 2018; and

WHEREAS, ROGERS SURVEYING, PLLC, Staten Island, NY, submitted a written proposal dated July 20, 2018, for providing the above services, in an Amount Not to Exceed \$9,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of ROGERS SURVEYING, PLLC, 2420 Arthur Kill Road, Staten Island, NY 10309, dated July 20, 2018, for PROVIDING PROFESSIONAL HYDROGRAPHIC SURVEYING SERVICES OF THE MARINA CHANNEL/INLET AND BOAT BASIN AT MONMOUTH COVE MARINA (Ref. #18-40), is hereby accepted in the Contract Amount Not To Exceed \$9,500.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$9,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; and

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

BE IT FURTHER RESOLVED the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20018, Board of Recreation Commissioners (2018), in an amount not to exceed \$9,500.00.

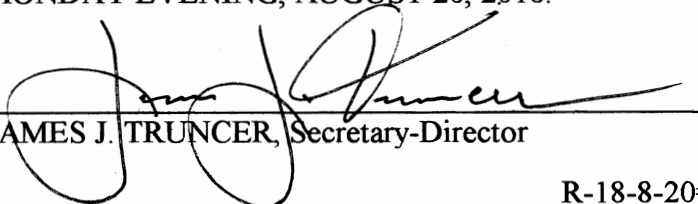
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=299

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=300

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, ±7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-30 & PS #37-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 10, 2018; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated August 8, 2018, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, ±7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-30 & PS #37-18), in an Amount Not to Exceed \$6,925.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00002, in an amount not to exceed \$6,925.00.

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 8, 2018, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, ±7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-30 & PS #37-18), in the Contract Amount Not To Exceed \$6,925.00; 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 \$6,925.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

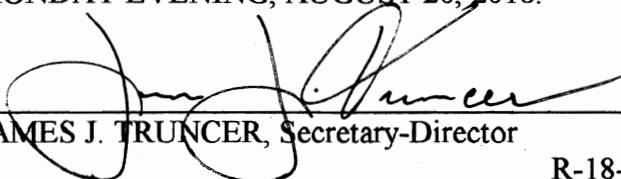
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=300

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=301

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, +7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-29 & PS #38-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of August 10, 2018; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated August 1, 2018, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, +7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-29 & PS #38-18), in an Amount Not to Exceed \$2,075.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00002, in an amount not to exceed \$2,075.00.

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 1, 2018, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 803, LOT 40.02, WALL TOWNSHIP, NEW JERSEY, +7.5 ACRES, OWNER: ZANETTE FARMS, LLC, VACANT PROPERTY, PROJECT: ADDITIONS TO BEL-AIRE GOLF COURSE (Ref. #18-29 & PS #38-18), in the Contract Amount Not To Exceed \$2,075.00; 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 \$2,075.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

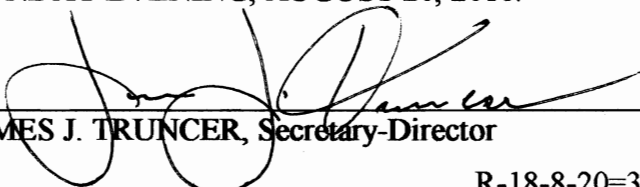
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters and Butch

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=301

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

RESOLUTION

R-18-8-20=302

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF UPPER FREEHOLD, being more particularly described as BLOCK 56, LOT 18, and more commonly known as the JOHNSON PROPERTY, an improved parcel, containing ± 0.270 ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$267,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by JOHNSON, being more particularly described as BLOCK 56, LOT 18, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ± 0.270 ACRES, as ADDITIONS TO UNION TRANSPORTATION TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$267,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

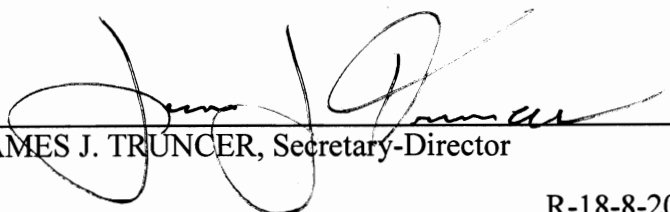
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Harmon:

RESOLUTION

R-18-8-20=303

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 156, LOT 11, and more commonly known as the WATTS PROPERTY, an improved parcel, containing ± 1.9 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$260,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by WATTS, being more particularly described as BLOCK 156, LOT 11, HOWELL TOWNSHIP, an improved parcel, containing ± 1.9 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$260,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

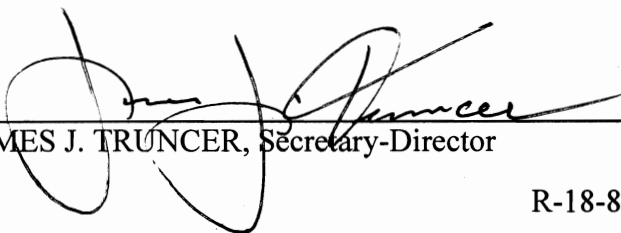
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=303

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-18-8-20=304

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF MARLBORO, being more particularly described as BLOCK 119, LOTS 10 & 12 (P/O), and more commonly known as the TERZULLI PROPERTY, a vacant parcel, containing ± 42.33 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$296,014.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00042; and

WHEREAS, the landowner is willing to enter into a Right Of First Refusal Option Agreement, with the County of Monmouth, for the portion of Block 119, Lot 12, Township of Marlboro to be retained.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by TERZULLI, being more particularly described as BLOCK 119, LOTS 10 & 12 (P/O), MARLBORO TOWNSHIP, a vacant parcel, containing ± 42.33 ACRES, as ADDITIONS TO FRENEAU WOODS PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$296,014.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND that the BOARD OF CHOSEN FREEHOLDERS ENTER INTO a RIGHT OF FIRST REFUSAL OPTION AGREEMENT for the remainder portion of said lands and property; and

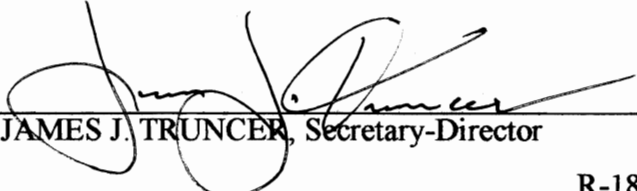
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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, AUGUST 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-8-20=304