

**MINUTES OF THE MONDAY EVENING, AUGUST 21, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:03 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  
Thomas W. Adcock  
  
Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:  
Violeta Peters (Excused)  
Mark E. Zelina (Excused)  
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Jeremy Schaefer, General Manager Golf Courses  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Anne Simon, Recreation Supv., Handicapped Program  
Karen Jarmusz, Ass't. Superintendent of Recreation

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 21, 2016, 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 Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 7, 2017**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, AUGUST 7, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 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 Hennessy, seconded by Commissioner Adcock, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF JULY**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, 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 Hennessy, seconded by Commissioner Adcock, 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 2017**  
*(Report Dated: 8/14/2017)*

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JULY 2017** *(Report Dated : 8/14/2017)* 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 14, 2017**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF AUGUST 14, 2017** 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 Vice Chairman Mandeville, seconded by Commissioner Adcock, 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:**

The Secretary-Director introduced to the Board Anne Simon, Recreation Supervisor/Handicapped Program, who made a PowerPoint presentation to the Board on “Park System Therapeutic Recreation Programs and Services”.

Following a discussion, Chairman Rummel thanked Anne Simon for her fine presentation.

Chairman Rummel suggested that staff may find it valuable to go through the Sheriff’s Department Program on how to deal with individuals with autism.

At 7:25 PM, Anne Simon left the meeting.

## **FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted the plaque to be installed on Mercer Road, at the Hominy Hill Golf Course entrance. Freeholder Director Burry also noted she will be doing all she can to get the County Open Space Referendum passed by the public in November, and noted the upcoming 9/11 Memorial Ceremony.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending award of contract to Sports & Golf Solutions, Verona, NJ, for 2017 Playground Repairs At Various Parks (Bid #0064-17), Items: #1-9 (Total Base Bid Price); in the Total Contract Amount of \$80,460.50.
2. Board Action Item #2 – Recommending authorization of Change Order #1, in the amount of \$1,800.00, increasing existing contract by twenty percent (20%) as allowed by law, to A & J Construction Company, Inc., Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0009-16), Items: #1, 2 & 3 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) as originally awarded by Resolution #R-15-12-21=493 and Extended for an Additional One (1) Year Period as per Resolution #R-16-10-11=337 in the Estimated Total Contract Amount of \$9,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$10,800.00.
3. Board Action Item #3 – Recommending authorization of Contract Amendment #2, in the Amount of \$4,880.00 for additional environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as “Teen Center” to conduct Remedial Investigation of area of concern F-2 “Pad Mounted Transformer”, to Terraphase Engineering, Inc., Conshohocken, PA, for Providing Preliminary Assessment/Site Investigation (PASI) of “Parcel F-3”, Block 101, Lot 1 (P/O), about to be Block 101.04, Lot 2, Tinton Falls Borough, NJ, ±3.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions To Fort Monmouth Recreation Center; and Providing Preliminary Assessment/Site Investigation (PASI) of “Teen Center” Block 101, Lot 1 (P/O), about to be Block 101.04, Lot 1, Tinton Falls Borough, NJ, ±6.5 Acres, Improved Property, Owner: Fort Monmouth Economic Revitalization Authority (FMERA), Project: Additions to Fort Monmouth Recreation Center (Ref. #16-03 & PS #18-16), as originally awarded by Resolution #R-16-4-11=160, in the Contract Amount Not To Exceed \$6,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-4-10=142 in the Total Contract Amendment #1 Amount of \$9,400.00, for a New Total Amended Contract Amount of \$14,280.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
4. Board Action Item #4 – Recommending authorization of the Purchase of Vehicles, Automobiles, Sedans/Crossovers, from Hertrich Fleet Services, Inc., Milford, DE, Items: One (1) 2018 Dodge Journey 4-Door SE FWD, as per Quote #08042017-02; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$19,349.00.

5. Board Action Item #5 – Rejecting bid proposal of T. Galante Construction, Inc., Laurence Harbor, NJ, for Reptile House Renovation at Huber Woods Park (Bid #0060-17), as bidder was unable to satisfactorily demonstrate that he had sufficient relevant experience to perform the work specified.
6. Board Action Item #6 – Recommending award of contract to Robert Frizell, Inc., Forked River, NJ, for Reptile House Renovation at Huber Woods Park (Bid #0060-17), Items: Total Base Bid Price; in the Total Contract Amount of \$259,898.00.
7. Board Action Item #7 – Rejecting **All** bids received on June 6, 2017, for Waln’s Mill Equipment Alterations at Historic Walnford, Upper Freehold Township, NJ (Bid #0047-17), as one bidder submitted an incomplete bid proposal, and another bidder failed to demonstrate that he had experience to perform the work specified.
8. Board Action Item #8 – Authorizing the Secretary-Director to Negotiate a Contract on behalf of the Board for Waln’s Mill Equipment Alterations at Historic Walnford, Upper Freehold Township, NJ (Bid #0047-17), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on May 11, 2017, and June 6, 2017.
9. Board Action Item #9 – Recommending award of contract to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Building 303 – Septic System Repair Turkey Swamp Park Shelter Building (Bid #0063-17), Items: 1-9 (Total Base Bid Price); in the Total Contract Amount of \$35,993.50.
10. Request by the IMG JUNIOR GOLF TOUR to HOST their IMG JUNIOR TOURNAMENT at CHARLESTON SPRINGS GOLF COURSE on APRIL 7 & 8, 2018, with the number of participants determining the amount of tee times to be blocked, and charging the resident weekday junior fee of \$24.00 for each participant’s practice round played prior to the tournament, and the IMG Junior Tour paying the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children.

A **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Adcock, GRANTING PERMISSION to the IMG JUNIOR GOLF TOUR to HOST their IMG JUNIOR TOURNAMENT at CHARLESTON SPRINGS GOLF COURSE on APRIL 7 & 8, 2018, with the number of participants determining the amount of tee times to be blocked, and charging the resident weekday junior fee of \$24.00 for each participant’s practice round played prior to the tournament, and the IMG Junior Tour paying the Park System \$50.00 for each round played in the Tournament which includes greens fees, range balls, and use of the Short Game Area, and allowing parents/spectators to rent carts to follow their children. Upon being put to a vote, the motion was unanimously carried.

11. The Secretary-Director noted the report on the Status of Funded Projects as of August 14, 2017, as distributed to the Board.

At 7:33 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #9.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of August 21, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #9 for Board Action; 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 #9.

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 and Adcock  
In the Negative: None  
Absent: Commissioners Peters, Zelina and Butch

**ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:**

R-17-8-21=276 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPORTS & GOLF SOLUTIONS, Verona, NJ, for 2017 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0064-17), ITEMS: #1-9 (Total Base Bid Price); in the Total Contract Amount of \$80,460.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-8-21=277 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$1,800.00, increasing existing contract by twenty percent (20%) as allowed by law, to A & J CONSTRUCTION COMPANY, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17); as originally awarded by Resolution #R-15-12-21=493 and Extended for an Additional One (1) Year Period as per Resolution #R-16-10-11=337 in the Estimated Total Contract Amount of \$9,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-8-21=278 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$4,880.00 for additional environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as "Teen Center" to conduct Remedial Investigation of area of concern F-2 "Pad Mounted Transformer", to TERRAPHASE ENGINEERING, INC., Conshohocken, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as originally awarded by Resolution #R-16-4-11=160, in the Contract Amount Not To Exceed \$6,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-4-10=142 in the Total Contract Amendment #1 Amount of \$9,400.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$14,280.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-21=279 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/ CROSSOVERS, from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEMS: One (1) 2018 Dodge Journey 4-Door SE FWD, as per Quote #08042017-02; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$19,349.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-21=280 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, REJECTING bid proposal of T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), as bidder was unable to satisfactorily demonstrate that the company had sufficient relevant experience to perform the work specified. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-8-21=281 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ROBERT FRIZELL, INC., Forked River, NJ, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$259,898.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-21=282 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, REJECTING ALL bids received on June 6, 2017, for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), as one bidder submitted an incomplete bid proposal, and another bidder failed to demonstrate that they had the experience to perform the work specified. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-21=283 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the SECRETARY-DIRECTOR, on behalf of the Board, to NEGOTIATE WITH BIDDERS FOR PRICES AND TO NEGOTIATE A CONTRACT for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on May 11, 2017, and June 6, 2017. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-8-21=284 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for BUILDING 303 – SEPTIC SYSTEM REPAIR TURKEY SWAMP PARK SHELTER BUILDING (Bid #0063-17), ITEMS: 1-9 (Total Base Bid Price); in the Total Contract Amount of \$35,993.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BIDS**:

1. New Septic Disposal System – Wickatunk Recreation Area
2. Furnishing and Delivery of Golf Course and Driving Range Supplies

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



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

1. Preliminary Assessment/Site Investigation Services, Block 24, Lot 15, Upper Freehold Township, ±2.79 Acres, Improved Property Owner: Stummer, for Additions to Crosswicks Creek Park (Ref. #17-55) (*FAIR & OPEN*)
2. Surveying Services, Block 24, Lot 15, Upper Freehold Township, ±2.79 Acres, Improved Property Owner: Stummer, for Additions to Crosswicks Creek Park (Ref. #17-56) (*FAIR & OPEN*)
3. Two (2) Appraisal Services, Block 77, Lot 37, Freehold Borough, ±0.8368 Acres, Improved Property, Owner: Holland Farms, LLC, for Additions to Henry Hudson Trail (Ref. #17-58) (*FAIR & OPEN*)
4. Architectural/Engineering & Testing Services at Various Park Locations (Ref. #17-59) (*FAIR & OPEN*)

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

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

1. **MONDAY MORNING, SEPTEMBER 11, 2017** – 8 AM. **Monmouth County's 9/11 Memorial Remembrance Ceremony**. Mt. Mitchell Scenic Overlook, 460 Ocean Blvd., Atlantic Highlands, NJ. *RSVP to Karen Livingstone at 732/842-4000, Ext. 4256 or email [klivings@monmouthcountyparks.com](mailto:klivings@monmouthcountyparks.com)*
2. **MONDAY EVENING, SEPTEMBER 11, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **TUESDAY, SEPTEMBER 19, 2017** - 5:30 PM–7:30 PM. **Annual Employee Recognition**. Thompson Park Activity Barn, Newman Springs Road, Lincroft, NJ. (*By Invitation. RSVP by September 8<sup>th</sup> to Human Resources 732/842-4000, Ext. 4213 or email: [jbezio@monmouthcountyparks.com](mailto:jbezio@monmouthcountyparks.com)*)
4. **MONDAY EVENING, SEPTEMBER 25, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **TUESDAY EVENING, OCTOBER 10, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, OCTOBER 23, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

#### **ITEMS FOR THE GOOD OF THE ORDER:**

Commissioner Harmon 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 11, 2017**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> 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,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the Negative:    | None  |
| Absent:             | Commissioners Peters, Zelina and Butch  |

Commissioner Harmon asked about how open space information can be distributed to the public.

The Secretary-Director noted that the Monmouth Conservation Foundation will be developing a Political Action Committee (PAC) in support of the referendum.

Michael P. Supko, Jr., Special County Counsel, indicated that he would be researching the issues with regard to the Board supporting the referendum.

Vice Chairman Mandeville inquired about the purchase of the Deli at Swimming River Park.

James J. Truncer, Secretary-Director, noted that the county does not own the Deli, but does have the property under contract.

Vice Chairman Mandeville also noted complaints he has received with regard to garbage, the old dock and boat on site, and the lack of mowing around the park sign.

Tom Fobes, Superintendent of County Parks, responded that he would look into the items and follow up.

The Secretary-Director noted that Mr. Kniesler was unable to attend the meeting as planned and an alternate date will be established for his presentation to the Board.

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 Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, August 21, 2017, was **ADJOURNED** at 8:12 PM.

JAMES J. TRUNCER,  
Secretary-Director



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=276

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 4, 2017, for 2017 PLAYGROUND REPAIRS AT VARIOUS PARKS (Bid #0064-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$80,460.50:

**SPORTS & GOLF SOLUTIONS**

4 Cresthill Road

Verona, NJ 07044

**ITEMS:** #1-9 (Total Base Bid Price).

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

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

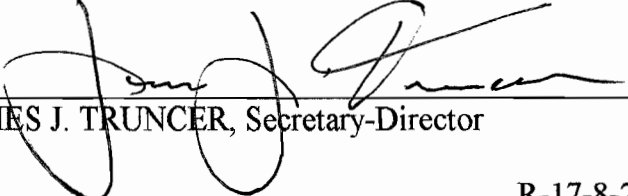
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16006, in the amount of \$80,460.50.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-8-21=276

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=277

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), to A & J CONSTRUCTION COMPANY, INC., Farmingdale, NJ, ITEMS: #1, 2 & 3 (2016 Supply/Service Contract for the Period of 01/01/16-12/31/16) as per Resolution #R-15-12-21=493, with the option to extend said contract for an additional one (1) year period (2017); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-16-10-11=337 in the Estimated Total Contract Amount of \$9,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$1,800.00, increasing existing contract by twenty percent (20%) as allowed by law, to A & J CONSTRUCTION COMPANY, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), as per original contract awarded by Resolution #R-15-12-21=493 and extended for an additional one (1) year period (2017), by Resolution #R-16-10-11=337 in the Estimated Total Contract Amount of \$9,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$1,800.00, increasing existing contract by twenty percent (20%) as allowed by law, to A & J CONSTRUCTION COMPANY, INC., 5026 Industrial Road, Farmingdale, NJ 07727, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), as per original contract awarded by Resolution #R-15-12-21=493, and extended for an additional one (1) year period (2017), by Resolution #R-16-10-11=337 in the Estimated Total Contract Amount of \$9,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$10,800.00; and

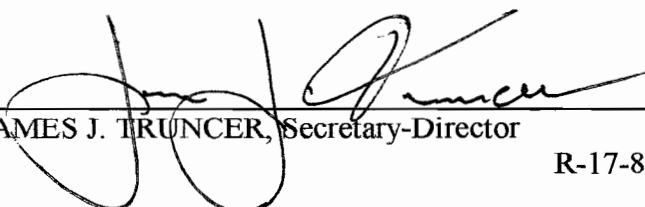
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 \$1,800.00.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-8-21=277

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=278

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of TERRAPHASE ENGINEERING, INC., Conshohocken, PA, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as per Resolution #R-16-4-11=160, in the Contract Amount Not to Exceed \$6,900.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-17-4-10=142, to TERRAPHASE ENGINEERING, INC., Conshohocken, PA, in the Total Contract Amendment #1 Amount of \$9,400.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$4,880.00 for additional environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as "Teen Center" to conduct Remedial Investigation of area of concern F-2 "Pad Mounted Transformer" to TERRAPHASE ENGINEERING, INC., Conshohocken, PA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$4,880.00 for additional environmental services of Block 101.04, Lot 1, Tinton Falls Borough, identified as "Teen Center" to conduct Remedial Investigation of area of concern F-2 "Pad Mounted Transformer", to TERRAPHASE ENGINEERING, INC., 1100 East Hector Street, Suite 416, Conshohocken, PA 19428, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "PARCEL F-3", BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 2, TINTON FALLS BOROUGH, NJ, ±3.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER; AND PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF "TEEN CENTER" BLOCK 101, LOT 1 (P/O), ABOUT TO BE BLOCK 101.04, LOT 1, TINTON FALLS BOROUGH, NJ, ±6.5 ACRES, IMPROVED PROPERTY, OWNER: FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (FMERA), PROJECT: ADDITIONS TO FORT MONMOUTH RECREATION CENTER (Ref. #16-03 & PS #18-16), as per original contract awarded by Resolution #R-16-4-11=160 in the Contract Amount Not to Exceed \$6,900.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-4-10=142 in the Total Contract Amendment #1 Amount of \$9,400.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$14,280.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

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

R-17-8-21=278 (Continued)

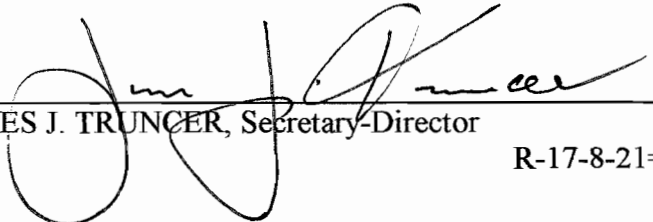
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00085, in an amount not to exceed \$4,880.00.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=279

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS; and

WHEREAS, said VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS are available from HERTRICH FLEET SERVICES, INC., Milford, DE, ITEM: One (1) 2018 Dodge Journey 4-Door SE FWD, as per Quote #08042017-02; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$19,349.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS, from HERTRICH FLEET SERVICES, INC., 1427 Bay Road, Milford, DE 19963, ITEM: One (1) 2018 Dodge Journey 4-Door SE FWD, as per Quote #08042017-02; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$19,349.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21601, Board of Recreation Commissioners (2017), in the Amount of \$19,349.00.

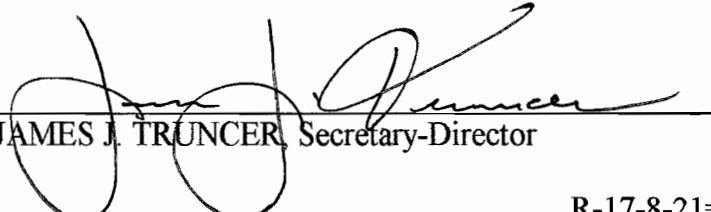
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-8-21=279

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=280

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on July 18, 2017, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17); and

WHEREAS, T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, submitted a bid proposal for the above; and

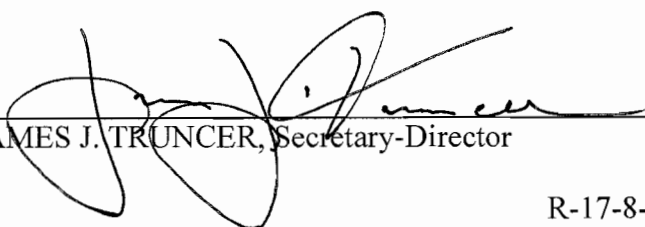
WHEREAS, T. GALANTE CONSTRUCTION, INC., Laurence Harbor, NJ, was unable to satisfactorily demonstrate that the company had sufficient relevant experience to perform the work specified.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of T. GALANTE CONSTRUCTION, INC., 1133 Hwy. 35 South, Laurence Harbor, NJ 08879, as received on July 18, 2017, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), is hereby REJECTED as bidder was unable to satisfactorily demonstrate that the company had sufficient relevant experience to perform the work specified.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-8-21=280



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=281

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 18, 2017, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0060-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that seven (7) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$259,898.00:

ROBERT FRIZELL, INC.

2820 Dover Road

Forked River, NJ 08731

ITEMS: Total Base Bid Price.

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

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

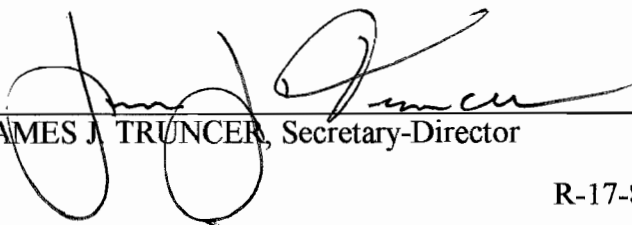
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29110, in the amount of \$259,898.00.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-8-21=281

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=282

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on June 6, 2017, for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17); and

WHEREAS, two (2) bids were received; and

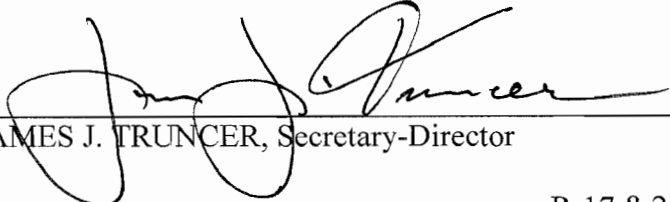
WHEREAS, one bidder submitted an incomplete bid proposal, and another bidder failed to demonstrate that they had the experience to perform the work specified.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on June 6, 2017, for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), are hereby REJECTED, as one bidder submitted an incomplete bid proposal, and another bidder failed to demonstrate that they had the experience to perform the work specified.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-8-21=282

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=283

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised on April 13, 2017, for bids to be received on May 11, 2017, and advertised again on May 22, 2017, for bids to be received on June 6, 2017 for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17); and

WHEREAS, no bids were received on May 11, 2017; and

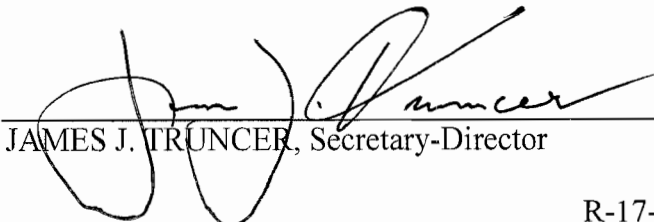
WHEREAS, no conforming bids were received on June 6, 2017 because one purported bid was incomplete and the other purported bid failed to demonstrate the required experience to perform the work specified.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby authorized by law to NEGOTIATE with bidders for prices, and to NEGOTIATE A CONTRACT for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on May 11, 2017, and June 6, 2017.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-8-21=283

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-8-21=284

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 3, 2017, for BUILDING 303 – SEPTIC SYSTEM REPAIR TURKEY SWAMP PARK SHELTER BUILDING (Bid #0063-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$35,993.50:

KARL K. DEIGERT ENTERPRISES, INC.  
3300 Shafto Road, Suite B  
Tinton Falls, NJ 07753  
**ITEMS:** 1-9 (Total Base Bid Price).

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

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

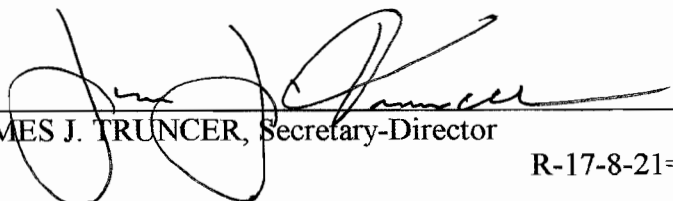
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16005, in the amount of \$35,993.50.

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

|                     |   |
|---------------------|---|
| In the affirmative: | Chairman Rummel, Vice Chairman Mandeville,<br>Commissioners Harmon, Hennessy, Horsnall and Adcock |
| In the negative:    | None  |
| Absent:             | Commissioners Peters, Zelina 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 21, 2017.

  
\_\_\_\_\_  
JAMES J. TRUNCER, Secretary-Director

R-17-8-21=284