

MINUTES OF THE MONDAY EVENING, DECEMBER 5, 2016 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
Commissioners:
Michael G. Harmon
Violeta Peters
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock
Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville
Commissioners:
Thomas E. Hennessy, Jr. (Excused)
Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Patti Conroy, Superintendent of Recreation
Gail L. Hunton, Chief of Acquisition & Design
Karen Livingstone, Public Information/Volunteers
Vince Lepore, Long Branch, 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 23, 2015, 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 Peters, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 21, 2016**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Butch and Adcock. Commissioner Horsnall abstained as not being present at the meeting.

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

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **2016 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 Horsnall, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Vince Lepore, of Long Branch, NJ.

Mr. Vince Lepore inquired about the award of a contract to Perez-Casado Enterprises, Inc., t/a MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0018-17), in the estimated total contract amount of \$25,000.00, as listed on the Agenda as Item #23.

James J. Truncer, Secretary-Director, noted the contract is a 2017 estimate of vehicle body and fender repairs.

Mr. Lepore also inquired as to the availability and use of State Green Acre and Blue Acre Funds to acquire public access sites to the northern beaches in Sea Bright.

James J. Truncer, Secretary-Director, noted the State Green Acres Program and County Open Space Plan and that it is his understanding that the County is not eligible for Blue Acre Funds.

Commissioner Harmon reported on his conversation with the Sea Bright Borough Administrator and that the Administrator noted that the Borough has limited staff and that Rutgers and the Monmouth Conservation Foundation may be able to assist the Borough.

At 7:12 PM, Vice Chairman Mandeville arrived at the meeting.

Commissioner Harmon reviewed his discussions with several property owners in Sea Bright as to sites for possible public beach access.

There being no one else present to be heard, it was moved by Commissioner Horsnall, seconded by Vice Chairman Mandeville, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:17 PM.

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reviewed with the Board the Visitor Services Report of December 2016, and noted the 2016 Summer Camp Inclusion Survey Results which survey included:

- Types of camps attended;
- Services provided;
- Accommodation meetings beneficial; and
- Was inclusion a success.

Patti Conroy shared the following additional comments with the Board as to why they felt inclusion was successful:

- “My son wouldn’t be able to attend camp without these services....I cannot even begin to describe how happy we are with these services.”
- “Staff is wonderful, very kind and considerate.”
- “My son really felt supported by his inclusion coach...His struggle with transitions greatly decreased...”
- “All the coaches and staff are amazing, they always tried to include my son as much as possible.”
- “My son finds it difficult to make friends and initiate play with others. His inclusion coach gave him just enough support to feel comfortable without being excluded from the group and by the end of the week of the week he was talking to all of the other kids.”
- “I like that children are able to participate in a ‘regular’ camp but have support in case of difficulties. As a parent I feel more secure that my child will have a positive experience. Being with typical peers is so beneficial to her.”
- “I have been extremely impressed with the supervisory staff and the front-line Inclusion Coaches. Everyone has been very communicative and responsive to me and my child – always with empathy and in a timely manner! Thank you!”
- “Beyond satisfied with all of my children’s experiences with the Monmouth County Park System. Excellent staff, programs, and experiences provided to ALL of my children.”
- “Thank you so much for everything. If not for these camps, my child would have nowhere to go.”
- “I can’t say enough good things about Monmouth County Parks! Justin is always so helpful – great staff from top to bottom!”

Patti Conroy also reviewed with the Board the Annual Programmer’s Meeting held in the Fall and noted that all programmers including operations and golf attended. Patti Conroy shared with the Board a video recapping 2016 at the Monmouth County Park System that was shown at the programmer’s meeting.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board on what a wonderful job our employees have done this past season in maintaining our golf courses and providing our customers with great experiences. Mr. Janoski also reported to the Board that he thinks it speaks volumes that golfers are continually saying how much they enjoy the courses and what wonderful shape they are in.

Mr. Janoski noted that we continue to strive to improve conditions and reported to the Board that staff recently completed renovations on the blue tee of the 2nd hole at Shark River Golf Course and have now begun working on a similar renovation on the 5th hole. Mr. Janoski reported that these renovations include leveling, expanding and improving the soils of existing tees as we look forward to installing the new irrigation system this winter. Mr. Janoski also reported that bids are due tomorrow for the irrigation system, and that our engineering firm has also begun surveying work for the irrigation pond there as well.

Mr. Janoski reported that all of the irrigation systems and pump houses have now been winterized and put to bed until next season and the bulk of the labor lately has been going to leaf cleanup, which most of the leaves, thankfully, are down now. Mr. Janoski reported that next we will begin to overhaul equipment, perform our preventative maintenance, and prepare the golf course for harsher winter conditions.

Mr. Janoski reported that we look forward to the Polar Bear Tournament again this winter which is scheduled for January 14th, and hopefully, the snow will hold off once again for us.

Mr. Janoski also reported that rounds are still going pretty strong through November and noted that we had another 12,500 rounds for the month which is down a bit from last year's number of 13,400 but still up significantly over 2014 when we did just over 8,300 rounds, and year to date, we continue to be up. Mr. Janoski reported that we reached the 210,000 round mark in November and are still up almost 4,000 rounds for the year as compared to 2015. Mr. Janoski reported that in 2014, we had only done 197,000 rounds so all in all things are going very well for the golf courses.

3. **Parks Report**

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

Mr. Fobes provided the Board with a brief description of Deer Management and noted that Category 1 is for Archery only, and that the season generally runs from October 1 through the end of January or mid-February, and state bag limits (how many deer a hunter may take) apply.

Mr. Fobes also noted that hunters are required to submit a harvest log at the end of the season and reported that he will not have harvest numbers until late March or early April.

Mr. Fobes noted that Category 2 is taking place now in three (3) parks. The park is closed to the visiting public until 12 noon, and then opened once all hunting has ceased.

Mr. Fobes briefly described the Rut – both males (bucks) and females (does).

Tom Fobes reviewed with the Board the process of choosing hunting dates for Category 2 – the Rut, and noted other considerations including park use—still nice weather (we turn away daily users – ½ day), cross country, available hunters in an area, holidays, and Ranger staffing.

Mr. Fobes reported to the Board on the following harvest report, as of today, and noted that we are about one-half way through our Category 2 season:

Area 407 – Holmdel Park:

- 11/16: 9 hunters, 3 deer (0 antlered /1 antlerless male /2 female), 126 visitors
- 11/18: 10 hunters, 3 deer (2/1/0), 150 visitors
- 11/22: 4 hunters, 0 deer, 61 visitors
- 11/29: 2 hunters, 0 deer, NA (requested update)
- So far 6 deer harvested, 2 dates remaining 12-13 and 16

Area 411 – Thompson Park:

- 12/1: 12 hunters, 3 deer (0/2/1), 81 visitors
- 12/5: 19 hunters, 8 deer (1/1/6), 23 visitors
- So far 11 deer harvested, 3 dates remaining 12 – 7, 9 + 15

Area 417 – Hartshorne Woods Park:

- 11/30: 6 hunters, 2 deer (0/1/1), 27 visitors
- 12/2: 5 hunters, 0 deer, NA(will get update tomorrow when Ryan is back in)
- So far 2 deer harvested, 3 dates remaining 12 - 6, 8 +14

Freeholder Burry noted the deer culling program currently underway at Fort Monmouth, by FMERA.

Tom Fobes reported to the Board on Freneau Woods Park and noted the recent closing on Saint Basils. Mr. Fobes reported that Rick Royle, Sr. Park Manager, has been assigned to the park, and that he is very much gung hoe and moving forward with clean up. Mr. Fobes noted that it was an exciting time and that we are underway with the following:

- We have cleaned up leaves and mowed the entire St. Basils property;
- Replaced approximately 60 lock sets or cores;
- Began removing debris from inside buildings and have already emptied three (3) 30-yard dumpsters;
- Focused on the Church, Assumption Hall and two (2) small houses, and have repaired eight (8) glass doors;
- In the process of building three (3) large wooden park gates;
- Beckers Tree Company is working on dead and or dying trees and removing stags;
- In the kitchen of Assumption Hall, we have begun organizing various canned foods that have not expired and arranged for pickup with the Food Bank of Monmouth;
- Began boxing plates, glasses, silverware, pots and pans;
- Converted the utilities over to us and have had inspections of our propane tanks, heating and air conditioning systems, and security systems; and
- Scheduled dates with the long time plumber that worked on St. Basils and our plumbers to go over various issues we may encounter.

Tom Fobes, Superintendent of County Parks/Park Operations, reviewed with the Board the Union Transportation Trail (UTT) and a shooting range on Wygant Road. Mr. Fobes reported that Wygant Road is in Upper Freehold Township, a relatively short road (1 mile) with approximately 14 houses of which most are farms. The road lies between Jonathan Holmes Road and Burlington Path Road. Wygant Road somewhat parallels the UTT, although the road and trail are a distance apart. Mr. Fobes noted that a resident of Wygant Road that owns a large tract of land checked with the Township regarding holding a Turkey Shoot (target shoot) on or about Thanksgiving, and the resident built an earthen mound and planned on shooting into it. The resident had created a shooting range. Mr. Fobes noted that the UTT is approximately 400 yards behind the mound. Mr. Fobes also noted that since there was no ordinance in place preventing the shoot, the resident was able to do so. Other residents have come forward against the shooting range and have stated concerns regarding the safety of UTT users, and as a side note, some have mentioned a concern with hunting on private property adjacent to the trail. Mr. Fobes reported that there was a Town Council Meeting this past Thursday, December 1st, and approximately 7-10 residents expressed their concerns regarding the shooting range. Mr. Fobes indicated that he wanted to make the Board aware of this issue and will update the Board should things change or if anything is asked of us.

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted the proposed opening of the "Avenue of Memories" through Fort Monmouth as an extension of County Route #537 and that a condition of opening the road is the reduction of the deer population at the Fort.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to Becker's Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0010-17), Items: 2017 Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2018), 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 – Authorizing the Purchase of Fuel Oil #2 – Heating, from Taylor Oil Company, Somerville, NJ, Items: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/17 through 06/30/17; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/16 through 06/30/17, in the Estimated Total Contract Amount of \$100,000.00.
3. Board Action Item #3 – Authorizing Change Order #1, in the amount of \$4,900.00 for removal and disposal of 680 sq. ft. of asbestos containing floor tiles (2 layers of 340 sq. ft. each) and associated mastic and layer of plywood at Building #2533, to D & S Abatement, Inc., Totowa, NJ, for Removal of Asbestos Containing Material at Charleston Springs Golf Course South Maintenance (Bid #0050-16), Items: #1-5 (Total Lump Sum), as originally awarded by Resolution #R-16-9-6=312 in the Contract Amount of \$39,800.00, for a New Total Change Order #1 Contract Amount Of \$44,700.00.

4. Board Action Item #4 – Retaining the Extraordinary Unspecifiable Services of Grace Graupe-Pillard, Keyport, NJ to provide Instructional Art Painting Workshops, for the Period of January 1, 2017 through December 20, 2017, in an Amount Not To Exceed \$33,200.00, as per proposal dated November 2, 2016, and further Authorizing the Secretary-Director to Send Notice of contract award 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.
5. Board Action Item #5 – Retaining the Extraordinary Unspecifiable Services of Debra Stasiak t/a Aspiring Artists, LLC, Spring Lake, NJ, to provide Instruction In Great Impressionistic Painting Classes, for the Period of January 1, 2017 through December 31, 2017, in an Amount Not To Exceed \$24,000.00, as per proposal dated November 1, 2016, and further Authorizing the Secretary-Director to Send Notice of contract award 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.
6. Board Action Item #6 – Recommending authorization of Change Order #1, in the amount of \$3,438.00 for additional material used to repair trail surfacing at a private crossing, to DCRS, LLC, Cream Ridge, NJ, for Union Transportation Trail Surface Improvements, Phase 3 (Bid #0072-15), Items: #1-34 (Total Base Bid Price), as originally awarded by Resolution #R-15-10-19=390 in the Contract Amount of \$747,214.98, for a New Total Change Order #1 Contract Amount Of \$750,652.98.
7. Board Action Item #7 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on November 17, 2016, proposal dated November 14, 2016, for Providing Professional Appraisal Services for Block 64, Lot 10.03, Township of Millstone, NJ, +3.00 Acres, Owner: Ostrander, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #16-63 & PS #75-16), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
8. Board Action Item #8 - Recommending acceptance of the written proposal of Comprehensive Appraisal Corp., Freehold, NJ, as received on November 17, 2016, proposal dated November 16, 2016, for Providing Professional Appraisal Services for Block 64, Lot 10.03, Township of Millstone, NJ, +3.00 Acres, Owner: Ostrander, Project: Additions to Charleston Springs Golf Course, Interest: Fee Simple (Ref. #16-63 & PS #75-16), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
9. Board Action Item #9 – Recommending acceptance of the written proposal of PATJO Appraisal Services, Inc., Kendall Park, NJ, as received on November 17, 2016, proposal dated November 14, 2016, for Providing Professional Appraisal Services for Block 930, Lots 1 & 1Q, Wall Township (Vacant Property) and Block 155, Lots 6 & 6Q, Tinton Falls (Improved Property), Owner: McDowell Estate, +543 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #16-64 & PS #74-16), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5.

10. Board Action Item #10 – Recommending acceptance of the written proposal of Sterling DiSanto & Associates, LLC, Somerville, NJ, as received on November 17, 2016, proposal dated November 15, 2016, for Providing Professional Appraisal Services for Block 930, Lots 1 & 1Q, Wall Township (Vacant Property) and Block 155, Lots 6 & 6Q, Tinton Falls (Improved Property), Owner: McDowell Estate, ±543 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #16-64 & PS #74-16), in an Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Colts Head Veterinary Services, PC, Clarksburg, NJ, as received on November 15, 2016, proposal dated November 14, 2016, for Providing Veterinary Services (PS #01-17), for the Period of January 1, 2017 through December 31, 2017, in an Amount Not To Exceed \$36,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending Declaring Surplus one (1) horse named “Wire Cut Te”, a fifteen (15) year old 14.3 hand Quarter Horse gelding, located at Sunnyside Recreation Area, as horse is not able to work effectively in the therapeutic equestrian environment as being handled by many different people of varying skill levels has become increasingly stressful, and further Authorizing the sale of said horse to Tracey Stewart, of Red Bank, NJ, for the sum of One Dollar (\$1.00).
13. Board Action Item #13 as Added to the Agenda – Rejecting bid proposal of Your Way Construction, Inc., Irvington, NJ, for Parking Lot, Crosswalk & Stopline Striping Supplies & Services (Bid #0052-16), as bid submitted was in excess of budgeted amount, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.
14. Board Action Item #14 as Added to the Agenda – Recommending award of contract for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0007-17), Items: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$60,000.00:
 1. Graybar Electric Co., Inc., 800 Huyler Street, Teterboro, NJ 07608
 2. Cooper Electric, 3477 Route 9 North, Freehold, NJ 07728
15. Board Action Item #15 as Added to the Agenda – Recommending award of contract to F.W. Webb Company, North Brunswick, NJ, for Furnishing and Delivery of Plumbing and Heating Repair Equipment And Supplies (Bid #0008-17), Items: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17); in the Estimated Total Contract Amount of \$50,000.00.
16. Board Action Item #16 as Added to the Agenda – Recommending award of contact to A & A Sheet Metal Products, Inc., La Porte, IN, for Furnishing and Delivery of Chemical Storage Buildings (Bid #0061-16), Items: 1 & 2; in the Total Contract Amount of \$74,836.00.

17. Board Action Item #17 as Added to the Agenda – Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff For Sports Camps (Bid #0015-17), Items: 2017 Sports Camps (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners Reserving the Option To Extend the Contract for Two (2) Additional One (1) Year Periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$69,000.00.
18. Board Action Item #18 as Added to the Agenda – Recommending award of contact to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single Stream Recycling Service (Bid #0001-17), Items: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3 Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners Reserving the Option To Extend the Contract for Two (2) Additional One (1) Year Periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,809.42.
19. Board Action Item #19 as Added to the Agenda – Recommending award of contract to Freehold Cartage, Inc., Freehold, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single Stream Recycling Service (Bid #0001-17), Items: Proposal 2, Roll-Off Container Service (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners Reserving the Option To Extend the Contract for Two (2) Additional One (1) Year Periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$31,312.00.
20. Board Action Item #20 as Added to the Agenda – Recommending award of contract to Brennan Brothers Contracting, LLC, Old Bridge, NJ, for Furnishing of Demolition Work, Asbestos Removal, Well Sealing, Septic Tank De-Commissioning and Ast/Ust Removal, Supplement #1 (Bid #0060-16), Items: Proposal 1, Item 1 @\$25,650.00; and Proposal 2, Items 1-3 @\$102,000.00; in the Total Contract Amount of \$127,650.00.
21. Board Action Item #21 as Added to the Agenda – Recommending award of contract to Wild Heart Industries, LLC, Hillsborough, NJ, for Furnishing of Demolition Work, Asbestos Removal, Well Sealing, Septic Tank De-Commissioning and Ast/Ust Removal, Supplement #1 (Bid #0060-16), Item: Proposal 1, Item 2; in the Total Contract Amount of \$37,000.00.
22. Board Action Item #22 as Added to the Agenda – Recommending acceptance of the written proposal of Emilcott Associates, Inc., Morristown, NJ, as received on December 1, 2016, proposal dated December 1, 2016, for Providing Respirator Training and Quantitative Respirator FIT-Testing Services (PS #02-17), for the Period of January 1, 2017 through December 31, 2017, in an Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

23. Board Action Item #23 as Added to the Agenda – Recommending award of contract to Perez-Casado Enterprises, Inc., t/a MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0018-17), Items: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners Reserving the Option to Extend the Contract for an Additional One (1) Year Period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
24. Board Action Item #24 as Added to the Agenda – Recommending authorization of a Right-Of-Entry Agreement between the Monmouth County Board Of Recreation Commissioners and Mazzei Marino, 140 Portland Road, Highlands Borough, NJ, for Installation of a Living Shoreline on a Portion of Block 1, Lot 3, being a part of the Claypit Creek Section of Hartshorne Woods Park, Middletown Township, NJ, for a duration of approximately six (6) months, in accordance with the Administrative Consent Order NEA110001-1317-07-0002.1 as entered into by the NJDEP.
25. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of November 29, 2016, as distributed to the Board.

Tom Fobes, Superintendent of Parks, noted in response to a question from Vice Chairman Mandeville, that sledding will be available at Big Brook Park.

At 8:05 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #24.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 5, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #12 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #13 through #24 as added to the Agenda; and

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

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

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-16-12-5=411 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), ITEMS: 2017 Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), 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-16-12-5=412 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the PURCHASE of FUEL OIL #2 – HEATING, from TAYLOR OIL COMPANY, Somerville, NJ, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/17 through 06/30/17; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/16 through 06/30/17, 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-16-12-5=413 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$4,900.00 for removal and disposal of 680 sq. ft. of asbestos containing floor tiles (2 layers of 340 sq. ft. each) and associated mastic and layer of plywood at Building #2533, to D & S ABATEMENT, INC., Totowa, NJ, for REMOVAL OF ASBESTOS CONTAINING MATERIAL AT CHARLESTON SPRINGS GOLF COURSE SOUTH MAINTENANCE (Bid #0050-16), ITEMS: #1-5 (Total Lump Sum), as originally awarded by Resolution #R-16-9-6=312 in the Contract Amount of \$39,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$44,700.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=414 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2017 through December 20, 2017, in an AMOUNT NOT TO EXCEED \$33,200.00, as per proposal dated November 2, 2016, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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-16-12-5=415 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, to provide INSTRUCTION IN GREAT IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2017 through December 31, 2017, in an AMOUNT NOT TO EXCEED \$24,000.00, as per proposal dated November 1, 2016, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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-16-12-5=416 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$3,438.00 for additional material used to repair trail surfacing at a private crossing, to DCRS, LLC, Cream Ridge, NJ, for UNION TRANSPORTATION TRAIL SURFACE IMPROVEMENTS, PHASE 3 (Bid #0072-15), ITEMS: #1-34 (Total Base Bid Price), as originally awarded by Resolution #R-15-10-19=390 in the Contract Amount of \$747,214.98, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$750,652.98. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=417 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on November 17, 2016, proposal dated November 14, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), in an Amount Not To Exceed \$1,400.00, 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-16-12-5=418 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, as received on November 17, 2016, proposal dated November 16, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), in an Amount Not To Exceed \$1,499.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-12-5=419 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on November 17, 2016, proposal dated November 14, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, ±543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), in an Amount Not To Exceed \$5,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=420 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on November 17, 2016, proposal dated November 15, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, ±543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), in an Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=421 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, as received on November 15, 2016, proposal dated November 14, 2016, for PROVIDING VETERINARY SERVICES (PS #01-17), for the Period of January 1, 2017 through December 31, 2017, in an Amount Not To Exceed \$36,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=422 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, DECLARING SURPLUS One (1) HORSE named "WIRE CUT TE", a fifteen (15) year old 14.3 hand Quarter Horse gelding, located at Sunnyside Recreation Area, as horse is not able to work effectively in the therapeutic equestrian environment as being handled by many different people of varying skill levels has become increasingly stressful, and further AUTHORIZING the SALE of said HORSE to Tracey Stewart, of Red Bank, NJ, for the SUM of ONE DOLLAR (\$1.00). Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-5=423 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, REJECTING bid proposal of YOUR WAY CONSTRUCTION, INC., Irvington, NJ, for PARKING LOT, CROSSWALK & STOPLINE STRIPING SUPPLIES & SERVICES (Bid #0052-16), as bid submitted was in excess of budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-5=424 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0007-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$60,000.00:

1. GRAYBAR ELECTRIC CO., INC., 800 Huyler Street, Teterboro, NJ 07608
2. COOPER ELECTRIC, 3477 Route 9 North, Freehold, NJ 07728

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

R-16-12-5=425 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to F.W. WEBB COMPANY, North Brunswick, NJ, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0008-17), ITEMS: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17); in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-12-5=426 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to A & A SHEET METAL PRODUCTS, INC., La Porte, IN, for FURNISHING AND DELIVERY OF CHEMICAL STORAGE BUILDINGS (Bid #0061-16), ITEMS: 1 & 2; in the Total Contract Amount of \$74,836.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-12-5=427 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), ITEMS: 2017 Sports Camps (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), 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-16-12-5=428 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$85,809.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=429 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FREEHOLD CARTAGE, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 2, Roll-Off Container Service (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$31,312.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=430 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRENNAN BROTHERS CONTRACTING, LLC, Old Bridge, NJ, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), ITEMS: Proposal 1, Item 1 @\$25,650.00; and Proposal 2, Items 1-3 @\$102,000.00; in the Total Contract Amount of \$127,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-12-5=431 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILD HEART INDUSTRIES, LLC, Hillsborough, NJ, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), ITEM: Proposal 1, Item 2; in the Total Contract Amount of \$37,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=432 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of EMILCOTT ASSOCIATES, INC., Morristown, NJ, as received on December 1, 2016, proposal dated December 1, 2016, for PROVIDING RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #02-17), for the Period of January 1, 2017 through December 31, 2017, in an Amount Not To Exceed \$6,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=433 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO Tinton Falls, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), ITEMS: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-12-5=434 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING a RIGHT-OF-ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and MAZZEI MARINO, 140 Portland Road, Highlands Borough, NJ, for INSTALLATION OF A LIVING SHORELINE on a PORTION OF BLOCK 1, LOT 3, being a part of the CLAYPIT CREEK SECTION OF HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ, for a duration of approximately six (6) months, in accordance with the ADMINISTRATIVE CONSENT ORDER NEA110001-1317-07-0002.1 as entered into by the NJDEP. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** noted that there were no **BIDS TO ADVERTISE** for at this time.

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

1. Surveying Services, Block 101, Lot 13, Marlboro Township, ± 0.76 Acres, Improved Property, Owner: Bernstein, for Additions to Freneau Woods Park (Ref. #16-68) (*FAIR & OPEN*)
2. Environmental Services, Preliminary Assessment Site Investigation, Block 101, Lot 13, Marlboro Township, ± 0.76 Acres, Improved Property, Owner: Bernstein, for Additions to Freneau Woods Park (Ref. #16-69) (*FAIR & OPEN*)
3. Surveying Services, Block 120, Lot 9.05, Aberdeen Township, ± 0.46 Acres, Unimproved Property, Owner: Vreeland, for Additions to the Henry Hudson Trail (Ref. #16-70) (*FAIR & OPEN*)
4. Environmental Services, Preliminary Assessment Site Investigation, Block 120, Lot 9.05, Aberdeen Township, ± 0.46 Acres, Unimproved Property, Owner: Vreeland, for Additions to the Henry Hudson Trail (Ref. #16-71) (*FAIR & OPEN*)
5. Professional Land Surveyor Licensed in New Jersey for Land Acquisition Projects for Additions to County Parks to Review All Land Surveys, Metes and Bounds Descriptions and Digital Surveys in the context of MCPS survey specifications (Ref. #16-72) (*NON-FAIR & OPEN*)
6. Two (2) Appraisal Services, Block 170, Lot 8.02, Marlboro Township, ± 17.916 Acres, Unimproved Property, Owner: Harbor Road Property, LLC, for Additions to Wickatunk Recreation Area (Ref. #16-73) (*FAIR & OPEN*)
7. Sampling, Testing and Reporting for New Jersey Pollution Discharge Elimination System (NJPDES) Permit for Charleston Springs Golf Course Clubhouse (Ref. #16-74) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, DECEMBER 19, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, JANUARY 9, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JANUARY 23, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 6, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **"TUESDAY EVENING", FEBRUARY 21, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 6, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, MARCH 20, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

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, December 19, 2016**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

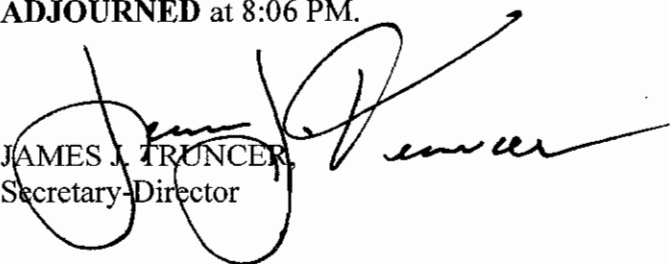
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

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

Commissioner Horsnall noted the Allentown High School victory over Brick Township in the State Section IV Football Final.

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 Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 5, 2016, was **ADJOURNED** at 8:06 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=411

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 1, 2016, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$89,000.00:

BECKER'S TREE SERVICE, INC.
3306 Shafto Road
Tinton Falls, NJ 07753

ITEMS: 2017 Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

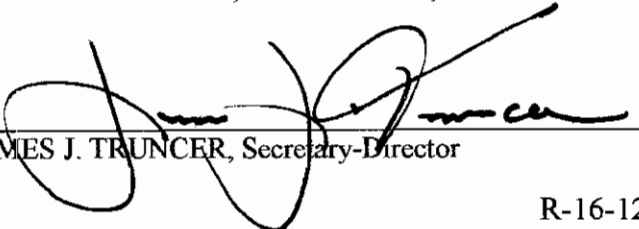
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$89,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=411

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=412

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

WHEREAS, said FUEL OIL #2 – HEATING is available from TAYLOR OIL COMPANY, Somerville, NJ, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/17 through 06/30/17; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/16 through 06/30/17, in the Estimated Total Contract Amount of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of FUEL OIL #2 – HEATING, from TAYLOR OIL COMPANY, 77 Second Street, P.O. Box 974, Somerville, NJ 08876, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/17 through 06/30/17; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/16 through 06/30/17, in the Estimated Total Contract Amount of \$100,000.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the Estimated Amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=412

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=413

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REMOVAL OF ASBESTOS CONTAINING MATERIAL AT CHARLESTON SPRINGS GOLF COURSE SOUTH MAINTENANCE (Bid #0050-16), to D & S ABATEMENT, INC., Totowa, NJ, as per Resolution #R-16-9-6=312; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,900.00 for removal and disposal of 680 sq. ft. of asbestos containing floor tiles (2 layers of 340 sq. ft. each) and associated mastic and layer of plywood at Building #2533, to D & S ABATEMENT, INC., Totowa, NJ, for REMOVAL OF ASBESTOS CONTAINING MATERIAL AT CHARLESTON SPRINGS GOLF COURSE SOUTH MAINTENANCE (Bid #0050-16), as per original contract awarded by Resolution #R-16-9-6=312, ITEMS: #1-5 (Total Lump Sum); in the Contract Amount of \$39,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$44,700.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,900.00 for removal and disposal of 680 sq. ft. of asbestos containing floor tiles (2 layers of 340 sq. ft. each) and associated mastic and layer of plywood at Building #2533, to D & S ABATEMENT, INC., 11 Rosengren Avenue, Totowa, NJ 07512, for REMOVAL OF ASBESTOS CONTAINING MATERIAL AT CHARLESTON SPRINGS GOLF COURSE SOUTH MAINTENANCE (Bid #0050-16), as per original contract awarded by Resolution #R-16-9-6=312, ITEMS: #1-5 (Total Lump Sum); in the Contract Amount of \$39,800.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$44,700.00; and

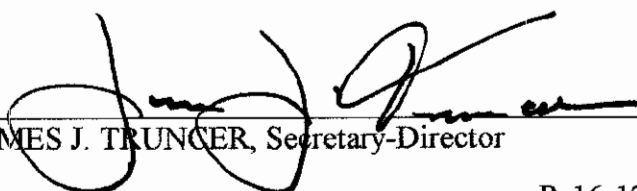
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20081, Board of Recreation Commissioners (2016), Project #81001, in the amount of \$4,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=413

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=414

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2017 through December 20, 2017, inclusive; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, GRACE GRAUPE-PILLARD, Keyport, NJ, submitted a written proposal for furnishing said INSTRUCTION IN OIL PAINTING WORKSHOPS, as outlined in her proposal dated November 2, 2016, in an amount not to exceed \$33,200.00; and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspcifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That GRACE GRAUPE-PILLARD, P.O. Box 213, Keyport, NJ 07735, be, and she is hereby retained to provide INSTRUCTION IN ART PAINTING for the Period of January 1, 2017 through December 20, 2017, inclusive, as outlined in her proposal of November 2, 2016; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspcifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$33,200.00 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 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 (2017), in an amount not to exceed \$33,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.


JAMES J. TRUNCHER, Secretary-Director

R-16-12-5=414

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=415

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES, for the Period of January 1, 2017 through December 31, 2017; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, Spring Lake, NJ, submitted a written proposal for furnishing said INSTRUCTION IN IMPRESSIONISTIC PAINTING CLASSES as outlined in her proposal dated November 1, 2016, in an amount not to exceed \$24,000.00; and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That DEBRA STASIAK t/a ASPIRING ARTISTS, LLC, P.O. Box 443, Spring Lake, NJ 07762, be, and she is hereby retained to perform INSTRUCTIONAL IMPRESSIONISTIC PAINTING CLASSES for the Period of January 1, 2017 through December 31, 2017, as outlined in her proposal of November 1, 2016; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$24,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

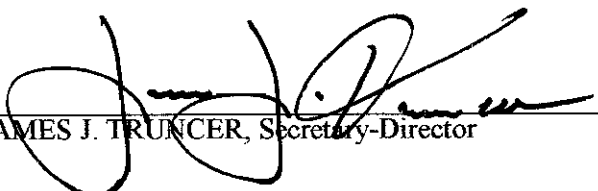
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in an amount not to exceed \$24,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=415

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=416

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for UNION TRANSPORTATION TRAIL SURFACE IMPROVEMENTS, PHASE 3 (Bid #0072-15), to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-15-10-19=390; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$3,438.00 for additional material used to repair trail surfacing at a private crossing to DCRS, LLC, Cream Ridge, NJ, for UNION TRANSPORTATION TRAIL SURFACE IMPROVEMENTS, PHASE 3 (Bid #0072-15), as per original contract awarded by Resolution #R-15-10-19=390, ITEMS: #1-34 (Total Base Bid Price); in the Contract Amount of \$747,214.98, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$750,652.98.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$3,438.00 for additional material used to repair trail surfacing at a private crossing to DCRS, LLC, 140 Meirs Road, P.O. Box 328, Cream Ridge, NJ 08814, for UNION TRANSPORTATION TRAIL SURFACE IMPROVEMENTS, PHASE 3 (Bid #0072-15), as per original contract awarded by Resolution #R-15-10-19=390, ITEMS: #1-34 (Total Base Bid Price); in the Contract Amount of \$747,214.98, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$750,652.98; and

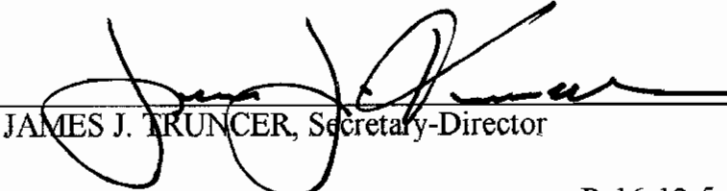
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29109, in the amount of \$3,438.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=416

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=417

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, +3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), 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 November 17, 2016; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated November 14, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, +3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), in an Amount Not to Exceed \$1,400.00; 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 (2016), Project #00003, in an amount not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated November 14, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, +3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), in the Contract Amount Not To Exceed \$1,400.00; and

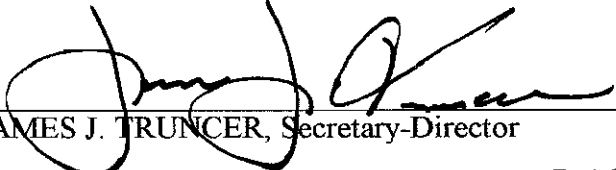
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=417

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=418

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, +3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), 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 November 17, 2016; and

WHEREAS, COMPREHENSIVE APPRAISAL CORP., Freehold, NJ, has submitted a written proposal dated November 16, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, +3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), in an Amount Not to Exceed \$1,499.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00003, in an amount not to exceed \$1,499.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COMPREHENSIVE APPRAISAL CORP., 3587 Highway 9 North - #237, Freehold, NJ 07728, as per proposal dated November 16, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOT 10.03, TOWNSHIP OF MILLSTONE, NEW JERSEY, +3.00 ACRES, OWNER: OSTRANDER, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #16-63 & PS #75-16), in the Contract Amount Not To Exceed \$1,499.00; and

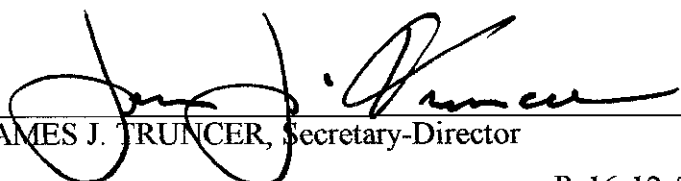
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,499.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=418

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=419

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, +543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), 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 November 17, 2016; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, has submitted a written proposal dated November 14, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, +543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), in an Amount Not to Exceed \$5,500.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00026, in an amount not to exceed \$5,500.00.

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 PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, as per proposal dated November 14, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, +543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), in the Contract Amount Not To Exceed \$5,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$5,500.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

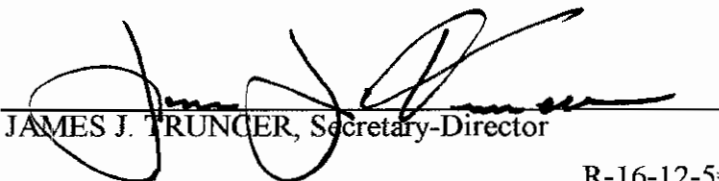
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=419

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=420

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, ±543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), 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 November 17, 2016; and

WHEREAS, STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, has submitted a written proposal dated November 15, 2016, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, ±543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), in an Amount Not to Exceed \$6,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00026, in an amount not to exceed \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with STERLING DI SANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, as per proposal dated November 15, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 930, LOTS 1 & 1Q, WALL TOWNSHIP (VACANT PROPERTY) AND BLOCK 155, LOTS 6 & 6Q, TINTON FALLS (IMPROVED PROPERTY), OWNER: MCDOWELL ESTATE, ±543 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #16-64 & PS #74-16), in the Contract Amount Not To Exceed \$6,000.00; and

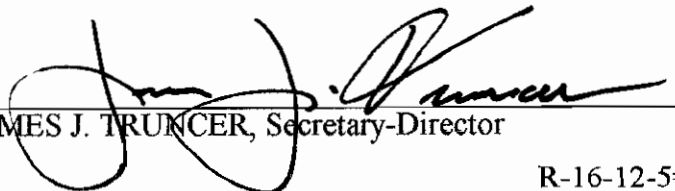
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=420

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=421

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire VETERINARY SERVICES (PS #01-17), 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 for one (1) year (01/01/17-12/31/17); and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of November 15, 2016; and

WHEREAS, COLTS HEAD VETERINARY SERVICES, PC, Clarksburg, NJ, has submitted a written proposal dated November 14, 2016, indicating they will PROVIDE VETERINARY SERVICES (PS #01-17), in an Amount Not to Exceed \$36,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in an amount not to exceed \$36,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with COLTS HEAD VETERINARY SERVICES, PC, 15 Hidden Pines Drive, Clarksburg, NJ 08510, as per proposal dated November 14, 2016, for PROVIDING VETERINARY SERVICES (PS #01-17), in the Contract Amount Not To Exceed \$36,000.00; and

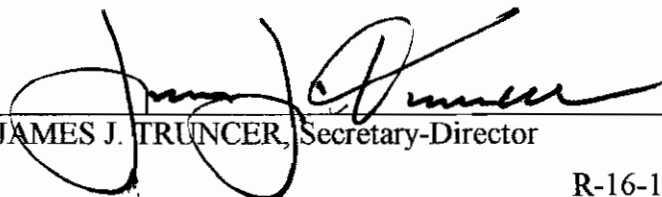
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$36,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=421

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=422

WHEREAS, the Monmouth County Board of Recreation Commissioners owns one (1) Horse, "WIRE CUT TE", a fifteen (15) year old 14.3 hand Quarter Horse gelding, located at Sunnyside Recreation Area; and

WHEREAS, "WIRE CUT TE" was donated to the Special People United to Ride (SPUR) program in September 2006, and in turn, became the property of the Monmouth County Park System, for use as a therapeutic riding horse; and

WHEREAS, after approximately ten (10) years serving as a therapy horse in the SPUR program, it has been observed by the Stable Manager that "WIRE CUT TE" is not able to work effectively in the therapeutic equestrian environment as being handled by many different people of varying skill levels has become increasingly stressful; and

WHEREAS, the Equestrian Division staff has concluded that "WIRE CUT TE" is not suitable to work as a therapy horse; and

WHEREAS, it has been determined that One (1) Horse, "WIRE CUT TE", is SURPLUS to the needs of the Monmouth County Park System.

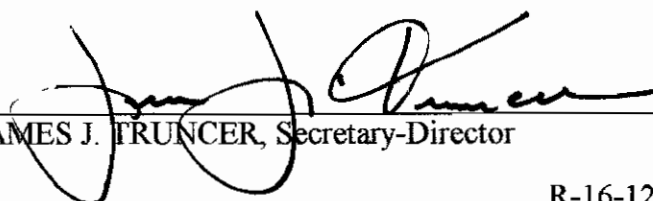
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby DECLARE One (1) Horse, "WIRE CUT TE", a fifteen (15) year old 14.3 hand Quarter Horse gelding, located at Sunnyside Recreation Area, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the SALE of "WIRE CUT TE" to TRACEY STEWART, P.O. Box 699, Red Bank, NJ 07701, for the SUM of ONE DOLLAR (\$1.00).

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=422

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=423

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 4, 2016, for PARKING LOT, CROSSWALK & STOPLINE STRIPING SUPPLIES & SERVICES (Bid #0052-16); and

WHEREAS, one (1) bid was received; and

WHEREAS, YOUR WAY CONSTRUCTION, INC., Irvington, NJ, submitted a bid proposal for said PARKING LOT, CROSSWALK & STOPLINE STRIPING SUPPLIES & SERVICES (Bid #0052-16); and

WHEREAS, said bid was in excess of budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of YOUR WAY CONSTRUCTION, INC., 404 Coit Street, Irvington, NJ 07111, as received on November 4, 2016, for PARKING LOT, CROSSWALK & STOPLINE STRIPING SUPPLIES & SERVICES (Bid #0052-16), is hereby REJECTED as bid was in excess of budgeted amount; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for same.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=423

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=424

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 27, 2016, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0007-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$60,000.00:

1. GRAYBAR ELECTRIC CO., INC., 800 Huyler Street, Teterboro, NJ 07608
2. COOPER ELECTRIC, 3477 Route 9 North, Freehold, NJ 07728

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 above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

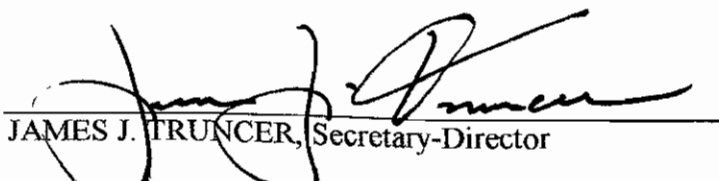
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2017), in the estimated total aggregate amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=424

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=425

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 27, 2016, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0008-17), 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 Estimated Total Contract Amount of \$50,000.00:

F.W. WEBB COMPANY
901 Joyce Kilmer Avenue
North Brunswick, NJ 08902

ITEMS: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17).

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

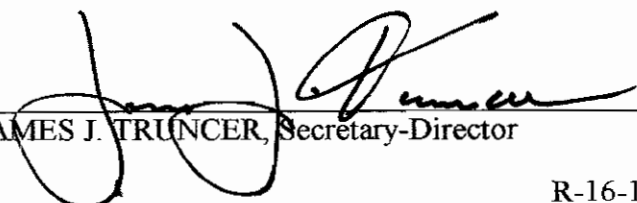
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #130051, Board of Recreation Commissioners (2017), in the estimated amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=425

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=426

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 29, 2016, for FURNISHING AND DELIVERY OF CHEMICAL STORAGE BUILDINGS (Bid #0061-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$74,836.00:

A & A SHEET METAL PRODUCTS, INC.
5122 N. State Route 39
La Porte, IN 46350
ITEMS: 1 & 2.

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

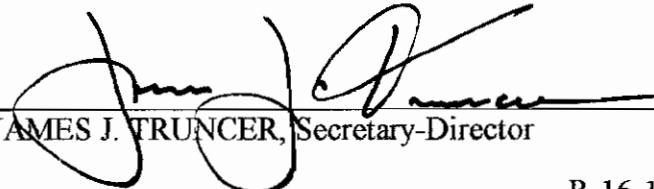
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #16012/16018, in the amount of \$74,836.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=426

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=427

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 29, 2016, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), 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 Estimated Total Contract Amount of \$69,000.00:

SAINT JOHN VIANNEY HIGH SCHOOL
540 A Line Road
Holmdel, NJ 07733

ITEMS: 2017 Sports Camps (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for 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

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 (2017), in the estimated amount of \$69,000.00.


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

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

In the negative: None

Absent: Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=427

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=428

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 18, 2016, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$85,809.42:

WASTE MANAGEMENT OF NEW JERSEY, INC.
107 Silvia Street
Ewing, NJ 08628

ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for 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

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 (2017), in the estimated amount of \$85,809.42.

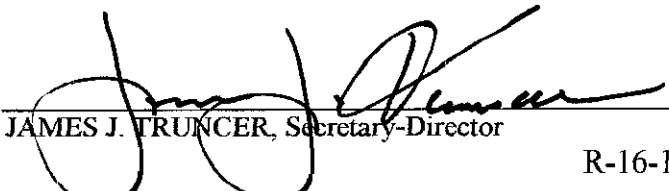
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioners Hennessy and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=428

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=429

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 18, 2016, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), 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 two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$31,312.00:

FREEHOLD CARTAGE, INC.
825 Highway 33
Freehold, NJ 07728

ITEMS: Proposal 2, Roll-Off Container Service (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for 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

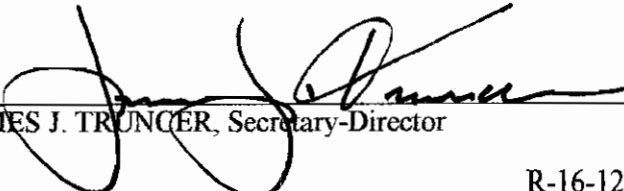
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the estimated amount of \$31,312.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=429

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=430

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 22, 2016, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$127,650.00:

BRENNAN BROTHERS CONTRACTING, LLC
28 Maple Street
Old Bridge, NJ 08857

ITEMS: Proposal 1, Item 1 @\$25,650.00; and Proposal 2, Items 1-3 @\$102,000.00.

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 #20015/20016, Board of Recreation Commissioners, Project #15006/16001, in the amount of \$127,650.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER Secretary-Director

R-16-12-5=430

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=431

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 22, 2016, for FURNISHING OF DEMOLITION WORK, ASBESTOS REMOVAL, WELL SEALING, SEPTIC TANK DE-COMMISSIONING AND AST/UST REMOVAL, SUPPLEMENT #1 (Bid #0060-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$37,000.00:

WILD HEART INDUSTRIES, LLC
1524 Millstone River Road
Hillsborough, NJ 08844
ITEM: Proposal 1, Item 2.

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 #20015/20016, Board of Recreation Commissioners, Project #15006, in the amount of \$37,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=431

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=432

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #02-17), 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 for one (1) year (01/01/17-12/31/17); and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 1, 2016; and

WHEREAS, EMILCOTT ASSOCIATES, INC., Morristown, NJ, has submitted a written proposal dated December 1, 2016, indicating they will PROVIDE RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #02-17), for the Period of January 1, 2017 through December 31, 2017, in an Amount Not to Exceed \$6,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in an amount not to exceed \$6,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with EMILCOTT ASSOCIATES, INC., 190 Park Avenue, Morristown, NJ 07960, as per proposal dated December 1, 2016, for PROVIDING RESPIRATOR TRAINING AND QUANTITATIVE RESPIRATOR FIT-TESTING SERVICES (PS #02-17), for the Period of January 1, 2017 through December 31, 2017, in the Contract Amount Not To Exceed \$6,000.00; and

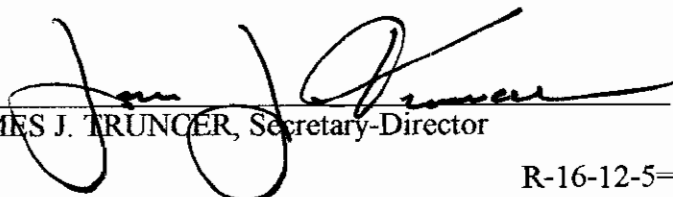
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$6,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=432

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=433

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2016, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), 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 Estimated Total Contract Amount of \$25,000.00:

PEREZ-CASADO ENTERPRISES, INC., t/a MAACO Tinton Falls
46 Gilbert Street South
Tinton Falls, NJ 07701

ITEMS: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2018); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

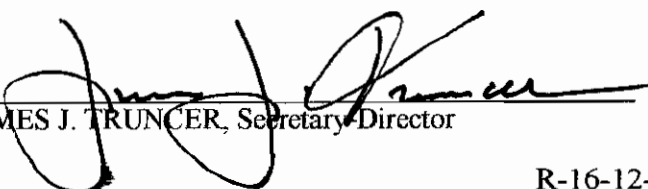
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=433

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-16-12-5=434

WHEREAS, the County of Monmouth is the owner of park land known as the CLAYPIT CREEK SECTION OF HARTSHORNE WOODS PARK, being BLOCK 1, LOT 3, Middletown Township, NJ, operated by the Monmouth County Park System; and

WHEREAS, MAZZEI MARINO, 140 Portland Road, Highlands Borough, NJ, has agreed to INSTALL A LIVING SHORELINE AT THE CLAYPIT CREEK SECTION OF HARTSHORNE WOODS PARK, in accordance with ADMINISTRATIVE CONSENT ORDER NEA110001-1317-07-0002.1 as ENTERED INTO by the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP); and

WHEREAS, the Monmouth County Park System staff has reviewed and approved the location and plans for the installation of said LIVING SHORELINE; and

WHEREAS, County Counsel has reviewed and approved the terms and conditions of said proposed RIGHT-OF-ENTRY AGREEMENT and INDEMNITY AND HOLD HARMLESS AGREEMENT with MAZZEI MARINO, 140 Portland Road, Highlands Borough, NJ, and his Contractors and Agents, and RECOMMENDS same to the BOARD.

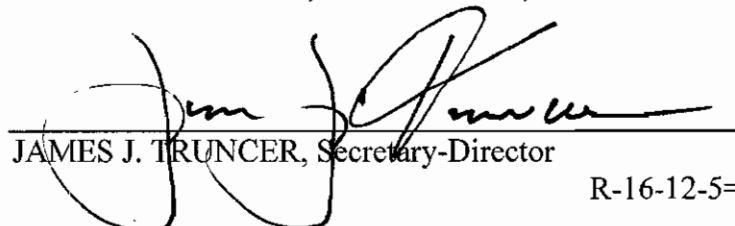
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE a RIGHT-OF-ENTRY AGREEMENT and INDEMNITY AND HOLD HARMLESS AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and MAZZEI MARINO, 140 Portland Road, Highlands Borough, NJ 07732, and his Contractors and Agents, for the INSTALLATION OF A LIVING SHORELINE, on a PORTION OF BLOCK 1, LOT 3, being a part of the CLAYPIT CREEK SECTION OF HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ, for a duration of approximately six (6) months, in accordance with the ADMINISTRATIVE CONSENT ORDER NEA110001-1317-07-0002.1 as ENTERED INTO by the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, as per the terms and conditions of the Right-of-Entry Agreement; and

BE IT FURTHER RESOLVED that the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD are hereby AUTHORIZED to EXECUTE any and all necessary AGREEMENTS with MAZZEI MARINO, 140 Portland Road, Highlands Borough, NJ, and the NJDEP, and furnish any other information and materials that may be required, on behalf of the Board of Recreation Commissioners.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, DECEMBER 5, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-12-5=434