

MINUTES OF THE MONDAY EVENING, JANUARY 23, 2017 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 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)
Commissioner Violeta Peters (Excused)

Also Present:

James J. Truncer, Secretary-Director
Kira S. Dabby, Esq., Archer & Greiner, P.C.
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
Andrew R. Coeyman, Supv./Land Preservation Office
Joseph V. Sardonia, Supervising Landscape Architect
Christina Carlson, Rec. Prog. Coordinator, Creative Arts

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 21, 2016, as required by law.”

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **ANNUAL FIRST REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 9, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JANUARY 9, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock. Commissioner Zelina abstained as not being present at the meeting.

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

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

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

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

There being no one present to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Butch, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

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

1. **BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF DECEMBER 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **REVENUE REPORT** for the **MONTH OF DECEMBER 2016** was upon being put to a vote, unanimously accepted as reported. (Revenue Report in Minute Book)

3. **ATTENDANCE REPORT—MONTH OF DECEMBER 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **ATTENDANCE REPORT** for the **MONTH OF DECEMBER 2016** was upon being put to a vote, unanimously accepted as reported. (Attendance Report in Minute Book)

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—DECEMBER 2016 (Report Dated: 1/13/2017)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR DECEMBER 2016 (Report Dated: 1/13/2017)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF JANUARY 13, 2017**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF JANUARY 13, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2016 FOURTH QUARTER PURCHASING PERFORMANCE REPORT: OCTOBER 1, 2016 – DECEMBER 31, 2016 (Report Dated: January 6, 2017)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCBRC 2016 FOURTH QUARTER PURCHASING PERFORMANCE REPORT: OCTOBER 1, 2016 – DECEMBER 31, 2016 (Report Dated: January 6, 2017)** was upon being put to a vote, unanimously accepted as reported. (MCBRC 2016 Fourth Quarter Purchasing Performance Report is in the Minute Book.)

7. **MCBRC 2016 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2016 – DECEMBER 31, 2016 (Report Dated: January 6, 2017)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCBRC 2016 ANNUAL PURCHASING PERFORMANCE REPORT: JANUARY 1, 2016 – DECEMBER 31, 2016 (Report Dated: January 6, 2017)** was upon being put to a vote, unanimously accepted as reported. (MCBRC 2016 Annual Purchasing Performance Report is in the Minute Book.)

8. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF DECEMBER 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF DECEMBER 2016** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

9. **MCPS WEBSITE TRAFFIC REPORT—YEAR 2016**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS WEBSITE TRAFFIC REPORT—YEAR 2016** was upon being put to a vote, unanimously accepted as reported. (MCPS Website Traffic Report in Minute Book)

PRESENTATION:

Patti Conroy, Superintendent of Recreation, and Tom Fobes, Superintendent of County Parks, presented a powerpoint presentation to the Board of “2017 Monmouth County Park System Events”.

Patti Conroy reviewed with the Board the following events:

- Winterfest, organized by the Outdoor Adventures staff, will be held January 28th, from 12:00-4:00 p.m., at Thompson Park. Many areas in the Visitor Services Department are involved in organizing this event. The activities include: XC skiing, archery, crafts, wagon rides, games, vendors, and photo opportunities.
- E. Murray Todd Half Marathon (800 runners participated in 2016) being held on March 12th, with an 8:30 a.m., start at Brookdale Community College. Allison Gibney from the Sports & Fitness Department is the race director. Allison hires a timing company (to do splits and tally results), police, first aid, and schedules volunteers to assist with registration, refreshments, and medals.
- Spring Plant Swap being held on April 22nd, from 8:30 a.m.-12 p.m., at Deep Cut Gardens. The Nature Interpretation Department runs this program.
- Spring Craft Show, being held on April 22nd, from 9:00 a.m.-1 p.m., at Tatum Park. The Cultural Services Department runs this program. Thirty-seven (37) crafters are signed up.
- Earth Day Celebrations, being held on April 22nd, from 11:00 a.m.-5 p.m., at Bayshore Waterfront Park, Deep Cut Gardens, Manasquan Reservoir and Thompson Park. The Nature Interpretation Department will lead these celebrations.
- Environmental Summit, being held on April 28th, from 9:00 a.m.-2 p.m., at Big Brook Park. The Nature Interpretation Department runs this event.
- Creative Arts & Music Festival, being held on May 6th, from 10:00 a.m.-5 p.m., at Thompson Park. Christina Carlson, Creative Arts Center, organizes this event. It will include artists, musicians, and demonstrations.
- SK8 Jam, being held on May 20th, 10 a.m., at the Skateplex at Seven Presidents Oceanfront Park. This skateboarding event is coordinated by Supt. Matt Coleman and Jim Butler from the Ft. Monmouth Recreation Center. They handle the hiring of an MC, judges, band, first aid, and sponsorships. A raffle is also held using donations from local sponsors of the event.

- Walnford Day, being held on May 21st, 11:00 a.m.-5 p.m., at Historic Walnford Park. Sarah Bent, Supervisor Historic Sites organizes this event.
- SPUR Student Horse Show, being held on June 3rd, 9:00 a.m., at Sunnyside Equestrian Center. This event is run by Equestrian and SPUR.
- Eco-Elephant Flea Markets, being held on June 17th and August 19th, 9:00 a.m.-1:00 p.m., at Dorbrook Recreation Area. The Cultural Services Department runs the program.
- Freshwater Fishing Derbies, being held June 17th at the Manasquan Reservoir and June 18th at Turkey Swamp Park. The programs are run by Ann Marie Osnato of Outdoor Recreation, and Sam Skinner from Nature Interpretation.
- Monmouth County Fair, being held July 26th through July 30th, at East Freehold Park. This is the largest event at the Monmouth County Park System and numerous departments and staff are involved.
- 911 Ceremony, being held on September 11th, at Mt. Mitchill Scenic Overlook. Karen Livingstone/Public Information is the organizer for this Memorial.
- Wind and Sea Festival, being held on September 16th, 11 a.m.-5:00 p.m., at the Bayshore Waterfront Park. Joe Reynolds, Nature Interpretation Department is coordinating this event with staff from Outdoor Adventures and Sports and Fitness. The activities include: kayaking, sailing, seining, and sand castle building.
- Harvest Home Festival, being held on September 24th, 11:00 a.m.-5:00 p.m., at Longstreet Farm. Sandy Byard, Senior County Park Manager, is organizing this event.
- Timberbrook Triathlon, being held on October 7th, at 8:30 a.m., at Manasquan Reservoir. Allison Gibney from Sports and Fitness coordinates this event.
- Thompson Park Day, being held on October 15th, from 11:00 a.m.-5:00 p.m. Ann Marie Osnato coordinates this event and all areas in the Visitor Services Department are involved.
- Woods Hollow Mountain Bike Race, being held on November 4th, at 9:00 a.m., at Tatum Park. Chris Davino from the Sports and Fitness Department organizes the three (3) types of bicycle races: children, beginner, and sport.
- Fall Craft Show, being held on November 11th, from 9:00 a.m.-1:00 p.m., at Fort Monmouth Recreation Center. The Cultural Services Department organizes this event and the staff at Ft. Monmouth Recreation Center assists. There are fifty-five (55) crafters participating.
- Student/Instructor Show and Sale, being held on December 2nd & 3rd, from 11:00 a.m. - 4 p.m., at the Creative Arts Center in Thompson Park. The Creative Arts Center staff organize this event. This event showcases students' artwork, and the Park System also receives a 30 percent commission from the sales of same.

Tom Fobes reviewed with the Board the following ways in which the Operations Department plays their part in park system events such as:

- Winterfest – requires Rangers, Carpenters, Electricians and Plumbers before, during, and after the event.
- E. Murray Todd Half Marathon - Sixteen (16) Rangers work cooperatively with the Visitor Services Department and the local police department during this event.
- Spring Craft Show – A small event but still requires Rangers to set up and takedown.
- Creative Arts and Music Festival – Rangers, as well as staff from Construction and Repair Department are needed for this event.
- SK8 Jam – The set up requires a bleacher style setting, setting up live band, DJ sound system, and the appropriate attention taken for parking participants, spectators, and vendors.
- Walnford Day – Twenty-Six (26) staff members work the day of the event assisting Sarah Bent and Bill O’Shaughnessy.
- Eco-Elephant Family Flea Markets – Two (2) Park Rangers over four days prepare the site to host in excess of 100 spaces.
- Monmouth County Fair – Set up begins six (6) weeks prior to the event. Five (5) Rangers are dedicated to the fairgrounds, in addition to the small staff that is present year round. As the Fair gets closer, more staff members get assigned, and during the actual five (5) day event, Operations has in excess of 80 staff members working per day. Takedown of the Fair will take an additional two (2) weeks with six (6) Rangers.
- Wind and Sea Festival – This beach event takes place during the Fall, and requires four (4) rangers working over three (3) days to set up and takedown and eleven (11) staff members to work the event.
- Timberbrook Triathlon – Due to the complexity of the event, there is significant setup, strategically placed staff during the event, and time dedicated to takedown. Safety while the event is on the water adds another dimension to the Rangers’ responsibilities. Parking and security requires additional attention by the staff.
- Thompson Park Day – the second largest park system event, involves seven (7) Rangers over two weeks for setup, thirty (30) Rangers working the day of the event paying attention to security, parking and grounds. It takes five (5) Rangers five days to disassemble the event.

Tom Fobes also stated that the Operations Department is heavily involved in up to 52 events, such as the Friends' Golf Tournament, The New Jersey State History Fair, Monmouth Conservation Family Fun Day, Holmdel Cross Country Race, the Park System Employee Recognition evening, and Creatures of the Night program, etc. In addition, support is given for up to 50 special events held within the parks, such as Walk-a-thons, 5K running events, biking events, hunter paces, disc golf tournaments annually.

Commissioner Harmon noted the need for an improved sound system at the 9/11 event at Mt. Mitchell.

Commissioner Horsnall noted that he feels attendees at the 9/11 event should be able to see the flag raising outside of the tent.

Commissioner Horsnall noted the number of hours of work behind the scenes for the various events.

Chairman Rummel thanked Patti Conroy and Tom Fobes for their fine presentation.

FREEHOLDER'S REPORT:

There was no Freeholder's Report as Freeholder Director Lillian G. Burry was unable to attend the meeting.

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 Liberty Lines & Sealcoating, LLC, Red Bank, NJ, for Parking Lot, Crosswalk & Stipline Line Striping Supplies & Services (Bid #0065-16), Items: #1-8 (Total Lump Sum Bid); in the Total Contract Amount of \$15,290.00.
2. Board Action Item #2 – Recommending award of contract to L & A Tent Rentals, Hamilton, NJ, for Rental of Fair Tents (Bid #0022-17), Items: #1-19, with options to add or delete Items #20-29 (Period of 07/10/17 through 08/11/17), with the Board of Recreation Commissioners Reserving the Option To Extend the Contract for an Additional Period During the Year 2018 (07/09/18 through 08/10/18), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$89,980.00.
3. Board Action Item #3 – Recommending authorization of Contract Amendment #1, in the Amount of \$13,572.50 for additional design required due to relocation of irrigation pond (\$1,072.50), and to provide GPS as-built record drawing of installed irrigation system (\$12,500.00), to Hydro Designs, Inc., Frederick, MD, for Providing Consultant Services for Design of an Irrigation System For Shark River Golf Course (Ref. #15-31 & PS #67-15), as originally awarded by Resolution #R-15-12-21=470, in the Contract Amount Not To Exceed \$46,350.00, for a New Total Amended Contract Amount of \$59,922.50, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

4. Board Action Item #4 – Recommending authorization of Change Order #2, in the amount of \$0.00, extending the original contract period to February 28, 2017, to Coretranz Business Services, Wanamassa, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services through Telephone, Electronic Transmission, In Person and By Internet Access (Bid #0025-14), Items: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-14-3-24=187 (2014), with the Board exercising the option to extend the contract for 2015, as awarded by Resolution #R-14-11-3=397, and exercising the option to extend the contract for 2016, as awarded by Resolution #R-15-10-19=389, in the Estimated Total Contract Amount of \$110,000.00, and as modified by Change Order #1 awarded by Resolution #R-16-10-11=345 in the Total Change Order #1 Contract Amount of \$132,000.00, for a New Total Change Order #2 Contract Amount of \$132,000.00.
5. Board Action Item #5 – Recommending acceptance of the written proposal of Investors Bank, Jackson, NJ, as received on January 6, 2017, proposal dated December 15, 2016, for Furnishing and Delivery of Credit/Debit Card Payment Services through Telephone, Electronic Transmission, In Person and by Internet Access (PS #06-17), Items: A-J (Period of January 23, 2017 through December 31, 2017) in the Estimated Amount Not To Exceed \$110,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper 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 as Added to the Agenda – Recommending acceptance of the written proposal of French & Parrello Associates, PA, Wall, NJ, as received on January 5, 2017, proposal dated January 5, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 120, Lot 9.05, Aberdeen Township, New Jersey, ±0.46 Acres, Owner: Vreeland, Vacant Property, Project: Additions To Henry Hudson Trail (Ref. #16-71 & PS #77-16), in an Amount Not To Exceed \$3,475.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
7. Board Action Item #7 as Added to the Agenda – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on January 5, 2017, proposal dated January 4, 2017, for Providing Professional Surveying Services of Block 120, Lot 9.05, Aberdeen Township, New Jersey, ±0.46 Acres, Vacant Property, Owner: Vreeland, Project: Additions To Henry Hudson Trail (Ref. #16-70 & PS #78-16), in an Amount Not To Exceed \$3,215.00, 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 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$15,773.00 due to increased scope of work to include 345 square feet of concrete flat work (\$5,692.50), 3 linear feet of concrete curb (\$168.00), 10 cubic yards of asphalt work (\$4,450.00), and 2,875 square yards of asphalt rejuvenation (\$5,462.50), to L & L Paving Company, Inc., Tinton Falls, NJ, for Huber Woods Parking Lot Crack Sealing, Rejuvenation And Repairs (Bid #0047-16), Items: #1-9 (Total Base Bid), as originally awarded by Resolution #R-16-8-22=295 in the Contract Amount of \$81,302.50, for a New Total Change Order #1 Contract Amount of \$97,075.50.

9. Board Action Item #9 as Added to the Agenda – Rescinding contract awarded by Resolution #R-16-10-11=343, to WHL Enterprises, Inc., t/a Bill Leary AC and Heating, Metuchen, NJ, for Furnishing, Delivery and Installation of Furnaces and a Central Air Conditioning System, Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ (Bid #0048-16), Item: Proposal 1, Item 1 (Building #1302); in the Total Contract Amount of \$14,200.00, as vendor has been unresponsive, and submitted a letter dated 01/18/2017 requesting withdrawal from the project.
10. Board Action Item #10 as Added to the Agenda – Recommending award of contract to the second lowest responsible bidder, as per bid proposal to Automated Building Controls, Neptune, NJ, for Furnishing, Delivery and Installation of Furnaces and a Central Air Conditioning System, Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ (Bid #0048-16), Item: Proposal 1, Item 1 (Building #1302); in the Total Contract Amount of \$21,450.00.
11. Board Action Item #11 as Added to the Agenda – Recommending authorization of the Purchase of Grounds Equipment from Storr Tractor, Branchburg, NJ, Sixteen (16) Items as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS 15/16-08, for the Period of State Contract: 2/20/16 through 2/19/17, in the Total Contract Amount of \$607,933.69.
12. Joseph V. Sardonia, LLA—Supervising Landscape Architect and Christina Carlson, Recreation Program Coordinator, Creative Arts Division, reviewed with the Board the proposed alterations and additions to the Creative Arts Center, Building #549, Thompson Park.

Mr. Sardonia also noted that staff is requesting authorization from the Board to advertise for bids for same.

At 8:16 PM, Joe Sardonia and Christina Carlson left the meeting.
13. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of January 13, 2017, as distributed to the Board.

At 8:21 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #11.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of January 23, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #5 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #6, 7, 8, 9, 10 & 11, 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 #11.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-17-1-23=34 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LIBERTY LINES & SEALCOATING, LLC, Red Bank, NJ, for PARKING LOT, CROSSWALK & STOPLINE LINE STRIPING SUPPLIES & SERVICES (Bid #0065-16), ITEMS: #1-8 (Total Lump Sum Bid); in the Total Contract Amount of \$15,290.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-1-23=35 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to L & A TENT RENTALS; Hamilton, NJ, for RENTAL OF FAIR TENTS (Bid #0022-17), ITEMS: #1-19, with options to add or delete Items #20-29 (Period of 07/10/17 through 08/11/17), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL PERIOD DURING THE YEAR 2018 (07/09/18 through 08/10/18), under the same terms and conditions, as per bid specification; in the Total Contract Amount of \$89,980.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-1-23=36 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$13,572.50 for additional design required due to relocation of irrigation pond (\$1,072.50), and to provide GPS as-built record drawing of installed irrigation system (\$12,500.00), to HYDRO DESIGNS, INC., Frederick, MD, for PROVIDING CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), as originally awarded by Resolution #R-15-12-21=470, in the Contract Amount Not To Exceed \$46,350.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$59,922.50, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-1-23=37 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #2, in the amount of \$0.00, extending the original contract period to February 28, 2017, to CORETRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-14-3-24=187 (2014), with the Board exercising the option to extend the contract for 2015, as awarded by Resolution #R-14-11-3=397, and exercising the option to extend the contract for 2016, as awarded by Resolution #R-15-10-19=389, in the Estimated Total Contract Amount of \$110,000.00, and as modified by Change Order #1 awarded by Resolution #R-16-10-11=345 in the Total Change Order #1 Contract Amount of \$132,000.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$132,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-1-23=38 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of INVESTORS BANK, Jackson, NJ, as received on January 6, 2017, proposal dated December 15, 2016, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #06-17), ITEMS: A-J (Period of January 23, 2017 through December 31, 2017) in the Estimated Amount Not To Exceed \$110,000.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-1-23=39 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, as received on January 5, 2017, proposal dated January 5, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, OWNER: VREELAND, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-71 & PS #77-16), in an Amount Not To Exceed \$3,475.00, 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-17-1-23=40 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on January 5, 2017, proposal dated January 4, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, VACANT PROPERTY, OWNER: VREELAND, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-70 & PS #78-16), in an Amount Not To Exceed \$3,215.00, 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-17-1-23=41 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$15,773.00 due to increased scope of work to include 345 square feet of concrete flat work (\$5,692.50), 3 linear feet of concrete curb (\$168.00), 10 cubic yards of asphalt work (\$4,450.00), and 2,875 square yards of asphalt rejuvenation (\$5,462.50), to L & L PAVING COMPANY, INC., Tinton Falls, NJ, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), ITEMS: #1-9 (Total Base Bid), as originally awarded by Resolution #R-16-8-22=295 in the Contract Amount of \$81,302.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$97,075.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-1-23=42 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, RESCINDING contract awarded by Resolution #R-16-10-11=343, to WHL ENTERPRISES, INC., t/a BILL LEARY AC AND HEATING, Metuchen, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 1, Item 1 (Building #1302); in the Total Contract Amount of \$14,200.00, as vendor has been unresponsive, and submitted a letter dated 01/18/2017 requesting withdrawal from the project. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-1-23=43 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 1, Item 1 (Building #1302); in the Total Contract Amount of \$21,450.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Harmon, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT from STORR TRACTOR, Branchburg, NJ, ITEMS: One (1) Toro Greensmaster 3150-Q with groomer assemblies, light kit, rotating rear roller brushes, 11-bladed reels @\$37,572.99, One (1) Toro Groundsmaster 3500 with light kit @\$31,776.19, One (1) Toro Groundsmaster 3500 with light kit and leaf mulching kit @\$31,922.59, One (1) Dakota 410 Topdresser-Workman mount with parking stand kit @\$11,015.00, One (1) Toro Groundsmaster 3500 with light kit and atomic blades @\$31,892.56, Two (2) Toro Greensmasters 3250-D with 8-bladed reels, powered rear roller brushes @\$35,300.99 each for a total of \$70,601.98, One (1) Toro Sand-Pro 5040 with tooth rake, hydraulic front flex plow, light kit, and rear remote hydraulics @\$21,394.04, One (1) Toro Groundsmaster 5900 with leaf mulching kit, and atomic blades @\$92,602.00, One (1) Toro Greensmaster 3150-Q with powered rear roller brushes, light kit, armrest kit, 11-bladed reels @\$29,635.39, One (1) Toro Workman HDX-D-4WD with hi-flo kit, rear PTO, hand throttle, remote hydraulic manifold kit, Cushman Core Harvester Kit @\$29,964.81, One Toro Greensmaster 3250-D with groomer assembly, powered rear roller brushes, light kit, armrest kit, 11-bladed reels @\$43,407.14, One (1) Toro Greensmaster 3420 Hybrid Tri-Flex with 11-bladed reels, powered rear roller brushes, light kit @\$39,682.59, One (1) Toro Reelmaster 3550-D with 11-bladed reels, front roller scrapers, powered rear roller brushes, sunshade @\$43,789.84, One (1) Toro Groundsmaster 4000-D with sunshade, leaf mulching kit, MVP blade pack @\$63,465.04, One (1) Toro Workman HDX-D with hi-flo kit, hand throttle, auto tailgate release, Vicon PS403 Spreader and mounting kit @\$29,211.53, as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS 15/16-08, for the Period of State Contract: 2/20/16 through 2/19/17, in the Total Contract Amount of \$607,933.69. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Henry Hudson Trail Repairs—Union Beach to Keyport
2. Alterations and Additions to Creative Arts Center, Building #549, Thompson Park

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

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

1. Two (2) Appraisal Services, Block 119, Lot 13, Marlboro Township, ±1.00 Acres, Unimproved Property, Owner: Vigilante, for Additions to Freneau Woods Park (Ref. #17-08) (*FAIR & OPEN*)
2. Surveying Services, Block 109, Lot 15, Howell Township, ±2.0 Acres, Improved Property, Owner: Knapp, for Additions to Metedeconk River Greenway (Ref. #17-09) (*FAIR & OPEN*)
3. Environmental Preliminary Assessment & Site Investigation (PASI) Services, Block 109, Lot 15, Howell Township, ±2.0 Acres, Improved Property, Owner: Knapp, for Additions to Metedeconk River Greenway (Ref. #17-10) (*FAIR & OPEN*)

4. Surveying Services, Block 156, Lot 7.02, Howell Township, ±3.40 Acres, Improved Property, Owner: Fariello, for Additions to Manasquan River Greenway (Ref. #17-11) (*FAIR & OPEN*)
5. Environmental Preliminary Assessment & Site Investigation (PASI) Services, Block 156, Lot 7.02, Howell Township, ±3.40 Acres, Improved Property, Owner: Fariello, for Additions to Manasquan River Greenway (Ref. #17-12) (*FAIR & OPEN*)
6. Two (2) Appraisal Services, Block 44, Lot 7Q, and Block 44, Lot 7.05, Millstone Township, ±28 Acres, Improved Property, Owner: Tsanakos, for Additions to Charleston Springs Golf Course (Ref. #17-13) (*FAIR & OPEN*)

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

Commissioner Harmon noted the Attendance Report for 2016 and asked that staff review the number for Holmdel Park.

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

1. **MONDAY EVENING, FEBRUARY 6, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **“TUESDAY EVENING”, FEBRUARY 21, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, MARCH 6, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MARCH 20, 2017 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of January 9, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:28 PM, the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Butch, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 9:28 PM.

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

The following resolutions were introduced:

R-17-1-23=45 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the KNAPP PROPERTY, also known as BLOCK 109, LOT 15, HOWELL TOWNSHIP, an improved parcel, containing ± 2.0 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$400,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-17-1-23=46 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the FARIELLO PROPERTY, also known as BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, an improved parcel, containing ± 3.40 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$370,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00025.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Chairman Rummel noted the 2017 NJRPA Conference Program to be held March 5th through March 8th, 2017, in Atlantic City, NJ.

Commissioner Horsnall noted the need for proper long range planning by communities in determining the location of future utilities.

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, February 6, 2017, 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

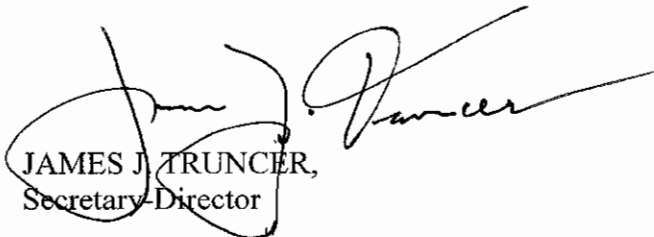
Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, January 23, 2017, was **ADJOURNED** at 9:35 PM.



JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=34

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 5, 2017, for PARKING LOT, CROSSWALK & STOPLINE LINE STRIPING SUPPLIES & SERVICES (Bid #0065-16), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$15,290.00:

LIBERTY LINES & SEALCOATING, LLC
244 Broad Street
Red Bank, NJ 07701
ITEMS: #1-8 (Total Lump Sum Bid).

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

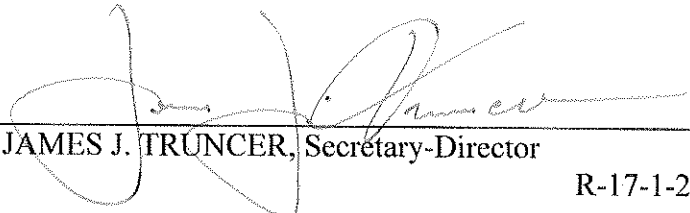
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #080010, Board of Recreation Commissioners (2016), in the amount of \$15,290.00.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=34

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=35

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 4, 2017, for RENTAL OF FAIR TENTS (Bid #0022-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the lowest responsible bid received in the Total Contract Amount of \$89,980.00:

L & A TENT RENTALS
200 Whitehead Road
Hamilton, NJ 08619

ITEMS: #1-19, with options to add or delete Items #20-29 (Period of 07/10/17 through 08/11/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional period during the year 2018 (07/09/18 through 08/10/18), 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 period during the year 2018 (07/09/18 through 08/10/18); 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

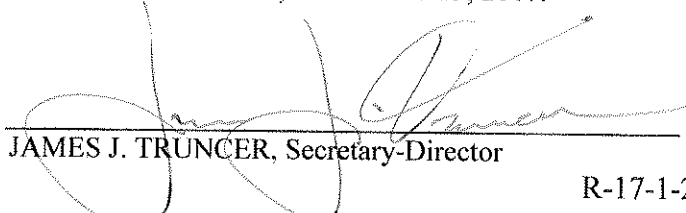
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 amount of \$89,980.00.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=35

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=36

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of HYDRO DESIGNS, INC., Frederick, MD, for PROVIDING CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), as originally awarded by Resolution #R-15-12-21=470, in the Contract Amount Not To Exceed \$46,350.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$13,572.50 for additional design required due to relocation of irrigation pond (\$1,072.50), and to provide GPS as-built record drawing of installed irrigation system (\$12,500.00).

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$13,572.50 for additional design required due to relocation of irrigation pond (\$1,072.50), and to provide GPS as-built record drawing of installed irrigation system (\$12,500.00), to HYDRO DESIGNS, INC., 3 College Ave., Suite 8, Frederick, MD 21701, for PROVIDING CONSULTANT SERVICES FOR DESIGN OF AN IRRIGATION SYSTEM FOR SHARK RIVER GOLF COURSE (Ref. #15-31 & PS #67-15), as per original contract awarded by Resolution #R-15-12-21=470 in the Contract Amount Not to Exceed \$46,350.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$59,922.50; and

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

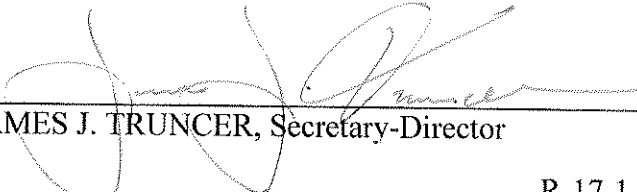
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2015), Project #14016, in an amount not to exceed \$13,572.50.

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

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

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 MON DAY EVENING, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=36

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=37

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract to CORETRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of March 24, 2014 through December 31, 2014), as per Resolution #R-14-3-24=187, with the Board reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016); in the Estimated Total Contract Amount of \$110,000.00; and

WHEREAS, the Board of Recreation Commissioners did exercise its options to extend said contract as per Resolution #R-14-11-3=397 for the Year 2015, and as per Resolution #R-15-10-19=389 for the Year 2016, under the same terms and conditions, as per bid specification; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-16-10-11=345 in the Estimated Total Change Order #1 Contract Amount of \$132,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of in the amount of \$0.00, extending the original contract period to February 28, 2017, in the New Estimated Total Change Order #2 Contract Amount of \$132,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$0.00, extending the original contract period to February 28, 2017, to CORETRANZ BUSINESS SERVICES, 3430 Sunset Avenue, Suite 3, Wanamassa, NJ 07712, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Contract Period Extended to February 28, 2017), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-3-24=187 (2014), and extended by Resolution #R-14-11-3=397 for the Year 2015 and Resolution #R-15-10-19=389 for the Year 2016, in the Estimated Total Contract Amount of \$110,000.00, and as modified by Change Order #1 awarded by Resolution #R-16-10-11=345 in the Total Change Order #1 Contract Amount of \$132,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$132,000.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=37

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=38

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #06-17), as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is for the Period of January 23, 2017 through December 31, 2017; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 6, 2017; and

WHEREAS, INVESTORS BANK, Jackson, NJ, has submitted a written proposal dated December 15, 2016, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #06-17), ITEMS: A-J (Period of January 23, 2017 through December 31, 2017) in the Estimated Amount Not To Exceed \$110,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in the Trust Account #52000, Board of Recreation Commissioners, in an estimated amount not to exceed \$110,000.00.

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 INVESTORS BANK, 130 N. County Line Road, Jackson, NJ 08527, as per proposal dated December 15, 2016, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (PS #06-17), ITEMS: A-J (Period of January 23, 2017 through December 31, 2017), in the Estimated Contract Amount Not To Exceed \$110,000.00; and

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

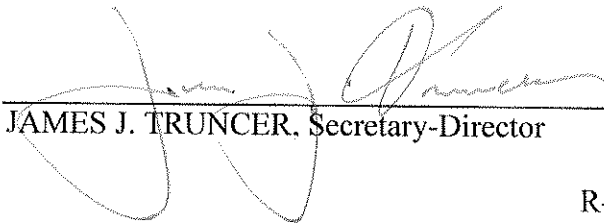
BE IT FURTHER RESOLVED that any fees for additional work over the \$110,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that 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.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=39

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, OWNER: VREELAND, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-71 & PS #77-16), 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 January 5, 2017; and

WHEREAS, FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, has submitted a written proposal dated January 5, 2017, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, OWNER: VREELAND, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-71 & PS #77-16), in an Amount Not to Exceed \$3,475.00; 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 #00008, in an amount not to exceed \$3,475.00.

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 FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per proposal dated January 5, 2017, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, OWNER: VREELAND, VACANT PROPERTY, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-71 & PS #77-16), in the Contract Amount Not To Exceed \$3,475.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,475.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=39

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=40

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, VACANT PROPERTY, OWNER: VREELAND, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-70 & PS #78-16), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 5, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated January 4, 2017, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, VACANT PROPERTY, OWNER: VREELAND, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-70 & PS #78-16), in an Amount Not to Exceed \$3,215.00; 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 #00008, in an amount not to exceed \$3,215.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated January 4, 2017, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 120, LOT 9.05, ABERDEEN TOWNSHIP, NEW JERSEY, ±0.46 ACRES, VACANT PROPERTY, OWNER: VREELAND, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL (Ref. #16-70 & PS #78-16), in the Contract Amount Not To Exceed \$3,215.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,215.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=40

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=41

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), ITEMS: #1-9 (Total Base Bid), to L & L PAVING COMPANY, INC., Tinton Falls, NJ, as per Resolution # R-16-8-22=295, in the Contract Amount of \$81,302.50; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$15,773.00 due to increased scope of work to include 345 square feet of concrete flat work (\$5,692.50), 3 linear feet of concrete curb (\$168.00), 10 cubic yards of asphalt work (\$4,450.00), and 2,875 square yards of asphalt rejuvenation (\$5,462.50), to L & L PAVING COMPANY, INC., Tinton Falls, NJ, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), as per original contract awarded by Resolution #R-16-8-22=295, ITEMS: #1-9 (Total Base Bid); in the Contract Amount of \$81,302.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$97,075.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$15,773.00 due to increased scope of work to include 345 square feet of concrete flat work (\$5,692.50), 3 linear feet of concrete curb (\$168.00), 10 cubic yards of asphalt work (\$4,450.00), and 2,875 square yards of asphalt rejuvenation (\$5,462.50), to L & L PAVING COMPANY, INC., 3068 Shafto Road, Tinton Falls, NJ 07753, for HUBER WOODS PARKING LOT CRACK SEALING, REJUVENATION AND REPAIRS (Bid #0047-16), as per original contract awarded by Resolution #R-16-8-22=295, ITEMS: #1-9 (Total Base Bid); in the Contract Amount of \$81,302.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$97,075.50; and

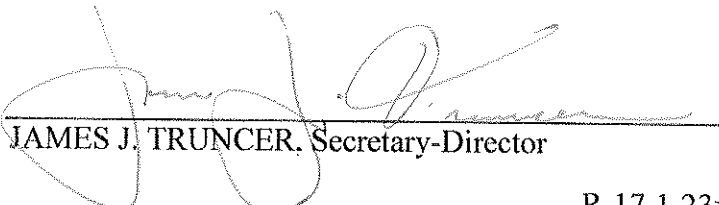
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #20015, Board of Recreation Commissioners (2016), Project #15003, in the amount of \$15,773.00.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=41

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=42

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on August 17, 2016, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16); and

WHEREAS, WHL ENTERPRISES, INC., t/a BILL LEARY AC AND HEATING, Metuchen, NJ, was awarded the contract for said FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 1, Item 1 (Building #1302); as per Resolution #R-16-10-11=343, in the Total Contract Amount of \$14,200.00; and

WHEREAS, vendor has been unresponsive, and submitted a letter dated 01/18/2017 requesting withdrawal from the project.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to WHL ENTERPRISES, INC., t/a BILL LEARY AC AND HEATING, 6 Green Street, Metuchen, NJ 08840, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 1, Item 1 (Building #1302); as per Resolution #R-16-10-11=343, in the Contract Amount of \$14,200.00, is hereby RESCINDED, as vendor has been unresponsive, and submitted a letter dated 01/18/2017 requesting withdrawal from the project.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=42

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=43

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 17, 2016, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), 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 four (4) bids were received, and the following was the second lowest responsible bid received in the Total Contract Amount of \$21,450.00:

AUTOMATED BUILDING CONTROLS

3320 Route 66

Neptune, NJ 07753

ITEM: Proposal 1, Item 1 (Building #1302).

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 #91301, Board of Recreation Commissioners, Project #91305, in the amount of \$21,450.00.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=43

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-1-23=44

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

WHEREAS, said GROUNDS EQUIPMENT is available from STORR TRACTOR, Branchburg, NJ, ITEMS: One (1) Toro Greensmaster 3150-Q with groomer assemblies, light kit, rotating rear roller brushes, 11-bladed reels @\$37,572.99, One (1) Toro Groundsmaster 3500 with light kit @\$31,776.19, One (1) Toro Groundsmaster 3500 with light kit and leaf mulching kit @\$31,922.59, One (1) Dakota 410 Topdresser-Workman mount with parking stand kit @\$11,015.00, One (1) Toro Groundsmaster 3500 with light kit and atomic blades @\$31,892.56, Two (2) Toro Greensmasters 3250-D with 8-bladed reels, powered rear roller brushes @\$35,300.99 each for a total of \$70,601.98, One (1) Toro Sand-Pro 5040 with tooth rake, hydraulic front flex plow, light kit, and rear remote hydraulics @\$21,394.04, One (1) Toro Groundsmaster 5900 with leaf mulching kit, and atomic blades @\$92,602.00, One (1) Toro Greensmaster 3150-Q with powered rear roller brushes, light kit, armrest kit, 11-bladed reels @\$29,635.39, One (1) Toro Workman HDX-D-4WD with hi-flo kit, rear PTO, hand throttle, remote hydraulic manifold kit, Cushman Core Harvester Kit @\$29,964.81, One Toro Greensmaster 3250-D with groomer assembly, powered rear roller brushes, light kit, armrest kit, 11-bladed reels @\$43,407.14, One (1) Toro Greensmaster 3420 Hybrid Tri-Flex with 11-bladed reels, powered rear roller brushes, light kit @\$39,682.59, One (1) Toro Reelmaster 3550-D with 11-bladed reels, front roller scrapers, powered rear roller brushes, sunshade @\$43,789.84, One (1) Toro Groundsmaster 4000-D with sunshade, leaf mulching kit, MVP blade pack @\$63,465.04, One (1) Toro Workman HDX-D with hi-flo kit, hand throttle, auto tailgate release, Vicon PS403 Spreader and mounting kit @\$29,211.53, as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCECCPS 15/16-08, for the Period of State Contract: 2/20/16 through 2/19/17, in the Total Contract Amount of \$607,933.69.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT, from STORR TRACTOR, 3191 U.S. Highway 22, Branchburg, NJ 08876, ITEMS: One (1) Toro Greensmaster 3150-Q with groomer assemblies, light kit, rotating rear roller brushes, 11-bladed reels @\$37,572.99, One (1) Toro Groundsmaster 3500 with light kit @\$31,776.19, One (1) Toro Groundsmaster 3500 with light kit and leaf mulching kit @\$31,922.59, One (1) Dakota 410 Topdresser-Workman mount with parking stand kit @\$11,015.00, One (1) Toro Groundsmaster 3500 with light kit and atomic blades @\$31,892.56, Two (2) Toro Greensmasters 3250-D with 8-bladed reels, powered rear roller brushes @\$35,300.99 each for a total of \$70,601.98, One (1) Toro Sand-Pro 5040 with tooth rake, hydraulic front flex plow, light kit, and rear remote hydraulics @\$21,394.04, One (1) Toro Groundsmaster 5900 with leaf mulching kit, and atomic blades @\$92,602.00, One (1) Toro Greensmaster 3150-Q with powered rear roller brushes, light kit, armrest kit, 11-bladed reels @\$29,635.39, One (1) Toro Workman HDX-D-4WD with hi-flo kit, rear PTO, hand throttle, remote hydraulic manifold kit, Cushman Core Harvester Kit @\$29,964.81, One Toro Greensmaster 3250-D with groomer assembly, powered rear roller brushes, light kit, armrest kit, 11-bladed reels @\$43,407.14, One (1) Toro Greensmaster 3420 Hybrid Tri-Flex with 11-bladed reels, powered rear roller brushes, light kit @\$39,682.59, One (1) Toro Reelmaster 3550-D with 11-bladed reels, front roller scrapers, powered rear roller brushes, sunshade @\$43,789.84, One (1) Toro Groundsmaster 4000-D with sunshade, leaf mulching kit, MVP blade pack @\$63,465.04, One (1) Toro Workman HDX-D with hi-flo kit, hand throttle, auto tailgate release, Vicon PS403 Spreader and mounting kit @\$29,211.53, as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCECCPS 15/16-08, for the Period of State Contract: 2/20/16 through 2/19/17, in the Total Contract Amount of \$607,933.69; and

R-17-1-23=44 (Continued)

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21601, Board of Recreation Commissioners (2017), in the Amount of \$607,933.69.

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-17-1-23=45

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 109, LOT 15, and more commonly known as the KNAPP PROPERTY, an improved parcel, containing ± 2.0 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$400,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00027.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by KNAPP, being more particularly described as BLOCK 109, LOT 15, HOWELL TOWNSHIP, an improved parcel, containing ± 2.0 ACRES, as ADDITIONS TO METEDECONK RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$400,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=45

The following resolution was offered for adoption by Commissioner Zelina:

RESOLUTION

R-17-1-23=46

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 156, LOT 7.02, and more commonly known as the FARIELLO PROPERTY, an improved parcel, containing ±3.40 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$370,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by FARIELLO, being more particularly described as BLOCK 156, LOT 7.02, HOWELL TOWNSHIP, an improved parcel, containing ±3.40 ACRES, as ADDITIONS TO MANASQUAN RIVER GREENWAY, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$370,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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

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

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

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, JANUARY 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-1-23=46