

MINUTES OF THE MONDAY EVENING, JUNE 19, 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 7:02 p.m.

The following were Present on roll call:

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

The following were Absent on roll call:

Vice Chairman Kevin Mandeville
Commissioner Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Malcolm V. Carton, 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
Karen Livingstone, Public Information/Volunteers
Andrew Coeyman, Supv./Land Preservation Office
Joseph V. Sardonia, LLA, Supv. Landscape Architect
Matt Coleman, Assistant Co. Park Supt. & 2017
Fair Chairman
John Whelan, resident from 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 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 **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, JUNE 5, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Butch and Adcock. Commissioner Horsnall abstained as not being present at the meeting.

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

Chairman Rummel recognized Mr. John Whelan of Long Branch who addressed the Board with regard to establishing a public access path along the northern edge of the north end beach at Seven Presidents Oceanfront Park. A copy of information and photos were provided to the Board by Mr. Whelan. Mr. Whelan noted that he felt there should be free public access to the beach at the location noted. Mr. Whelan also noted that the NJDEP has indicated to him that the existing dune is not an officially established dune.

At 7:15 p.m., Vice Chairman Mandeville arrived at the meeting.

Commissioner Harmon noted that Mr. Whelan had brought to the attention of the Board the additional ownership by the County at this location.

Commissioner Harmon also noted that Seven Presidents Oceanfront Park provides public access to the north end beach and that he does not see the need for additional public access.

Michael P. Supko, Jr., Special County Counsel, reviewed with the Board the background of the Resolution of the encroachment along the Park's north end boundary with the neighboring property owner.

Mr. Whelan stated that he feels the area has historically been a public beach with access along the property line.

Commissioner Butch noted her concern with responsibility for stewardship and addressing encroachments.

Mr. Whelan noted the construction of the dune and fencing by the neighbor in the past and suggested that the County might consider an exchange of property with the city of Long Branch.

Following a discussion, Chairman Rummel noted that Mr. Supko will review the matter, and that Mr. Whelan should discuss his concerns further with the Mayor of the city of Long Branch.

At 7:34 p.m., Mr. Whelan left the meeting.

There being no one else present who wished to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:34 p.m.

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

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

2. REVENUE REPORT—MONTH OF MAY

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

3. ATTENDANCE REPORT—MONTH OF MAY

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

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—MAY 2017 (Report Dated: 6/12/2017)

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR MAY 2017 (Report Dated: 6/12/2017)** 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 JUNE 12, 2017**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF JUNE 12, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Matt Coleman, Assistant County Park Supt. and the 2017 County Fair Chairman who made a PowerPoint presentation to the Board on the “2017 Monmouth County Fair.”

Chairman Rummel thanked Matt for his fine presentation.

FREEHOLDER’S REPORT:

There was no Freeholder’s Report as Freeholder Director Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of Change Order #1, in the amount of \$7,350.00 for replacement of existing deteriorated drainage pipe, Item #2 (\$4,830.00), and an additional 350 sq. ft. of asphalt patching @\$7.20 per sq. ft., Item #6 (\$2,520.00), to AB Kurre Contracting, Inc., Freehold, NJ, for Drainage Improvements and Asphalt Repairs at Shark River Golf Course (Bid #0057-16), Items: #1-8; as originally awarded by Resolution #R-16-11-21=410 in the Contract Amount of \$101,420.00, for a New Total Change Order #1 Contract Amount of \$108,770.00.
2. Board Action Item #2 – Recommending authorization of Change Order #1, in the amount of \$2,895.00 for additional costs for changes to Sport Court Color Coating and Striping, Item #16 (\$2,895.00), installation of additional Belden Brick Pavers, Item #17 (\$1,050.00), installation of Subsurface Drain Pipe due to unforeseen condition of subsurface water (\$2,700.00), Credit for Concrete Sidewalk, Item #20 (-\$1,000.00), and Credit for Thermoplastic Handrail, Item #24 (-\$2,750.00), to DCRS, LLC, Cream Ridge, NJ, for Sport Court Reconstruction and Site Improvements at Fort Monmouth Recreation Area (Bid #0044-16), Items: #1-26 (Total Base Bid Price), as originally awarded by Resolution #R-16-8-8=278 in the Contract Amount of \$465,830.50, for a New Total Change Order #1 Contract Amount of \$468,725.50.

3. Board Action Item #3 – Recommending authorization of Change Order #2, in the amount of \$488.00 to provide and install an additional 16.26 square feet of poured-in-place rubber surfacing repairs at Seven Presidents playground @\$30.00 per sq. ft., to Sports & Golf Solutions, LLC, Verona, NJ, for 2016 Playground Surface Sealing & Repairs at Various Parks (Bid #0054-16), Items: #1-10 (Total Base Bid Price); as originally awarded by Resolution #R-16-10-11=357 in the Contract Amount of \$60,369.50, and as modified by Change Order #1 awarded by Resolution #R-16-12-19=445 in the Total Change Order #1 Contract Amount of \$63,159.50, for a New Total Change Order #2 Contract Amount of \$63,647.50.
4. Board Action Item #4 – Recommending authorization of Change Order #4, in the amount of minus (-) \$1,650.00 for the deletion of three (3) Oak Trees, Quercus phellos, 2.5”-3” cal., @\$550.00 each, Proposal 1, Item #26, as trees died and it is too late in the season to plant replacement trees, to Down To Earth Landscaping, Inc., Jackson, NJ, for Furnishing and Installing Plant Materials at Various Parks (Bid #0063-16), Items: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); as originally awarded by Resolution #R-17-1-9=24 in the Contract Amount of \$68,276.00, and as modified by Change Order #1 awarded by Resolution #R-17-4-10=146 in the Total Change Order #1 Contract Amount of \$70,820.00, and as modified by Change Order #2 awarded by Resolution #R-17-6-5=209 in the Total Change Order #2 Contract Amount of \$68,305.00, and as modified by Change Order #3 awarded by Resolution #R-17-6-5=210 in the Total Change Order #3 Contract Amount of \$67,825.00, for a New Total Change Order #4 Contract Amount of \$66,175.00.
5. Board Action Item #5 – Recommending authorization of Contract Amendment #1, in the Amount of \$1,500.00 for additional survey work for boundary line adjustment of Block 122, Lot 6, Aberdeen Township, to Bohren and Bohren Associates, Inc., Flemington, NJ, for Providing Professional Surveying Services of Block 122, Lots 5-7; Block 124, Lot 2; Block 127, Lot 20; Block 137, Lots 9 & 10; Block 138, Lots 5-9; Block 142, Lot 4; Block 144, Lots 3-5; Block 147, Lot 6; Block 148, Lot 4 and Block 150, Lots 1 & 2, ±68.27 Acres and Survey of Two (2) Roads “To Be Vacated” known as Hoover Drive (1.9418 Acres) and Unnamed Drive (1.2484 Acres), Block 128 and Block 129, Various Lots, Township of Aberdeen Property, Owner: Township of Aberdeen, Project: Additions to Freneau Woods Park (Ref. #15-54 & PS #62-15), as originally awarded by Resolution #R-15-11-23=418, in the Contract Amount Not To Exceed \$12,440.00, for a New Total Amended Contract Amount of \$13,940.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to RWV Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0052-17), Items: #1 @\$19.36 per ton; #5 @\$20.36 per ton; in the Estimated Total Contract Amount of \$32,669.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brickwall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0052-17), Items: #2 @\$38.00 per ton; #6 @\$19.00 per ton; and #8 @\$50.00 per ton; in the Estimated Total Contract Amount of \$17,950.00.

8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0052-17), Items: #3 @\$17.50 per ton; #4 @\$21.00 per ton; and #7 @\$18.00 per ton; in the Estimated Total Contract Amount of \$57,237.50.
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0052-17), Items: #9 @\$38.90 per ton; in the Estimated Total Contract Amount of \$2,917.50.
10. Board Action Item #10 – Rejecting all bids received on May 25, 2017, for Reptile House Renovation at Huber Woods Park (Bid #0050-17), as bids received were in excess of estimated budgeted amount, and further authorizing the Secretary-Director of the Board to re-advertise for same.
11. Board Action Item #11 – Recommending authorization of Change Order #1, in the amount of \$10,230.70 for additions and deletions to various items such as sprinkler heads, pipe, wires, rotors, ground plates, etc., to George E. Ley Company, Glenmoore, PA, for Installation of a New Irrigation System at Shark River Golf Course (Bid #0062-16), Items: Total Base Bid @\$828,961.00, Plus Alternate Bid Item #1 @\$155,265.00; as originally awarded by Resolution #R-16-12-19=442 in the Contract Amount of \$984,226.00, for a New Total Change Order #1 Contract Amount of \$994,456.70.
12. Board Action Item #12 – Recommending authorization of Contract Amendment #1, in the Estimated Amount of \$22,143.00 for additional site investigation of eight areas of concern (Task 001) in the estimated amount of \$19,643.00, and preparation of a Site Investigation Report (Task 002) in the estimated amount of \$2,500.00, to French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 53, Lot 17.02, Upper Freehold Township, NJ, ±5.449 Acres, Owner: Petrenko, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #17-03 & PS #28-17), as originally awarded by Resolution #R-17-4-24=165, in the Contract Amount Not To Exceed \$3,400.00, for a New Estimated Total Amended Contract Amount of \$25,543.00, and further authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Board Action Item #13 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of minus (-) \$5,737.50 due to product discontinuation of Bid Item #106, Triton Flo, Quantity 9 @\$637.50, to Reed & Perrine, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0030-17), Items: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122; as originally awarded by Resolution #R-17-3-8=120 in the Contract Amount of \$179,809.15, for a New Total Change Order #1 Contract Amount of \$174,071.65.

- 14. Board Action Item #14 as Added to the Agenda – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on June 6, 2017, proposal dated June 2, 2017, for Providing Professional Surveying Services of Partial Outbound Park Boundary Line Survey of Section 3, Shark River Park, Gulley (Gully) Road to Remsens Mill Road, Block 4501, Lots 37 And 62, Neptune Township and Block 355, Lots 1, 13 (P/O), and 14, Wall Township, Owner: County of Monmouth (Ref. #16-45 & PS #48-17), in an Amount Not To Exceed \$29,665.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
- 15. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of June 8, 2017, as distributed to the Board.

Michael E. Janoski, Co. Park Supt./Golf Operations, updated the board on the gas main installation at Hominy Hill Golf Course and completion of the new irrigation system at Shark River Golf Course.

At 7:50 p.m., the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #14.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of June 19, 2017, 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 & 14, 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 #14.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-17-6-19=227 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$7,350.00 for replacement of existing deteriorated drainage pipe, Item #2 (\$4,830.00), and an additional 350 sq. ft. of asphalt patching @\$7.20 per sq. ft., Item #6 (\$2,520.00), to AB KURRE CONTRACTING, INC., Freehold, NJ, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), ITEMS: #1-8; as originally awarded by Resolution #R-16-11-21=410 in the Contract Amount of \$101,420.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$108,770.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-6-19=228 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$2,895.00 for additional costs for changes to Sport Court Color Coating and Striping, Item #16 (\$2,895.00), installation of additional Belden Brick Pavers, Item #17 (\$1,050.00), installation of Subsurface Drain Pipe due to unforeseen condition of subsurface water (\$2,700.00), Credit for Concrete Sidewalk, Item #20 (-\$1,000.00), and Credit for Thermoplastic Handrail, Item #24 (-\$2,750.00), to DCRS, LLC, Cream Ridge, NJ, for SPORT COURT RECONSTRUCTION AND SITE IMPROVEMENTS AT FORT MONMOUTH RECREATION AREA (Bid #0044-16), ITEMS: #1-26 (Total Base Bid Price), as originally awarded by Resolution #R-16-8-8=278 in the Contract Amount of \$465,830.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$468,725.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-6-19=229 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$488.00 to provide and install an additional 16.26 square feet of poured-in-place rubber surfacing repairs at Seven Presidents playground @\$30.00 per sq. ft., to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), ITEMS: #1-10 (Total Base Bid Price); as originally awarded by Resolution #R-16-10-11=357 in the Contract Amount of \$60,369.50, and as modified by Change Order #1 awarded by Resolution #R-16-12-19=445 in the Total Change Order #1 Contract Amount of \$63,159.50, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$63,647.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-6-19=230

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #4, in the amount of minus (-) \$1,650.00 for the deletion of three (3) Oak Trees, Quercus phellos, 2.5"-3" cal., @\$550.00 each, Proposal 1, Item #26, as trees died and it is too late in the season to plant replacement trees, to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0063-16), ITEMS: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); as originally awarded by Resolution #R-17-1-9=24 in the Contract Amount of \$68,276.00, and as modified by Change Order #1 awarded by Resolution #R-17-4-10=146 in the Total Change Order #1 Contract Amount of \$70,820.00, and as modified by Change Order #2 awarded by Resolution #R-17-6-5=209 in the Total Change Order #2 Contract Amount of \$68,305.00, and as modified by Change Order #3 awarded by Resolution #R-17-6-5=210 in the Total Change Order #3 Contract Amount of \$67,825.00, for a NEW TOTAL CHANGE ORDER #4 CONTRACT AMOUNT OF \$66,175.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-6-19=231

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,500.00 for additional survey work for boundary line adjustment of Block 122, Lot 6, Aberdeen Township, to BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, ±68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), as originally awarded by Resolution #R-15-11-23=418, in the Contract Amount Not To Exceed \$12,440.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$13,940.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-6-19=232

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RWV LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), ITEMS: #1 @\$19.36 per ton; #5 @\$20.36 per ton; in the Estimated Total Contract Amount of \$32,669.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-6-19=233 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICKWALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), ITEMS: #2 @\$38.00 per ton; #6 @\$19.00 per ton; and #8 @\$50.00 per ton; in the Estimated Total Contract Amount of \$17,950.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-6-19=234 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), ITEMS: #3 @\$17.50 per ton; #4 @\$21.00 per ton; and #7 @\$18.00 per ton; in the Estimated Total Contract Amount of \$57,237.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-6-19=235 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), ITEMS: #9 @\$38.90 per ton; in the Estimated Total Contract Amount of \$2,917.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-6-19=236 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING ALL bids received on May 25, 2017, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0050-17), as bids received were in excess of estimated 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-17-6-19=237 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$10,230.70 for additions and deletions to various items such as sprinkler heads, pipe, wires, rotors, ground plates, etc., to GEORGE E. LEY COMPANY, Glenmoore, PA, for INSTALLATION OF A NEW IRRIGATION SYSTEM AT SHARK RIVER GOLF COURSE (Bid #0062-16), ITEMS: Total Base Bid @\$828,961.00, Plus Alternate Bid Item #1 @\$155,265.00; as originally awarded by Resolution #R-16-12-19=442 in the Contract Amount of \$984,226.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$994,456.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-6-19=238 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #1, in the Estimated Amount of \$22,143.00 for additional site investigation of eight areas of concern (Task 001) in the estimated amount of \$19,643.00, and preparation of a Site Investigation Report (Task 002) in the estimated amount of \$2,500.00, to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as originally awarded by Resolution #R-17-4-24=165, in the Contract Amount Not To Exceed \$3,400.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT OF \$25,543.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-6-19=239 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$5,737.50 due to product discontinuation of Bid Item #106, Triton Flo, Quantity 9 @\$637.50, to REED & PERRINE, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122; as originally awarded by Resolution #R-17-3-8=120 in the Contract Amount of \$179,809.15, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$174,071.65. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-6-19=240 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on June 6, 2017, proposal dated June 2, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 3, SHARK RIVER PARK, GULLEY (GULLY) ROAD TO REMSENS MILL ROAD, BLOCK 4501, LOTS 37 AND 62, NEPTUNE TOWNSHIP AND BLOCK 355, LOTS 1, 13 (P/O), AND 14, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #16-45 & PS #48-17), in an Amount Not To Exceed \$29,665.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Building 303 – Septic System Repair – Turkey Swamp Park Shelter Building
2. Installation of Irrigation Supply Well and Commissioning at Shark River Golf Course
3. 2017 Playground Repairs at Various Parks
4. Furnishing and Delivery of Licensed Motor Vehicles – Supplement 1
5. Furnishing and Delivery of Licensed Motor Vehicles – Supplement 2
6. Furnishing and Delivery of Grounds and Turf Equipment – Supplement 1

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

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

1. Surveying Services, Block 155, Lots 8.03-8.16, Howell Township, +29.344 Acres, Unimproved Property, Owner: Middlesex Development Group, Inc., for Additions to Manasquan River Greenway (Ref. #17-44) (*FAIR & OPEN*)
2. Preliminary Assessment/Site Investigation (PASI) Services, Block 155, Lots 8.03-8.16, Howell Township, +29.344 Acres, Unimproved Property, Owner: Middlesex Development Group, Inc., for Additions to Manasquan River Greenway (Ref. #17-45) (*FAIR & OPEN*)

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

At 7:50 p.m., Matt Coleman left the meeting.

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

1. **MONDAY EVENING, JULY 10, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY THROUGH SUNDAY, JULY 26-30, 2017** – 43rd **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. (*Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM*).
3. **MONDAY EVENING, AUGUST 7, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, AUGUST 21, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, SEPTEMBER 11, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, SEPTEMBER 25, 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 June 5, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 7:52 p.m., the following resolution was offered for adoption by Commissioner Hennessy, seconded by Commissioner Horsnall, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION, AND 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 “attorney client privilege information, and land acquisition matters”; and

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

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

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

In the Negative: None

Absent: Commissioner Zelina

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, and by unanimous vote, the regular meeting was **RECONVENED** at 8:11 p.m.

.....
Andrew Coeyman, Supv./Land Preservation Office, reviewed with the Board the history and accomplishments of the County Open Space Trust Fund, and the need for continued funding to complete the County’s Open Space Plans.

At 8:48 p.m., Joseph V. Sardonia left the meeting.

Following a discussion, Chairman Rummel polled the Board as to their recommendation of an increase in the County Open Space Tax.

The Secretary-Director polled the Board:

Chairman Rummel	2 cent increase
Vice Chairman Mandeville	up to 1 ½ cent increase
Commissioner Harmon	up to 1 ½ cent increase
Commissioner Peters	up to 1 ½ cent increase
Commissioner Hennessy	1 ¼ cent increase
Commissioner Horsnall	1 ½ cent increase
Commissioner Butch	1 ½ cent increase
Commissioner Adcock	1 cent increase

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing attorney client privilege information will be available to the public in ninety (90) days or upon completion of attorney client privilege information.

A motion was made by Commissioner Horsnall, seconded by Commissioner Butch approving the recommendation of Malcolm V. Carton, Special County Counsel, in the settlement of the mediation concerning the County of Monmouth vs. French & Parrello Associates, P.A., for damages with regard to the design of the HVAC system at the Howell Park Golf Course Golf Center in the amount of \$47,500.00, and further authorizing Malcolm V. Carton, Special County Counsel, Fred Rummel, Chairman of the Board, and James J. Truncer, Secretary-Director, to take any and all action as may be required to enter into said settlement agreement on behalf of the Board.

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

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 resolution was introduced:

R-17-6-19=241 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the MIDDLESEX DEVELOPMENT GROUP, INC., PROPERTY, also known as BLOCK 155, LOTS 8.03-8.16, HOWELL TOWNSHIP, an unimproved parcel, containing ±29.344 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 \$1,375,000.00. (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)

The Secretary-Director noted he would convey the Board's recommendations to the Board of Chosen Freeholders.

Vice Chairman Mandeville noted his observation that parents who use the county parks with their children feel secure and are supporters of the county park system.

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, July 10, 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 Adcock, and adopted on roll call by the following vote:

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

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Peters, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, June 19, 2017, was **ADJOURNED** at 9:19 p.m.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=227

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), ITEMS: #1-8, to AB KURRE CONTRACTING, INC., Freehold, NJ, as per Resolution #R-16-11-21=410; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$7,350.00 for replacement of existing deteriorated drainage pipe, Item #2 (\$4,830.00), and an additional 350 sq. ft. of asphalt patching @\$7.20 per sq. ft., Item #6 (\$2,520.00), to AB KURRE CONTRACTING, INC., Freehold, NJ, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), as per original contract awarded by Resolution #R-16-11-21=410, ITEMS: #1-8; in the Contract Amount of \$101,420.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$108,770.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$7,350.00 for replacement of existing deteriorated drainage pipe, Item #2 (\$4,830.00), and an additional 350 sq. ft. of asphalt patching @\$7.20 per sq. ft., Item #6 (\$2,520.00), to AB KURRE CONTRACTING, INC., 974 Route 33, Freehold, NJ 07728, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057=16), as per original contract awarded by Resolution #R-16-11-21=410, ITEMS: #1-8; in the Contract Amount of \$101,420.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$108,770.00; and

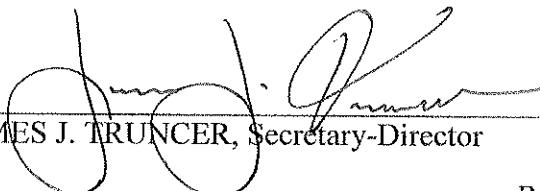
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #20015, Board of Recreation Commissioners (2016), Project #15005, in the amount of \$7,350.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=227

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=228

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for SPORT COURT RECONSTRUCTION AND SITE IMPROVEMENTS AT FORT MONMOUTH RECREATION AREA (Bid #0044-16), ITEMS: #1-26 (Total Base Bid Price); to DCRS, LLC, Cream Ridge, NJ, as per Resolution #R-16-8-8=278; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,895.00 for additional costs for changes to Sport Court Color Coating and Striping, Item #16 (\$2,895.00), installation of additional Belden Brick Pavers, Item #17 (\$1,050.00), installation of Subsurface Drain Pipe due to unforeseen condition of subsurface water (\$2,700.00), Credit for Concrete Sidewalk, Item #20 (-\$1,000.00), and Credit for Thermoplastic Handrail, Item #24 (-\$2,750.00), to DCRS, LLC, Cream Ridge, NJ, for SPORT COURT RECONSTRUCTION AND SITE IMPROVEMENTS AT FORT MONMOUTH RECREATION AREA (Bid #0044-16); as per original contract awarded by Resolution # R-16-8-8=278, ITEMS: #1-26 (Total Base Bid Price); in the Contract Amount of \$465,830.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$468,725.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,895.00 for additional costs for changes to Sport Court Color Coating and Striping, Item #16 (\$2,895.00), installation of additional Belden Brick Pavers, Item #17 (\$1,050.00), installation of Subsurface Drain Pipe due to unforeseen condition of subsurface water (\$2,700.00), Credit for Concrete Sidewalk, Item #20 (-\$1,000.00), and Credit for Thermoplastic Handrail, Item #24 (-\$2,750.00), to DCRS, LLC, Deer Carcass Removal Service, P.O. Box 328, Cream Ridge, NJ 08514, for SPORT COURT RECONSTRUCTION AND SITE IMPROVEMENTS AT FORT MONMOUTH RECREATION AREA (Bid #0044-16), as per original contract awarded by Resolution #R-16-8-8=278, ITEMS: #1-26 (Total Base Bid Price); in the Contract Amount of \$465,830.50, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$468,725.50; and

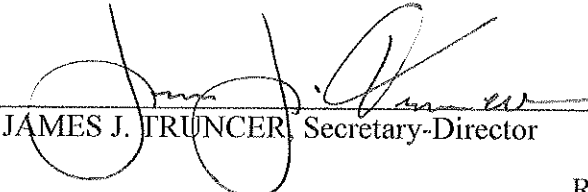
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #15020, in the amount of \$2,895.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=228

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=229

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), ITEMS: #1-10 (Total Base Bid Price); to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, as per Resolution #R-16-10-11=357, in the Contract Amount of \$60,369.50; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-16-12-19=445, in the Change Order #1 Contract Amount of \$63,159.50; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$488.00 to provide and install an additional 16.26 square feet of poured-in-place rubber surfacing repairs at Seven Presidents playground @\$30.00 per sq. ft., for a New Total Contract Amount of \$63,647.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$488.00 to provide and install an additional 16.26 square feet of poured-in-place rubber surfacing repairs at Seven Presidents playground @\$30.00 per sq. ft., to SPORTS & GOLF SOLUTIONS, LLC, 4 Cresthill Road, Verona, NJ 07044, as per original contract awarded by Resolution #R-16-10-11=357 in the Amount of \$60,369.50, and as modified by Change Order #1 awarded by Resolution #R-16-12-19=445, in the Amount of \$63,159.50, for a NEW TOTAL CONTRACT AMOUNT OF \$63,647.50, AS MODIFIED BY CHANGE ORDER #2; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 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 #15001, in an amount not to exceed \$488.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=229

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=230

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0063-16), to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, ITEMS: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); as per Resolution #R-17-1-9=24, in the Contract Amount of \$68,276.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-4-10=146, in the Change Order #1 Contract Amount of \$70,820.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution # R-17-6-5=209, in the Change Order #2 Contract Amount of \$68,305.00; and

WHEREAS, the Board authorized Change Order #3, as per Resolution #R-17-6-5=210, in the Change Order #3 Contract Amount of \$67,825.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #4, in the amount of minus (-) \$1,650.00 for the deletion of three (3) Oak Trees, Quercus phellos, 2.5"-3" cal., @\$550.00 each, Proposal 1, Item #26, as trees died and it is too late in the season to plant replacement trees to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for a New Total Contract Amount of \$66,175.00.

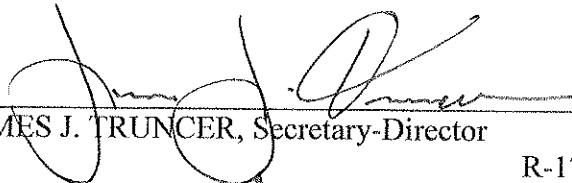
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #4, in the amount of minus (-) \$1,650.00 for the deletion of three (3) Oak Trees, Quercus phellos, 2.5"-3" cal., @\$550.00 each, Proposal 1, Item #26, as trees died and it is too late in the season to plant replacement trees, to DOWN TO EARTH LANDSCAPING, INC., 705 Wright Debow Road, Jackson, NJ 08527, for FURNISHING AND INSTALLING PLANT MATERIALS AT VARIOUS PARKS (Bid #0063-16), ITEMS: Proposal 1, Items 1-48 (\$60,185.00); and Proposal 2, Items 1-18 (\$8,091.00); as originally awarded by Resolution #R-17-1-9=24 in the Contract Amount of \$68,276.00, and as previously modified by Change Orders #1, 2 & 3, for a NEW TOTAL CONTRACT AMOUNT OF \$66,175.00, AS MODIFIED BY CHANGE ORDER #4; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #4 is on file in the Board's Office of Administrative Services; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=230

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=231

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of BOHREN AND BOHREN ASSOCIATES, INC., Flemington, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, +68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), as originally awarded by Resolution #R-15-11-23=418, in the Contract Amount Not To Exceed \$12,440.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,500.00 for additional survey work for boundary line adjustment of Block 122, Lot 6, Aberdeen Township.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,500.00 for additional survey work for boundary line adjustment of Block 122, Lot 6, Aberdeen Township, to BOHREN AND BOHREN ASSOCIATES, INC., Liberty Court - Suite 800, 260 Highway 202-31, Flemington, NJ 08822, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 122, LOTS 5-7; BLOCK 124, LOT 2; BLOCK 127, LOT 20; BLOCK 137, LOTS 9 & 10; BLOCK 138, LOTS 5-9; BLOCK 142, LOT 4; BLOCK 144, LOTS 3-5; BLOCK 147, LOT 6; BLOCK 148, LOT 4 AND BLOCK 150, LOTS 1 & 2, +68.27 ACRES AND SURVEY OF TWO (2) ROADS "TO BE VACATED" KNOWN AS HOOVER DRIVE (1.9418 ACRES) AND UNNAMED DRIVE (1.2484 ACRES), BLOCK 128 AND BLOCK 129, VARIOUS LOTS, TOWNSHIP OF ABERDEEN PROPERTY, OWNER: TOWNSHIP OF ABERDEEN, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-54 & PS #62-15), as per original contract awarded by Resolution #R-15-11-23=418 in the Contract Amount Not to Exceed \$12,440.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$13,940.00; and

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

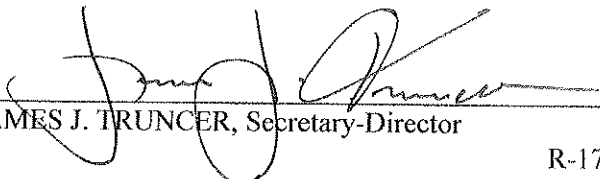
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00042, in an amount not to exceed \$1,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=231

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=232

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 31, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$32,669.00:

RWV LAND & LIVESTOCK SOUTH, INC.

351 Pfister Road

Jackson, NJ 08527

ITEMS: #1 @\$19.36 per ton and #5 @\$20.36 per ton.

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 (2017), in the estimated amount of \$32,669.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=232

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=233

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 31, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$17,950.00:

BRICKWALL CORPORATION

25 First Avenue

Atlantic Highlands, NJ 07716

ITEMS: #2 @\$38.00 per ton, #6 @\$19.00 per ton, and #8 @\$50.00 per ton.

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 (2017), in the estimated amount of \$17,950.00.

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

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

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=233

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=234

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 31, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$57,237.50:

STAVOLA CONSTRUCTION MATERIALS, INC.
175 Drift Road
Tinton Falls, NJ 07724

ITEMS: #3 @\$17.50 per ton, #4 @\$21.00 per ton, and #7 @\$18.00 per ton.

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 (2017), in the estimated amount of \$57,237.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=234

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=235

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 31, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0052-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$2,917.50:

TRAP ROCK INDUSTRIES, LLC
4415 Route 27
Kingston, NJ 08528
ITEM: #9 @\$38.90 per ton.

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 (2017), in the estimated amount of \$2,917.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=235

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=236

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on May 25, 2017, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0050-17); and

WHEREAS, All bids received were in excess of estimated budgeted amount.

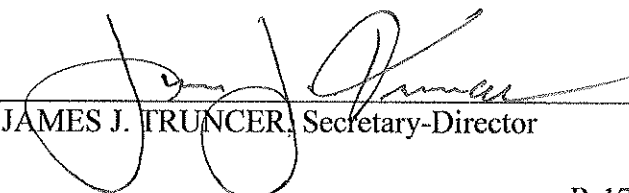
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on May 25, 2017, for REPTILE HOUSE RENOVATION AT HUBER WOODS PARK (Bid #0050-17), are hereby REJECTED, as bids received were in excess of estimated budgeted amount; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=236

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=237

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for INSTALLATION OF A NEW IRRIGATION SYSTEM AT SHARK RIVER GOLF COURSE (Bid #0062-16), to GEORGE E. LEY COMPANY, Glenmoore, PA, as per Resolution #R-16-12-19=442; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$10,230.70 for additions and deletions to various items such as sprinkler heads, pipe, wires, rotors, ground plates, etc., to GEORGE E. LEY COMPANY, Glenmoore, PA, for INSTALLATION OF A NEW IRRIGATION SYSTEM AT SHARK RIVER GOLF COURSE (Bid #0062-16), as per original contract awarded by Resolution #R-16-12-19=442, ITEMS: Total Base Bid @\$828,961.00, Plus Alternate Bid Item #1 @\$155,265.00; in the Contract Amount of \$984,226.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$994,456.70.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$10,230.70 for additions and deletions to various items such as sprinkler heads, pipe, wires, rotors, ground plates, etc., to GEORGE E. LEY COMPANY, 130 Devereux Road, Glenmoore, PA 19343, for INSTALLATION OF A NEW IRRIGATION SYSTEM AT SHARK RIVER GOLF COURSE (Bid #0062-16), as per original contract awarded by Resolution #R-16-12-19=442, ITEMS: Total Base Bid @\$828,961.00, Plus Alternate Bid Item #1 @\$155,265.00; in the Contract Amount of \$984,226.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$994,456.70; and

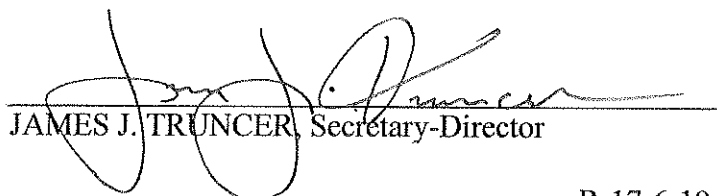
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 #15014, in the amount of \$10,230.70.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.


JAMES J. TRUNCER, Secretary-Director

R-17-6-19=237

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=238

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as originally awarded by Resolution #R-17-4-24=165, in the Contract Amount Not To Exceed \$3,400.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the estimated amount of \$22,143.00 for additional site investigation of eight areas of concern (Task 001) in the estimated amount of \$19,643.00, and preparation of a Site Investigation Report (Task 002) in the estimated amount of \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the estimated amount of \$22,143.00 for additional site investigation of eight areas of concern (Task 001) in the estimated amount of \$19,643.00, and preparation of a Site Investigation Report (Task 002) in the estimated amount of \$2,500.00, to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 53, LOT 17.02, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±5.449 ACRES, OWNER: PETRENKO, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #17-03 & PS #28-17), as per original contract awarded by Resolution #R-17-4-24=165 in the Contract Amount Not to Exceed \$3,400.00, for a NEW ESTIMATED TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$25,543.00; 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 circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00013, in the estimated amount of \$22,143.00.

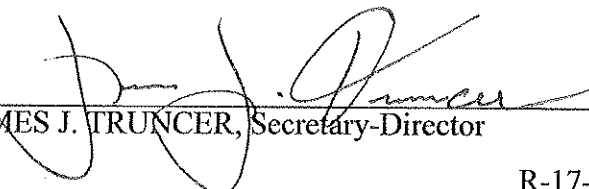
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=238

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=239

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122; to REED & PERRINE, INC., Tennent, NJ, as per Resolution #R-17-3-8=120; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$5,737.50 due to product discontinuation of Bid Item #106, Triton Flo, Quantity 9 @\$637.50, to REED & PERRINE, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122; as per original contract awarded by Resolution #R-17-3-8=120 in the Contract Amount of \$179,809.15, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$174,071.65.

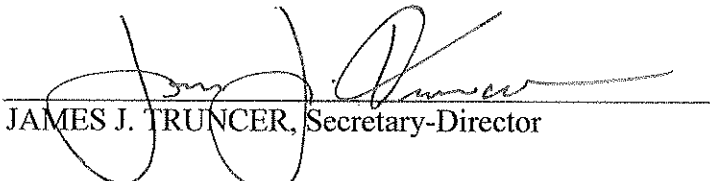
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$5,737.50 due to product discontinuation of Bid Item #106, Triton Flo, Quantity 9 @\$637.50, to REED & PERRINE, INC., P.O. Box 100, 396 Main Street, Tennent, NJ 07763, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0030-17), ITEMS: #2, 6, 12, 17, 19, 48, 60, 61, 67, 70, 75, 76, 80, 82, 86, 87, 90, 91, 92, 97, 102, 104, 105, 106, 108 & 122; as per original contract awarded by Resolution #R-17-3-8=120 in the Contract Amount of \$179,809.15, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$174,071.65; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=239

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-17-6-19=240

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 3, SHARK RIVER PARK, GULLEY (GULLY) ROAD TO REMSENS MILL ROAD, BLOCK 4501, LOTS 37 AND 62, NEPTUNE TOWNSHIP AND BLOCK 355, LOTS 1, 13 (P/O), AND 14, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #16-45 & PS #48-17), 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 approximately forty-five (45) days; and

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

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated June 2, 2017, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 3, SHARK RIVER PARK, GULLEY (GULLY) ROAD TO REMSENS MILL ROAD, BLOCK 4501, LOTS 37 AND 62, NEPTUNE TOWNSHIP AND BLOCK 355, LOTS 1, 13 (P/O), AND 14, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #16-45 & PS #48-17), in an Amount Not to Exceed \$29,665.00; 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 Appropriation #080010, Board of Recreation Commissioners (2017), in an amount not to exceed \$29,665.00.

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 June 2, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF PARTIAL OUTBOUND PARK BOUNDARY LINE SURVEY OF SECTION 3, SHARK RIVER PARK, GULLEY (GULLY) ROAD TO REMSENS MILL ROAD, BLOCK 4501, LOTS 37 AND 62, NEPTUNE TOWNSHIP AND BLOCK 355, LOTS 1, 13 (P/O), AND 14, WALL TOWNSHIP, OWNER: COUNTY OF MONMOUTH (Ref. #16-45 & PS #48-17), in the Contract Amount Not To Exceed \$29,665.00; 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 \$29,665.00 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 Hennessy, and adopted on roll call by the following vote:

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

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=240

The following resolution was offered for adoption by Commissioner Butch:

RESOLUTION

R-17-6-19=241

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 155, LOTS 8.03-8.16, and more commonly known as the MIDDLESEX DEVELOPMENT GROUP, INC., PROPERTY, an unimproved parcel, containing ± 29.344 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 \$1,375,000.00, 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 MIDDLESEX DEVELOPMENT GROUP, INC., being more particularly described as BLOCK 155, LOTS 8.03-8.16, HOWELL TOWNSHIP, an unimproved parcel, containing ± 29.344 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 \$1,375,000.00, 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, JUNE 19, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-6-19=241