

**MINUTES OF THE MONDAY EVENING, MAY 21, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:04 PM.

The following were Present on roll call:

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

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Paul Gleitz, Principal Planner—Parks

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 20, 2017, as required by law.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 7, 2018**, were upon being put to a vote, approved as corrected on Page 19 by correcting Commissioner Horsnall's vote from Abstained, to Recused. Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Butch and Adcock voted in the affirmative. Commissioners Peters, Hennessy and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 7, 2018**, for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE INFORMATION**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Horsnall, Butch and Adcock. Commissioners Peters, Hennessy and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, MAY 7, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, Butch and Adcock. Commissioners Peters and Zelina abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session to discussion Attorney Client Privilege Information will be available to the public in ninety (90) days, or upon completion of anticipated litigation, and that the Minutes of the Executive Session for the purpose of discussion Land Acquisition Matters will be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

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

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

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

On a motion made by Commissioner Harmon, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

## **SECRETARY-DIRECTOR'S REPORT:**

### **1. BUDGET REPORTS**

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

### **2. REVENUE REPORT—MONTH OF APRIL**

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

### **3. ATTENDANCE REPORT—MONTH OF APRIL**

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

### **4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—APRIL 2018 (Report Dated: 5/14/18)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR APRIL 2018 (Report Dated: 5/14/18)** 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 MAY 14, 2018**

On a motion made by Commissioner Hennessy, seconded by Commissioner Peters, the **MCPS TRAINING REQUESTS AS OF MAY 14, 2018** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

### **6. MCPS WEBSITE TRAFFIC REPORT—MONTH OF APRIL**

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

## **PRESENTATION:**

At 7:10 PM, James J. Truncer, Secretary-Director, introduced to the Board Paul Gleitz, Principal Planner —Parks, who made a PowerPoint presentation to the Board on the “Monmouth County Municipal Open Space Grant Program.”

Chairman Rummel thanked Paul Gleitz for his presentation.

At 7:35 PM, Paul Gleitz left the meeting.

## **FREEHOLDER’S REPORT:**

Freeholder Deputy Director Lillian G. Burry noted that the new date for the opening of Battery Lewis is set for June 16<sup>th</sup>.

Gail Hunton, Chief of Acquisition & Design, noted that tours are currently available Thursday through Sunday, between 10 a.m. to 4 p.m.

Freeholder Director Lillian G. Burry noted the recent Friends of the Parks Golf Outing held on May 16<sup>th</sup> at Hominy Hill Golf Course, and also noted the land acquisition to be approved at the Thursday, May 24<sup>th</sup> Freeholders’ meeting.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on May 1, 2018, proposal dated April 25, 2018, for Providing Professional Appraisal Services of Block 101, Lots 2, 58, 60.07, 60.09, 60.14, Township of Freehold, Vacant Property, Owner: D’Ambrosi, et al., ±23.43 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #18-27 & PS #21-18), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on May 1, 2018, proposal dated April 25, 2018, for Providing Professional Appraisal Services of Block 101, Lots 2, 58, 60.07, 60.09, 60.14, Township of Freehold, Vacant Property, Owner: D’Ambrosi, et al., ±23.43 Acres, Project: Additions to Turkey Swamp Park, Interest: Fee Simple (Ref. #18-27 & PS #21-18), in an Amount Not To Exceed \$2,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending acceptance of the written proposal of Tom Rodriguez Associates, Stockton, NJ, as received on May 1, 2018, proposal dated April 27, 2018, for Providing Professional Appraisal Services of Block 156, Lot 11, Township of Howell, Improved Property, Owner: Watts, ±1.9 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #18-26 & PS #22-18), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

4. Board Action Item #4 – Recommending acceptance of the written proposal of DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, as received on May 1, 2018, proposal dated April 25, 2018, for Providing Professional Appraisal Services of Block 156, Lot 11, Township of Howell, Improved Property, Owner: Watts, ±1.9 Acres, Project: Additions to Manasquan River Greenway, Interest: Fee Simple (Ref. #18-26 & PS #22-18), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending authorization of Change Order #1, in the amount of \$10,696.58 to provide and install a 12' drain, 4" pipe, and stone apron (\$3,875.00), and revisions to water lines (\$6,821.58), to Precise Construction, Inc., Freehold, NJ, for Parking Lot Reconstruction at Deep Cut Gardens (Bid #0078-17), Items: Total Base Bid Price, Items 1-26; as originally awarded by Resolution #R-17-12-18=394, in the Contract Amount of \$526,743.00, for a New Total Change Order #1 Contract Amount of \$537,439.58.
6. Board Action Item #6 – Recommending authorization of Change Order #1, in the amount of minus (-) \$5,680.00, decreasing quantity of bid item #93 due to incorrect pricing submitted on bid, to Harrell's, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #38, 75 & 93, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=93 in the Contract Amount of \$25,455.20, for a New Total Change Order #1 Contract Amount of \$19,775.20.
7. Board Action Item #7 – Rejecting bid proposal of Bacon Beach Grille, LLC, Long Branch, NJ, for Furnishing of Beach Chair and Umbrella Rental Concession at Seven Presidents Oceanfront Park (Bid #0040-18), as vendor submitted a memo by email on May 7, 2018, requesting that their bid be withdrawn due to a financial error.
8. Board Action Item #8 – Rescinding contract awarded by Resolution #R-18-4-23=166, to Two Brothers Contracting, Inc., Totowa, NJ, for Furnishing of Phase III Demolition and Site Restoration Work (Bid #0038-18), Item: Proposal #4 @\$13,425.00; for the Period of 04/23/18 through 12/31/18; in the Total Contract Amount of \$13,425.00, as vendor submitted a letter dated May 3, 2018, requesting that their bid be withdrawn due to an error in their bid submittal.
9. Board Action Item #9 – Rejecting bid proposal of Yannuzzi Group, Inc., Kinnelon, NJ, for Furnishing of Phase III Demolition and Site Restoration Work (Bid #0038-18), Item: Proposal #4; as vendor submitted a letter dated May 14, 2018, indicating that they have no interest in performing the work.
10. Board Action Item #10 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Tiger Construction Service Corp., Farmingdale, NJ, for Furnishing of Phase III Demolition and Site Restoration Work (Bid #0038-18), Item: Proposal #4 @\$23,125.00; for the Period of 05/21/18 through 12/31/18, in the Estimated Total Contract Amount of \$23,125.00.
11. Board Action Item #11 – Recommending authorization of Change Order #1, in the amount of minus (-) \$400.00 for decrease in quantity of Item #20 (Lavendula angustifolia 'Munstead') by 10 @\$40.00 each, to Down To Earth Landscaping, Inc., Jackson, NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0081-17), Items: Proposal 1, Items 1-51 @\$47,386.00; Proposal 2, Items 1-20 @\$14,540.00; as originally awarded by Resolution #R-18-1-22=36 in the Contract Amount of \$61,926.00, for a New Total Change Order #1 Contract Amount of \$61,526.00.

12. Board Action Item #12 – Recommending authorization of Contract Amendment #1, in the Amount of \$1,325.00 for aquatic vegetation treatment of additional pond site (Harry Burke Dam Pond) at Turkey Swamp Park (\$1,175.00) and NJDEP Permit Fee (\$150.00), to Aquatic Technologies, Inc., Branchville, NJ, for Furnishing and Delivery of Aquatic Vegetation Management Services for the Period of April 9, 2018 through October 12, 2018, at Various Monmouth County Parks, as originally awarded by Resolution #R-18-3-19=125, in the Contract Amount Not To Exceed \$10,124.00, for a New Total Amended Contract Amount of \$11,449.00, 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 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for Maintenance Yard Improvements & Pole Barn Construction at Shark River Park (Bid #0045-18), Items: #1-20, Total Base Bid Price; in the Total Contract Amount of \$369,867.50.
14. Board Action Item #14 – Declaring Various Items of Personal Property, as on file with the Purchasing Agent, Surplus to the Needs of the Monmouth County Park System, and Recommending to the Monmouth County Board of Chosen Freeholders that said Items be Declared Surplus and Sold at the County’s Public Auction.
15. Board Action Item #15 – Recommending to the Monmouth County Board of Chosen Freeholders the Adoption of a Resolution Endorsing the Filing of a Pre-Application for the Disposal and Diversion of Park Land at Howell Park Golf Course, for the New Jersey American Water Howell to Lakewood Transmission Main Project for a Sum Not Less Than One Million Dollars to be Paid to the Monmouth County Open Space Fund in order to adequately compensate the County of Monmouth for the removal of Green Acres restrictions from the ±0.22 acre portion of Howell Park Golf Course identified as Block 50, Lot 46, Howell Township.
16. Board Action Item #16 – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies – Supplement #1 (Bid #0046-18), Item: #2 Only, as analysis of variance does not meet specification.
17. Board Action Item #17 – Rejecting bid proposal of Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies – Supplement #1 (Bid #0046-18), Item: #2 Only, as analysis of variance does not meet specification.
18. Board Action Item #18 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Levitt’s, LLC, Parsippany, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies – Supplement #1 (Bid #0046-18), Item: #2 (Period of 05/21/18 through 12/31/18); in the Total Contract Amount of \$11,978.00.
19. Board Action Item #19 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies – Supplement #1 (Bid #0046-18), Items: #1 & 5 (Period of 05/21/18 through 12/31/18); in the Total Contract Amount of \$11,467.05.
20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies – Supplement #1 (Bid #0046-18), Item: #3 (Period of 05/21/18 through 12/31/18); in the Total Contract Amount of \$1,499.60.

21. Board Action Item #21 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$8,917.50, increasing existing contract for the award of Item #94, Daconil Action, Quantity 102.50 @87.00, to Crop Production Services, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #1, 24, 28, 32, 34, 45, 46, 47, 50, 51, 57, 62, 64, 66, 68, 69, 70, 72, 76, 81, 82, 91, 109, 115 & 126, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=89 in the Contract Amount of \$82,338.79, for a New Total Change Order #1 Contract Amount of \$91,256.29.
  
22. Board Action Item #22 as Added to the Agenda – Authorizing Change Order #1, in the amount of \$8,470.00, increasing existing contract for the award of Item #93, Concert, Quantity 80 @\$80.00 (\$6,400.00), and Item #95, Daconil Zn, Quantity 30 @\$69.00 (\$2,070.00), to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #31, 33, 41, 48, 55, 65, 79, 86, 102, 113, 116, 125, 130, 134 & 142, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=92 in the Contract amount of \$48,625.16, for a New Total Change Order #1 Contract Amount of \$57,095.16.
  
23. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 14, 2018, as distributed to the Board.

At 7:52 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #14 and #16 through #22.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of May 21, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #20 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #21 & #22, as added to the Agenda; and

WHEREAS, the Board is satisfied that Items #1 through #14, and #16 through #22 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, and #16 though #22.

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, Zelina, Butch and Adcock

In the Negative: None

Absent: None

The Board discussed Agenda Item #15. Commissioner Butch requested that the Resolution be forwarded to the Freeholders with the compensation offer in writing from New Jersey American Water company.

Following a discussion, a **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, and adopted on roll call by the following vote:

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

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

R-18-5-21=189 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 1, 2018, proposal dated April 25, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), in an Amount Not To Exceed \$1,750.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-5-21=190 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on May 1, 2018, proposal dated April 25, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), in an Amount Not To Exceed \$2,375.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-18-5-21=191 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, as received on May 1, 2018, proposal dated April 27, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), in an Amount Not To Exceed \$1,390.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=192 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on May 1, 2018, proposal dated April 25, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), in an Amount Not To Exceed \$1,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=193 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$10,696.58 to provide and install a 12' drain, 4" pipe, and stone apron (\$3,875.00), and revisions to water lines (\$6,821.58), to PRECISE CONSTRUCTION, INC., Freehold, NJ, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), ITEMS: Total Base Bid Price, Items 1-26; as originally awarded by Resolution #R-17-12-18=394, in the Contract Amount of \$526,743.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$537,439.58. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=194 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$5,680.00, decreasing quantity of bid item #93 due to incorrect pricing submitted on bid, to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #38, 75 & 93, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=93 in the Contract Amount of \$25,455.20, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,775.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-5-21=195 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of BACON BEACH GRILLE, LLC, Long Branch, NJ, for FURNISHING OF BEACH CHAIR AND UMBRELLA RENTAL CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0040-18), as vendor submitted a memo by email on May 7, 2018, requesting that their bid be withdrawn due to a financial error. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=196 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, RESCINDING contract awarded by Resolution #R-18-4-23=166, to TWO BROTHERS CONTRACTING, INC., Totowa, NJ, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEM: Proposal #4 @\$13,425.00; for the Period of 04/23/18 through 12/31/18; in the Total Contract Amount of \$13,425.00, as vendor submitted a letter dated May 3, 2018, requesting that their bid be withdrawn due to an error in their bid submittal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=197 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of YANNUZZI GROUP, INC., Kinnelon, NJ, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEM: Proposal #4; as vendor submitted a letter dated May 14, 2018, indicating that they have no interest in performing the work. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=198 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to TIGER CONSTRUCTION SERVICE CORP., Farmingdale, NJ, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), ITEM: Proposal #4 @\$23,125.00; for the Period of 05/21/18 through 12/31/18, in the Estimated Total Contract Amount of \$23,125.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=199 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of minus (-) \$400.00 for decrease in quantity of Item #20 (Lavendula angustifolia 'Munstead') by 10 @\$40.00 each, to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0081-17), ITEMS: Proposal 1, Items 1-51 @\$47,386.00; Proposal 2, Items 1-20 @\$14,540.00; as originally awarded by Resolution #R-18-1-22=36 in the Contract Amount of \$61,926.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,526.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-5-21=200 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,325.00 for aquatic vegetation treatment of additional pond site (Harry Burke Dam Pond) at Turkey Swamp Park (\$1,175.00), and NJDEP Permit Fee (\$150.00), to AQUATIC TECHNOLOGIES, INC., Branchville, NJ, for FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 9, 2018 THROUGH OCTOBER 12, 2018, AT VARIOUS MONMOUTH COUNTY PARKS, as originally awarded by Resolution #R-18-3-19=125, in the Contract Amount Not To Exceed \$10,124.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,449.00, 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-18-5-21=201 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DCRS, LLC, Cream Ridge, NJ, for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), ITEMS: #1-20, Total Base Bid Price; in the Total Contract Amount of \$369,867.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=202 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, DECLARING VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS TO THE NEEDS of the MONMOUTH COUNTY PARK SYSTEM, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that said ITEMS be DECLARED SURPLUS and SOLD at the COUNTY'S PUBLIC AUCTION. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=203 Resolution offered for adoption by Commissioner Butch, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION ENDORSING the FILING of a PRE-APPLICATION for the DISPOSAL AND DIVERSION OF PARK LAND at HOWELL PARK GOLF COURSE, for the NEW JERSEY AMERICAN WATER HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT for a SUM NOT LESS THAN ONE MILLION DOLLARS to be PAID to the MONMOUTH COUNTY OPEN SPACE FUND in order to adequately compensate the County of Monmouth for the removal of Green Acres restrictions from the ±0.22 acre portion of Howell Park Golf Course identified as Block 50, Lot 46, Howell Township. Upon being put to a vote, Commissioners Adcock, Butch, Hennessy and Chairman Rummel voted in the affirmative. Commissioner Harmon and Vice Chairman Mandeville voted in the negative. Commissioners Zelina and Peters abstained. Commissioner Horsnall recused himself. (Resolution in Minute Book)

- R-18-5-21=204 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid #0046-18), ITEM: #2 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=205 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid #0046-18), ITEM: #2 ONLY, as analysis of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=206 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to LEVITT’S, LLC, Parsippany, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid #0046-18), ITEM: #2 (Period of 05/21/18 through 12/31/18); in the Total Contract Amount of \$11,978.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=207 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid #0046-18), ITEMS: #1 & 5 (Period of 05/21/18 through 12/31/18); in the Total Contract Amount of \$11,467.05. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-5-21=208 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid #0046-18), ITEM: #3 (Period of 05/21/18 through 12/31/18); in the Total Contract Amount of \$1,499.60. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-5-21=209 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$8,917.50, increasing existing contract due to the award of Item #94, Daconil Action, Quantity 102.50 @\$87.00, to CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #1, 24, 28, 32, 34, 45, 46, 47, 50, 51, 57, 62, 64, 66, 68, 69, 70, 72, 76, 81, 82, 91, 109, 115 & 126, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=89 in the Contract Amount of \$82,338.79, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$91,256.29. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-5-21=210 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$8,470.00, increasing existing contract for the award of Item #93, Concert, Quantity 80 @\$80.00 (\$6,400.00), and Item #95, Daconil Zn, Quantity 30 @\$69.00 (\$2,070.00), to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #31, 33, 41, 48, 55, 65, 79, 86, 102, 113, 116, 125, 130, 134 & 142, for the Period of 02/20/18 through 12/31/18; as originally awarded by Resolution #R-18-2-20=92 in the Contract Amount of \$48,625.16, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$57,095.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Hominy Hill Golf Administration Building Renovation - #1301
2. County Route 537 Pedestrian Underpass for The Union Transportation Trail
3. Repairs to Culvert #5 and Culvert #6 and Related Sitework on The Union Transportation Trail

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

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

1. Two (2) Appraisal Services, Block 16, Lot 6, Upper Freehold Township, ±16.93 Acres, Improved Property, Owner: Friends of the Old Yellow Meeting House (Ref. #18-33) (*PROPOSAL—UNDER \$17,500.00*)
2. Engineering/Construction Inspection Services for County Route 537 Pedestrian Underpass for the Union Transportation Trail, Upper Freehold, NJ (Ref. #18-34) (*FAIR & OPEN—OVER \$17,500.00*)

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

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

1. **FRIDAY AFTERNOON, JUNE 8, 2018** – 3 PM—6 PM. **Coastal Activity Center (CAC)/ Urban Recreation Program “End of the Year BBQ”** for CAC Participants. Immediate Family are invited to join at 4 PM—5:30PM. Location: Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ.
2. **MONDAY EVENING, JUNE 11, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **SATURDAY MORNING, JUNE 16, 2018** – 10 AM. **Battery Lewis Dedication Ceremony.** Hartshorne Woods Park, Rocky Point Section, 1402 Portland Road, Highlands, NJ. (*RSVP to Karen Livingstone at 732/842-4000, Ext. 4256 or email [klivings@monmouthcountyparks.com](mailto:klivings@monmouthcountyparks.com)*)
4. **SAT.-TUES., JUNE 16-19, 2018** – **Monmouth County Spring 2018 On-Line Public Auction**, with online bidding commencing at 9 AM on Sat., June 16<sup>th</sup>, and beginning to close at 3 PM on Tues., June 19<sup>th</sup>, with items closing at one minute intervals, until conclusion. Items may be inspected between the hours of 8 AM and 3 PM on both Monday, June 18<sup>th</sup>, and Tues., June 19<sup>th</sup>, at the Monmouth County Public Works & Engineering Complex, 250 Center Street, Freehold, NJ, without an appointment. Additional Heavy Equipment to be sold may be inspected on both Monday, June 18<sup>th</sup> and Tues., June 19<sup>th</sup>, **by appointment only**, by contacting John Jackowski at 732/890-5191. The remote site will be: Monmouth County Reclamation Center, 6000 Asbury Ave., Tinton Falls, NJ. Potential bidders may contact the Monmouth County Division of Fleet Services at 732/431-7830 or is representative, Dennis Szostek, at Ext. 4891 with any questions. Pick up is June 21 & 22. The Auction is conducted by USGovBid/Auction Liquidation Services [www.usgovbid.com](http://www.usgovbid.com)
5. **MONDAY EVENING, JUNE 25, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JULY 16, 2018** - 7 PM. **REGULAR BOARD MEETING.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **WEDS.—SUNDAY, JULY 25, 26, 27, 28 & 29, 2018** – **44<sup>th</sup> 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*).

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

Commissioner Hennessy 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, 11, 2018**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

Commissioner Horsnall noted the NJ State Historic Preservation Office Award for the Battery Lewis Restoration to be presented on June 7<sup>th</sup> at the 2018 Annual Historic Preservation Award Ceremony to be held at Passaic County Community College. Commissioner Horsnall noted he will be in attendance to accept the award on behalf of the Board.

Commissioner Butch noted the Millstone Township Trail easement to be transferred to the County, and that she would like to see the transfer take place so the easement can be property maintained.

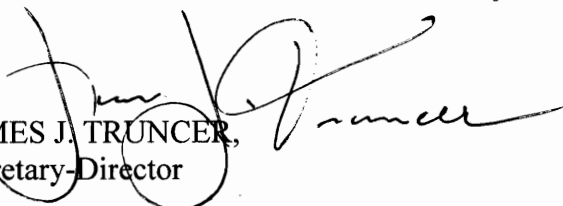
Commissioner Hennessy inquired as to the status of the Capital to the Coast Trail proposal.

The Secretary-Director reviewed with the Board the current proposal primarily using existing public road right-of-ways.

Vice Chairman Mandeville noted that the Shark River Maintenance area as proposed is needed and is more than just a pole barn.

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 Hennessy, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 21, 2018, was **ADJOURNED** at 8:19 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=189

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 1, 2018; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 25, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), in an Amount Not to Exceed \$1,750.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00047, in an amount not to exceed \$1,750.00.

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 DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 25, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), in the Contract Amount Not To Exceed \$1,750.00; and

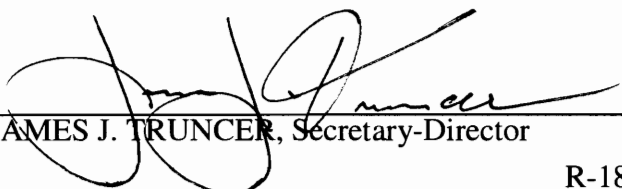
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,750.00 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 Peters, and adopted on roll call by the following vote:

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

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, MAY 21, 2018.

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

R-18-5-21=189



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=190

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 1, 2018; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated April 25, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), in an Amount Not to Exceed \$2,375.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00047, in an amount not to exceed \$2,375.00.

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 RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated April 25, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 101, LOTS 2, 58, 60.07, 60.09, 60.14, TOWNSHIP OF FREEHOLD, VACANT PROPERTY, OWNER: D'AMBROSI, ET AL., +23.43 ACRES, PROJECT: ADDITIONS TO TURKEY SWAMP PARK, INTEREST: FEE SIMPLE (Ref. #18-27 & PS #21-18), in the Contract Amount Not To Exceed \$2,375.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,375.00 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 Peters, and adopted on roll call by the following vote:

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

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=190

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=191

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 1, 2018; and

WHEREAS, TOM RODRIGUEZ ASSOCIATES, Stockton, NJ, has submitted a written proposal dated April 27, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), in an Amount Not to Exceed \$1,390.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00025, in an amount not to exceed \$1,390.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with TOM RODRIGUEZ ASSOCIATES, 74 Lambert Road, Stockton, NJ 08559, as per proposal dated April 27, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), in the Contract Amount Not To Exceed \$1,390.00; and

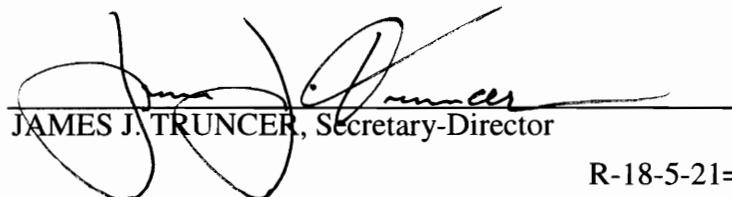
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,390.00 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 Peters, and adopted on roll call by the following vote:

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

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, MAY 21, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-5-21=191

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=192

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of May 1, 2018; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 25, 2018, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), in an Amount Not to Exceed \$1,400.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00025, in an amount not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 25, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 156, LOT 11, TOWNSHIP OF HOWELL, IMPROVED PROPERTY, OWNER: WATTS, ±1.9 ACRES, PROJECT: ADDITIONS TO MANASQUAN RIVER GREENWAY, INTEREST: FEE SIMPLE (Ref. #18-26 & PS #22-18), in the Contract Amount Not To Exceed \$1,400.00; and

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

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

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

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

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=192

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=193

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), to PRECISE CONSTRUCTION, INC., Freehold, NJ, as per Resolution #R-17-12-18=394; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$10,696.58, to provide and install a 12' drain, 4" pipe, and stone apron (\$3,875.00), and revisions to water lines (\$6,821.58), to PRECISE CONSTRUCTION, INC., Freehold, NJ, for the PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), as per original contract awarded by Resolution #R-17-12-18=394, ITEMS: Total Base Bid Price, Items 1-26; in the Contract Amount of \$526,743.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$537,439.58.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$10,696.58, to provide and install a 12' drain, 4" pipe, and stone apron (\$3,875.00), and revisions to water lines (\$6,821.58), to PRECISE CONSTRUCTION, INC., 1016 Highway 33, Suite 1, Freehold, NJ 07728, for the PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0078-17), as per original contract awarded by Resolution #R-17-12-18=394, ITEMS: Total Base Bid Price, Items 1-26; in the Contract Amount of \$526,743.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$537,439.58; and

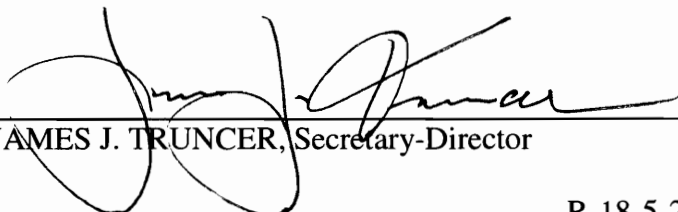
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2017), Project #15003, in the amount of \$10,696.58.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

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

R-18-5-21=193

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=194

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), to HARRELL'S, LLC, Lakeland, FL, as per Resolution #R-18-2-20=93; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$5,680.00, to decrease the quantity of bid item #93 due to incorrect pricing submitted on bid, to HARRELL'S, LLC, Lakeland, FL, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), as per original contract awarded by Resolution #R-18-2-20=93, ITEMS:#38, 75 & 93, for the Period of 02/20/18 through 12/31/18; in the Contract Amount of \$25,455.20, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,775.20.

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 (-) \$5,680.00, to decrease the quantity of bid item #93 due to incorrect pricing submitted on bid, to HARRELL'S, LLC, 5105 New Tampa Highway, Lakeland, FL 33815, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), as per original contract awarded by Resolution #R-18-2-20=93, ITEMS: #38, 75 & 93, for the Period of 02/20/18 through 12/31/18; in the Contract Amount of \$25,455.20, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$19,775.20; and

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

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

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

R-18-5-21=194

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=195

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 5, 2018, for the FURNISHING OF BEACH CHAIR AND UMBRELLA RENTAL CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid #0040-18); and

WHEREAS, BACON BEACH GRILLE, LLC, Long Branch, NJ, submitted a bid proposal for the above; and

WHEREAS, the vendor submitted a memo by email on May 7, 2018, requesting that their bid be withdrawn due to financial error.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of BACON BEACH GRILLE, LLC, 49 Atlantic Avenue, Long Branch, NJ 07740, as received on April 5, 2018, for the FURNISHING OF BEACH CHAIR AND UMBRELLA RENTAL CONCESSION AT SEVEN PRESIDENTS OCEANFRONT PARK (Bid 0040-18), ITEMS are hereby REJECTED as the vendor submitted a memo by email on May 7, 2018, requesting that their bid be withdrawn due to financial error.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

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

R-18-5-21=195

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=196

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 23, 2018, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18); and

WHEREAS, TWO BROTHERS CONTRACTING, INC., Totowa, NJ, was awarded the contract for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), as per Resolution #R-18-4-23=166, ITEM: Proposal #4 @\$13,425.00; for the Period of 04/23/18 through 12/31/18; in the Total Contract Amount of \$13,425.00; and

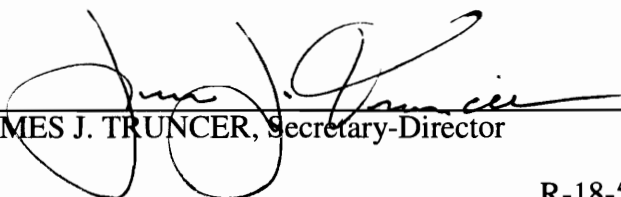
WHEREAS, the vendor submitted a letter dated May 3, 2018, requesting that their bid be withdrawn due to an error in their bid submittal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the contract awarded to TWO BROTHERS CONTRACTING, INC., 11 Vreeland Avenue, Totowa, NJ 07512, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), as per Resolution #R-18-4-23=166, in the Contract Amount \$13,425.00, for ITEM: Proposal #4 @\$13,425.00; for the Period of 04/23/18 through 12/31/18; is hereby RESCINDED, as the vendor submitted a letter dated May 3, 2018, requesting that their bid be withdrawn due to an error in their bid submittal.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

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

R-18-5-21=196

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=197

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 23, 2018, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK, PROPOSAL #4 (Bid #0038-18); and

WHEREAS, YANNUZZI GROUP, INC., Kinnelon, NJ, submitted a bid proposal for the above; and

WHEREAS, the vendor submitted a letter dated May 14, 2018, indicating that they have no interest in performing the work.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of YANNUZZI GROUP, INC., 135 Kinnelon Road, Suite 102, Kinnelon, NJ 07405, as received on March 23, 2018, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK, PROPOSAL #4 (Bid #0038-18), is hereby REJECTED as the vendor submitted a letter dated May 14, 2018, indicating that they have no interest in performing the work.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

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

R-18-5-21=197



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=198

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 23, 2018, for FURNISHING OF PHASE III DEMOLITION AND SITE RESTORATION WORK (Bid #0038-18), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$23,125.00:

**TIGER CONSTRUCTION SERVICE CORP.**

5051 Industrial Road  
Farmingdale, NJ 07727

**ITEMS:** Proposal #4 @ \$23,125.00; for the Period of 05/21/18 through 12/31/18.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16001, in the estimated amount of \$23,125.00.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

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

R-18-5-21=198

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=199

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0081-17), to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, as per Resolution #R-18-1-22=36; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of minus (-) \$400.00, for the decrease in quantity of Item #20 (Lavendula angustifolia 'Munstead') by 10 @\$40.00 each, to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for the FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0081-17), as per original contract awarded by Resolution #R-18-1-22=36, ITEMS: Proposal 1, Items 1-51 @\$47,386.00; Proposal 2, Items 1-20 @\$14,540.00; in the Contract Amount of \$61,926.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,526.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of minus (-) \$400.00, for the decrease in quantity of Item #20 (Lavendula angustifolia 'Munstead') by 10 @\$40.00 each, to DOWN TO EARTH LANDSCAPING, INC., 705 Wright Debow Road, Jackson, NJ 08527, for the FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0081-17), as per original contract awarded by Resolution #R-18-1-22=36, ITEMS: Proposal 1, Items 1-51 @\$47,386.00; Proposal 2, Items 1-20 @\$14,540.00; in the Contract Amount of \$61,926.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$61,526.00; and

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

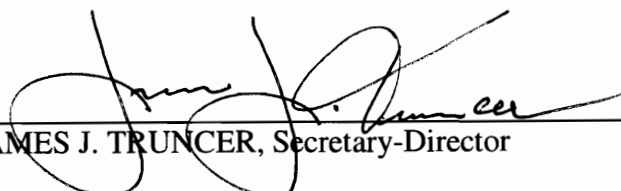
Seconded by Commissioner Peters, and adopted on roll call by the following vote:

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

In the negative: None

Absent: None

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, MAY 21, 2018.

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

R-18-5-21=199

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=200

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of AQUATIC TECHNOLOGIES, INC., Branchville, NJ, for PROVIDING FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 9, 2018 THROUGH OCTOBER 12, 2018, AT VARIOUS MONMOUTH COUNTY PARKS, as originally awarded by Resolution #R-18-3-19=125, in the Contract Amount Not To Exceed \$10,124.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$1,325.00, for aquatic vegetation treatment of additional pond site (Harry Burke Dam Pond) at Turkey Swamp Park (\$1,175.00), and NJDEP Permit Fee (\$150.00).

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,325.00 for aquatic vegetation treatment of additional pond site (Harry Burke Dam Pond) at Turkey Swamp Park (\$1,175.00), and NJDEP Permit Fee (\$150.00), to AQUATIC TECHNOLOGIES, INC., PO Box 769, Branchville, NJ 07826, for PROVIDING FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 9, 2018 THROUGH OCTOBER 12, 2018, AT VARIOUS MONMOUTH COUNTY PARKS, as per original contract awarded by Resolution # R-18-3-19=125 in the Contract Amount Not to Exceed \$10,124.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,449.00; and

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

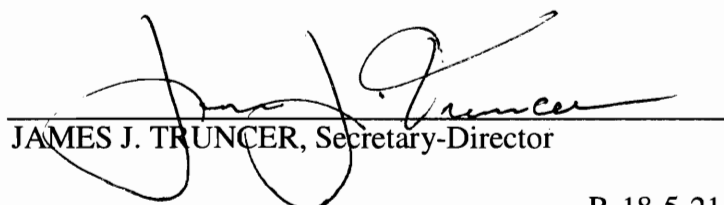
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in an amount not to exceed \$1,325.00.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-5-21=200

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=201

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 18, 2018, for MAINTENANCE YARD IMPROVEMENTS & POLE BARN CONSTRUCTION AT SHARK RIVER PARK (Bid #0045-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$369,867.50:

DCRS, LLC  
140 Meirs Road  
PO Box 328  
Cream Ridge, NJ 08514  
**ITEMS: #1-20.**

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

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

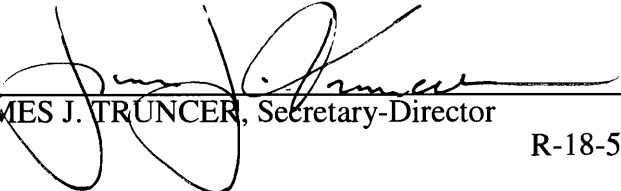
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16010, in the amount of \$369,867.50.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

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

R-18-5-21=201

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=202

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS owns VARIOUS ITEMS OF PERSONAL PROPERTY that have been used in the operation of the MONMOUTH COUNTY PARK SYSTEM, which have been determined by the Board to be SURPLUS to the needs of the Park System; and

WHEREAS, said list of SURPLUS ITEMS is on file with the Purchasing Agent of the Monmouth County Park System; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST that the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby DECLARE the VARIOUS ITEMS OF PERSONAL PROPERTY, as on file with the Purchasing Agent, SURPLUS to the needs of the MONMOUTH COUNTY PARK SYSTEM; and

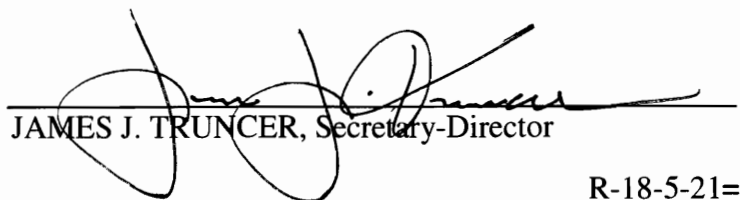
BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby REQUEST the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS to INCLUDE said SURPLUS ITEMS WITH OTHER COUNTY ITEMS DECLARED SURPLUS, to be SOLD to the highest responsible bidder, at a PUBLIC AUCTION to be conducted by the COUNTY OF MONMOUTH; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded 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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
JAMES J. TRUNCER, Secretary-Director

R-18-5-21=202

The following resolution was offered for adoption by Commissioner Butch:

## RESOLUTION

R-18-5-21=203

WHEREAS, Block 50, Lot 46 in the Township of Howell is part of the County of Monmouth's Howell Park Golf Course, and which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, in conjunction with the proposed New Jersey American Water Howell to Lakewood Transmission Main Project it is necessary to remove the Green Acres restrictions from a 0.22± acre pipeline right-of-way within Howell Park Golf Course identified as Block 50, Portion of Lot 46, Howell Township; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the County of Monmouth has been requested to apply for the disposal or diversion of parkland for the New Jersey American Water Howell to Lakewood Transmission Main Project as a major disposal or diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, as required by *N.J.A.C. 7:36-26.8*, the County of Monmouth participated in a scoping hearing on September 19, 2017 held by the Township of Howell to solicit public comment on the proposed disposal or diversion of parkland at Howell Park Golf Course for the New Jersey American Water Howell to Lakewood Transmission Main Project; and

WHEREAS, the next step in the application process for approval of a major disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C. 7:36-26*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26(d)10*; it is necessary for the County of Monmouth to submit as part of the pre-application a Resolution adopted by the Board of Chosen Freeholders endorsing the application to divert or dispose of parkland; and

WHEREAS, by virtue of Resolution #R-17-11-20=371, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS rescinded Resolution #R-17-11-6=357 in order to obtain more information in connection with this matter; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS has now determined the following among other items that now guide its considerations to approve the pre-application for the major diversion of parkland at Howell Park Golf Course for the New Jersey American Water Howell to Lakewood Transmission Main Project, as follows:

Pursuant to N.J.S.A. 58:1A-3(g) the water resources of this State include both surface water and groundwater. Pursuant to N.J.S.A. 58:1A -2, these water resources are a public asset held in trust for its citizens and are essential to the health, safety and economic welfare of all of the people. Pursuant to statute, the New Jersey Department of Environmental Protection is charged to manage the water supply by adopting a uniform water diversion system and to monitor, inspect, and study the water resources. Furthermore, pursuant to N.J.S.A. 58:1A-5 the New Jersey Department of Environmental Protection is authorized to manage the water supply and the diversions of that water supply to assure all citizens of the State an adequate supply of water. The rules may apply throughout the State or in any region thereof.

; and

R-18-5-21=203 (Continued)

WHEREAS, however, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS has a long and documented commitment to the preservation of open space for active and passive recreation, and this history, as well as planning for the future also guides its considerations, as follows:

- A. The Monmouth County Park System was established in 1960 by the Monmouth County Board of Chosen Freeholders to manage Shark River Park. What started as a surplus of 24 acres of land, left over from the construction of the Garden State Parkway, has grown into a system of 43 County Parks and 138 miles of trails on over 17,000 acres. The foresight shown by the Freeholders over 50 years ago laid the ground work for the preservation of the varied landscapes that make Monmouth County a desirable place to live, work, and play.
- B. Howell Park Golf Course was established in 1967 with the purchase of a 303-acre property from Carl F. Gamer with matching grants from Green Acres and the Federal Open Space Fund. The property was a dairy farm owned by the president of Federated Department stores. Nature walks were originally held at this site, but at the time, there was a deficit in daily-fee public golf courses and the Monmouth County Board of Chosen Freeholders commissioned noted architect Francis Duane to develop plans to convert the property into a golf course. Howell Park Golf Course was subsequently opened to the public and was dedicated on July 10, 1972.
- C. The County of Monmouth acquired Block 50, Lot 46, Howell Township, for addition to the Howell Park Golf Course from the Shamong Land Co, by the Declaration of Taking recorded on June 9, 1975 in the Monmouth County Clerk's Office at DB 3927, Page 0382, and the 3.50± acres of property comprising this lot is listed on the Recreation and Open Space Inventory (ROSI) maintained by the New Jersey Department of Environmental Protection Green Acres Program.
- D. The MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS acknowledges that as the remaining land supply decreases and development pressure increases in Monmouth County, the importance of preserving recreation and conservation lands for both present and future generations is as important as ever. In addition to the development pressures faced by the Monmouth County Board of Chosen Freeholders in 1961, we now must also grapple with 21<sup>st</sup> Century concerns of climate change, rising sea levels, and the protection of natural and historic resources.
- E. Open space is integral in providing safe drinking water. Protection of aquifer recharge areas, watersheds, and mature forests through preservation are an economical way to filter pollutants from the drinking supply. Protected open space contributes to flood mitigation resulting from climate change. Mature forest canopies absorb CO<sub>2</sub> as well as reduce ambient air temperatures by as much as 5 to 10 degrees, mitigating heating island effects.
- F. Overdevelopment of the limited natural resources in Monmouth County as well as in the neighboring regions causes negative environmental impacts in our shared State resources, including but not limited to infrastructure, services, ecosystems and the water supply.

; and

WHEREAS, New Jersey American Water has the power to acquire by eminent domain the 0.22± acre portion of Howell Park Golf Course identified as Block 50, Lot 46, Howell Township, even though currently devoted to a public purpose, in this case, open space and recreation, after a petition to the New Jersey Board of Public Utilities and after a hearing pursuant to the Prior Public Use Doctrine pursuant to the New Jersey Supreme Court cases of Texas East. Trans. Corp. v. Wildlife Preserves, Inc., 48 N.J. 261 (1966) and Juzek v. Hackensack Water Co., 48 N.J. 302, (1966); and

WHEREAS, the disposal or diversion of parkland for the New Jersey American Water Howell to Lakewood Transmission Main Project should be a demonstrated last resort measure prior to the endorsing of a pre-application to the Green Acres Program; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS objects to the process conducted by New Jersey American Water in that the County of Monmouth was never formally notified of or requested to approve the proposed route of the pipeline, and that sections of the pipeline have already been installed within public rights-of-ways, making the final route of the pipeline a foregone conclusion; and

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, after due consideration of the foregoing, has reluctantly determined that it is in the best interest of the people of Monmouth County to negotiate the best favorable resolution with New Jersey American Water for the replacement and addition of lands for open space for passive and active recreation, to be determined by it.

NOW, THEREFORE BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the adoption of a resolution endorsing the filing of a pre-application for the disposal and diversion of parkland at Howell Park Golf Course for the New Jersey American Water Howell to Lakewood Transmission Main Project for a sum not less than One Million Dollars to be paid to the Monmouth County Open Space Fund in order to adequately compensate the County of Monmouth for the removal of Green Acres restrictions from the 0.22± acre portion of Howell Park Golf Course identified as Block 50, Lot 46, Howell Township; and

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

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

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

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=203



The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=204

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 25, 2018, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid #0046-18); and

WHEREAS, FISHER & SON CO., INC., Exton, PA, submitted a bid proposal for the above; and

WHEREAS, the analysis of the variance for Item: #2 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on April 25, 2018, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid 0046-18), ITEM: #2 ONLY is hereby REJECTED as the analysis of variance does not meet specification.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=204

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=205

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on April 25, 2018, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid #0046-18); and

WHEREAS, SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ submitted a bid proposal for the above; and

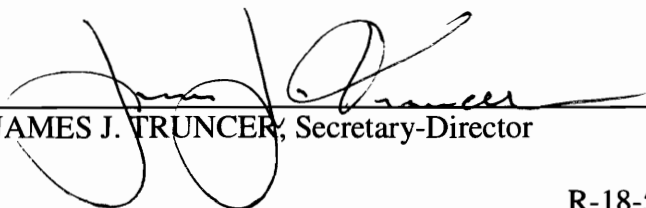
WHEREAS, the analysis of the variance for Item: #2 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SEETON TURF WAREHOUSE, LLC, 25 Roland Avenue, Mount Laurel, NJ 08054, as received on April 25, 2018, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1 (Bid 0046-18), ITEMS: #2 ONLY is hereby REJECTED as the analysis of variance does not meet specification.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=205

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=206

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 25, 2018, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,978.00:

LEVITT'S, LLC.  
621 Edwards Road  
Parsippany, NJ 07054

**ITEMS:** #2 (Period of 05/21/18 through 12/31/18).

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

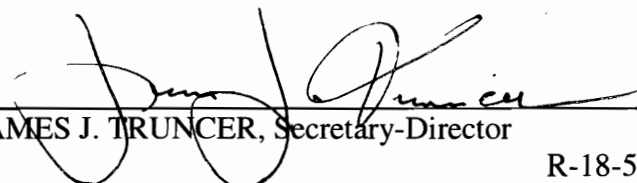
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$11,978.00.

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, Zelina, Butch and Adcock,
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=206

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=207

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 25, 2018, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,467.05:

FISHER & SON CO., INC.  
110 Summit Drive  
Exton, PA 19341

**ITEMS:** #1 & 5 (Period of 05/21/18 through 12/31/18).

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 Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$11,467.05.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=207

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=208

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 25, 2018, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES – SUPPLEMENT #1, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that four (4) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,499.60:

SEETON TURF WAREHOUSE, LLC.

25 Rolland Avenue

Mount Laurel, NJ 08054

**ITEMS:** #3 (Period of 05/21/18 through 12/31/18).

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 Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$1,499.60.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=208

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=209

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), to CROP PRODUCTION SERVICES, North Brunswick, NJ, as per Resolution #R-18-2-20=89; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,917.50, for increasing existing contract for the award of Item #94, Daconil Action, Quantity 102.50 @\$87.00 to CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), as per original contract awarded by Resolution #R-18-2-20=89, ITEMS: #1, 24, 28, 32, 34, 45, 46, 47, 50, 51, 57, 62, 64, 66, 68, 69, 70, 72, 76, 81, 82, 91, 109, 115 & 126, for the Period of 02/20/18 through 12/31/18; in the Contract Amount of \$82,338.79, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$91,256.29.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,917.50, for increasing existing contract for the award of Item #94, Daconil Action, Quantity 102.50 @\$87.00, to CROP PRODUCTION SERVICES, 1470 Jersey Avenue, North Brunswick, NJ 08902, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), as per original contract awarded by Resolution #R-18-2-20=89, ITEMS: #1, 24, 28, 32, 34, 45, 46, 47, 50, 51, 57, 62, 64, 66, 68, 69, 70, 72, 76, 81, 82, 91, 109, 115 & 126, for the Period of 02/20/18 through 12/31/18; in the Contract Amount of \$82,338.79, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$91,256.29; and

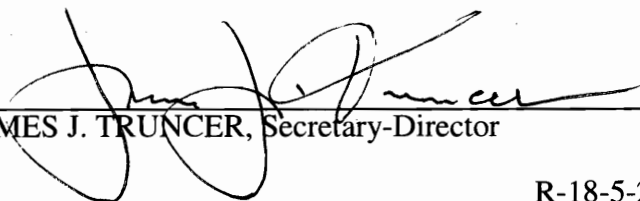
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$8,917.50.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=209

The following resolution was offered for adoption by Commissioner Hennessy:

**RESOLUTION**

R-18-5-21=210

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, as per Resolution #R-18-2-20=92; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,470.00, to increase the existing contract for the award of Item #93, Concert, Quantity 80 @\$80.00 (\$6,400.00), and Item #95, Daconil Zn, Quantity 30 @\$69.00 (\$2,070.00), to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), as per original contract awarded by Resolution #R-18-2-20=92, ITEMS: #31, 33, 41, 48, 55, 65, 79, 86, 102, 113, 116, 125, 130, 134 & 142, for the Period of 02/20/18 through 12/31/18; in the Contract Amount of \$48,625.16, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$57,095.16.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,470.00, to increase the existing contract for the award of Item #93, Concert, Quantity 80 @\$80.00 (\$6,400.00), and Item #95, Daconil Zn, Quantity 30 @\$69.00 (\$2,070.00), to GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Boulevard, Suite 7, Randolph, NJ 07869, for the FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), as per original contract awarded by Resolution #R-18-2-20=92, ITEMS: #31, 33, 41, 48, 55, 65, 79, 86, 102, 113, 116, 125, 130, 134 & 142, for the Period of 02/20/18 through 12/31/18; in the Contract Amount of \$48,625.16, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$57,095.16; and


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000 Board of Recreation Commissioners (2018), in the amount of \$8,470.00.

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, Zelina, Butch and Adcock
In the negative:	None
Absent:	None

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, MAY 21, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-5-21=210