

**MINUTES OF THE MONDAY EVENING, NOVEMBER 20, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Chairman Fred J. Rummel at 7:03 PM.

The following were Present on roll call:

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

The following were Absent on roll call: Commissioner Thomas E. Hennessy, Jr. (Excused)

Also Present:

- James J. Truncer, Secretary-Director
- Michael P. Supko, Jr., Special County Counsel
- 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
- Andrew R. Coeyman, Supv./Land Preservation Office
- Christina Summerfield, Locust, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 6, 2017**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Zelina and Butch. Chairman Rummel and Commissioner Adcock abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 6, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Zelina and Butch. Chairman Rummel and Commissioner Adcock abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 6, 2017**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Peters, Horsnall, Zelina and Butch. Chairman Rummel and Commissioner Adcock abstained as not being present at the meeting

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing land acquisition matters would be made available to the public in ninety (90) days, or upon completion of land acquisition matters, and that the Minutes of the Executive Session for the purpose of discussing Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

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

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

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

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

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

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

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

### **1. BUDGET REPORTS**

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

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

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

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

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

### **4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER (Dated: 11/13/17)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER (Dated: 11/13/17)** 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 NOVEMBER 13, 2017**

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

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

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

## **PRESENTATION:**

Gail Hunton, Chief of Acquisition & Design, made a PowerPoint presentation to the Board on the proposed "2018 Capital Budget" as distributed to the Board.

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with regard to the status of the new water supply for Shark River Golf Course.

Chairman Rummel thanked Gail Hunton and Mike Janoski for their fine presentation.

## **FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted the passage by the voters on November 7<sup>th</sup> of the County Open Space Fund increase to 2.75 cents per \$100 dollars of equalized valuation. Freeholder Director Burry noted the opening of the Atlantic Highlands section of the Henry Hudson Trail on Friday, November 17<sup>th</sup>, and also noted that she had the pleasure of addressing the County Master Gardeners at their annual dinner.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation for Services to Henry A. Schreiber, Supervising County Park Ranger, who started work with the Monmouth County Park System on September 23, 1974, and who will Retire effective December 1, 2017, with over Forty-three (43) years of service.
2. Board Action Item #2 –Establishing the 2018 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners, and further Authorizing the Secretary-Director to Post and Send Notice to the Asbury Park Press and Other Newspapers Circulated in Monmouth County, and the County Clerk, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.
3. Board Action Item #3 –Recommending to the Monmouth County Board of Chosen Freeholders the Authorizing of the previously approved and implemented County Open Space Trust Fund Tax of 1.5 Cents Per \$100 Dollars of Equalized Valuation be Increased to 2.75 Cents Per \$100 Dollars of Equalized Valuation as approved by voter referendum on November 7, 2017, to be retroactive to (or enacted on) January 1, 2018.
4. Board Action Item #4 –Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Lumber and Building Materials (Bid #0001-18), Items: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:
  1. Dykes Lumber Company, Inc., 1899 Park Ave., Weehawken, NJ 07087
  2. Madison Township Lumber and Supply Co., Inc., P.O. Box 376, Matawan, NJ 07747
  3. Garden State Building Supply 2420 Urbanowitz Ave., Linden, NJ 07036

5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0002-18), Items: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$65,000.00:
  1. Cooper Electric Supply Co., 3477 Route 9 N., Freehold, NJ 07728
  2. Graybar, 800 Huyler Street, Teterboro, NJ 07608
  3. Jewel Electric Supply Company, 455 3rd St., Jersey City, NJ 07302
  4. Warshauer Electric, 800 Shrewsbury Ave., Tinton Falls, NJ 07724
  
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0003-18), Items: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$65,000.00:
  1. F.W. Webb Company, 180 Centennial Ave., Piscataway Township, NJ 08854
  2. Atlantic Plumbing Supply, 2810 Rt. 37 E., Toms River, NJ 08753
  
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidders, as per bid proposals for Furnishing and Delivery of Golf Course & Driving Range Supplies (Bid #0004-18), Items: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$31,500.00:
  1. Easy Picker Golf, 415 Leonard Blvd. N., Lehigh Acres, FL 33971
  2. Grass Roots, Inc., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869
  3. SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114
  4. Kirby Markers, 26 Windermere Rd., Lincroft, NJ 07738
  
8. Board Action Item #8 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Bricks 4 Kidz, Oceanport, NJ, for Furnishing and Delivery of a Lego Engineering Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0005-18), Items: 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
  
9. Board Action Item #9 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Mad Science of West New Jersey, Pennington, NJ, for Furnishing of Science Education Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0006-18), Items: 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.

10. Board Action Item #10 – Recommending authorization for the Purchase of Data Communications Equipment, from CDW-G, Vernon Hills, IL, Items: As per Quote #JGVD316; as available under NJ State Contract #M-7000, Contract #87720, for the Period of 4/16/16 through 5/31/19, in the Total Contract Amount of \$80,848.00
11. Board Action Item #11 – Recommending awarding a Negotiated Contract to Excel Hydraulics, LLC, Clarksboro, NJ, for Waln’s Mill Equipment Alterations at Historic Walnford, Upper Freehold Township, NJ (Bid #0047-17), Items: Base Bid Price; Subcontractor for Electrical Work – M & M Electrical, LLC @\$42,000.00; Designated sub-contractor to be paid by a two-party check listing both the general contractor and the designated sub-contractor; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on May 11, 2017, as no bids were received, and on June 6, 2017, as no conforming bids were received because one purported bid was incomplete and the other purported bid failed to demonstrate the required experience to perform the work specified, and as Authorized to Negotiate by the Monmouth County Board of Recreation Commissioners on August 21, 2017, by Resolution #R-17-8-21=283, in the Total Negotiated Contract Amount of \$149,440.00.
12. Board Action Item #12 – Recommending authorization of Change Order #1, in the amount of \$2,475.00, increasing existing aggregate contract by 15% as allowed by law, to the following vendors, for Furnishing and Delivery of Golf Cart Repair Parts & Services (Bid #0012-16), Items: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, as per bid proposals, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-12-21=500 for a One (1) Year Period (2016), and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=339 in the Estimated Total Aggregate Contract Amount of \$16,500.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$18,975.00:
  1. Golf Car Specialties, LLC, 136 Washington Ave., Gloucester City, NJ 08030
  2. KLBL Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
13. Board Action Item #13 as Added to the Agenda – Rejecting all bids received on November 15, 2017, for Furnishing and Installing Plant Material at Various Parks (Bid #0077-17), as prices received were in excess of estimated budgeted amount, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.
14. The Secretary-Director noted that the Status of Funded Projects as of November 13, 2017, as prepared by Andrew J. Spears, Assistant Director, which was previously distributed to the Board.

At 7:53 PM, Christina Summerfield left the meeting.

At 7:54 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Vice Chairman Mandeville, to approve Agenda Items #1 through #13.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of November 20, 2017, in advance of the meeting; and

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

WHEREAS, the Board also reviewed Agenda Item #13 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #13.

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

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

In the Negative: None

Absent: Commissioner Hennessy

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

R-17-11-20=358 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to HENRY A. SCHREIBER, SUPERVISING COUNTY PARK RANGER, who started work with the Monmouth County Park System on SEPTEMBER 23, 1974, and who will RETIRE effective DECEMBER 1, 2017, with over FORTY-THREE (43) YEARS OF SERVICE. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-20=359 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, ESTABLISHING the 2018 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-20=360 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the AUTHORIZING of the previously approved and implemented COUNTY OPEN SPACE TRUST FUND TAX OF 1.5 CENTS PER \$100 DOLLARS OF EQUALIZED VALUATION BE INCREASED TO 2.75 CENTS PER \$100 DOLLARS OF EQUALIZED VALUATION as approved by voter referendum on November 7, 2017, to be retroactive to (or enacted on) January 1, 2018. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-20=361 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., Weehawken, NJ 07087
2. MADISON TOWNSHIP LUMBER AND SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
3. GARDEN STATE BUILDING SUPPLY 2420 Urbanowitz Ave., Linden, NJ 07036

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

R-17-11-20=362 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$65,000.00:

1. COOPER ELECTRIC SUPPLY CO., 3477 Route 9 N., Freehold, NJ 07728
2. GRAYBAR, 800 Huyler Street, Teterboro, NJ 07608
3. JEWEL ELECTRIC SUPPLY COMPANY, 455 3<sup>rd</sup> St., Jersey City, NJ 07302
4. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

R-17-11-20=363 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$65,000.00:

1. F.W. WEBB COMPANY, 180 Centennial Ave., Piscataway Township, NJ 08854
2. ATLANTIC PLUMBING SUPPLY, 2810 Rt. 37 E., Toms River, NJ 08753

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



R-17-11-20=364 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GOLF COURSE & DRIVING RANGE SUPPLIES (Bid #0004-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; to the following vendors, in the Estimated Total Aggregate Amount of \$31,500.00:

1. EASY PICKER GOLF, 415 Leonard Blvd. N., Lehigh Acres, FL 33971
2. GRASS ROOTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869
3. SITE ONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114
4. KIRBY MARKERS, 26 Windermere Rd., Lincroft, NJ 07738

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

R-17-11-20=365 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICKS 4 KIDZ, Oceanport, NJ, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0005-18), ITEMS: 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-20=366 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING OF SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0006-18), ITEMS: 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-20=367 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AUTHORIZING the PURCHASE of DATA COMMUNICATIONS EQUIPMENT, from CDW-G, Vernon Hills, IL, ITEMS: As per Quote #JGVD316; as available under NJ State Contract #M-7000, Contract #87720, for the Period of 4/16/16 through 5/31/19, in the Total Contract Amount of \$80,848.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-20=368 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, AWARDING a NEGOTIATED CONTRACT to EXCEL HYDRAULICS, LLC, Clarksboro, NJ, for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), ITEMS: Base Bid Price; Subcontractor for Electrical Work – M & M Electrical, LLC @\$42,000.00; Designated sub-contractor to be paid by a two-party check listing both the general contractor and the designated sub-contractor; as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid on May 11, 2017, as no bids were received, and on June 6, 2017, as no conforming bids were received because one purported bid was incomplete and the other purported bid failed to demonstrate the required experience to perform the work specified, and as Authorized to Negotiate by the Monmouth County Board of Recreation Commissioners on August 21, 2017, by Resolution #R-17-8-21=283, in the Total Negotiated Contract Amount of \$149,440.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-11-20=369 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, Authorizing CHANGE ORDER #1, in the amount of \$2,475.00, increasing existing aggregate contract by 15% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), ITEMS: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, as per bid proposals, under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-12-21=500 for a One (1) Year Period (2016), and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-11=339 in the Estimated Total Aggregate Contract Amount of \$16,500.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$18,975.00:

1. GOLF CAR SPECIALTIES, LLC, 136 Washington Ave., Gloucester City, NJ 08030
2. KLBL INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

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

R-17-11-20=370 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, **REJECTING ALL** bids received on November 15, 2017, for **FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS** (Bid #0077-17), as prices received were in excess of estimated budgeted amount, and further **AUTHORIZING** the **SECRETARY-DIRECTOR** of the Board to **RE-ADVERTISE** for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

The **SECRETARY-DIRECTOR** also reported that there were no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** to **SOLICIT** at this time.

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

1. **MONDAY EVENING, DECEMBER 4, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY AFTERNOON, DECEMBER 9, 2017** - 12:30 PM—2:30 PM. **Coastal Activity Center Holiday DJ Dance Party**. Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/842-4000, Ext. 4348.
3. **MONDAY EVENING, DECEMBER 18, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 6, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:55 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Butch, and by unanimous vote, the regular meeting was **RECONVENED** at 9:01 PM.

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

The following resolution was introduced:

R-17-11-20=371 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, RESCINDING RESOLUTION #R-17-11-6=357 as previously adopted by the Board on November 6, 2017, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION SUPPORTING the STATE HOUSE COMMISSION PRE-APPLICATION to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM for the MAJOR DISPOSAL/DIVERSION OF PARKLAND at HOWELL PARK GOLF COURSE, also known as BLOCK 50, LOT 46 (P/O), HOWELL TOWNSHIP, for the NEW JERSEY AMERICAN WATER (NJAW) HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT, a PERMANENT SUBSURFACE EASEMENT of 0.25 ACRES for placing a drinking water main that will connect the Oak Glen Water Treatment Plant in Howell Township to water facilities in Lakewood Township, with the County of Monmouth to receive monetary compensation based on appraisal and Green Acres certification at a ratio of 10:1, and tree loss to be mitigated with replacement trees that the NJAW will plant in Monmouth County Park System parks. Upon being put to a vote, Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Butch and Adcock voted in the affirmative. Commissioners Horsnall and Zelina voted in the negative. (Resolution in Minute Book)

R-17-11-20=372 Resolution offered for adoption by Commissioner Butch, seconded by Vice Chairman Mandeville, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF HEDGECOTH PROPERTY, also known as BLOCK 53, LOT 6, UPPER FREEHOLD TOWNSHIP, an improved parcel, containing ±1.75 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$245,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.) 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 Peters, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Surveying Services, Block 53, Lot 6, Upper Freehold Township, ±1.75 Acres, Improved Property, Owner: Estate of Hedgecoth, for Additions to Crosswicks Creek Park (Ref. #17-70) (*FAIR & OPEN*)
2. Environmental Services, Preliminary Assessment and Site Investigation, Block 53, Lot 6, Upper Freehold Township, ±1.75 Acres, Improved Property, Owner: Estate of Hedgecoth, for Additions to Crosswicks Creek Park (Ref. #17-71) (*FAIR & OPEN*)

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

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

Commissioner Horsnall offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, December 4, 2017, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

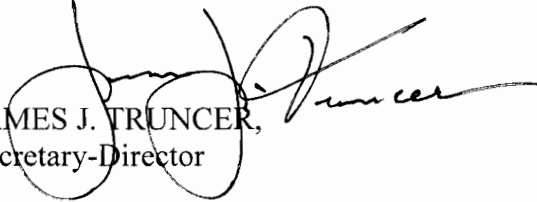
In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,  
Commissioners Harmon, Peters, Horsnall,  
Zelina, Butch and Adcock

In the Negative: None

Absent: Commissioner Hennessy

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 Vice Chairman Mandeville, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 20, 2017, was **ADJOURNED** at 9:04 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=358

WHEREAS, HENRY A. SCHREIBER, SUPERVISING COUNTY PARK RANGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective DECEMBER 1, 2017; and

WHEREAS, HENRY A. SCHREIBER, started work with the Monmouth County Park System on September 23, 1974; and

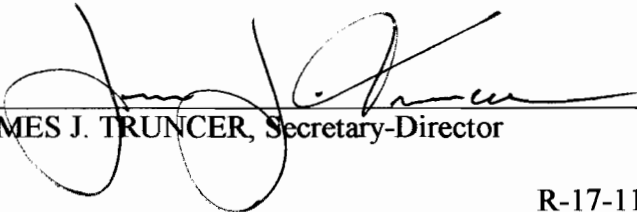
WHEREAS, HENRY A. SCHREIBER has been a capable and faithful employee of the Board with over FORTY-THREE (43) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to HENRY A. SCHREIBER for his loyalty and dedication as an employee of the Board.

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

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

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, NOVEMBER 20, 2017.

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

R-17-11-20=358

# CITATION

**WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **HENRY A. SCHREIBER**; and

**WHEREAS**, **HENRY A. SCHREIBER** is a capable and faithful employee of the Monmouth County Park System with over forty-three years of service; and

**WHEREAS**, **HENRY A. SCHREIBER** has given his time and talent as an employee of the Board of Recreation Commissioners; and

**WHEREAS**, **HENRY A. SCHREIBER** has decided to retire as of December 1, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **HENRY A. SCHREIBER** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

**BE IT FURTHER RESOLVED** that the Board extends to **HENRY A. SCHREIBER** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 20<sup>th</sup> day of November, 2017.

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



**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
\_\_\_\_\_  
**FRED J. RUMMEL, Chairman**

  
\_\_\_\_\_  
**KEVIN MANDEVILLE, Vice Chairman**

  
\_\_\_\_\_  
**MICHAEL G. HARMON**

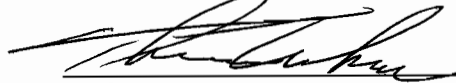
  
\_\_\_\_\_  
**VIOLETA PETERS**

  
\_\_\_\_\_  
**THOMAS E. HENNESSY, JR.**

  
\_\_\_\_\_  
**DAVID W. HORSNALL**

  
\_\_\_\_\_  
**MARK E. ZELINA**

  
\_\_\_\_\_  
**PATRICIA M. BUTCH**

  
\_\_\_\_\_  
**THOMAS W. ADCOCK**



The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=359

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2018 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM, unless otherwise noted.

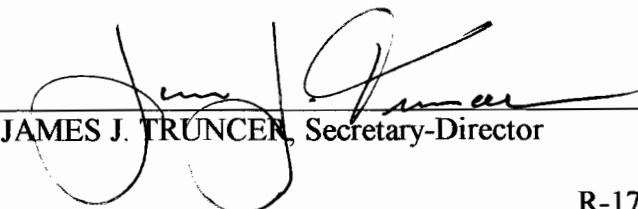
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2018 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2018 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

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

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

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, NOVEMBER 20, 2017.

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

R-17-11-20=359

**2018**

**SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-17-11-20=359, ON NOVEMBER 20, 2017.**

Monday	January	8
Monday	January	22
Monday	February	5
<u>Tuesday</u>	February	20
Monday	March	5
Monday	March	19
Monday	April	9
Monday	April	23
Monday	May	7
Monday	May	21
Monday	June	11
Monday	June	25
Monday	July	16
Monday	August	6
Monday	August	20
Monday	September	10
Monday	September	24
<u>Tuesday</u>	October	9
Monday	October	22
Monday	November	5
Monday	November	19
Monday	December	3
Monday	December	17

**BY ORDER OF THE MONMOUTH COUNTY  
BOARD OF RECREATION COMMISSIONERS**

**FRED J. RUMMEL, CHAIRMAN  
JAMES J. TRUNCER, SECRETARY-DIRECTOR  
DATED: NOVEMBER 20, 2017**

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=360

WHEREAS, the voters of Monmouth County, at the General Elections held on November 3, 1987; November 5, 1996; November 5, 2002, and November 7, 2006, authorized by public referenda, the establishment and increase of a dedicated County Open Space Trust Fund currently collected at the rate of 1.5 cents per \$100 dollars of equalized valuation; and

WHEREAS, the County of Monmouth established the Monmouth County Open Space, Recreation, and Farmland, and Historic Preservation Trust Fund (the "Open Space Trust Fund), pursuant to County Resolutions #89-280, #97-247, #02-1001 and #06-965 and N.J.S.A. 40:12-15.1 et seq.; and

WHEREAS, enacted in 2011, P.L. 2011, c. 173 modified the official title of a County's Open Space Trust Fund to a "County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund"; and

WHEREAS, since 2006, the Open Space Trust Fund has been supported by levy established at a rate of 1.5 cents per \$100 dollars of equalized valuation; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has determined that in order to continue the County's program of land acquisition for public park and recreation purposes, it is necessary to increase the annual collection for said Open Space Trust Fund; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did recommend, by Resolution #R-17-7-10=250, to the Monmouth County Board of Chosen Freeholders the placing of a proposition question on the General Election Ballot of the November 7, 2017 election, seeking voter approval to increase the annual levy for the Open Space Trust Fund from the current collection rate of 1.5 cents per \$100 dollars of equalized valuation to 2.75 cents per \$100 dollars equalized valuation; and

WHEREAS, the Board of Chosen Freeholders concurred with the Board of Recreation Commissioners and desired to allow voters to consider the increase in the collection rate for the Open Space Trust Fund through a proposition question on the General Election Ballot of November 7, 2017; and

WHEREAS, the Board of Chosen Freeholders is authorized to submit to voters a proposition to amend the rate of the annual levy for the Open Space Trust Fund, pursuant to N.J.S.A. 40:12-15.2(e); and

WHEREAS, the Board of Chosen Freeholders did rename the Open Space Trust Fund the "Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund"; and

WHEREAS, the Board of Chosen Freeholders did request and the County Clerk did print upon the official General Election Ballot of the general election held on November 7, 2017, the following proposition question:

"Should the County of Monmouth increase its dedication to the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund from the previously approved and implemented annual levy of 1.5 cents per \$100 of equalized valuation to 2.75 cents per \$100 of equalized valuation, pursuant to N.J.S.A. 40:12-15.2(e), with the annual levy to be used for any or all of the purposes set forth in N.J.S.A. 40:12-15.2(a)(1)?" and

WHEREAS, the voters of Monmouth County, at the General Election held on November 7, 2017, did authorize by Public Referendum, an increase in the collection rate of the County's Open Space Trust Fund from 1.5 cents per \$100 dollars of equalized valuation to 2.75 cents per \$100 dollars of equalized valuation for the acquisition of lands for county park, recreation, conservation, floodplain protection, farmland, and historic preservation and for county recreation, conservation development and maintenance purposes.

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 Authorizing of the Increase in the Annual Collection Rate for the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund to be enacted on or retroactive to January 1, 2018 from 1.5 cents per \$100 dollars of equalized valuation to 2.75 cents per \$100 dollars of equalized valuation for the acquisition of lands for county park, recreation, conservation, farmland and historic preservation, and for county recreation, conservation development and maintenance purposes, as approved by the voters of Monmouth County, by Public Referendum, held at the General Election of November 7, 2017; 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, and County Counsel.

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

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

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, NOVEMBER 20, 2017.

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

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=361

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 19, 2017, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0001-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$80,000.00:

1. DYKES LUMBER COMPANY, INC., 1899 Park Ave., Weehawken, NJ 07087
2. MADISON TOWNSHIP LUMBER AND SUPPLY CO., INC., P.O. Box 376, Matawan, NJ 07747
3. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 07036

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$80,000.00.

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

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

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, NOVEMBER 20, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-11-20=361

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=362

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 19, 2017, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0002-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$65,000.00:

1. COOPER ELECTRIC SUPPLY CO., 3477 Route 9 N, Freehold, NJ 07728
2. GRAYBAR, 800 Huyler Street, Teterboro, NJ 07608
3. JEWEL ELECTRIC SUPPLY COMPANY, 455 3<sup>rd</sup> St., Jersey City, NJ 07302
4. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

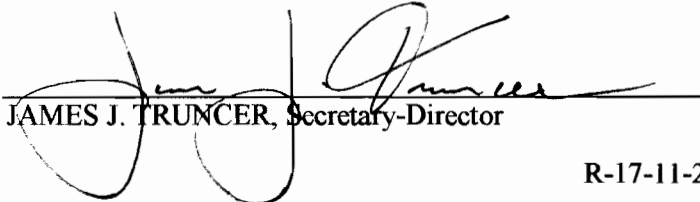
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$65,000.00.

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

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

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, NOVEMBER 20, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-11-20=362

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=363

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 19, 2017, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0003-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$65,000.00:

1. F.W. WEBB COMPANY, 180 Centennial Ave., Piscataway Township, NJ 08854
2. ATLANTIC PLUMBING SUPPLY, 2810 Rt. 37 E., Toms River, NJ 08753

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

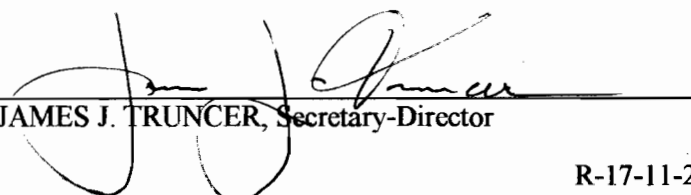
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$65,000.00.

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

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

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, NOVEMBER 20, 2017.

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

R-17-11-20=363

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=364

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 19, 2017, for FURNISHING AND DELIVERY OF GOLF COURSE & DRIVING RANGE SUPPLIES (Bid #0004-18), ITEMS: 2018 Supply Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that four (4) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$31,500.00:

1. EASY PICKER GOLF, 415 Leonard Blvd. N., Lehigh Acres, FL 33971
2. GRASS ROOTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869
3. SITE ONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114
4. KIRBY MARKERS, 26 Windermere Rd., Lincroft, NJ 07738

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019), the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

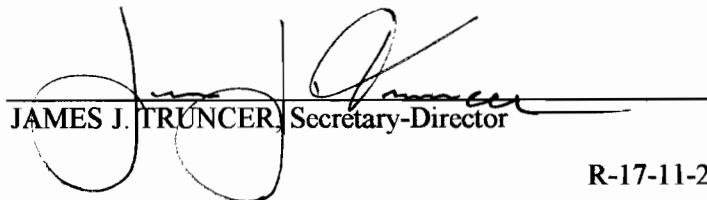
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$31,500.00.

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

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

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, NOVEMBER 20, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-11-20=364



The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=365

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 26, 2017, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0005-18), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

BRICKS 4 KIDZ  
14 Bradley Avenue  
Oceanport, NJ 07757

ITEMS: 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

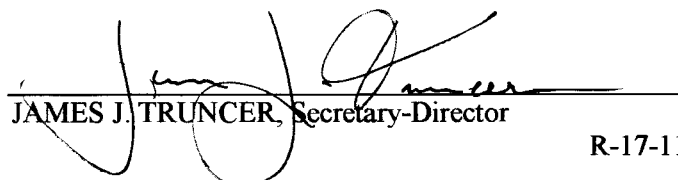
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$35,000.00.

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

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

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, NOVEMBER 20, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-20=365

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=366

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 26, 2017, for FURNISHING OF SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0006-18), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$40,000.00:

**MAD SCIENCE OF WEST NEW JERSEY**

1580 Reed Road, Suite C

Pennington, NJ 08534

**ITEMS:** 2018 Supply/Service Contract (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

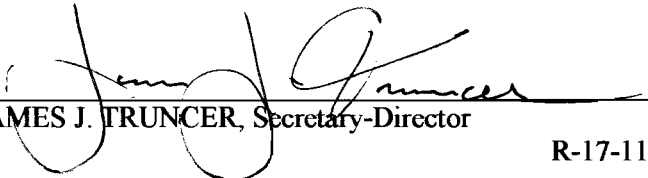
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$40,000.00.

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

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

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, NOVEMBER 20, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-11-20=366

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=367

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

WHEREAS, said DATA COMMUNICATIONS EQUIPMENT is available from CDW-G, Vernon Hills, IL, Items: As per Quote #JGVD316; as available under New Jersey State Contract #M-7000, Contract #87720, for the Period of 4/16/16 through 5/31/19, in the Total Contract Amount of \$80,848.00.

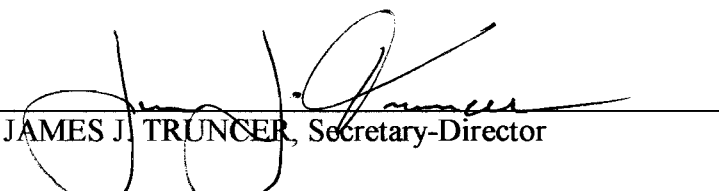
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of DATA COMMUNICATIONS EQUIPMENT, from CDW-G, 230 N. Milwaukee Avenue, Vernon Hills, IL 60061, Items: As per Quote #JGVD316; as available under New Jersey State Contract #M-7000, Contract #87720, for the Period of 4/16/16 through 5/31/19, in the Total Contract Amount of \$80,848.00; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #21701, Board of Recreation Commissioners (2017), in the Amount of \$80,848.00.

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

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

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, NOVEMBER 20, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-20=367

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=368

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

WHEREAS, no bids were received on May 11, 2017, the first invitation to bid; and

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

WHEREAS, on August 21, 2017, the Board adopted Resolution #R-17-8-21=283, authorizing the Secretary-Director and the Purchasing Agent to Negotiate a Contract, on behalf of the Board, for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), as authorized by law, as per Local Public Contracts Law N.J.S.A. 40A:11-5(3), after two (2) unsuccessful invitations to bid; and

WHEREAS, a contract was negotiated with EXCEL HYDRAULICS, LLC, Clarksboro, NJ, for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), on November 8, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AWARD a NEGOTIATED CONTRACT to EXCEL HYDRAULICS, LLC, 152 Berkley Road, Clarksboro, NJ 08020, for WALN'S MILL EQUIPMENT ALTERATIONS AT HISTORIC WALNFORD, UPPER FREEHOLD TOWNSHIP, NJ (Bid #0047-17), ITEMS: Base Bid Price; Subcontractor for Electrical Work – M & M Electrical, LLC @\$42,000.00; Designated sub-contractor to be paid by a two-party check listing both the general contractor and the designated sub-contractor; in the TOTAL NEGOTIATED CONTRACT AMOUNT OF \$149,440.00; and

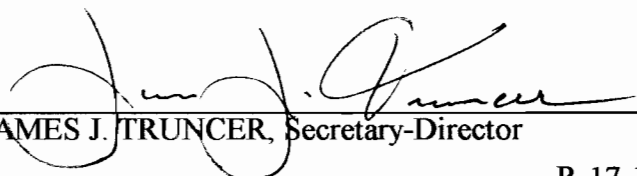
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29801, Board of Recreation Commissioners, Project #29105, in the amount of \$149,440.00.

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

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

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, NOVEMBER 20, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-20=368

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=369

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), ITEM: 2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16, as per Resolution #R-15-12-21=500, with the option to extend said aggregate contract for an additional one (1) year period (2017); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-16-10-11=339, ITEM: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$16,500.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,475.00, increasing existing aggregate contract by 15% as allowed by law, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), ITEM: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$18,975.00, to the following vendors:

1. GOLF CAR SPECIALTIES, LLC, 136 Washington Ave., Gloucester City, NJ 08030
2. KLBL INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,475.00, increasing existing aggregate contract by 15% as allowed by law, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), to the above vendors, as per original contract awarded Resolution #R-15-12-21=500, and extended by #R-16-10-11=339, for ITEM: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$16,500.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$18,975.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the amount of \$2,475.00.

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

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

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, NOVEMBER 20, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-20=369

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=370

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 15, 2017, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0077-17); and

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

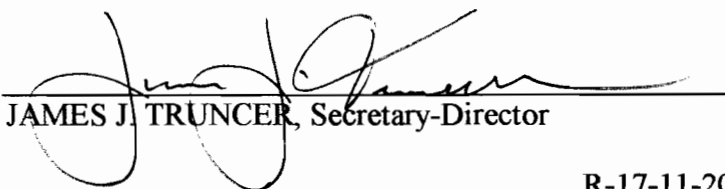
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on November 15, 2017, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0077-17), are hereby REJECTED, as prices received were in excess of estimated budgeted amount; and

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

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

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

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, NOVEMBER 20, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-11-20=370

The following resolution was offered for adoption by Vice Chairman Mandeville:

**RESOLUTION**

R-17-11-20=371

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-17-11-6=357, which RECOMMENDED to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION SUPPORTING the STATE HOUSE COMMISSION PRE-APPLICATION to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM for the MAJOR DISPOSAL/DIVERSION OF PARKLAND at HOWELL PARK GOLF COURSE, also known as BLOCK 50, LOT 46 (P/O), HOWELL TOWNSHIP, for the NEW JERSEY AMERICAN WATER (NJAW) HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT, a PERMANENT SUBSURFACE EASEMENT of 0.25 ACRES for placing a drinking water main that will connect the Oak Glen Water Treatment Plant in Howell Township to water facilities in Lakewood Township, with the County of Monmouth to receive monetary compensation based on appraisal and Green Acres certification at a ratio of 10:1, and tree loss to be mitigated with replacement trees that the NJAW will plant in Monmouth County Park System parks; and

WHEREAS, the Board of Recreation Commissioners has decided, until the Board has more information, to RESCIND RESOLUTION #R-17-11-6=357 as previously adopted by the Board on November 6, 2017.

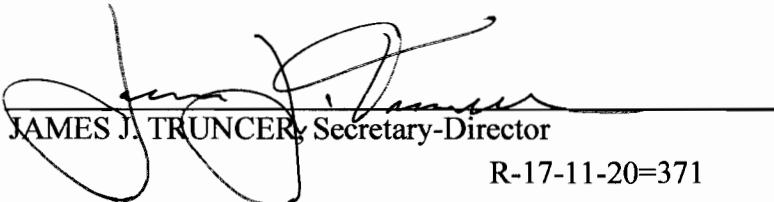
NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RESCIND RESOLUTION #R-17-11-6=357 as previously adopted by the Board on November 6, 2017, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ADOPTION of a RESOLUTION SUPPORTING the STATE HOUSE COMMISSION PRE-APPLICATION to the NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM for the MAJOR DISPOSAL/DIVERSION OF PARKLAND at HOWELL PARK GOLF COURSE, also known as BLOCK 50, LOT 46 (P/O), HOWELL TOWNSHIP, for the NEW JERSEY AMERICAN WATER (NJAW) HOWELL TO LAKEWOOD TRANSMISSION MAIN PROJECT, a PERMANENT SUBSURFACE EASEMENT of 0.25 ACRES for placing a drinking water main that will connect the Oak Glen Water Treatment Plant in Howell Township to water facilities in Lakewood Township, with the County of Monmouth to receive monetary compensation based on appraisal and Green Acres certification at a ratio of 10:1, and tree loss to be mitigated with replacement trees that the NJAW will plant in Monmouth County Park System parks; 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, and County Counsel.

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

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

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, NOVEMBER 20, 2017.

  
JAMES J. TRUNCER, Secretary-Director

R-17-11-20=371

The following resolution was offered for adoption by Commissioner Butch:

**RESOLUTION**

R-17-11-20=372

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more particularly described as BLOCK 53, LOT 6, and more commonly known as the ESTATE OF HEDGEOTH PROPERTY, an improved parcel, containing ±1.75 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$245,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00013.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the ESTATE OF HEDGEOTH, being more particularly described as BLOCK 53, LOT 6, FREEHOLD TOWNSHIP, an improved parcel, containing ±1.75 ACRES, as ADDITIONS TO CROSSWICKS CREEK PARK, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$245,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

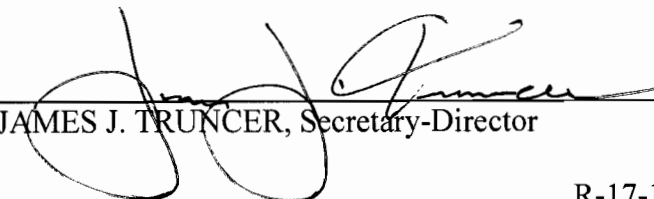
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

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, NOVEMBER 20, 2017.




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JAMES J. TRUNCER, Secretary-Director

R-17-11-20=372