

MINUTES OF THE MONDAY EVENING, NOVEMBER 7, 2016 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:00 PM.

The following were Present on roll call:

Vice Chairman Kevin Mandeville
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Mark E. Zelina
Patricia M. Butch

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)
Commissioner Thomas W. Adcock (Excused)

Also Present:

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

Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 23, 2015, as required by law.”

Vice Chairman Mandeville 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 Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, OCTOBER 24, 2016**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, and Butch and Vice Chairman Mandeville abstained as not being present at the meeting).

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 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 Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:04 PM.

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

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, updated the Board with the following information:

- Revenue is up from 2015 by \$2,581,402.65.
- The revenue through October 31, 2016 is \$2,492,579.50 (an increase of \$88,823.15).
- The following Areas' revenue, as compared to last year increased: Visitor Services, Cultural Services, Therapeutic Recreation, and Ft. Monmouth Recreation Center.
- The following trends are happening: People are registering at the last minute; they do not want to commit early with their time or money, they prefer shorter programs, and they like drop-in venues better.
- For three Friday and Saturday nights in October, the program, "Creatures of the Night Wagon Rides" took place. A lot of preparation went into this program with skits to be rehearsed, costumes and props to be made, and the scheduling of drivers for the tractor.
- For Thompson Park Day, held on October 16th, the weather was perfect and there were many in attendance (record numbers). Staff from Visitor Services, Operations, and Golf Operations were involved. The "Scarecrow Contest" and the "Strut Your Mutt Costume Contest" had lower interest and attendance, possibly due to electronic fliers used instead of paper copies being distributed. For Facebook advertising, the following were the numbers for the ads placed (they ran from October 9-16):
 - Paid reach: 28,733, total reached 38,631
 - Total spent: \$99.86
 - Total likes: 430, Total Shares: 176
 - Total number of visits to the Thompson Park Day website during the time frame of this ad: 5,115 (last year we had 2,015 visits during the same time frame)

- A few issues with an ATM, and a problem with the rides occurred at Thompson Park Day.
- Pictures were shown from the SPUR Halloween Horse Parade.
- Attendance for the following programs were as follows: 1.) “Great Pumpkin Barn Dance” – 12 families, 2.) “All Hallows Gala” – 12 families, and 3.) “Family Halloween Camping Overnight” – 4 families.
- The name of the “Park System Directory” was changed to the “Parks and Programs Guide”, and this was publicized on the website and in social media.
- The Parks and Programs Guide went on sale November 2nd, 2016, with sales totaling \$119,597.35, as compared to last year’s first five days from start of sale earning \$114,182.50.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with the following information:

- We hosted the Bradley Beach Elementary School FootGolf Outing at Bel-Aire Golf Course and had 58 footgolfers for this fundraising event.
- We had a very successful “Jersey Devil Golf Tournament” with forty (40) 2-man teams participating in spite of the harsh weather conditions.
- We are looking forward to the “2nd Annual Beat the Feast Shotgun” event at Howell Park Golf course on Thanksgiving.
- For the month of October, golf rounds were up 3.1% and revenue was up 9.7%.
- At Charleston Springs Golf Course golf rounds were up 12% and revenue was up \$40,000 or 18%.
- The comments received regarding the playing conditions at Charleston Springs Golf Course, North and South have been excellent, and the staff should be commended for all their hard work.
- The \$9 million dollar mark in revenues was reached in October, and revenues are up 2.7% on the whole.
- Golf rounds are also up by nearly 5,000 or 2.5%.
- Our executive golf course rounds were down, and this decline was consistent with what other New Jersey county golf courses reported to us a week ago.
- Hominy Hill Golf Course and Shark River Golf Course are up 9% and 8.2%, respectively.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board as follows:

- The “30 Basic Course” training was given by park system staff to the new MCPS County Park Rangers on October 11 & 12 and October 17-21, 2016, at the Thompson Park Training Center located at 53 Longbridge Rd., Holmdel, NJ.
- On October 13 & 14, the Ranger training continued at East Freehold Showgrounds.
- On October 27 & 28, and November 3 & 4, the new MCPS County Park Rangers attended training given by Monmouth County staff at the Monmouth County Police Academy located on Kozloski Road in Freehold, NJ.
- The County Park Ranger Graduation will be held on Wednesday, November 16th at the Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck.

Vice Chairman Mandeville thanked the presenters.

4. The Secretary-Director and Gail Hunton, Chief of Acquisition & Design, reviewed with the Board the request received from the Middletown Twp. Administrator seeking the Board's support of a Township application for a NJDOT Grant for funding construction of a trail through county-owned lands at Belford connecting the Henry Hudson Trail and the county ferry terminal.

Gail Hunton distributed to the Board a background memo dated November 4th, 2016.

Commissioner Harmon suggested considering a trail route near 7th Avenue along the uplands.

FREEHOLDER'S REPORT:

Freeholder Burry was unable to attend the meeting due to a conflict with her schedule.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to Johnny on the Spot, LLC, Old Bridge, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0002-17), Items: Proposal 1, Items 1-5 (2017 Supply/Service Contract for the Period of January 1, 2017 through December 31, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
2. Board Action Item #2 – Recommending award of contract to Russell Reid Waste Hauling & Disposal Service Co., Inc., dba Mr. John Portable Sanitation Units, Keasbey, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0002-17), Items: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Monmouth County Fair Time Periods (2018 Monmouth County Fair, and 2019 Monmouth County Fair), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.

3. Board Action Item #3 – Recommending authorization of Contract Amendment #3, in the Amount of \$4,450.00 for Task 007—Call NJDEP Spill Hotline to report release of No. 2 Fuel Oil from UST (\$475.00), Task 008—Prepare a NJDEP compliant Site Investigation Report for the removal of the UST to meet NJDEP requirements and prepare the required UHOT form for the AST (\$2,925.00), and Task 009—Prepare all additional required correspondence to NJDEP for the UST and AST (\$1,050.00), to French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 124, Lot 4, Aberdeen Township, New Jersey, ±37.86 Acres, Owner: Order of St. Basil Weeping Virgin Mother of Mariapoch, Improved Property, Project: Additions to Freneau Woods Park (Ref. #15-03 & PS #12-15), as originally awarded by Resolution #R-15-3-9=120, in the Contract Amount Not To Exceed \$8,060.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-6-22=258 in the Total Contract Amendment #1 Amount of \$16,624.00, and as modified by Contract Amendment #2 awarded by Resolution #R-16-7-11=255 in the Total Contract Amendment #2 Amount of \$40,829.00, for a New Total Amended Contract Amount of \$45,279.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
4. Board Action Item #4 – Recommending authorization of Change Order #1, in the amount of \$10,818.75 for an additional 86.55 tons of hot mix asphalt top course @\$125.00 per ton, to JAK Construction Corp., t/a Diamond Construction, Brick, NJ, for Paving Repairs at Various Park Sites (Bid #0027-16), Item: Proposal 1, Henry Hudson Trail, Items 1-12; as originally awarded by Resolution #R-16-5-9=184 in the Contract Amount of \$272,585.75, for a New Total Change Order #1 Contract Amount of \$283,404.50.
5. Board Action Item #5 – Recommending authorization of Change Order #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, to the following vendors, for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0010-15), Items: #1-32 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); as originally awarded by Resolution #R-14-11-17=425 and Extended for an Additional One (1) Year Period (2016), as per Resolution #R-15-10-5=366 in the Estimated Total Aggregate Contract Amount of \$50,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$55,000.00: 1) Grant Supply, A Division of F.W. Webb Company, North Brunswick, NJ; and 2) Atlantic Plumbing Supply Corp., 2810 Rt. 37 E., Toms River, NJ.
6. Board Action Item #6 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services for Block 294, Lot 1, Township of Middletown, NJ, ±0.24 Acres, Owner: Soliman Project: Additions to Henry Hudson Trail, Interest: Fee Simple (Ref. #16-61 & PS #71-16), in an Amount Not To Exceed 1,450.00.
7. Board Action Item #7 – Recommending Adoption of Amended Monmouth County Park System Bel-Aire Golf Course Winter Fees & Charges for the Period of January 1st, 2017 through February 28th, 2017, (as previously adopted on October 24, 2016) to include new 2017 sales tax and further Rescinding previously adopted Resolution #R-16-10-24=368.

8. Board Action Item #8 – Recommending Adoption of Amended Monmouth County Park System Charleston Springs Golf Course Winter Fees & Charges for the Period of January 1st, 2017 through February 28th, 2017, (as previously adopted on October 24, 2016) to include new 2017 sales tax, and further Rescinding previously adopted Resolution #R-16-10-24=369.
9. Board Action Item #9 – Recommending Adoption of Amended Monmouth County Park System Shark River Golf Course Winter Fees & Charges for the Period of January 1st, 2017 through February 28th, 2017, (as previously adopted on October 24, 2016) to include new 2017 sales tax, and further Rescinding Resolution #R-16-10-24=370.
10. Board Action Item #10 – Resolution Authorizing Change Order #1 in the amount of \$27,500.00, increasing existing aggregate contract by 10% as allowed by law, to the following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0002-16), as originally awarded by Resolution #R-15-12-7=456, Item: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$302,500.00:
 1. Atlantic Coast Hotsy, 1360 Route 37 West, Toms River, NJ 08755
 2. Brice’s Auto Supply Inc., 626 Park Ave., Freehold, NJ 07728
 3. Central Jersey Equipment, LLC, 670 Route 40, Elmer, NJ 08318
 4. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053-3009
 5. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 6. Garden State Bobcat, 999 Route 33, Freehold, NJ 07728
 7. Groff Tractor of New Jersey, LLC, 551 N. Harding Hwy., Vineland, NJ 08360
 8. H. Barber & Sons, Inc., 15 Raytkwich Drive, Naugatuck, CT 06770
 9. Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535
 10. Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080
 11. KLBL, Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
 12. Metro Pumps and System, Inc., 30 Liberty Street, Edison, NJ 08837
 13. Farm-Rite, Inc., 717 White Horse Pike, Hammonton, NJ 08037
 14. Smith Tractor & Equipment, Inc., P.O. Box 310, 15 Hillcrest Ave., Washington, NJ 07882
 15. Storr Tractor Company, 3191 Route 22, Branchburg, NJ 08876
 16. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762
 17. W.H. Potter & Son Inc., 470 Red Hill Road, Middletown, NJ 07748
 18. Wilfred MacDonald, Inc., 19 Central Blvd., South Hackensack, NJ 07606
 19. Xtreme Machines, LLC, 700 Highway 33 West, Millstone Twp., NJ 08535
11. Board Action Item #11- Recommending award of contract 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 #0003-17), Item: 2017 Supply/Service Contract (Period of 01/01/17-12/31/17) in the Estimated Total Contract Amount of \$35,000.00.
12. Board Action Item #12– Recommending award of contract to Mad Science of West New Jersey, Pennington, NJ for Furnishing and Delivery of a Science Education Program for Children of Mixed Ages from Kindergarten to Fifth Grade (Bid #0004-17), Item: 2017 Supply/Service Contract (Period of 01/01/17-12/31/17); in the Estimated Total Contract Amount of \$40,000.00.

13. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 21, 2016, as distributed to the Board.

At 7:50 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #12.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 7, 2016, in advance of the meeting; and

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

WHEREAS, the Board 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 #12.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-16-11-7=379 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNNY ON THE SPOT, LLC, Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEMS: Proposal 1, Items 1-5 (2017 Supply/Service Contract for the Period of January 1, 2017 through December 31, 2017), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-11-7=380 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, Keasbey, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR MONMOUTH COUNTY FAIR TIME PERIODS (2018 Monmouth County Fair, and 2019 Monmouth County Fair), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-7=381 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CONTRACT AMENDMENT #3, in the Amount of \$4,450.00 for Task 007—Call NJDEP Spill Hotline to report release of No. 2 Fuel Oil from UST (\$475.00), Task 008—Prepare a NJDEP compliant Site Investigation Report for the removal of the UST to meet NJDEP requirements and prepare the required UHOT form for the AST (\$2,925.00), and Task 009—Prepare all additional required correspondence to NJDEP for the UST and AST (\$1,050.00), to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15), as originally awarded by Resolution #R-15-3-9=120, in the Contract Amount Not To Exceed \$8,060.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-6-22=258 in the Total Contract Amendment #1 Amount of \$16,624.00, and as modified by Contract Amendment #2 awarded by Resolution #R-16-7-11=255 in the Total Contract Amendment #2 Amount of \$40,829.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$45,279.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-11-7=382 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$10,818.75 for an additional 86.55 tons of hot mix asphalt top course @\$125.00 per ton, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), ITEM: Proposal 1, Henry Hudson Trail, Items 1-12; as originally awarded by Resolution #R-16-5-9=184 in the Contract Amount of \$272,585.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$283,404.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-11-7=383 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: #1-32 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); as originally awarded by Resolution #R-14-11-17=425 and Extended for an Additional One (1) Year Period (2016), as per Resolution #R-15-10-5=366 in the Estimated Total Aggregate Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$55,000.00:

1. GRANT SUPPLY, A DIVISION OF F.W. WEBB COMPANY,
901 Joyce Kilmer Ave., North Brunswick, NJ 08902
2. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 E.,
Toms River, NJ 08753

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

R-16-11-7=384 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 12, 2016, proposal dated October 6, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 294, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±0.24 ACRES, OWNER: SOLIMAN, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #16-61 & PS #71-16), in an Amount Not To Exceed \$1,450.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-11-7=385 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting AMENDED MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax and further RESCINDING previously adopted Resolution #R-16-10-24=368. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-7=386 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting AMENDED MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax and further RESCINDING previously adopted Resolution #R-16-10-24=369. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-7=387 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Adopting AMENDED MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax and further RESCINDING previously adopted Resolution #R-16-10-24=370. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-11-7=388 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, Authorizing CHANGE ORDER #1, in the amount of \$27,500.00, increasing existing aggregate contract by 10% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (Bid #0002-16), as originally awarded by Resolution #R-15-12-7=456, ITEM: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), under the same terms and conditions, as per bid specifications; in the Estimated Total Aggregate Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$302,500.00:
1. ATLANTIC COAST HOTSY, 1360 Route 37 West, Toms River, NJ 08755
 2. BRICE'S AUTO SUPPLY INC., 626 Park Ave., Freehold, NJ 07728
 3. CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318
 4. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3009
 5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
 6. GARDEN STATE BOBCAT, 999 Route 33, Freehold, NJ 07728
 7. GROFF TRACTOR OF NEW JERSEY, LLC, 551 N. Harding Hwy., Vineland, NJ 08360
 8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
 9. HARTER EQUIPMENT, INC., 615 State Route 33, Millstone Twp., NJ 08535
 10. JESCO, 118 St. Nicholas Ave., South Plainfield, NJ 07080
 11. KLBL, INC. DBA VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727
 12. METRO PUMPS AND SYSTEM, INC., 30 Liberty Street, Edison, NJ 08837
 13. FARM-RITE, INC., 717 White Horse Pike, Hammonton, NJ 08037

14. SMITH TRACTOR & EQUIPMENT, INC., P.O. Box 310, 15 Hillcrest Ave., Washington, NJ 07882
15. STORR TRACTOR COMPANY, 3191 Route 22, Branchburg, NJ 08876
16. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762
17. W.H. POTTER & SON INC., 470 Red Hill Road, Middletown, NJ 07748
18. WILFRED MACDONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
19. XTREME MACHINES, LLC, 700 Highway 33 West, Millstone Twp., NJ 08535

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

R-16-11-7=389 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, 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 #0003-17), ITEM: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17); 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-16-11-7=390 Resolution offered for adoption by Commissioner Hennessy, seconded by Vice Chairman Mandeville, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MAD SCIENCE OF WEST NEW JERSEY, Pennington, NJ, for FURNISHING AND DELIVERY OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0004-17), ITEM: 2017 Supply/Service Contract (Period of 01/01/17-12/31/17); 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)

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

1. Appraisal Services, Block 70, Lot 16Q, Howell Township, ±11.96 Acres, Unimproved Property, Owner: Virone, for Additions to Metedeconk River Greenway (Ref. #16-65) (*FAIR & OPEN*) (Upon being put to a vote, the motion was approved by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Zelina)
2. Preliminary Assessment Site Investigation Environmental Services, Block 13, Lots 6 (P/O) & 11 (P/O), Holmdel, ±71 Acres, Unimproved Property, Owner: HMF Associates, for Additions to Holmdel Park (Ref. #16-66) (*FAIR & OPEN*) (Upon being put to a vote, the motion was approved by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Butch, Commissioner Zelina recused himself)
3. Surveying Services, Block 13, Lots 6 (P/O) & 11 (P/O), Holmdel, Owner: HMF Associates, ±71 Acres, Unimproved Property, for Additions to Holmdel Park (Ref. #16-67) (*FAIR & OPEN*) (Upon being put to a vote, the motion was approved by Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Zelina)

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

1. **WEDNESDAY EVENING, NOVEMBER 16, 2016** – 7 PM. **County Park Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. *(By Invitation).*
2. **MONDAY EVENING, NOVEMBER 21, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, DECEMBER 5, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 19, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Harmon 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, November 21, 2016**, at **7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

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 Peters, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 7, 2016, was **ADJOURNED** at 7:54 PM.

JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=379

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 18, 2016, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$80,000.00:

JOHNNY ON THE SPOT, LLC
3618 Bordentown Avenue
Old Bridge, NJ 08857

ITEMS: Proposal 1, Items 1-5 (2017 Supply/Service Contract for the Period of January 1, 2017 through December 31, 2017).

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 Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$80,000.00.

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=379

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=380

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 18, 2016, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$7,000.00:

RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC.
dba MR. JOHN PORTABLE SANITATION UNITS
200 Smith Street
Keasbey, NJ 08832

ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017)

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for two (2) additional one (1) year Monmouth County Fair Time Periods (2018 & 2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$7,000.00.

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=380

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=381

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15), as per Resolution #R-15-3-9=120, in the Contract Amount Not to Exceed \$8,060.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-15-6-22=258 in the Total Contract Amendment #1 Amount of \$16,624.00; and

WHEREAS, the Board authorized Contract Amendment #2, as per Resolution #R-16-7-11=255 in the Total Contract Amendment #2 Amount of \$40,829.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #3, in the amount of \$4,450.00 for Task 007—Call NJDEP Spill Hotline to report release of No. 2 Fuel Oil from UST (\$475.00), Task 008—Prepare a NJDEP compliant Site Investigation Report for the removal of the UST to meet NJDEP requirements and prepare the required UHOT form for the AST (\$2,925.00), and Task 009—Prepare all additional required correspondence to NJDEP for the UST and AST (\$1,050.00), to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ; and

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #3, in the amount of \$4,450.00 for Task 007—Call NJDEP Spill Hotline to report release of No. 2 Fuel Oil from UST (\$475.00), Task 008—Prepare a NJDEP compliant Site Investigation Report for the removal of the UST to meet NJDEP requirements and prepare the required UHOT form for the AST (\$2,925.00), and Task 009—Prepare all additional required correspondence to NJDEP for the UST and AST (\$1,050.00), to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, NEW JERSEY, ±37.86 ACRES, OWNER: ORDER OF ST. BASIL WEEPING VIRGIN MOTHER OF MARIAPOCH, IMPROVED PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-03 & PS #12-15), as per original contract awarded by Resolution #R-15-3-9=120, in the Total Contract Amount Not To Exceed \$8,060.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-6-22=258 in the Total Contract Amendment #1 Amount of \$16,624.00, and as modified by Contract Amendment #2 awarded by Resolution #R-16-7-11=255 in the Total Contract Amendment #2 Amount of \$40,829.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$45,279.00, AS MODIFIED BY CONTRACT AMENDMENT #3; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #3 is on file in the Board's Office of Administrative Services; and

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

R-16-11-7=381 (Continued)

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00042, in an amount not to exceed \$4,450.00.

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=381

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=382

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, as per Resolution #R-16-5-9=184; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$10,818.75 for an additional 86.55 tons of hot mix asphalt top course @\$125.00 per ton, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, Brick, NJ, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), as per original contract awarded by Resolution #R-16-5-9=184, ITEMS: Proposal 1, Henry Hudson Trail, Items 1-12; in the Contract Amount of \$272,585.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$283,404.50.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$10,818.75 for an additional 86.55 tons of hot mix asphalt top course @\$125.00 per ton, to JAK CONSTRUCTION CORP., t/a DIAMOND CONSTRUCTION, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723, for PAVING REPAIRS AT VARIOUS PARK SITES (Bid #0027-16), as per original contract awarded by Resolution #R-16-5-9=184, ITEMS: Proposal 1, Henry Hudson Trail, Items 1-12; in the Contract Amount of \$272,585.75, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$283,404.50; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2016), Project #91303, in the amount of \$10,818.75.

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=382

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=383

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: #1-32 (2015 Supply Contract for the Period of 01/01/15 through 12/31/15), as per Resolution #R-14-11-17=425, with the option to extend said aggregate contract for an additional one (1) year period (2016); and

WHEREAS, the Board did exercise its option to extend said aggregate contract as per Board Resolution #R-15-10-5=366, ITEMS: #1-32 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16), as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$50,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing aggregate contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: #1-32 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16) for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$55,000.00, to the following vendors:

1. GRANT SUPPLY, A DIVISION OF F.W. WEBB COMPANY,
901 Joyce Kilmer Ave., North Brunswick, NJ 08902
2. ATLANTIC PLUMBING SUPPLY CORP.,
2810 Rt. 37 E., Toms River, NJ 08753

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.0, increasing existing aggregate contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), to the above vendors, as per original contract awarded by Resolution #R-14-11-17=425, and extended by Resolution #R-15-10-5=366, for ITEMS: #1-32 (2016 Supply Contract for the Period of 01/01/16 through 12/31/16); as per bid proposals, under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$50,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$55,000.00; and

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

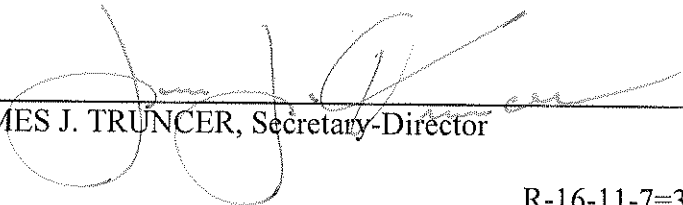
BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$5,000.00.

R-16-11-7=383 (Continued)

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=383

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=384

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 294, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±0.24 ACRES, OWNER: SOLIMAN, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #16-61 & PS #71-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 12, 2016; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated October 6, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 294, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±0.24 ACRES, OWNER: SOLIMAN, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #16-61 & PS #71-16), in an Amount Not to Exceed \$1,450.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00008, in an amount not to exceed \$1,450.00.

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 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated October 6, 2016, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 294, LOT 1, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±0.24 ACRES, OWNER: SOLIMAN, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE (Ref. #16-61 & PS #71-16), in the Contract Amount Not To Exceed \$1,450.00; 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 \$1,450.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=384

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R -16-11-7=385

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, by Resolution #R-16-10-24=368; and

WHEREAS, the Board deems it necessary and advisable to AMEND the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax, as hereunto attached; and

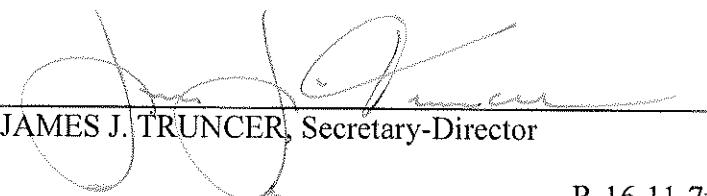
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-16-10-24=368; and

BE IT FURTHER RESOLVED that the above mentioned AMENDED MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2017 through February 28, 2017, unless amended or rescinded by action of the Board.

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

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

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 7, 2016



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=385

BEL-AIRE GOLF COURSE
WINTER FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 7, 2016 BY RESOLUTION NO. R-16-11-7=385

Winter Fees and Charges - beginning January 1, 2017 through February 28, 2017

Greens Fee Walking

	Monday-Friday	
	<i>18 Holes</i>	<i>9 Hole</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$15.00	\$11.00
Non Card Holder	\$15.00	\$11.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$15.00	\$11.00
Junior (with Golf Card)	\$13.00	\$9.00
	<i>(9 Hole-Par 3Replay @ 50%)</i>	

Footgolf Fee Walking

Adult	\$10.00
Child	\$7.00
	<i>(Replay @ 50%)</i>

Greens Fee Walking

	Saturday/Sunday/Holiday	
	<i>18 Holes</i>	<i>9 Hole</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$15.00	\$11.00
Non-Resident Adult (with Golf Card)	\$15.00	\$11.00
Non Card Holder	\$15.00	\$11.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$13.00	\$9.00
Non-Resident Senior Citizen (with Golf Card)	\$15.00	\$11.00
Junior (with Golf Card)	\$13.00	\$9.00
	<i>(9 Hole-Par 3Replay @ 50%)</i>	

Footgolf Fee Walking

Adult	\$10.00
Child	\$7.00
	<i>(Replay @ 50%)</i>

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available	
- Only two double occupancy carts permitted per tee time	
- Singles will be paired	
Cart Weekday or Cart 9 Holes – Par 3	\$10.99
Cart Weekend	\$14.27
Hand Cart* - 18 Holes	\$4.68
Hand Cart* - 9 Holes – Par 3 (where applicable)	\$2.81

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$3.00
Non Card Holder Prepaid Reservation Fee - Non Refundable ¹	\$3.00
Club Rental* - 18 Holes	\$10.00
Club Rental* - 9 Holes - Par 3 (where applicable)	\$7.00
Soccer Ball Rental* - 9 Holes	\$2.34

¹ Restrictions apply

NO RAIN CHECKS

*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R -16-11-7=386

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, by Resolution #R-16-10-24=369; and

WHEREAS, the Board deems it necessary and advisable to AMEND the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-16-10-24=369; and

BE IT FURTHER RESOLVED that the above mentioned AMENDED MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2017 through February 28, 2017, unless amended or rescinded by action of the Board.

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

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

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 7, 2016



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=386

CHARLESTON SPRINGS GOLF COURSE
WINTER FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 7, 2016 BY RESOLUTION NO. R-16-11-7=386

Winter Fees and Charges - beginning January 1, 2017 through February 28, 2017

Greens Fee

Monday-Friday

	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$25.00	\$33.00
Non-Resident Adult (with Golf Card)	\$25.00	\$33.00
Non Card Holder	\$25.00	\$33.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$20.00	\$33.00
Non-Resident Senior Citizen (with Golf Card)	\$25.00	\$33.00
Junior (with Golf Card)	\$20.00	\$33.00

Greens Fee

Saturday/Sunday/Holiday

	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$25.00	\$37.00
Non-Resident Adult (with Golf Card)	\$25.00	\$37.00
Non Card Holder	\$25.00	\$37.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$20.00	\$37.00
Non-Resident Senior Citizen (with Golf Card)	\$25.00	\$37.00
Junior (with Golf Card)	\$20.00	\$37.00

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available
- Only two double occupancy carts permitted per tee time
- Singles will be paired

Cart Weekday	\$14.27
Cart Weekend	\$18.71
Hand Cart* - 18 Holes	\$4.68

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Non Card Holder Prepaid Reservation Fee - Non Refundable ¹	\$6.00
Club Rental*	\$15.00
Warm-Up Range*	\$4.68

¹Restrictions apply

NO RAIN CHECKS

*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=387

WHEREAS, the Monmouth County Board of Recreation Commissioners provides various public recreation facilities and services for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, certain of these recreation facilities and services are of a specialized nature; and

WHEREAS, it is the policy of the Board to establish fees and charges for those who use these specialized recreation facilities and services to help defray the costs of operating and maintaining said recreation facilities and services; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, by Resolution #R-16-10-24=370; and

WHEREAS, the Board deems it necessary and advisable to AMEND the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax; and

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND AND ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the Period of January 1, 2017 through February 28, 2017, to include new 2017 sales tax, as hereunto attached; and

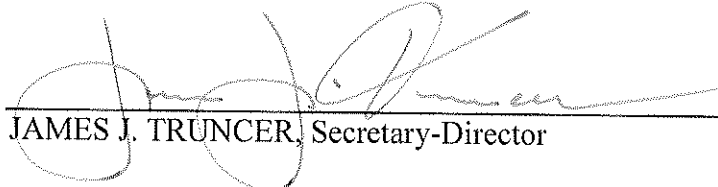
BE IT FURTHER RESOLVED that the Board does hereby rescind the previously adopted MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, as adopted by Resolution #R-16-10-24=370; and

BE IT FURTHER RESOLVED that the above mentioned AMENDED MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES shall take effect January 1, 2017 through February 28, 2017, unless amended or rescinded by action of the Board.

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

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

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 7, 2016



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=387

SHARK RIVER GOLF COURSE
WINTER FEES AND CHARGES AS AMENDED AND ADOPTED BY THE
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS
ON NOVEMBER 7, 2016 BY RESOLUTION NO. R-16-11-7=387

Winter Fees and Charges - beginning January 1, 2017 through February 28, 2017

Greens Fee

	Monday-Friday	
	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$29.00
Non-Resident Adult (with Golf Card)	\$20.00	\$29.00
Non Card Holder	\$20.00	\$29.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$18.00	\$29.00
Non-Resident Senior Citizen (with Golf Card)	\$20.00	\$29.00
Junior (with Golf Card)	\$18.00	\$29.00

Greens Fee

	Saturday/Sunday/Holiday	
	<i>18 Holes Walking</i>	<i>9-Hole Plus after 12 p.m. (incl. cart)</i>
Resident Adult (with Golf Card)/Non-Resident Adult (with Full Privilege Card)	\$20.00	\$34.00
Non-Resident Adult (with Golf Card)	\$20.00	\$34.00
Non Card Holder	\$20.00	\$34.00
Resident Senior Citizen (w/Golf Card)/Non-Resident Senior (w/Full Privilege Card)	\$18.00	\$34.00
Non-Resident Senior Citizen (with Golf Card)	\$20.00	\$34.00
Junior (with Golf Card)	\$18.00	\$34.00

Power Golf Cart* Fees Per Golfer

- Mobility Impaired Cart Available
- Only two double occupancy carts permitted per tee time
- Singles will be paired

Cart Weekday	\$14.27
Cart Weekend	\$18.71
Hand Cart* - 18 Holes	\$4.68

Miscellaneous Services

Resident/Non Resident Full Privilege Reservation Fee – Per Person	\$3.00
Non-Resident/No Card Holder Reservation Fee - Per Person	\$6.00
Non Card Holder Prepaid Reservation Fee - Non Refundable ¹	\$6.00
Club Rental*	\$15.00

¹Restrictions apply

NO RAIN CHECKS

*RENTAL FEES DO NOT INCLUDE NEW JERSEY SALES TAX

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=388

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (Bid #0002-16), ITEM: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), as awarded by Resolution #R-15-12-7=456, 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-16-10-24=364, ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), under the same terms and conditions as per bid specifications, in the Estimated Total Aggregate Contract Amount of \$275,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$27,500.00 increasing existing aggregate contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (Bid #0002-16), ITEM: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$302,500.00, to the following vendors:

1. ATLANTIC COAST HOTSY, 1360 Route 37 West, Toms River, NJ 08755
2. BRICE'S AUTO SUPPLY INC., 626 Park Ave., Freehold, NJ 07728
3. CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318
4. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3009
5. FINCH SERVICES, INC., 1127 Littlestown Pike, Westminster, MD 21157
6. GARDEN STATE BOBCAT, 999 Route 33, Freehold, NJ 07728
7. GROFF TRACTOR OF NEW JERSEY, LLC, 551 N. Harding Hwy., Vineland, NJ 08360
8. H. BARBER & SONS, INC., 15 Raytkwich Drive, Naugatuck, CT 06770
9. HARTER EQUIPMENT, INC., 615 State Route 33, Millstone Twp., NJ 08535
10. JESCO, 118 St. Nicholas Ave., South Plainfield, NJ 07080
11. KLBL, INC. DBA VIC GERARD GOLF CARS, 281 Squankum Road, Farmingdale, NJ 07727
12. METRO PUMPS AND SYSTEM, INC., 30 Liberty Street, Edison, NJ 08837
13. FARM-RITE, INC., 717 White Horse Pike, Hammonton, NJ 08037
14. SMITH TRACTOR & EQUIPMENT, INC., P.O. Box 310, 15 Hillcrest Ave., Washington, NJ 07882
15. STORR TRACTOR COMPANY, 3191 Route 22, Branchburg, NJ 08876
16. VAN WICKLE AUTO SUPPLY, INC., 201 Hwy 71, Spring Lake Heights, NJ 07762
17. W.H. POTTER & SON INC., 470 Red Hill Road, Middletown, NJ 07748
18. WILFRED MACDONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
19. XTREME MACHINES, LLC, 700 Highway 33 West, Millstone Twp., NJ 08535

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$27,500.00 increasing existing aggregate contract by 10% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (Bid #0002-16), to the above vendors, as per original contract awarded by Resolution #R-15-12-7=456 and extended by Resolution #R-16-10-24=364, for ITEMS: 2017 Supply/Service Contract (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 \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$302,500.00; and

R-16-11-7=388 (Continued)

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 (2016), in the amount of \$27500.00.

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=389

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 25, 2016, for FURNISHING AND DELIVERY OF A LEGO ENGINEERING PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0003-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$35,000.00:

BRICKS 4 KIDZ
14 Bradley Avenue
Oceanport, NJ 07757

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$35,000.00.

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

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

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 7, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-11-7=389

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-11-7=390

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 25, 2016, for FURNISHING AND DELIVERY OF A SCIENCE EDUCATION PROGRAM FOR CHILDREN OF MIXED AGES FROM KINDERGARTEN TO FIFTH GRADE (Bid #0004-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$40,000.00:

MAD SCIENCE OF WEST NEW JERSEY
1580 Reed Road, Suite C
Pennington, NJ 08534

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$40,000.00.

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

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

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 7, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-11-7=390