

MINUTES OF THE MONDAY EVENING, OCTOBER 23, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call: Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Thomas E. Hennessy, Jr.
Mark E. Zelina
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call: Vice Chairman Kevin Mandeville
Commissioner Violeta Peters (Excused)
Commissioner David W. Horsnall (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
Karen Jarmusz, Assistant Supt. of Recreation
Karen Livingstone, Public Information/Volunteers
Anne Simon, Recreation Supv.—Handicapped Program
Gail L. Hunton, Chief of Acquisition & Design
Joseph V. Sardonia, L.L.A. Supv. Landscape Architect
Vince Lepore, Long Branch, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

At 7:05 PM, Vice Chairman Mandeville arrived at the meeting.

On a motion made by Commissioner Harmon, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 10, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Butch and Adcock. Commissioners Hennessy and Zelina abstained as not being present at the meeting.

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

Chairman Rummel recognized Mr. Vince Lepore, of Long Branch, NJ.

Mr. Lepore addressed the Board with regard to attendance at Seven Presidents Oceanfront Park and noted the number of people turned away due to the lack of parking.

Andrew Spears, Assistant Director, noted the park's capacity and that the Park System has not pursued additional off-site parking.

Mr. Lepore noted that the United States and State Governments are considering tax reform, and that the City of Long Branch is considering property on Florence Avenue, opposite the sewer plant, to be developed as a park, with no public hearing.

Mr. Lepore noted he objects to spending taxpayer money on the City's Florence Avenue site when within several blocks, Seven Presidents Oceanfront Park exists.

Mr. Lepore also recommended that the county not approve an Open Space Grant to the City of Long Branch for the development of the Florence Avenue site.

There being no one else present who wished to be heard, it was moved by Commissioner Hennessy, seconded by Commissioner Zelina, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:14 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 Zelina, seconded by Commissioner Butch, the **BUDGET REPORTS** were upon being put to a vote, unanimously accepted as reported. (Budget Reports in Minute Book)

2. **REVENUE REPORT—MONTH OF SEPTEMBER**

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

3. **ATTENDANCE REPORT—MONTH OF SEPTEMBER**

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—SEPTEMBER 2017.
(Report Dated: 10/16/2017)**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER 2017 (Report Dated: 10/16/2017)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF OCTOBER 16, 2017**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF OCTOBER 16, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2017 PURCHASING PERFORMANCE REPORT—THIRD QUARTER:
JULY 1, 2017 – SEPTEMBER 30, 2017 (Report Dated October 16, 2017).**

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Zelina, the **MCBRC 2017 PURCHASING PERFORMANCE REPORT** for the **THIRD QUARTER: JULY 1, 2017 – SEPTEMBER 30, 2017 (Report Dated: October 16, 2017)**, was upon being put to a vote, unanimously accepted as reported. (2017 Purchasing Performance Report for the Third Quarter is in the Minute Book.)

7. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF SEPTEMBER**

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

PRESENTATION:

The Secretary-Director introduced to the Board Joseph V. Sardonia, L.L.A., Supervising Landscape Architect, and Designated ADA Compliance Officer for MCPS Facilities, Structures and Site Improvements; and Anne Simon, Recreation Supervisor—Handicapped Program, and ADA Compliance Officer for MCPS Services, Programs and Activities, who made a PowerPoint presentation to the Board on the “Americans with Disabilities Act (ADA)”.

Chairman Rummel thanked Joe Sardonia and Anne Simon for their fine presentations to the Board.

FREEHOLDER’S REPORT:

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

At 7:48 PM, Chairman Rummel declared a recess.

Commissioner Zelina, Joe Sardonia, Anne Simon and Vince Lepore left the meeting.

At 7:55 PM, Chairman Fred J. Rummel called the meeting to order.

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 Shorelands Construction, Inc., Monmouth Beach, NJ, for Fourth Fairway Bridge Replacement – Shark River Golf Course (Bid #0073-17), Items: #1-5 (Total Base Bid Price); in the Total Contract Amount of \$32,900.00.
2. Board Action Item #2 – Recommending authorization of Change Order #1, in the amount of \$4,875.00 to remove and dispose of radiators and exposed hot water/steam piping, to Automated Building Controls, Inc., Neptune, NJ, for Furnishing, Delivery and Installation of Furnaces (Bid #0034-17), Item: #1, Hominy Hill Golf Course Golf Administration Building #1301; as originally awarded by Resolution #R-17-4-10=139 in the Contract Amount of \$48,870.00, for a New Total Change Order #1 Contract Amount of \$53,745.00.

3. Board Action Item #3 – Recommending authorization of Change Order #1, in the amount of \$8,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0005-17), as originally awarded by Resolution #R-16-11-21=393, Items: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$40,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$48,000.00:
 1. Accredited Lock and Door Hardware Co., 1161 Paterson Plank Rd., Secaucus, NJ 07094
 2. Garden State Building Supply, 2420 Urbanowitz Ave., Linden, NJ 07036
 3. Hilti, Inc., 5400 S. 122nd East Ave., Tulsa, OK 74146
 4. Jaspan Hardware, Inc., 91 Main St., Manasquan, NJ 08736
 5. Madison Township Lumber & Supply Co., Inc., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747
 6. Madsen & Howell, Inc., P.O. Box 391, 500 Market St., Perth Amboy, NJ 08862
 7. Standard Supply Company, P.O. Box 888, 41 Shark River Rd., Neptune, NJ 07753

4. Board Action Item #4 – Recommending authorization of Change Order #1, in the amount of \$8,176.00 for change in model year from 2017 to 2018 (current production year) one ton cargo van and spray-in liner as spray-in liner is not included in factory options for 2018 models, Proposal 5, Items #1 & 3 @\$4,088.00 (\$8,176.00), to Bayshore Ford Truck Sales, Inc., New Castle, DE, for Furnishing and Delivery of Licensed Motor Vehicles (Bid #0056-17), Items: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00); Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00); Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00), as originally awarded by Resolution #R-17-8-7=257 in the Contract Amount of \$419,952.00, for a New Total Change Order #1 Contract Amount of \$428,128.00.

5. Board Action Item #5 – Recommending award of contract to Journey Contracting Co., Inc., Millstone, NJ, for Furnishing of Services for Re-Roofing Bldg. #1301, the Golf Administration Building at Hominy Hill Golf Course (Bid #0066-17), Items: Total Lump Sum; in the Total Contract Amount of \$26,630.00.

Vice Chairman Mandeville inquired as to re-roofing.

The Secretary-Director noted the contract requires the removal of the existing roof material.

6. Board Action Item #6 – Recommending authorization of Change Order #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0009-17), Items: A-D, 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-16-11-21=394 in the Estimated Contract Amount of \$70,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$84,000.00.

7. Board Action Item #7 as Added to the Agenda – Recommending rejection of the bid received on August 29, 2017, for Parking Lot Reconstruction at Deep Cut Gardens (Bid #0068-17), due to an error in bid submittal, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.

8. Board Action Item #8 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0003-16), 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 specification; as originally awarded by Resolution #R-15-12-7=458 for a one (1) year period (2016), and extended for an additional one (1) year period (2017), as per Resolution #R-16-10-24=363, in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$96,000.00:

1. Allied Diesel Services, Inc., 869 Hwy 33 East, Freehold, NJ 07728
2. Brices's Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
3. Ditschman/Flemington Ford, 215 Route 202 & 31 South, Flemington, NJ 08822
4. F & C Automotive Supply, Inc., 57 Hwy 35, Neptune, NJ 07753
5. Freehold Dodge, 299 South St., Freehold, NJ 07728
6. Freehold Ford, Inc., 3572 US Route 9, Freehold, NJ 07728
7. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
8. Lester Glenn Auto Group, 386 Rt. 37 E., Toms River, NJ 08753
9. Lester Glenn Ford, 900 Route 35 S., Ocean, NJ 07712
10. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
11. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
12. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762

9. Board Action Item #9 as Added to the Agenda – Recommending authorization of Change Order #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Services (Bid #0002-16), 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 specification; as originally awarded by Resolution #R-15-12-7=456 for a one (1) year period (2016), and extended for an additional one (1) year period (2017), as per Resolution #R-16-10-24=364 in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a New Estimated Total Aggregate Change Order #1 Contract Amount of \$330,000.00:

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 West Route 70, Marlton, NJ 08053
5. Farm-Rite, Inc., 717 White Horse Pike, Hammonton, NJ 08035
6. Finch Services, Inc., 1127 Littlestown Pike, West Minster, MD 21157
7. Garden State Bobcat, 999 Route 33, Freehold, NJ 07728
8. Groff Tractor of New Jersey, LLC, 551 N. Harding Hwy., Vineland, NJ 08360
9. H. Barber & Sons, Inc., 15 Raytkwich Rd., Naugatuck, CT 06770
10. Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535
11. Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080
12. KLBL, Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
13. Metro Pumps and System, Inc., 30 Liberty Street, Edison, NJ 08837
14. Smith Tractor & Equipment, Inc., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
15. Storr Tractor Company, 3191 Highway 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, Millstone Twp., NJ 08535

10. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 11, 2017, as distributed to the Board.

Vice Chairman Mandeville inquired as to the parking off Greenwood Road, at Freneau Woods Park.

Andrew Spears, Assistant Director, noted the small parking area on Greenwood Road that is available.

At 8:03 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #9.

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

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #6 for Board Action; and

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

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-17-10-23=331 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SHORELANDS CONSTRUCTION, INC., Monmouth Beach, NJ, for FOURTH FAIRWAY BRIDGE REPLACEMENT – SHARK RIVER GOLF COURSE (Bid #0073-17), ITEMS: #1-5 (Total Base Bid Price); in the Total Contract Amount of \$32,900.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-10-23=332 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$4,875.00 to remove and dispose of radiators and exposed hot water/steam piping, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES (Bid #0034-17), ITEM: #1, Hominy Hill Golf Course Golf Administration Building #1301; as originally awarded by Resolution #R-17-4-10=139 in the Contract Amount of \$48,870.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$53,745.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-10-23=333 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$8,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), as originally awarded by Resolution #R-16-11-21=393, ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$40,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$48,000.00:

1. ACCREDITED LOCK AND DOOR HARDWARE CO.,
1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave.,
Linden, NJ 07036
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JAPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34,
P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St.,
Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd.,
Neptune, NJ 07753

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

- R-17-10-23=334 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$8,176.00 for change in model year from 2017 to 2018 (current production year) one ton cargo van and spray-in liner as spray-in liner is not included in factory options for 2018 models, Proposal 5, Items #1 & 3 @\$4,088.00 (\$8,176.00), to BAYSHORE FORD TRUCK SALES, INC., New Castle, DE, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), ITEMS: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00); Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00); Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00), as originally awarded by Resolution #R-17-8-7=257 in the Contract Amount of \$419,952.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$428,128.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-10-23=335 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOURNEY CONTRACTING CO., INC., Millstone, NJ, for FURNISHING OF SERVICES FOR RE-ROOFING BLDG. #1301, THE GOLF ADMINISTRATION BUILDING AT HOMINY HILL GOLF COURSE (Bid #0066-17), ITEMS: Total Lump Sum; in the Total Contract Amount of \$26,630.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-10-23=336 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), ITEMS: A-D, 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-16-11-21=394, in the Estimated Contract Amount of \$70,000.00 for NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-10-23=337 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, REJECTING the bid received on August 29, 2017, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0068-17), due to an error in bid submittal, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-10-23=338 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0003-16), 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 specification; as originally awarded by Resolution #R-15-12-7=458 for a One (1) Year Period (2016), and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-24=363 in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$96,000.00:

1. Allied Diesel Services, Inc., 869 Hwy 33 East, Freehold, NJ 07728
2. Brices's Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
3. Ditschman/Flemington Ford, 215 Route 202 & 31 South, Flemington, NJ 08822
4. F & C Automotive Supply, Inc., 57 Hwy 35, Neptune, NJ 07753
5. Freehold Dodge, 299 South St., Freehold, NJ 07728
6. Freehold Ford, Inc., 3572 US Route 9, Freehold, NJ 07728
7. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
8. Lester Glenn Auto Group, 386 Rt. 37 E., Toms River, NJ 08753
9. Lester Glenn Ford, 900 Route 35 S., Ocean, NJ 07712
10. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
11. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
12. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762

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

R-17-10-23=339 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (Bid #0002-16), 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 specification; as originally awarded by Resolution #R-15-12-7=456 for a One (1) Year Period (2016), and Extended for an Additional One (1) Year Period (2017), as per Resolution #R-16-10-24=364 in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$330,000.00:

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 West Route 70, Marlton, NJ 08053
5. Farm-Rite, Inc., 717 White Horse Pike, Hammonton, NJ 08035
6. Finch Services, Inc., 1127 Littlestown Pike, West Minster, MD 21157

(Continued)

(R-17-10-23=339 As Continued)

7. Garden State Bobcat, 999 Route 33, Freehold, NJ 07728
8. Groff Tractor of New Jersey, LLC, 551 N. Harding Hwy., Vineland, NJ 08360
9. H. Barber & Sons, Inc., 15 Raytkwich Rd., Naugatuck, CT 06770
10. Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535
11. Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080
12. KLBL, Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
13. Metro Pumps and System, Inc., 30 Liberty Street, Edison, NJ 08837
14. Smith Tractor & Equipment, Inc., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
15. Storr Tractor Company, 3191 Highway 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, Millstone Twp., NJ 08535

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

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

1. Charleston Springs Golf Course Cart Path Repairs

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

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

1. Two (2) Appraisal Services, Block 98, Lots 44, 47, 48, Freehold Township, ±53.5 Acres, Improved Property, Owner: Mallard, for Additions to Turkey Swamp Park (Ref. #17-61) (*FAIR & OPEN*)
2. Golf Course Architectural Services for Masterplan Improvements at Shark River Golf Course, Neptune, NJ (Ref. #17-62) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, NOVEMBER 6, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 20, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, DECEMBER 4, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **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.
5. **MONDAY EVENING, DECEMBER 18, 2017** - 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 Hennessy offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, November 6, 2017**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

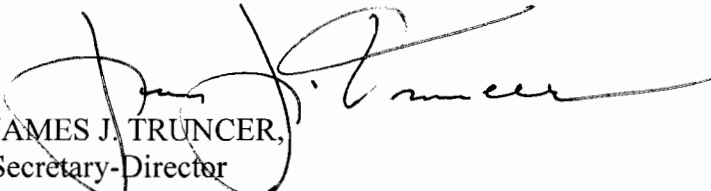
Seconded by Vice Chairman Mandeville, and adopted on roll call by the following vote:

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

Chairman Rummel noted that the SK8Jam skateboard event held on Saturday, October 14th at Seven Presidents Oceanfront Park was well run and recognized the good work of the Park System staff.

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 23, 2017, was **ADJOURNED** at 8:15 PM.


 JAMES J. TRUNCER,
 Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=331

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 3, 2017, for FOURTH FAIRWAY BRIDGE REPLACEMENT – SHARK RIVER GOLF COURSE (Bid #0073-17), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$32,900.00:

SHORELANDS CONSTRUCTION, INC.
7 Columbus Drive
Monmouth Beach, NJ 07750

ITEMS: #1-5 (Total Base Bid Price).

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

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

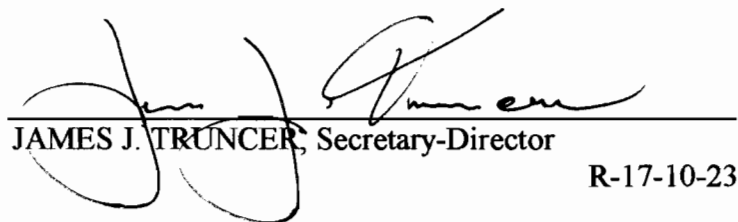
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16003, in the amount of \$32,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=331

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=332

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES (Bid #0034-17), to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, as per Resolution #R-17-4-10=139; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$4,875.00 to remove and dispose of radiators and exposed hot water/steam piping, to AUTOMATED BUILDING CONTROLS, INC., Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES (Bid #0034-17), as per original contract awarded by Resolution #R-17-4-10=139, ITEM: #1, Hominy Hill Golf Course Golf Administration Building #1301; in the Contract Amount of \$48,870.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$53,745.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$4,875.00 to remove and dispose of radiators and exposed hot water/steam piping, to AUTOMATED BUILDING CONTROLS, INC., 3320 Route #66, Neptune, NJ 07753, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES (Bid #0034-17), as per original contract awarded by Resolution #R-17-4-10=139, ITEM: #1, Hominy Hill Golf Course Golf Administration Building #1301; in the Contract Amount of \$48,870.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$53,745.00; and

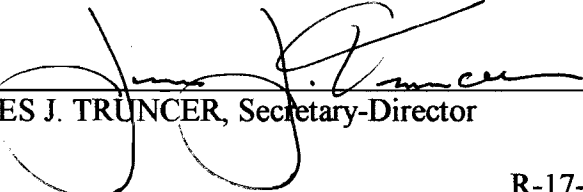
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2017), Project #14005, in the amount of \$4,875.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=332

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=333

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17), as per Resolution #R-16-11-21=393, with the option to extend said contract for an additional one (1) year period (2018); and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17); as per original contract awarded by Resolution #R-16-11-21=393 in the Estimated Aggregate Contract Amount of \$40,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$48,000.00, to the following vendors:

1. ACCREDITED LOCK AND DOOR HARDWARE CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 07036
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JAPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St., Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd., Neptune, NJ 07753

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,000.00 increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2017 Supply Contract (Period of 01/01/17 through 12/31/17); to the above vendors, as per original contract awarded by Resolution #R-16-11-21=393, in the Estimated Aggregate Contract Amount of \$40,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$48,000.00; and

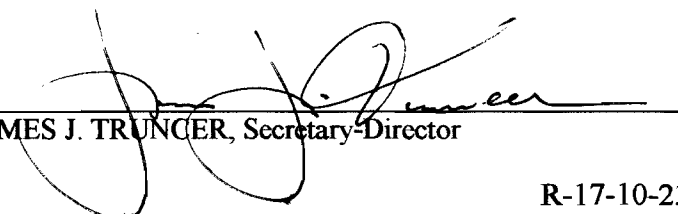
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2017), in the estimated aggregate amount of \$8,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=333

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=334

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), ITEMS: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00); Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00); Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00); to BAYSHORE FORD TRUCK SALES, INC., New Castle, DE, as per Resolution #R-17-8-7=257; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$8,176.00 for change in model year from 2017 to 2018 (current production year) one ton cargo van and spray-in liner as spray-in liner is not included in factory options for 2018 models, Proposal 5, Items #1 & 3 @\$4,088.00 (\$8,176.00), to BAYSHORE FORD TRUCK SALES, INC., New Castle, DE, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), ITEMS: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00); Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00); Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00); as per original contract awarded by Resolution #R-17-8-7=257, in the Contract Amount of \$419,952.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$428,128.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$8,176.00 for change in model year from 2017 to 2018 (current production year) one ton cargo van and spray-in liner as spray-in liner is not included in factory options for 2018 models, Proposal 5, Items #1 & 3 @\$4,088.00 (\$8,176.00), to BAYSHORE FORD TRUCK SALES, INC., 4003 N. DuPont Hwy., New Castle, DE 19720, for FURNISHING AND DELIVERY OF LICENSED MOTOR VEHICLES (Bid #0056-17), ITEMS: Proposal 2, Items 1-8 (\$148,944.00); Proposal 3, Items 1 & 2 (\$24,676.00); Proposal 4, Item 1 (\$9,200.00); Proposal 5, Items 1-4 (\$70,400.00); Proposal 6, Items 1-6 (\$82,869.00); Proposal 12, Items 1-2 (\$83,863.00); as per original contract awarded by Resolution #R-17-8-7=257, in the Contract Amount of \$419,952.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$428,128.00; and

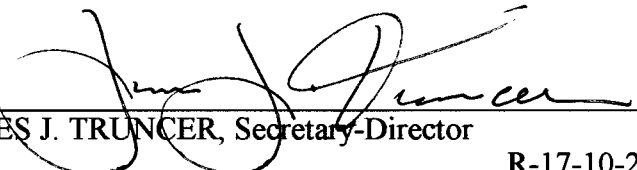
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21601, Board of Recreation Commissioners (2017), Project #80501, in the amount of \$8,176.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=334

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=335

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 6, 2017, for FURNISHING OF SERVICES FOR RE-ROOFING BLDG. #1301, THE GOLF ADMINISTRATION BUILDING AT HOMINY HILL GOLF COURSE (Bid #0066-17), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$26,630.00:

JOURNEY CONTRACTING CO., INC.
395 B Millstone Road
Millstone, NJ 08510

ITEMS: Total Lump Sum.

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

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

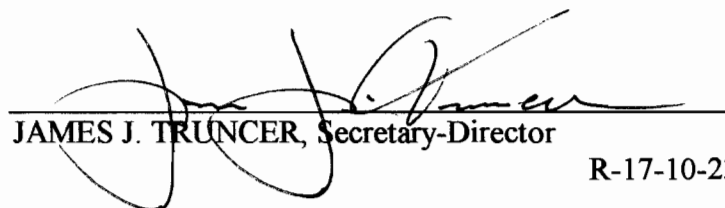
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners, Project #16002, in the amount of \$26,630.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=335

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=336

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), ITEMS: A-D, 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, as per Resolution #R-16-11-21=394; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), ITEMS: A-D, 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions, as per bid specification; as per original contract awarded by Resolution #R-16-11-21=394, in the Estimated Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by 20% as allowed by law, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), as per original contract awarded by Resolution #R-16-11-21=394, ITEMS: A-D, 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), under the same terms and conditions, as per bid specification; in the Estimated Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00; and

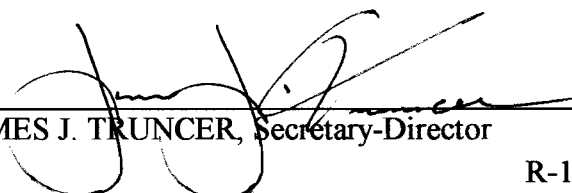
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2017), in the amount of \$14,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=336

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=337

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on August 29, 2017, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0068-17); and

WHEREAS, one (1) bid proposal was received; and

WHEREAS, said bid proposal contained an error.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid received on August 29, 2017, for PARKING LOT RECONSTRUCTION AT DEEP CUT GARDENS (Bid #0068-17), is hereby REJECTED, due to an error in bid submittal; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=337

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=338

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded an aggregate contract for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0003-16), ITEMS: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), as per Resolution #R-15-12-7=458, 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=363, 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 specification, in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0003-16), 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 specification; for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00, to the following vendors:

1. Allied Diesel Services, Inc., 869 Hwy 33 East, Freehold, NJ 07728
2. Brices's Auto Supply, Inc., 626 Park Ave., Freehold, NJ 07728
3. Ditschman/Flemington Ford, 215 Route 202 & 31 South, Flemington, NJ 08822
4. F & C Automotive Supply, Inc., 57 Hwy 35, Neptune, NJ 07753
5. Freehold Dodge, 299 South St., Freehold, NJ 07728
6. Freehold Ford, Inc., 3572 US Route 9, Freehold, NJ 07728
7. George Wall Ford Lincoln, 700 Shrewsbury Ave., Red Bank, NJ 07701
8. Lester Glenn Auto Group, 386 Rt. 37 E., Toms River, NJ 08753
9. Lester Glenn Ford, 900 Route 35 S., Ocean, NJ 07712
10. Mid-Atlantic Truck Centre, Inc., 525 Linden Ave. West, Linden, NJ 07036
11. Seabreeze Ford, 1701 Hwy 35, Wall, NJ 07719
12. Van Wickle Auto Supply, Inc., 201 Hwy 71, Spring Lake Heights, NJ 07762

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$16,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0003-16), to the above vendors, as per original contract awarded by Resolution #R-15-12-7=458 and extended by Resolution #R-16-10-24=363, 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 specification, in the Estimated Total Aggregate Contract Amount of \$80,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$96,000.00; and

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

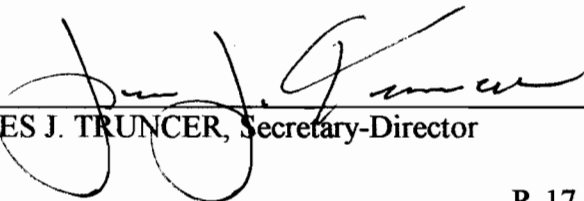
BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the amount of \$16,000.00.

R-17-10-23=338 (Continued)

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-10-23=338

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-10-23=339

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), ITEMS: 2016 Supply/Service Contract (Period of 01/01/16 through 12/31/16), as per 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/Service Contract (Period of 01/01/17 through 12/31/17); as per bid proposals, under the same terms and conditions as per bid specification, 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 \$55,000.00, increasing existing aggregate contract by 20% as allowed by law, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICES (Bid #0002-16), 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 specification; for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00, 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 West Route 70, Marlton, NJ 08053
5. Farm-Rite, Inc., 717 White Horse Pike, Hammonton, NJ 08035
6. Finch Services, Inc., 1127 Littlestown Pike, West Minster, MD 21157
7. Garden State Bobcat, 999 Route 33, Freehold, NJ 07728
8. Groff Tractor of New Jersey, LLC, 551 N. Harding Hwy., Vineland, NJ 08360
9. H. Barber & Sons, Inc., 15 Raytkwich Rd., Naugatuck, CT 06770
10. Harter Equipment, Inc., 615 State Route 33, Millstone Twp., NJ 08535
11. Jesco, 118 St. Nicholas Ave., South Plainfield, NJ 07080
12. KLBL, Inc. dba Vic Gerard Golf Cars, 281 Squankum Road, Farmingdale, NJ 07727
13. Metro Pumps and System, Inc., 30 Liberty Street, Edison, NJ 08837
14. Smith Tractor & Equipment, Inc., 15 Hillcrest Ave., P.O. Box 310, Washington, NJ 07882
15. Storr Tractor Company, 3191 Highway 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, 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 \$55,000.00, increasing existing aggregate contract by 20% 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 specification, in the Estimated Total Aggregate Contract Amount of \$275,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 AGGREGATE CONTRACT AMOUNT OF \$330,000.00; and

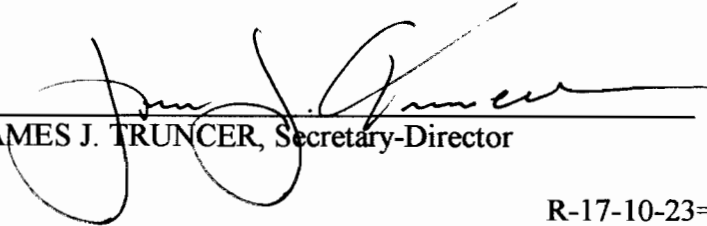
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 Trust Account #52000, Board of Recreation Commissioners (2017), in the amount of \$55,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 23, 2017.



 JAMES J. TRUNCER, Secretary-Director