

MINUTES OF THE MONDAY EVENING, OCTOBER 24, 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 Chairman Fred J. Rummel at 7:02 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (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
Karen Livingstone, Public Information/Volunteers
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 23, 2015, as required by law.”

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 11, 2016**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Zelina and Adcock. Commissioners Peters, Hennessy and Butch abstained as not being present at the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, OCTOBER 11, 2016**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Horsnall, Zelina and Adcock. Commissioners Peters, Hennessy and Butch abstained as not being present at the meeting.

The Secretary-Director indicated that the Minutes of the Executive Session would be made available to the public in ninety (90) days, or upon completion of land acquisition matters.

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

Chairman Rummel recognized Mr. Lepore who noted that there has been progress on the proposed ferry service idea to Sea Bright by the New Jersey Department of Environmental Protection and the Monmouth Conservation Foundation.

Mr. Lepore also noted that he thinks that at Seven Presidents Oceanfront Park that the maintenance garage could be used as an aquarium and would be worth considering as a year round attraction and that a children's playland, like Point Pleasant, should also be considered by the Board.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Horsnall, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:09 PM.

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

1. **BUDGET REPORTS**

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

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, 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 Hennessy, seconded by Commissioner Adcock, 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 2016 (Report Dated: 10/18/16)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR SEPTEMBER 2016 (Report Dated: 10/18/16)** 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 18, 2016**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCPS TRAINING REQUESTS AS OF OCTOBER 18, 2016** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCBRC 2016 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2016 – SEPTEMBER 30, 2016 (Report Dated: October 17, 2016)**

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MCBRC 2016 PURCHASING PERFORMANCE REPORT—THIRD QUARTER: JULY 1, 2016 – SEPTEMBER 30, 2016 (Report Dated: October 17, 2016)** was upon being put to a vote, unanimously accepted as reported. (2016 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 Commissioner Hennessy, seconded by Commissioner Adcock, 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)

FREEHOLDER'S REPORT:

Freeholder Lillian G. Burry noted she attended the recent meeting held in Sea Bright Borough with regard to public access to the northern beaches of Sea Bright. Freeholder Burry noted the current lack of parking spaces and that a second meeting is to be scheduled by Sea Bright.

Commissioner Harmon noted that several past parking locations are no longer available.

Freeholder Burry also noted Thompson Park Day held on Sunday, October 16th and the interest in the appearance by the County Sheriff's K-9 Unit.

Commissioner Peters noted she was impressed with all the Thompson Park Day activities.

Tom Fobes noted the attendance estimate for Thompson Park Day was 14,281 visitors.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) season period (2017), as originally awarded by Resolution #R-15-5-11=216 for the 2015 Season, and extended by Resolution #R-15-12-7=459 for the 2016 Season, with the Board reserving the option to extend the contract for the 2017 Season, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concession at Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0043-15), Item: Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification.
2. Board Action Item #2 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) season period (2017), as originally awarded by Resolution #R-15-5-11=217 for the 2015 Season, and extended by Resolution #R-15-12-7=460 for the 2016 Season, with the Board reserving the option to extend the contract for the 2017 Season, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concession at Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0043-15), Item: Proposal 3, Howell Park Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification.
3. Board Action Item #3 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-6-8=239 for the Year 2015, and extended by Resolution #R-15-12-7=461 for the Year 2016, with the Board reserving the option to extend the contract for the Year 2017, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concession at Charleston Springs Golf Course (Bid #0055-15), Item: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,000.00 for Year 3 (Period of 01/01/17 through 12/31/17), for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Concession Carts; under the same terms and conditions as per bid specification.

4. Board Action Item #4 – Recommending authorization of the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-11-23=423 for the Year 2016, with the Board reserving the option to extend the contract for the Year 2017, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concession at Shark River Golf Course (Bid #0074-15), Item: Furnishing of Food and Beverage Concession at Shark River Golf Course for the Period of January 1, 2017 through December 31, 2017; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,000.00 for Year 2, under the same terms and conditions as per bid specification.

5. Board Action Item #5 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-12-7=458, 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), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:
 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

6. Board Action Item #6 – Recommending authorization of the exercising of the option to extend contracts, as per bid proposals, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-12-7=456, for Furnishing and Delivery of Grounds and Turf Equipment Repair Parks and Services (Bid #0002-16), Items: 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$275,000.00:
 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. Finch Services, Inc., 1127 Littlestown Pike, West Minster, 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 Rd., 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 Rd., 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 08035

(Continued)

(Board Action Item #6 For Board Review, As Continued)

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
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7. Board Action Item #7 – Recommending acceptance of the written proposal of Brinkerhoff Environmental Services, Inc., Manasquan, NJ, as received on October 5, 2016, proposal dated September 27, 2016, for Providing a Soil Remediation Investigation of Block 214, Lot 43.03, Marlboro Township (Big Brook Park) (Ref. #16-59 & PS #69-16), in an Amount Not To Exceed \$10,560.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further authorizing the Secretary-Director to send notice of contract award 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.
 8. Board Action Item #8 – Rejecting bid proposal of Compass Construction, Inc., New Egypt, NJ, for Replacement of Pedestrian Trail Bridge 424-B01 at Clayton Park (Bid #0046-16), as company submitted a letter dated September 21, 2016, requesting that their bid be withdrawn due to a mathematical error in their bid submittal.
 9. Board Action Item #9 – Recommending award of contract to the second lowest responsible bidder, as per bid proposal to Quality 1st Construction Cliffwood, NJ, for Replacement of Pedestrian Trail Bridge 424-B01 at Clayton Park (Bid #0046-16), Items: #1-6; in the Total Contract Amount of \$58,710.00.
 10. Board Action Item #10 – Recommending Adoption of Bel-Aire Golf Course Winter Fees & Charges, beginning January 1, 2017 through February 28, 2017, and Rescinding previously adopted Resolution #R-15-11-23=428.
 11. Board Action Item #11 – Recommending Adoption of Charleston Springs Golf Course Winter Fees & Charges, beginning January 1, 2017 through February 28, 2017, and Rescinding previously adopted Resolution #R-15-11-23=429.
 12. Board Action Item #12 – Recommending Adoption of Shark River Golf Course Winter Fees & Charges, beginning January 1, 2017 through February 28, 2017, and Rescinding previously adopted Resolution #R-15-11-23=430.
 13. Board Action Item #13 – Recommending authorization of the Purchase of Grounds Equipment #MRESC 15/16-08 from Storr Tractor, Somerville, NJ, Items: Toro Workman and Various Attachments, Toro Pro Force Debris Blower, Toro GM 4000-D, Toro Power Broom; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$130,278.75.
 14. Board Action Item #14 – Recommending acceptance of the written proposal of Mott MacDonald, LLC, Iselin, NJ, for Providing Professional Engineering Services for Portland Place Shoreline Stabilization at Hartshorne Woods Park, Middletown Township, NJ (Ref. #16-34 & PS #68-16), in an Amount Not To Exceed \$101,847.04, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

15. Board Action Item #15 – Recommending acceptance of the written proposal of Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/ Site Investigation (PASI) of Block 34, Lot 6, Upper Freehold Township, NJ, ±3.58 Acres, Owner: Schmidt, Improved Property, Project: Additions to Crosswicks Creek Park (Ref. #16-56 & PS #72-16), in an Amount Not To Exceed \$3,559.50, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
16. Board Action Item #16 – Recommending authorization of Change Order #1, in the amount of \$5,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to Perez-Casado Enterprises, Inc., dba Maaco Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Services (Bid #0003-15), Items: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-11-17=415 and Extended for an Additional One (1) Year Period as per Resolution #R-15-9-21=342 in the Estimated Contract Amount of \$25,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$30,000.00.
17. Board Action Item #17 as Added to the Agenda – Recommending acceptance of the written proposal of Roberts Engineering Group, LLC, Hamilton, NJ, being the second lowest proposal, for Providing Professional Surveying Services of Block 34, Lot 6, Upper Freehold Township, NJ, ±3.58 Acres, Improved Property, Owner: Schmidt, Project: Additions to Crosswicks Creek (Ref. #16-55 & PS #73-16), in an Amount Not To Exceed \$4,280.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Board Action Item #18 as Added to the Agenda – Recommending that the Monmouth County Board of Recreation Commissioners Endorse and Support the Advancement of the Union Transportation Trail Extension Project, in the Township of Upper Freehold, and further Recommending to the Monmouth County Board of Chosen Freeholders that the Board of Chosen Freeholders Endorse and Support the Advancement of the Union Transportation Trail Extension Project, in the Township of Upper Freehold, and Authorize the Entering Into an Agreement with the New Jersey Department of Transportation for a Federal Grant through the Regional Transportation Alternatives Program.
19. Board Action Item #19 as Added to the Agenda – Recommending award of contract to the lowest responsible bidder, as per bid proposal to E-Z Docks Unlimited, LLC, Middletown, NJ, for Furnishing, Delivery and Installation of a Modular Roto-Molded Polyethylene Floating Dock System (Bid #0055-16), Items: #1-3; in the Total Contract Amount of \$22,546.00.
20. Board Action Item #20 as Added to the Agenda – Recommending Approval of the Amendment of the Temporary Right of Entry Agreement with New Jersey Natural Gas (NJNG) as originally approved by Board Resolution #R-16-5-9=179, to increase the area from ±4 Acres to ±4.11 Acres and reimbursement by NJNG for the Use of said Temporary Right of Entry Agreement in the amount(s) and conditions as set forth in the amendment during the use of the site and until such time as the satisfactory completion of restoration of the site by NJNG, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Right of Entry Agreement and to take any and all action as may be necessary.

Commissioner Harmon inquired as to Item #14 on the Agenda.

The Secretary-Director reviewed with the Board the Memo prepared by Andrew North, dated October 17, 2016, of prices received and the recommending of the award for Engineering Services for Portland Place Shoreline Stabilization at Hartshorne Woods Park, to Mott MacDonald, LLC, of Iselin, NJ.

21. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 14, 2016, as distributed to the Board.

At 7:30 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #20.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 24, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #16 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #17, 18, 19 & 20, 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 #20.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-16-10-24=359 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) SEASON PERIOD (2017), as originally awarded by Resolution #R-15-5-11=216 for the 2015 Season, and extended by Resolution #R-15-12-7=459 for the 2016 Season, with the Board reserving the option to extend the contract for the 2017 Season, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-10-24=360 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) SEASON PERIOD (2017), as originally awarded by Resolution #R-15-5-11=217 for the 2015 Season, and extended by Resolution #R-15-12-7=460 for the 2016 Season, with the Board reserving the option to extend the contract for the 2017 Season, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 3, Howell Park Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-24=361 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-6-8=239 for the Year 2015, and extended by Resolution #R-15-12-7=461 for the Year 2016, with the Board reserving the option to extend the contract for the Year 2017, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS GOLF COURSE (Bid #0055-15), ITEM: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,000.00 for Year 3 (Period of 01/01/17 through 12/31/17), for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Concession Carts; under the same terms and conditions as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-24=362 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-11-23=423 for the Year 2016, with the Board reserving the option to extend the contract for the Year 2017, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT SHARK RIVER GOLF COURSE (Bid #0074-15), ITEM: Furnishing of Food and Beverage Concession at Shark River Golf Course for the Period of January 1, 2017 through December 31, 2017; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,000.00 for Year 2, under the same terms and conditions as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-24=363 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-7=458, 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), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:

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-16-10-24=364 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-7=456, 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), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$275,000.00:

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. Finch Services, Inc., 1127 Littlestown Pike, West Minster, 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 Rd., 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

(Continued)

(Resolution #R-16-10-24=364, As Continued)

13. Farm-Rite, Inc., 717 White Horse Pike, Hammonton, NJ 08035
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)

R-16-10-24=365 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, as received on October 5, 2016, proposal dated September 27, 2016, for PROVIDING A SOIL REMEDIATION INVESTIGATION OF BLOCK 214, LOT 43.03, MARLBORO TOWNSHIP (BIG BROOK PARK) (Ref. #16-59 & PS #69-16), in an Amount Not To Exceed \$10,560.00, as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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-16-10-24=366 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING bid proposal of COMPASS CONSTRUCTION, INC., New Egypt, NJ, for REPLACEMENT OF PEDESTRIAN TRAIL BRIDGE 424-B01 AT CLAYTON PARK (Bid #0046-16), as company submitted a letter dated September 21, 2016, requesting that their bid be withdrawn due to a mathematical error in their bid submittal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-24=367 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the second lowest responsible bidder, as per bid proposal to QUALITY 1ST CONSTRUCTION, Cliffwood, NJ, for REPLACEMENT OF PEDESTRIAN TRAIL BRIDGE 424-B01 AT CLAYTON PARK (Bid #0046-16), ITEMS: #1-6; in the Total Contract Amount of \$58,710.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-10-24=368 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Adopting BEL-AIRE GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2017 through February 28, 2017, and RESCINDING previously adopted Resolution # R-15-11-23=428. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-24=369 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Adopting CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2017 through February 28, 2017, and RESCINDING previously adopted Resolution #R-15-11-23=429. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-24=370 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Adopting SHARK RIVER GOLF COURSE WINTER FEES & CHARGES, beginning January 1, 2017 through February 28, 2017, and RESCINDING previously adopted Resolution #R-15-11-23=430. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-24=371 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08 from STORR TRACTOR, Somerville, NJ, ITEMS: Toro Workman and Various Attachments, Toro Pro Force Debris Blower, Toro GM 4000-D, Toro Power Broom; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$130,278.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-24=372 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina ACCEPTING the WRITTEN PROPOSAL of MOTT MAC DONALD, LLC, Iselin, NJ, as received on September 28, 2016, proposal dated September 21, 2016, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #16-34 & PS #68-16), in an Amount Not To Exceed \$101,847.04, 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-16-10-24=373 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, as received on October 13, 2016, proposal dated October 11, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.58 ACRES, OWNER: SCHMIDT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-56 & PS #72-16), in an Amount Not To Exceed \$3,559.50, 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-16-10-24=374 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), ITEMS: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-14-11-17=415 and Extended for an Additional One (1) Year Period as per Resolution #R-15-9-21=342 in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-24=375 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ACCEPTING the WRITTEN PROPOSAL of ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, being the second lowest proposal, as received on October 13, 2016, proposal dated October 10, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.58 ACRES, IMPROVED PROPERTY, OWNER: SCHMIDT, PROJECT: ADDITIONS TO CROSSWICKS CREEK (Ref. #16-55 & PS #73-16), in an Amount Not To Exceed \$4,280.00, 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-16-10-24=376 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ENDORSING AND SUPPORTING the ADVANCEMENT of the UNION TRANSPORTATION TRAIL EXTENSION PROJECT, in the TOWNSHIP OF UPPER FREEHOLD, and further RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ENDORSE AND SUPPORT the ADVANCEMENT of the UNION TRANSPORTATION TRAIL EXTENSION PROJECT, in the TOWNSHIP OF UPPER FREEHOLD, and AUTHORIZE the ENTERING INTO an AGREEMENT with the NEW JERSEY DEPARTMENT OF TRANSPORTATION for a FEDERAL GRANT through the REGIONAL TRANSPORTATION ALTERNATIVES PROGRAM. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-24=377 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to E-Z DOCKS UNLIMITED, LLC, Middletown, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF A MODULAR ROTO-MOLDED POLYETHYLENE FLOATING DOCK SYSTEM (Bid #0055-16), ITEMS: #1-3; in the Total Contract Amount of \$22,546.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-24=378 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, APPROVING the AMENDMENT of the TEMPORARY RIGHT OF ENTRY AGREEMENT with NEW JERSEY NATURAL GAS (NJNG) as originally approved by Board Resolution #R-16-5-9=179, to increase the area from +4 Acres to +4.11 Acres and reimbursement by NJNG for the Use of said Temporary Right of Entry Agreement in the amount(s) and conditions as set forth in the amendment during the use of the site and until such time as the satisfactory completion of restoration of the site by NJNG, and further authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Right of Entry Agreement and to take any and all action as may be necessary. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Installation of New Irrigation System at Shark River Golf Course

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

The Secretary-Director, indicated to the Board that there was no **PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS TO SOLICIT**

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

1. **MONDAY EVENING, NOVEMBER 7, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **WEDNESDAY EVENING, NOVEMBER 16, 2016** – 7 PM. **County Park Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. *(By Invitation)*.
3. **MONDAY EVENING, NOVEMBER 21, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, DECEMBER 5, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **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 7, 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:	Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the Negative:	None
Absent:	Vice Chairman Mandeville

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 24, 2016, was **ADJOURNED** at 7:34 PM.


JAMES J. TRUNCER
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=359

WHEREAS, on May 11, 2015, the Monmouth County Board of Recreation Commissioners awarded a contract by Resolution #R-15-5-11=216, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend said contract for two (2) additional one (1) season periods (2016 & 2017); and

WHEREAS, on December 7, 2015, the Board of Recreation Commissioners did exercise its option to extend said contract for an additional one (1) season period (2016), as per Board Resolution #R-15-12-7=459; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) SEASON PERIOD (2017), to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification.

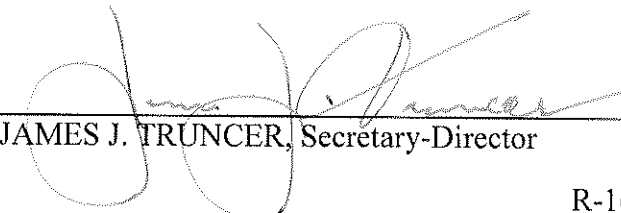
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-5-11=216, to LINKS HOSPITALITY, LLC, 1128 Front Street, Point Pleasant, NJ 08742, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 2, Hominy Hill Golf Course; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification; 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.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=359

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=360

WHEREAS, on May 11, 2015, the Monmouth County Board of Recreation Commissioners awarded a contract by Resolution #R-15-5-11=217, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 3, Howell Park Golf Course, Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of May 11, 2015 through December 31, 2015, with the Board of Recreation Commissioners reserving the option to extend said contract for two (2) additional one (1) season periods (2016 & 2017); and

WHEREAS, on December 7, 2015, the Board of Recreation Commissioners did exercise its option to extend said contract for an additional one (1) season period (2016) as per Board Resolution #R-15-12-7=460; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) SEASON PERIOD (2017), to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 3, Howell Park Golf Course, Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification.

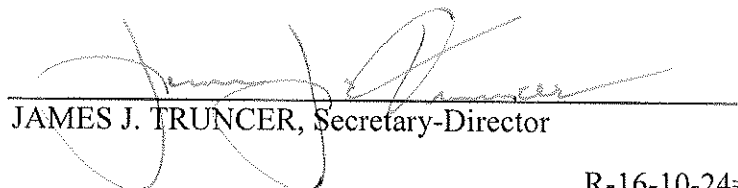
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) SEASON PERIOD (2017), as originally awarded by Resolution #R-15-5-11=217 to LINKS HOSPITALITY, LLC, 1128 Front Street, Point Pleasant, NJ 08742, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0043-15), ITEM: Proposal 3, Howell Park Golf Course, Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$11,259.00 for the one (1) season period of March 1, 2017 through December 31, 2017, under the same terms and conditions as per bid specification; 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.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=360

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=361

WHEREAS, on June 8, 2015, the Monmouth County Board of Recreation Commissioners awarded a contract by Resolution #R-15-6-8=239, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS GOLF COURSE (Bid #0055-15), ITEM: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course, Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$8,000.00 for Year 1, for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Carts, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional periods, under the same terms and conditions as per bid specifications in the Annual Sum of \$10,000.00 for Year 2, and the Annual Sum of \$15,000.00 for Year 3; and

WHEREAS, on December 7, 2015, the Board of Recreation Commissioners did exercise its option to extend said contract for a second one (1) year period (2016), as per Board Resolution #R-15-12-7=461; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS GOLF COURSE (Bid #0055-15), ITEM: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course, Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,000.00 for Year 3 (Period of January 1, 2017 through December 31, 2017), for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Carts, under the same terms and conditions as per bid specification.

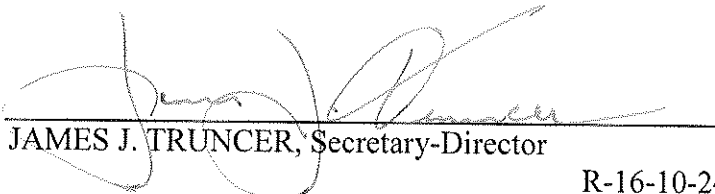
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-6-8=239, to LINKS HOSPITALITY, LLC, 1128 Front Street, Point Pleasant, NJ 08742, for FOOD AND BEVERAGE CONCESSION AT CHARLESTON SPRINGS GOLF COURSE (Bid #0055-15), ITEM: Proposal 1, Food and Beverage Concession at Charleston Springs Golf Course, Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,000.00 for Year 3 (Period of January 1, 2017 through December 31, 2017), for the privilege of operating the Food Concession, Snack Bar Facility and Two (2) Mobile Food and Beverage Carts, under the same terms and conditions as per bid specification; 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.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=361

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=362

WHEREAS, on November 23, 2015, by Resolution #R-15-11-23=423, the Monmouth County Board of Recreation Commissioners awarded a contract to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSION AT SHARK RIVER GOLF COURSE (Bid #0074-15), ITEM: Furnishing of Food and Beverage Concession at Shark River Golf Course for the Period of January 1, 2016 through December 31, 2016; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$4,000.00 for Year 1, and \$5,000.00 for Year 2), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2017).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-11-23=423, to LINKS HOSPITALITY, LLC, 1128 Front Street, Point Pleasant, NJ 08742, for FOOD AND BEVERAGE CONCESSION AT SHARK RIVER GOLF COURSE (Bid #0074-15), ITEM: Furnishing of Food and Beverage Concession at Shark River Golf Course for the Period of January 1, 2017 through December 31, 2017; Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,000.00 for Year 2, under the same terms and conditions as per bid specification; 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.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=362

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=363

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0003-16), on December 7, 2015, by Resolution #R-15-12-7=458, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2017); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), to the following vendors, 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:

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 the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-7=458, to the above listed 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); in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts 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 total aggregate amount of \$80,000.00.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=363

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=364

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts 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), on December 7, 2015, by Resolution #R-15-12-7=456, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2017); the contracts 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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), to the following vendors, 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:

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. Finch Services, Inc., 1127 Littlestown Pike, West Minster, 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 Rd., 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 08035
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 the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-7=456, to the above listed 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); in the Estimated Total Aggregate Contract Amount of \$275,000.00; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contracts 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 total aggregate amount of \$275,000.00.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=365

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire SOIL REMEDIATION INVESTIGATION OF BLOCK 214, LOT 43.03, MARLBORO TOWNSHIP (BIG BROOK PARK) (Ref. #16-59 & PS #69-16), as a non-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 ninety (90) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of October 5, 2016; and

WHEREAS, BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, has submitted a written proposal dated September 27, 2016, indicating they will PROVIDE SOIL REMEDIATION INVESTIGATION OF BLOCK 214, LOT 43.03, MARLBORO TOWNSHIP (BIG BROOK PARK) (Ref. #16-59 & PS #69-16), in an Amount Not to Exceed \$10,560.00; and

WHEREAS, BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, from making any reportable contributions through the term of this contract; 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 #00038, in an amount not to exceed \$10,560.00.

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 BRINKERHOFF ENVIRONMENTAL SERVICES, INC., 1805 Atlantic Avenue, Manasquan, NJ 08736, as per proposal dated September 27, 2016, for PROVIDING SOIL REMEDIATION INVESTIGATION OF BLOCK 214, LOT 43.03, MARLBORO TOWNSHIP (BIG BROOK PARK) (Ref. #16-59 & PS #69-16), in the Contract Amount Not To Exceed \$10,560.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$10,560.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that notice of this award 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.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=365

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=366

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on July 20, 2016, for REPLACEMENT OF PEDESTRIAN TRAIL BRIDGE 424-B01 AT CLAYTON PARK (Bid #0046-16); and

WHEREAS, COMPASS CONSTRUCTION, INC., New Egypt, NJ, submitted a bid proposal for the above; and

WHEREAS, COMPASS CONSTRUCTION, INC., New Egypt, NJ, submitted a letter dated September 21, 2016, requesting that their bid be withdrawn due to a mathematical error in their bid submittal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, as received on July 20, 2016, for REPLACEMENT OF PEDESTRIAN TRAIL BRIDGE 424-B01 AT CLAYTON PARK (Bid #0046-16), is hereby REJECTED as company submitted a letter dated September 21, 2016, requesting that their bid be withdrawn due to a mathematical error in their bid submittal.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=366

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=367

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on July 20, 2016, for REPLACEMENT OF PEDESTRIAN TRAIL BRIDGE 424-B01 AT CLAYTON PARK (Bid #0046-16), 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 seven (7) bids were received, and the following was the second lowest responsible bid received in the Total Contract Amount of \$58,710.00:

QUALITY 1ST CONSTRUCTION

359 Route 35 South
Cliffwood, NJ 07721

ITEMS: #1-6.

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

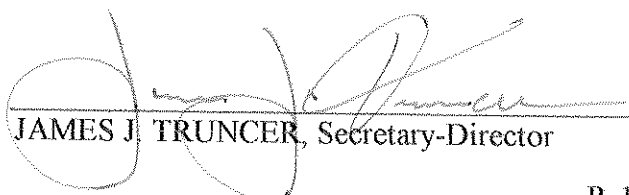
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #20010, Board of Recreation Commissioners, Project #10005, in the amount of \$58,710.00.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=367

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=368

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 by Resolution #R-15-11-23=428; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2017 through February 28, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM BEL-AIRE GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2017 through February 28, 2017, 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-15-11-23=428; and

BE IT FURTHER RESOLVED that the above mentioned 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 Commissioner Zelina, and adopted on roll call by the following vote:

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=368

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=369

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 by Resolution #R-15-11-23=429; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2017 through February 28, 2017.

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

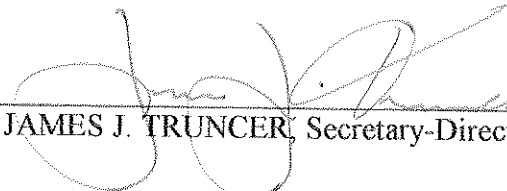
BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY PARK SYSTEM CHARLESTON SPRINGS GOLF COURSE WINTER FEES & CHARGES as previously adopted by Resolution #R-15-11-23=429; and

BE IT FURTHER RESOLVED that the above mentioned 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 Commissioner Zelina and adopted on roll call by the following vote:

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

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 24, 2016



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=369

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=370

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 by Resolution #R-15-11-23=430; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2017 through February 28, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY PARK SYSTEM SHARK RIVER GOLF COURSE WINTER FEES & CHARGES for the period of January 1, 2017 through February 28, 2017, 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-15-11-23=430; and

BE IT FURTHER RESOLVED that the above mentioned 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 Commissioner Zelina, and adopted on roll call by the following vote:

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=370

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=371

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91, now known as the Educational Services Commission of New Jersey (ESCNJ); and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08; and

WHEREAS, said GROUNDS EQUIPMENT #MRESC 15/16-08 is available from STORR TRACTOR COMPANY, Somerville, NJ, ITEMS: Toro Workman and Various Attachments, Toro Pro Force Debris Blower, Toro GM 4000-D, Toro Power Broom; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$130,278.75.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08, from STORR TRACTOR COMPANY, 3191 Route 22, Somerville, NJ 08876, ITEMS: Toro Workman and Various Attachments, Toro Pro Force Debris Blower, Toro GM 4000-D, Toro Power Broom; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$130,278.75; 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 (2016), in the Amount of \$130,278.75.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=371

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=372

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #16-34 & PS #68-16), 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 one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 28, 2016; and

WHEREAS, MOTT MAC DONALD, LLC, Iselin, NJ, has submitted a written proposal dated September 21, 2016, indicating they will PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #16-34 & PS #68-16), in an Amount Not to Exceed \$101,847.04; 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 #91601, Board of Recreation Commissioners (2016), Project #60002, in an amount not to exceed \$101,847.04.

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 MOTT MAC DONALD, LLC, 111 Wood Avenue South, Suite 500, Iselin, NJ 08830, as per proposal dated September 21, 2016, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR PORTLAND PLACE SHORELINE STABILIZATION AT HARTSHORNE WOODS PARK, MIDDLETOWN TOWNSHIP, NJ (Ref. #16-34 & PS #68-16), in the Contract Amount Not To Exceed \$101,847.04; and

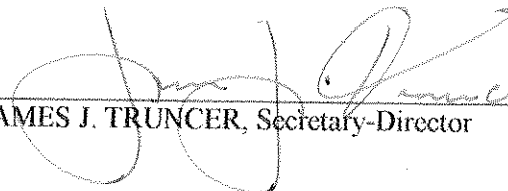
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$101,847.04 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=372

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=373

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.58 ACRES, OWNER: SCHMIDT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-56 & PS #72-16), 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 13, 2016; and

WHEREAS, INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, has submitted a written proposal dated October 11, 2016, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, ±3.58 ACRES, OWNER: SCHMIDT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-56 & PS #72-16), in an Amount Not to Exceed \$3,559.50; 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 #00013, in an amount not to exceed \$3,559.50.

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 INTEX ENVIRONMENTAL GROUP, INC., 6907 A Easton Road, Pipersville, PA 18947, as per proposal dated October 11, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NJ, ±3.58 ACRES, OWNER: SCHMIDT, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CROSSWICKS CREEK PARK (Ref. #16-56 & PS #72-16), in the Contract Amount Not To Exceed \$3,559.50; 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 \$3,559.50 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-10-24=373

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=374

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, ITEMS: 1-5; as per Resolution #R-14-11-17=415, with the option to extend said contract for an additional one (1) year period (2016); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-15-9-21=342 in the Estimated Contract Amount of \$25,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), ITEMS: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; as per original contract awarded by Resolution #R-14-11-17=415 and extended for an additional one (1) year period (2016), by Resolution #R-15-9-21=342, in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$5,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to PEREZ-CASADO ENTERPRISES, INC., dba MAACO TINTON FALLS, 46 Gilbert Street South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0003-15), ITEMS: 1-5 (2016 Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; as per original contract awarded by Resolution #R-14-11-17=415, and extended for an additional one (1) year period (2016), by Resolution #R-15-9-21=342 in the Estimated Contract Amount of \$25,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$30,000.00; and

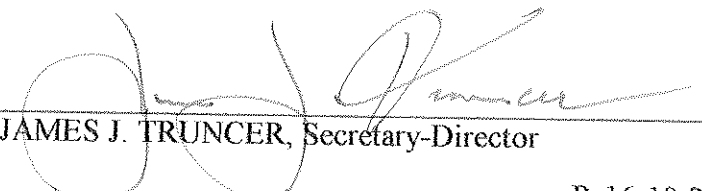
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2016), in the amount of \$5,000.00.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=374

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=375

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +3.58 ACRES, IMPROVED PROPERTY, OWNER: SCHMIDT, PROJECT: ADDITIONS TO CROSSWICKS CREEK (Ref. #16-55 & PS #73-16), 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 13, 2016; and

WHEREAS, ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, has submitted a written proposal dated October 10, 2016, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +3.58 ACRES, IMPROVED PROPERTY, OWNER: SCHMIDT, PROJECT: ADDITIONS TO CROSSWICKS CREEK (Ref. #16-55 & PS #73-16), in an Amount Not to Exceed \$4,280.00; 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 #00013, in an amount not to exceed \$4,280.00.

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 ROBERTS ENGINEERING GROUP, LLC, 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690, as per proposal dated October 10, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 34, LOT 6, UPPER FREEHOLD TOWNSHIP, NEW JERSEY, +3.58 ACRES, IMPROVED PROPERTY, OWNER: SCHMIDT, PROJECT: ADDITIONS TO CROSSWICKS CREEK (Ref. #16-55 & PS #73-16), in the Contract Amount Not To Exceed \$4,280.00; 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 \$4,280.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 24, 2016.


JAMES J. TRUNCER, Secretary-Director

R-16-10-24=375

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=376

WHEREAS, a recreational trail commonly known and referred to as Union Transportation Trail has been an on-going project for the Monmouth County Park System (MCPS) since 1998; and

WHEREAS, to date, the MCPS has developed approximately 8.6 miles of this recreational trail; and

WHEREAS, there remains approximately 600 feet of trail including an underpass through the County Route 537, in the Township of Upper Freehold, which will, when completed, provide connectivity of the Union Transportation Trail between Monmouth and Ocean Counties; and

WHEREAS, the connectivity of the Union Transportation Trail system will provide greater recreational opportunities for the County residents and its visitors; and

WHEREAS, the construction cost of the said trail extension including the underpass is estimated to be around \$1,000,000.00; and

WHEREAS, Monmouth County has been notified of a federal grant funding in the amount of \$700,000.00 through the State's Regional Transportation Alternatives Program which will be administered by the New Jersey Department of Transportation; and

WHEREAS, in order to secure the above grant funding, a resolution of support of the project is required; and

WHEREAS, the Board of Recreation Commissioners of the MCPS has reviewed this matter and is recommending to the Monmouth County Board of Chosen Freeholders that a Resolution of Support of the Union Transportation Trail Extension Project be adopted.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS ENDORSE AND FULLY SUPPORT the MONMOUTH COUNTY PARK SYSTEM'S UNION TRANSPORTATION TRAIL EXTENSION PROJECT; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS further RECOMMENDS that the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH AUTHORIZE AND DIRECT that the DIRECTOR and CLERK of the BOARD OF CHOSEN FREEHOLDERS EXECUTE AN AGREEMENT with the NEW JERSEY DEPARTMENT OF TRANSPORTATION to SECURE the available \$700,000.00 GRANT FUNDING, and any and all such other documents as may be required in order to secure said funding on behalf of the County of Monmouth; and

R-16-10-24=376 (Continued)

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Clerk of the Board of Chosen Freeholders, the County Administrator, County Engineer, Chief Financial Officer, and to:

New Jersey Department of Transportation
Local Aid District 3
1035 Parkway, P.O. Box 0600
Trenton, NJ 08625-0600
Attention: Mr. Michael Russo, Director

North Jersey Transportation Planning Authority
One Newark Center, 17th Floor
Newark, NJ 07102
Attention: Ms. Sascha Frimpong, Manager

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=377

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 INSTALLATION OF A MODULAR ROTO-MOLDED POLYETHYLENE FLOATING DOCK SYSTEM (Bid #0055-16), 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 Total Contract Amount of \$22,546.00:

E-Z DOCKS UNLIMITED, LLC
259A Route 36
Middletown, NJ 07748
ITEMS: #1-3.

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 (2016), in the amount of \$22,546.00.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=377

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-16-10-24=378

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS (BOARD), and NEW JERSEY NATURAL GAS (NJNG), at the Board Meeting of May 9, 2016, by Resolution #R-16-5-9=179, to PERMIT NJNG to USE A PORTION OF BLOCK 53, LOT 11, UPPER FREEHOLD TOWNSHIP, being a PORTION OF CROSSWICKS CREEK COUNTY PARK, for a TEMPORARY CONSTRUCTION STAGING AREA FOR DEVELOPMENT OF THE SOUTHERN RELIABILITY LINK (SRL) PIPELINE; and

WHEREAS, NJNG has requested an AMENDMENT to the above Board authorized TEMPORARY RIGHT OF ENTRY AGREEMENT to increase the size and configuration of the staging area from ± 4 Acres to ± 4.11 Acres; and

WHEREAS, NJNG has agreed to compensate the Board for the loss of revenue as a result of the discontinued use of the site for agricultural purposes during the term of the Temporary Right of Entry Agreement with NJNG.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE the AMENDMENT of the TEMPORARY RIGHT OF ENTRY AGREEMENT with NJNG as originally approved by Board Resolution #R-16-5-9=179 to increase the area from ± 4 Acres to ± 4.11 Acres and reimbursement by NJNG for the Use of said Temporary Right of Entry Agreement in the amount(s) and conditions as set forth in the amendment during the use of the site and until such time as the satisfactory completion of restoration of the site by NJNG; and

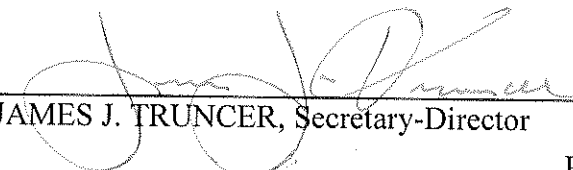
BE IT FURTHER RESOLVED that all other terms and conditions of the original Temporary Right of Entry Agreement as entered into by the Board and NJNG shall remain unchanged and in full force; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby Authorized to Enter Into said Temporary Right of Entry Agreement and to take any and all action as may be necessary.

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

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

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 24, 2016.



JAMES J. TRUNCER, Secretary-Director

R-16-10-24=378