

**MINUTES OF THE MONDAY EVENING, SEPTEMBER 25, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call:

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

The following were Absent on roll call:

None

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Philip Andras, Recreation Supv./Longstreet Farm  
Debra Senese, Ass't. Recreation Supv./Longstreet Farm  
Frederick C. Kniesler, Allentown, NJ  
Chris Kniesler, Cream Ridge, NJ

Chairman Rummel read the following Statement of Adequate Public Notice:

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

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

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 11, 2017**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock. Vice Chairman Mandeville abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Peters, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 11, 2017**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock. Vice Chairman Mandeville 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 Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

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

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:04 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Horsnall, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:05 PM.

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

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

##### **1. BUDGET REPORTS**

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

2. **REVENUE REPORT—MONTH OF AUGUST**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—AUGUST 2017**  
*(Report Dated 9/18/2017)*

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR AUGUST 2017** *(Report Dated 9/18/2017)* was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF SEPTEMBER 18, 2017**

On a motion made by Commissioner Horsnall, seconded by Commissioner Butch, the **MCPS TRAINING REQUESTS AS OF SEPTEMBER 18, 2017** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

6. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF AUGUST**

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

**PRESENTATION:**

James J. Truncer, Secretary-Director, introduced to the Board Phil Andras, Recreation Supervisor, and Debra Senese, Assistant Recreation Supervisor, who made a PowerPoint presentation to the Board on “Longstreet Farm.”

Chairman Rummel thanked Phil Andras and Debra Senese for their fine presentation.

**FREEHOLDER’S REPORT:**

Freeholder Director Lillian G. Burry noted that a photo is to be taken on Tuesday, September 26<sup>th</sup>, at the entrance to Hominy Hill Golf Course, of the unveiling of the Colts Neck Township historic landmarks plaque. Freeholder Director Burry also noted that a meeting has been scheduled on Wednesday, September 27<sup>th</sup> to review the remediation program of the Chris’ Deli acquisition at Swimming River Park. Freeholder Director Burry also reported on the Monmouth Conservation Foundation’s “Hoedown” Annual Dinner Dance held on Saturday, September 23<sup>rd</sup>.

## ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Recommending award of contract to the highest responsible bidder, as per bid proposal, to Links Hospitality, LLC, Point Pleasant, NJ, for Food and Beverage Concessions at Shark River, Charleston Springs, Hominy Hill and Howell Park Golf Courses (Bid #0067-17), Items: Food and Beverage Concessions for the Period of 01/01/18 through 12/31/18 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 1 (2018); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 1 (2018); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of @\$12,600.00 for Year 1 (2018); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 1 (2018); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (Year 2 = 2019; Year 3 = 2020), under the same terms and conditions, as per bid specification.
2. Board Action Item #2 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on September 7, 2017, proposal dated September 5, 2017, for Providing Professional Appraisal Services for Block 29, Lot 20, Township of Millstone, New Jersey, ±1.0 Acres, Owner: Estate of Vincent Sirabella, Project: Additions To Perrineville Lake Park, Interest: Fee Simple (Ref. #17-52 & PS #62-17), in an Amount Not To Exceed \$1,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
3. Board Action Item #3 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-12-5=433, to Perez-Casado Enterprises, Inc., t/a MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0018-17), Items: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00.
4. Board Action Item #4 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-17-2-6=53, to A.C. Schultes, Inc., Woodbury Heights, NJ, for Furnishing and Delivery of Golf Course Irrigation Well & Pumping Equipment Services and Repair Parts (Bid #0027-17), Items: #1, 2 & 3 (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
5. Board Action Item #5 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-11-21=396, to G & M Trophy, Inc., West Long Branch, NJ, for Furnishing and Delivery of Trophies, Plaques and Awards (Bid #0012-17), Items: #1, 2, 3, 4, 5 & 6 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,500.00.

6. Board Action Item #6 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-11-21=394, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry Work (Bid #0009-17), Items: A-D, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.
7. Board Action Item #7 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-17-2-6=54, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation and Pumping Equipment Services and Repair Parts (Bid #0026-17), Items: 1 & 2, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$26,200.00.
8. Board Action Item #8 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-11-21=395, to Stout’s Charter Services, Inc., Trenton, NJ, for Furnishing and Delivery of Charter Bus Transportation Services (Bid #0014-17), Items: A. 48 Passenger Buses, Items 1 & 2; and B. 56 Passenger Buses, Items 1 & 2; for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$63,000.00.
9. Board Action Item #9 – Recommending authorization to exercise option to extend contracts, as per bid proposals, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-12-19=455, for Furnishing and Delivery of Golf Products, Resale Merchandise and Clothing (Bid #0011-17), Items: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$120,000.00:
  1. Acushnet Company, 333 Bridge St., Fairhaven, MA 02719
  2. Callaway Golf Sales Company, 2180 Rutherford Rd., Carlsbad, CA 92008
  3. CMC Golf, Inc., dba CMC Scottsdale, 15695 N. 83rd Way, Scottsdale, AZ 85260
  4. Dorfman Pacific Co., Inc., 2615 Boeing Way, Stockton, CA 95206
  5. Golf Max, 535 E. 42nd St., Paterson, NJ 07513
  6. HJ Glove of America, Inc., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
  7. Jack Jolly & Son, Inc., 513 Pleasant Valley Ave., Moorestown, NJ 08057
  8. NYX Golf, 13738 Neutron Rd., Dallas, TX 75244
  9. Pukka, Inc., 337 S. Main Street, Findlay, OH 45840
  10. Sun Mountain Sports, Inc., 301 N. First St., Missoula, MT 59802
  11. Tour Edge Golf Mfg., Inc., 1301 Pierson Dr., Batavia, IL 60510
  12. Town Talk Mfg. Co., Inc., P.O. Box 58157, Louisville, KY 40268
  13. Vantage Custom Classics, Inc., 100 Vantage Dr., Avenel, NJ 07001

10. Board Action Item #10 – Recommending authorization to exercise option to extend contracts, as per bid proposals, for an Additional One (1) Year Period (2018), as originally awarded by Resolution #R-16-11-21=393, for Furnishing And Delivery of Hardware and Industrial Supplies (Bid #0005-17), Items: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. Accredited Lock and Door Hardware Co., Secaucus, NJ
2. Garden State Building Supply, Linden, NJ
3. Hilti, Inc., Tulsa, OK
4. Jaspan Hardware, Inc., Manasquan, NJ
5. Madison Township Lumber & Supply Co., Inc., Matawan, NJ
6. Madsen & Howell, Inc., Perth Amboy, NJ
7. Standard Supply Company, Neptune, NJ

11. Board Action Item #11 – Recommending authorization to exercise option to extend contracts, as per bid proposals, for an additional one (1) year period (2018), as originally awarded by Resolution #R-17-1-9=26, for Furnishing and Delivery of Specialized Automotive Parts & Service (Bid #0020-17), Items: A-N, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$25,000.00:

1. Dick's Auto Electric, Inc., Union Beach, NJ
2. Hydraulic Technologies, LLC, Cranbury, NJ
3. Jersey Truck Equipment Company, Inc., Wall, NJ
4. Monmouth Truck Equipment, Shrewsbury, NJ
5. The Hose Shop, Inc., Matawan, NJ
6. Trans-Bearing Company, Inc., Wall, NJ
7. Trius, Inc., 458 Johnson Ave., Bohemia, NY

12. Board Action Item #12 – Recommending authorization to exercise option to extend contracts, as per bid proposals, for an additional one (1) year period (2018), as originally awarded by Resolution #R-17-2-6=52, for Furnishing and Delivery of Irrigation System Repair Parts (Bid #0025-17), Items: #1-16, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,300.00:

1. Siteone Landscape Supply, Cleveland, OH
2. Storr Tractor Company, Branchburg, NJ

13. Board Action Item #13 – Recommending authorization to exercise option to extend contracts, as per bid proposals, for an Additional One (1) Year Period (2018), as originally awarded by Resolution #R-17-1-9=27, for Furnishing and Delivery of Janitorial Supplies and Concession Items (Bid #0024-17), Items: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$70,000.00:
  1. Central Poly Corporation, Linden, NJ
  2. Madsen & Howell, Inc., Perth Amboy, NJ
  3. Pyramid School Products Company, Tampa, FL
  4. Scoles Floorshine Industries, Wall, NJ
  5. Site One Landscape Supply, Cleveland, OH
  6. Spruce Industries, Rahway, NJ
  7. TSP Maintenance Supply, LLC, Livingston, NJ
  8. W.B. Mason Co., Inc., Cranbury, NJ
14. Board Action Item #14 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-12-5=428, to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single Stream Recycling Service (Bid #0001-17), Items: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,809.42.
15. Board Action Item #15 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-12-5=429, to Freehold Cartage, Inc., Freehold, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single Stream Recycling Service (Bid #0001-17), Item: Proposal 2, Roll-Off Container Service (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$31,312.00.
16. Board Action Item #16 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-12-5=411, to Becker’s Tree Service, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Tree Trimming Services (Bid #0010-17), Items: 2018 Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00.

17. Board Action Item #17 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an Additional One (1) Year Period (2018), as originally awarded by Resolution #R-17-1-9=25, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Uniform Items (Boots) (Bid #0023-17), Items: #1-84 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00.
18. Board Action Item #18 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-17-2-6=69, to The Liberty Store, Auburn, NY, for Furnishing and Delivery of Outer Work Wear Uniform Items (Bid #0028-17), Items: #1-60 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00.
19. Board Action Item #19 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-17-2-6=70, to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Basic Uniform Items and Accessories (Bid #0029-17), Items: #1-75 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00.
20. Board Action Item #20 – Recommending authorization to exercise option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-17-5-8=180, to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing and Delivery of Polo Pique Staff Shirts (Bid #0041-17), Items: #1-39 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
21. Board Action Item #21 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Evergreen Printing, Bellmawr, NJ, for Printing and Mail Preparation of the Monmouth County Park System Parks & Programs Guide, Year 2018, Volumes 1-5 (Bid #0070-17), Items: #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$79,000.00.
22. Board Action Item #22 – Recommending Adoption of Wolf Hill Recreation Area Fees & Charges, as proposed, which includes the Disc Golf Course.



23. Board Action Item #23 as Added to the Agenda – Recommending authorization of Change Order #2, in the amount of \$1,945.25 for an additional 1,255 liner feet of asphalt crack sealing (Item #7) @\$1.55/LF, to AB Kurre Contracting, Inc., Freehold, NJ, for Drainage Improvements and Asphalt Repairs at Shark River Golf Course (Bid #0057-16), Items: #1-8; as originally awarded by Resolution #R-16-11-21=410 in the Contract Amount of \$101,420.00, and as modified by Change Order #1 awarded by Resolution #R-17-6-19=227 in the Total Change Order #1 Contract Amount of \$108,770.00, for a New Total Change Order #2 Contract Amount of \$110,715.25.
24. Board Action Item #24 as Added to the Agenda – Recommending to the Monmouth County Board of Chosen Freeholders that the Board Authorize the Entering Into an Amendment being #13, to the NJ Green Acres Program Project Agreement, Increasing Funding by an Additional One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00), for a Total Amount of Twenty Million Three Hundred Seven Thousand Five Hundred Dollars (\$20,307,500.00) to the Planning Incentive Application #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan.
25. Board Action Item #25 as Added to the Agenda – Recommending Authorizing increased payment in the amount of \$2,525.34 to Russell Reid Waste Hauling & Disposal Service Co., Inc., dba Mr. John Portable Sanitation Units, Keasbey, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0002-17), Items: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Monmouth County Fair time periods (2018 & 2019), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-16-11-7=380 in the Estimated Total Contract Amount of \$7,000.00, for a New Total Contract Amount of \$9,525.34.
26. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 15, 2017, as distributed to the Board.

At 7:45 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #25.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of September 25, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #22 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #23, 24 & 25 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 #25.

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

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

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

R-17-9-25=294 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the highest responsible bidder, as per bid proposal, to LINKS HOSPITALITY, LLC, Point Pleasant, NJ, for FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES (Bid #0067-17), ITEMS: Food and Beverage Concessions for the Period of 01/01/18 through 12/31/18 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 1 (2018); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 1 (2018); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of @\$12,600.00 for Year 1 (2018); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 1 (2018); with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (Year 2 = 2019; Year 3 = 2020), 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-17-9-25=295 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on September 7, 2017, proposal dated September 5, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 29, LOT 20, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±1.0 ACRES, OWNER: ESTATE OF VINCENT SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #17-52 & PS #62-17), in an Amount Not To Exceed \$1,200.00, 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-17-9-25=296 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-12-5=433, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=297 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-2-6=53, to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL & PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0027-17), ITEMS: #1, 2 & 3 (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=298 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-11-21=396, to G & M TROPHY, INC., West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0012-17), ITEMS: #1, 2, 3, 4, 5 & 6 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=299 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-11-21=394, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK (Bid #0009-17), ITEMS: A-D, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$70,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-9-25=300 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-2-6=54, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0026-17), ITEMS: 1 & 2, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$26,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-9-25=301 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-11-21=395, to STOUT'S CHARTER SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0014-17), ITEMS: A. 48 Passenger Buses, Items 1 & 2; and B. 56 Passenger Buses, Items 1 & 2; for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$63,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-9-25=302 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-12-19=455, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$120,000.00:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Rd., Carlsbad, CA 92008
3. CMC GOLF, INC., dba CMC SCOTTSDALE, 15695 N. 83rd Way, Scottsdale, AZ 85260
4. DORFMAN PACIFIC CO., INC., 2615 Boeing Way, Stockton, CA 95206
5. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NYX GOLF, 13738 Neutron Rd., Dallas, TX 75244
9. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. TOWN TALK MFG. CO., INC., P.O. Box 58157, Louisville, KY 40268
13. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

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

R-17-9-25=303

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-11-21=393, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. ACCREDITED LOCK AND DOOR HARDWARE CO.,  
1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave.,  
Linden, NJ 08817
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JASPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34,  
P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St.,  
Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd.,  
Neptune, NJ 07753

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

R-17-9-25=304

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-1-9=26, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS & SERVICE (Bid #0020-17), ITEMS: A-N, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$25,000.00:

1. DICK'S AUTO ELECTRIC, INC., 218 Bayview Ave., Union Beach, NJ 07735
2. HYDRAULIC TECHNOLOGIES, LLC, 2553 US Hwy. 130, Suite #1,  
Cranbury, NJ 08512
3. JERSEY TRUCK EQUIPMENT COMPANY, INC., 5018 Industrial Rd.,  
Wall, NJ 07727
4. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave.,  
Shrewsbury, NJ 07702
5. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
6. TRANS-BEARING COMPANY, INC., 1771 Route 34, Wall, NJ 08720
7. TRIUS, INC., 458 Johnson Ave., Bohemia, NY 11716

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

R-17-9-25=305

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-2-6=52, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0025-17), ITEMS: #1-16, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$47,300.00:

1. SITEONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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

R-17-9-25=306

Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-1-9=27, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES AND CONCESSION ITEMS (Bid #0024-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$70,000.00:

1. CENTRAL POLY CORPORATION, 2400 Bedle Place, Linden, NJ 07036
2. MADSEN & HOWELL, INC., 500 Market Street, Perth Amboy, NJ 08862
3. PYRAMID SCHOOL PRODUCTS COMPANY, 6510 N. 54<sup>th</sup> Street, Tampa, FL 33610
4. SCOLAS FLOORSHINE INDUSTRIES, 1730 Hwy. 34, Wall, NJ 07719
5. SITE ONE LANDSCAPE SUPPLY, 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114
6. SPRUCE INDUSTRIES, 759 East Lincoln Ave., Rahway, NJ 07065
7. TSP MAINTENANCE SUPPLY, LLC, 52 East Drive, Livingston, NJ 07039
8. W.B. MASON CO., INC., 21 Commerce Drive, Cranbury, NJ 08512

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

- R-17-9-25=307 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-12-5=428, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,809.42. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=308 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-12-5=429, to FREEHOLD CARTAGE, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEM: Proposal 2, Roll-Off Container Service (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$31,312.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=309 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-12-5=411, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), ITEMS: 2018 Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-9-25=310 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-1-9=25, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), ITEMS: #1-84 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=311 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-2-6=69, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), ITEMS: #1-60 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=312 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-2-6=70, to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), ITEMS: #1-75 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-17-9-25=313 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-17-5-8=180, to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), ITEMS: #1-39 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=314 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EVERGREEN PRINTING, Bellmawr, NJ, for PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2018, VOLUMES 1-5 (Bid #0070-17), ITEMS: #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$79,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=315 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Adopting WOLF HILL RECREATION AREA FEES & CHARGES, which includes the Disc Golf Course. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-9-25=316 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #2, in the amount of \$1,945.25 for an additional 1,255 liner feet of asphalt crack sealing (Item #7) @\$1.55/LF, to AB KURRE CONTRACTING, INC., Freehold, NJ, for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), ITEMS: #1-8; as originally awarded by Resolution #R-16-11-21=410 in the Contract Amount of \$101,420.00, and as modified by Change Order #1 awarded by Resolution #R-17-6-19=227 in the Total Change Order #1 Contract Amount of \$108,770.00, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$110,715.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-9-25=317 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the Board AUTHORIZE the ENTERING INTO an AMENDMENT being #13, to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING by an ADDITIONAL ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000.00), for a Total Amount of TWENTY MILLION THREE HUNDRED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$20,307,500.00) to the PLANNING INCENTIVE APPLICATION #1300-92-026, identified in the Monmouth County Park, Recreation and Open Space Plan. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-9-25=318 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing increased payment, in the amount of \$2,525.34, to RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, Keasbey, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Monmouth County Fair time periods (2018 & 2019), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-16-11-7=380 in the Estimated Total Contract Amount of \$7,000.00 for a NEW TOTAL CONTRACT AMOUNT OF \$9,525.34. 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. Fourth Fairway Bridge Replacement at Shark River Golf Course

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

The **SECRETARY-DIRECTOR** reported 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. **TUESDAY EVENING, OCTOBER 10, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, OCTOBER 23, 2017** - 7 PM. **Regular Board Meeting**. Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

3. **MONDAY EVENING, NOVEMBER 6, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 20, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 4, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY AFTERNOON, DECEMBER 9, 2017** - 12:30 PM–2:30 PM. **Coastal Activity Center Holiday DJ Dance Party.** Coastal Activity Center (Salvation Army Building), 605 Asbury Ave., Asbury Park, NJ. Limited space. For more information call: 732/842-4000, Ext. 4348.
7. **MONDAY EVENING, DECEMBER 18, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

James J. Truncer, Secretary-Director, introduced to the Board Frederick C. Kniesler, former Commissioner and Vice Chairman of the Monmouth County Board of Recreation Commissioners. Mr. Kniesler addressed the Board with regard to his interest in historic preservation in Upper Freehold Township, and also noted his interest in the preservation of National Civil War and Revolutionary War Battlefields.

Mr. Kniesler thanked the Board for the preservation of the Imlaystown School and the creation of the Union Transportation Railroad Trail. Mr. Kniesler presented the Board with a copy of a framed 1947 map of Upper Freehold showing the railroad and its stations. Mr. Kniesler also donated to the Board a history book of the railroad, a freight ledger, and passenger tickets.

Chairman Rummel thanked Mr. Kniesler for his informative presentation and his thoughtful donations. A photo was taken of Mr. Kniesler and Gail Hunton receiving the framed map.

Mr. Fred Kniesler and his son, Chris Kniesler, as well as Phil Andras and Debra Senese, left the meeting at 8:04 PM.

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of September 11, 2017, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:05 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Peters, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:15 PM.

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

The following resolutions were introduced:

R-17-9-25=319 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Horsnall, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACCEPTANCE of the DONATION of the REGANTE PROPERTY, also known as BLOCK 101, LOTS 30, 32 & 33, FREEHOLD TOWNSHIP, an unimproved parcel, containing  $\pm 10.6$  ACRES, as ADDITIONS TO TURKEY SWAMP PARK. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-9-25=320

Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Horsnall, RECOMMENDING that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT FOR LIMITED ASSISTANCE, with the MONMOUTH CONSERVATION FOUNDATION, to COMMISSION ONE (1) REAL ESTATE APPRAISAL BY AN APPRAISER APPROVED BY THE PARK SYSTEM; to OBTAIN A PHASE I ENVIRONMENTAL ASSESSMENT (PASI) OF THE REGANTE PROPERTY; and to OBTAIN A SURVEY OF THE REGANTE PROPERTY; also known as BLOCK 101, LOTS 30, 32 & 33, FREEHOLD TOWNSHIP, an unimproved parcel, containing ±10.6 ACRES, for ADDITIONS TO TURKEY SWAMP PARK, and further AUTHORIZING REIMBURSEMENT to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS UP TO AN AMOUNT NOT TO EXCEED \$25,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.) Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Tuesday, October 10, 2017**, at 7 PM, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

In the Negative: None

Absent: None

Commissioner Hennessy noted the article of Shania Twain as a new voice for Lyme Disease, and the number of people at Seven Presidents Oceanfront Park on Sunday, September 24<sup>th</sup>, and the fact we were able to have lifeguards on duty.

Chairman Rummel noted the great job Thompson Park Rangers did in providing assistance in hosting the race held on Sunday, September 24<sup>th</sup>.

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

There being no further business, on a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, September 25, 2017, was **ADJOURNED** at 8:20 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=294

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 8, 2017, for **FOOD AND BEVERAGE CONCESSIONS AT SHARK RIVER, CHARLESTON SPRINGS, HOMINY HILL AND HOWELL PARK GOLF COURSES** (Bid #0067-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that one (1) bid was received, and the following was the highest responsible bid received:

**LINKS HOSPITALITY, LLC**  
1128 Front Street  
Point Pleasant, NJ 08742

**ITEMS:** Food and Beverage Concessions for the Period of 01/01/18 through 12/31/18 (Year 1), Proposal 1, Shark River Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$5,250.00 for Year 1 (2018); Proposal 2, Charleston Springs Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$15,750.00 for Year 1 (2018); Proposal 3, Hominy Hill Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of @\$12,600.00 for Year 1 (2018); Proposal 4, Howell Park Golf Course – Concessionaire agrees to pay the Monmouth County Park System the Annual Sum of \$12,600.00 for Year 1 (2018); with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (Year 2=2019; Year 3=2020), under the same terms and conditions, as per bid specification.

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

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the above named bidder, as per bid proposal received on September 8, 2017; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on **MONDAY EVENING, SEPTEMBER 25, 2017.**

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

R-17-9-25=294

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=295

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 29, LOT 20, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±1.0 ACRE, OWNER: ESTATE OF VINCENT SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #17-52 & PS #62-17), 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 September 7, 2017; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated September 5, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 29, LOT 20, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±1.0 ACRE, OWNER: ESTATE OF VINCENT SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #17-52 & PS #62-17), in an Amount Not to Exceed \$1,200.00; 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 (2017), Project #00006, in an amount not to exceed \$1,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A. CURINI APPRAISAL CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated September 5, 2017, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 29, LOT 20, TOWNSHIP OF MILLSTONE, NEW JERSEY, ±1.0 ACRE, OWNER: ESTATE OF VINCENT SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #17-52 & PS #62-17), in the Contract Amount Not To Exceed \$1,200.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,200.00 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 Hennessy, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=295



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=296

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), ITEM: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17 on December 5, 2016, by Resolution #R-16-12-5=433, 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 (2018); 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.

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, as originally awarded by Resolution #R-16-12-5=433, to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, 46 Gilbert Street South, Tinton Falls, NJ 07701, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0018-17), ITEMS: 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Total Estimated Contract Amount of \$25,000.00; and

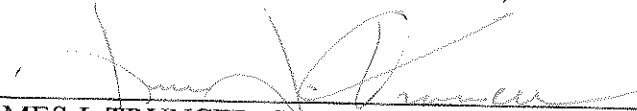
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=297

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to A.C. SCHULTES, INC., Woodbury Heights, NJ, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0027-17), ITEMS: #1-3 (2017 Supply/Service Contract for the Period of 02/06/17 through 12/31/17), on February 6, 2017, by Resolution #R-17-2-6=53, 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 (2018); 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.

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, as originally awarded by Resolution #R-17-2-6=53, to A.C. SCHULTES, INC., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, for FURNISHING AND DELIVERY OF GOLF COURSE IRRIGATION WELL & PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0027-17), ITEMS: #1, 2 & 3 (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$10,000.00; and

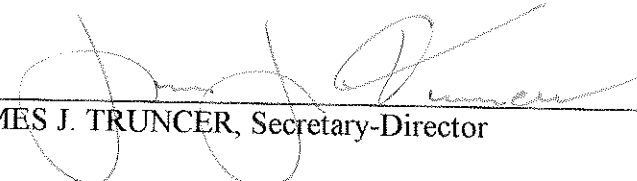
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=297

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=298

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to G & M TROPHY, INC., West Long Branch, NJ, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0012-17), ITEMS: #1-6 (2017 Supply Contract for the Period of 01/01/17 through 12/31/17), on November 21, 2016, by Resolution #R-16-11-21=396, 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 (2018); 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.

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, as originally awarded by Resolution #R-16-11-21=396, to G & M TROPHY, INC., 265 Highway 36, Suite 207, West Long Branch, NJ 07764, for FURNISHING AND DELIVERY OF TROPHIES, PLAQUES AND AWARDS (Bid #0012-17), ITEMS: #1, 2, 3, 4, 5 & 6 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18); in the Estimated Total Contract Amount of \$12,500.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$12,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=298

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=299

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to **WOODWARD CONSTRUCTION COMPANY**, Matawan, NJ, for **FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK** (Bid #0009-17), ITEMS: A-D, 2017 Supply/Service Contract (Period of 01/01/17 through 12/31/17), on November 21, 2016, by Resolution #R-16-11-21=394, 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 (2018); 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.

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, as originally awarded by Resolution #R-16-11-21=394, to **WOODWARD CONSTRUCTION COMPANY**, P.O. Box 393, Matawan, NJ 07747, for **FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY WORK** (Bid #0009-17), ITEMS: A-D, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$70,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=299

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=300

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0026-17), ITEMS: #1 & 2 (2017 Supply/Service Contract for the Period of 02/06/17 through 12/31/17), on February 6, 2017, by Resolution #R-17-2-6=54, 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 (2018); 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.

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, as originally awarded by Resolution #R-17-2-6=54, to STORR TRACTOR COMPANY, 3191 Route 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0026-17), ITEMS: 1 & 2, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$26,200.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$26,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=300

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=301

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to STOUT'S CHARTER SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0014-17), ITEMS: A. 48 Passenger Buses, Items 1 & 2; and B. 56 Passenger Buses, Items 1 & 2; for the Period of 01/01/17 through 12/31/17), on November 21, 2016, by Resolution #R-16-11-21=395, 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 (2018); 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.

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, as originally awarded by Resolution #R-16-11-21=395, to STOUT'S CHARTER SERVICES, INC., 20 Irven Street, Trenton, NJ 08901, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0014-17), ITEMS: A. 48 Passenger Buses, Items 1 & 2; and B. 56 Passenger Buses, Items 1 & 2; for the Period of 01/01/18 through 12/31/18; in the Estimated Total Contract Amount of \$63,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$63,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=301

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=302

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), on December 19, 2016, by Resolution #R-16-12-19=455, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2018), 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 (2018); 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 (2018), to the following vendors, ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications:

1. ACUSHNET COMPANY, 333 Bridge St., Fairhaven, MA 02719
2. CALLAWAY GOLF SALES COMPANY, 2180 Rutherford Rd., Carlsbad, CA 92008
3. CMC GOLF, INC., dba CMC SCOTTSDALE, 15695 N. 83rd Way, Scottsdale, AZ 85260
4. DORFMAN PACIFIC CO., INC., 2615 Boeing Way, Stockton, CA 95206
5. GOLF MAX, 535 E. 42nd St., Paterson, NJ 07513
6. HJ GLOVE OF AMERICA, INC., 31192 La Baya Dr., Suite E, Westlake Village, CA 91362
7. JACK JOLLY & SON, INC., 513 Pleasant Valley Ave., Moorestown, NJ 08057
8. NYX GOLF, 13738 Neutron Rd., Dallas, TX 75244
9. PUKKA, INC., 337 S. Main Street, Findlay, OH 45840
10. SUN MOUNTAIN SPORTS, INC., 301 N. First St., Missoula, MT 59802
11. TOUR EDGE GOLF MFG., INC., 1301 Pierson Dr., Batavia, IL 60510
12. TOWN TALK MFG. CO., INC., P.O. Box 58157, Louisville, KY 40268
13. VANTAGE CUSTOM CLASSICS, INC., 100 Vantage Dr., Avenel, NJ 07001

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 (2018), as originally awarded by Resolution #R-16-12-19=455, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF PRODUCTS, RESALE MERCHANDISE AND CLOTHING (Bid #0011-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$120,000.00; 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 (2018), in the estimated total aggregate amount of \$120,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=302

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=303

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), on November 21, 2016, by Resolution #R-16-11-21=393, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2018), 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 (2018); 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 (2018), to the following vendors, ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications:

1. ACCREDITED LOCK AND DOOR HARDWARE CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. GARDEN STATE BUILDING SUPPLY, 2420 Urbanowitz Ave., Linden, NJ 08817
3. HILTI, INC., 5400 S. 122nd East Ave., Tulsa, OK 74146
4. JASPAN HARDWARE, INC., 91 Main St., Manasquan, NJ 08736
5. MADISON TOWNSHIP LUMBER & SUPPLY CO., INC., 284 Rt. 34, P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., P.O. Box 391, 500 Market St., Perth Amboy, NJ 08862
7. STANDARD SUPPLY COMPANY, P.O. Box 888, 41 Shark River Rd., Neptune, NJ 07753

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 (2018), as originally awarded by Resolution #R-16-11-21=393, to the above listed vendors, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$40,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=303



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=304

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS & SERVICE (Bid #0020-17), on January 9, 2017, by Resolution #R-17-1-9=26, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2018), 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 (2018); 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 (2018), to the following vendors, ITEMS: A-N, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications:

1. DICK'S AUTO ELECTRIC, INC., 218 Bayview Ave., Union Beach, NJ 07735
2. HYDRAULIC TECHNOLOGIES, LLC, 2553 US Hwy. 130, Suite #1, Cranbury, NJ 08512
3. JERSEY TRUCK EQUIPMENT COMPANY, INC., 5018 Industrial Rd., Wall, NJ 07727
4. MONMOUTH TRUCK EQUIPMENT, 745 Shrewsbury Ave., Shrewsbury, NJ 07702
5. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
6. TRANS-BEARING COMPANY, INC., 1771 Route 34, Wall, NJ 08720
7. TRIUS, INC., 458 Johnson Ave., Bohemia, NY 11716

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 (2018), as originally awarded by Resolution #R-17-1-9=26, to the above listed vendors, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS & SERVICE (Bid #0020-17), ITEMS: A-N, 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$25,000.00; 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 (2018), in the estimated total aggregate amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=304

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=305

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0025-17), on February 6, 2017, by Resolution #R-17-2-6=52, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2018), 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 (2018); 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 (2018), to the following vendors, ITEMS: #1-16, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications:

1. SITEONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114
2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876

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 (2018), as originally awarded by Resolution #R-17-2-6=52, to the above listed vendors, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0025-17), ITEMS: #1-16, 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$47,300.00; 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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$47,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=305

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=306

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES AND CONCESSION ITEMS (Bid #0024-17), on January 9, 2017, by Resolution #R-17-1-9=27, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2018), 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 (2018); 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 (2018), to the following vendors, ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18; as per bid proposals, under the same terms and conditions as per bid specifications:

1. CENTRAL POLY CORPORATION, 2400 Bedle Place, Linden, NJ 07036
2. MADSEN & HOWELL, INC., 500 Market Street, Perth Amboy, NJ 08862
3. PYRAMID SCHOOL PRODUCTS COMPANY, 6510 N. 54th Street, Tampa, FL 33610
4. SCOLES FLOORSHINE INDUSTRIES, 1730 Hwy. 34, Wall, NJ 07719
5. SITE ONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114
6. SPRUCE INDUSTRIES, 759 East Lincoln Ave., Rahway, NJ 07065
7. TSP MAINTENANCE SUPPLY, LLC, 52 East Drive, Livingston, NJ 07039
8. W.B. MASON CO., INC., 21 Commerce Drive, Cranbury, NJ 08512

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 (2018), as originally awarded by Resolution #R-17-1-9=27, to the above listed vendors, for FURNISHING AND DELIVERY OF JANITORIAL SUPPLIES AND CONCESSION ITEMS (Bid #0024-17), ITEMS: 2018 Supply Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specifications; in the Estimated Total Aggregate Contract Amount of \$70,000.00; 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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated total aggregate amount of \$70,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=306

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=307

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, on December 5, 2016, by Resolution #R-16-12-5=428, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17); and

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

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 (2018).

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 (2018), as originally awarded by Resolution #R-16-12-5=428, to WASTE MANAGEMENT OF NEW JERSEY, INC., 107 Silvia Street, Ewing, NJ 08628, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 1, Garbage Collection (\$76,140.64 Est.); and Proposal 3, Single Stream Recycling Service (\$9,668.78 Est.); 2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,809.42; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$85,809.42.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=307

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=308

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to FREEHOLD CARTAGE, INC., Freehold, NJ, on December 5, 2016, by Resolution #R-16-12-5=429, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEM: Proposal 2, Roll-Off Container Service (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17); and

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

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 (2018).

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 (2018), as originally awarded by Resolution #R-16-12-5=429, to FREEHOLD CARTAGE, INC., 825 Highway 33, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), ITEMS: Proposal 2, Roll-Off Container Service (2018 Supply/Service Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$31,312.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$31,312.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-9-25=308

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=309

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, on December 5, 2016, by Resolution #R-16-12-5=411, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), ITEMS: 2017 Service Contract for the Period of 01/01/17 through 12/31/17; and

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

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 (2018).

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 (2018), as originally awarded by Resolution #R-16-12-5=411, to BECKER'S TREE SERVICE, INC., 3306 Shafto Road, Tinton Falls, NJ 07753, for FURNISHING AND DELIVERY OF TREE TRIMMING SERVICES (Bid #0010-17), ITEMS: 2018 Service Contract for the Period of 01/01/18 through 12/31/18, under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$89,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$89,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=309

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=310

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), on January 9, 2017, by Resolution #R-17-1-9=25, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), ITEMS: #1-84 (2017 Supply Contract for the Period of 01/09/17 through 12/31/17); and

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

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 (2018).

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 (2018), as originally awarded by Resolution #R-17-1-9=25, to THE LIBERTY STORE, 5 East Genese Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0023-17), ITEMS: #1-84 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$16,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$16,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=310

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=311

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to THE LIBERTY STORE, Auburn, NY, on February 6, 2017, by Resolution #R-17-2-6=69, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), ITEMS: #1-60 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17); and

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

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 (2018).

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 (2018), as originally awarded by Resolution #R-17-2-6=69, to THE LIBERTY STORE, 5 East Genese Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF OUTER WORK WEAR UNIFORM ITEMS (Bid #0028-17), ITEMS: #1-60 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$15,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$15,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=311



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=312

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SOME'S UNIFORMS, INC., Hackensack, NJ, on February 6, 2017, by Resolution #R-17-2-6=70, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), ITEMS: #1-75 (2017 Supply Contract for the Period of 02/06/17 through 12/31/17); and

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

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 (2018).

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 (2018), as originally awarded by Resolution #R-17-2-6=70, to SOME'S UNIFORMS, INC., 314 Main Street, Hackensack, NJ 07601, for FURNISHING AND DELIVERY OF BASIC UNIFORM ITEMS AND ACCESSORIES (Bid #0029-17), ITEMS: #1-75 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$40,000.00; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=312

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=313

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to SOME'S UNIFORMS, INC., Hackensack, NJ, on May 8, 2017, by Resolution #R-17-5-8=180, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), ITEMS: #1-39 (2017 Supply Contract for the Period of 05/08/17 through 12/31/17); and

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

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 (2018).

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 (2018), as originally awarded by Resolution #R-17-5-8=180, to SOME'S UNIFORMS, INC., 314 Main Street, Hackensack, NJ 07601, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), ITEMS: #1-39 (2018 Supply Contract for the Period of 01/01/18 through 12/31/18), under the same terms and conditions as per bid specification, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$12,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$12,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=313

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=314

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 15, 2017, for **PRINTING AND MAIL PREPARATION OF THE MONMOUTH COUNTY PARK SYSTEM PARKS & PROGRAMS GUIDE, YEAR 2018, VOLUMES 1-5 (Bid #0070-17)**, which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$79,000.00:

**EVERGREEN PRINTING**

101 Haag Avenue  
Bellmawr, NJ 08031

**ITEMS:** #1-5 (Supply Contract for the Period of 9/25/17 through 8/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification.

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

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$79,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on **MONDAY EVENING, SEPTEMBER 25, 2017.**

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

R-17-9-25=314

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=315

WHEREAS, the Monmouth County Board of Recreation Commissioners operates WOLF HILL RECREATION AREA, located in the Borough of Oceanport, for the public's use and enjoyment; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the WOLF HILL RECREATION AREA FEES AND CHARGES, which includes the Disc Golf Course.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the WOLF HILL RECREATION AREA FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that said WOLF HILL RECREATION AREA FEES AND CHARGES shall take effect immediately, and shall remain in force until amended or rescinded by action of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

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

R-17-9-25=315

WOLF HILL RECREATION AREA  
FEES AND CHARGES AS ADOPTED BY  
MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS  
ON SEPTEMBER 25, 2017 BY RESOLUTION #R-17-9-25=315

	RESIDENT	NON-RESIDENT
<u>DISC GOLF COURSE*</u>		
Per 4 hour time block	\$60.00	\$120.00
Park System Ranger - (per hour)	\$46.00	

*\*Permittee will be required to provide insurance & additional support services & will be required to pay for supplemental staff.*

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-17-9-25=316

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), to AB KURRE CONTRACTING, INC., Freehold, NJ, as per Resolution #R-16-11-21=410, in the Contract Amount of \$101,420.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-6-19=227, in the Change Order #1 Contract Amount of \$108,770.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$1,945.25, for a New Total Contract Amount of \$110,715.25.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$1,945.25 for an additional 1,255 linear feet of asphalt crack sealing (Item #7) @\$1.55/LF to AB KURRE CONTRACTING, INC., 974 Route 33, Freehold, NJ 07728, DRAINAGE IMPROVEMENTS AND ASPHALT REPAIRS AT SHARK RIVER GOLF COURSE (Bid #0057-16), ITEMS: #1-8, as per original contract awarded by Resolution #R-16-11-21=410 in the Amount of \$101,420.00, and as modified by Change Order #1 awarded by Resolution #R-17-6-19=227, in the Amount of \$108,770.00, for a NEW TOTAL CONTRACT AMOUNT OF \$110,715.25, AS MODIFIED BY CHANGE ORDER #2; and

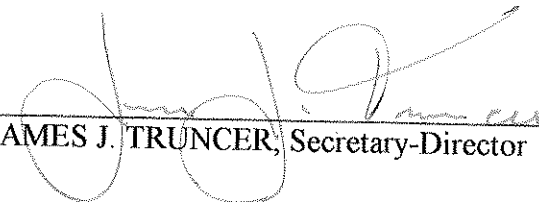
BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15005, in an amount not to exceed \$1,945.25.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY, SEPTEMBER 25, 2017.

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

R-17-9-25=316

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-17-9-25=317

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has, by Resolution #R-99-7-19=266 recommended to the Monmouth County Board of Chosen Freeholders the Entering Into the Green Acres Planning Incentive program; and

WHEREAS, the County of Monmouth has, by Resolution #99-662, filed for and obtained a grant of \$3,045,000.00 from the State and has entered into a Project Agreement (“Agreement”) dated January 12, 2000, to fund the Planning Incentive application projects as identified in the Monmouth County Park, Recreation and Open Space Plan (1991) and Amendment (1998) and Monmouth County Open Space Plan (2006); and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-01-6-11=247 recommended Amendment #1 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #01-461 on June 14, 2001, increasing funding by an additional \$2,500,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-02-1-14=19 recommended Amendment #2 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #02-86 on January 24, 2002, increasing funding by an additional \$2,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution #R-02-10-8=306 recommended Amendment #3 to the Board of Chosen Freeholders, and the Board of Chosen Freeholders Adopted Resolution #02-878 on October 24, 2002, increasing funding by an additional \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-04-3-23=90, recommended Amendment #4 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #04-270 on April 7, 2004 increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-05-3-7=60, recommended Amendment #5 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #05-268 on April 14, 2005 increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-06-6-19=276, recommended Amendment #6 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #06-533 on July 13, 2006, increasing funding by an additional \$1,000,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-07-6-25=283, recommended Amendment #7 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #07-588 on July 12, 2007, increasing funding by an additional \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-08-11-24=439, recommended Amendment #8 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #08-1100 on December 11, 2008, increasing funding by an addition \$750,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-09-9-21=375, recommended Amendment #9 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #09-978 on October 8, 2009, increasing funding by an addition \$1,250,000.00; and

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-11-12-5=430 recommended Amendment #10 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2011-1077 on December 22, 2011 increasing funding by an additional \$1,125,000.00; and

R-17-9-25=317 (Continued)

WHEREAS, the Board of Recreation Commissioners has, by Resolution No. R-13-7-15=261 recommended Amendment #11 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2013-0624 on August 8, 2013 increasing funding by an additional \$812,500.00; and

WHEREAS, the Board of Recreation Commissioners has by Resolution No. R-15-12-7=462 recommended Amendment #12 to the Board of Chosen Freeholders and the Board of Chosen Freeholders adopted Resolution #2016-0005 on January 6, 2016 increasing funding by an additional \$3,075,000.00; and

WHEREAS, the State and the County of Monmouth intend to increase the Green Acres funding for said Project Agreement; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment, being #13, of the Agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ENTERING INTO an AMENDMENT to the NJ GREEN ACRES PROGRAM PROJECT AGREEMENT, INCREASING FUNDING OF THE PLANNING INCENTIVE APPLICATION #1300-92-026 be AUTHORIZED; and

BE IT FURTHER RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby recommend that:

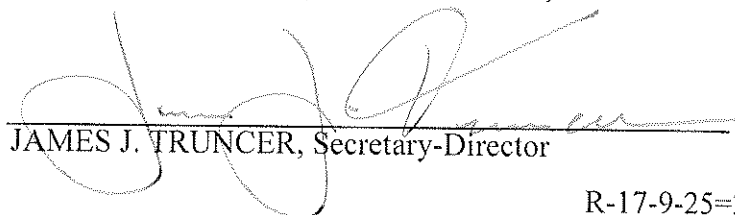
1. Lillian G. Burry, or the successor to the Office of Director, of the Monmouth County Board of Chosen Freeholders, be authorized to execute an Amendment being #13 in the amount of \$1,250,000.00 to the Agreement increasing funding to \$20,307,500.00, and any further amendment thereto for the project; and
2. The applicant has its matching share of the project, if a match is required, in the amount of \$20,307,500.00; and
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. This resolution shall take effect immediately; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017



JAMES J. TRUNCER, Secretary-Director



The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-17-9-25=318

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), to RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, Keasbey, NJ, as per Resolution #R-16-11-7=380, ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Monmouth County Fair time periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00; and

WHEREAS, the Superintendent of Parks has filed a written justification outlining the need to increase the contract amount by \$2,525.34, due to required servicing of the temporary restrooms at the 2017 Monmouth Fair, being in excess of the estimated contract amount for the 2017 Monmouth County Fair; and

WHEREAS, RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, Keasbey, NJ, has submitted written certification in the form of invoices specifying the dates and description for services provided, as necessary and required by the Monmouth County Park System, for the temporary restrooms at the 2017 Monmouth County Fair, in accordance with New Jersey Administrative Code 5:30-11.9, justifying the furnishing of services necessitating the issuance of CHANGE ORDER #1 in the amount of \$2,525.34, increasing existing contract by more than 20%; and

WHEREAS, the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners for the issuance of CHANGE ORDER #1, being in the best interest of the Board, in the amount of \$2,525.34, increasing existing contract by more than 20% due to required servicing of the temporary restrooms at the 2017 Monmouth County Fair, to RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, Keasbey, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), as per original contract awarded by Resolution #R-16-11-7=380, ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Monmouth County Fair time periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Contract Amount of \$7,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$9,525.34.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the ENTERING INTO a WRITTEN AMENDATORY CONTRACT with RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, 200 Smith Street, Keasbey, NJ 08832, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), as per original contract awarded by Resolution #R-16-11-7=380, ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Monmouth County Fair time periods (2018 & 2019), under the same terms and conditions, as per bid specification; due to required servicing of the temporary restrooms at the 2017 Monmouth County Fair, as per original contract awarded by Resolution #R-16-11-7=380 in the Estimated Contract Amount of \$7,000.00; and

R-17-9-25=318 (Continued)

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners declines to exercise its option to extend the contract for up to two (2) additional one (1) year Monmouth County Fair time periods (2018 & 2019); and

BE IT FURTHER RESOLVED that the Secretary-Director and or his designee has filed a request with the Monmouth County Board of Recreation Commissioners, being in the best interest of the Board, for the issuance of CHANGE ORDER #1, in the amount of \$2,525.34, increasing existing contract by more than twenty percent (20%) due to required servicing of the temporary restrooms at the 2017 Monmouth County Fair; and

BE IT FURTHER RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,525.34, increasing existing contract by more than 20% due to required servicing of the temporary restrooms at the 2017 Monmouth County Fair, to RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC., dba MR. JOHN PORTABLE SANITATION UNITS, Keasbey, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0002-17), as per original contract awarded by Resolution #R-16-11-7=380, ITEMS: Proposal 2, Items 1-4, Monmouth County Fair (2017 Supply/Service Contract for the Period of July 26, 2017 through July 30, 2017); in the Estimated Contract Amount of \$7,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$9,525.34; and

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

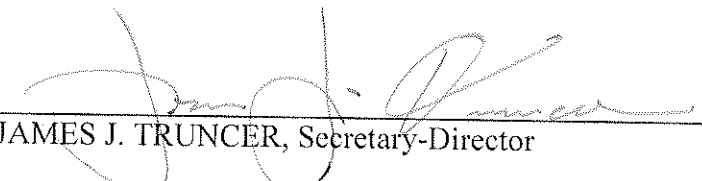
BE IT FURTHER RESOLVED that that Secretary-Director cause notice of this action to be printed in an official newspaper of the County of Monmouth; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the amount of \$2,525.34.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

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

**RESOLUTION**

R-17-9-25=319

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF FREEHOLD, being more specifically described as property owned by REGANTE, also known as BLOCK 101, LOTS 30, 32 & 33, an unimproved parcel, containing  $\pm 10.6$  ACRES, as ADDITIONS TO TURKEY SWAMP PARK; and

WHEREAS, a generous offer to DONATE said lands and property has been made by the OWNER, to the COUNTY OF MONMOUTH, for county open space conservation and park purposes; and

WHEREAS, these lands and property will make a valuable addition to Turkey Swamp Park; and

WHEREAS, the funds for the costs associated with the acceptance of this donation are available from the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to THE MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACCEPTANCE of the DONATION of the REGANTE PROPERTY, also known as BLOCK 101, LOTS 30, 32 & 33, an unimproved parcel, consisting of  $\pm 10.6$  ACRES, as ADDITIONS TO TURKEY SWAMP PARK, subject to environmental review and clear title, and taxes and other closing costs; and

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

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

  
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JAMES J. TRUNCER, Secretary-Director

R-17-9-25=319

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

## RESOLUTION

R-17-9-25=320

WHEREAS, Title 40:12-15.10, et seq., of the Revised New Jersey Statutes provides an opportunity for no-profit organizations and county governmental units to enter into an agreement for the acquisition and preservation of land and other property for public recreation and conservation purposes; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicates to assisting the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION entered into a GENERAL AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on March 24, 2014; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION solicits and receives funds enabling it to carry out various land acquisition and preservation projects for the enjoyment and benefit of the public; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION is willing to assist the COUNTY OF MONMOUTH in the acquisition by donation of Block 101, Lots 30, 32 and 33, Township of Freehold, Owner: Regante, ±10.6 acres, for additions to County parklands, upon entering into a Project Agreement For Limited Assistance with the Board of Recreation Commissioners; and

WHEREAS, this Limited Assistance shall include the commissioning by the MONMOUTH CONSERVATION FOUNDATION of the following professional services, and in accordance with Park System specifications:

1. One (1) full narrative appraisal to establish the value of the property to be donated by the landowner to the County.
2. Environmental reviews through a Preliminary Assessment/Site Investigation that meets the requirements of the NJDEP.
3. Boundary Survey.

WHEREAS, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is willing to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF THE ABOVE-LISTED PROFESSIONAL SERVICES OF THE ABOVE REFERENCED PROPERTY, UP TO AN AMOUNT NOT TO EXCEED \$25,000.00.

WHEREAS, the funds for this project are covered under the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00047.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD ENTER INTO a PROJECT AGREEMENT FOR LIMITED ASSISTANCE with the MONMOUTH CONSERVATION FOUNDATION, Middletown, NJ to COMMISSION REQUESTED PROFESSIONAL SERVICES OF THE FOLLOWING PROPERTY:

REGANTE PROPERTY being more particularly described as BLOCK 101, LOTS 30, 32 AND 33, FREEHOLD TOWNSHIP, containing ±10.6 ACRES, VACANT PROPERTY, for ADDITIONS TO COUNTY PARKLANDS; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby, AGREE to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the COMMISSIONING OF THE REQUESTED PROFESSIONAL SERVICES OF THE ABOVE PROPERTY UP TO AN AMOUNT NOT TO EXCEED \$25,000.00; and

R-17-9-25=320 (Continued)

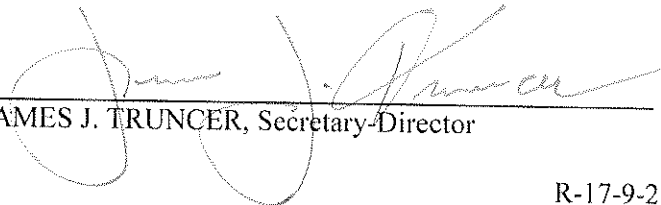
BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Monmouth Conservation Foundation.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, SEPTEMBER 25, 2017.

  
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JAMES J. TRUNCER, Secretary-Director