

MINUTES OF THE MONDAY EVENING, DECEMBER 15, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:06 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Vice Chairman Kevin Mandeville
Commissioners:
Edward J. Loud
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Melvin A. Hood
Mark E. Zelina

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
Spencer Wickham, Chief/Land Acq. & Design
Andrew R. Coeyman, Supv./Land Preservation Office
Andrew M. North, Chief Landscape Architect
Maria Wojciechowski, Friends of the Parks
Bruce A. Gollnick, Middletown, NJ
Tom Orgo, Colts Neck, NJ
Marilyn Staron, Red Bank, 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 18, 2013, 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 Vice Chairman Mandeville, seconded by Commissioner Hennessy, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, DECEMBER 1, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina. Commissioners Loud and Hood abstained as not being present at the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hood, the **2013 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hood, the **2014 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

Freeholder Director Lillian G. Burry presented a "Certificate of Recognition" to Commissioner Melvin A. Hood, on behalf of the Monmouth County Board of Chosen Freeholders, in appreciation for his service as a member of the Monmouth County Board of Recreation Commissioners.

Commissioner Hood noted how much he enjoyed serving as a member of the Board.

Freeholder Director Burry also presented a "Certificate of Recognition" to Commissioner and Past Chairman Edward J. Loud, on behalf of the Monmouth County Board of Chosen Freeholders, in appreciation for his service as a member of the Monmouth County Board of Recreation Commissioners for the past twenty-eight (28) years.

Commissioner Loud noted that he was honored to have served on the Board.

Chairman Fred J. Rummel, on behalf of the Monmouth County Board of Recreation Commissioners, presented a plaque to James J. Truncer, Secretary-Director, in recognition of his Fifty (50) years of service with the Monmouth County Park System.

The Secretary-Director thanked the Board for their recognition and noted the county citizens are blessed to have an outstanding Park System Board and staff.

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

1. **REVENUE REPORT—MONTH OF NOVEMBER**

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

2. **ATTENDANCE REPORT—MONTH OF NOVEMBER**

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

3. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—NOVEMBER
(Report Dated: 12/9/2014)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR NOVEMBER (Report Dated: 12/9/2014)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

4. **MCPS TRAINING REQUESTS AS OF DECEMBER 8, 2014**

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF DECEMBER 8, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

5. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF NOVEMBER**

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

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Mrs. Virginia Jonas, dated December 2, 2014, regarding her children being removed from three (3) scheduled Winter Recess Retreat activities due to program director canceling said activities. (Acknowledgement and response email from Andrew J. Spears, Assistant Director, dated December 8, 2014.)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Peters, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:22 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. Tom Orgo, of Colts Neck, NJ, addressed the Board with regard to complaints he had received and a recent incident with regard to pushing deer off Dorbrook Park property. He noted he has been a hunter for the past forty-seven (47) years and that he wanted to assure the Board that he has not done anything illegal.

Commissioner Harmon noted the numbers of deer that he has seen at Dorbrook.

Mr. Orgo noted that he just wanted to be heard and thanked the Board for their time.

At 7:30 PM, Mr. Orgo left the meeting.

There being no one else present to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Peters, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:30 PM.

James J. Truncer, Secretary-Director, thanked the Friends of the Parks for the food at the Board Meeting in celebration of the holidays.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted that she did not have a report.

ITEMS FOR BOARD REVIEW:

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

1. Request by the Hurricane Junior Golf Tour to Host their Hurricane Junior Tournament at Charleston Springs South Course on October 10 & 11, 2015, with tee times blocked from 8 a.m. to 11 a.m. on both days, and charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, with the Hurricane Junior Tour paying the Park System \$30.00 for each round played in the Tournament which includes greens fees, range balls, and use of the short game area, while allowing parents and spectators to rent carts to follow their children.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Horsnall, Granting Permission to the Hurricane Junior Golf Tour to Host their Hurricane Junior Tournament at Charleston Springs South Course on October 10 & 11, 2015, with tee times blocked from 8 a.m. to 11 a.m. on both days, and charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, with the Hurricane Junior Tour paying the Park System \$30.00 for each round played in the Tournament which includes greens fees, range balls, and use of the short game area, while allowing parents and spectators to rent carts to follow their children. Upon being put to a vote, the motion was unanimously carried.

2. Request by the New Jersey State Golf Association Public Links Championship to Host the 2015 NJSGA Men's Public Links Championship at Howell Park Golf Course on July 23, 2015, with the NJSGA paying the Park System a fee of \$50.00 per golfer which includes greens fee, range fee, and facility use for hosting the championship, while closing the course for the day.

Following a discussion, a **motion** was introduced by Commissioner Hennessy, seconded by Commissioner Horsnall, Granting Permission to the New Jersey State Golf Association Public Links Championship to Host the 2015 NJSGA Men's Public Links Championship at Howell Park Golf Course on July 23, 2015, with the NJSGA paying the Park System a fee of \$50.00 per golfer which includes greens fee, range fee, and facility use for hosting the championship, while closing the course for the day. Upon being put to a vote, the motion was unanimously carried.

3. Board Action Item #1 – Recommending retaining the extraordinary unspecifiable services of Grace Graupe-Pillard, Keyport, NJ, to provide Instructional Art Painting Workshops, for the Period of January 1, 2015 through December 20, 2015, in an amount not to exceed \$33,200.00, as per proposal dated October 21, 2014.

4. Board Action Item #2 – Recommending Change Order #1, in the amount of \$98.89 to close out the 2013 contract, to Storr Tractor Company, Branchburg, NJ, for Furnishing and Delivery of Irrigation and Pumping Equipment Services and Repair Parts (Bid #0037-13), Items: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-13-3-25=170 in the Estimated Contract Amount of \$31,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$31,098.89.
5. Board Action Item #3 – Recommending Award of Contract to USEDirect, Port Washington, NY, for Furnishing and Installing an Integrated Electronic Telecommunications Computerized Automated Golf Tee Time Reservation, Information, Scheduling, Photo Identification, and Point of Sale Service System (Bid #0008-15), Item: #1, at a cost of \$5,200.00 per month for a period of sixty (60) months (01/01/15-12/31/19), for a yearly amount of \$62,400.00; in the Total Five (5) Year Contract Amount of \$312,000.00
6. Board Action Item #4 – Recommending Award of Contract to Karl K. Deigert Enterprises, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Sewer Line Cleaning Services, Emergency Repair of Septic Systems and Emergency Repair of Septic and Sewer Pumps (Bid #0012-15), Items: #1-17 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
7. Board Action Item #5 – Recommending Award of Contract to Sanitary Solutions Inc., dba Potty Pros, Jackson, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0016-15), Items: Proposal 1, Items 1-5 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00.
8. Board Action Item #6 – Recommending Award of Contract to MGI/Horizon Disposal, Trenton, NJ, for Furnishing, Delivery and Servicing of Portable Toilet Rental Services (Bid #0016-15), Items: Proposal 2, Items 1-4 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00.
9. Board Action Item #7 – Rejecting **ALL** bids received on November 6, 2014, for Furnishing and Delivery of Grounds and Turf Equipment - Supplement #2 (Bid #0060-14), Items: #2 **ONLY** due to error in bid specification; and deleting purchase of Item #18 **ONLY**; and further Authorizing the Secretary-Director of the Board to Re-Advertise for Item #2.

10. Board Action Item #8 – Rejecting bid proposal of Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #4 & #6 ONLY, as items do not meet bid specifications.
11. Board Action Item #9 – Rejecting bid proposal of Barg’s Lawn and Garden Shop, Inc., Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #9 ONLY, as item does not meet bid specifications.
12. Board Action Item #10 – Rejecting bid proposal of Xtreme Machines, LLC, Millstone, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #12 ONLY, as item does not meet bid specifications.
13. Board Action Item #11 – Rejecting bid proposal of Cherry Valley Tractor Sales, Marlton, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #22 ONLY, as item does not meet bid specifications.
14. Board Action Item #12 – Recommending Award of Contract to Cherry Valley Tractor Sales, Marlton, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: 004, 016, 028; in the Total Contract Amount of \$7,831.76.
15. Board Action Item #13 – Recommending Award of Contract to Wilfred MacDonald, Inc., South Hackensack, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: 003; in the Total Contract Amount of \$37,694.00.
16. Board Action Item #14 – Recommending Award of Contract to Xtreme Machines, LLC, Millstone, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #014; in the Total Contract Amount of \$11,999.00.
17. Board Action Item #15 – Recommending Award of Contract to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), ITEMS: 005, 009, 019, 022, 024, 025, 026, 027, 029, 030; in the Total Contract Amount of \$48,951.90.
18. Board Action Item #16 – Recommending Award of Contract to Storr Tractor Co., Branchburg, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #006, 008, 010, 011, 023; in the Total Contract Amount of \$61,905.16.
19. Board Action Item #17 – Recommending Award of Contract to Barg’s Lawn & Garden Shop, Inc., Freehold, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #007; in the Total Contract Amount of \$2,976.00.

20. Board Action Item #18 – Recommending Award of Contract to Central Jersey Equipment, LLC, Elmer, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #012; in the Total Contract Amount of \$10,760.00.
21. Board Action Item #19 – Recommending Award of Contract to Harter Equipment, Inc., Millstone, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #1 @\$96,995.00 with Trade-In of PT #5444 at minus (-) \$7,000.00; in the Total Contract Amount of \$89,995.00.
22. Board Action Item #20 – Recommending Award of Contract to KLBL, Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), ITEM: #013; in the Total Contract Amount of \$10,995.00.
23. Board Action Item #21 – Recommending Award of Contract to Montague Tool and Supply Co., Inc., Branchville, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Item: #021; in the Total Contract Amount of \$1,832.32.
24. Board Action Item #22 – Recommending Award of Contract to Ricciardi Bros., Inc., Maplewood, NJ, for Furnishing and Delivery of Grounds and Turf Equipment – Supplement #2 (Bid #0060-14), Items: #031 & #032; in the Total Contract Amount of \$5,816.00.
25. The Secretary-Director noted that Agenda Item #23 for Board Action was being **HELD**, in regard to the award of a contract to Central Jersey Trucking & Rigging, Inc., Middlesex, NJ, for Rigging and Transport of Heavy Equipment for Battery Lewis, Hartshorne Woods Park (Bid #0054-14), Items: Base Bid; in the Estimated Total Contract Amount of \$180,000.00.
26. Board Action Item #24 – Recommending the Exercising of the Option to Extend Contract for an additional one (1) year period (2015), as originally awarded by Resolution #R-14-5-5=233 for the Period of May 7, 2014 through December 31, 2014, to Culinary Ventures Vending, Union, NJ, for Furnishing of Vending Services (Bid #0034-14), Items: Furnishing of Vending Services for the Period of January 1, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.
27. Board Action Item #25 – Recommending accepting the written proposal of Garden State Laboratories, Inc., Hillside, NJ, for Furnishing and Delivery of a Potable Well-Water Monitoring Program (PS #03-15), for the Period of 01/01/15 through 12/31/15, in an Amount Not To Exceed \$4,500.00.

28. The Secretary-Director noted that Agenda Item #26 for Board Action as Added to the Agenda was being **HELD**, regarding the Rejection of the bid proposal of Esquire Graphics, LLC, Trenton, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Item: Proposal #3 ONLY; as vendor failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting several proof dates or delivery dates.
29. Board Action Item #27 (Formerly Board Action Item #26) -- Recommending award of contract to Graphicolor Corporation, Vineland, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #1, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$33,000.00.
30. Board Action Item #28 (Formerly Board Action Item #27) -- Recommending award of contract to Uner Barry Publications, Inc., Bayville, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #2, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$4,000.00.
31. Board Action Item #29 (Formerly Board Action Item #28) -- Recommending award of contract to New Jersey Printing & Graphics, Inc., Morganville, NJ, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #5, Items #1-3 (\$7,000.00 Estimated), for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$7,000.00.
32. Board Action Item #30 (Formerly Board Action Item #29) -- Recommending award of contract to NPC, Inc., Claysburg, PA, for Furnishing and Delivery of Printing Services (Bid #0015-15), Items: Proposal #4, Item #1, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$12,000.00.
33. James J. Truncer, Secretary-Director reviewed Board Action Item #31 as Added to the Agenda recommending approval of the Friends of the Parks Various 2015 Projects, and the Entering Into a General Project Agreement for the Year 2015.
34. James J. Truncer, Secretary-Director reviewed Board Action Item #32 as Added to the Agenda regarding the Sale of Solar Renewable Energy Credits (S-REC's) on Various Occasions during 2015, through an On-Line Auction(S) Conducted by Flett Exchange, LLC, and Recommending to the Monmouth County Board of Chosen Freeholders Ratification of a Resolution for the Sale of S-REC's through an On-Line Auction(s) conducted by Flett Exchange, LLC, and further Authorizing the Secretary-Director to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law.

35. James J. Truncer, Secretary-Director reviewed Board Action Item #33 as Added to the Agenda regarding proposed Monmouth County Fair Fees & Charges designating two (2) additional premium snack spaces near the entrance of the Fairgrounds (S1, S2), and the addition of a new premium 20 x 40 snack space (S3) by combining two former 20 x 20 spaces, and requesting an increase in fee for the two (2) remaining premium snack spaces (S4 & S5).
36. James J. Truncer, Secretary-Director reviewed Board Action Item #34 as Added to the Agenda recommending the award of a contract to Down To Earth Landscaping, Inc., Jackson, NJ, for Furnishing and Installing Plant Material at Various Parks (Bid #0063-14), Items: #1-60 (Total Base Bid); in the Total Contract Amount of \$38,074.50.
37. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of December 9, 2014, as distributed to the Board.

At 7:37 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through 22, 24, 25, and 27 through 34.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of December 15, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #29 for Board Action; and

WHEREAS, the Board also reviewed New Agenda Item #26, as added to the Agenda, and re-numbered Agenda Items #27, 28, 29 & 30 (formerly Agenda Items #26, 27, 28 & 29); and

WHEREAS, the Board also reviewed Agenda Items #31, 32, 33 & 34, as added to the Agenda; and

WHEREAS, the Board has **held** for further review Agenda Items #23 & #26; 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 22, 24, 25 and 27 through 34.

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

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

In the Negative: None

Absent: None

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-12-15=463 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GRACE GRAUPE-PILLARD, Keyport, NJ, to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2015 through December 20, 2015, in an amount not to exceed \$33,200.00, as per proposal dated October 21, 2014, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=464 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$98.89 to close out the 2013 contract, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), ITEMS: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; as originally awarded by Resolution #R-13-3-25=170 in the Estimated Contract Amount of \$31,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,098.89. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=465 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to USEDIRECT, Port Washington, NY, for FURNISHING AND INSTALLING AN INTEGRATED ELECTRONIC TELECOMMUNICATIONS COMPUTERIZED AUTOMATED GOLF TEE TIME RESERVATION, INFORMATION, SCHEDULING, PHOTO IDENTIFICATION, AND POINT OF SALE SERVICE SYSTEM (Bid #0008-15), ITEM: #1, at a cost of \$5,200.00 per month for a period of sixty (60) months (01/01/15-12/31/19), for a yearly amount of \$62,400.00; in the Total Five (5) Year Contract Amount of \$312,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-15=466 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KARL K. DEIGERT ENTERPRISES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0012-15), ITEMS: #1-17 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), 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-14-12-15=467 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SANITARY SOLUTIONS, INC., dba POTTY PROS, Jackson, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), ITEMS: Proposal 1, Items 1-5 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$80,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=468 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MGI/HORIZON DISPOSAL, Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), ITEMS: Proposal 2, Items 1-4 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2016), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$7,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=469 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING ALL bids received on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #2 **ONLY** due to error in bid specification; and deleting purchase of Item #18 **ONLY**; and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for Item #2. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-15=470 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #4 & #6 ONLY, as items do not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=471 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of BARG'S LAWN AND GARDEN SHOP, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #9 ONLY, as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=472 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of XTREME MACHINES, LLC, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #12 ONLY, as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=473 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, REJECTING bid proposal of CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #22 ONLY, as item does not meet bid specifications. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=474 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CHERRY VALLEY TRACTOR SALES, Marlton, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: 004, 016, 028; in the Total Contract Amount of \$7,831.76. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=475 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WILFRED MAC DONALD, INC., South Hackensack, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: 003; in the Total Contract Amount of \$37,694.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-15=476 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to XTREME MACHINES, LLC, Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #014; in the Total Contract Amount of \$11,999.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=477 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: 005, 009, 019, 022, 024, 025, 026, 027, 029, 030; in the Total Contract Amount of \$48,951.90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=478 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STORR TRACTOR CO., Branchburg, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #006, 008, 010, 011, 023; in the Total Contract Amount of \$61,905.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=479 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BARG’S LAWN & GARDEN SHOP, INC., Freehold, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #007; in the Total Contract Amount of \$2,976.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=480 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #012; in the Total Contract Amount of \$10,760.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-15=481 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARTER EQUIPMENT, INC., Millstone, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #1 @\$96,995.00 with Trade-In of PT #5444 at minus (-) \$7,000.00; in the Total Contract Amount of \$89,995.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=482 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to KLBL, INC., dba VIC GERARD GOLF CARS, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #013; in the Total Contract Amount of \$10,995.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=483 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MONTAGUE TOOL AND SUPPLY CO., INC., Branchville, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #021; in the Total Contract Amount of \$1,832.32. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=484 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to RICCIARDI BROS., INC., Maplewood, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #031 & #032; in the Total Contract Amount of \$5,816.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

AGENDA ITEM #23 FOR BOARD ACTION:

The Secretary-Director indicated that **AGENDA ITEM #23** was being **HELD** and that **NO ACTION** would be taken at this time regarding the Award of a Contract to CENTRAL JERSEY TRUCKING & RIGGING, INC., Middlesex, NJ, for RIGGING AND TRANSPORT OF HEAVY EQUIPMENT FOR BATTERY LEWIS, HARTSHORNE WOODS PARK (Bid #0054-14), ITEMS: Base Bid; in the Estimated Total Contract Amount of \$180,000.00.

- R-14-12-15=485 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 (2015), as originally awarded by Resolution #R-14-5-5=233 for the Period of May 7, 2014 through December 31, 2014, and reserving the option to extend the contract for an additional two (2) one (1) year periods (2015 & 2016), to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0034-14), ITEMS: Furnishing of Vending Services for the Period of January 1, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), 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-14-12-15=486 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of GARDEN STATE LABORATORIES, INC., Hillside, NJ, as received on December 3, 2014, proposal dated November 26, 2014, for FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), for the Period of January 1, 2015 through December 31, 2015, in an Amount Not To Exceed \$4,500.00, 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)

AGENDA ITEM #26 FOR BOARD ACTION:

The Secretary-Director indicated that **AGENDA ITEM #26** was being **HELD** and that **NO ACTION** would be taken at this time regarding the Rejection of the bid proposal of ESQUIRE GRAPHICS, LLC, Trenton, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEM: Proposal #3 ONLY; as vendor failed to comply with the 2014 contract specifications for Proposals 2 & 3 by not meeting several proof dates or delivery dates.

- R-14-12-15=487 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRAPHICOLOR CORPORATION, Vineland, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #1, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$33,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-15=488 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to URNER BARRY PUBLICATIONS, INC., Bayville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #2, Items #1-15, for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$4,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=489 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NEW JERSEY PRINTING & GRAPHICS, INC., Morganville, NJ, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #5, Items #1-3 (\$7,000.00 Estimated), for the Period of 01/01/15 through 12/31/15; in the Estimated Total Contract Amount of \$7,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=490 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to NPC, INC., Claysburg, PA, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), ITEMS: Proposal #4, Item #1, for the Period of 01/01/15 through 12/31/15; 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-14-12-15=491 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, APPROVING the FRIENDS OF THE PARKS VARIOUS 2015 PROJECTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2015 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., for VARIOUS 2015 PROJECTS. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=492 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) ON VARIOUS OCCASIONS DURING 2014, through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFICATION of a RESOLUTION for the SALE OF SOLAR RENEWABLE ENERGY CREDITS (S-REC's) through an ON-LINE AUCTION(S) CONDUCTED BY FLETT EXCHANGE, LLC, and further AUTHORIZING the SECRETARY-DIRECTOR to publish notice of impending sale of the S-REC's in accordance with N.J.S.A. 40A:11-36, and to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-12-15=493 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, **ADOPTING** the **MONMOUTH COUNTY FAIR FEES & CHARGES**, and **RESCINDING** previously adopted **MONMOUTH COUNTY FAIR FEES & CHARGES** as adopted by Board Resolution No. R-14-12-1=453 on December 1, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-12-15=494 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, **AWARDING CONTRACT** to the lowest responsible bidder, as per bid proposal to **DOWN TO EARTH LANDSCAPING, INC.**, Jackson, NJ, for **FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS** (Bid #0063-14), **ITEMS: #1-60 (Total Base Bid)**; in the Total Contract Amount of \$38,074.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

The **SECRETARY-DIRECTOR** noted that there was no **BIDS TO ADVERTISE** for.

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

1. Surveying Services, Block 1, Lot 1; Block 15, Lot 12; Block 16, Lot 1; Block 17, Lot 42 (P/O); Atlantic Highlands Borough – Henry Hudson Trail, Atlantic Highlands Section (Ref. #14-63) (*FAIR & OPEN*)
2. Appraisal Services, Block 101, Lot 1 (P/O), Tinton Falls Borough, Owner: United States Army, ±2.6 Acres, Improved Property, for Additions to Fort Monmouth Recreation Center (Ref. #14-64) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, JANUARY 5, 2015** - 7 PM. **Annual First Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ. (*Nominations for Officers for the Year 2015*)
2. **TUESDAY EVENING, JANUARY 20, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, FEBRUARY 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, FEBRUARY 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

5. **MONDAY EVENING, MARCH 9, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, MARCH 23, 2015** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of December 1, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

Commissioner Harmon inquired as to the letter sent by Spence Wickham to Commissioner Martin at the NJDEP with regard to Max Weinberg's request to use dedicated Henry Hudson trail property, in Atlantic Highlands, to stabilize the slope in front of the house he plans to build.

The Secretary-Director reviewed with the Board the background with regard to Mr. Weinberg's request.

At 7:45 PM, Marilyn Staron left the meeting.

At 7:45 PM, the following resolution was offered for adoption by Commissioner Harmon, seconded by Commissioner Hennessy, 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 Loud, Harmon, Peters,
Hennessy, Horsnall, Hood and Zelina

In the Negative: None

Absent: None

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:25 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.

Commissioner Horsnall noted that the recent Holiday Party held at the Coastal Activity Center in Asbury Park was a great success and that the Park System staff did a wonderful job.

Commissioner Peters also noted that the party was a great event and suggested that another location might be considered in the future to accommodate all that may want to attend.

The following resolutions were introduced:

R-14-12-15=495 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Loud, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY owned by ABERDEEN/WILSON ASSOCIATES, LLC, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, a vacant parcel, containing ± 87.88 ACRES, as ADDITIONS TO A NEW PARK IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share to increase from \$5,600,000.00 to \$7,600,000.00, anticipating \$3,000,000.00 in funding assistance from the Port Authority of New York & New Jersey, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs, and further recommends that the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD be AUTHORIZED to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County. (Funds available in the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #01201.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-14-12-15=496 Resolution offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, AUTHORIZING the fourth AMENDMENT of RESOLUTION #R-12-10-22=331 as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, and amended a third time by Resolution #R-14-6-9=299 to AUTHORIZE an ADDITIONAL \$5,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES for continuing investigation through additional sampling and testing of the identified areas of concern associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, UP TO AN AMOUNT NOT TO EXCEED \$170,000.00. 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 **Monday, January 5, 2015**, at **7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

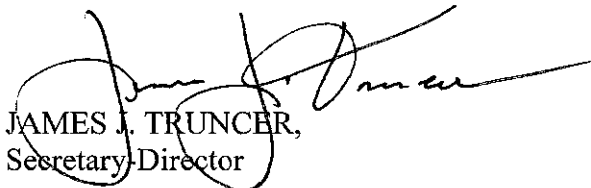
In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
In the Negative:	None
Absent:	None

Commissioner Hennessy noted a recent article by Tom Spader, of the Asbury Park Press, encouraging people to take nature photos in our state and county parks.

Vice Chairman Mandeville thanked Ed Loud for his service and leadership as Chairman of the Board.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Vice Chairman Mandeville, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, December 15, 2014, was **ADJOURNED** at 8:33 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=463

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2015 through December 20, 2015, inclusive; and

WHEREAS, it is necessary to retain the services of a qualified individual with expertise, extensive training in art painting and proven reputation, as well as possessing teaching skills, knowledge of painting techniques and the use of all types of paints, the ability to effectively communicate with, and constructively critique students, and possess interpersonal skills that inspire and motivate students to achieve the desired results; and

WHEREAS, GRACE GRAUPE-PILLARD, Keyport, NJ, submitted a written proposal for furnishing said INSTRUCTIONAL ART PAINTING WORKSHOPS, as outlined in her proposal dated October 21, 2014, in an amount not to exceed \$33,200.00 and

WHEREAS, the Secretary-Director has certified to the Monmouth County Board of Recreation Commissioners that said services are of an extraordinary unspecifiable nature.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners:

1. That GRACE GRAUPE-PILLARD, P.O. Box 213, Keyport, NJ 07735, be, and she is hereby retained to perform INSTRUCTIONAL ART PAINTING WORKSHOPS for the Period of January 1, 2015 through December 20, 2015, inclusive, as outlined in her proposal of October 21, 2014; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$33,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED that 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 (2015), in an amount not to exceed \$33,200.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=463

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=464

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), to STORR TRACTOR COMPANY, Branchburg, NJ, as per Resolution #R-13-3-25=170; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$98.89 to close out the 2013 contract, to STORR TRACTOR COMPANY, Branchburg, NJ, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), as per original contract awarded by Resolution #R-13-3-25=170, ITEMS: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; Estimated Contract Amount of \$31,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,098.89.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$98.89 to close out the 2013 contract, to STORR TRACTOR COMPANY, 3191 US Highway 22, Branchburg, NJ 08876, for FURNISHING AND DELIVERY OF IRRIGATION AND PUMPING EQUIPMENT SERVICES AND REPAIR PARTS (Bid #0037-13), as per original contract awarded by Resolution #R-13-3-25=170, ITEMS: 2013 Supply/Service Contract for the Period of 03/25/13 through 12/31/13, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2014), under the same terms and conditions, as per bid specification; Estimated Contract Amount of \$31,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$31,098.89; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2013), in the amount of \$98.89.

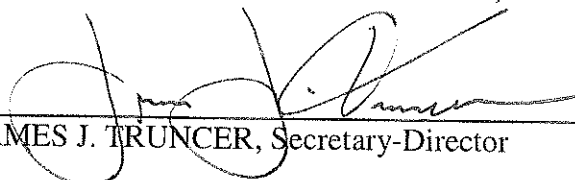
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=464

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=465

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 1, 2014, for FURNISHING AND INSTALLING AN INTEGRATED ELECTRONIC TELECOMMUNICATIONS COMPUTERIZED AUTOMATED GOLF TEE TIME RESERVATION, INFORMATION, SCHEDULING, PHOTO IDENTIFICATION, AND POINT OF SALE SERVICE SYSTEM (Bid #0008-15), 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 Total Five (5) Year Contract Amount of \$312,000.00:

USEDIRECT
8 Haven Avenue, Ste 209
Port Washington, NY 11050

ITEM: #1, at a cost of \$5,200.00 per month for a period of sixty (60) months (01/01/15-12/31/19), for a yearly amount of \$62,400.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the Total Five (5) Year Contract Amount of \$312,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=465

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=466

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 19, 2014, for FURNISHING AND DELIVERY OF SEWER LINE CLEANING SERVICES, EMERGENCY REPAIR OF SEPTIC SYSTEMS AND EMERGENCY REPAIR OF SEPTIC AND SEWER PUMPS (Bid #0012-15), 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 \$10,000.00:

KARL K. DEIGERT ENTERPRISES, INC.
3300 Shafto Road, Suite B
Tinton Falls, NJ 07753

ITEMS: #1-17 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15).

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2016); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), 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 Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=466

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=467

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 3, 2014, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$80,000.00:

SANITARY SOLUTIONS, INC., dba POTTY PROS
9 Harrow Court
P.O. Box 1307
Jackson, NJ 08527

ITEMS: Proposal 1, Items 1-5 (2015 Supply/Service Contract for the Period of 01/01/15 through 12/31/15).

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 (2016); 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 (2015), in the estimated amount of \$80,000.00.

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

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=467

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=468

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 3, 2014, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0016-15), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$7,000.00:

MGI/HORIZON DISPOSAL

1519 Calhoun Street

Trenton, NJ 08638

ITEMS: Proposal 2, Items 1-4 (2015 Supply/Service Contract, for the Period of 01/01/15 through 12/31/15).

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 (2016); 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

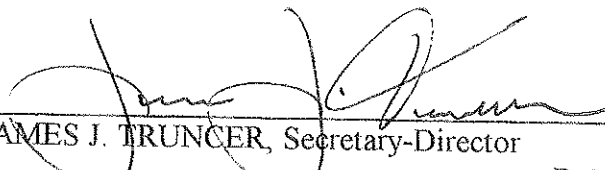
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2015), in the estimated amount of \$7,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=468

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=469

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14); and

WHEREAS, Item #2 contained an error in the bid specification; and

WHEREAS, the Board desires to delete the purchase of Item #18.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #2 & #18 **ONLY** are hereby REJECTED, as Item #2 contained an error in the bid specification, and the Board desires to delete the purchase of Item #18; and

BE IT FURTHER RESOLVED that the Board does hereby AUTHORIZE the SECRETARY-DIRECTOR to RE-ADVERTISE for ITEM #2.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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In the negative:	None
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Absent:	None
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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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=469

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=470

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14); and

WHEREAS, CENTRAL JERSEY EQUIPMENT, LLC, Elmer, NJ, submitted a bid proposal for the above; and

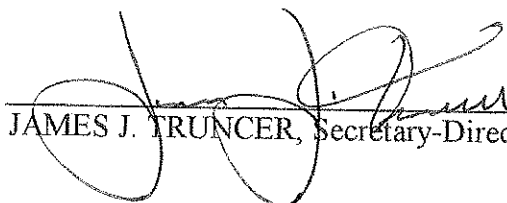
WHEREAS, ITEMS: #4 & #6 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318, as received on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEMS: #4 & #6 ONLY, are hereby REJECTED as items did not meet bid specifications.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=470

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=471

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14); and

WHEREAS, BARG'S LAWN AND GARDEN SHOP, INC., Freehold, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #9 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of BARG'S LAWN AND GARDEN SHOP, INC., 876 Hwy. 33 East, Freehold, NJ 07728 as received on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #9 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=471

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=472

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14); and

WHEREAS, XTREME MACHINES, LLC, Millstone, NJ, submitted a bid proposal for the above;
and

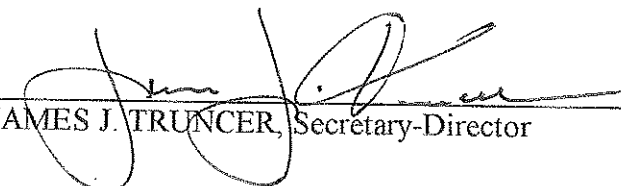
WHEREAS, ITEM: #12 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of XTREME MACHINES, LLC, 700 Hwy. 33, Millstone, NJ 08535 as received on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #12 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=472

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=473

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14); and

WHEREAS, CHERRY VALLEY TRACTOR SALES, Marlton, NJ, submitted a bid proposal for the above; and

WHEREAS, ITEM: #22 ONLY, did not meet bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CHERRY VALLEY TRACTOR SALES, 35 West Route 70, Marlton, NJ 08053 as received on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), ITEM: #22 ONLY, is hereby REJECTED as item did not meet bid specifications.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=473

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=474

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,831.76:

CHERRY VALLEY TRACTOR SALES

35 Route 70 West
Marlton, NJ 08053

ITEMS: #004, 016, 028.

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

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

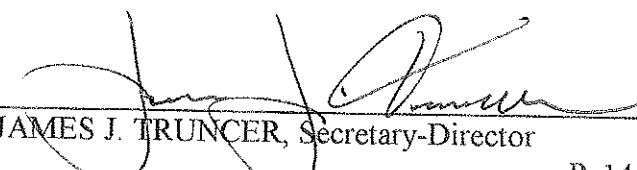
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$534.50, and in Capital Cash Account #21401, Project #80502 and #80602, in the amount of \$7,297.26.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=474

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=475

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$37,694.00:

WILFRED MAC DONALD, INC.

19 Central Blvd.

South Hackensack, NJ 07606

ITEM: #003.

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

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

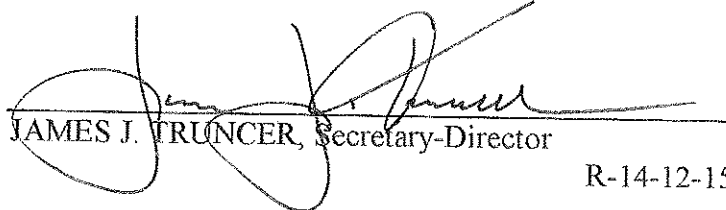
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21401, Project #80502, in the amount of \$37,694.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=475

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=476

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,999.00:

XTREME MACHINES, LLC

700 Hwy. 33

Millstone, NJ 08535

ITEM: #014.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21401, Project #80502, in the amount of \$11,999.00.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=476

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=477

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$48,951.90:

W. H. POTTER & SON, INC.
470 Red Hill Road
Middletown, NJ 07748

ITEMS: #005, 009, 019, 022, 024, 025, 026, 027, 029, 030.

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

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

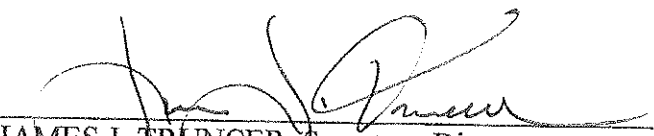
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$9,242.00, and in Capital Cash Account #21401, Project #80502 and #80602, in the amount of \$39,709.90.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=477

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=478

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$61,905.16:

STORR TRACTOR CO.

3191 Highway 22

Branchburg, NJ 08876

ITEMS: #006, 008, 010, 011, 023.

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

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

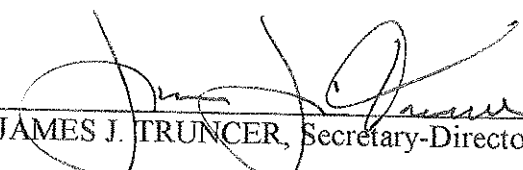
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21401, Project #80502 and #80602, in the amount of \$61,905.16.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=478

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=479

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,976.00:

BARG'S LAWN & GARDEN SHOP, INC.
876 Hwy. 33 E.
Freehold, NJ 07728
ITEM: #007.

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

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

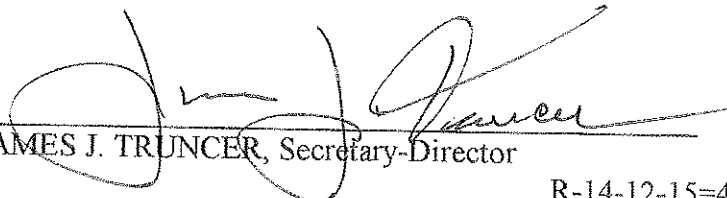
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$2,976.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=479

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=480

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,760.00:

CENTRAL JERSEY EQUIPMENT, LLC

670 Route 40

Elmer, NJ 08318

ITEM: #012.

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

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

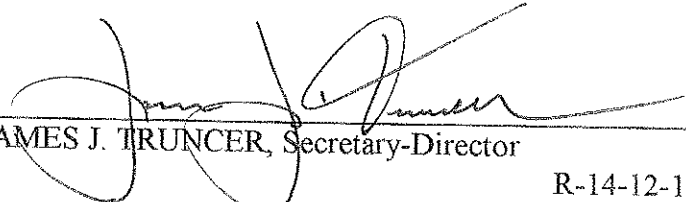
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21401, Project #80502, in the amount of \$10,760.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=480

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=481

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$89,995.00:

HARTER EQUIPMENT, INC.

615 State Route 33

Millstone, NJ 08535

ITEMS: #1 @\$96,995.00 with Trade-In of PT #5444 at minus (-) \$7,000.00.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21401, Project #80502, in the amount of \$89,995.00.

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

In the affirmative:

Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

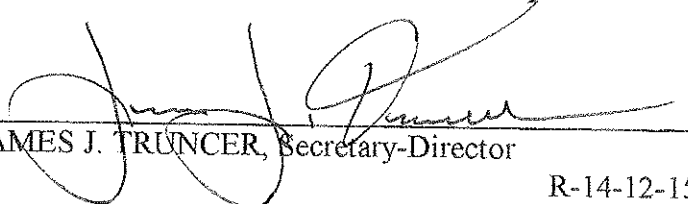
In the negative:

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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=481

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=482

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$10,995.00:

KLBL, INC., dba VIC GERARD GOLF CARS
281 Squankum Road
Farmingdale, NJ 07727

ITEM: #013.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #21401, Project #80602, in the amount of \$10,995.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=482

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=483

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$1,832.32:

MONTAGUE TOOL AND SUPPLY CO., INC.

42 Broad Street

Branchville, NJ 07826

ITEM: #021.

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

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

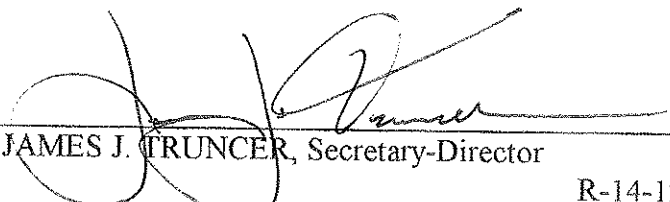
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$1,832.32.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=483

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=484

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 6, 2014, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT – SUPPLEMENT #2 (Bid #0060-14), 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 twelve (12) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,816.00:

RICCIARDI BROS., INC.
1915 Springfield Ave.
Maplewood, NJ 07040
ITEMS: #031 & #032.

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

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

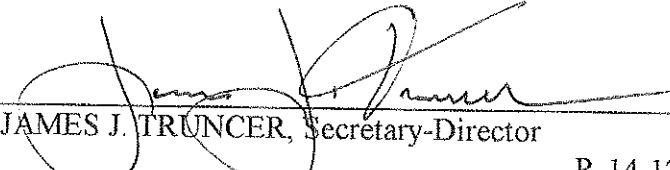
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$3,596.00, and in Capital Cash Account #21401, Project #80502, in the amount of \$2,220.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=484

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=485

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0034-14), on May 5, 2014, by Resolution #R-14-5-5=233, for the Period of May 7, 2014 through December 31, 2014, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional two (2) one (1) year periods (2015 & 2016); and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), to CULINARY VENTURES VENDING, Union, NJ, for FURNISHING OF VENDING SERVICES (Bid #0034-14), ITEMS: Furnishing of Vending Services for the Period of January 1, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification.

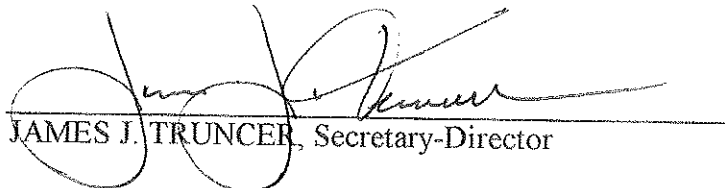
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), to CULINARY VENTURES VENDING, 1835 Burnet Avenue, Union, NJ 07083, for FURNISHING OF VENDING SERVICES (Bid #0034-14), ITEMS: Furnishing of Vending Services for the Period of January 1, 2015 through December 31, 2015; Vendor agrees to pay the Monmouth County Park System 35% of Gross Revenue for Item #1: Soda, Juice, Water & Hot Beverage Machines, Assorted Flavors, Can/Plastic Bottles Dispensing Type; and 35% of Gross Revenue for Item #2: Candy/Snack Machines, Dispensing Candy, Snacks, Cookies and Pastries from all Vending Machines supplied; with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2016), under the same terms and conditions, as per bid specification; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=485

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=486

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), 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 term of this contract is for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of December 3, 2014; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has submitted a written proposal dated November 26, 2014, indicating they will provide FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), in an Amount Not to Exceed \$4,500.00; and

WHEREAS, GARDEN STATE LABORATORIES, INC., Hillside, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that GARDEN STATE LABORATORIES, INC., Hillside, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit GARDEN STATE LABORATORIES, INC., Hillside, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in an amount not to exceed \$4,500.00.

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 GARDEN STATE LABORATORIES, INC., 410 Hillside Avenue, Hillside, NJ 07205, as per proposal dated November 26, 2014, for providing FURNISHING AND DELIVERY OF A POTABLE WELL-WATER MONITORING PROGRAM (PS #03-15), for the Period of January 1, 2015 through December 31, 2015, in the Contract Amount Not To Exceed \$4,500.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,500.00 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 Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=486

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=487

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2014, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$33,000.00:

GRAPHICOLOR CORPORATION

3490 North Mill Road

Vineland, NJ 08360

ITEMS: Proposal #1, Items #1-15, for the Period of 01/01/15 through 12/31/15.

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

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

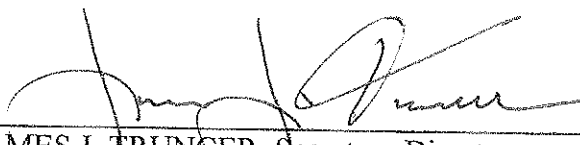
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$33,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=487

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=488

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2014, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$4,000.00:

URNER BARRY PUBLICATIONS, INC.

182 Queens Boulevard

Bayville, NJ 08721

ITEMS: Proposal #2, Items #1-15, for the Period of 01/01/15 through 12/31/15.

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$4,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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In the negative:	None
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Absent:	None
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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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=488

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=489

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2014, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$7,000.00:

NEW JERSEY PRINTING & GRAPHICS, INC.

28 Calgary Circle

Morganville, NJ 07751

ITEMS: Proposal #5, Items #1-3 (\$7,000.00 Estimated), for the Period of 01/01/15 through 12/31/15.

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

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

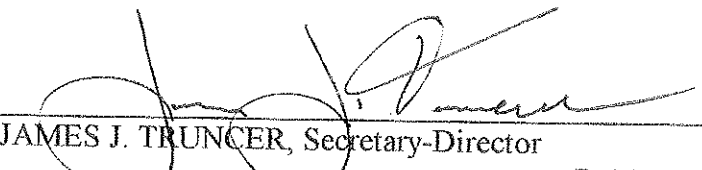
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the estimated amount of \$7,000.00.

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=489

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=490

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 2, 2014, for FURNISHING AND DELIVERY OF PRINTING SERVICES (Bid #0015-15), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$12,000.00:

NPC, INC.
13710 Dunnings Highway
Claysburg, PA

ITEMS: Proposal #4, Item #1, for the Period of 01/01/15 through 12/31/15.

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

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

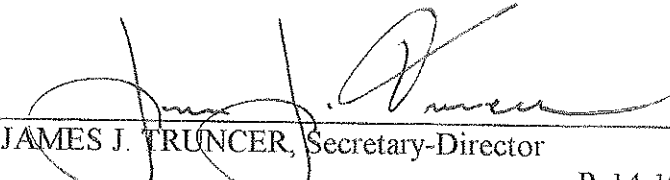
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), 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 Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=490

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=491

WHEREAS, Title 40:12-20, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into a mutually beneficial partnership for the maintenance, operation, care, and improvement of public parks, and their facilities and services; and

WHEREAS, Title 40:12-29 of the Revised New Jersey Statutes authorizes county government to accept donations and solicit gifts for parks, recreation areas and open space preservation; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM INC., is a 501(c)(3) non-profit corporation of the State of New Jersey, dedicated to assisting the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has, by letter of December 7, 1995, entered into an AGREEMENT OF ASSISTANCE between the FRIENDS OF THE PARKS and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., solicits and receives private funds enabling it to annually fund and carry out various projects, programs and services for the enjoyment and benefit of the public; and

WHEREAS, the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., has approved and agreed to fund and carry out various projects, programs and services for the Year 2015.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby ACCEPT the OFFER OF ASSISTANCE by the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., to ASSIST the MONMOUTH COUNTY PARK SYSTEM by providing funding for the procuring of services, supplies and materials, and APPROVING the FRIENDS OF THE PARKS list of VARIOUS 2015 PROJECTS, PROGRAMS AND SERVICES; and

BE IT FURTHER RESOLVED that the BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a GENERAL PROJECT AGREEMENT FOR THE YEAR 2015 with the FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM, INC., Lincroft, NJ, for the aforesaid VARIOUS 2015 PROJECTS, PROGRAMS AND SERVICES, as per the list as hereunto attached; and

BE IT FURTHER RESOLVED that said GENERAL PROJECT AGREEMENT shall take effect as of the date of execution by the Monmouth County Board of Recreation Commissioners, and shall remain in force until amended or terminated by action 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 Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=491

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=492

WHEREAS, the Monmouth County Board of Recreation Commissioners has put into place certain photovoltaic equipment that generates electricity; and

WHEREAS, the Board of Recreation Commissioners has earned valuable Solar Renewable Energy Credits (S-REC's), in recognition of the clean energy produced by its photovoltaic equipment; and

WHEREAS, these S-REC's are not needed for public use and may therefore be sold as surplus personal property; and

WHEREAS, S-REC's may be sold through an online auction process, pursuant to the Local Unit Electronic Technology Pilot Program, P.L. 1002, c.30 and the regulations promulgated thereunder; and

WHEREAS, the Division of Local Government Services, within the New Jersey Department of Community Affairs, has approved the use of FLETT EXCHANGE, LLC, to CONDUCT ONLINE AUCTIONS of S-REC's.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that SOLAR RENEWABLE ENERGY CREDITS (S-REC's) which have been earned and accumulated, shall be SOLD ON VARIOUS OCCASIONS DURING 2015, when in the best interest to the COUNTY OF MONMOUTH, to the HIGHEST BIDDER through an ONLINE AUCTION(S) CONDUCTED by FLETT EXCHANGE, LLC, subject to the adoption of a RATIFYING RESOLUTION by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF MONMOUTH; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Monmouth County Board of Recreation Commissioners are hereby authorized to enter into and sign any and all documents as may be required to conduct said auction(s) and sell said S-REC's during the year 2015; and

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

BE IT FURTHER RESOLVED that a copy of this resolution and the ratifying resolution adopted by the Monmouth County Board of Chosen Freeholders be forwarded to Dan Kaminski, Division of Local Government Services, N.J. Department of Community Affairs, 101 S. Broad Street, P.O. Box 803, Trenton, NJ 08625-0803; and

BE IT FURTHER RESOLVED that notice of the impending sale of the S-REC's be published in accordance with N.J.S.A. 40A-11-36 and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law.

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

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

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, DECEMBER 15, 2014


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=492

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=493

WHEREAS, the Monmouth County Board of Recreation Commissioners operates the Monmouth County Fair, as an annual event, for the public's enjoyment; and

WHEREAS, the Board previously adopted the MONMOUTH COUNTY FAIR FEES AND CHARGES on December 1, 2014, by Resolution #R-14-12-1=453; and

WHEREAS, the Board deems it necessary and advisable to ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES which includes Vendor Space Rental Rates, Sign Making, and Admission Fees.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby ADOPT the MONMOUTH COUNTY FAIR FEES AND CHARGES, as hereunto attached; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby RESCIND the MONMOUTH COUNTY FAIR FEES AND CHARGES as previously adopted by Resolution #R-14-12-1=453; and

BE IT FURTHER RESOLVED that said MONMOUTH COUNTY FAIR 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 Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=493

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=494

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 5, 2014, for FURNISHING AND INSTALLING PLANT MATERIAL AT VARIOUS PARKS (Bid #0063-14), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$38,074.50:

DOWN TO EARTH LANDSCAPING, INC.

705 Wright Debow Road

Jackson, NJ 08527

ITEMS: #1-60 (Total Base Bid).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14009, in the amount of \$38,074.50.

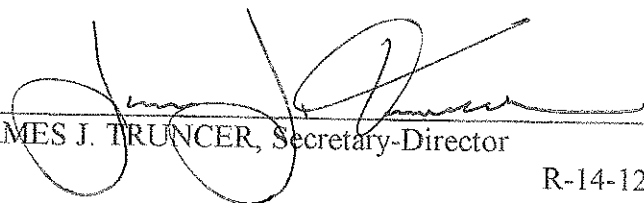
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Loud, Harmon, Peters, Hennessy,
Horsnall, Hood and Zelina

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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=494

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=495

WHEREAS, the Monmouth County Board of Recreation Commissioners did by Resolution No. R-13-12-16=433 recommend to the Monmouth County Board of Chosen Freeholders the purchase of lands for county open space preservation, natural resources conservation and public park and recreation purposes; and

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, from ABERDEEN/WILSON ASSOCIATES, LLC, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, a vacant parcel, containing ± 87.88 ACRES, as ADDITIONS TO A NEW PARK IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share to increase from \$5,600,000.00 to \$7,600,000.00, anticipating \$3,000,000.00 in funding assistance from the Port Authority of New York & New Jersey, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, the Monmouth County Board of Recreation Commissioners believes it to be in the county's interest to increase the county's cost share; and

WHEREAS, the Monmouth County Board of Chosen Freeholders, by Resolution 2014-0059, authorized the acquisition of the above named parcels from Funds available in the #91201 Capital Account, Account #C-04-55-912-010-010, Sub-Account #01201.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by ABERDEEN/WILSON ASSOCIATES, LLC, being more particularly described as BLOCK 127, LOTS 1-12; BLOCK 128, LOTS 1-9; BLOCK 129, LOTS 2-12, BLOCK 149, LOT 1 & BLOCK 151, LOTS 1-4, ABERDEEN TOWNSHIP, a vacant parcel, containing ± 87.88 ACRES, as ADDITIONS TO A NEW PARK IN ABERDEEN & MARLBORO TOWNSHIPS, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$10,600,000.00 with the County of Monmouth's cost-share to increase from \$5,600,000.00 to \$7,600,000.00, anticipating \$3,000,000.00 in funding assistance from the Port Authority of New York & New Jersey, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

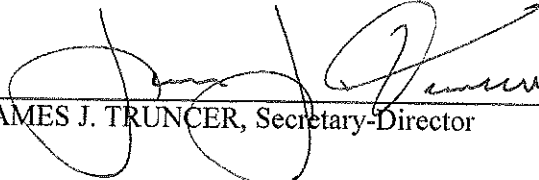
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-12-15=495

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-12-15=496

WHEREAS, on October 22, 2012, by Resolution #R-12-10-22=331, the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS AUTHORIZED the CHAIRMAN and SECRETARY-DIRECTOR of the BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, Middletown, New Jersey, to PROVIDE VARIOUS SERVICES necessary for the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, being more particularly described as BLOCK 124, LOT 1, ABERDEEN TOWNSHIP, and BLOCK 101, LOTS 14-16, BLOCK 102, LOTS 1, AND 2, and BLOCK 119, LOT 14, MARLBORO TOWNSHIP, containing ±65 ACRES, for the creation of a county park; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS further AGREED to REIMBURSE the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED ACQUISITION of the FARIELLO ESTATE PROPERTY, up to an AMOUNT NOT TO EXCEED \$75,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on December 16, 2013 by RESOLUTION #R-13-12-16=434, did AMEND RESOLUTION #R-12-10-22=331 as adopted by the BOARD on October 22, 2012 to AUTHORIZE an ADDITIONAL \$50,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$125,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on April 7, 2014 by RESOLUTION #R-14-4-7=213, did AMEND RESOLUTION #R-12-10-22=331 a second time to AUTHORIZE an ADDITIONAL \$15,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$140,000.00; and

WHEREAS, the BOARD OF RECREATION COMMISSIONERS on June 9, 2014 by RESOLUTION #R-14-6-9=299, did AMEND RESOLUTION #R-12-10-22=331 a third time to AUTHORIZE an ADDITIONAL \$25,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for the VARIOUS SERVICES ASSOCIATED with the PROPOSED COUNTY PARK SITE LAND ACQUISITION PROJECT, up to an AMOUNT NOT TO EXCEED \$165,000.00; and

WHEREAS, the BOARD deems it necessary and advisable to AMEND RESOLUTION #R-14-6-9=299 a fourth time to AUTHORIZE an ADDITIONAL \$5,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES for continuing investigation through additional sampling and testing of the identified areas of concern associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, UP TO AN AMOUNT NOT TO EXCEED \$170,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AMEND a fourth time RESOLUTION #R-12-10-22=331 as originally amended by Board Resolution #R-13-12-16=434, and amended a second time by Resolution #R-14-4-7=213, and amended a third time by Resolution #R-14-6-9=299, to AUTHORIZE an ADDITIONAL \$5,000.00 to the MONMOUTH CONSERVATION FOUNDATION for the FOUNDATION'S DIRECT OUT-OF-POCKET COSTS for SITE INVESTIGATION SERVICES for continuing investigation through additional sampling and testing of the identified areas of concern associated with the PROPOSED ESTATE OF FARIELLO PROPERTY ACQUISITION, Aberdeen Township, UP TO AN AMOUNT NOT TO EXCEED \$170,000.00; and

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

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

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Loud, Harmon, Peters, Hennessy, Horsnall, Hood and Zelina
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, DECEMBER 15, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-12-15=496