

MINUTES OF THE MONDAY EVENING, NOVEMBER 17, 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 7:05 PM.

The following were Present on roll call:

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

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Commissioners:
Edward J. Loud (Excused)
Melvin A. Hood (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Kevin Dunn, Co. Park Manager/Human Resources,
Training & Safety
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Andrew R. Coeyman, Supv./Land Preservation Office
Michael J. Gross, Labor Counsel
Robert Burns, President/NJ Fire Museum, Piscataway, 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 Commissioner Hennessy, seconded by Commissioner Peters, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, NOVEMBER 3, 2014**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina. Vice Chairman Mandeville abstained as not being present at the meeting.

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

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

1. **BUDGET REPORTS**

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

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

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—OCTOBER (Dated 11/10/2014)**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR OCTOBER (Dated: 11/10/2014)**, was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

5. **MCPS TRAINING REQUESTS AS OF NOVEMBER 10, 2014**

On a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, the **MCPS TRAINING REQUESTS AS OF NOVEMBER 10, 2014**, was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF OCTOBER**, 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 Freeholder Serena DiMaso, dated November 5, 2014, expressing congratulations to staff, employees and commissioners for the recent honor from Health and Life Magazine's 2014 Readers' Choice Award for Hiking Trails.

On a motion made by Commissioner Hennessy, seconded by Vice Chairman Mandeville, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:08 PM. Upon being put to a vote, the motion was unanimously carried.

Chairman Rummel recognized Mr. Robert Burns, President of the NJ Fire Museum, of Piscataway, NJ. Mr. Burns thanked the Board for the donation of an antique fire hydrant. (The historic fire hydrant named "The Corey", manufactured by the Rensselaer Mfg. Co. in 1895.)

There being no one else present to be heard, it was moved by Commissioner Hennessy, seconded by Vice Chairman Mandeville, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

Chairman Rummel recognized Freeholder Director Lillian G. Burry, and congratulated her on her recent re-election to the Board of Chosen Freeholders.

FREEHOLDER'S REPORT:

Freeholder Director Lillian G. Burry noted the reaccreditation of the Park System and suggested recognition at the December 4th Freeholders' Luncheon to be held at the Battleground Country Club.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Rejecting bid proposal of Dykes Lumber Company, Inc., Aberdeen, NJ, for Furnishing and Delivery of Lumber and Building Materials (Bid #0004-15), as vendor did not provide proper paperwork required with bid.

2. Board Action Item #2 – Awarding Aggregate Contract for Furnishing and Delivery of Lumber and Building Materials (Bid #0004-15), Items: 2015 Supply Contract (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; to 2-vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$80,000.00.
3. Board Action Item #3 – Awarding Contract to Perez-Casado Enterprises, Inc., t/a MAACO Tinton Falls, Tinton Falls, NJ, for Furnishing and Delivery of Auto Body Repair Service (Bid #0003-15), Items: 2015 Supply/Service Contract (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 \$25,000.00.
4. Board Action Item #4 – Awarding Aggregate Contract for Furnishing and Delivery of Hardware and Industrial Supplies (Bid #0005-15), Items: 2015 Supply Contract (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; to 8-vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$40,000.00.
5. Board Action Item #5 – Recommending to the Monmouth County Board of Chosen Freeholders the Acceptance of the highest and best bid proposal of Freiburger Brothers, LLC, dba Freiburger Farms, Allentown, NJ, for Temporary Use and Occupancy of Monmouth County Board of Recreation Commissioners' Land for Agricultural Use For The Years 2015-2016-2017-2018 at Perrineville Lake Park (Bid #0002-15), Items: Proposal #1, Perrineville Lake Park East, Field #3, in the Annual Bid Amount of \$1,800.00 for 2015; \$1,800.00 for 2016, \$1,800.00 for 2017, and \$1,900.00 for 2018; in the Total Lump Sum Four (4) Year Contract Amount of \$7,300.00, and further Recommending that the Board of Chosen Freeholders Authorize the Entering Into a Temporary Use and Occupancy Agreement.
6. Board Action Item #6 – Authorizing Contract Amendment #1, in the Amount of \$850.00 for additional engineering services required for preparation of temporary construction easement boundary and description related to proposed culvert repairs, to Engineering & Land Planning Associates, Inc., Clinton, NJ, for Providing Engineering Services for the Inspection And Repair of Culverts Along the Union Transportation Trail, Upper Freehold, NJ (Ref. #12-51 & PS #72-12), as originally awarded by Resolution #R-12-10-9=321, in the Contract Amount Not To Exceed \$18,450.00, for a New Total Amended Contract Amount of \$19,300.00.
7. Board Action Item #7 – Rescinding Board Adopted Resolution #R-14-11-3=403 Declaring Surplus and Authorizing the Return of One (1) Horse named “Tulsa’s Arrow”, an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, to his previous owner, Robert Ebner, of Equestrian Resolutions, Farmingdale, NJ, for a Credit of One Thousand Five Hundred Dollars (\$1,500.00), toward the Purchase of a New Horse from Mr. Ebner, as Mr. Robert Ebner will Not Accept the Return of “Tulsa’s Arrow”.

8. Board Action Item #8 – Authorizing Contract Amendment #1, in the Amount of \$733.80 for in-depth visual inspection with greater detail, to Intex Environmental Group, Inc., Pipersville, PA, for Providing Preliminary Assessment/Site Investigation (PASI) Services of Block 70, Lots 7 and 8, Howell Township, New Jersey ±36 Acres, Improved Property, Owner: Barto, Project: Additions to Metedeconk River Greenway (Ref. #14-13 & PS #45-14), as originally awarded by Resolution #R-14-8-11=329, in the Contract Amount Not To Exceed \$7,784.70, for a New Total Amended Contract Amount of \$8,518.50.
9. Board Action Item #9 – Authorizing Change Order #1, in the amount of \$34.39 to close out contract, to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0018-14), Item: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); as originally awarded by Resolution #R-14-2-10=104 in the Estimated Contract Amount of \$722.50, for a New Estimated Total Change Order #1 Contract Amount of \$756.89.
10. Board Action Item #10 – Establishing the 2015 Schedule of Regular Meetings of the Monmouth County Board of Recreation Commissioners.
11. James J. Truncer, Secretary-Director, reviewed with the Board Add On Agenda Items For Board Action #11 through #15, as follows:

Board Action Item #11 – Rejecting All bids received on November 13, 2014, for Installation of Disc Golf Tees & Goals at Wolf Hill Recreation Area, Oceanport, NJ (Bid #0062-14), as bids received were in excess of budgeted amount, and further Authorizing the Secretary-Director of the Board to Re-Advertise for same.

Board Action Item #12 – Awarding Contract to Down To Earth Landscaping, Inc., Jackson, NJ, for Recreation Center & Pool House Walkway Improvements at Fort Monmouth Recreation Center, Tinton Falls (Bid #0061-14), Items: #1-11, Total Base Bid Price; in the Total Contract Amount of \$33,915.50.

Board Action Item #13 – Awarding Aggregate Contract for Furnishing and Delivery of Plumbing and Heating Repair Equipment and Supplies (Bid #0010-15), Items: 2015 Supply/Service Contract (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; to two (2) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$50,000.00.

Board Action Item #14 – Awarding Aggregate Contract for Furnishing and Delivery of Electrical Equipment and Supplies (Bid #0009-15), Items: 2015 Supply Contract (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; to three (3) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$60,000.00.

Board Action Item #15 – Awarding Aggregate Contract for Furnishing and Delivery of Grounds and Turf Equipment Repair Parts and Service (Bid #0007-15), Items: 2015 Supply/Service Contract (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; to sixteen (16) vendors as listed on the Agenda, in the Estimated Total Aggregate Amount of \$275,000.00.

12. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of October 30, 2014, as distributed to the Board.

At 7:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #15.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of November 17, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #10 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #11 through #15 as added to the Agenda; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #15.

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

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

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

- R-14-11-17=413 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, **REJECTING** bid proposal of DYKES LUMBER COMPANY, INC., Aberdeen, NJ, for **FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS** (Bid #0004-15), as vendor did not provide proper paperwork required with bid. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-11-17=414 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15), ITEMS: 2015 Supply Contract (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; to the following vendors, in the Estimated Total Aggregate Amount of \$80,000.00:

1. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave.,
Linden, NJ 07036
2. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC.,
P.O. Box 376, Matawan, NJ 07747

Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-11-17=415 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS, Tinton Falls, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0003-15), ITEMS: 2015 Supply/Service Contract (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 \$25,000.00. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-11-17=416 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-15), ITEMS: 2015 Supply Contract (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; to the following vendors, in the Estimated Total Aggregate Amount of \$40,000.00:

1. ACCREDITED LOCK SUPPLY CO., 1161 Paterson Plank Rd.,
Secaucus, NJ 07094
2. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave.,
Linden, NJ 07036

(Continued)

3. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
4. JASPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08701
5. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC.,
P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., 500 Market St., P.O. Box 391,
Perth Amboy, NJ 08862
7. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
8. TRANS-BEARING CO., INC., 1771 Rt. 34, Wall, NJ 07719

Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-11-17=417 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS, the ACCEPTANCE of the highest and best bid proposal of FREIBERGER BROTHERS, LLC, dba FREIBERGER FARMS, Allentown, NJ, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 AT PERRINEVILLE LAKE PARK (Bid #0002-15), ITEMS: Proposal #1, Perrineville Lake Park East, Field #3, in the Annual Bid Amount of \$1,800.00 for 2015; \$1,800.00 for 2016, \$1,800.00 for 2017, and \$1,900.00 for 2018; in the TOTAL LUMP SUM FOUR (4) YEAR CONTRACT AMOUNT OF \$7,300.00, and further RECOMMENDING that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ENTERING INTO a TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-11-17=418 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$850.00 for additional engineering services required for preparation of temporary construction easement boundary and description related to proposed culvert repairs, to ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, for PROVIDING ENGINEERING SERVICES FOR THE INSPECTION AND REPAIR OF CULVERTS ALONG THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NJ (Ref. #12-51 & PS #72-12), as originally awarded by Resolution #R-12-10-9=321, in the Contract Amount Not To Exceed \$18,450.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$19,300.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

- R-14-11-17=419 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, RESCINDING Board Adopted RESOLUTION #R-14-11-3=403 DECLARING SURPLUS and AUTHORIZING THE RETURN OF ONE (1) HORSE named "TULSA'S ARROW", an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, to his previous owner, ROBERT EBNER, of EQUESTRIAN RESOLUTIONS, Farmingdale, NJ, for a CREDIT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), toward the PURCHASE OF A NEW HORSE from MR. EBNER, as MR. ROBERT EBNER will NOT ACCEPT THE RETURN OF "TULSA'S ARROW". Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)
- R-14-11-17=420 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$733.80 for in-depth visual inspection with greater detail, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 70, LOTS 7 AND 8, HOWELL TOWNSHIP, NEW JERSEY, ±36 ACRES, IMPROVED PROPERTY, OWNER: BARTO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #14-13 & PS #45-14), as originally awarded by Resolution #R-14-8-11=329, in the Contract Amount Not To Exceed \$7,784.70, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$8,518.50, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)
- R-14-11-17=421 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, Authorizing CHANGE ORDER #1, in the amount of \$34.39 to close out contract, to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), ITEM: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); as originally awarded by Resolution #R-14-2-10=104 in the Estimated Contract Amount of \$722.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$756.89. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

- R-14-11-17=422 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, ESTABLISHING the 2015 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, and further AUTHORIZING the SECRETARY-DIRECTOR to POST AND SEND NOTICE to the ASBURY PARK PRESS AND OTHER NEWSPAPERS CIRCULATED IN MONMOUTH COUNTY, AND THE COUNTY CLERK, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)
- R-14-11-17=423 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, REJECTING **ALL** bids received on November 13, 2014, for INSTALLATION OF DISC GOLF TEES & GOALS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Bid #0062-14), as bids received were in excess of budgeted amount, and further AUTHORIZING the SECRETARY-DIRECTOR of the Board to RE-ADVERTISE for same. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)
- R-14-11-17=424 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DOWN TO EARTH LANDSCAPING, INC., Jackson, NJ, for RECREATION CENTER & POOL HOUSE WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER, TINTON FALLS (Bid #0061-14), ITEMS: #1-11, Total Base Bid Price; in the Total Contract Amount of \$33,915.50. Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)
- R-14-11-17=425 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: 2015 Supply/Service Contract (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; to the following vendors, in the Estimated Total Aggregate Amount of \$50,000.00:
1. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave.,
North Brunswick, NJ 08902
 2. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 E. Toms River, NJ 08753
- Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-11-17=426 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 2015 Supply Contract (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; to the following vendors, in the Estimated Total Aggregate Amount of \$60,000.00:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Dr., Monroe, NJ 08831
2. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

R-14-11-17=427 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Zelina, AWARDING CONTRACT to the lowest responsible bidders, as per bid proposals for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0007-15), ITEMS: 2015 Supply/Service Contract (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; to the following vendors, in the Estimated Total Aggregate Amount of \$275,000.00:

1. BROOKELYNDS, INC., dba TURF & ORGANICS, 4023 Kennett Pike, Ste 242, Greenville, DE 19807
2. CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318
3. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3099
4. DAVIS EQUIPMENT SALES, INC., 12 West St., Atlantic Highlands, NJ 07716
5. FINCH SERVICES, INC., 419 Industrial Dr., North Wales, PA 19454
6. H. BARBER & SONS, INC., 15 Raytkwich Dr., Naugatuck, CT 06770
7. HIGHTS EQUIPMENT CO., 2117 Nottingham Way, Hamilton, NJ 08619
8. JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
10. METRO PUMPS AND SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. SMITH TRACTOR & EQUIPMENT, INC., 115 Rt. 31 South, Washington, NJ 07882
13. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876
14. W.H. POTTER & SON, INC., 470 Red Hill Rd., Middletown, NJ 07748
15. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
16. XTREME MACHINES, LLC, 700 Highway 33, Millstone Twp, NJ 08535

Upon being put to a vote, the resolution was adopted by Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy and Zelina. Commissioner Horsnall abstained. (Resolution in Minute Book)

The Secretary-Director indicated that there was no **BIDS** to **ADVERTISE**.

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

1. Testing & Report Preparation for NJPDES Permit, Charleston Springs Golf Course Clubhouse (Ref. #14-60) (*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, DECEMBER 1, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **SATURDAY AFTERNOON, DECEMBER 6, 2014** – 12:30 PM—2:30 PM. Coastal Activity Center Holiday DJ Dance Party. Coastal Activity Center, 605 Asbury Ave., Asbury Park, NJ. For more information call: 848/456-4278, Ext. 6#.
3. **MONDAY EVENING, DECEMBER 15, 2014** - 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 November 3, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 7:24 PM, Mr. Robert Burns left the meeting.

At 7:25 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **PERSONNEL MATTERS and 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 "personnel matters and land acquisition matters"; and

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

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

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

In the Negative: None

Absent: Commissioners Loud and Hood

At 7:43 PM, upon completion of the Executive Session on Personnel Matters, Mr. Michael J. Gross, Labor Counsel, left the meeting.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 8:07 PM.

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing personnel matters shall not be made available to the public as personnel matters are confidential, and that the Minutes of the Executive Session for the purpose of discussing land acquisition matters will be available to the public in ninety (90) days or upon completion of land acquisition or potential litigation.

The following resolutions were introduced:

R-14-11-17=428 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, RATIFYING the MEMORANDUM OF AGREEMENT between the COUNTY OF MONMOUTH, the BOARD OF RECREATION COMMISSIONERS OF MONMOUTH COUNTY, and CWA LOCAL 1075 (PARKS), on behalf of the MONMOUTH COUNTY PARKS UNIT MEMBERS for the YEARS 2013 AND 2014, and AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR to ENTER INTO said AGREEMENT, and further RECOMMENDING same to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

- R-14-11-17=429 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, AUTHORIZING the SECRETARY-DIRECTOR to ENTER INTO A SETTLEMENT AGREEMENT with the CWA LOCAL 1075 (Union) with regard to GRIEVANCES UNDER PERC Docket Nos. AR-2014-171 and 175. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-11-17=430 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Peters, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the FILING of an APPLICATION and the ENTERING INTO AN AGREEMENT with the DEPARTMENT OF THE NAVY for UP TO FIFTY PERCENT (50%) GRANT FUNDING through the DEPARTMENT OF DEFENSE'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM, for the PURCHASE OF PROPERTIES AND EASEMENTS consistent with the Monmouth County Open Space Plan and Monmouth County Farmland Preservation Plan and within the Military Influence Area of Naval Weapons Station Earle, for UP TO FIVE (5) MILLION DOLLARS over the next five (5) years for land and easement acquisitions within the mapped Military Influence Area around NAVAL WEAPONS STATION EARLE, with the funds to come from the NAVY'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM. Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)
- R-14-11-17=431 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of PROPERTY from the ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, also known as BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, an improved parcel, containing ± 37.86 ACRES, as ADDITIONS TO FRENEAU WOODS PARK ("NEW PARK"), for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$1,718,500.00 reflecting the "land only" price, and the ACCEPTANCE OF THE DONATION BY THE ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH OF ALL IMPROVEMENTS ASSESSED AT \$1,700,000.00. (Funds provided by the #91201 Capital Account #C-04-55-912-010-010, Sub-Account #91201.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

ITEMS FOR THE GOOD OF THE ORDER:

Vice Chairman Mandeville 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, December 1, 2014, 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 Hennessy, and adopted on roll call by the following vote:

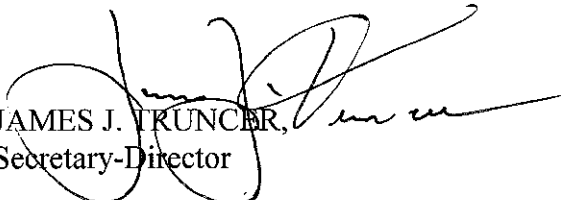
In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall and Zelina
In the Negative:	None
Absent:	Commissioners Loud and Hood

Commissioner Harmon thanked Patti Conroy for the pivot tables on the Park System's distribution of publications.

Commissioner Horsnall thanked Mrs. Conroy for responding and adding an Upper Freehold Township resident to the mailing lists.

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

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Zelina, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, November 17, 2014, was **ADJOURNED** at 8:11 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=413

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on October 29, 2014, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15); and

WHEREAS, DYKES LUMBER COMPANY, INC., Aberdeen, NJ, submitted a bid proposal for the above; and

WHEREAS, DYKES LUMBER COMPANY, INC., Aberdeen, NJ, did not provide the proper paperwork required with the bid.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of DYKES LUMBER COMPANY, INC., 1218 Route 34, Aberdeen, NJ 07747, as received on October 29, 2014, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15) is hereby REJECTED as vendor did not provide proper paperwork required with bid.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=413

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=414

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 29, 2014, for FURNISHING AND DELIVERY OF LUMBER AND BUILDING MATERIALS (Bid #0004-15), ITEM: 2015 Supply Contract for the Period of 01/01/15 through 12/31/15; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

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

1. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave., Linden, NJ 07036
2. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC., P.O. Box 376, Matawan, NJ 07747

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by 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

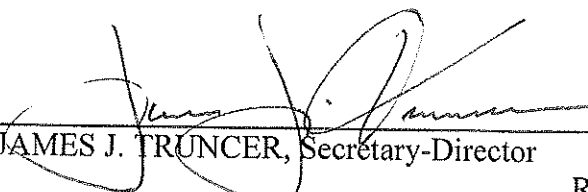
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 total aggregate amount of \$80,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=414

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=415

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 23, 2014, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICE (Bid #0003-15), 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 \$25,000.00:

PEREZ-CASADO ENTERPRISES, INC., t/a MAACO TINTON FALLS
46 Gilbert Street South
Tinton Falls, NJ 07701

ITEM: 2015 Supply/Service Contract (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.

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

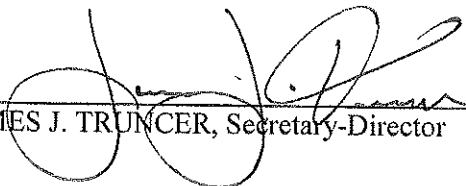
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=415

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=416

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on October 29, 2014, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0005-15), ITEM: 2015 Supply Contract for the Period of 01/01/15 through 12/31/15; which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that eight (8) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. ACCREDITED LOCK SUPPLY CO., 1161 Paterson Plank Rd., Secaucus, NJ 07094
2. BAYWAY LUMBER AND INDUSTRIAL SUPPLY, 400 Ashton Ave., Linden, NJ 07036
3. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
4. JASPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08701
5. MADISON TOWNSHIP SUPPLY & LUMBER COMPANY, INC., P.O. Box 376, Matawan, NJ 07747
6. MADSEN & HOWELL, INC., 500 Market St., P.O. Box 391, Perth Amboy, NJ 08862
7. THE HOSE SHOP, INC., 55 Route 34, Matawan, NJ 07747
8. TRANS-BEARING CO., INC., 1771 Rt. 34, Wall, NJ 07719

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by 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 #130051, Board of Recreation Commissioners (2015), in the estimated total aggregate amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=416

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=417

WHEREAS, the Monmouth County Board of Recreation Commissioners considers it to be in the best interest of the County of Monmouth to advertise and receive bids for the temporary use and occupancy of certain Monmouth County Board of Recreation Commissioners' land for agricultural use; and

WHEREAS, the Board has, in accordance with N.J.S.A. 40:A 12-14, et. seq., advertised on September 23, 2014, and received bids on October 15, 2014, for TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 AT PERRINEVILLE LAKE PARK (Bid #0002-15), on behalf of the County of Monmouth; and

WHEREAS, FREIBERGER BROTHERS, LLC, dba FREIBERGER FARMS, Allentown, NJ, submitted the highest responsible bid for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 AT PERRINEVILLE LAKE PARK (Bid #0002-15), ITEMS: Proposal #1, Perrineville Lake Park East, Field #3, in the Annual Bid Amount of \$1,800.00 for 2015; \$1,800.00 for 2016, \$1,800.00 for 2017, and \$1,900.00 for 2018; in the TOTAL LUMP SUM FOUR (4) YEAR CONTRACT AMOUNT OF \$7,300.00.

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 bid of FREIBERGER BROTHERS, LLC, dba FREIBERGER FARMS, 835 Route 524, Allentown, NJ 08501, be accepted for the TEMPORARY USE AND OCCUPANCY OF MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS' LAND FOR AGRICULTURAL USE FOR THE YEARS 2015-2016-2017-2018 AT PERRINEVILLE LAKE PARK (Bid #0002-15), ITEMS: Proposal #1, Perrineville Lake Park East, Field #3, in the Annual Bid Amount of \$1,800.00 for 2015; \$1,800.00 for 2016, \$1,800.00 for 2017, and \$1,900.00 for 2018; in the TOTAL LUMP SUM FOUR (4) YEAR CONTRACT AMOUNT OF \$7,300.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Annual First Regular Meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=417

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=418

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ, for PROVIDING ENGINEERING SERVICES FOR THE INSPECTION AND REPAIR OF CULVERTS ALONG THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NJ (Ref. #12-51 & PS #72-12); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$850.00 for additional engineering services required for preparation of temporary construction easement boundary and description related to proposed culvert repairs, to ENGINEERING & LAND PLANNING ASSOCIATES, INC., Clinton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$850.00 for additional engineering services required for preparation of temporary construction easement boundary and description related to proposed culvert repairs, to ENGINEERING & LAND PLANNING ASSOCIATES, INC., 54 Old Highway 22, Suite 300, Clinton, NJ 08809, as per original contract awarded by Resolution #R-12-10-9=321, for PROVIDING ENGINEERING SERVICES FOR THE INSPECTION AND REPAIR OF CULVERTS ALONG THE UNION TRANSPORTATION TRAIL, UPPER FREEHOLD, NJ (Ref. #12-51 & PS #72-12), in the Contract Amount Not to Exceed \$18,450.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$19,300.00; and

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

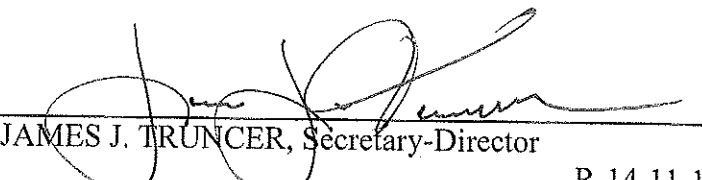
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

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 #29801, Board of Recreation Commissioners, Project #29085, in an amount not to exceed \$850.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-11-17=418

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=419

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution #R-14-11-3=403 on November 3, 2014, DECLARING SURPLUS and AUTHORIZING THE RETURN OF ONE (1) HORSE named "TULSA'S ARROW", an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, to his previous owner, ROBERT EBNER, of EQUESTRIAN RESOLUTIONS, Farmingdale, NJ, for a CREDIT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), toward the PURCHASE OF A NEW HORSE from MR. EBNER; and

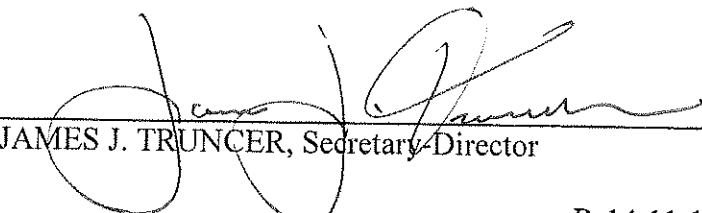
WHEREAS, MR. ROBERT EBNER, of EQUESTRIAN RESOLUTIONS, Farmingdale, NJ, will NOT ACCEPT THE RETURN OF "TULSA'S ARROW".

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that Board Adopted RESOLUTION #R-14-11-3=403 DECLARING SURPLUS and AUTHORIZING THE RETURN OF ONE (1) HORSE named "TULSA'S ARROW", an eight (8) year old 16 hand, paint gelding, located at Sunnyside Recreation Area, to his previous owner, ROBERT EBNER, of EQUESTRIAN RESOLUTIONS, Farmingdale, NJ, for a CREDIT OF ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00), toward the PURCHASE OF A NEW HORSE from MR. EBNER, is hereby RESCINDED, as MR. ROBERT EBNER will NOT ACCEPT THE RETURN OF "TULSA'S ARROW".

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-11-17=419

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=420

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 70, LOTS 7 AND 8, HOWELL TOWNSHIP, NEW JERSEY, ±36 ACRES, IMPROVED PROPERTY, OWNER: BARTO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #14-13 & PS #45-14); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$733.80 for in-depth visual inspection with greater detail, to INTEX ENVIRONMENTAL GROUP, INC., Pipersville, PA.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$733.80 for in-depth visual inspection with greater detail, to INTEX ENVIRONMENTAL GROUP, INC., 6907A Easton Road, Pipersville, PA 18947, as per original contract awarded by Resolution #R-14-8-11=329, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) SERVICES OF BLOCK 70, LOTS 7 AND 8, HOWELL TOWNSHIP, NEW JERSEY, ±36 ACRES, IMPROVED PROPERTY, OWNER: BARTO, PROJECT: ADDITIONS TO METEDECONK RIVER GREENWAY (Ref. #14-13 & PS #45-14), in the Contract Amount Not to Exceed \$7,784.70, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$8,518.50; and

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

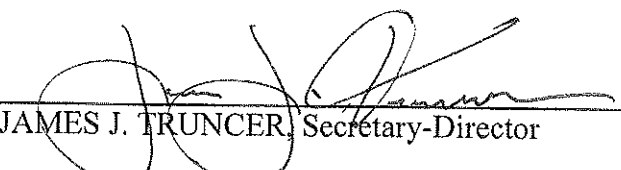
BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners, Project #00027, in an amount not to exceed \$733.80.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-11-17=420

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=421

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, ITEM: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); as per Resolution #R-14-2-10=104; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$34.39 to close out contract, to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), as per original contract awarded by Resolution #R-14-2-10=104, ITEM: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Contract Amount of \$722.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$756.89.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$34.39 to close out contract, to TRAP ROCK INDUSTRIES, LLC, P.O. Box 419, Kingston, NJ 08528, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0018-14), as per original contract awarded by Resolution #R-14-2-10=104, ITEM: #9 (2014 Supply Contract for the Period of 02/10/14 through 12/31/14); in the Estimated Contract Amount of \$722.50, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$756.89; and

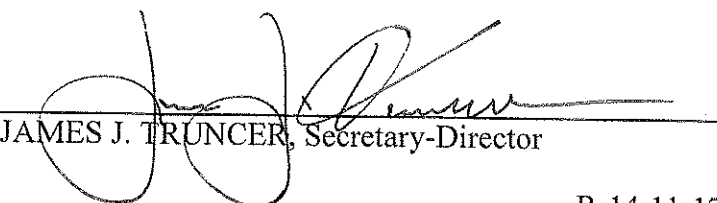
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

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 (2014), in the amount of \$34.39.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=421

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=422

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary to establish the 2015 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS to be held in the Beech Room of the Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, at 7 PM.

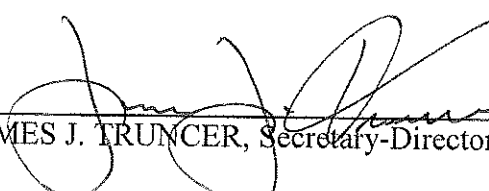
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the 2015 SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS is hereby established, as hereunto attached; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR of the BOARD is hereby AUTHORIZED to POST and SEND NOTICE of the ADOPTED 2015 SCHEDULE OF REGULAR MEETINGS of the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, to the COUNTY CLERK, and NEWSPAPERS as DESIGNATED BY THE BOARD and CIRCULATED in MONMOUTH COUNTY, 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 Harmon, Peters, Hennessy, and Zelina
In the negative:	None
Absent:	Commissioners Loud and Hood
Abstained:	Commissioner Horsnall

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=422

2015

SCHEDULE OF REGULAR MEETINGS OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS TO BE HELD IN THE BEECH ROOM OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ, AT 7 PM, AS ADOPTED BY BOARD RESOLUTION NO. R-14-11-17=422, ON NOVEMBER 17, 2014.

Monday	January	5
<u>Tuesday</u>	January	20
Monday	February	9
Monday	February	23
Monday	March	9
Monday	March	23
Monday	April	6
Monday	April	20
Monday	May	11
<u>Tuesday</u>	May	26
Monday	June	8
Monday	June	22
Monday	July	13
Monday	August	10
Monday	August	24
<u>Tuesday</u>	September	8
Monday	September	21
Monday	October	5
Monday	October	19
Monday	November	9
Monday	November	23
Monday	December	7
Monday	December	21

**BY ORDER OF THE MONMOUTH COUNTY
BOARD OF RECREATION COMMISSIONERS**

**FRED J. RUMMEL, CHAIRMAN
JAMES J. TRUNCER, SECRETARY-DIRECTOR
DATED: NOVEMBER 17, 2014**

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=423

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on November 13, 2014, for INSTALLATION OF DISC GOLF TEES & GOALS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Bid #0062-14); and

WHEREAS, All bid proposals received were in excess of budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that ALL bids received on November 13, 2014, for INSTALLATION OF DISC GOLF TEES & GOALS AT WOLF HILL RECREATION AREA, OCEANPORT, NJ (Bid #0062-14), are hereby REJECTED, as bids received were in excess of budged amount; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=423

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=424

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2014, for RECREATION CENTER & POOL HOUSE WALKWAY IMPROVEMENTS AT FORT MONMOUTH RECREATION CENTER, TINTON FALLS (Bid #0061-14), 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 nine (9) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$33,915.50:

DOWN TO EARTH LANDSCAPING, INC.

705 Wright Debow Road

Jackson, NJ 08527

ITEMS: #1-11, Total Base Bid Price.

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

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

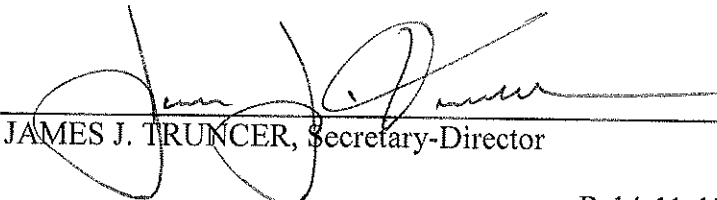
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14019, in the amount of \$33,915.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=424

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=425

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2014, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0010-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that two (2) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$50,000.00:

1. GRANT SUPPLY COMPANY, INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902
2. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 E., Toms River, NJ 08753

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by 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 #130051, Board of Recreation Commissioners (2015), in the estimated total aggregate amount of \$50,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=425

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=426

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on November 13, 2014, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0009-15), ITEMS: 2015 Supply Contract (Period of 01/01/15 through 12/31/15); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that three (3) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$60,000.00:

1. COOPER ELECTRIC SUPPLY CO., 1 Matrix Dr., Monroe, NJ 08831
2. GRAYBAR ELECTRIC CO., INC., 800 Huyler St., Teterboro, NJ 07608
3. WARSHAUER ELECTRIC, 800 Shrewsbury Ave., Tinton Falls, NJ 07724

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by 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

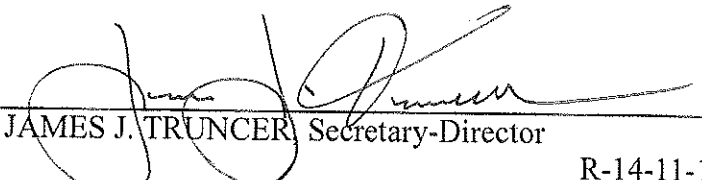
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #130051, Board of Recreation Commissioners (2015), in the estimated total aggregate amount of \$60,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER Secretary-Director

R-14-11-17=426

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-14-11-17=427

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 REPAIR PARTS AND SERVICE (Bid #0007-15), ITEMS: 2015 Supply/Service Contract (Period of 01/01/15 through 12/31/15); which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, bid proposals were considered on an individual item basis and the report of the officials above mentioned shows that sixteen (16) bids were received, and the following were the lowest responsible bids received in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. BROOKELYNDS, INC., dba TURF & ORGANICS, 4023 Kennett Pike, Ste 242, Greenville, DE 19807
2. CENTRAL JERSEY EQUIPMENT, LLC, 670 Route 40, Elmer, NJ 08318
3. CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053-3099
4. DAVIS EQUIPMENT SALES, INC., 12 West St., Atlantic Highlands, NJ 07716
5. FINCH SERVICES, INC., 419 Industrial Dr., North Wales, PA 19454
6. H. BARBER & SONS, INC., 15 Raytkwich Dr., Naugatuck, CT 06770
7. HIGHTS EQUIPMENT CO., 2117 Nottingham Way, Hamilton, NJ 08619
8. JESCO, INC., 118 St. Nicholas Ave., South Plainfield, NJ 07080
9. KLBL, INC., dba VIC GERARD GOLF CARS, 281 Squankum Rd., Farmingdale, NJ 07727
10. METRO PUMPS AND SYSTEMS, INC., 30 Liberty St., Edison, NJ 08837
11. PLANT FOOD COMPANY, INC., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
12. SMITH TRACTOR & EQUIPMENT, INC., 115 Route 31 South, Washington, NJ 07882
13. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876
14. W.H. POTTER & SON, INC., 470 Red Hill Rd., Middletown, NJ 07748
15. WILFRED MAC DONALD, INC., 19 Central Blvd., South Hackensack, NJ 07606
16. XTREME MACHINES, LLC, 700 Highway 33, Millstone Twp, NJ 08535

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

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the above named bidders, and for the estimated total aggregate amount as shown by 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 total aggregate amount of \$275,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-11-17=428

WHEREAS, the Monmouth County Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders have recognized the Communication Workers of America (CWA), Local 1075 (Parks), as the exclusive bargaining agent for professional, clerical crafts, rangers and other non-supervisory personnel of the Monmouth County Board of Recreation Commissioners; and

WHEREAS, the current Labor Contract with the CWA has expired as of December 31, 2012; and

WHEREAS, the Monmouth County Board of Recreation Commissioners has authorized its Secretary-Director and the Labor Negotiator for the Monmouth County Board of Chosen Freeholders to represent the Board of Recreation Commissioners for the purposes of contract negotiations; and

WHEREAS, the Secretary-Director of the Board of Recreation Commissioners, and the Labor Negotiator for the Board of Chosen Freeholders have recommended amending the existing Agreement as per the Memorandum of Agreement as ratified by the CWA membership on November 13, 2014, for the rates of pay, hours of work, and conditions of employment for the Years 2013 and 2014 (same being a two (2) year contract).

NOW, THEREFORE, BE IT RESOLVED by the Board of Recreation Commissioners, of the County of Monmouth, that the Chairman and Secretary-Director of the Board be, and they are hereby authorized to ratify amending the existing agreement as per said Memorandum of Agreement as ratified by the CWA membership on November 13, 2014, between the Communication Workers of America (CWA), Local 1075 (Parks), for rates of pay, hours of work, and conditions of employment for the Years 2013 and 2014 (same being a two (2) year contract), on behalf of the Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Monmouth County Board of Chosen Freeholders that the Memorandum of Agreement, as ratified by the CWA membership on November 13, 2014, be accepted and approved for rates of pay, hours of work, and conditions of employment for the Years 2013 and 2014, and that the Board of Chosen Freeholders Execute and Enter Into an Amended Contract with CWA Local 1075 (Parks), as per said Memorandum of Agreement for rates of pay, hours of work, and conditions of employment for the Years 2013 and 2014; and

BE IT FURTHER RESOLVED that the Secretary-Director forward a certified true copy of this resolution to Kevin P. Tauro, Sr. Staff Representative—CWA Local 1075 (Parks); Marion Masnick, Clerk of the Monmouth County Board of Chosen Freeholders; and Teri O'Connor, County Administrator.

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

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

In the negative: None

Absent: Commissioners Loud and Hood

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the Regular Meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=428

The following resolution was offered for adoption by Commissioner Horsnall:

RESOLUTION

R-14-11-17=429

WHEREAS, the Monmouth County Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders have recognized the Communications Workers of America (CWA), Local 1075 (Union); and

WHEREAS, the Monmouth County Board of Recreation Commissioners and the Monmouth County Board of Chosen Freeholders has a Contract with the Communications Workers of America (CWA), Local 1075 (Union); and

WHEREAS, the Communications Workers of America (CWA), Local 1075 (Union) Monmouth County Board of Recreation Commissioners of the County of Monmouth (Board) were participants in a grievance/arbitration matter involving the issues of unit starting salary retroactive pay disputes for unit members, PERC Docket Nos. AR-2014-171 and 175; and

WHEREAS, the Union and Board wish to amicably resolve the pending grievances under PERC Docket Nos. AR-2014-171 and 175 arbitration matter without incurring additional costs of litigation; and

WHEREAS, the parties have agreed to execute a Settlement Agreement for the foresaid grievances.

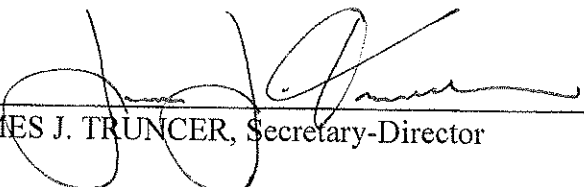
NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners of the County of Monmouth hereby accept the terms of the Settlement Agreement, a copy of which shall remain on file in the offices of the Board; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners of the County of Monmouth, on behalf of the Board, does hereby authorize the Secretary-Director to sign said Settlement Agreement.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.



JAMES J. TRUNCER, Secretary-Director

R-14-11-17=429

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

RESOLUTION

R-14-11-17=430

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands and property for County Open Space Preservation, Farmland Preservation, Natural Resources Conservation and Public Park and Recreation Purposes; and

WHEREAS, Naval Weapons Station Earle, on behalf of the Department of the Navy, has approached Monmouth County regarding a potential partnership for land and easement acquisition through the Department of Defense's Readiness and Environmental Protection Integration Program (REPI); and

WHEREAS, the FY-03 Defense Authorization Act allows for partnerships between military departments and local governments for the preservation of properties near military bases; and

WHEREAS, the dual purpose of the agreement is to ensure that adjacent land uses are compatible with military operations and to preserve important ecological habitat; and

WHEREAS, the military will provide up to fifty percent (50%) of the acquisition costs of an eligible property following the execution and recording of a restrictive easement to preserve the land; and

WHEREAS, Naval Weapons Station Earle has identified a Military Influence Area around the base, with special priority assigned to security or safety concerns; and

WHEREAS, twelve (12) County parks and recreation areas have been identified within said Military Influence Area identified by the Department of the Navy and Naval Weapons Station Earle; and

WHEREAS, the Monmouth County Open Space Plan identifies lands for preservation around the twelve (12) parks and recreation areas and within the Military Influence Area that would be eligible for funding under the proposed agreement; and

WHEREAS, the Monmouth County Farmland Preservation Plan and several municipal farmland preservation plans have already targeted a number of farms within the Military Influence Area for potential preservation; and

WHEREAS, preservation of said lands will increase storm water storage capacity and storm surge resistance to improve the resilience of Monmouth County; and

WHEREAS, the Board of Recreation Commissioners recommends that the Board of Chosen Freeholders authorize the submittal of an application to the Readiness and Environmental Protection Integration Program and the entering into an agreement with the Department of the navy for land preservation within the Military Influence Area of Naval Weapons Station Earle.

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 FILING of an APPLICATION and the ENTERING INTO AN AGREEMENT with the DEPARTMENT OF THE NAVY for UP TO FIFTY PERCENT (50%) GRANT FUNDING through the DEPARTMENT OF DEFENSE'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM, for the PURCHASE OF PROPERTIES AND EASEMENTS consistent with the Monmouth County Open Space Plan and Monmouth County Farmland Preservation Plan and within the Military Influence Area of Naval Weapons Station Earle, for UP TO FIVE (5) MILLION DOLLARS over the next five (5) years for land and easement acquisitions within the mapped Military Influence Area around NAVAL WEAPONS STATION EARLE, with the funds to come from the NAVY'S READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION (REPI) PROGRAM; and

R-14-11-17=430 (Continued)

BE IT FURTHER RESOLVED that the Chairman of the Board of Recreation Commissioners and the Secretary-Director are hereby authorized to prepare, submit and take any and all action as may be required to obtain federal funds for property and easement acquisitions, for the benefit of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders that the Monmouth County Park System and the Monmouth County Agricultural Development Board, and Monmouth County administrative staff be authorized to prepare, submit and revise such material as may be required to obtain federal funds for property and easement acquisitions; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners does hereby recommend to the Board of Chosen Freeholders that the Freeholder Director and the Clerk of the Board of Chosen Freeholders be authorized to sign any and all documents and agreements necessary to effectuate purchases of properties and easements consistent with said agreement; 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 Peters, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

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

RESOLUTION

R-14-11-17=431

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 the ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, located in the TOWNSHIP OF ABERDEEN, being more particularly described as BLOCK 124, LOT 4, an improved parcel, containing ± 37.86 ACRES, as ADDITIONS TO FRENEAU WOODS PARK ("NEW PARK"), through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$1,718,500.00 reflecting the "land only" price, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel are covered under the #91201 Capital Account #C-04-55-912-010-010, Sub Account #91201; and

WHEREAS, the LANDOWNER is willing to DONATE the IMPROVEMENTS on the PROPERTY to the COUNTY OF MONMOUTH, which have an assessed value of approximately \$1,700,000.00.

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 from the ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, also known as BLOCK 124, LOT 4, ABERDEEN TOWNSHIP, an improved parcel, containing ± 37.86 ACRES, as ADDITIONS TO FRENEAU WOODS PARK ("NEW PARK"), for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$1,718,500.00 reflecting the "land only" price, and further RECOMMENDS the ACCEPTANCE of the DONATION of ALL IMPROVEMENTS on the PROPERTY, by the ORDER OF ST. BASIL WEeping VIRGIN MOTHER OF MARIAPOCH, which have an assessed value of approximately \$1,700,000.00; and

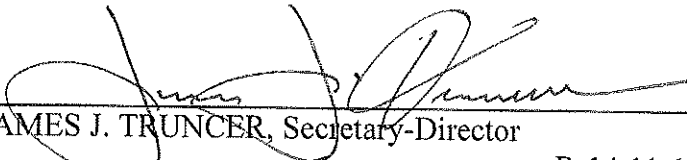
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, NOVEMBER 17, 2014.


JAMES J. TRUNCER, Secretary-Director

R-14-11-17=431