

**MINUTES OF THE MONDAY EVENING, OCTOBER 6, 2014 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

The meeting was called to order by Vice Chairman Kevin Mandeville at 7:04 PM.

The following were Present on roll call:

Vice Chairman Kevin Mandeville

Commissioners:

Michael G. Harmon

Thomas E. Hennessy, Jr.

David W. Horsnall

Melvin A. Hood

Lillian G. Burry, Freeholder Director/MCPS Liaison

The following were Absent on roll call:

Chairman Fred J. Rummel (Excused)

Commissioners:

Edward J. Loud (Excused)

Violeta Peters (Excused)

Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director

Michael P. Supko, Jr., Special County Counsel

Andrew J. Spears, Assistant Director

Thomas E. Fobes, Supt. of Co. Parks/Park Operations

Michael E. Janoski, Co. Park Supt./Golf Operations

Patti Conroy, Superintendent of Recreation

Karen Livingstone, Public Information/Volunteers

Spencer Wickham, Chief/Land Acq. & Design

Melissa Kelly, Recreation Program Coordinator

Vice Chairman Mandeville 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."

Vice Chairman Mandeville 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 Hood, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 22, 2014**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, and Hood.)

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 22, 2014**, for the purpose of discussing **PERSONNEL MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, and Hood.)

The Secretary-Director indicated that the Minutes of the Executive Session to discuss Personnel Matters shall not be made available to the public, as Personnel Matters are confidential.

On a motion made by Commissioner Hennessy, seconded by Commissioner Hood, the **MINUTES** of the **EXECUTIVE SESSION** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 22, 2014**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, unanimously approved as recorded. (Approved as recorded by Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall and Hood.)

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

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

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

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, updated the Board with regard to bunker restoration at the Hominy Hill Golf Course and noted that the project is expected to be completed by December 1<sup>st</sup>, 2014. Mr. Janoski also reported on major turf aeration and over seeding and in-house long term improvements to be made over the winter.

Mr. Janoski reported that total rounds were down in September, however, rounds at Hominy Hill Golf Course were up 3.8 percent, year to date rounds were down 1 percent with revenue down approximately 3 percent. Nationally through August, play was down 1.7 percent. Golf staff continues to receive compliments on the condition of the golf courses. Mr. Janoski noted there is a full field of 100 golfers for the 2-person team championship scheduled for Howell Park Golf Course, and that a compliment was received from a golfer regarding the recent 67<sup>th</sup> Metropolitan Golf Association/Metlife Public Links Championship Tournament hosted at Charleston Springs Golf Course.

2. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to park operations during the month of September and presented a powerpoint presentation outlining the following: An Eagle Scout Project completed by Kevin Reinknecht, named "Heroes on the Water" with 25 veterans in attendance at the Manasquan Reservoir, a first-time program also at Manasquan Reservoir consisted of a breakfast and boat tour conducted by a park naturalist, four to six group camping sites (approximately 160 visitors) were reserved at Turkey Swamp Park in the Nomoco Activity Area, a new cabin in that area that is nearly complete, various boats being used at Turkey Swamp Park, families enjoying fishing at the campground lake, the archery range had eight targets used by 12 visitors, East Freehold Showgrounds had a dog show with 200 dogs participating, Historic Longstreet Farm had their Harvest Home Festival, which was well attended, and Historic Walnford had approximately 200 visitors for demonstrations and people interested in the Currier and Ives picture display regarding the history of harness racing.

3. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, reviewed with the Board how staff develops ideas for different programs. Ms. Conroy explained that staff look at recent trends and programs happening in the community, as well as utilizing the ideas they receive from the public. The Staff then brainstorms all these different options, with a focus sometimes on different holidays and themes. Ms. Conroy gave a few examples of upcoming events, such as, Thompson Park Day scheduled for October 19<sup>th</sup>, the Family Halloween Camping Program to be held on October 25 & 26<sup>th</sup> at Turkey Swamp Park, and the Turkey Olympics to be held November 15<sup>th</sup>, at the Ft. Monmouth Recreation Center. Ms. Conroy also distributed to the Board a detailed list of programs that are listed in the Park System Activity Directory.

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

On a motion made by Commissioner Hood, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:34 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present who wished to be heard, it was moved by Commissioner Hood, seconded by Commissioner Hennessy, that the portion of the meeting Open to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:35 PM.

At 7:36 PM, Granville Magee, Esq. arrived at the meeting.

## **Presentation:**

Vice Chairman Mandeville recognized Ms. Melissa Kelly, Volunteer Coordinator in the Public Information/Volunteer Services Department to the Board. Ms. Kelly made a powerpoint presentation discussing the procedure used in recruiting and retaining volunteers, the database involved, and the use of the "Green Flash", press releases, sign & posters. She reported that in 2013 there were 1,232 volunteers utilized in the Park System. Ms. Kelly also noted that 1,500 hours were logged in for maintaining park system trails, 1,500 hours for bird monitoring, 3,200 hours spent pruning and gardening, 500 hrs. involved in clean-ups, 1,100 hrs. assisting with visitors in the parks, 5,400 hrs. helping with programs and camps, 6,400 hrs. assisting with the Special People United to Ride (SPUR) Program, and 1,700 hrs. working at Park System special events. Ms. Kelly stressed how important it is for the Park System to retain volunteers, and asked the Board for suggestions on ways to help attract more volunteers.

Commissioner Harmon suggested that senior golfers may be a good source for volunteer golf instructors in getting youths more involved in the game of golf.

Vice Chairman Mandeville suggested putting "Volunteers Wanted" posters in the parks, detailing how a person goes about volunteering and stating a park system contact and phone number.

Following a discussion, Vice Chairman Mandeville thanked Ms. Kelly for her very informative presentation.

## **FREEHOLDER'S REPORT:**

Freeholder Director Lillian G. Burry noted that she will be attending this year's Thompson Park Day to be held on Sunday, October 19th. Director Burry also mentioned that she had recently toured the 7-acre Stella Maris Retreat Center located on the Atlantic Ocean in Long Branch with representatives of the Monmouth Conservation Foundation, and Monmouth University, and noted that she felt the County should be involved in preserving the site. Mrs. Burry also noted that Holmdel Park was recently voted the "Best of the Best Parks" by the readers of the Asbury Park Press who participated in this year's 2014 Readers' Choice Contest.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending Award of Contract to Rex Steven Company, LLC, Point Pleasant, NJ, for Golf Center Interior Alterations at Bel-Aire Golf Course (Bid #0050-14), Items: Total Base Bid Price; in the Total Contract Amount of \$68,950.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to Rex Steven Company, LLC, Point Pleasant, NJ for Golf Center Interior Alterations at the Bel-Aire Golf Course (Bid #0050-14), Items: Total Base Bid Price; in the Total Contract Amount of \$68,950.00

2. Board Action Items #2 & #3 – Recommending acceptance of the written proposals from Johnson Realty Services, Wall, NJ, in the amount of \$2,793.00, and DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, in the amount of \$2,850.00 for Providing Professional Appraisal Services of Block 14, Lot 7 (Vacant), Lots 11.06 (Improved) and Lot 11.06Q (Vacant), Township of Millstone, NJ, ±54 Acres, Owner: Horowitz, Project: Additions to Perrineville Lake Park, Interest: Fee Simple (Ref. #14-42 & PS #54-14).

Following a discussion, the Board agreed to adopt resolutions accepting the written proposals from Johnson Realty Services, Wall, NJ, in an amount not to exceed \$2,793.00, and DRD Appraisals, LLC, dba Stuart Appraisal Company, Freehold, NJ, in an amount not to exceed \$2,850.00, for Providing Professional Appraisal Services of Block 14, Lot 7 (Vacant), Lot 11.06 (Improved) and Lot 11.06Q (Vacant), Township of Millstone, NJ, for Additions to Perrineville Lake Park.

3. Board Action Item #4 – Recommending acceptance of the written proposal of LAN Associates, Engineering, Planning, Architecture, Surveying, Inc., Midland Park, NJ, for Providing Professional Surveying Services of Oscar Drive, a 60-Foot Right-of-Way ±2,160 Feet Length, Roosevelt Borough, NJ, ±2.97 Acres (±1,273 Feet Fee Simple and 886-Foot Easement), Owner: Roosevelt Borough, Project: Oscar Drive Road Vacation, Perrineville Lake Park (Ref. #14-36 & PS #55-14), in an Amount Not To Exceed \$2,877.00.

Following a discussion, the Board agreed to adopt a resolution accepting the written proposal from LAN Associates, INC., Midland Park, NJ, for Providing Professional Surveying Services of Oscar Drive, a 60-Foot Right-of-Way ±2,160 Feet Length, Roosevelt Borough, NJ, ±2.97 Acres (±1,273 Feet Fee Simple and 886-Foot Easement), Owner: Roosevelt Borough, Project: Oscar Drive Road Vacation, Perrineville Lake Park (Ref. #14-36 & PS #55-14), in an Amount Not To Exceed \$2,877.00

4. Board Action Item #5 – Recommending award of contract to Precise Construction, Inc., Freehold, NJ, for Concrete Walkways & Sitework at Forest Edge Area, Holmdel Park (Bid #0051-14), Items: #1-23 (Total Base Bid); in the Total Contract Amount of \$227,182.00.

Following a discussion, the Board agreed to adopt a resolution awarding a contract to Precise Construction, Inc., Freehold, NJ, for Concrete Walkways & Sitework at Forest Edge Area, Holmdel Park (Bid #0051-14), Items: #1-23 (Total Base Bid); in the Total Contract Amount of \$227,182.00.

5. Board Action Item #6 – Recommending Change Order #1 in the amount of \$2,880.00, increasing existing contract by twenty percent (20%) as allowed by law, to The Liberty Store, Auburn, NY, for Furnishing and Delivery for Uniform Items (Boots) (Bid #0017-13), Items: #1-66 (2014 Supply Contract for the Period of 01/01/14-12/31/14) under the same terms and conditions as per bid specification for a New Estimated Total Change Order #1 Contract Amount of \$17,280.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$2,880.00, increasing existing contract by twenty percent (20%) as allowed by law, to The Liberty Store, Auburn, NY, for Furnishing and Delivery for Uniform Items (Boots) (Bid #0017-13), Items: #1-66 (2014 Supply Contract for the Period of 01/01/14-12/31/14) under the same terms and conditions as per bid specification for a New Estimated Total Change Order #1 Contract Amount of \$17,280.00.

6. Board Action Item #7 – Recommending the exercising of the option to extend contract, as per bid proposal, for an additional one (1) year period (2015), to Horizon Disposal, Division of MGI, Inc., Trenton, NJ, for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0003-14), Items: #1-5, 2015 Service Contract for the Period of 01/01/15-12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.

Following a discussion, the Board agreed to adopt a resolution extending the contract for one (1) additional year (2015) to Horizon Disposal, Division of MGI, Inc., Trenton, NJ for Furnishing of Septic Tank Pumping and Disposal Services (Bid #0003-14), Items: #1-5, 2015 Service Contract for the Period of 01/01/15-12/31/15, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.

7. Board Action Item #8 – Recommending Change Order #1 in the amount of \$20,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to Complete Security Systems, Inc., Marlboro, NJ, for Repairing, Testing and Monitoring of Alarm Systems (Bid #0014-12) Items: #1-5 (2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14) under the same terms and conditions as per bid specification; for a New Estimated Total Change Order #1 Contract Amount of \$120,000.00.

Following a discussion, the Board agreed to adopt a resolution authorizing Change Order #1 in the amount of \$20,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to Complete Security Systems, Inc., Marlboro, NJ, for Repairing, Testing and Monitoring of Alarm Systems (Bid #0014-12) Items: #1-5 (2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14) under the same terms and conditions as per bid specification in the Estimated Total Change Order #1 Contract Amount of \$120,000.00.

James J. Truncer, Secretary-Director, reviewed with the Board the following additional items that were added to the Agenda:

Board Action Item #9 - Recommending the exercising of the option to extend fifteen (15) of the original sixteen (16) awarded contracts for an additional one (1) year period (2015) as originally awarded on December 2, 2013, by Resolution #R-13-12-2=394, for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0001-14), in the Estimated Total Aggregate Contract Amount of \$80,000.00.

Following a discussion, the Board agreed to adopt a resolution extending the fifteen (15) contracts for one (1) additional year (2015) for Furnishing and Delivery of Automotive Repair Parts and Services (Bid #0014), in the Estimated Total Aggregate Contract Amount of \$80,000.00.

Board Action Item #10 - Recommending the exercising of the option to extend contract for an additional one (1) year period (2015) as originally awarded on March 24, 2014, by Resolution #R-14-3-24=182, to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers (Bid #0029-14), ITEM: #1 (Service Contract for the Period of 01/01/15-12/31/15), in the Total Contract Amount of \$32,200.00.

Following a discussion, the Board agreed to adopt a resolution to extend the contract to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service for Individual Golfers (Bid #0029-14), ITEM #1 (Service Contract for the Period of 01/01/15-12/31/15), in the Total Contract Amount of \$32,200.00.

Board Action Item #11 - Authorizing the Purchase of Paint and Related Supplies for the Period of January 1, 2015 through July 31, 2015, from Ricciardi Brothers, Inc., Maplewood, NJ, as available under NJ State Contract #A82236 (T-0927), Period of State Contract: 08/01/14 through 07/31/15, in the Estimated Total Contract Amount of \$25,000.00.

Following a discussion, the Board agreed to adopt a resolution Authorizing the Purchase of Paint and Related Supplies for the Period of January 1, 2015 through July 31, 2015, from Ricciardi Brothers, Inc., Maplewood, NJ, as available under NJ State Contract #A82236 (T-0927), Period of State Contract: 08/01/14 through 07/31/15, in the Estimated Total Contract Amount of \$25,000.00.

Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 29, 2014, as distributed to the Board.

At 8:20 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #11

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 6, 2014, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #8 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #9 through #11 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 #11.

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

In the Affirmative: Vice Chairman Mandeville, Commissioners Harmon,  
Hennessy, Horsnall, and Hood

In the Negative: None

Absent: Chairman Rummel, Commissioners Loud,  
Peters, and Zelina

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

- R-14-10-6=370 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REX STEVEN COMPANY, LLC, Point Pleasant, NJ, for GOLF CENTER INTERIOR ALTERATIONS AT BEL-AIRE GOLF COURSE (Bid #0050-14), ITEMS: Total Base Bid Price; in the Total Contract Amount of \$68,950.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-6=371 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of JOHNSON REALTY SERVICES, Wall, NJ, as received on September 18, 2014, proposal dated September 5, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), in an Amount Not To Exceed \$2,793.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-6=372 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 18, 2014, proposal dated September 12, 2014, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), in an Amount Not To Exceed \$2,850.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-14-10-6=373 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, ACCEPTING the WRITTEN PROPOSAL of LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, as received on September 18, 2014, proposal dated September 16, 2014, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF OSCAR DRIVE, A 60-FOOT RIGHT-OF-WAY ±2,160 FEET LENGTH, ROOSEVELT BOROUGH, NJ, ±2.97 ACRES (±1,273 FEET FEE SIMPLE AND 886-FOOT EASEMENT), OWNER: ROOSEVELT BOROUGH, PROJECT: OSCAR DRIVE ROAD VACATION, PERRINEVILLE LAKE PARK (Ref. #14-36 & PS #55-14), in an Amount Not To Exceed \$2,877.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-6=374 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRECISE CONSTRUCTION, INC., Freehold, NJ, for CONCRETE WALKWAYS & SITEWORK AT FOREST EDGE AREA, HOLMDEL PARK (Bid #0051-14), ITEMS: #1-23 (Total Base Bid); in the Total Contract Amount of \$227,182.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-6=375 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing CHANGE ORDER #1, in the amount of \$2,880.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), ITEMS: #1-66 (2014 Supply Contract for the Period of 01/01/14-12/31/14) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-13-2-11=60 and Extended for an Additional One (1) Year Period (2014) as per Resolution #R-13-11-18=363 in the Estimated Contract Amount of \$14,400.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$17,280.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-6=376 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, Authorizing the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-13-11-18=379, to HORIZON DISPOSAL, DIVISION OF MGI, INC., Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-14), ITEMS: #1-5, 2015 Service Contract (Period of 01/01/15-12/31/15) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-14-10-6=377 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AUTHORIZING CHANGE ORDER #1, in the amount of \$20,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), ITEMS: #1-5 (2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-1-9=34 and Extended for an Additional One (1) Year Period (3<sup>rd</sup> Year of 3-Year Contract) as per Resolution R-13-12-2=397 in the Estimated Annual Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$120,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-14-10-6=378 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AUTHORIZING the EXERCISING OF OPTION TO EXTEND FIFTEEN (15) CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-13-12-2=394, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), ITEM: 2015 Supply/Service Contract for the Period of 01/01/15-12/31/15, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$80,000.00:
1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
  2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
  3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
  4. F&C AUTOMOTIVE SUPPLY, INC., 1700 Asbury Avenue, Asbury Park, NJ 07712
  5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
  6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
  7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Red Bank, NJ 07701
  8. LARSON FORD, INC., 1150 Ocean Avenue, Lakewood, NJ 08701
  9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Avenue., Ste. 900, Chicago, IL 60631
  10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
  11. LESTER GLENN FORD, 386 Rt. 37 East, Toms River, NJ 08753
  12. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
  13. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
  14. SEA BREEZE FORD, INC., 1701 Hwy. 35, Wall, NJ 07719
  15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, NJ 07762

- R-14-10-6=379 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-14-3-24=182, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0029-14), ITEM: #1, (Service Contract for the Period of 01/01/15-12/31/15), under the same terms and conditions as per bid specification; in the Total Contract Amount of \$32,200.00.
- R-14-10-6=380 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Hood AUTHORIZING the PURCHASE of PAINT AND RELATED SUPPLIES, from RICCIARDI BROTHERS, INC., Maplewood, NJ, ITEM: 2015 Supply Contract for Paint and Related Supplies for the Period of January 1, 2015 through July 31, 2015, as available under NJ State Contract #A82236 (T-0927), Period of State Contract: 08/01/14 through 07/31/15, in the Estimated Total Contract Amount of \$25,000.00.

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

1. Furnishing and Delivery of a 2014 (or Current Production Year) Four Wheel Drive Agricultural Tractor (with Optional Trade-in)
2. Installation of Disc Golf Tees & Goals at Wolf Hill Recreation Area
3. Recreation Center & Pool House Walkway Improvements at Fort Monmouth Recreation Center

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

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

1. Architectural Services for Reptile House Renovations, Huber Woods Park (Ref. #14-55) (*FAIR & OPEN*)
2. Engineering/Environmental Consulting Services by a Licensed Site Remediation Professional (LSRP) for Remedial Investigation of a former Underground Storage Tank (UST) Site at Holmdel Park Shelter Building #226 (Ref. #14-56) (*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. **SUNDAY, OCTOBER 19, 2014** – 11 AM to 5 PM. **Thompson Park Day.** Thompson Park, 805 Newman Springs Road, Lincroft, NJ. Free Admission. Free Parking.
2. **MONDAY EVENING, OCTOBER 20, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 3, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 17, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 1, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, DECEMBER 15, 2014** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Vice Chairman Mandeville read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of September 22, 2014, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At 8:26 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Commissioner Hennessy, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **ATTORNEY CLIENT PRIVILEGE – HOWELL PARK GOLF COURSE GOLF CENTER, BLDG. #410.**

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 “Attorney Client Privileged Information”; 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: Vice Chairman Mandeville, Commissioners Harmon,  
Hennessy, Horsnall, and Hood  
In the Negative: None  
Absent: Chairman Rummel, Commissioners Loud,  
Peters, and Zelina

The Secretary-Director indicated that the Minutes of the Executive Session for the purpose of discussing Attorney Client Privilege-Howell Park Golf Course Golf Center, Bldg. #410, will be available to the public in ninety (90) days or upon completion of potential litigation.

On a motion made by Commissioner Hennessy, seconded by Commissioner Horsnall, and by unanimous vote, the regular meeting was **RECONVENED** at 9:43 PM.

Vice Chairman Mandeville called for a motion to authorize Legal Counsel to file a suit against a vendor to the Board.

A motion was made by Commissioner Hennessy and seconded by Commissioner Horsnall that the Board authorize Legal Counsel to file a suit against a vendor to the Board. Upon being put to a vote, the motion was carried with Commissioners Harmon, Hennessy, Horsnall, and Vice Chairman Mandeville voting in the affirmative and Commissioner Hood voting in the negative.

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, October 20, 2014, at 7 PM**, in the **"Beech Room"** of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privileged Matters**; 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.

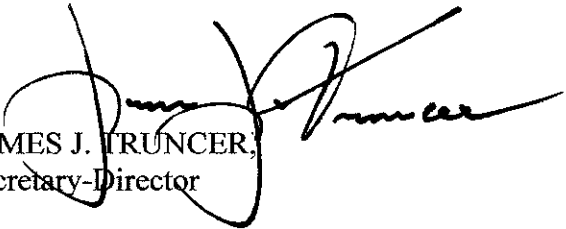
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

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

Commissioner Horsnall and Commissioner Harmon both noted that the articles in the latest Green Heritage newsletter were outstanding and beautifully formatted. The Board complimented both Ms. Lisa Bonelli, the Editor and Mr. Michael Alfano, the layout Designer on their commendable work in producing the newsletter.

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 Harmon, seconded by Commissioner Hood, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, October 6, 2014, was **ADJOURNED** at 9:47 PM.



JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-14-10-6=370

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 12, 2014, for GOLF CENTER INTERIOR ALTERATIONS AT BEL-AIRE GOLF COURSE (Bid #0050-14), 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 eight (8) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$68,950.00:

REX STEVEN COMPANY, LLC

3818 River Road

Point Pleasant, NJ 08742

ITEMS: 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 #91301, Board of Recreation Commissioners, Project #91304, in the amount of \$68,950.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=370

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-14-10-6=371

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 18, 2014; and

WHEREAS, JOHNSON REALTY SERVICES, Wall, NJ, has submitted a written proposal dated September 5, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), in an Amount Not to Exceed \$2,793.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00006, in an amount not to exceed \$2,793.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON REALTY SERVICES, 2600 Highway 35, Wall, NJ 08736, as per proposal dated September 5, 2014, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), in the Contract Amount Not To Exceed \$2,793.00; and


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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,793.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=371



RESOLUTION

R-14-10-6=372

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 18, 2014; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated September 12, 2014, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), in an Amount Not to Exceed \$2,850.00; and

WHEREAS, DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, Freehold, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00006, in an amount not to exceed \$2,850.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC, dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated September 12, 2014, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 14, LOT 7 (VACANT), LOT 11.06 (IMPROVED) AND LOT 11.06Q (VACANT), TOWNSHIP OF MILLSTONE, NJ, ±54 ACRES, OWNER: HOROWITZ, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK, INTEREST: FEE SIMPLE (Ref. #14-42 & PS #54-14), in the Contract Amount Not To Exceed \$2,850.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,850.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

In the Affirmative:

Vice Chairman Mandeville, Commissioners Harmon, Hennessy, Horsnall, and Hood

In the Negative:

None

Absent:

Chairman Rummel, Commissioners Loud, Peters and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=372

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-14-10-6=373

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF OSCAR DRIVE, A 60-FOOT RIGHT-OF-WAY  $\pm 2,160$  FEET LENGTH, ROOSEVELT BOROUGH, NJ,  $\pm 2.97$  ACRES ( $\pm 1,273$  FEET FEE SIMPLE AND 886-FOOT EASEMENT), OWNER: ROOSEVELT BOROUGH, PROJECT: OSCAR DRIVE ROAD VACATION, PERRINEVILLE LAKE PARK (Ref. #14-36 & PS #55-14), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 18, 2014; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has submitted a written proposal dated September 16, 2014, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF OSCAR DRIVE, A 60-FOOT RIGHT-OF-WAY  $\pm 2,160$  FEET LENGTH, ROOSEVELT BOROUGH, NJ,  $\pm 2.97$  ACRES ( $\pm 1,273$  FEET FEE SIMPLE AND 886-FOOT EASEMENT), OWNER: ROOSEVELT BOROUGH, PROJECT: OSCAR DRIVE ROAD VACATION, PERRINEVILLE LAKE PARK (Ref. #14-36 & PS #55-14), in an Amount Not to Exceed \$2,877.00; and

WHEREAS, LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., Midland Park, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00006 in an amount not to exceed \$2,877.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with LAN ASSOCIATES, ENGINEERING, PLANNING, ARCHITECTURE, SURVEYING, INC., 445 Godwin Avenue, Midland Park, NJ 07432, as per proposal dated September 16, 2014, for providing PROFESSIONAL SURVEYING SERVICES OF OSCAR DRIVE, A 60-FOOT RIGHT-OF-WAY  $\pm 2,160$  FEET LENGTH, ROOSEVELT BOROUGH, NJ,  $\pm 2.97$  ACRES ( $\pm 1,273$  FEET FEE SIMPLE AND 886-FOOT EASEMENT), OWNER: ROOSEVELT BOROUGH, PROJECT: OSCAR DRIVE ROAD VACATION, PERRINEVILLE LAKE PARK (Ref. #14-36 & PS #55-14), in the Contract Amount Not To Exceed \$2,877.00; and

R-14-10-6=373 (Continued)

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,877.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-10-6=373

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-14-10-6=374

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 12, 2014, for CONCRETE WALKWAYS & SITEWORK AT FOREST EDGE AREA, HOLMDEL PARK (Bid #0051-14), 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 five (5) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$227,182.00:

PRECISE CONSTRUCTION, INC.

1016 Highway 33

Freehold, NJ 07728

ITEMS: #1-23 (Total Base Bid).

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

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

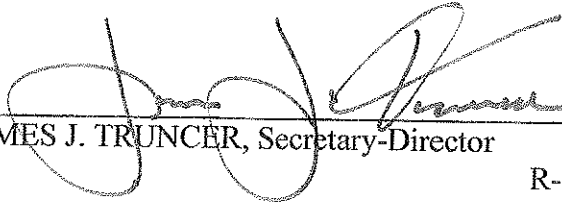
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners, Project #14015, in the amount of \$227,182.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=374

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-14-10-6=375

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), to THE LIBERTY STORE, Auburn, NY, as per Resolution #R-13-2-11=60, with the option to extend said contract for an additional one (1) year period (2014); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-13-11-18=363 in the Estimated Contract Amount of \$14,400.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$2,880.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, Auburn, NY for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), ITEMS: #1-66 (2014 Supply Contract for the Period of 01/01/14-12/31/14) under the same terms and conditions as per bid specification as per original contract awarded by Resolution #R-13-2-11=60 and extended for an additional one (1) year period (2014), by Resolution #R-13-11-18=363 in the Estimated Contract Amount of \$14,400.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$17,280.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$2,880.00, increasing existing contract by twenty percent (20%) as allowed by law, to THE LIBERTY STORE, 5 East Genesee Street, Auburn, NY 13021, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0017-13), ITEMS: #1-66 (2014 Supply Contract for the Period of 01/01/14-12/31/14) under the same terms and conditions as per bid specification as per original contract awarded by Resolution #R-13-2-11=60 and extended for an additional one (1) year period (2014), by Resolution #R-13-11-18=363 in the Estimated Contract Amount of \$14,400.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$17,280.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2014), in the amount of \$2,880.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=375

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-14-10-6=376

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to HORIZON DISPOSAL, DIVISION OF MGI, INC., Trenton, NJ, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-14), on November 18, 2013, by Resolution #R-13-11-18=379, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2015); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-13-11-18=379, to HORIZON DISPOSAL, DIVISION OF MGI, INC., P.O. Box 5626, Trenton, NJ 08638, for FURNISHING OF SEPTIC TANK PUMPING AND DISPOSAL SERVICES (Bid #0003-14), ITEMS: #1-5, 2015 Service Contract (Period of 01/01/15-12/31/15); in the Estimated Total Contract Amount of \$21,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2015), in the estimated amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=376

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-14-10-6=377

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, as per Resolution #R-12-1-9=34, with the option to extend said contract for an additional one (1) year period; and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-13-12-2=397 in the Estimated Annual Contract Amount of \$100,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$20,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), ITEMS: #1-5 (2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-1-9=34 and Extended for an Additional One (1) Year Period (3<sup>rd</sup> Year of 3-Year Contract) as per Resolution R-13-12-2=397 in the Estimated Annual Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$120,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$20,000.00, increasing existing contract by twenty percent (20%) as allowed by law, to COMPLETE SECURITY SYSTEMS, INC., 94 Vanderburg Road, Marlboro, NJ 07728, for REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0014-12), ITEMS: #1-5 (2014 Supply/Service Contract for the Period of 01/01/14 through 12/31/14) under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-12-1-9=34 and Extended for an Additional One (1) Year Period (3<sup>rd</sup> Year of 3-Year Contract) as per Resolution R-13-12-2=397 in the Estimated Annual Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$120,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2014), in the amount of \$20,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=377

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-14-10-6=378

WHEREAS, the Monmouth County Board of Recreation Commissioners originally awarded sixteen (16) contracts for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), on December 2, 2013, by Resolution #R-13-12-2=394, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contracts for an additional one (1) year period (2015); the contracts shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND FIFTEEN (15) CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2015), to the following vendors, ITEMS: 2015 Supply/Service Contract for the Period of 01/01/15-12/31/15, as per bid proposals, under the same terms and conditions as per bid specifications:

1. ALLIED DIESEL SERVICE, INC., 869 State Hwy. #33 East, Freehold, NJ 07728
2. BRICE'S AUTO SUPPLY, INC., 626 Park Avenue, Freehold, NJ 07728
3. CIRCLE AUTO GROUP, 641 Shrewsbury Avenue, Shrewsbury, NJ 07702
4. F & C AUTOMOTIVE SUPPLY, INC., 1700 Asbury Avenue, Asbury Park, NJ 07712
5. FREEHOLD DODGE, INC., 299 South Street, Freehold, NJ 07728
6. FREEHOLD FORD, INC., 3572 U.S. Route 9, Freehold, NJ 07728
7. GEORGE WALL FORD LINCOLN, 700 Shrewsbury Avenue, Red Bank, NJ 07701
8. LARSON FORD, INC., 1150 Ocean Avenue, Lakewood, NJ 08701
9. LAWSON PRODUCTS, INC., 8770 W. Bryn Mawr Avenue., Ste. 900, Chicago, IL 60631
10. LESTER GLENN AUTO GROUP, 386 Rt. 37 East, Toms River, NJ 08753
11. LESTER GLENN FORD, 386 Rt. 37 East, Toms River, NJ 08753
12. MID-ATLANTIC TRUCK CENTRE, INC., 525 Linden Ave. West, Linden, NJ 07036
13. RAPHAEL BUS SALES, LLC, 550 Old Stage Road, East Brunswick, NJ 08816
14. SEA BREEZE FORD, INC., 1701 Hwy. 35, Wall, NJ 07719
15. VAN WICKLE AUTO SUPPLY, INC., 201 Highway 71, Spring Lake, NJ 07762

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2015), as originally awarded by Resolution #R-13-12-2=394, to the above listed vendors, for FURNISHING AND DELIVERY OF AUTOMOTIVE REPAIR PARTS AND SERVICES (Bid #0001-14), ITEMS: 2015 Supply/Service Contract for the Period of 01/01/15-12/31/15; in the Estimated Total Aggregate Contract Amount of \$80,000.00; and

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

R-14-10-6=378 (Continued)



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 \$80,000.00.

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

In the Affirmative: Vice Chairman Mandeville, Commissioners Harmon,  
Hennessy, Horsnall, and Hood

In the Negative: None

Absent: Chairman Rummel, Commissioners Loud,  
Peters, and Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-14-10-6=379

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to the NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0029-14), on March 24, 2014, by Resolution #R-14-3-24=182, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period, as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2015); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-14-3-24=182, to NEW JERSEY STATE GOLF ASSOCIATION, 3 Golf Drive, Suite 206, Kenilworth, NJ 07033, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0029-14), ITEM: #1, (Service Contract for the Period of 01/01/15-12/31/15), under the same terms and conditions as per bid specification in the Total Contract Amount of \$32,200.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2015), in the amount of \$32,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
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JAMES J. TRUNCER, Secretary-Director

R-14-10-6=379

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-14-10-6=380

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of PAINT AND RELATED SUPPLIES; and

WHEREAS, said PAINT AND RELATED SUPPLIES are available from RICCIARDI BROTHERS, INC., Maplewood, NJ, ITEM: 2015 Supply Contract for Paint and Related Supplies for the Period of January 1, 2015 through July 31, 2015, as available under NJ State Contract #A82236 (T-0927), Period of State Contract: 08/01/14 through 07/31/15, in the Estimated Total Contract Amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of PAINT AND RELATED SUPPLIES, from RICCIARDI BROTHERS, INC., 1925 Springfield Avenue, Maplewood, NJ 07040, ITEM: 2015 Supply Contract for Paint and Related Supplies for the Period of January 1, 2015 through July 31, 2015, as available under NJ State Contract #A82236 (T-0927), Period of State Contract: 08/01/14 through 07/31/15, in the Estimated Total Contract Amount of \$25,000.00; 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 Amount of \$25,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, OCTOBER 6, 2014.

  
JAMES J. TRUNCER, Secretary-Director

R-14-10-6=380