

MINUTES OF THE TUESDAY EVENING, FEBRUARY 20, 2018 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 7:08 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
Mark E. Zelina
Lillian G. Burry, Freeholder Deputy Director/MCPS Liaison

The following were Absent on roll call:

Vice Chairman Kevin Mandeville (Excused)
Commissioners:
David W. Horsnall (Excused)
Patricia M. Butch (Absent)
Thomas W. Adcock (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
Jeremy Schaefer, General Manager Golf Courses
Patti Conroy, Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Tracy Shiffman, Recreation Leader—Public Information/
Volunteer Services/Coordinator of Volunteers

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 20, 2017, as required by law.”

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

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 5, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon and Hennessy. Commissioners Peters and Zelina abstained as not being present at the meeting.

On a motion made by Commissioner Zelina, seconded by Commissioner Harmon, the **MINUTES** of the **EXECUTIVE SESSION MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, FEBRUARY 5, 2018**, for the purpose of discussing **LAND ACQUISITION MATTERS**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon and Hennessy. Commissioners Peters and Zelina abstained as not being present at the meeting.

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

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

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **2018 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

On a motion made by Commissioner Hennessy, seconded by Commissioner Harmon, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:10 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Peters, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:11 PM.

SECRETARY-DIRECTOR'S REPORT:

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

1. BUDGET REPORTS

On a motion made by Commissioner Zelina, 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 JANUARY**

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

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

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

4. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—JANUARY**
(Report Date: 2/13/2018)

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR JANUARY** *(Report Date: 2/13/2018)* 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 FEBRUARY 12, 2018**

On a motion made by Commissioner Zelina, seconded by Commissioner Hennessy, the **MCPS TRAINING REQUESTS AS OF FEBRUARY 12, 2018** was upon being put to a vote, unanimously authorized. (MCPS Training Requests in Minute Book)

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

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

PRESENTATION:

James J. Truncer, Secretary-Director, introduced to the Board Karen Livingstone, Recreation Supervisor-Public Information/Volunteer Services, and Tracy Shiffman, Recreation Leader—Public Information/Volunteer Services/Coordinator of Volunteers, who made a PowerPoint presentation to the Board on “Volunteers”, and distributed a list of 2017 Volunteer Accomplishments. Karen Livingstone and Tracy Shiffman reported to the Board that there were 1,225 volunteers, in 1,920 positions, who contributed a total of 25,810 hours of service in 2017.

At 7:15 PM, Commissioner Patricia M. Butch arrived at the meeting.

Chairman Rummel and the Board thanked Karen Livingstone and Tracy Shiffman for their fine presentation.

FREEHOLDER'S REPORT:

Freeholder Deputy Director Lillian G. Burry complimented staff on the new Park System general brochure. Freeholder Deputy Director Burry also noted the closing on the Fort Monmouth Recreation Center, and reported to the Board on the 2018 Park System Budget. Freeholder Deputy Director Burry congratulated Gail Hunton on being selected as the 2018 honoree of the Beulah Oliphant Award, to be presented on March 8th, at the Old Barracks, in Trenton.

ITEMS FOR BOARD REVIEW:

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

1. Board Action Item #1 – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Memorandum of Understanding (MOU) with the Borough of Union Beach, Memorializing the Cost-Sharing Agreement between the Monmouth County Park System and the Borough of Union Beach, for Renovations and Repairs Made to the Henry Hudson Trail (Columbia Avenue Park, and Improvements to a Crosswalk that connects the Henry Hudson Trail across Union Avenue aka County Route 39), to Authorize the Reimbursement for said Renovations and Repairs to the Borough of Union Beach for the reasonable cost of the County Repairs, in the Final Cost Estimate of \$8,496.50, to take effect immediately upon execution by each of the respective parties and to terminate upon completion of the reimbursement from the Monmouth County Park System, to the Borough of Union Beach.
2. Board Action Item #2 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to R.W.V. Land & Livestock South, Inc., Jackson, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0021-18), Items: #1 @\$19.36 per ton; and #8 @\$47.73 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$16,389.00.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Brickwall Corporation, Atlantic Highlands, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0021-18), Items: #2 @\$40.00 per ton; #5 @\$20.00 per ton; and #6 @\$20.00 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$24,500.00.
4. Board Action Item #4 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Trap Rock Industries, LLC, Kingston, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0021-18), Items: #3 @\$17.75 per ton; and #4 @\$21.50 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$39,618.75.
5. Board Action Item #5 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Stavola Construction Materials, Inc., Tinton Falls, NJ, for Furnishing and Delivery of Road Maintenance Materials (Bid #0021-18), Item: #7 @\$18.00 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$8,100.00.

6. Board Action Item #6 – Recommending Authorizing the Purchase of Vehicles, Automobiles, Sedans/Crossovers, from Hertridge Fleet Services, Milford, DE, Items: Two (2) 2018 Dodge Journey 4dr SE FWD @\$19,349.00, as per Quote #01192018-04; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$38,698.00.
7. Board Action Item #7 – Recommending Authorizing the Purchase of Tires, Tubes and Roadside Service from Edwards Tire Co., Inc., Farmingdale, NJ, Items: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-85-2018 (Period of 01/01/18 through 12/31/18), in the Estimated Total Contract Amount of \$25,000.00.
8. Board Action Item #8 – Authorizing Contract Amendment #2, in the Amount of \$7,500.00 for additional soil and groundwater sampling, testing, and report preparation to determine the effectiveness of the in-situ treatment of contaminants, to Kenny Environmental Services, Marlton, NJ, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) in the Site Remediation of the Former Underground Storage Tank (UST) Located at the Holmdel Park Shelter Building, Longstreet & Roberts Roads, Holmdel, NJ (Ref. #17-23 & #21-17), as originally awarded by Resolution #R-17-5-22=190, in the Contract Amount Not To Exceed \$71,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-7-10=247 in the Total Contract Amendment #1 Amount of \$77,650.00, for a New Total Amended Contract Amount of \$85,150.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Kenny Environmental Services, Marlton, NJ, as received on January 31, 2018, proposal dated January 25, 2018, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 29, Lot 20, Millstone Township, New Jersey, ±1.0 Acres, Owner: Estate of Sirabella, Vacant Property, Project: Additions To Perrineville Lake Park (Ref. #17-76 & PS #07-18), in an Amount Not To Exceed \$2,525.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Harris Surveying, Inc., Robbinsville, NJ, as received on January 31, 2018, proposal dated January 29, 2018, for Providing Professional Surveying Services of Block 29, Lot 20, Millstone Township, New Jersey, ±1.0 Acres, Vacant Property, Owner: Estate of Sirabella, Project: Additions to Perrineville Lake Park (Ref. #17-75 & PS #08-18), in an Amount Not To Exceed \$1,550.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of the Monmouth Conservation Foundation, Lincroft, NJ, as received on January 30, 2018, proposal dated January 22, 2018, for Providing Easement Monitoring Services of Various Conservation and Public Access Easements Held by the County of Monmouth and Administered by the Monmouth County Park System (Ref. #17-65 & PS #76-17), for a Two (2) Year Period (2018 & 2019), in an Amount Not To Exceed \$18,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

12. Board Action Item #12 – Rejecting bid proposal of Helena Chemical Company, Swedesboro, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), as company did not submit the proper paperwork—Statement of Ownership and Non-Collusion Affidavit were not Notarized.
13. Board Action Item #13 – Rejecting bid proposal of Crop Production Services, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #4 ONLY, as variance is not equal to specified seed varieties; #27 ONLY, as analysis of variance does not meet specification; #108 ONLY, as active ingredient of variance does not meet specification; and #142 ONLY, as packaging of variance does not meet specification.
14. Board Action Item #14 – Rejecting bid proposal of East Coast Sod & Seed, LLC, Pilesgrove, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Item: #1 ONLY, as variance is not equal to specified seed variety.
15. Board Action Item #15 – Rejecting bid proposal of Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #2, 3, 4 & 10 ONLY, as variance is not equal to specified seed varieties; and #108 ONLY, as active ingredient of variance does not meet specification.
16. Board Action Item #16 – Rejecting bid proposal of Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #37 ONLY, as analysis of variance does not meet specification; and #108 ONLY, as active ingredient of variance does not meet specification.
17. Board Action Item #17 – Rejecting bid proposal of Harrell’s, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #88, 101 & 112 ONLY, as vendor made a pricing error and submitted a letter dated February 6, 2018 requesting that their bid for said items be withdrawn.
18. Board Action Item #18 – Rejecting bid proposal of Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Item: #138 ONLY, as active ingredient of variance does not meet specification.
19. Board Action Item #19 – Rejecting bid proposal of Reed & Perrine Sales, Inc., Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #65 ONLY, as formulation of variance does not meet specification; #134 ONLY, as analysis of variance does not meet specification; and #99 ONLY, as vendor made a pricing error and submitted a letter dated February 5, 2018 requesting that their bid for said item be withdrawn.
20. Board Action Item #20 – Rejecting bid proposal of Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #28, 32, 34 & 85 ONLY, as vendor made a pricing error and submitted a letter dated February 5, 2018 requesting that their bid for said items be withdrawn.

21. Board Action Item #21 – Rejecting bid proposal of Siteone Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #4 ONLY, as variance is not equal to specified seed variety; #24 & 43 ONLY, as analysis of variance does not meet specification; and #37 ONLY, as vendor stated the item has been discontinued by the manufacturer and submitted a letter dated February 7, 2018, requesting that their bid for said item be withdrawn.
22. Board Action Item #22 – Rejecting bid proposal of Trugreen L.P., Farmingdale, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #2 & 3 ONLY, as variance is not equal to specified seed species and varieties.
23. Board Action Item #23 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Chamberlin & Barclay, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #63, 90, 104 & 106, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$6,568.70.
24. Board Action Item #24 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Crop Production Services, North Brunswick, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #1, 24, 28, 32, 34, 45, 46, 47, 50, 51, 57, 62, 64, 66, 68, 69, 70, 72, 76, 81, 82, 91, 109, 115 & 126, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$82,338.79.
25. Board Action Item #25 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to East Coast Sod & Seed, LLC, Pilesgrove, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #2, 3, 4, 5, 6, 7, 8, 12, 14 & 16, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$30,531.50.
26. Board Action Item #26 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Fisher & Son Co., Inc., Exton, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #21, 22, 23, 25, 27, 40, 52, 92, 129, 131, 136, 138, 139, 140 & 141, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$91,751.00.
27. Board Action Item #27 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Grass Roots Turf Products, Inc., Randolph, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #31, 33, 41, 48, 55, 65, 79, 86, 102, 113, 116, 125, 130, 134 & 142, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$48,625.16.
28. Board Action Item #28 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Harrell's, LLC, Lakeland, FL, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #38, 75 & 93, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$25,455.20.
29. Board Action Item #29 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Integrated Turf Management, Inc., New Britain, PA, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #18 & 20, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$11,500.00.

30. Board Action Item #30 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Jonathan Green & Sons, Inc., Farmingdale, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #9 & 11, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$2,770.00.
31. Board Action Item #31 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Mitchell Products, LLC, Millville, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #119, 120, 121, 122 & 123, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$126,150.40.
32. Board Action Item #32 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Plant Food Company, Inc., Cranbury, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: 26, 30, 36, 42, 108 & 124, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$89,251.25.
33. Board Action Item #33 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Primos Products, Inc., Medford, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #39 & 132, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$7,040.00.
34. Board Action Item #34 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Reed & Perrine, Tennent, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118, 137, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$253,822.93.
35. Board Action Item #35 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Seeton Turf Warehouse, LLC, Mount Laurel, NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #35, 53, 54, 56, 60, 99, 110 & 143, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$88,815.20.
36. Board Action Item #36 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Trugreen L.P., Farmingdale NJ, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Item: #29, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$9,954.00.
37. Board Action Item #37 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Siteone Landscape Supply, Cleveland, OH, for Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies (Bid #0024-18), Items: #15, 67, 73 & 135, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$5,062.87.
38. Board Action Item #38 – Recommending authorization of Change Order #1, in the amount of \$41,999.77 for Item #4 Gutter encasement (\$24,797.89), #5 Return line leak repair (\$518.64), #6 Gutter piping to surge tank (\$2,324.02), and #7 Main drain piping (\$14,359.22), to RJR Engineering Company, Inc., Califon, NJ, for Pool Renovations at Big Brook Park (Bid #0079-17), Items: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as originally awarded by Resolution #R-17-12-18=400 in the Contract Amount of \$467,000.00, for a New Total Change Order #1 Contract Amount of \$508,999.77.

39. Board Action Item #39 – Recommending acceptance of the written proposal of Ronald A. Sebring Associates, LLC, Point Pleasant Beach, NJ, as received on February 5, 2018, proposal dated February 4, 2018, for Providing Architectural Services for Renovations to Maintenance Building 904 at Tatum Park, Middletown, NJ (Ref. #17-72), in an Amount Not To Exceed \$16,820.00.
40. Board Action Item #40 – Rejecting bid proposal of White Rock Corporation, Old Bridge, NJ, for Furnishing of Various Types of Roofing, Flashing and Associated Repairs (Bid #0027-18), as company requested by email dated February 8, 2018, that their bid be withdrawn due to a clerical error in their bid submittal.
41. Board Action Item #41 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Roof Management, Inc., Wall, NJ, for Furnishing of Various Types of Roofing, Flashing and Associated Repairs (Bid #0027-18), Items: #1-16 (Period of 02/20/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00.
42. Board Action Item #42 as Added to the Agenda – Authorizing the Chairman and Secretary-Director of the Board to Enter Into a Temporary Right of Entry Agreement with Aberdeen Township to Install a Sanitary Sewer Force Main under the Henry Hudson Trail.
43. James J. Truncer, Secretary-Director, reviewed with the Board the request made by Robert Henning, Tournament Director, and Tim Hogan, Assistant Tournament Director, on behalf of the Central and South Jersey Group IV State Golf Tournament, dated February 20, 2018, for Permission to Use Charleston Springs North Golf Course to Host their Annual Golf Championship Tournament on Monday, May 14, 2018, with a Rain Date of Tuesday, May 15, 2018, for approximately 90-100 golfers, requiring the blocking of tee times on the North Course until 3 PM to the public, with a shotgun start at 10 AM, and charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, and \$24.00 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area.

Following a discussion, a **motion** was introduced by Commissioner Harmon, seconded by Commissioner Peters, GRANTING PERMISSION to the CENTRAL AND SOUTH JERSEY GROUP IV STATE GOLF TOURNAMENT to USE CHARLESTON SPRINGS NORTH GOLF COURSE to HOST their ANNUAL GOLF CHAMPIONSHIP TOURNAMENT on MONDAY, MAY 14, 2018, with a RAIN DATE of TUESDAY, MAY 15, 2018, for approximately 90-100 golfers, requiring the blocking of tee times on the North Course until 3 PM to the public, with a shotgun start at 10 AM, and charging the resident weekday junior fee of \$24.00 for each participant's practice round played prior to the tournament, and \$24.00 for each round played in the Tournament, which includes greens fees, range balls, and use of the Short Game Area. Upon being put to a vote, the motion was unanimously carried.

44. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of February 12, 2018, as distributed to the Board.

At 7:55 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Peters, to approve Agenda Items #1 through #42.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of February 20, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #41 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #42 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 #42.

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

In the Affirmative: Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Zelina and Butch

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Horsnall and Adcock

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-18-2-20=66 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a MEMORANDUM OF UNDERSTANDING (MOU) with the BOROUGH OF UNION BEACH, Memorializing the Cost-Sharing Agreement between the MONMOUTH COUNTY PARK SYSTEM and the BOROUGH OF UNION BEACH, for RENOVATIONS AND REPAIRS MADE TO THE HENRY HUDSON TRAIL (Columbia Avenue Park, and Improvements to a Crosswalk that connects the Henry Hudson Trail across Union Avenue aka County Route 39), to AUTHORIZE the REIMBURSEMENT for SAID RENOVATIONS AND REPAIRS to the BOROUGH OF UNION BEACH for the reasonable cost of the County Repairs, in the FINAL COST ESTIMATE OF \$8,496.50, to take effect immediately upon execution by each of the respective parties and to terminate upon completion of the reimbursement from the Monmouth County Park System, to the Borough of Union Beach. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=67 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to R.W.V. LAND & LIVESTOCK SOUTH, INC., Jackson, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), ITEMS: #1 @\$19.36 per ton; and #8 @\$47.73 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$16,389.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=68 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to BRICKWALL CORPORATION, Atlantic Highlands, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), ITEMS: #2 @\$40.00 per ton; #5 @\$20.00 per ton; and #6 @\$20.00 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$24,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=69 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRAP ROCK INDUSTRIES, LLC, Kingston, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), ITEMS: #3 @\$17.75 per ton; and #4 @\$21.50 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$39,618.75. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=70 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to STAVOLA CONSTRUCTION MATERIALS, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), ITEM: #7 @\$18.00 per ton; for the Period of 02/20/18 through 12/31/18; in the Estimated Total Contract Amount of \$8,100.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=71 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS, from HERTRIDGE FLEET SERVICES, Milford, DE, ITEMS: Two (2) 2018 Dodge Journey 4dr SE FWD @\$19,349.00, as per Quote #01192018-04; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$38,698.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=72 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; as available under the Monmouth County Co-Op Contract F-85-2018 (Period of 01/01/18 through 12/31/18), in the Estimated Total Contract Amount of \$25,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=73 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$7,500.00 for additional soil and groundwater sampling, testing, and report preparation to determine the effectiveness of the in-situ treatment of contaminates, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & #21-17), as originally awarded by Resolution #R-17-5-22=190, in the Contract Amount Not To Exceed \$71,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-7-10=247 in the Total Contract Amendment #1 Amount of \$77,650.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$85,150.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=74 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, as received on January 31, 2018, proposal dated January 25, 2018, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.0 ACRES, OWNER: ESTATE OF SIRABELLA, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-76 & PS #07-18), in an Amount Not To Exceed \$2,525.00, 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-18-2-20=75 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on January 31, 2018, proposal dated January 29, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NEW JERSEY, ±1.0 ACRES, VACANT PROPERTY, OWNER: ESTATE OF SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-75 & PS #08-18), in an Amount Not To Exceed \$1,550.00, 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-18-2-20=76 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of the MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, as received on January 30, 2018, proposal dated January 22, 2018, for PROVIDING EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #17-65 & PS #76-17), for a Two (2) Year Period (2018 & 2019), in an Amount Not To Exceed \$18,000.00, 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-18-2-20=77 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of HELENA CHEMICAL COMPANY, Swedesboro, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), as company did not submit the proper paperwork—Statement of Ownership and Non-Collusion Affidavit were not Notarized. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=78 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #4 ONLY, as variance is not equal to specified seed varieties; #27 ONLY, as analysis of variance does not meet specification; #108 ONLY, as active ingredient of variance does not meet specification; and #142 ONLY, as packaging of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=79 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEM: #1 ONLY, as variance is not equal to specified seed variety. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=80 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #2, 3, 4 & 10 ONLY, as variance is not equal to specified seed varieties; and #108 ONLY, as active ingredient of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=81 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #37 ONLY, as analysis of variance does not meet specification; and #108 ONLY, as active ingredient of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=82 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #88, 101 & 112 ONLY, as vendor made a pricing error and submitted a letter dated February 6, 2018 requesting that their bid for said items be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=83 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEM: #138 ONLY, as active ingredient of variance does not meet specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=84 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of REED & PERRINE SALES, INC., Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #65 ONLY, as formulation of variance does not meet specification; #134 ONLY, as analysis of variance does not meet specification; and #99 ONLY, as vendor made a pricing error and submitted a letter dated February 5, 2018 requesting that their bid for said item be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=85 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #28, 32, 34 & 85 ONLY, as vendor made a pricing error and submitted a letter dated February 5, 2018 requesting that their bid for said items be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=86 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #4 ONLY, as variance is not equal to specified seed variety; #24 & 43 ONLY, as analysis of variance does not meet specification; and #37 ONLY, as vendor stated the item has been discontinued by the manufacturer and submitted a letter dated February 7, 2018, requesting that their bid for said item be withdrawn. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=87 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of TRUGREEN L.P., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #2 & 3 ONLY, as variance is not equal to specified seed species and varieties. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=88 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to CHAMBERLIN & BARCLAY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #63, 90, 104 & 106, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$6,568.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=89 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to CROP PRODUCTION SERVICES, North Brunswick, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #1, 24, 28, 32, 34, 45, 46, 47, 50, 51, 57, 62, 64, 66, 68, 69, 70, 72, 76, 81, 82, 91, 109, 115 & 126, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$82,338.79. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=90 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #2, 3, 4, 5, 6, 7, 8, 12, 14 & 16, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$30,531.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=91 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to FISHER & SON CO., INC., Exton, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #21, 22, 23, 25, 27, 40, 52, 92, 129, 131, 136, 138, 139, 140 & 141, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$91,751.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=92 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #31, 33, 41, 48, 55, 65, 79, 86, 102, 113, 116, 125, 130, 134 & 142, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$48,625.16. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=93 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to HARRELL'S, LLC, Lakeland, FL, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #38, 75 & 93, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$25,455.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=94 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to INTEGRATED TURF MANAGEMENT, INC., New Britain, PA, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #18 & 20, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$11,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=95 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JONATHAN GREEN & SONS, INC., Farmingdale, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #9 & 11, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$2,770.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=96 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MITCHELL PRODUCTS, LLC, Millville, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #119, 120, 121, 122 & 123, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$126,150.40. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=97 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PLANT FOOD COMPANY, INC., Cranbury, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: 26, 30, 36, 42, 108 & 124, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$89,251.25. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=98 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to PRIMOS PRODUCTS, INC., Medford, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #39 & 132, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$7,040.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=99 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to REED & PERRINE, Tennent, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118, 137, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$253,822.93. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=100 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #35, 53, 54, 56, 60, 99, 110 & 143, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$88,815.20. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=101 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TRUGREEN L.P., Farmingdale NJ, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEM: #29, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$9,954.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=102 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SITEONE LANDSCAPE SUPPLY, Cleveland, OH, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #15, 67, 73 & 135, for the Period of 02/20/18 through 12/31/18; in the Total Contract Amount of \$5,062.87. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=103 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, Authorizing CHANGE ORDER #1, in the amount of \$41,999.77 for Item #4 Gutter encasement (\$24,797.89), #5 Return line leak repair (\$518.64), #6 Gutter piping to surge tank (\$2,324.02), and #7 Main drain piping (\$14,359.22), to RJR ENGINEERING COMPANY, INC., Califon, NJ, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as originally awarded by Resolution #R-17-12-18=400 in the Contract Amount of \$467,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$508,999.77. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-2-20=104 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, ACCEPTING the WRITTEN PROPOSAL of RONALD A. SEBRING ASSOCIATES, LLC, Point Pleasant Beach, NJ, as received on February 5, 2018, proposal dated February 4, 2018, for PROVIDING ARCHITECTURAL SERVICES FOR RENOVATIONS TO MAINTENANCE BUILDING 904 AT TATUM PARK, MIDDLETOWN, NJ (Ref. #17-72), in an Amount Not To Exceed \$16,820.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=105 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, REJECTING bid proposal of WHITE ROCK CORPORATION, Old Bridge, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), as company requested by email dated February 8, 2018, that their bid be withdrawn due to a clerical error in their bid submittal. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=106 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to ROOF MANAGEMENT, INC., Wall, NJ, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), ITEMS: #1-16 (Period of 02/20/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2019 & 2020), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$55,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-2-20=107 Resolution offered for adoption by Commissioner Peters, seconded by Commissioner Hennessy, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT with ABERDEEN TOWNSHIP to INSTALL a SANITARY SEWER FORCE MAIN under the HENRY HUDSON TRAIL. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. 2018 Bulkhead Repairs at Monmouth Cove Marina
2. Furnishing and Delivery of Seed, Lime, Fertilizer, Chemicals and Agricultural Supplies – Supplement #1

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

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

1. Engineering Services for Henry Hudson Trail Extension and Pedestrian Safety Improvements (Ref. #18-15) (*FAIR & OPEN*)
2. Two (2) Appraisal Services, Block 69, Lots 12Q & 14, Howell Township, ±11.36 Acres, Unimproved Property, Owner: Wang, for Additions to Metedeconk River Greenway (Ref. #18-16) (*FAIR & OPEN*)
3. Trail Crew for Maintenance and Construction at Huber Woods Park, Clayton Park, Perrineville Lake Park, and Freneau Woods Park (Ref. #18-17) (*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 AFTERNOON, MARCH 4, 2018** – 12:30 PM–2:30 PM. **Volunteer Recognition.** Hominy Hill Golf Course Golf Center, Mercer Road, Colts Neck, NJ. (*By Invitation*)
2. **SUNDAY, MARCH 4 THROUGH WEDNESDAY, MARCH 7, 2018** – **NJRPA 43rd Annual Conference & Exhibition.** Harrah’s Waterfront Conference Center, Atlantic City, NJ. Pre-registration Rate Deadline by: February 21, 2018.
3. **“WEDNESDAY EVENING”, MARCH 7, 2018** – 7 PM. **Rescheduled Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **WEDNESDAY EVENING, MARCH 14, 2018** – 6 PM. **County Park Ranger Graduation.** Hominy Hill Golf Center, 92 Mercer Rd., Colts Neck, NJ. (*By Invitation*).
5. **MONDAY EVENING, MARCH 19, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **SATURDAY MORNING, MARCH 24, 2018** – 9 AM—11 AM. **Friends of the Parks Annual Membership Meeting.** Hominy Hill Golf Course Golf Center, 92 Mercer Road, Colts Neck, NJ. (*By Invitation*)

ITEMS FOR THE GOOD OF THE ORDER:

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

Be it resolved that an **Executive Session Meeting** will be held during the Board’s rescheduled meeting of **Wednesday, March 7, 2018**, at 7 PM, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

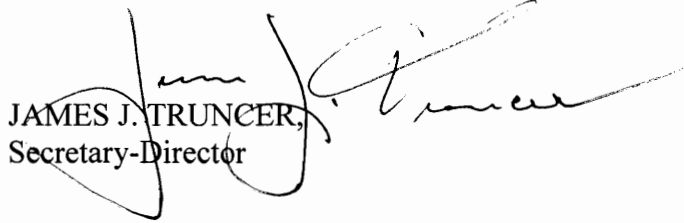
In the Affirmative: Chairman Rummel, Commissioners Harmon,
Peters, Hennessy, Zelina and Butch
In the Negative: None
Absent: Vice Chairman Mandeville,
Commissioners Horsnall and Adcock

James J. Truncer, Secretary-Director, reviewed and updated the Board in reference to staff review of the Board's Hiring of Relatives Policy; Request received with regard to the Naming of the HMF Property donation as an addition to Holmdel Park; and the New Jersey American Pipeline Right of Way through a portion of Howell Park Golf Course.

Commissioner Harmon expressed his objections to the exporting of potable water from Monmouth County to enable development in Lakewood—Ocean County, in light of Monmouth County having made a sizeable investment in protecting the county's water resources.

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 Peters, seconded by Commissioner Butch, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, February 20, 2018, was **ADJOURNED** at 8:08 PM.


JAMES J. TRUNCER,
Secretary-Director

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=66

WHEREAS, the COUNTY OF MONMOUTH owns and the MONMOUTH COUNTY PARK SYSTEM operates and maintains the HENRY HUDSON TRAIL, a 12-mile multi-purpose public trail that runs from the Aberdeen Township/Keyport Borough border to the Atlantic Highlands Borough/Highlands Borough border, traversing the BOROUGH OF UNION BEACH; and

WHEREAS, the BOROUGH OF UNION BEACH contracted to construct renovation and repairs to its Columbia Avenue Park as part of the 2017 Capital Improvement Program; and

WHEREAS, a portion of the BOROUGH OF UNION BEACH'S project includes improvements to a crosswalk that connects the HENRY HUDSON TRAIL crossing of Union Avenue (CR 39) with this portion of the project identified as the COUNTY REPAIRS; and

WHEREAS, the BOROUGH OF UNION BEACH agreed to be the lead agency for the project, and as such, funded, procured, and oversaw completion of the project, including the COUNTY REPAIRS; and

WHEREAS, the BOROUGH OF UNION BEACH has requested entering into a MEMORANDUM OF UNDERSTANDING with the BOARD OF RECREATION COMMISSIONERS that will cover these shared services and provide for reimbursement to the BOROUGH for its costs for the COUNTY REPAIRS portion of the project; and

WHEREAS, pursuant to the UNIFORM SHARED SERVICES AND CONSOLIDATION ACT, N.J.S.A. 40A:65-1 et seq., the BOARD and the BOROUGH are statutorily authorized to enter into agreements for shared services to provide or receive any service that the contracting unit participating in the agreement is empowered to provide or receive, within its own jurisdiction; and

WHEREAS, the BOROUGH OF UNION BEACH ENGINEER has certified that the COUNTY REPAIRS have been COMPLETED and has provided a FINAL COST OF \$8,496.50 for same, which the PARK SYSTEM has reviewed and deemed acceptable.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and the SECRETARY-DIRECTOR of the BOARD to ENTER INTO a MEMORANDUM OF UNDERSTANDING with the BOROUGH OF UNION BEACH for SHARED SERVICES and IMPROVEMENTS to the UNION AVENUE (CR 39) CROSSWALK of the HENRY HUDSON TRAIL; and

BE IT FURTHER RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE REIMBURSEMENT to the BOROUGH OF UNION BEACH of \$8,496.50, as certified by the Borough Engineer, for said COUNTY REPAIRS with said funds to be charged to Capital Cash Account #20016, Board of Recreation Commissioners, Project #16003; and


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

BE IT FURTHER RESOLVED that a copy of the resolution be sent to the Municipal Clerk of the Borough of Union Beach, the Borough Administrator, and the Borough Engineer.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=66

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=67

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 22, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$16,389.00:

R. W. V. LAND & LIVESTOCK SOUTH, INC.

351 Pfister Road

Jackson, NJ 08527

ITEMS: #1 @\$19.36 per ton; and #8 @\$47.73 per ton; for the Period of 02/20/18 through 12/31/18.

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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$16,389.00.

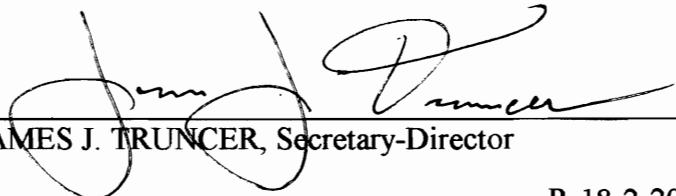
Seconded by Commissioner Hennessy, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Zelina and Butch

In the negative: None

Absent: Vice Chairman Mandeville, Commissioners Horsnall, Adcock

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=67

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=68

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 22, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$24,500.00:

BRICKWALL CORPORATION

25 First Avenue
Atlantic Highlands, NJ 07716

ITEMS: #2 @\$40.00 per ton; #5 @\$20.00 per ton; and #6 @\$20.00 per ton;
for the Period of 02/20/18 through 12/31/18.

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

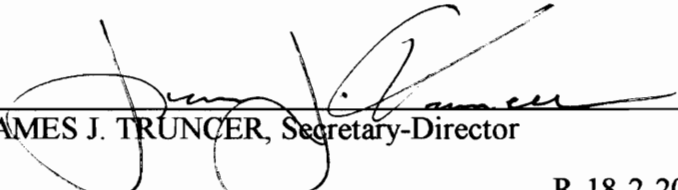
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$24,500.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=68

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=69

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 22, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$39,618.75:

TRAP ROCK INDUSTRIES, LLC
4415 Route 27
Kingston, NJ 08528

ITEMS: #3 @\$17.75 per ton; and #4 @\$21.50 per ton; for the Period of 02/20/18 through 12/31/18.

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

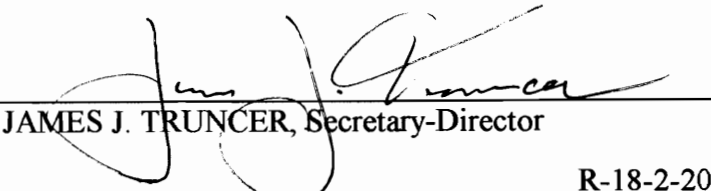
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$39,618.75.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=69

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=70

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on December 22, 2017, for FURNISHING AND DELIVERY OF ROAD MAINTENANCE MATERIALS (Bid #0021-18), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that five (5) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$8,100.00:

STAVOLA CONSTRUCTION MATERIALS, INC.
175 Drift Road
Tinton Falls, NJ 07724

ITEM: #7 @\$18.00 per ton; for the Period of 02/20/18 through 12/31/18.

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

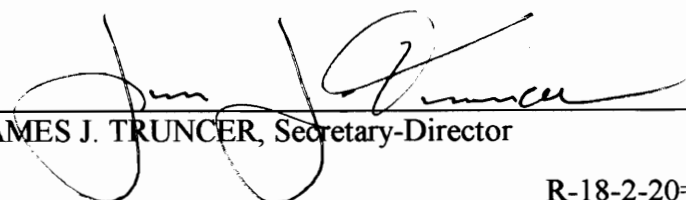
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$8,100.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=70

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=71

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS; and

WHEREAS, said VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS are available from HERTRIDGE FLEET SERVICES, Milford, DE, ITEMS: Two (2) 2018 Dodge Journey 4dr SE FWD @\$19,349.00, as per Quote #01192018-04; as available under New Jersey State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$38,698.00.

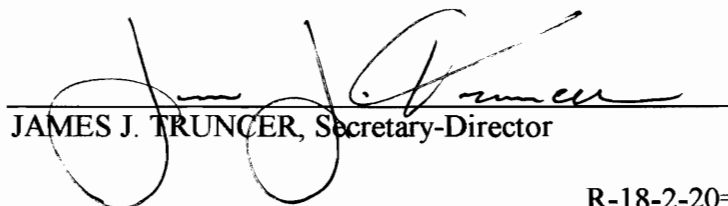
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of VEHICLES, AUTOMOBILES, SEDANS/CROSSOVERS, from HERTRIDGE FLEET SERVICES, 1427 Bay Road, Milford, DE 19963, ITEMS: Two (2) 2018 Dodge Journey 4dr SE FWD @\$19,349.00, as per Quote #01192018-04; as available under NJ State Contract #A86922 (T-0099), for the Period of 06/09/14 through 06/08/18, in the Total Contract Amount of \$38,698.00; 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 Capital Cash Account #21701, Board of Recreation Commissioners (2018), in the Amount of \$38,698.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=71

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=72

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE, ITEMS: Purchase of Tires and Tubes; and

WHEREAS, said TIRES, TUBES AND ROADSIDE SERVICE is available from EDWARDS TIRE CO., INC., Farmingdale, NJ, ITEMS: Purchase of Tires and Tubes; for the Period of 01/01/18 through 12/31/18, as available under Monmouth County Co-Op Contract Number F-85-2018, in the Estimated Total Contract Amount of \$25,000.00.

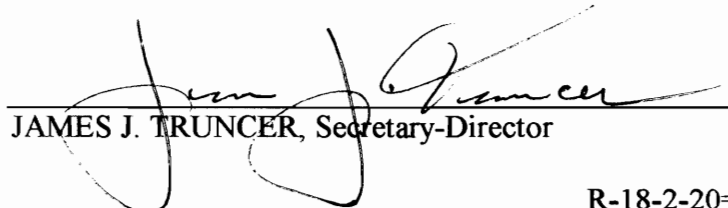
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of TIRES, TUBES AND ROADSIDE SERVICE, from EDWARDS TIRE CO., INC., P.O. Box 704, Farmingdale, NJ 07727, ITEMS: Purchase of Tires and Tubes, for the Period of 01/01/18 through 12/31/18, as available under Monmouth County Co-Op Contract Number F-85-2018, 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 Trust Account #52000, Board of Recreation Commissioners (2018), in the Estimated Amount of \$25,000.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=72

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=73

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & #21-17), as per Resolution #R-17-5-22=190, in the Contract Amount Not to Exceed \$71,000.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-17-7-10=247, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, in the Total Contract Amendment #1 Amount of \$77,650.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$7,500.00 for additional soil and groundwater sampling, testing, and report preparation to determine the effectiveness of the in-situ treatment of contaminants, to KENNY ENVIRONMENTAL SERVICES, Marlton, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$7,500.00 for additional soil and groundwater sampling, testing, and report preparation to determine the effectiveness of the in-situ treatment of contaminants, to KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Avenue, Marlton, NJ 08053, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANK (UST) LOCATED AT THE HOLMDEL PARK SHELTER BUILDING, LONGSTREET & ROBERTS ROADS, HOLMDEL, NJ (Ref. #17-23 & #21-17), as per original contract awarded by Resolution #R-17-5-22=190 in the Contract Amount Not to Exceed \$71,000.00, and as modified by Contract Amendment #1 awarded by Resolution #R-17-7-10=247 in the Total Contract Amendment #1 Amount of \$77,650.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$85,150.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #2 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 circulated in the 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 #91301, Board of Recreation Commissioners (2017), Project #91301, in an amount not to exceed \$7,500.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=74

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NEW JERSEY, +1.0 ACRES, OWNER: ESTATE OF SIRABELLA, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-76 & PS #07-18), 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 January 31, 2018; and

WHEREAS, KENNY ENVIRONMENTAL SERVICES, Marlton, NJ, has submitted a written proposal dated January 25, 2018, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NEW JERSEY, +1.0 ACRES, OWNER: ESTATE OF SIRABELLA, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-76 & PS #07-18), in an Amount Not to Exceed \$2,525.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00006, in an amount not to exceed \$2,525.00.

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 KENNY ENVIRONMENTAL SERVICES, 4 Sheffield Drive, Marlton, NJ 08053, as per proposal dated January 25, 2018, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NEW JERSEY, +1.0 ACRES, OWNER: ESTATE OF SIRABELLA, VACANT PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-76 & PS #07-18), in the Contract Amount Not To Exceed \$2,525.00; and

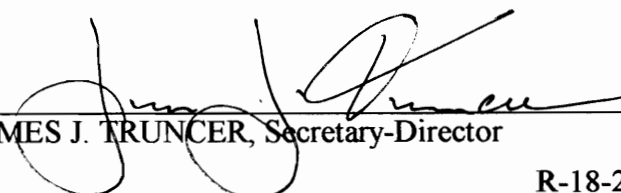
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,525.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=74

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=75

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NJ, +1.0 ACRES, VACANT PROPERTY, OWNER: ESTATE OF SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-75 & PS #08-18), 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 January 31, 2018; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, has submitted a written proposal dated January 29, 2018, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NEW JERSEY, +1.0 ACRES, VACANT PROPERTY, OWNER: ESTATE OF SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-75 & PS #08-18), in an Amount Not to Exceed \$1,550.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00006, in an amount not to exceed \$1,550.00.

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 HARRIS SURVEYING, INC., 26 Main Street, Robbinsville, NJ 08691, as per proposal dated January 29, 2018, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 29, LOT 20, MILLSTONE TOWNSHIP, NEW JERSEY, +1.0 ACRES, VACANT PROPERTY, OWNER: ESTATE OF SIRABELLA, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-75 & PS #08-18), in the Contract Amount Not To Exceed \$1,550.00; and

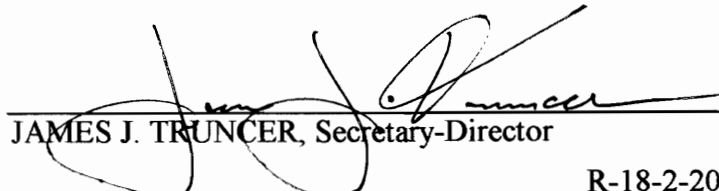
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,550.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=75

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=76

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #17-65 & PS #76-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately two (2) years (2018 & 2019); and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of January 30, 2018; and

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, Lincroft, NJ, has submitted a written proposal dated January 22, 2018, indicating they will PROVIDE EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #17-65 & PS #76-17), in an Amount Not to Exceed \$18,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00018, in an amount not to exceed \$18,000.00.

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 the MONMOUTH CONSERVATION FOUNDATION, 628 Middletown Lincroft Road, Lincroft, NJ 07728, as per proposal dated January 22, 2018, for PROVIDING EASEMENT MONITORING SERVICES OF VARIOUS CONSERVATION AND PUBLIC ACCESS EASEMENTS HELD BY THE COUNTY OF MONMOUTH AND ADMINISTERED BY THE MONMOUTH COUNTY PARK SYSTEM (Ref. #17-65 & PS #76-17), in the Contract Amount Not To Exceed \$18,000.00; 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 \$18,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=76

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=77

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, HELENA CHEMICAL COMPANY, Swedesboro, NJ, submitted a bid proposal for the above; and

WHEREAS, HELENA CHEMICAL COMPANY, Swedesboro, NJ, did not submit the proper paperwork—Statement of Ownership and Non-Collusion Affidavit were not notarized.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HELENA CHEMICAL COMPANY, 4 Killdeer Ct., Ste. 100, Swedesboro, NJ 08085, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), is hereby REJECTED as company did not submit the proper paperwork—Statement of Ownership and Non-Collusion Affidavit were not Notarized.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=77

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=78

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, CROP PRODUCTION SERVICES, North Brunswick, NJ, submitted a bid proposal for the above; and

WHEREAS, variance for ITEM #4 ONLY is not equal to specified seed varieties; analysis of variance for ITEM #27 ONLY does not meet specification; active ingredient of variance for ITEM #108 ONLY does not meet specification; and packaging of variance for ITEM #142 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of CROP PRODUCTION SERVICES, 1470 Jersey Avenue, North Brunswick, NJ 08902, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #4 ONLY is hereby REJECTED as variance is not equal to specified seed varieties; #27 ONLY is hereby REJECTED as analysis of variance does not meet specification; #108 ONLY is hereby REJECTED as active ingredient of variance does not meet specification; and #142 ONLY is hereby REJECTED as packaging of variance does not meet specification.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=78

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=79

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, EAST COAST SOD & SEED, LLC, Pilesgrove, NJ, submitted a bid proposal for the above; and


WHEREAS, variance for ITEM #1 ONLY, is not equal to specified seed variety.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of EAST COAST SOD & SEED, LLC, 596 Pointers Auburn Road, Pilesgrove, NJ 08098, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEM: #1 ONLY, is hereby REJECTED as variance is not equal to specified seed variety.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=79

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=80

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, FISHER & SON CO., INC., Exton, PA, submitted a bid proposal for the above; and

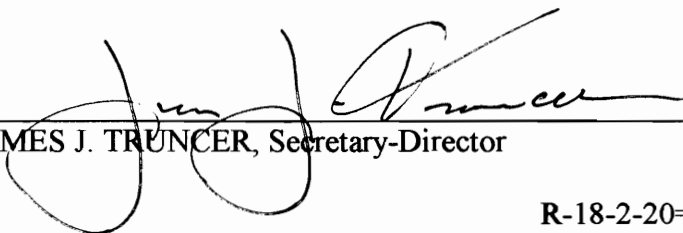
WHEREAS, variance for ITEMS #2, 3, 4 & 10 ONLY is not equal to specified seed varieties; and active ingredient of variance for ITEM #108 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of FISHER & SON CO., INC., 110 Summit Drive, Exton, PA 19341, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #2, 3, 4 & 10 ONLY are hereby REJECTED as variance is not equal to specified seed varieties; and ITEM #108 ONLY is hereby REJECTED as active ingredient of variance does not meet specification.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=80

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=81

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, GRASS ROOTS TURF PRODUCTS, INC., Randolph, NJ, submitted a bid proposal for the above; and

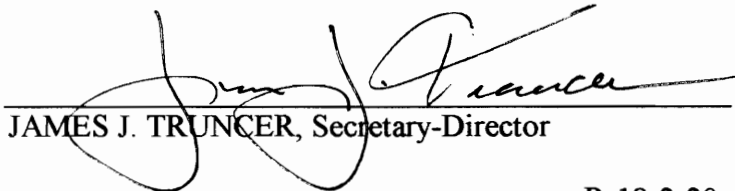
WHEREAS, analysis of variance for ITEM #37 ONLY does not meet specification; and active ingredient of variance for ITEM #108 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of GRASS ROOTS TURF PRODUCTS, INC., 4 Middlebury Blvd., Suite 7, Randolph, NJ 07869, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #37 ONLY is hereby REJECTED as analysis of variance does not meet specification; and #108 ONLY is hereby REJECTED as active ingredient of variance does not meet specification.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=81

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=82

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, HARRELL'S, LLC, Lakeland, FL, submitted a bid proposal for the above; and

WHEREAS, HARRELL'S, LLC, Lakeland, FL, submitted a letter dated February 6, 2018 requesting that their bid for ITEMS #88, 101 & 112 ONLY be withdrawn due to a pricing error.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of HARRELL'S, LLC, 5105 New Tampa Highway, Lakeland, FL 33815, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #88, 101 & 112 ONLY are hereby REJECTED as vendor made a pricing error and submitted a letter dated February 6, 2018 requesting that their bid for said items be withdrawn.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=82

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=83

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, PLANT FOOD COMPANY, INC., Cranbury, NJ, submitted a bid proposal for the above; and

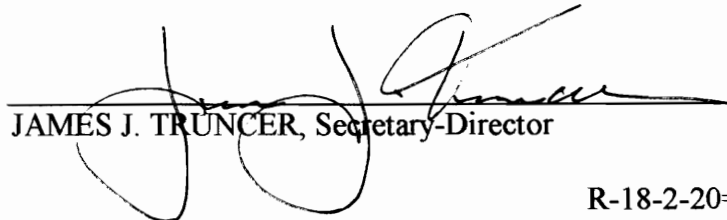
WHEREAS, the active ingredient of variance for ITEM #138 ONLY does not meet specification.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of PLANT FOOD COMPANY, INC., Cranbury, NJ, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEM: #138 ONLY, is hereby REJECTED as active ingredient of variance does not meet specification.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=83

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=84

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, REED & PERRINE SALES, INC., Tennent, NJ, submitted a bid proposal for the above; and

WHEREAS, formulation of variance for ITEM #65 ONLY does not meet specification; analysis of variance for ITEM #134 ONLY does not meet specification; and vendor made a pricing error on ITEM #99 ONLY and submitted a letter dated February 5, 2018 requesting that their bid for said item be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of REED & PERRINE SALES, INC., 396 Main Street, Tennent, NJ 07763, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #65 ONLY is hereby REJECTED as formulation of variance does not meet specification; #134 ONLY is hereby REJECTED as analysis of variance does not meet specification; and #99 ONLY is hereby REJECTED as vendor made a pricing error and submitted a letter dated February 5, 2018 requesting that their bid for said item be withdrawn.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=84

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=85

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, submitted a bid proposal for the above; and

WHEREAS, SEETON TURF WAREHOUSE, LLC, Mount Laurel, NJ, made a pricing error on ITEMS #28, 32, 34 & 85 ONLY, and submitted a letter dated February 5, 2018, requesting that their bid for said items be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SEETON TURF WAREHOUSE, LLC, 25 Roland Avenue, Mount Laurel, NJ 08054, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #28, 32, 34 & 85 ONLY are hereby REJECTED as vendor made a pricing error and submitted a letter dated February 5, 2018, requesting that their bid for said items be withdrawn.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=85

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=86

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, SITEONE LANDSCAPE SUPPLY, Cleveland, OH, submitted a bid proposal for the above; and

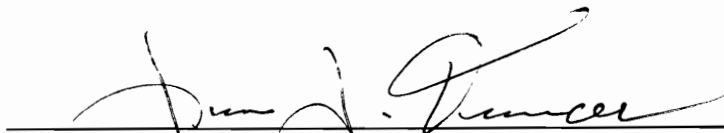
WHEREAS, variance for ITEM #4 ONLY is not equal to specified seed variety; analysis of variance for ITEMS #24 & 43 ONLY does not meet specification; and vendor indicated that ITEM #37 ONLY has been discontinued by the manufacturer, and submitted a letter dated February 7, 2018, requesting that their bid for said item be withdrawn.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of SITEONE LANDSCAPE SUPPLY, 1385 East 36th Street, Cleveland, OH 44114, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #4 ONLY is hereby REJECTED as variance is not equal to specified seed variety; #24 & 43 ONLY are hereby REJECTED as analysis of variance does not meet specification; and #37 ONLY is hereby REJECTED as vendor indicated that item has been discontinued by the manufacturer, and submitted a letter dated February 7, 2018 requesting that their bid for said item be withdrawn.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=86

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=87

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18); and

WHEREAS, TRUGREEN L.P., Farmingdale, NJ, submitted a bid proposal for the above; and

WHEREAS, variance for ITEMS #2 & 3 ONLY is not equal to specified seed species and varieties.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of TRUGREEN L.P., 5003 Industrial Road, Farmingdale, NJ 07727, as received on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), ITEMS: #2 & 3 ONLY are hereby REJECTED as variance is not equal to specified seed species and varieties.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=87

The following resolution was offered for adoption by :

RESOLUTION

R-18-2-20=88

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$6,568.70:

CHAMBERLIN & BARCLAY, INC.
2 Hightstown Cranbury Station Road
Cranbury, NJ 08512

ITEMS: #63, 90, 104 & 106, for the Period of 02/20/18 through 12/31/18.

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

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

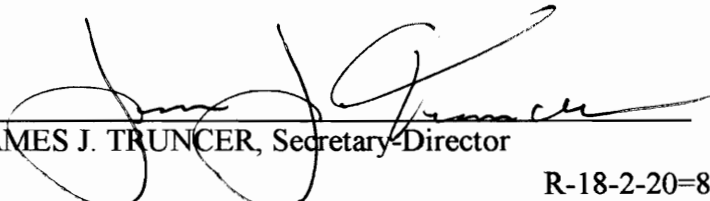
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$6,568.70.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=88

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=89

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$82,338.79:

CROP PRODUCTION SERVICES

1470 Jersey Avenue

North Brunswick, NJ 08902

ITEMS: #1, 24, 28, 32, 34, 45, 46, 47, 50, 51, 57, 62, 64, 66, 68, 69, 70, 72, 76, 81, 82, 91, 109, 115 & 126, for the Period of 02/20/18 through 12/31/18.

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

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

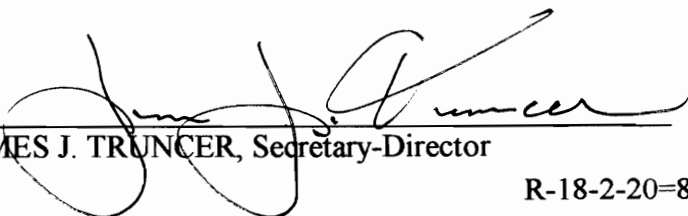
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$82,338.79.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=89

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=90

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$30,531.50:

EAST COAST SOD & SEED, LLC
596 Pointers Auburn Road
Pilesgrove, NJ 08098

ITEMS: #2, 3, 4, 5, 6, 7, 8, 12, 14 & 16, for the Period of 02/20/18 through 12/31/18.

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

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

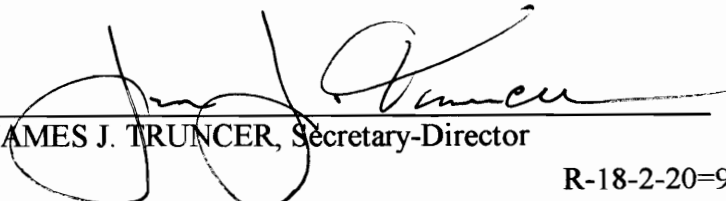
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$30,531.50.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=90

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=91

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$91,751.00:

FISHER & SON CO., INC.
110 Summit Drive
Exton, PA 19341

ITEMS: #21, 22, 23, 25, 27, 40, 52, 92, 129, 131, 136, 138, 139, 140 & 141, for the Period of 02/20/18 through 12/31/18.

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

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

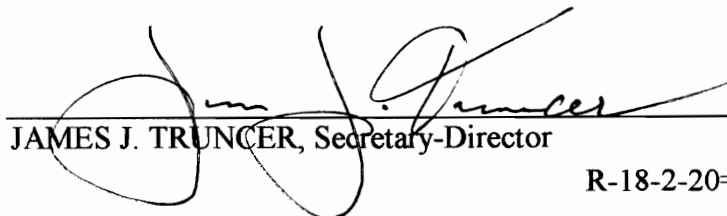
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$91,751.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=91

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=92

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$48,625.16:

GRASS ROOTS TURF PRODUCTS, INC.

4 Middlebury Blvd., Suite 7

Randolph, NJ 07869

ITEMS: #31, 33, 41, 48, 55, 65, 79, 86, 102, 113, 116, 125, 130, 134 & 142, for the Period of 02/20/18 through 12/31/18.

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

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

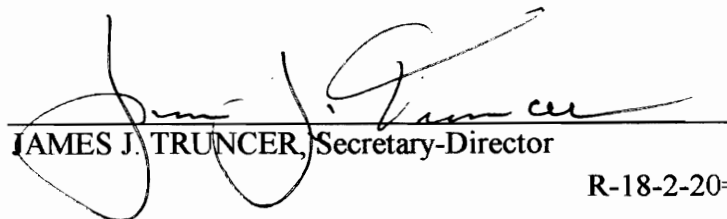
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$48,625.16.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=92

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=93

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$25,455.20:

HARRELL'S, LLC
5105 New Tampa Highway
Lakeland, FL 33815

ITEMS: #38, 75 & 93, for the Period of 02/20/18 through 12/31/18.

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

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

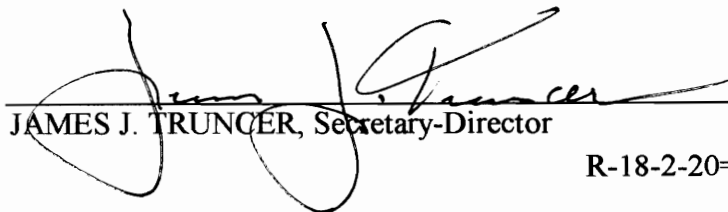
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$25,455.20.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=93

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=94

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$11,500.00:

INTEGRATED TURF MANAGEMENT, INC.

P.O. Box 5006

New Britain, PA 18901

ITEMS: #18 & 20, for the Period of 02/20/18 through 12/31/18.

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

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

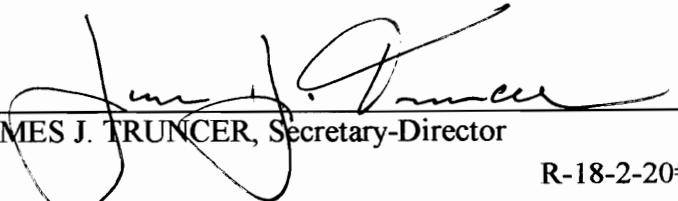
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$11,500.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=94

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=95

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$2,770.00:

JONATHAN GREEN & SONS, INC.

P.O. Box 326

Farmingdale, NJ 07727

ITEMS: #9 & 11, for the Period of 02/20/18 through 12/31/18.

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

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


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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$2,770.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=95

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=96

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$126,150.40:

MITCHELL PRODUCTS, LLC
1205 West Main Street
Millville, NJ 08332

ITEMS: #119, 120, 121, 122 & 123, for the Period of 02/20/18 through 12/31/18.

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

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

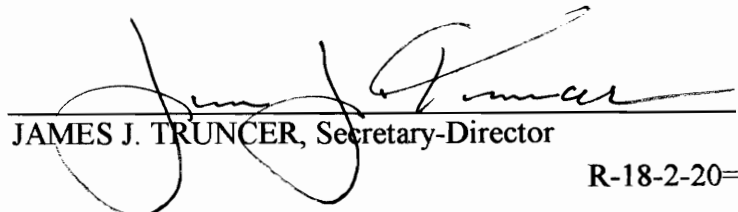
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$126,150.40.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=96

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=97

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$89,251.25:

PLANT FOOD COMPANY, INC.
38 Hightstown-Cranbury Station Road
Cranbury, NJ 08512

ITEMS: #26, 30, 36, 42, 108 & 124, for the Period of 02/20/18 through 12/31/18.

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

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

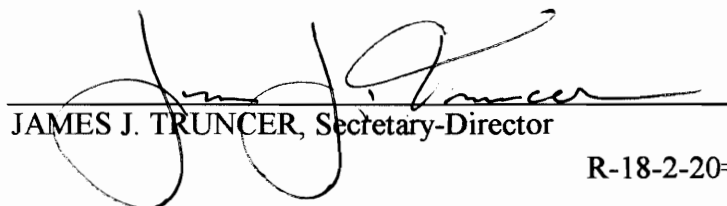
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$89,251.25.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=97

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=98

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$7,040.00:

PRIMOS PRODUCTS, INC.

642 Tabernacle Road

Medford, NJ 08055

ITEMS: #39 & 132, for the Period of 02/20/18 through 12/31/18.

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

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

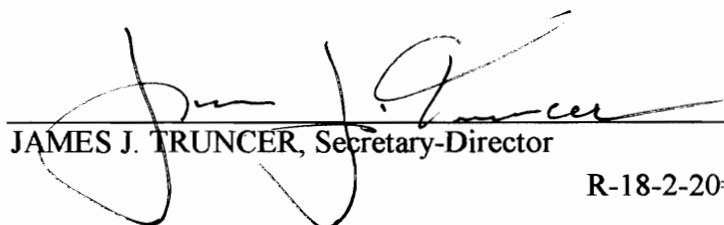
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$7,040.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=98

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=99

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$253,822.93:

REED & PERRINE
396 Main Street
Tennent, NJ 07763

ITEMS: #10, 13, 19, 44, 49, 58, 59, 61, 71, 74, 77, 78, 80, 83, 84, 85, 87, 88, 89, 94, 95, 96, 97, 98, 100, 101, 103, 105, 107, 111, 112, 114, 117, 118 & 137, for the Period of 02/20/18 through 12/31/18.

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

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

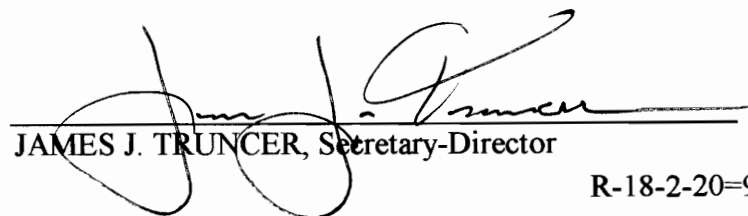
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$253,822.93.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=99

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=100

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$88,815.20:

SEETON TURF WAREHOUSE, LLC
25 Roland Avenue
Mount Laurel, NJ 08054

ITEMS: #35, 53, 54, 56, 60, 99, 110 & 143, for the Period of 02/20/18 through 12/31/18.

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

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

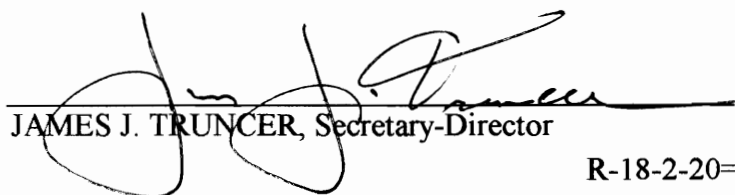
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$88,815.20.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=100

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=101

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$9,954.00:

TRUGREEN L.P.
5003 Industrial Way
Farmingdale NJ 07727

ITEM: #29, for the Period of 02/20/18 through 12/31/18.

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

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

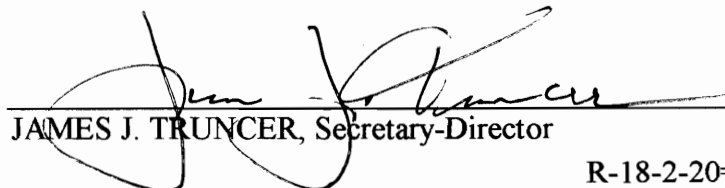
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$9,954.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=101

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=102

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 23, 2018, for FURNISHING AND DELIVERY OF SEED, LIME, FERTILIZER, CHEMICALS AND AGRICULTURAL SUPPLIES (Bid #0024-18), 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 fifteen (15) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$5,062.87:

SITEONE LANDSCAPE SUPPLY

1385 East 36th Street
Cleveland, OH 44114

ITEMS: #15, 67, 73 & 135, for the Period of 02/20/18 through 12/31/18.

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

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

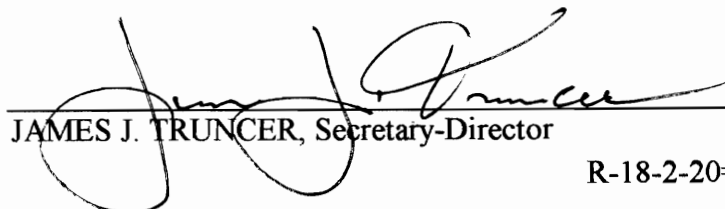
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the amount of \$5,062.87.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=102

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=103

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; to RJR ENGINEERING COMPANY, INC., Califon, NJ, as per Resolution #R-17-12-18=400; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$41,999.77 for Item #4 Gutter encasement (\$24,797.89), #5 Return line leak repair (\$518.64), #6 Gutter piping to surge tank (\$2,324.02), and #7 Main drain piping (\$14,359.22), to RJR ENGINEERING COMPANY, INC., Califon, NJ, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as per original contract awarded by Resolution #R-17-12-18=400, in the Contract Amount of \$467,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$508,999.77.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$41,999.77 for Item #4 Gutter encasement (\$24,797.89), #5 Return line leak repair (\$518.64), #6 Gutter piping to surge tank (\$2,324.02), and #7 Main drain piping (\$14,359.22), to RJR ENGINEERING COMPANY, INC., 108 Guinea Hollow Road, Califon, NJ 07830, for POOL RENOVATIONS AT BIG BROOK PARK (Bid #0079-17), ITEMS: Total Base Bid @\$423,000.00, Alternate #1 @\$16,000.00, Alternate #2 @\$28,000.00; as per original contract awarded by Resolution #R-17-12-18=400, in the Contract Amount of \$467,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$508,999.77; 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 Capital Cash Account #20017, Board of Recreation Commissioners (2017), Project #17014, in the amount of \$41,999.77.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=103

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=104

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING ARCHITECTURAL SERVICES FOR RENOVATIONS TO MAINTENANCE BUILDING 904 AT TATUM PARK, MIDDLETOWN, NJ (Ref. #17-72), a copy of said proposals being on file in the Board's Office of Administrative Services; and

WHEREAS, the anticipated term of this contract is approximately four (4) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 5, 2018; and

WHEREAS, RONALD A. SEBRING ASSOCIATES, LLC, Point Pleasant Beach, NJ, submitted a written proposal dated February 4, 2018, for providing the above services, in an Amount Not to Exceed \$16,820.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of RONALD A. SEBRING ASSOCIATES, LLC, 405 Richmond Ave., Point Pleasant Beach, NJ 08742, dated February 4, 2018, for PROVIDING ARCHITECTURAL SERVICES FOR RENOVATIONS TO MAINTENANCE BUILDING 904 AT TATUM PARK, MIDDLETOWN, NJ (Ref. #17-72), is hereby accepted in the Contract Amount Not To Exceed \$16,820.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$16,820.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

BE IT FURTHER RESOLVED the New Jersey Business Registration is on file in the office of the Purchasing Department; 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 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 #20016, Board of Recreation Commissioners (2018), Project #16002, in an amount not to exceed \$16,820.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=104

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=105

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on January 31, 2018, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18); and

WHEREAS, WHITE ROCK CORPORATION, Old Bridge, NJ, submitted a bid proposal for the above; and

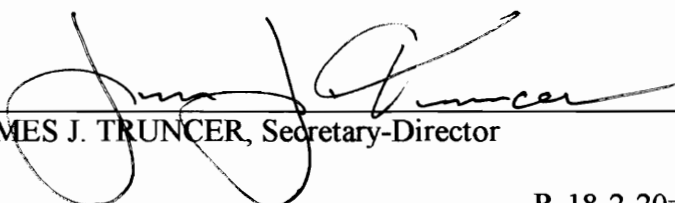
WHEREAS, WHITE ROCK CORPORATION, Old Bridge, NJ, requested by email dated February 8, 2018, that their bid be withdrawn due to a clerical error in their bid submittal.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of WHITE ROCK CORPORATION, 17 Gramercy Road, Old Bridge, NJ 08857, as received on January 31, 2018, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), is hereby REJECTED as company requested by email dated February 8, 2018, that their bid be withdrawn due to a clerical error in their bid submittal.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=105

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=106

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 31, 2018, for FURNISHING OF VARIOUS TYPES OF ROOFING, FLASHING AND ASSOCIATED REPAIRS (Bid #0027-18), 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 \$55,000.00:

ROOF MANAGEMENT, INC.
1627 Wyckoff Road
Wall, NJ 07727

ITEMS: #1-16 (Period of 02/20/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2019 & 2020), under the same terms and conditions, as per bid specification.

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

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

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional one (1) year period (2019 & 2020); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

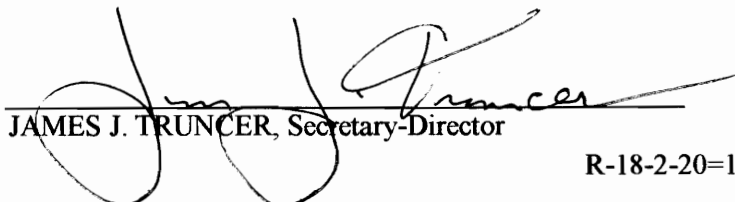
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2018), in the estimated amount of \$55,000.00.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.


JAMES J. TRUNCER, Secretary-Director

R-18-2-20=106

The following resolution was offered for adoption by Commissioner Peters:

RESOLUTION

R-18-2-20=107

WHEREAS, the County of Monmouth is the Lessee of certain real property known as Block 120, Lot 49, Township of Aberdeen, owned by NJ Transit, being part of the Henry Hudson Trail, as depicted on the plans provided by the Township of Aberdeen; and

WHEREAS, the TOWNSHIP OF ABERDEEN, One Aberdeen Square, Aberdeen, NJ, desires to install a new sanitary sewer force main consisting of approximately 1,660 linear feet of 5-inch diameter HDPE pipe in a 10-inch diameter steel casing via trenchless installation, and the proposed construction shall require two (2) sending/receiving pits located approximately 35 feet northeast of the intersection of Sutphin Avenue and the Right of Way, and 90 feet southwest of the intersection of State Highway 34 and the Right of Way, respectively; and

WHEREAS, construction shall require approximately 850 linear feet of above-ground staging area south of the intersection of Sutphin Avenue and the Right of Way, and approximately 1, 000 linear feet of above-ground pipe staging area located northeast of State Highway Route 34; and

WHEREAS, the TOWNSHIP OF ABERDEEN is responsible for providing safety barriers on all open pits for the duration of construction; and

WHEREAS, the work proposed shall not impact the actual paved section of the Henry Hudson Trail; and

WHEREAS, the TOWNSHIP OF ABERDEEN shall be responsible for obtaining any and all Federal, State, and Local permits for the work as well as from NJ Transit, being the owner of the Henry Hudson Trail Right of Way; and

WHEREAS, the TOWNSHIP OF ABERDEEN has requested temporary access to the County's HENRY HUDSON TRAIL for the INSTALLATION of a NEW SANITARY SEWER FORCE MAIN and the ENTERING INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT with the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, under the terms said Agreement.

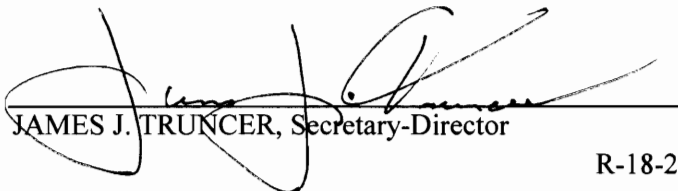
NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a TEMPORARY RIGHT OF ENTRY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, on behalf of the COUNTY OF MONMOUTH, and the TOWNSHIP OF ABERDEEN, for the PURPOSE of ALLOWING the CONTRACTORS of the TOWNSHIP OF ABERDEEN, to ENTER UPON THE PROPERTY to INSTALL a NEW SANITARY SEWER FORCE MAIN under the HENRY HUDSON TRAIL, in accordance with all applicable statutes and regulations, as per the terms and conditions of the TEMPORARY RIGHT OF ENTRY AGREEMENT; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Township Manager, of the Township of Aberdeen.

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

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

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 TUESDAY EVENING, FEBRUARY 20, 2018.



JAMES J. TRUNCER, Secretary-Director

R-18-2-20=107