

**MINUTES OF THE MONDAY EVENING, MARCH 19, 2018 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE "BEECH ROOM" OF THE THOMPSON PARK VISITOR CENTER, 1<sup>ST</sup> FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.**

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

The following were Present on roll call: Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
Violeta Peters  
Thomas E. Hennessy, Jr.  
David W. Horsnall  
Mark E. Zelina  
Patricia M. Butch  
Lillian G. Burry, Freeholder Deputy Director/MCPS Liaison

The following were Absent on roll call: Vice Chairman Kevin Mandeville  
Commissioner Thomas W. Adcock (Excused/Late Arrival)

Also Present: James J. Truncer, Secretary-Director  
Andrew J. Spears, Assistant Director  
Michael P. Supko, Jr., Special County Counsel  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Michael E. Janoski, Co. Park Supt./Golf Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Services  
Paul Gleitz, Principal Planner Parks

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 Hennessy, seconded by Commissioner Harmon, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **TUESDAY EVENING, FEBRUARY 20, 2018**, were upon being put to a vote, approved as recorded by Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Zelina and Butch. Commissioner Horsnall abstained as not being present at the meeting.

On a motion made by Commissioner Peters, seconded by Commissioner Zelina, the **2017 VOUCHER LIST FROM THE MARCH 7, 2018 RESCHEDULED BOARD MEETING**, which meeting was cancelled due to inclement weather and the County offices being closed, 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 FROM THE MARCH 7, 2018 RESCHEDULED BOARD MEETING**, which meeting was cancelled due to inclement weather and the County offices being closed, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the **2017 VOUCHER LIST FROM THE MARCH 19, 2018 BOARD MEETING**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Harmon, seconded by Commissioner Zelina, the **2018 VOUCHER LIST FROM THE MARCH 19, 2018 BOARD MEETING**, 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 Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:05 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 Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:06 PM.

At 7:09 PM, Vice Chairman Mandeville arrived at the meeting.

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

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

1. **Visitor Services Report**

Patti Conroy, Superintendent of Recreation, made a power point presentation to the Board on the following, along with photos:

- Winterfest (Over 7,000 visitors);
- Some of the things happening in Nature Interpretation at this time of the year is the Deep Cut Photo Reception (125 visitors with 43 participants); Group programs such as Lenape Village for a day, very popular Nature Story time drop in at MREC and recruiting volunteers for Deep Cut;
- Reptile House Renovations;

- Some of Cultural Services programs such as Storybook Science, Young Chefs, Miss Melissa's Aardvarks and Hands On Art have been running at Dorbrook;
- Big Brook Pool Renovations;
- Creative Arts Center Renovation;
- Despite the construction, the Creative Arts staff is holding programs at the Creative Arts Center, Training Center, Elsa's Lodge at Big Brook, and Fort Monmouth-Advanced Pottery, Young Impressionists, Precious Medal Clay, Watercolor, Great Impressionism;
- Bundled Up Hike-Nockamixon, PA (Outdoor Adventures does a lot of hiking this time of year);
- Princess in Training, Mahjong, Pickleball, and Morning Stretch (Fort Monmouth has many different activities happening there);
- One of the big things Sports and Fitness has at this time of the year is the E. Murray Todd Half Marathon which had 591 runners compete. Many obstacles this year between rerouting the course, no bathroom access and no electricity at Brookdale. Thanks to Operations assisting us with the course and bringing port-o-johns over to Brookdale, we were able to still have the race. Race coordinator Jeff Papcun remained cool and confident and put on a good race. We received a lot of positive feedback; and
- Karen Livingstone and Tracy Shiffman did a great job putting on the Volunteer Reception celebrating the volunteers' accomplishments. Some of the volunteers accomplishments are as follows: 1,225 volunteers in 1,920 positions contributed 25,810 hours of service. 153 volunteers contribute over 40 hours, 44 volunteers contribute over 100 hours. 11 volunteers reached lifetime milestones of 10,000 hours, 6,000 hours, 4,000 hours, 3,000 hours, 2,000 hours, and 6 reached 1,000 hour milestones.

## 2. Golf Report

Mike Janoski, County Park Superintendent/Golf Operations, reported to the Board on the following and presented photographs of:

- root pruning at Pine Brook;
- winter flooding at Hominy Hill and Charleston Springs;
- recent vandalism on the 7<sup>th</sup> hole at Charleston Springs South;
- bridge construction on hole #4 at Shark River; and
- reported that there were 3,506 rounds of golf in the month of February and 4,132 golf rounds year to date.

At 7:25 PM, Commissioner Adcock arrived at the meeting.

## 3. Parks Report

Tom Fobes, Superintendent of County Parks/Park Operations, reviewed with the Board and presented an overview of the 2017 Operations Annual Report as follows:

- Comparison of 2017 vs 2016 Shelter rentals, Picnic Pavilion rentals and Tent rentals. Rentals in 2017 totaled 343 vs 308 in 2016. Turkey Swamp Park and Holmdel Park were slightly higher to previous years; however, Shark River Park and Seven Presidents Oceanfront Park had a significant jump in 2017. Staff will continue to investigate and make recommendations for more attractive opportunities. Shelter, picnic pavilion and tent revenue for 2017 – \$100,808.00, increased \$9,283.00 over 2016 total.

- Wedding Ceremonies in Monmouth County Parks increased over 2016, largely attributed to the addition of the Holland Activity Center wedding opportunities at Tatum Park. The Park System hosted 10 weddings at the Holland Activity Center in 2017 and an additional 20 weddings at several parks. Deep Cut Gardens continues to be the most popular wedding site within the Park System, hosting 12 weddings in 2017.
- We hosted 40 Special events and 2 Temporary Use and Occupancy Agreements in 2017 which is similar to 2016. Examples of Special Events in 2017 included runs, walk- a-thons, bicycling touring events, soccer tournaments, ultimate Frisbee tournaments, Frisbee golf tournaments, group fund raising picnics and gatherings, model airplane events, kayaking events, ice cream social events and municipal events.
- Camping at Turkey Swamp Park remained popular in 2017. Weather obviously plays a large part in camping attendance and weather was favorable to camping 2017. Family camping increased dramatically over 2016. Revenue increased \$38,245 from 2016 to 2017. The cabins in the family campgrounds remained very popular as they are used nearly every weekend of the season. The Nomoco group camping attendance dropped slightly from 2016. Staff continues to look at new ways of attracting groups to the group camping area.
- Monmouth Cove Marina had a successful year in 2017, exceeding a successful 2016 season. Slips were sold out for the season. Revenue totaled \$1,574,650.14 in 2017 compared to \$1,076,081.00 in 2016. The Monmouth Cove Marina onsite staff works very hard to be competitive on pricing, driven to provide our customers with a high quality of service.
- Winter Recreation opportunity was nearly nonexistent in 2017 with the exception of some cold weather at the very end of the year. Plenty of opportunities arose very early in 2018 and will be included in the 2018 Operations annual report.
- Cross Country races remained popular in 2017. The Park System hosted large Cross Country Meets, High School home Cross Country Courses and Club competitions. Six park areas were used for races in 2017. Holmdel Park hosted the Monmouth College Invitational, the Shore Coaches Invitational, Monmouth County Championships, MAAC conference championships, NJSIAA Group Championships, NJSIAA Meet of Champions and the Shore Athletic Club Youth series.

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

4. **BUDGET REPORTS**

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

5. **REVENUE REPORT—MONTH OF FEBRUARY**

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

6. **ATTENDANCE REPORT—MONTH OF FEBRUARY**

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

7. **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—FEBRUARY  
(Dated: 3/13/18)**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT FOR FEBRUARY (Dated: 3/13/18)** was upon being put to a vote, unanimously accepted as reported. (Human Resources Training & Safety Monthly Report in Minute Book)

8. **MCPS TRAINING REQUESTS AS OF MARCH 12, 2018**

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

9. **MCPS WEBSITE TRAFFIC REPORT—MONTH OF FEBRUARY**

On a motion made by Commissioner Zelina, seconded by Commissioner Butch, the **MCPS WEBSITE TRAFFIC REPORT** for the **MONTH OF FEBRUARY** 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 Paul Gleitz, Principal Planner Parks, who made a PowerPoint presentation to the Board on the “County Open Space Plan.”

Following the presentation, Commissioner Harmon complimented Paul Gleitz for preparing an outstanding County Open Space Plan.

## **FREEHOLDER'S REPORT:**

Freeholder Deputy Director Lillian G. Burry reported to the Board that the Freeholders' today adopted the 2018 County Budget with a ½ percent increase in the county tax rate. The Freeholders also introduced the 2018 Park System Maintenance Allocation from the Open Space Tax. Freeholder Director Burry noted the upcoming opening of Battery Lewis scheduled for Saturday, May 19<sup>th</sup>.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Recommending authorizing the exercising of option to extend contract, as per bid proposal, for an additional one (1) year Fair Period (July 25-29, 2018), as originally awarded by Resolution #R-16-12-19=457 for the 2017 Monmouth County Fair (July 26-30, 2017) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year fair periods (July 25-29, 2018; and July 24-28, 2019), under the same terms and conditions, as per bid specification, to Reithoffer Shows, Inc., Gibsonton, FL, for Furnishing and Delivery of Amusement Rides, Concessions and Games (Bid #0017-17), Items: #1-4, 2018 Monmouth County Fair (07/25-29/18); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$800.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners reserving the option to extend the contract an additional one (1) year Fair Period (July 24-28, 2019), under the same terms and conditions, as per bid specification.
2. Board Action Item #2 – Recommending authorizing the exercising of option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-6-6=216 for the Period of June 6, 2016 through December 31, 2016, and by Resolution #R-17-5-22=189 for the Year 2017, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), to Empire ATM, LLC, Jackson, NJ, for Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses (Bid #0032-16), Items: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Period of 01/01/18 through 12/31/18; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair.
3. Board Action Item #3 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Suncoast Tours, Cape May, NJ, for Furnishing of Tour Packages (Bid #0028-18), Items: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$18,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$12,960.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$13,044.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$17,980.00 Est.); in the Estimated Total Contract Amount of \$62,110.00.

4. Board Action Item #4 – Recommending authorizing the Purchase of Grounds Equipment, from Cherry Valley Tractor Sales, Marlton, NJ, Items: As per Quote dated 2/1/2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/18, Extended to 2/19/19, in the Total Contract Amount of \$71,995.35.
5. Board Action Item #5 – Recommending authorizing Contract Amendment #1, in the Amount of \$1,724.00 for additional medical services, to Meridian Occupational Health, P.C., Eatontown, NJ, for Providing Medical Services (PS #05-17), for the Period of 01/01/17 through 12/31/17, as originally awarded by Resolution #R-16-12-19=450, in the Contract Amount Not To Exceed \$13,000.00, for a New Total Amended Contract Amount of \$14,724.00, As Modified By Contract Amendment #1, 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.
6. Board Action Item #6 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to EZ Docks Unlimited, LLC, Middletown, NJ, for Installation of Mooring Timber Piles at the Monmouth Cove Marina (Bid #0029-18), Items: #1-3 (Total Lump Sum); in the Estimated Total Contract Amount of \$29,600.00.
7. Board Action Item #7 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Johnny On The Spot, LLC, Old Bridge Township, NJ, for Furnishing, Delivery & Servicing of Portable Toilet Rental Services for the 2018 Monmouth County Fair (Bid #0026-18), Items: #1-4, 2018 Supply/Service Contract for the Period of 07/25/18 through 07/29/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Pine Hill Engineering, LLC, Millstone Township, NJ, as received on February 2, 2018, proposal dated January 25, 2018, for Providing Engineering Services for Electrical System Upgrades for Building 1301, Hominy Hill Golf Course, Colts Neck, NJ (Ref. #18-02), in an Amount Not To Exceed \$15,650.00.
9. Board Action Item #9 – Recommending acceptance of the written proposal of Environmental Tactics, Inc., Matawan, NJ, as received on February 22, 2018, proposal dated February 12, 2018, for Providing Bulk Sampling and Analysis of Material, and the Monitoring of the Removal of Asbestos Containing Material (PS #10-18), in an Amount Not To Exceed \$11,635.00, 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 PATJO Appraisal Services, Inc., Kendall, Park, NJ, as received on February 20, 2018, proposal dated February 19, 2018, for Providing Professional Appraisal Services of Block 425, Lot 3, City of Long Branch, New Jersey, Improved Property, Owner: Eisenberg, ±0.152 Acres, Project: Additions to Seven Presidents Oceanfront Park, Interest: Fee Simple (Ref. #18-01), in an Amount Not To Exceed \$1,950.00.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Arthur J. Lehman Appraisal Services, LLC, Manasquan, NJ, as received on February 20, 2018, proposal dated February 19, 2018, for Providing Professional Appraisal Services of Block 425, Lot 3, City of Long Branch, New Jersey, Improved Property, Owner: Eisenberg, ±0.152 Acres, Project: Additions to Seven Presidents Oceanfront Park, Interest: Fee Simple (Ref. #18-01), in an Amount Not To Exceed \$3,125.00.
12. Board Action Item #12 – Retaining the extraordinary unspecifiable services of Gina Torello, t/a Lightscares Studio, LLC, Oakhurst, NJ, to Provide Instructional Art Painting Services for the Period of January 1, 2018, through December 31, 2018, in the Estimated Contract Amount of \$28,000.00, as per proposal dated November 6, 2017, and further Authorizing the Secretary-Director to Send Notice of contract award to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
13. Board Action Item #13 – Authorizing the Extension of the Project Agreement, as provided for in the agreement, between the Monmouth County Board of Recreation Commissioners and the Monmouth Conservation Foundation, for Providing Professional Landowner Outreach Services Within Various Park System Land Preservation Project Areas for the Monmouth County Park System, for a Three (3) Year Period, from February 22, 2018 through February 22, 2021, inclusive, as originally authorized by Resolution #R-16-2-22=92 for a Two (2) Year Period, being February 22, 2016 through February 22, 2018, in an Amount Not To Exceed \$30,000.00, and further Authorizing the Secretary-Director to take all necessary action as may be required by law.
14. Board Action Item #14 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0031-18), Items: Proposal 1, Recreation Assistance Program (\$30,000.00 Est.), for the Contract Period of June 18, 2018 through August 31, 2018; and Proposal 4, Monmouth County Fair (\$10,000.00 Est.), for the Contract Period of July 25-29, 2018; in the Estimated Total Contract Amount of \$40,000.00.
15. Board Action Item #15 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to Durham School Services, Freehold, NJ, for Furnishing and Delivery of Bus Transportation Services (Bid #0031-18), Items: Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018; in the Estimated Total Contract Amount of \$10,000.00.



16. Board Action Item #16 – Recommending acceptance of the written proposal of Sterling Di Santo & Associates, LLC, Somerville, NJ, as received on March 1, 2018, proposal dated February 23, 2018, for Providing Professional Appraisal Services for Block 839, Lots 9 & 9Q, Township of Middletown, New Jersey, ±9.12 Acres, Owner: Timolat, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #18-08), in an Amount Not To Exceed \$2,500.00.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Arthur J. Lehman Appraisal Services, LLC, Manasquan, NJ, as received on March 1, 2018, proposal dated February 28, 2018, for Providing Professional Appraisal Services for Block 839, Lots 9 & 9Q, Township of Middletown, New Jersey, ±9.12 Acres, Owner: Timolat, Project: Additions to Huber Woods Park, Interest: Fee Simple (Ref. #18-08), in an Amount Not To Exceed \$3,475.00.
18. Board Action Item #18 – Recommending acceptance of the written proposal of Aquatic Technologies, Inc., Branchville, NJ, as received on February 16, 2018, proposal dated February 16, 2018, for Furnishing and Delivery of Aquatic Vegetation Management Services for the Period of April 9, 2018 through October 12, 2018, at Various Monmouth County Parks, in an Amount Not To Exceed \$10,124.00.
19. Board Action Item #19 – Rejecting bid proposal of Balanikas Painting, Long Branch, NJ, for Waln House Interior Painting at Historic Walnford, Crosswicks Creek Park (Bid #0035-18), as contractor did not supply project references from jobs similar in scope to this project as required.
20. Board Action Item #20 – Recommending award of contract to the lowest responsible bidder, as per bid proposal to TM Painting & Construction, Neptune, NJ, for Waln House Interior Painting At Historic Walnford, Crosswicks Creek Park (Bid #0035-18), Items: Base Bid Price, Item #1 @\$34,650.00, and Alternate Bid Item #1 @\$2,250.00; in the Estimated Total Contract Amount of \$36,900.00.
21. Board Action Item #21 – Recommending acceptance of the written proposal of DRD Appraisal, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on March 7, 2018, proposal dated March 1, 2018, for Providing Appraisal Services of Block 122, Lots 2Q & 3Q, Township of Aberdeen, New Jersey, Vacant Property, ±7.09 Acres, Owner: Manzo Business Ventures, LLC, Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #18-05 & PS #12-18), in an Amount Not To Exceed \$1,395.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
22. Board Action Item #22 – Recommending acceptance of the written proposal of Ronald A. Curini Appraisal Co., Inc., Hamilton, NJ, as received on March 7, 2018, proposal dated March 5, 2018, for Providing Appraisal Services of Block 122, Lots 2Q & 3Q, Township of Aberdeen, New Jersey, Vacant Property, ±7.09 Acres, Owner: Manzo Business Ventures, LLC, Project: Additions To Freneau Woods Park, Interest: Fee Simple (Ref. #18-05 & PS #12-18), in an Amount Not To Exceed \$1,545.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
23. Board Action Item #23 – Authorizing Change Order #2, in the amount of \$349.24 to close out the account for the year 2017, to Waste Management of New Jersey, Inc., Ewing, NJ, for Furnishing and Delivery of Garbage Collection Service, Roll-Off Container Service, and Single Stream Recycling Service (Bid #0001-17), as originally awarded by Resolution #R-16-12-5=428 in the Estimated Total Contract Amount of \$85,809.42, and as modified by Change Order #1 awarded by Resolution #R-17-11-6=353 in the Estimated Total Change Order #1 Contract Amount of \$101,037.55, for a New Total Change Order #2 Contract Amount of \$101,386.79.

24. Board Action Item #24 – Authorizing Change Order #1, in the amount of \$0.00, extending the date of the NJ State Contract #81392 T-0077 from February 28, 2018 to June 30, 2018, to Taylor Oil Company, Somerville, NJ, for Purchase of Fuel Oil #2 - Heating, Items: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 02/28/18; as originally awarded by Resolution #R-18-1-8=29 in the Estimated Total Contract Amount of \$100,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$100,000.00.
25. Board Action Item #25 as Added to the Agenda – Authorizing the exercising of option to extend contract, as per bid proposal, for an additional one (1) year period (2018), as originally awarded by Resolution #R-16-12-5=427 for 2017 Sports Camps, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), to Saint John Vianney High School, Holmdel, NJ, for Furnishing of Facilities and Staff for Sports Camps (Bid #0015-17), Items: 2018 Sports Camps (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$69,000.00.
26. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of March 8, 2018, as distributed to the Board.

At 8:58 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Zelina, to approve Agenda Items #1 through #25.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of Monday, March 19, 2018, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #24 for Board Action; and

WHEREAS, the Board also reviewed Agenda Item #25 as added to the Agenda; and

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

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #25.

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

In the Affirmative:	Chairman Rummel, Vice Chairman Mandeville (Items #1-19 & #21-25 ONLY) Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock
In the Negative:	Vice Chairman Mandeville (Item #20 ONLY)
Absent:	None

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

R-18-3-19=108 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 25-29, 2018), as originally awarded by Resolution #R-16-12-19=457 for the 2017 Monmouth County Fair (July 26-30, 2017) with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year fair periods (July 25-29, 2018; and July 24-28, 2019), under the same terms and conditions, as per bid specification, to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17), ITEMS: #1-4, 2018 Monmouth County Fair (07/25-29/18); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$800.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15); and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT AN ADDITIONAL ONE (1) YEAR FAIR PERIOD (JULY 24-28, 2019), under the same terms and conditions, as per bid specification. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-3-19=109 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-6-6=216 for the Period of June 6, 2016 through December 31, 2016, and by Resolution #R-17-5-22=189 for the Year 2017, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), to EMPIRE ATM, LLC, Jackson, NJ, for FURNISHING OF AUTOMATED TELLER MACHINE SERVICE AT VARIOUS PARKS AND GOLF COURSES (Bid #0032-16), ITEMS: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Period of 01/01/18 through 12/31/18; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-3-19=110 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SUNCOAST TOURS, Cape May, NJ, for FURNISHING OF TOUR PACKAGES (Bid #0028-18), ITEMS: Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$18,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$12,960.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$13,044.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$17,980.00 Est.); in the Estimated Total Contract Amount of \$62,110.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-3-19=111 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: As per Quote dated 2/1/2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPs 15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/18, Extended to 2/19/19, in the Total Contract Amount of \$71,995.35. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=112 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$1,724.00 for additional medical services, to MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, for PROVIDING MEDICAL SERVICES (PS #05-17), for the Period of 01/01/17 through 12/31/17, as originally awarded by Resolution #R-16-12-19=450, in the Contract Amount Not To Exceed \$13,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$14,724.00, AS MODIFIED BY CONTRACT AMENDMENT #1, 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-18-3-19=113 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to EZ DOCKS UNLIMITED, LLC, Middletown, NJ, for INSTALLATION OF MOORING TIMBER PILES AT THE MONMOUTH COVE MARINA (Bid #0029-18), ITEMS: #1-3 (Total Lump Sum); in the Estimated Total Contract Amount of \$29,600.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=114 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to JOHNNY ON THE SPOT, LLC, Old Bridge Township, NJ, for FURNISHING, DELIVERY & SERVICING OF PORTABLE TOILET RENTAL SERVICES FOR THE 2018 MONMOUTH COUNTY FAIR (Bid #0026-18), ITEMS: #1-4, 2018 Supply/Service Contract for the Period of 07/25/18 through 07/29/18, with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-3-19=115 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PINE HILL ENGINEERING, LLC, Millstone Township, NJ, as received on February 2, 2018, proposal dated January 25, 2018, for PROVIDING ENGINEERING SERVICES FOR ELECTRICAL SYSTEM UPGRADES FOR BUILDING 1301, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Ref. #18-02), in an Amount Not To Exceed \$15,650.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=116 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ENVIRONMENTAL TACTICS, INC., Matawan, NJ, as received on February 22, 2018, proposal dated February 12, 2018, for PROVIDING BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #10-18), in an Amount Not To Exceed \$11,635.00, 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-18-3-19=117 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, as received on February 20, 2018, proposal dated February 19, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 425, LOT 3, CITY OF LONG BRANCH, NEW JERSEY, IMPROVED PROPERTY, OWNER: EISENBERG, ±0.152 ACRES, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #18-01), in an Amount Not To Exceed \$1,950.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=118 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ARTHUR J. LEHMAN APPRAISAL SERVICES, LLC, Manasquan, NJ, as received on February 20, 2018, proposal dated February 19, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 425, LOT 3, CITY OF LONG BRANCH, NEW JERSEY, IMPROVED PROPERTY, OWNER: EISENBERG, ±0.152 ACRES, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #18-01), in an Amount Not To Exceed \$3,125.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-3-19=119 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, RETAINING the EXTRAORDINARY UNSPECIFIABLE SERVICES of GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, to PROVIDE INSTRUCTIONAL ART PAINTING SERVICES for the Period of January 1, 2018, through December 31, 2018, in the Estimated Contract Amount of \$28,000.00, as per proposal dated November 6, 2017, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of contract award 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-18-3-19=120 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AUTHORIZING the EXTENSION of the PROJECT AGREEMENT, as provided for in the agreement, between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the MONMOUTH CONSERVATION FOUNDATION, for PROVIDING PROFESSIONAL LANDOWNER OUTREACH SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS FOR THE MONMOUTH COUNTY PARK SYSTEM, for a THREE (3) YEAR PERIOD, from FEBRUARY 22, 2018 THROUGH FEBRUARY 22, 2021, inclusive, as originally authorized by Resolution #R-16-2-22=92 for a Two (2) Year Period, being February 22, 2016 through February 22, 2018, in an AMOUNT NOT TO EXCEED \$30,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=121 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), ITEMS: Proposal 1, Recreation Assistance Program (\$30,000.00 Est.), for the Contract Period of June 18, 2018 through August 31, 2018; and Proposal 4, Monmouth County Fair (\$10,000.00 Est.), for the Contract Period of July 25-29, 2018; in the Estimated Total Contract Amount of \$40,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=122 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to DURHAM SCHOOL SERVICES, Freehold, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), ITEMS: Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018; in the Estimated Total Contract Amount of \$10,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-18-3-19=123 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, as received on March 1, 2018, proposal dated February 23, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 839, LOTS 9 & 9Q, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±9.12 ACRES, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-08), in an Amount Not To Exceed \$2,500.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=124 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of ARTHUR J. LEHMAN APPRAISAL SERVICES, LLC, Manasquan, NJ, as received on March 1, 2018, proposal dated February 28, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 839, LOTS 9 & 9Q, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±9.12 ACRES, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-08), in an Amount Not To Exceed \$3,475.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=125 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of AQUATIC TECHNOLOGIES, INC., Branchville, NJ, as received on February 16, 2018, proposal dated February 16, 2018, for FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 9, 2018 THROUGH OCTOBER 12, 2018, AT VARIOUS MONMOUTH COUNTY PARKS, in an Amount Not To Exceed \$10,124.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=126 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, REJECTING bid proposal of BALANIKAS PAINTING, Long Branch, NJ, for WALN HOUSE INTERIOR PAINTING AT HISTORIC WALNFORD, CROSSWICKS CREEK PARK (Bid #0035-18), as contractor did not supply project references from jobs similar in scope to this project as required. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-18-3-19=127 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to TM PAINTING & CONSTRUCTION, Neptune, NJ, for WALN HOUSE INTERIOR PAINTING AT HISTORIC WALNFORD, CROSSWICKS CREEK PARK (Bid #0035-18), ITEMS: Base Bid Price, Item #1 @\$34,650.00, and Alternate Bid Item #1 @\$2,250.00; in the Estimated Total Contract Amount of \$36,900.00. Upon being put to a vote, Chairman Rummel, Commissioners Harmon, Peters, Hennessy, Horsnall, Zelina, Butch and Adcock voted in the affirmative. Vice Chairman Mandeville voted in the negative. (Resolution in Minute Book)

- R-18-3-19=128 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on March 7, 2018, proposal dated March 1, 2018, for PROVIDING APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), in an Amount Not To Exceed \$1,395.00, 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-18-3-19=129 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, ACCEPTING the WRITTEN PROPOSAL of RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, as received on March 7, 2018, proposal dated March 5, 2018, for PROVIDING APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), in an Amount Not To Exceed \$1,545.00, 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-18-3-19=130 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, Authorizing CHANGE ORDER #2, in the amount of \$349.24 to close the account for the year 2017, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), as originally awarded by Resolution #R-16-12-5=428 in the Estimated Total Contract Amount of \$85,809.42, and as modified by Change Order #1 awarded by Resolution #R-17-11-6=353 in the Estimated Total Change Order #1 Contract Amount of \$101,037.55, for a NEW TOTAL CHANGE ORDER #2 CONTRACT AMOUNT OF \$101,386.79. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-18-3-19=131 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, Authorizing CHANGE ORDER #1, in the amount of \$0.00, extending the date of the NJ State Contract #81392 T-0077 from February 28, 2018 to June 30, 2018, to TAYLOR OIL COMPANY, Somerville, NJ, for PURCHASE of FUEL OIL #2 - HEATING, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 02/28/18; as originally awarded by Resolution #R-18-1-8=29 in the Estimated Total Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-18-3-19=132 Resolution offered for adoption by Commissioner Zelina, seconded by Commissioner Butch, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-12-5=427 for 2017 Sports Camps, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), ITEMS: 2018 Sports Camps (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$69,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Site Improvements at Hartshorne Woods, Rocky Point Area
2. Furnishing & Delivery of Herbicide Applications for 2018 at Various Monmouth County Park Locations for the Monmouth County Board of Recreation Commissioners, Lincroft, NJ

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

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

1. Two (2) Appraisal Services, Block 17, Lot 1 (P/O), Block 13, Lot 1 (P/O), and Block 14, Lot 1, Highlands Borough, Owner: Henry Hudson Regional High School, ±12.16 Acres, Unimproved Property, for Additions to Hartshorne Woods Park (Ref. #18-20) (*FAIR & OPEN—OVER \$17,500.00*)

2. Two (2) Appraisal Services, Block 20, Lot 36.01, Upper Freehold Township, ±4.08 Acres, Improved Property, Owner: Jenkin, for Additions to Clayton Park (Ref. #18-23) *(FAIR & OPEN—OVER \$17,500.00)*
3. Two (2) Appraisal Services, Block 109, Lot 19, Howell Township, ±30 Acres, Improved Property, Owner: Einsiedler, for Additions to Metedeconk River Greenway (Ref. #18-24) *(FAIR & OPEN—OVER \$17,500.00)*

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. **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)*
2. **MONDAY EVENING, APRIL 9, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, APRIL 23, 2018** – 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, MAY 7, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, MAY 21, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, JUNE 11, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
7. **MONDAY EVENING, JUNE 25, 2018** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

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

At 9:03 PM, the following resolution was offered for adoption by Commissioner Horsnall, seconded by Vice Chairman Mandeville, that the Board move into **EXECUTIVE SESSION** for the purpose of discussing **LAND ACQUISITION MATTERS, BEING ADDITIONS TO COUNTY PARK LANDS:**

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

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

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

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

At 9:04 PM, Paul Gleitz left the meeting.

On a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting was **RECONVENED** at 9:30 PM.

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

The following resolutions were introduced:

R-18-3-19=133 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Harmon, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the JOSEPH & WILLIAM STAVOLA, INC., PROPERTY, also known as BLOCK 77, LOTS 16 & 27, and the WHS ACQUISITIONS OF FREEHOLD, LLC PROPERTY, also known as BLOCK 86, LOT 1, FREEHOLD BOROUGH, an improved parcel, containing ±19.8 ACRES, as ADDITIONS TO THE HENRY HUDSON TRAIL, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$2,170,000.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00008.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

R-18-3-19=134 Resolution offered for adoption by Vice Chairman Mandeville, seconded by Commissioner Hennessy, RECOMMENDING to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS the ACQUISITION of the ESTATE OF FERREIRA PROPERTY, also known as BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, an unimproved parcel, containing ±10.2 ACRES, as ADDITIONS TO YELLOW BROOK TRACT, for county open space preservation, natural resources conservation and public park and recreation purposes, through negotiations or other legal means, subject to environmental review and clear title, and taxes and other closing costs, in the AMOUNT of \$131,500.00. (Funds provided by the Monmouth County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00053.) Upon being put to a vote, the resolution was unanimously adopted (Resolution in Minute Book)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Hennessy, the Board **AUTHORIZED** the **ASSISTANT DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Environmental Services, Preliminary Assessment/Site Investigation, Block 77, Lots 16 & 27, Freehold Borough, Owner: Joseph & William Stavola, Inc., and Block 86, Lot 1, Freehold Borough, Owner: WHS Acquisitions of Freehold, LLC, ±19.8 Acres, Improved Property, for Additions to the Henry Hudson Trail (Ref. #18-18) *(FAIR & OPEN—OVER \$17,500.00)*
2. Surveying Services, Block 77, Lots 16 & 27, Freehold Borough, Owner: Joseph & William Stavola, Inc., and Block 86, Lot 1, Freehold Borough, Owner: WHS Acquisitions of Freehold, LLC, ±19.8 Acres, Improved Property, for Additions to the Henry Hudson Trail (Ref. #18-19) *(FAIR & OPEN—OVER \$17,500.00)*
3. Environmental Services, Preliminary Assessment/Site Investigation, Block 177, Lots 31 & 32, Howell Township, Owner: Estate of Ferreira, ±10.2 Acres, Unimproved Property, for Additions to Yellow Brook Tract (Ref. #18-21) *(FAIR & OPEN—OVER \$17,500.00)*
4. Surveying Services, Block 177, Lots 31 & 32, Howell Township, Owner: Estate of Ferreira, ±10.2 Acres, Unimproved Property, for Additions to Yellow Brook Tract (Ref. #18-22) *(FAIR & OPEN—OVER \$17,500.00)*
5. Two (2) Appraisal Services, Block 56, Lot 18, Upper Freehold Township, Owner: Irvin Johnson, ±0.270 Acres, Improved Property, for Additions to the Union Transportation Trail (Ref. #18-25) *(FAIR & OPEN—OVER \$17,500.00)*

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

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

Vice Chairman Mandeville offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, April 9, 2018, at 7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center**, 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

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

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

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

In the Negative: None

Absent: None

Vice Chairman Mandeville noted that on Route 79, an area along the trail in Matawan next to Stewarts Root Beer, is for sale and may be a good location for parking and access to the trail.

James J. Truncer, Secretary-Director, 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 Harmon, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, March 19, 2018, was **ADJOURNED** at 9:35 PM.

  
JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=108

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to REITHOFFER SHOWS, INC., Gibsonton, FL, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17), on December 19, 2016, by Resolution #R-16-12-19=457, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year Fair Periods (July 25-29, 2018 and July 24-28, 2019), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year Fair Periods (July 25-29, 2018 & July 24-28, 2019); the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (JULY 25-29, 2018).

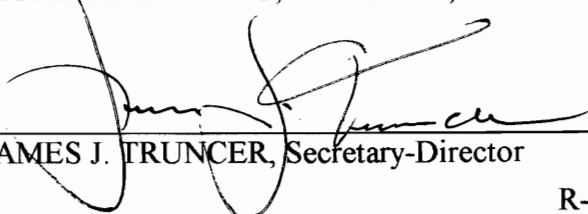
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT, for an ADDITIONAL ONE (1) YEAR FAIR PERIOD (07/25-29/18), as originally awarded by Resolution #R-16-12-19=457, to REITHOFFER SHOWS, INC., P.O. Box 1080, Gibsonton, FL 33534, for FURNISHING AND DELIVERY OF AMUSEMENT RIDES, CONCESSIONS AND GAMES (Bid #0017-17), ITEMS: #1-4, 2018 Monmouth County Fair, (07/25-29/18); Vendor agrees to pay the MCPS a flat fee of \$20,000.00 for the five (5) day Fair; Thirty-five percent (35%) commission of the gross rides tickets/wristband sales, a flat fee of \$800.00 per game unit with a minimum of ten (10) games, maximum of fifteen (15), and a \$1,000.00 flat fee for each food concession unit, minimum is zero (0), maximum four (4) units; with the Board of Recreation Commissioners reserving the option to extend the contract an additional one (1) year Fair period (July 24-28, 2019), under the same terms and conditions, as per bid specification; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=108

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=109

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to EMPIRE ATM, LLC, Jackson, NJ, for FURNISHING OF AUTOMATED TELLER MACHINE SERVICE AT VARIOUS PARKS AND GOLF COURSES (Bid #0032-16), on June 6, 2016, by Resolution #R-16-6-6=216, ITEMS: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Period of June 6, 2016 through December 31, 2016; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for two (2) additional one (1) year periods (2017 & 2018), under the same terms and conditions, as per bid specification; the contract shall not bind nor purport to bind the county for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

WHEREAS, on May 22, 2017, by Resolution #R-17-5-22=189, the Board of Recreation Commissioners exercised the option to extend the contract for an additional one (1) year period (2017) ITEMS: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Year 2017; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2018), under the same terms and conditions; and

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), ITEMS: Furnishing, of Automated Teller Machine Service at Various Parks and Golf Courses for the Period of 01/01/18 through 12/31/18; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair.

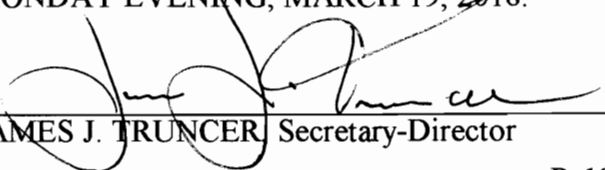
NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-6-6=216 and extended by Resolution #R-17-5-22=189, to EMPIRE ATM, LLC, 36 Christopher Columbus Blvd., Jackson, NJ 08527, for FURNISHING OF AUTOMATED TELLER MACHINE SERVICE AT VARIOUS PARKS AND GOLF COURSES (Bid #0032-16), ITEMS: Furnishing of Automated Teller Machine Service at Various Parks and Golf Courses for the Period of 01/01/18 through 12/31/18; Vendor agrees to pay the Monmouth County Park System Thirty Dollars (\$30.00) per month, per unit, per location, and Seventy Dollars (\$70.00) per unit during the Monmouth County Fair; 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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=109

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=110

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 9, 2018, for FURNISHING OF TOUR PACKAGES (Bid #0028-18), 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 one (1) bid was received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$62,110.00:

**SUNCOAST TOURS**

821 Shunpike Road  
Cape May, NJ 08204

**ITEMS:** Proposal #1, Annapolis, DC & Baltimore Getaway, May 20-24, 2018 (\$18,126.00 Est.); Proposal #2, Island Hopping in Cape Cod, MA, June 12-15, 2018 (\$12,960.00 Est.); Proposal #3, Vermont Autumn Getaway, October 8-11, 2018 (\$13,044.00 Est.); and Proposal #4, Holiday Time in Branson, MO, December 2-7, 2018 (\$17,980.00 Est.).

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 estimated amount of \$62,110.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=110



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=111

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT; and

WHEREAS, said GROUNDS EQUIPMENT is available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: As per Quote dated 2/1/2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/18, Extended to 2/19/19, in the Total Contract Amount of \$71,995.35.


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 GROUNDS EQUIPMENT, from CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053, ITEMS: As per Quote dated 2/1/2018; as available under the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS 15/16-08 Cooperative Pricing System Agreement, for the Period of 02/20/16 through 02/19/18, Extended to 2/19/19, in the Total Contract Amount of \$71,995.35; 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 \$71,995.35.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=111

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=112

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of MERIDIAN OCCUPATIONAL HEALTH, P.C., Eatontown, NJ, for PROVIDING MEDICAL SERVICES (PS #05-17), for the Period of 01/01/17 through 12/31/17, as originally awarded by Resolution #R-16-12-19=450, in the Contract Amount Not To Exceed \$13,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1 in the amount of \$1,724.00 for additional medical services.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$1,724.00 for additional medical services, to MERIDIAN OCCUPATIONAL HEALTH, P.C., 2-12 Corbett Way, Ste. 101, Eatontown, NJ 07724, for PROVIDING MEDICAL SERVICES (PS #05-17), for the Period of 01/01/17 through 12/31/17, as per original contract awarded by Resolution #R-16-12-19=450 in the Contract Amount Not to Exceed \$13,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$14,724.00; and

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


BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper 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 Trust #52000, Board of Recreation Commissioners (2017), in an amount not to exceed \$1,724.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=112

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=113

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on February 26, 2018, for INSTALLATION OF MOORING TIMBER PILES AT THE MONMOUTH COVE MARINA (Bid #0029-18), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$29,600.00:

EZ DOCKS UNLIMITED, LLC  
259A Route 36 East  
Middletown, NJ 07748

**ITEMS:** #1-3 (Total Lump Sum).

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

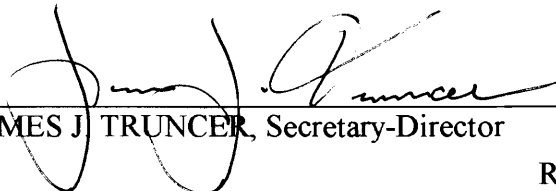
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 estimated amount of \$29,600.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=113

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=114

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on January 30, 2018, for FURNISHING, DELIVERY & SERVICING OF PORTABLE TOILET RENTAL SERVICES FOR THE 2018 MONMOUTH COUNTY FAIR (Bid #0026-18), 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 four (4) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

**JOHNNY ON THE SPOT, LLC**

3168 Bordentown Avenue

Old Bridge Township, NJ 08857

**ITEMS:** #1-4, 2018 Supply/Service Contract for the Period of 07/25/18 through 07/29/18, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2019), under the same terms and conditions, as per bid specification.

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

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

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

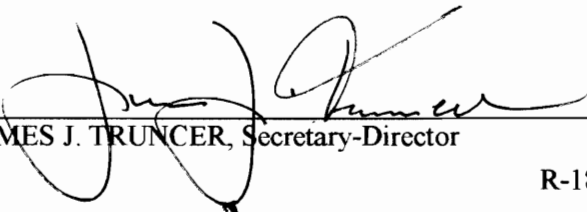
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=114

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=115

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING ENGINEERING SERVICES FOR ELECTRICAL SYSTEM UPGRADES FOR BUILDING 1301, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Ref. #18-02), 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 from March 7, 2018 through December 31, 2018.

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 2, 2018; and

WHEREAS, PINE HILL ENGINEERING, LLC, Millstone Township, NJ, submitted a written proposal dated January 25, 2018, for providing the above services, in an Amount Not to Exceed \$15,650.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of PINE HILL ENGINEERING, LLC, 99 Baird Road, Millstone Township, NJ 08535, dated January 25, 2018, for PROVIDING ENGINEERING SERVICES FOR ELECTRICAL SYSTEM UPGRADES FOR BUILDING 1301, HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Ref. #18-02), is hereby accepted in the Contract Amount Not To Exceed \$15,650.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$15,650.00 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

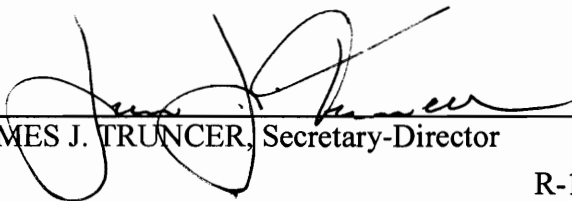
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 #91601, Board of Recreation Commissioners (2017), Project #60003, in an amount not to exceed \$15,650.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.



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

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=116

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #10-18), 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 from March 7, 2018 through December 31, 2018; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 22, 2018; and

WHEREAS, ENVIRONMENTAL TACTICS, INC., Matawan, NJ, has submitted a written proposal dated February 12, 2018, indicating they will provide BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #10-18), in an Amount Not to Exceed \$11,635.00; 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 Appropriation #080010, Board of Recreation Commissioners (2018), in an amount not to exceed \$11,635.00.

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 ENVIRONMENTAL TACTICS, INC., 64 Broad Street, Matawan, NJ 07747, as per proposal dated February 12, 2018, for providing BULK SAMPLING AND ANALYSIS OF MATERIAL, AND THE MONITORING OF THE REMOVAL OF ASBESTOS CONTAINING MATERIAL (PS #10-18), in the Contract Amount Not To Exceed \$11,635.00; and

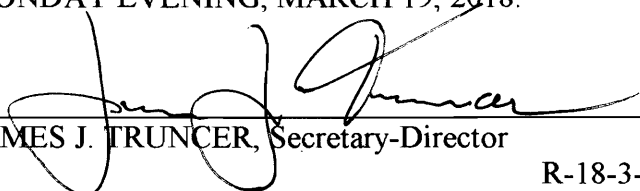
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$11,635.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=116

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=117

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 425, LOT 3, CITY OF LONG BRANCH, NEW JERSEY, IMPROVED PROPERTY, OWNER: EISENBERG, ±0.152 ACRES, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #18-01), 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 thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 20, 2018; and

WHEREAS, PATJO APPRAISAL SERVICES, INC., Kendall Park, NJ, submitted a written proposal dated February 19, 2018, for providing the above services, in an Amount Not to Exceed \$1,950.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of PATJO APPRAISAL SERVICES, INC., 21 Crestview Drive, Kendall Park, NJ 08824, dated February 19, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 425, LOT 3, CITY OF LONG BRANCH, NEW JERSEY, IMPROVED PROPERTY, OWNER: EISENBERG, ±0.152 ACRES, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #18-01), is hereby accepted in the Contract Amount Not To Exceed \$1,950.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,950.00 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 that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00011, in an amount not to exceed \$1,950.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=117

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=118

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 425, LOT 3, CITY OF LONG BRANCH, NEW JERSEY, IMPROVED PROPERTY, OWNER: EISENBERG, ±0.152 ACRES, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #18-01), 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 thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 20, 2018; and

WHEREAS, ARTHUR J. LEHMAN APPRAISAL SERVICES, LLC, Manasquan, NJ, submitted a written proposal dated February 19, 2018, for providing the above services, in an Amount Not to Exceed \$3,125.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of ARTHUR J. LEHMAN APPRAISAL SERVICES, LLC, P.O. Box 119, Manasquan, NJ 08736, dated February 19, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 425, LOT 3, CITY OF LONG BRANCH, NEW JERSEY, IMPROVED PROPERTY, OWNER: EISENBERG, ±0.152 ACRES, PROJECT: ADDITIONS TO SEVEN PRESIDENTS OCEANFRONT PARK, INTEREST: FEE SIMPLE (Ref. #18-01), is hereby accepted in the Contract Amount Not To Exceed \$3,125.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,125.00 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

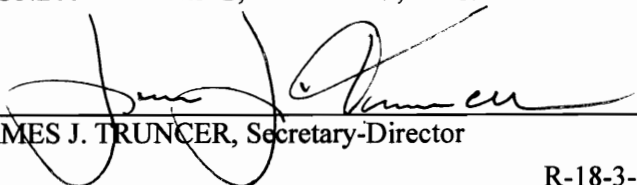
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00011, in an amount not to exceed \$3,125.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.




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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=118



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=119

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to provide INSTRUCTIONAL ART PAINTING WORKSHOPS, for the Period of January 1, 2018 through December 31, 2018; and

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

WHEREAS, GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, Oakhurst, NJ, submitted a written proposal for providing INSTRUCTIONAL ART PAINTING WORKSHOPS, as outlined in her proposal dated November 6, 2017, in the estimated contract amount of \$28,000.00; and

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

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

1. That GINA TORELLO t/a LIGHTSCAPES STUDIO, LLC, 190 Highwood Road, Oakhurst, NJ 07755, be, and she is hereby retained to perform INSTRUCTIONAL ART PAINTING WORKSHOPS for the Period of January 1, 2018 through December 31, 2018, as outlined in her proposal of November 6, 2017; and
2. That this contract shall be awarded without competitive bid as the services required are of an extraordinary, unspecifiable service, and the Secretary-Director of the Board has certified the reasons why competitive bidding is not possible; and
3. That notice of this award shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.

BE IT FURTHER RESOLVED that any fees for additional work over the \$28,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in an amount not to exceed \$28,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=119

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=120

WHEREAS, Title 40:12-15.10, et seq., of the Revised New Jersey Statutes provides an opportunity for non-profit organizations and county governmental units to enter into an agreement for the acquisition and preservation of land and other property for public recreation and conservation purposes; and

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

WHEREAS, the MONMOUTH CONSERVATION FOUNDATION, INC., entered into a GENERAL AGREEMENT OF ASSISTANCE between the MONMOUTH CONSERVATION FOUNDATION and the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS on March 18, 1998; and

WHEREAS, the Monmouth County Board of Recreation Commissioners adopted Resolution No. R-16-2-22=92 on February 22, 2016, AUTHORIZING the CHAIRMAN and SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO a PROJECT AGREEMENT with the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, for PROVIDING PROFESSIONAL LANDOWNER OUTREACH SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS FOR THE MONMOUTH COUNTY PARK SYSTEM FOR A TWO (2) YEAR PERIOD, being February 22, 2016 through February 22, 2018, as per written proposal dated February 19, 2016, in an AMOUNT NOT TO EXCEED \$30,000.00, and further AUTHORIZED the SECRETARY-DIRECTOR to take all necessary action as may be required by law; and

WHEREAS, the Board of Recreation Commissioners wishes to EXTEND the above mentioned PROJECT AGREEMENT with the Monmouth Conservation Foundation for Landowner Outreach Services for an ADDITIONAL THREE (3) YEAR PERIOD, from FEBRUARY 22, 2018 THROUGH FEBRUARY 22, 2021, as provided for in the project agreement; and

WHEREAS, the Monmouth Conservation Foundation has submitted a proposal dated March 7, 2018 to provide said extended Landowner Outreach Services; 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, Sub-Account #00018, in an Amount Not To Exceed \$30,000.00.


NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby AUTHORIZE the EXTENSION of the PROJECT AGREEMENT, as provided for in the agreement, between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS and the MONMOUTH CONSERVATION FOUNDATION, P.O. Box 4150, Middletown, NJ 07748-4150, for PROVIDING PROFESSIONAL LANDOWNER OUTREACH SERVICES WITHIN VARIOUS PARK SYSTEM LAND PRESERVATION PROJECT AREAS FOR THE MONMOUTH COUNTY PARK SYSTEM, for a THREE (3) YEAR PERIOD, from FEBRUARY 22, 2018 THROUGH FEBRUARY 22, 2021, inclusive, as originally authorized by Resolution #R-16-2-22=92 for a Two (2) Year Period, being February 22, 2016 through February 22, 2018, in an AMOUNT NOT TO EXCEED \$30,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to take all necessary action as may be required by law; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=121

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 8, 2018, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$40,000.00:

MICHAEL A. LOORI BUS CO., INC.  
130 Highway 36  
Middletown, NJ 07748

**ITEMS:** Proposal 1, Recreation Assistance Program (\$30,000.00 Est.), for the Contract Period of June 18, 2018 through August 31, 2018; and Proposal 4, Monmouth County Fair (\$10,000.00 Est.), for the Contract Period of July 25-29, 2018.

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

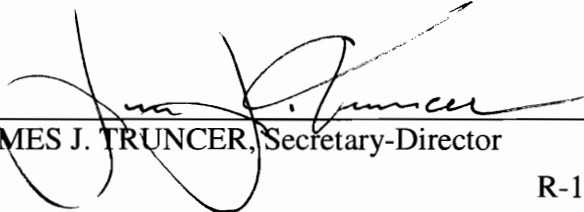
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 estimated amount of \$40,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=121

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=122

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 8, 2018, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICES (Bid #0031-18), 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 three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,000.00:

**DURHAM SCHOOL SERVICES**

113 Crow Hill Road  
Freehold, NJ 07728

**ITEMS:** Proposal 2, Scholarship Program (\$8,000.00 Est.), for the Contract Period of July 2, 2018 through August 10, 2018; and Proposal 3, Wind and Sea Festival (\$2,000.00 Est.), for the Contract Period of September 15, 2018.

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

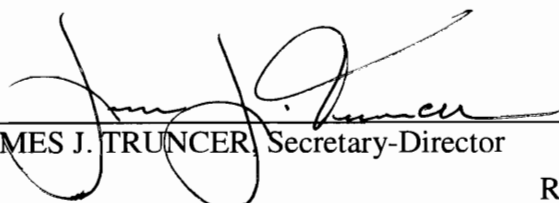
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 estimated amount of \$10,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=122

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=123

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 839, LOTS 9 & 9Q, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±9.12 ACRES, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-08), 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 thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 1, 2018; and

WHEREAS, STERLING DI SANTO & ASSOCIATES, LLC, Somerville, NJ, submitted a written proposal dated February 23, 2018, for providing the above services, in an Amount Not to Exceed \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of STERLING DI SANTO & ASSOCIATES, LLC, 145 West End Avenue, Somerville, NJ 08876, dated February 23, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 839, LOTS 9 & 9Q, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±9.12 ACRES, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-08), is hereby accepted in the Contract Amount Not To Exceed \$2,500.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$2,500.00 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 #29799, Board of Recreation Commissioners (2018), Project #00046, in an amount not to exceed \$2,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.



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 JAMES J. TRUNCER, Secretary-Director

R-18-3-19=123

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=124

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 839, LOTS 9 & 9Q, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±9.12 ACRES, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-08), 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 thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 1, 2018; and

WHEREAS, ARTHUR J. LEHMAN APPRAISAL SERVICES, LLC, Manasquan, NJ submitted a written proposal dated February 28, 2018, for providing the above services, in an Amount Not to Exceed \$3,475.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of ARTHUR J. LEHMAN APPRAISAL SERVICES, LLC, Manasquan, NJ, dated February 28, 2018, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 839, LOTS 9 & 9Q, TOWNSHIP OF MIDDLETOWN, NEW JERSEY, ±9.12 ACRES, OWNER: TIMOLAT, PROJECT: ADDITIONS TO HUBER WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-08), is hereby accepted in the Contract Amount Not To Exceed \$3,475.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,475.00 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

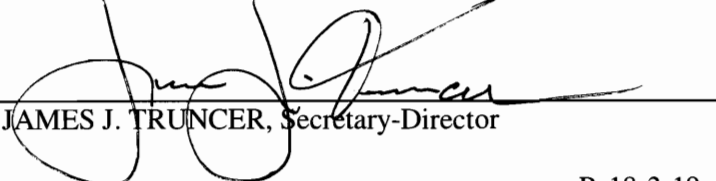
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2018), Project #00046, in an amount not to exceed \$3,475.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

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

R-18-3-19=124

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=125

WHEREAS, the Monmouth County Board of Recreation Commissioners solicited and received written proposals for FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 9, 2018 THROUGH OCTOBER 12, 2018, AT VARIOUS MONMOUTH COUNTY PARKS, 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 six (6) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of February 16, 2018; and

WHEREAS, AQUATIC TECHNOLOGIES, INC., Branchville, NJ, submitted a written proposal dated February 16, 2018, for providing the above services, in an Amount Not to Exceed \$10,124.00.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the written proposal of AQUATIC TECHNOLOGIES, INC., P.O. Box 769, Branchville, NJ 07826, dated February 16, 2018, for FURNISHING AND DELIVERY OF AQUATIC VEGETATION MANAGEMENT SERVICES FOR THE PERIOD OF APRIL 9, 2018 THROUGH OCTOBER 12, 2018, AT VARIOUS MONMOUTH COUNTY PARKS, is hereby accepted in the Contract Amount Not To Exceed \$10,124.00; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$10,124.00 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

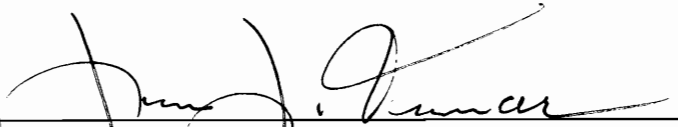
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 Appropriation #080010, Board of Recreation Commissioners (2018), in an amount not to exceed \$10,124.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=125

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=126

WHEREAS, the Monmouth County Board of Recreation Commissioners advertised and received bids on March 9, 2018, for WALN HOUSE INTERIOR PAINTING AT HISTORIC WALNFORD, CROSSWICKS CREEK PARK (Bid #0035-18); and

WHEREAS, BALANIKAS PAINTING, Long Branch, NJ, submitted a bid proposal for the above; and

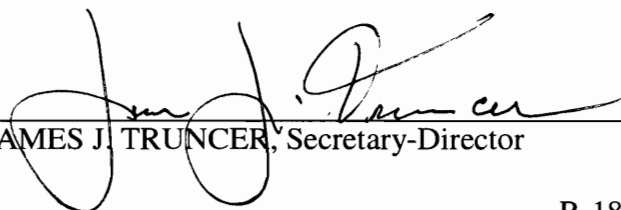
WHEREAS, BALANIKAS PAINTING, Long Branch, NJ, did not supply project references from jobs similar in scope to this project as required.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the bid proposal of BALANIKAS PAINTING, 179 Second Avenue, Long Branch, NJ 07740, as received on March 9, 2018, for WALN HOUSE INTERIOR PAINTING AT HISTORIC WALNFORD, CROSSWICKS CREEK PARK (Bid #0035-18), is hereby REJECTED as contractor did not supply project references from jobs similar in scope to this project as required.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=126



The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=127

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on March 9, 2018, for WALN HOUSE INTERIOR PAINTING AT HISTORIC WALNFORD, CROSSWICKS CREEK PARK (Bid #0035-18), 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 \$36,900.00:

**TM PAINTING & CONSTRUCTION**

19 Worth Road  
Neptune, NJ 07753

**ITEMS:** Base Bid Price, Item #1 @\$34,650.00, and Alternate Bid Item #1 @\$2,250.00.

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

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

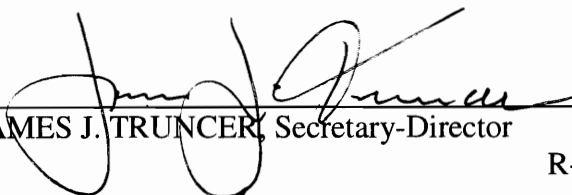
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #130051, Board of Recreation Commissioners (2018), in the estimated amount of \$36,900.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=127

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=128

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), 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 March 7, 2018; and

WHEREAS, DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 1, 2018, indicating they will provide APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), in an Amount Not to Exceed \$1,395.00; 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 #00042, in an amount not to exceed \$1,395.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISAL, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202 Freehold, NJ 07728, as per proposal dated March 1, 2018, for providing APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), in the Contract Amount Not To Exceed \$1,395.00; and

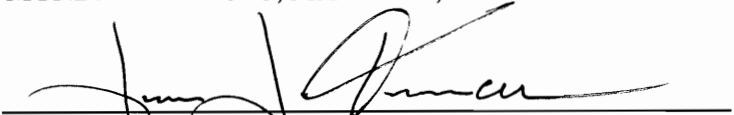
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,395.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=128

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=129

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), 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 March 7, 2018; and

WHEREAS, RONALD A. CURINI APPRAISAL CO., INC., Hamilton, NJ, has submitted a written proposal dated March 5, 2018, indicating they will provide APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), in an Amount Not to Exceed \$1,545.00; 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 #00042, in an amount not to exceed \$1,545.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with RONALD A CURINI APPRAISAL, CO., INC., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, as per proposal dated March 5, 2018, for providing APPRAISAL SERVICES OF BLOCK 122, LOTS 2Q & 3Q, TOWNSHIP OF ABERDEEN, NEW JERSEY, VACANT PROPERTY, ±7.09 ACRES, OWNER: MANZO BUSINESS VENTURES, LLC, PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #18-05 & PS #12-18), in the Contract Amount Not To Exceed \$1,545.00; and

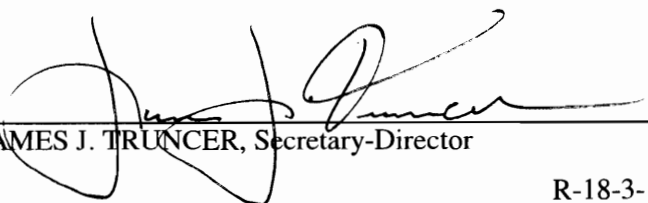
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$1,545.00 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 Butch, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=129

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=130

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, as per Resolution #R-16-12-5=428, in the Estimated Total Contract Amount of \$85,809.42; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-11-6=353, in the Estimated Total Change Order #1 Contract Amount of \$101,037.55; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$349.24, for a New Total Contract Amount of \$101,386.79.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$349.24 to close the account for the year 2017, to WASTE MANAGEMENT OF NEW JERSEY, INC., 107 Silvia Street, Ewing, NJ 08628, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE, AND SINGLE STREAM RECYCLING SERVICE (Bid #0001-17), as per original contract awarded by Resolution #R-16-12-5=428 in the Amount of \$85,809.42, and as modified by Change Order #1 awarded by Resolution #R-17-11-6=353 in the Amount of \$101,037.55, for a NEW TOTAL CONTRACT AMOUNT OF \$101,386.79, AS MODIFIED BY CHANGE ORDER #2; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust #52000, Board of Recreation Commissioners (2017), in an amount not to exceed \$349.24.

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

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19-130

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=131

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for the PURCHASE of FUEL OIL #2 - HEATING, to TAYLOR OIL COMPANY, Somerville, NJ, as per Resolution #R-18-1-8=29; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$0.00, extending the date of the NJ State Contract #81392 T-0077 from February 28, 2018 to June 30, 2018, to TAYLOR OIL COMPANY, Somerville, NJ, for the PURCHASE of FUEL OIL #2 - HEATING, as per original contract awarded by Resolution #R-18-1-8=29, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 02/28/18; in the Estimated Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$100,000.00.

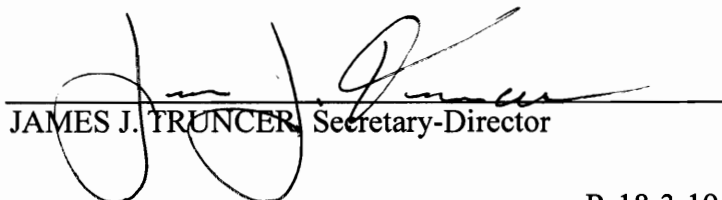
NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$0.00, extending the date of the NJ State Contract #81392 T-0077 from February 28, 2018 to June 30, 2018, to TAYLOR OIL COMPANY, 77 Second Street, P.O. Box 974, Somerville, NJ 08876, for the PURCHASE of FUEL OIL #2 - HEATING, as per original contract awarded by Resolution #R-18-1-8=29, ITEMS: Fuel #2 – Provide Heating Fuel to Monmouth County Park System Various Buildings, for the Period of 01/01/18 through 12/31/18; Actual Price calculated based on an up charge of \$0.22000 added to the posted price as shown in OPIS; as available under NJ State Contract #81392, T-0077, for the Period of 07/01/12 through 02/28/18; in the Estimated Contract Amount of \$100,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$100,000.00; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=131

The following resolution was offered for adoption by Commissioner Zelina:

**RESOLUTION**

R-18-3-19=132

WHEREAS, on December 5, 2016, by Resolution #R-16-12-5=427, the Monmouth County Board of Recreation Commissioners awarded a contract to SAINT JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), ITEMS: 2017 Sports Camps (Period of 01/01/17 through 12/31/17); and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND THE CONTRACT, as per bid proposal, under the same terms and conditions as per bid specifications, for an ADDITIONAL ONE (1) YEAR PERIOD (2018).

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND THE CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2018), as originally awarded by Resolution #R-16-12-5=427 for 2017 Sports Camps, with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), to SAINT JOHN VIANNEY HIGH SCHOOL, 540A Line Road, Holmdel, NJ 07733, for FURNISHING OF FACILITIES AND STAFF FOR SPORTS CAMPS (Bid #0015-17), ITEMS: 2018 Sports Camps (Period of 01/01/18 through 12/31/18), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for an ADDITIONAL ONE (1) YEAR PERIOD (2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$69,000.00; and

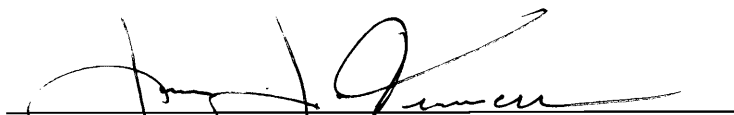
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2018), in the estimated amount of \$69,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=132

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

**RESOLUTION**

R-18-3-19=133

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the BOROUGH OF FREEHOLD, being more particularly described as BLOCK 77, LOTS 16 & 27, and more commonly known as the JOSEPH & WILLIAM STAVOLA, INC., PROPERTY, and BLOCK 86, LOT 1, and more commonly known as the WHS ACQUISITIONS OF FREEHOLD, LLC PROPERTY, an improved parcel, containing  $\pm 19.8$  ACRES, as ADDITIONS TO THE HENRY HUDSON TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,170,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account #T-12-56-850-115-667, Sub-Account #00008.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by JOSEPH & WILLIAM STAVOLA, INC., being more particularly described as BLOCK 77, LOTS 16 & 27, and the WHS ACQUISITIONS OF FREEHOLD, LLC PROPERTY, located in the BOROUGH OF FREEHOLD, an improved parcel, containing  $\pm 19.8$  ACRES, as ADDITIONS TO THE HENRY HUDSON TRAIL, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$2,170,000.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

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

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


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

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

In the negative: None

Absent: None

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=133

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

**RESOLUTION**

R-18-3-19=134

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to acquire and preserve certain lands for County Open Space Conservation and Park Purposes, located in the TOWNSHIP OF HOWELL, being more particularly described as BLOCK 177, LOTS 31 & 32, and more commonly known as the ESTATE OF FERREIRA PROPERTY, an unimproved parcel, containing  $\pm 10.2$  ACRES, as ADDITIONS TO YELLOW BROOK TRACT, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$131,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

WHEREAS, funds for the acquisition of the above named parcel has been provided by the Monmouth County Open Space, Recreation, Floodplain Protection, and Farmland and Historic Preservation Trust Fund, Account ##T-12-56-850-115-667, Sub-Account #00053.

NOW, THEREFORE, BE IT RESOLVED, that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby RECOMMEND to the MONMOUTH COUNTY BOARD OF CHOSEN FREEHOLDERS that the BOARD OF CHOSEN FREEHOLDERS AUTHORIZE the ACQUISITION OF PROPERTY, owned by the ESTATE OF FERREIRA, being more particularly described as BLOCK 177, LOTS 31 & 32, HOWELL TOWNSHIP, an unimproved parcel, containing  $\pm 10.2$  ACRES, as ADDITIONS TO YELLOW BROOK TRACT, through negotiations or other legal means, for county open space preservation, natural resources conservation and public park and recreation purposes, in the Amount of \$131,500.00, subject to satisfactory title, environmental review, and adjustments for acreage, taxes and other closing costs; and

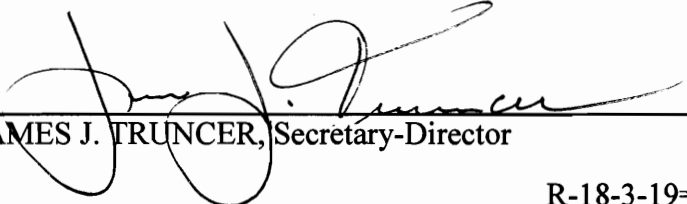
BE IT FURTHER RESOLVED that the Chairman of the Board and the Secretary-Director are hereby authorized to take any and all action as may be required to acquire said property for the benefit of the citizens of Monmouth County; and

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

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MARCH 19, 2018.

  
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JAMES J. TRUNCER, Secretary-Director

R-18-3-19=134