

**MINUTES OF THE TUESDAY EVENING, OCTOBER 11, 2016 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 Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel  
Commissioners:  
Michael G. Harmon  
David W. Horsnall  
Mark E. Zelina  
Thomas W. Adcock

The following were Absent on roll call:

Vice Chairman Mandeville (Excused)  
Commissioners:  
Violeta Peters (Excused)  
Thomas E. Hennessy, Jr. (Excused)  
Patricia M. Butch (Excused)

Also Present:

James J. Truncer, Secretary-Director  
Michael P. Supko, Jr., Special County Counsel  
Andrew J. Spears, Assistant Director  
Thomas E. Fobes, Supt. of Co. Parks/Park Operations  
Patti Conroy, Superintendent of Recreation  
Karen Livingstone, Public Information/Volunteers  
Gail L. Hunton, Chief of Acquisition & Design  
Andrew R. Coeyman, Supv./Land Preservation Office  
Jeremy Schaefer, Golf Superintendent  
Vincent LePore, Long Branch resident

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 23, 2015, 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 Horsnall, seconded by Commissioner Zelina, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, SEPTEMBER 19, 2016**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2015 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Horsnall, seconded by Commissioner Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

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

1. Letter from Rhonda Anderson, President & CEO, The YMCA, dated September 28, 2016, expressing their desire to extend the Temporary Use and Occupancy Agreement for Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Rt. #36, Leonardo, NJ, as the site for the "Bayshore Family Success Center", for an additional one (1) year period, September 1, 2016 through September 1, 2017 at a rate of \$750.00 per month.

On a motion made by Commissioner Harmon, seconded by Commissioner Horsnall, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:03 PM. Upon being put to a vote, the motion was unanimously carried.

Mr. LePore thanked the Secretary-Director for attending the meeting with Sea Bright officials to provide access to the north end beach. Mr. LePore noted that a developer has been required by the State to provide additional beach access. Mr. LePore presented a copy of the Developer's NJDEP Waiver Request as submitted to the Borough of Sea Bright..

There being no one present to be heard, it was moved by Commissioner Zelina, seconded by Commissioner Adcock, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:09 PM.

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

1. **Visitor Services Report**

Mrs. Patti Conroy, Superintendent of Recreation, reviewed with the Board programs and services that the Visitor Services Department offers:

- Programs with a holiday theme;
- Races, i.e., the Timberbrook Triathlon and the Woods Hollow Mt. Bike Race;
- Various Drop-in Programs;
- Trips and events.

Mrs. Conroy noted the following activities by the Cultural Services Division:

- A Craft Show on November 12<sup>th</sup>, 2016, from 9 a.m., to 2 p.m., at Ft. Monmouth with 50 vendors. Items available include: photographic prints, crochet items, paintings, jewelry, candies, housewares, etc.
- Day trips to: Chinatown/Little Italy, American Museum of Natural History, Dutch Apple Dinner Theater, Lancaster, PA, Inflation Eve, Radio City, New York City Shopping Spree, and Metropolitan Museum of Art.
- Overnight trips to Maine and Nashville, TN.

Mrs. Conroy noted that the Urban Recreation Division has twenty-five children in attendance at the Coastal Activity Center. The Division provides SAT-kayaking, challenge course, breakfast on the farm, and sky zone (an indoor trampoline). They organize a Great Pumpkin Barn Dance, and offer a pumpkin carving station program at Thompson Park, Holmdel Park, and Fort Monmouth.

Mrs. Conroy noted that the Creative Arts Center offers pottery, ceramics, painting, drawing, jewelry making and origami. Preparations are underway for the December 3<sup>rd</sup> and 4<sup>th</sup>, 2016, Student & Instructor Show/Sale. Also, entries into the May 6<sup>th</sup>, 2017 Creative Arts & Music Festival. Preparations are being solicited.

Mrs. Conroy also reported that Therapeutic Recreation has:

- 224 participants in the Senior Hiker program;
- the MCRAC Adult Day Program (ages 22 and up, with cognitive and neurological impairments);
- “Night Out” an evening social program that meets about once a month throughout the Year; and
- a Semi-Formal Dance (preparations underway).

Equestrian’s fall session continues to grow with:

- 117 SPUR riders per week which is an 8% increase from last fall;
- 50 students a week from two schools participating in our Equine Environment for Learning Program;
- 10 riders in their adult group lessons;
- 6 riders in their youth program.

Outdoor Adventures continues with:

- Hiking Programs which remain very popular, 19 adult, 1 toddler, 1 with adult and dog;
- Archery Programs;
- Group Programs;
- Winterfest preparations.



Sports and Fitness offers:

- 20 Tennis classes in the fall;
- 43 Fitness classes in the fall;
- Fencing;
- Races: Timberbrook Triathlon (consists of 3-mile run, canoe or kayak, 2 miles, mountain bike for 5-miles) & Woods Hollow Mt. Bike Race;
- CPR classes;
- Pre-School Programs;
- Basketball;
- T-ball;
- Volleyball league;
- Floor Hockey;
- Flag Football.

Fort Monmouth offers:

- Jiu-Jitsu;
- Kung Fu;
- Pickleball;
- Music and piano class;
- All Hallow's Eve Gala;
- Holiday Cookie Bake & Swap;
- Soccer;
- Gymnastics (offered off-site at All American & Shrewsbury Gymnastics).

Nature Interpretation has:

- held a Costume Swap (100 participants);
- been getting ready for Creatures of the Night hayrides;
- organized the Wind and Sea Festival consisting of: 43 volunteers, Becker Family Entertainment, Four Boys Concessions, C&G Steaks & Sausages & Jersey's Girl Food Truck, three Made in Monmouth Crafters, Bayshore Regional Watershed Council, Clean Ocean Action, Jenkinson's Aquarium, Marine Mammal Stranding Center, Monmouth County Clean Communities, NJ DEP Marine Fisheries Adm., NY-NJ Baykeeper, U.S. Coast Guard Auxiliary located out of Sandy Hook, 90 sailors, John Gowdy, Artist of sandcastles, South Jersey Kite Flyers.

2. **Golf Report**

Jeremy Schaefer, Golf Superintendent, updated the Board with the following information regarding golf operations:

- As of September 30, 2016, Rounds Played Comparison:
  - 2014 – 171,130
  - 2015 – 174,500
  - 2016 – 178,800



▪ Year-to-Date Revenue Comparison:

- 2014 - \$7,859,351
- 2015 - \$8,124,344
- 2016 - \$8,289,386

Jeremy gave an introduction on obtaining a “Guardian Permit” at Pine Brook and Bel-Aire Golf Course.

- Jeremy noted:
- The 4<sup>th</sup> green at Bel-Aire Course is now open;
  - At Thompson Park Day they will be participating with putting matts, Footgolf, Snag Golf, and the introduction of Golf Zilla.
  - Mr. Bill Murray will be attending the National GCSAA Conference to learn about golf industry updates.
  - Tournaments planned: Jersey Devil, 2-Man Event, and Beat the Feast Thanksgiving Shotgun.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, updated the Board with regard to the following park operations during the month of September:

- The dedication ceremony for the Kiernan Surfing Association’s plaque took place on September 24, 2016, with approximately 150 people in attendance. A brief history of surfing at the Jersey shore preceded the unveiling of the plaque. A paddle-out followed the ceremony in tribute for those members that have passed away.
- The Home Harvest Festival at the Longstreet Farm took place on September 25, 2016. Sr. Park Manager, Sandy Byard and her staff hosted this wonderful annual event. Various activities for children and adults were enjoyed by all. This year there were 5,226 visitors at the event.
- The Shore Coaches Cross Country Invitational Race at Holmdel Park took place on October 1, 2016. Even though it was a rainy day, there were 22 races, and a total of 14,340 people in attendance. The parking for spectators was off site.
- The Manasquan Reservoir hosted the Timberbrook Triathlon on October 8, 2016. The participants are required to: run for 3 miles, boat for 2 miles, and bike ride for 5 miles. 110 people participated in this event.
- Deer management is underway, and there have only been a few issues with changes in in the program, with the majority of the issues being related to treestands. There were 621 permits issued to date.

Chairman Rummel thanked the presenters and noted Shark River Park’s Rangers assistance in parking cars in regard to the recent Cancer Charity Run held in Neptune.

## **FREEHOLDER'S REPORT:**

There was no Freeholder's Report as Freeholder Lillian G. Burry was unable to attend the meeting due to a conflict in her schedule.

## **ITEMS FOR BOARD REVIEW:**

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

1. Board Action Item #1 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation For Services to David N. Dellett, Sign Maker III, who started work with the Monmouth County Park System on September 24, 1973, and who will Retire effective November 1, 2016, with over Forty-three (43) years of service.
2. Board Action Item #2 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation For Services to Ralph O. Johnson, County Park Ranger, who started work with the Monmouth County Park System on October 28, 1991, and who will Retire effective November 1, 2016, with Twenty-five (25) years of service.
3. Board Action Item #3 – Authorizing the Secretary-Director to prepare a Citation expressing the Board's Appreciation For Services to Charles Raftery, Plumber, who started work with the Monmouth County Park System on October 22, 2001, and who will Retire effective November 1, 2016, with Fifteen (15) years of service.
4. Board Action Item #4 – Recommending authorization of Contract Amendment #1, in the Amount of \$4,500.00 for additional survey services to locate and survey a portion of Preventorium Road within properties to be conveyed to Monmouth County for Additions to Howell Park Golf Course from Block 68, Lot 12, Block 50, Lot 42, to intersection with Norse Road, to Keller & Kirkpatrick, Inc., Morris Plains, NJ, for Providing Professional Surveying Services of Block 50, Lots 44.03 (P/O) and 44.04 (P/O); Block 68, Lot 6; and Block 139, Lot 1.01, Howell Township, NJ, Owner: Township of Howell, ±61.75 Acres, Improved Property, Project: Additions to Howell Park Golf Course and Manasquan River Greenway (Ref. #13-36 & PS #22-14), as originally awarded by Resolution #R-14-5-5=227, in the Contract Amount Not To Exceed \$17,000.00, for a New Total Amended Contract Amount of \$21,500.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.



5. Board Action Item #5 – Recommending authorization of Contract Amendment #1, in the Amount of \$17,008.00 for Task 001 – Site Investigation of Soil (\$14,508.00), and for Task 002 – Site Investigation Report (\$2,500.00), to French & Parrello Associates, PA, Wall, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) Of Block 64, Lots 18 & 19, Millstone Township, New Jersey, ±13.644 Acres, Owner: Sulley Enterprises, Inc., Improved Property, Project: Additions To Charleston Springs Golf Course (Ref. #16-23 & PS #32-16), as originally awarded by Resolution #R-16-6-6=214, in the Contract Amount Not To Exceed \$4,000.00, for a New Total Amended Contract Amount of \$21,008.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
6. Board Action Item #6 – Recommending authorization of the exercising of option to extend contract, as bid proposal, for an additional one (1) year period (2017), to Complete Security Systems, Inc., Marlboro, NJ, for Installing, Repairing, Testing And Monitoring Of Alarm Systems (Bid #0017-15), Items: #1-10 (2017 Service Contract for the Period of 01/01/17 through 12/31/17), as originally awarded by Resolution #R-15-1-5=18 (2015) with the Board of Recreation Commissioners Reserving the Option To Extend the Contract for Two (2) Additional One (1) Year Periods (2016 & 2017), and as extended by Resolution #R-15-10-5=377 (2016), under the same terms and conditions as per bid specification; in the Estimated Annual Total Contract Amount of \$100,000.00.
7. Board Action Item #7 – Recommending authorization of the exercising of option to extend contract, as bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-9-21=356, to Automated Building Controls, Neptune, NJ, for Furnishing and Delivery Of Heating and Air Conditioning Maintenance, Repair Parts, Service and Installations (Bid #0001-16), Items: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00.
8. Board Action Item #8 – Recommending authorization of the exercising of option to extend contract, as bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-12-7=457, to Campus Coordinates, LLC, Freehold, NJ, for Furnishing and Delivery Of Screen Printed Tee Shirts, Sweatshirts & Sweatpants (Bid #0004-16), Items: #1-9 (2017 Supply Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$36,000.00.
9. Board Action Item #9 – Recommending authorization of the exercising of option to extend contract, as bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-12-21=493, to A & J Construction Company, Farmingdale, NJ, for Furnishing and Delivery of Gas Pump Repair Parts and Services (Bid #0009-16), Items: #1, 2 & 3 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00.



10. Board Action Item #10 – Recommending authorization of the exercising of option to extend contract, as bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-12-21=494, to Hickey Overhead Door Company, Lanoka Harbor, NJ, for Repair and Installation of Wooden, Metal and Fiberglass Overhead and Metal Rolling Security Doors (Bid #0011-16), Items: #1, 2 & 3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$32,800.00.
11. Board Action Item #11 – Recommending authorization of the exercising of option to extend contracts, as per bid proposals, for an additional one (1) year period (2017), as originally awarded by Resolution #R-15-12-21=500, for Furnishing and Delivery of Golf Cart Repair Parts & Services (Bid #0012-16), Items: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$16,500.00: 1) KLBL Inc., dba Vic Gerard Golf Cars, Farmingdale, NJ; and 2) Golf Car Specialties, LLC, Gloucester City, NJ.
12. Board Action Item #12 – Recommending authorization of the exercising of option to extend contract, as per bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-16-1-11=21, to Central Jersey Septic, LLC, Old Bridge, NJ, for Furnishing of Septic Tank Pumping & Disposal Services (Bid #0014-16), Items: #1-3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00.
13. Board Action Item #13 – Recommending authorization of the exercising of option to extend contract, as per bid proposal, for an additional one (1) year period (2017), as originally awarded by Resolution #R-16-2-22=94, to New Jersey State Golf Association, Kenilworth, NJ, for Furnishing of a U.S.G.A. Recognized Golf Handicap and Information Network Service For Individual Golfers (Bid #0016-16), Item: #1 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00.
14. Board Action Item #14 – Recommending authorization to exercise the option to extend contracts, as per bid proposals, for an additional one (1) year period (2017), as originally awarded by Resolution #R-16-3-7=105, for Furnishing and Delivery of Golf Course Supplies (Bid #0018-16), Items: #1-26, (2017 Supply Contract for the Period of 01/01/17 through 12/31/17), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$31,500.00: 1) Fertl-Soil Turf Supply, Inc., Scotch Plains, NJ; 2) Grass Roots Turf Products, Inc., Mount Freedom, NJ; 3) Kirby Markers, Freehold, NJ; and 4) Siteone Landscape, Cleveland, OH.

15. Board Action Item #15 – Recommending award of contract to WHL Enterprises, Inc., t/a Bill Leary AC and Heating, Metuchen, NJ, for Furnishing, Delivery and Installation of Furnaces and a Central Air Conditioning System, Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ (Bid #0048-16), Item: Proposal 1, Item 1 (Building #1302); in the Total Contract Amount of \$14,200.00.
16. Board Action Item #16 – Recommending award of contract to Automated Building Controls, Neptune, NJ, for Furnishing, Delivery and Installation of Furnaces and a Central Air Conditioning System, Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ (Bid #0048-16), Item: Proposal 2, Item 1 (Building #1304); in the Total Contract Amount of \$24,300.00.
17. Board Action Item #17 – Recommending authorization of Change Order #1, in the amount of \$22,000.00, increasing existing 2016 contract amount by twenty percent (20%) as allowed by law, for additional services, to CoreTranz Business Services, Wanamassa, NJ, for Furnishing and Delivery of Credit/Debit Card Payment Services Through Telephone, Electronic Transmission, In Person and By Internet Access (Bid #0025-14), Items: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-14-3-24=187 (2014), with the Board exercising the option to extend the contract for 2015, as awarded by Resolution #R-14-11-3=397, and exercising the option to extend the contract for 2016, as awarded by Resolution #R-15-10-19=389, in the Estimated Total Contract Amount of \$110,000.00, for a New Total Change Order #1 Contract Amount of \$132,000.00.
18. Board Action Item #18 – Recommending authorization of the Extension of the Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, Shrewsbury, NJ, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, located at 945 Rt. #36, Leonardo, NJ, as the site for the “Bayshore Family Success Center”, for an additional one (1) year period, September 1, 2016 through September 1, 2017, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014.
19. Board Action Item #19 – Recommending authorization of Change Order #1, in the amount of \$14,000.00, increasing existing contract by twenty percent (20%) as allowed by law, for additional services, to Woodward Construction Company, Matawan, NJ, for Furnishing and Delivery of Various Types of Masonry (Bid #0048-15), Items: A-D (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-5-26=229 and extended for an additional one (1) year period as per Resolution #R-16-1-25=47 in the Estimated Contract Amount of \$70,000.00, for a New Estimated Total Change Order #1 Contract Amount of \$84,000.00.



20. Board Action Item #20 – Recommending authorization of the Purchase of Grounds Equipment #MRESC 15/16-08 from Cherry Valley Tractor Sales, Marlton, NJ, Items: Landpride OS1572 – 72” Overseeder with additional attachments and options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$17,415.90.
21. Board Action Item #21 – Recommending authorization of the Purchase of Grounds Equipment #MRESC 15/16-08 from CAMMPS Hardware & Lawn Products, Inc., Belle Mead, NJ, Items: John Deere XUV625i Gator Utility Vehicle with additional options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$23,598.84.
22. Board Action Item #22 – Recommending acceptance of the written proposal of Roberts Engineering Group, LLC, Hamilton, NJ, for Providing Professional Surveying Services of Block 64, Lot 12, Millstone Township, New Jersey, ±8.29 Acres, Improved Property, Owner: Schulz, Project: Additions to Charleston Springs Golf Course (Ref. #16-48 & PS #64-16), in an Amount Not To Exceed \$6,750.00, 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 – Recommending acceptance of the written proposal of Universe Resources, LLC dba EG&R Environmental Services, Cranbury, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 64, Lot 12, Millstone Township, NJ, ±8.29 Acres, Owner: Schulz, Improved Property, Project: Additions to Charleston Springs Golf Course (Ref. #16-51 & PS #65-16), in an Amount Not To Exceed \$3,870.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
24. Board Action Item #24 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, for Providing Professional Surveying Services of Block 98, Lot 89.01, Freehold Township, New Jersey, ±4.38 Acres, Improved Property, Owner: Olofson, Project: Additions to Turkey Swamp Park (Ref. #16-49 & PS #63-16), in an Amount Not To Exceed \$4,825.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
25. Board Action Item #25 – Recommending acceptance of the written proposal of Universe Resources, LLC dba EG&R Environmental Services, Cranbury, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 98, Lot 89.01, Freehold Township, New Jersey, ±4.38 Acres, Improved Property, Owner: Olofson, Project: Additions to Turkey Swamp Park (Ref. #16-50 & PS #66-16), in an Amount Not To Exceed \$3,870.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.



26. Board Action Item #26 – Recommending acceptance of the written proposal of Langan Engineering & Environmental Services, Inc., Parsippany, NJ, for Providing Professional Engineering Services for the Design, Permitting, and Construction Oversight for a New Irrigation Supply Well, Reservoir, and Associated Facilities for Shark River Golf Course, Neptune Township, NJ (Ref. #15-32 & PS #61-16), in an Amount Not To Exceed \$163,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
27. Board Action Item #27 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, for Providing Professional Appraisal Services of Block 124, Lot 3, Township of Aberdeen, New Jersey  $\pm 3.33$  Acres, Owner: Crine Realty, Inc., Project: Additions to Freneau Woods Park, Interest: Fee Simple (Ref. #16-52 & PS #67-16), in an Amount Not To Exceed \$1,650.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
28. Board Action Item #28 – Recommending authorization of Contract Amendment #2, in the Amount of \$24,948.00 for remedial services of three (3) environmental Areas of Concern (AOC) being AOC-1, remove 500 gallon #2 fuel oil underground storage tank (\$10,414.00), AOC-2, decommission septic tank (\$6,635.00), AOC-3, solid waste dump and waste drum (\$1,899.00), and report writing, remedial investigation and remedial action work plan (\$6,000.00), to GEI Consultants, Inc., Bloomfield, NJ, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 123, Lot 1, Aberdeen Twp., New Jersey,  $\pm 3.88$  Acres, Owner: Basilian Fathers of Mariapoch, Vacant Property, Project: Additions to Freneau Woods Park (Ref. #15-19 & PS #37-15), as originally awarded by Resolution #R-15-7-13=284, in the Contract Amount Not To Exceed \$5,095.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-12-7=464 in the Total Contract Amendment #1 Amount of \$6,240.00, for a New Total Amended Contract Amount of \$31,188.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.
29. Board Action Item #29 as Added to the Agenda – Recommending award of contract to Sports & Golf Solutions, LLC, Verona, NJ, for 2016 Playground Surface Sealing & Repairs at Various Parks (Bid #0054-16), Items: #1-10 (Total Base Bid Price); in the Total Contract Amount of \$60,369.50.
30. Board Action Item #30 as Added to the Agenda – Recommending authorization of Contract Amendment #1, in the Amount of \$2,000.00 for additional services, to Meridian Occupational Health, P.C., Neptune, NJ, for Providing Medical Services (PS #06-16), for the Period of January 11, 2016 through December 31, 2016, as originally awarded by Resolution #R-16-1-11=30, in the Contract Amount Not To Exceed \$9,000.00, for a New Total Amended Contract Amount of \$11,000.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage.

31. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of September 29, 2016, as distributed to the Board.

Commissioner Harmon inquired as to Action Item #16.

The Secretary-Director noted the HVAC work was necessary due to separating the utilities from the Golf Center building that is to undergo renovation.

At 8:03 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Horsnall, to approve Agenda Items #1 through #30.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board's Regular Meeting of October 11, 2016, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #28 for Board Action; and

WHEREAS, the Board also reviewed Agenda Items #29 & #30 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 #30.

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

In the Affirmative: Chairman Rummel, Commissioners Harmon, Horsnall, Zelina and Adcock

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Peters, Hennessy and Butch

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

- R-16-10-11=329 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to DAVID N. DELLETT, SIGN MAKER III, who started work with the Monmouth County Park System on September 24, 1973, and who will RETIRE effective NOVEMBER 1, 2016, with over Forty-three (43) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-16-10-11=330 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to RALPH O. JOHNSON, COUNTY PARK RANGER, who started work with the Monmouth County Park System on October 28, 1991, and who will RETIRE effective NOVEMBER 1, 2016, with Twenty-five (25) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=331 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the SECRETARY-DIRECTOR to prepare a CITATION expressing the BOARD'S APPRECIATION FOR SERVICES to CHARLES RAFTERY, PLUMBER, who started work with the Monmouth County Park System on OCTOBER 22, 2001, and who will RETIRE effective NOVEMBER 1, 2016, with Fifteen (15) years of service. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=332 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$4,500.00 for additional survey services to locate and survey a portion of Preventorium Road within properties to be conveyed to Monmouth County for Additions to Howell Park Golf Course from Block 68, Lot 12, Block 50, Lot 42, to intersection with Norse Road, to KELLER & KIRKPATRICK, INC., Morris Plains, NJ, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 44.03 (P/O) AND 44.04 (P/O); BLOCK 68, LOT 6; AND BLOCK 139, LOT 1.01, HOWELL TOWNSHIP, NJ, OWNER: TOWNSHIP OF HOWELL, ±61.75 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE AND MANASQUAN RIVER GREENWAY (Ref. #13-36 & PS #22-14), as originally awarded by Resolution #R-14-5-5=227, in the Contract Amount Not To Exceed \$17,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$21,500.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-16-10-11=333 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$17,008.00 for Task 001 – Site Investigation of Soil (\$14,508.00), and for Task 002 – Site Investigation Report (\$2,500.00), to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 64, LOTS 18 & 19, MILLSTONE TOWNSHIP, NEW JERSEY, ±13.644 ACRES, OWNER:SULLEY ENTERPRISES, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-23 & PS #32-16), as originally awarded by Resolution #R-16-6-6=214, in the Contract Amount Not To Exceed \$4,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$21,008.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=334 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), to COMPLETE SECURITY SYSTEMS, INC., Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), ITEMS: #1-10 (2017 Service Contract for the Period of 01/01/17 through 12/31/17), as originally awarded by Resolution #R-15-1-5=18 (2015) with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2016 & 2017), and as extended by Resolution #R-15-10-5=377 (2016), under the same terms and conditions as per bid specification; in the Estimated Annual Total Contract Amount of \$100,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=335 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-9-21=356, to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$150,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-10-11=336 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-7=457, to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0004-16), ITEMS: #1-9 (2017 Supply Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$36,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=337 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-21=493, to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=338 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-21=494, to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$32,800.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-16-10-11=339 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-21=500, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), ITEMS: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$16,500.00:

1. KLBL INC., dba VIC GERARD GOLF CARS, 281 Squankum Yellowbrook Rd., Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, LLC, 136 Washington Ave., Gloucester City, NJ 08030

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-11=340 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-16-1-11=21, to CENTRAL JERSEY SEPTIC, LLC, Old Bridge, NJ, for FURNISHING OF SEPTIC TANK PUMPING & DISPOSAL SERVICES (Bid #0014-16), ITEMS: #1-3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-11=341 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-16-2-22=94, to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0016-16), ITEM: #1 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



R-16-10-11=342 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-16-3-7=105, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16), ITEMS: #1-26, (2017 Supply Contract for the Period of 01/01/17 through 12/31/17), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$31,500.00:

1. FERTL-SOIL TURF SUPPLY, INC., P.O. Box 997, 514 Martin Place, Scotch Plains, NJ 07076
2. GRASS ROOTS TURF PRODUCTS, INC., P.O. Box 336, Mount Freedom, NJ 07970
3. KIRBY MARKERS, P.O. Box 6698, Freehold, NJ 07728
4. SITEONE LANDSCAPE, 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114

Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-11=343 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to WHL ENTERPRISES, INC., t/a BILL LEARY AC AND HEATING, Metuchen, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 1, Item 1 (Building #1302); in the Total Contract Amount of \$14,200.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-11=344 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), ITEM: Proposal 2, Item 1 (Building #1304); in the Total Contract Amount of \$24,300.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-16-10-11=345 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$22,000.00, increasing existing 2016 contract amount by twenty percent (20%) as allowed by law, for additional services, to CORETRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification, as originally awarded by Resolution #R-14-3-24=187 (2014), with the Board exercising the option to extend the contract for 2015, as awarded by Resolution #R-14-11-3=397, and exercising the option to extend the contract for 2016, as awarded by Resolution #R-15-10-19=389, in the Estimated Total Contract Amount of \$110,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$132,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=346 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, Shrewsbury, NJ, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, located at 945 Route #36, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2016 THROUGH SEPTEMBER 1, 2017, subject to the same terms and conditions, as per the original Temporary Use & Occupancy Agreement dated September 1, 2014. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=347 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by twenty percent (20%) as allowed by law, for additional services, to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), ITEMS: A-D (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; as originally awarded by Resolution #R-15-5-26=229 and extended for an additional one (1) year period as per Resolution #R-16-1-25=47 in the Estimated Contract Amount of \$70,000.00, for a NEW ESTIMATED TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$84,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-16-10-11=348 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08 from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Landpride OS1572-72" Overseeder with additional attachments and options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$17,415.90. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=349 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AUTHORIZING the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08 from CAMMPS HARDWARE & LAWN PRODUCTS, INC., Belle Mead, NJ, ITEMS: John Deere XUV625i Gator Utility Vehicle with additional options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$23,598.84. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=350 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, as received on September 15, 2016, proposal dated September 9, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY,  $\pm 8.29$  ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-48 & PS #64-16), in an Amount Not To Exceed \$6,750.00, 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-16-10-11=351 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, as received on September 15, 2016, proposal dated September 14, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY,  $\pm 8.29$  ACRES, OWNER: SCHULZ, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-51 & PS #65-16), in an Amount Not To Exceed \$3,870.00, 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-16-10-11=352 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on September 15, 2016, proposal dated September 15, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 4.38$  ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-49 & PS #63-16), in an Amount Not To Exceed \$4,825.00, 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-16-10-11=353 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, as received on September 15, 2016, proposal dated September 14, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 4.38$  ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-50 & PS #66-16), in an Amount Not To Exceed \$3,870.00, 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-16-10-11=354 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., Parsippany, NJ, as received on September 9, 2016, proposal dated September 8, 2016, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OVERSIGHT FOR A NEW IRRIGATION SUPPLY WELL, RESERVOIR, AND ASSOCIATED FACILITIES FOR SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NJ (Ref. #15-32 & PS #61-16), in an Amount Not To Exceed \$163,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)



- R-16-10-11=355 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on September 28, 2016, proposal dated September 23, 2016, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 3, TOWNSHIP OF ABERDEEN, NEW JERSEY,  $\pm 3.33$  ACRES, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #16-52 & PS #67-16), in an Amount Not To Exceed \$1,650.00, 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-16-10-11=356 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #2, in the Amount of \$24,948.00 for remedial services of three (3) environmental Areas of Concern (AOC) being AOC-1, remove 500 gallon #2 fuel oil underground storage tank (\$10,414.00), AOC-2, decommission septic tank (\$6,635.00), AOC-3, solid waste dump and waste drum (\$1,899.00), and report writing, remedial investigation and remedial action work plan (\$6,000.00), to GEI CONSULTANTS, INC., Bloomfield, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY,  $\pm 3.88$  ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-19 & PS #37-15), as originally awarded by Resolution #R-15-7-13=284, in the Contract Amount Not To Exceed \$5,095.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-12-7=464 in the Total Contract Amendment #1 Amount of \$6,240.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$31,188.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-16-10-11=357 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SPORTS & GOLF SOLUTIONS, LLC, Verona, NJ, for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), ITEMS: #1-10 (Total Base Bid Price); in the Total Contract Amount of \$60,369.50. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-16-10-11=358 Resolution offered for adoption by Commissioner Horsnall, seconded by Commissioner Adcock, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$2,000.00 for additional services, to MERIDIAN OCCUPATIONAL HEALTH, P.C., Neptune, NJ, for PROVIDING MEDICAL SERVICES (PS #06-16), for the Period of January 11, 2016 through December 31, 2016, as originally awarded by Resolution #R-16-1-11=30, in the Contract Amount Not To Exceed \$9,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$11,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper printed and published in the Township of Neptune, County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

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

1. Furnishing, Delivery, and Installation of Furnaces and a Central Air Conditioning System, Supplement #1
2. Restroom Reconstruction at Huber Woods Park Environmental Center

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

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

1. Two (2) Appraisal Services, Block 64, Lot 10.03, Millstone Township,  $\pm 3.00$  Acres, Improved Property, Owner: Ostrander, for Additions to Charleston Springs Golf Course (Ref. #16-63) (*FAIR & OPEN*)

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

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

1. **MONDAY EVENING, OCTOBER 24, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **MONDAY EVENING, NOVEMBER 7, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, NOVEMBER 21, 2016** - 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, DECEMBER 5, 2016** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1<sup>st</sup> Floor, 805 Newman Springs Road, Lincroft, NJ.



5. **MONDAY EVENING, DECEMBER 19, 2016 - 7 PM. Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Chairman Rummel read the following Statement of Adequate Public Notice:

"Statement of Adequate Public Notice of **Executive Session Meeting** in compliance with the 'Open Public Meetings Act', Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the County Clerk and two (2) newspapers as designated by the Board have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of September 19, 2016, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975."

At 8:10 PM, Mr. LePore left the meeting.

At 8:11 PM, the following resolution was offered for adoption by Commissioner Zelina, seconded by Commissioner Horsnall, 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, Commissioners Harmon,  
Horsnall, Zelina, and Adcock

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Peters, Hennessy and Butch

On a motion made by Commissioner Zelina, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting was **RECONVENED** at 8:31 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.

A motion was introduced by Commissioner Horsnall, seconded by Commissioner Zelina, **AUTHORIZING the SECRETARY-DIRECTOR to SOLICIT PROFESSIONAL/SPECIALIZED SERVICES PROPOSALS** for Two (2) Appraisal Services, Block 930, Lot 1, Wall Township, +485.9 Acres, Unimproved Property, and Block 155, Lot 6, Tinton Falls Borough, +57.1 Acres, Improved Property, Owner: McDowell Estate, containing a Total of +543 Acres, for Additions to Shark River Park (Ref. #16-64) (FAIR & OPEN). Upon being put to a vote, the motion was unanimously carried.

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

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

Be it resolved that an **Executive Session Meeting** will be held during the Board's regularly scheduled meeting of **Monday, October 24, 2016, 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 Commissioner Zelina, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Commissioners Harmon,  
Horsnall, Zelina, and Adcock

In the Negative: None

Absent: Vice Chairman Mandeville, Commissioners Peters, Hennessy and Butch

Commissioner Harmon reported on the recent Middletown Township Campo Trail Ribbon Cutting Ceremony, and noted that the Township Administrator recognized Joe Reynolds for his work with Mr. Campo in establishing the trail.

In reference to a question from Commissioner Horsnall, Gail Hunton, Chief of Acquisition & Design, updated the Board on the status of the Architect's plans for the renovation of the Hominy Hill Golf Center.

Andrew Spears, Assistant Director, updated the Board with regard to the Trail Marking Program initiated at Huber Woods, Hartshorne Woods, and Shark River Park.

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



There being no further business, on a motion made by Commissioner Harmon, seconded by Commissioner Adcock, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Tuesday Evening, October 11, 2016, was **ADJOURNED** at 8:38 PM.



JAMES J. TRUNCER,  
Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=329

WHEREAS, DAVID N. DELLETT, SIGN MAKER III, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective NOVEMBER 1, 2016; and

WHEREAS, DAVID N. DELLETT, SIGN MAKER III, started work with the Monmouth County Park System on September 24, 1973; and

WHEREAS, DAVID N. DELLETT, SIGN MAKER III, has been a capable and faithful employee of the Board with over FORTY-THREE (43) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to DAVID N. DELLETT, SIGN MAKER III, for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=329



# CITATION

**WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **DAVID N. DELLETT**; and

**WHEREAS**, **DAVID N. DELLETT** is a capable and faithful employee of the Monmouth County Park System with over Forty-three (43) years of service; and

**WHEREAS**, **DAVID N. DELLETT** has given his time and talent as an employee of the Board of Recreation Commissioners; and

**WHEREAS**, **DAVID N. DELLETT** has decided to retire as of November 1, 2016.

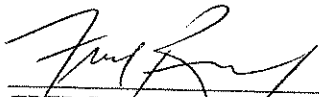
**NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **DAVID N. DELLETT** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

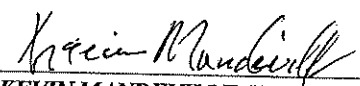
**BE IT FURTHER RESOLVED** that the Board extends to **DAVID N. DELLETT** its best wishes for continued happiness and success.


I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 11<sup>th</sup> day of October, 2016.

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
JAMES J. TRUNCINI, County Director

  
FRED J. RUMMEL, Chairman

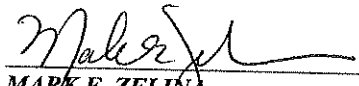
  
KEVIN MANDEVILLE, Vice Chairman

  
MICHAEL G. HARMON

  
VIOLETA PETERS

  
THOMAS E. HENNESSY, JR.

  
DAVID W. HORSNALL

  
MARK E. ZELINA

  
PATRICIA M. BUTCH

  
THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=330

WHEREAS, RALPH O. JOHNSON, COUNTY PARK RANGER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective NOVEMBER 1, 2016; and

WHEREAS, RALPH O. JOHNSON, COUNTY PARK RANGER, started work with the Monmouth County Park System on October 28, 1991; and

WHEREAS, RALPH O. JOHNSON, COUNTY PARK RANGER, has been a capable and faithful employee of the Board with TWENTY-FIVE (25) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to RALPH O. JOHNSON, COUNTY PARK RANGER, for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.



---

JAMES J. TRUNCER, Secretary-Director

R-16-10-11=330



# CITATION

**WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **RALPH O. JOHNSON**; and

**WHEREAS**, **RALPH O. JOHNSON** is a capable and faithful employee of the Monmouth County Park System with Twenty-five (25) years of service; and

**WHEREAS**, **RALPH O. JOHNSON** has given his time and talent as an employee of the Board of Recreation Commissioners; and

**WHEREAS**, **RALPH O. JOHNSON** has decided to retire as of November 1, 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **RALPH O. JOHNSON** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

**BE IT FURTHER RESOLVED** that the Board extends to **RALPH O. JOHNSON** its best wishes for continued happiness and success.

I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 11<sup>th</sup> day of October, 2016.

**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
JAMES J. TRUNCER, Director

  
FRED J. RUMMEL, Chairman

  
KEVIN MANDEVILLE, Vice Chairman


  
MICHAEL G. HARMON

  
VIOLETA PETERS

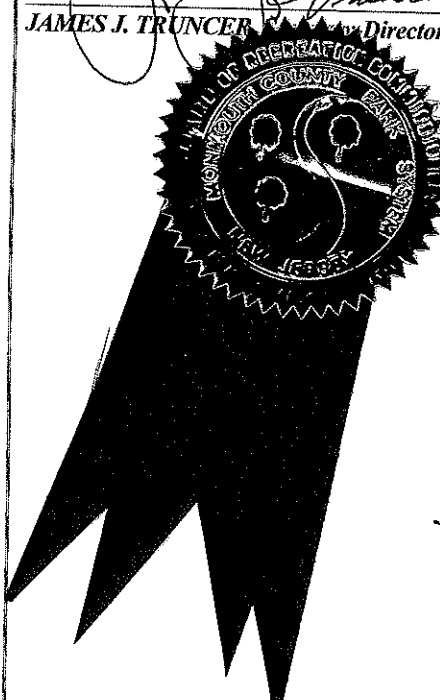
  
THOMAS E. HENNESSY, JR.

  
DAVID W. HORSNALL

  
MARK E. ZELINA

  
PATRICIA M. BUTCH

  
THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=331

WHEREAS, CHARLES RAFTERY, PLUMBER, has decided to RETIRE from the service of the Monmouth County Board of Recreation Commissioners effective NOVEMBER 1, 2016; and

WHEREAS, CHARLES RAFTERY, PLUMBER, started work with the Monmouth County Park System on OCTOBER 22, 2001; and

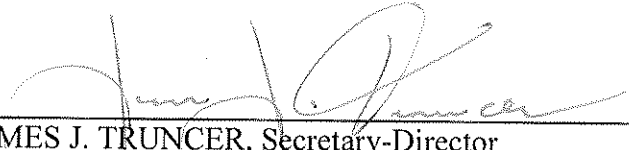
WHEREAS, CHARLES RAFTERY, PLUMBER has been a capable and faithful employee of the Board with FIFTEEN (15) YEARS OF SERVICE.

NOW, THEREFORE, BE IT RESOLVED that the SECRETARY-DIRECTOR is hereby AUTHORIZED to PREPARE a CITATION OF APPRECIATION to be extended to CHARLES RAFTERY, PLUMBER, for his loyalty and dedication as an employee of the Board.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=331



# CITATION

**WHEREAS**, the Monmouth County Board of Recreation Commissioners wishes to express its sincere appreciation and gratitude to **CHARLES RAFTERY**; and

**WHEREAS**, **CHARLES RAFTERY** is a capable and faithful employee of the Monmouth County Park System with Fifteen (15) years of service; and

**WHEREAS**, **CHARLES RAFTERY** has given his time and talent as an employee of the Board of Recreation Commissioners; and

**WHEREAS**, **CHARLES RAFTERY** has decided to retire as of November 1, 2016.


**NOW, THEREFORE, BE IT RESOLVED** by the Monmouth County Board of Recreation Commissioners, that the Board does hereby extend to **CHARLES RAFTERY** its heartfelt appreciation and thanks for his loyalty and dedication as an employee of the Board; and

**BE IT FURTHER RESOLVED** that the Board extends to **CHARLES RAFTERY** its best wishes for continued happiness and success.

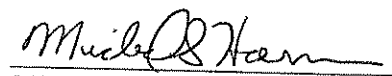
I hereby certify the above on behalf of the Monmouth County Board of Recreation Commissioners this 11<sup>th</sup> day of October, 2016.

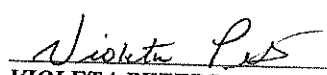
**MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS:**

  
JAMES J. TRUNCER, Secretary-Director

  
FRED J. RUMMEL, Chairman


  
KEVIN MANDEVILLE, Vice Chairman

  
MICHAEL G. HARMON

  
VIOLETA PETERS

  
THOMAS E. HENNESSY, JR.

  
DAVID W. HORSNALL

  
MARK E. ZELINA

  
PATRICIA M. BUTCH

  
THOMAS W. ADCOCK



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=332

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of KELLER & KIRKPATRICK, INC., Morris Plains, NJ, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 44.03 (P/O) AND 44.04 (P/O); BLOCK 68, LOT 6; AND BLOCK 139, LOT 1.01, HOWELL TOWNSHIP, NJ, OWNER: TOWNSHIP OF HOWELL, ±61.75 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE AND MANASQUAN RIVER GREENWAY (Ref. #13-36 & PS #22-14); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$4,500.00, for additional survey services to locate and survey a portion of Preventorium Road within properties to be conveyed to Monmouth County for Additions to Howell Park Golf Course from Block 68, Lot 12, Block 50, Lot 42, to intersection with Norse Road, to KELLER & KIRKPATRICK, INC., Morris Plains, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$4,500.00 for additional survey services to locate and survey a portion of Preventorium Road within properties to be conveyed to Monmouth County for Additions to Howell Park Golf Course from Block 68, Lot 12, Block 50, Lot 42, to intersection with Norse Road, to KELLER & KIRKPATRICK, INC., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950-3409, as per original contract awarded by Resolution #R-14-5-5=227, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 50, LOTS 44.03 (P/O) AND 44.04 (P/O); BLOCK 68, LOT 6; AND BLOCK 139, LOT 1.01, HOWELL TOWNSHIP, NJ, OWNER: TOWNSHIP OF HOWELL, ±61.75 ACRES, IMPROVED PROPERTY, PROJECT: ADDITIONS TO HOWELL PARK GOLF COURSE AND MANASQUAN RIVER GREENWAY (Ref. #13-36 & PS #22-14), in the Contract Amount Not to Exceed \$17,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$21,500.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2014), Project #00060, in an amount not to exceed \$4,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=332



The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=333

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 64, LOTS 18 & 19, MILLSTONE TOWNSHIP, NEW JERSEY,  $\pm 13.644$  ACRES, OWNER: SULLEY ENTERPRISES, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-23 & PS #32-16); and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$17,008.00 for Task 001 – Site Investigation of Soil (\$14,508.00), and for Task 002 – Site Investigation Report (\$2,500.00), to FRENCH & PARRELLO ASSOCIATES, PA, Wall, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$17,008.00 for Task 001 – Site Investigation of Soil (\$14,508.00), and for Task 002 – Site Investigation Report (\$2,500.00), to FRENCH & PARRELLO ASSOCIATES, PA, 1800 Route 34, Suite 101, Wall, NJ 07719, as per original contract awarded by Resolution #R-16-6-6=214, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 64, LOTS 18 & 19, MILLSTONE TOWNSHIP, NEW JERSEY,  $\pm 13.644$  ACRES, OWNER: SULLEY ENTERPRISES, INC., IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-23 & PS #32-16), in the Contract Amount Not to Exceed \$4,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$21,008.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00003, in an amount not to exceed \$17,008.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=333

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=334

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to COMPLETE SECURITY SYSTEMS, Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), ITEMS #1-10 (2015 Service Contract for the Period of 01/05/15 through 12/31/15) on January 5, 2015 by Resolution #R-15-1-5=18 with the option to extend said contract for two (2) additional one (1) year periods (2016 & 2017), as per bid specifications; and

WHEREAS, the Board did exercise its option to extend said contract for an additional one (1) year period (2016) on October 5, 2015, as per Board Resolution #R-15-10-5=377 in the Estimated Total Contract Amount of \$100,000.00; 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 (2017) to COMPLETE SECURITY SYSTEMS, Marlboro, NJ, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), ITEMS: #1-10 (2017 Service Contract for the Period of 01/01/17 through 12/31/17), under the same terms and conditions as per bid specification; in the Estimated Annual Total Contract Amount of \$100,000.00;

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 (2017), as originally awarded by Resolution #R-15-1-5=18, to COMPLETE SECURITY SYSTEMS, 94 Vanderburg Road, Marlboro, NJ 07728, for INSTALLING, REPAIRING, TESTING AND MONITORING OF ALARM SYSTEMS (Bid #0017-15), ITEMS: #1-10 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) in the Estimated Annual Total Contract Amount of \$100,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$100,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=334



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=335

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to AUTOMATED BUILDING CONTROLS, Neptune, NJ, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16) on September 21, 2015, by Resolution #R-15-9-21=356, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017); and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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 (2017).

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 (2017), as originally awarded by Resolution #R-15-9-21=356, to AUTOMATED BUILDING CONTROLS, 3320 Route 66, Neptune, NJ 07753, for FURNISHING AND DELIVERY OF HEATING AND AIR CONDITIONING MAINTENANCE, REPAIR PARTS, SERVICE AND INSTALLATIONS (Bid #0001-16), ITEMS: #1-24 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification in the Estimated Total Contract Amount of \$150,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$150,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=335

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=336

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CAMPUS COORDINATES, LLC, Freehold, NJ, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0004-16), ITEMS: #1-9; on December 7, 2015, by Resolution #R-15-12-7=457, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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 (2017).

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 (2017), as originally awarded by Resolution #R-15-12-7=457, to CAMPUS COORDINATES, LLC, 1711 Ginesi Drive, Suite 1, Freehold, NJ 07728, for FURNISHING AND DELIVERY OF SCREEN PRINTED TEE SHIRTS, SWEATSHIRTS & SWEATPANTS (Bid #0004-16), ITEMS: #1-9 (2017 Supply Contract for the Period of 01/01/17 through 12/31/17); in the Estimated Total Contract Amount of \$36,000.00; and

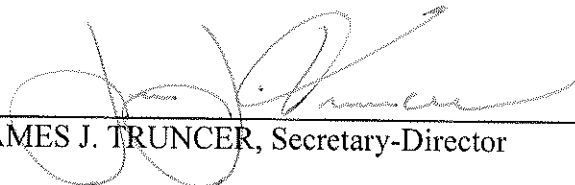
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the estimated amount of \$36,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=336



The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=337

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to A & J CONSTRUCTION COMPANY, Farmingdale, NJ, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3; on December 21, 2015, by Resolution #R-15-12-21=493, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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 (2017).

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 (2017), as originally awarded by Resolution #R-15-12-21=493, to A & J CONSTRUCTION COMPANY, 5026 Industrial Road, Farmingdale, NJ 07727, for FURNISHING AND DELIVERY OF GAS PUMP REPAIR PARTS AND SERVICES (Bid #0009-16), ITEMS: #1, 2 & 3 (2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$9,000.00; and

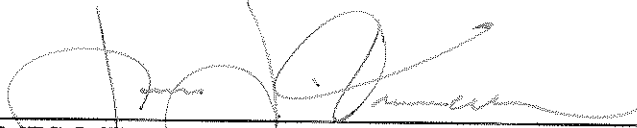
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$9,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=337

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=338

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to HICKEY OVERHEAD DOOR COMPANY, Lanoka Harbor, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3, on December 21, 2015, by Resolution #R-15-12-21=494, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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 (2017).

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 (2017), as originally awarded by Resolution #R-15-12-21=494, to HICKEY OVERHEAD DOOR COMPANY, P.O. Box 398, Lanoka Harbor, NJ 08734, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0011-16), ITEMS: #1, 2 & 3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$32,800.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$32,800.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=338

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=339

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), ITEMS: 2016 Supply/Service Contract; on December 21, 2015, by Resolution #R-15-12-21=500, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2017), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), to the following vendors, ITEMS: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17; as per bid proposals, under the same terms and conditions as per bid specifications:

1. KLBL INC., dba VIC GERARD GOLF CARS, 281 Squankum Yellowbrook Rd., Farmingdale, NJ 07727
2. GOLF CAR SPECIALTIES, LLC, 136 Washington Ave., Gloucester City, NJ 08030

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-15-12-21=500, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS & SERVICES (Bid #0012-16), ITEMS: 2017 Supply/Service Contract for the Period of 01/01/17 through 12/31/17, under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$16,500.00; and


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

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 (2017), in the estimated total aggregate amount of \$16,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=339



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=340

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to CENTRAL JERSEY SEPTIC, LLC, Old Bridge, NJ, for FURNISHING OF SEPTIC TANK PUMPING & DISPOSAL SERVICES (Bid #0014-16), ITEMS: #1-3; on January 11, 2016, by Resolution #R-16-1-11=21, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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 (2017).

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 (2017), as originally awarded by Resolution #R-16-1-11=21, to CENTRAL JERSEY SEPTIC, LLC, 3168 Bordentown Avenue, Old Bridge, NJ 08857, for FURNISHING OF SEPTIC TANK PUMPING & DISPOSAL SERVICES (Bid #0014-16), ITEMS: #1-3 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$21,000.00; and

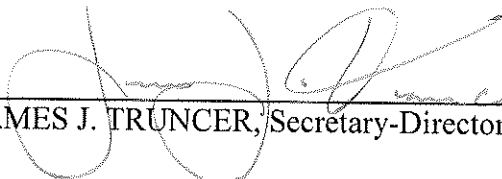
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$21,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=340

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=341

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded a contract to NEW JERSEY STATE GOLF ASSOCIATION, Kenilworth, NJ, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0016-16), ITEM: #1; on February 22, 2016, by Resolution #R-16-2-22=94, with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2017), as per bid specifications; and

WHEREAS, the Board of Recreation Commissioners reserved the option to extend the contract for an additional one (1) year period (2017); 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 (2017).

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 (2017), as originally awarded by Resolution #R-16-2-22=94, to NEW JERSEY STATE GOLF ASSOCIATION, 3 Golf Drive Road, Suite 206, Kenilworth, NJ 07033, for FURNISHING OF A U.S.G.A. RECOGNIZED GOLF HANDICAP AND INFORMATION NETWORK SERVICE FOR INDIVIDUAL GOLFERS (Bid #0016-16), ITEM: #1 (2017 Service Contract for the Period of 01/01/17 through 12/31/17) under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$35,000.00; and

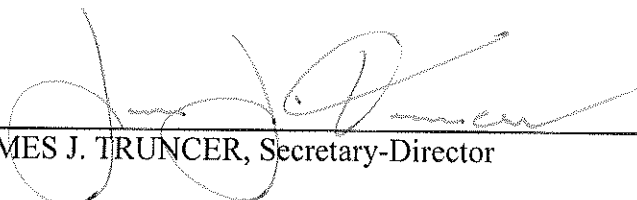
BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

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 (2017), in the estimated amount of \$35,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=341

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=342

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded contracts for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16), on March 7, 2016, by Resolution #R-16-3-7=105, with the Board of Recreation Commissioners reserving the option to extend contracts for an additional one (1) year period (2017), as per bid specifications; and

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

WHEREAS, the Board wishes to EXERCISE the OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), to the following vendors, ITEMS: #1-26, (2017 Supply Contract for the Period of 01/01/17 through 12/31/17); as per bid proposals, under the same terms and conditions as per bid specifications:

1. FERTL-SOIL TURF SUPPLY, INC., P.O. Box 997, 514 Martin Place, Scotch Plains, NJ 07076
2. GRASS ROOTS TURF PRODUCTS, INC., P.O. Box 336, Mount Freedom, NJ 07970
3. KIRBY MARKERS, P.O. Box 6698, Freehold, NJ 07728
4. SITEONE LANDSCAPE, 1385 East 36<sup>th</sup> Street, Cleveland, OH 44114

NOW, THEREFORE, BE IT RESOLVED the Monmouth County Board of Recreation Commissioners does hereby AUTHORIZE the EXERCISING OF THE OPTION TO EXTEND CONTRACTS for an ADDITIONAL ONE (1) YEAR PERIOD (2017), as originally awarded by Resolution #R-16-3-7=105, to the above listed vendors, for FURNISHING AND DELIVERY OF GOLF COURSE SUPPLIES (Bid #0018-16), ITEMS: #1-26, (2017 Supply Contract for the Period of 01/01/17 through 12/31/17), under the same terms and conditions as per bid specification; in the Estimated Total Aggregate Contract Amount of \$31,500.00; and

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

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 (2017), in the estimated total aggregate amount of \$31,500.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=342



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=343

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 17, 2016, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), 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 Total Contract Amount of \$14,200.00:

WHL ENTERPRISES, INC., t/a BILL LEARY AC AND HEATING  
6 Green Street  
Metuchen, NJ 08840

**ITEM:** Proposal 1, Item 1 (Building #1302).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91305, in the amount of \$14,200.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=343

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=344

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on August 17, 2016, for FURNISHING, DELIVERY AND INSTALLATION OF FURNACES AND A CENTRAL AIR CONDITIONING SYSTEM, HOMINY HILL GOLF COURSE, MERCER ROAD, COLTS NECK, NJ (Bid #0048-16), 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 Total Contract Amount of \$24,300.00:

**AUTOMATED BUILDING CONTROLS**

3320 Route 66

Neptune, NJ 07753

**ITEM:** Proposal 2, Item 1 (Building #1304).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners, Project #91305, in the amount of \$24,300.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

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

R-16-10-11=344

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=345

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract to CORETRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of March 24, 2014 through December 31, 2014), with the Board reserving the option to extend the contract for two (2) additional one (1) year periods (2015 & 2016); as per Resolution #R-14-3-24=187, in the Estimated Total Contract Amount of \$110,000.00; and

WHEREAS, the Board of Recreation Commissioners did exercise its options to extend said contract for the Year 2015 by Resolution #R-14-11-3=397, and by Resolution #R-15-10-19=389 for the Year 2016, under the same terms and conditions, as per bid specification; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$22,000.00, increasing existing 2016 contract amount by twenty percent (20%) as allowed by law, for additional services, to CORETRANZ BUSINESS SERVICES, Wanamassa, NJ, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$110,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$132,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$22,000.00 increasing existing 2016 contract amount by twenty percent (20%) as allowed by law, for additional services, to CORETRANZ BUSINESS SERVICES, 3430 Sunset Avenue, Suite 3, Wanamassa, NJ 07712, for FURNISHING AND DELIVERY OF CREDIT/DEBIT CARD PAYMENT SERVICES THROUGH TELEPHONE, ELECTRONIC TRANSMISSION, IN PERSON AND BY INTERNET ACCESS (Bid #0025-14), ITEMS: A-I (Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$110,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$132,000.00; and

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in the amount of \$22,000.00.

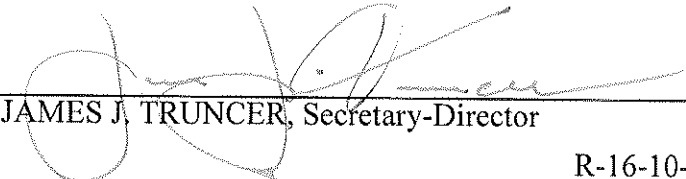
Seconded by Commissioner Adcock, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Commissioners Harmon,  
Horsnall, Zelina and Adcock

In the negative: None

Absent: Vice Chairman Mandeville, Commissioners Peters,  
Hennessy and Butch

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=345



The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=346

WHEREAS, the County of Monmouth owns, and the Monmouth County Park System operates and maintains an Activity Center, Building #3101, located at the Henry Hudson Trail, in Leonardo, NJ for the public's use and enjoyment; and

WHEREAS, THE COMMUNITY YMCA, a 501(c) (3) charitable corporation of the State of New Jersey is dedicated to providing community recreation and social services; and

WHEREAS, THE COMMUNITY YMCA has a State of New Jersey Grant to provide services to residents of the Bayshore, consistent with the YMCA's mission and the objectives and goals of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners did, on August 25, 2014, adopt Resolution #R-14-8-25=339 recommending to the Monmouth County Board of Chosen Freeholders the entering into a Temporary Use and Occupancy Agreement between the Monmouth County Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the Temporary Use and Occupancy of Floor Space at the Henry Hudson Trail Activity Center, Building #3101, Leonardo, NJ, for office and meeting use in conducting the business of the "Bayshore Family Success Center", for the Period of September 1, 2014 to September 1, 2015, at a rate of \$750.00 per month, with the option to extend by mutual agreement of the parties, and as per the terms and conditions of the Temporary Use and Occupancy Agreement; and

WHEREAS, on August 28, 2014, the Board of Chosen Freeholders did adopt Resolution No. 2014-0663 authorizing the execution of said Temporary Use and Occupancy Agreement; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, submitted a letter dated August 11, 2015, expressing their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2015 through September 1, 2016, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, on August 24, 2015, the Board of Recreation Commissioners did adopt Resolution #R-15-8-24=320 extending said Temporary use and Occupancy Agreement for the period of September 1, 2015 through September 1, 2016; and

WHEREAS, THE COMMUNITY YMCA, Shrewsbury, NJ, has submitted a letter dated September 28, 2016, expressing their desire to extend said Temporary Use and Occupancy Agreement for the period of September 1, 2016 through September 1, 2017, for the use of floor space at the Henry Hudson Trail Activity Center, Building #3101, for office and meeting use in conducting the business of the "Bayshore Family Success Center"; and

WHEREAS, the Monmouth County Board of Recreation Commissioners is willing to extend said Temporary Use and Occupancy Agreement between the Board of Recreation Commissioners, acting on behalf of the County of Monmouth, and The Community YMCA, for the period of September 1, 2016 through September 1, 2017, for the temporary use of floor space at the Henry Hudson Trail Activity Center, Building #3101.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby AUTHORIZE the EXTENSION of the TEMPORARY USE AND OCCUPANCY AGREEMENT between the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS, acting on behalf of the County of Monmouth, and THE COMMUNITY YMCA, 170 Patterson Avenue, Shrewsbury, NJ 07702, for the TEMPORARY USE AND OCCUPANCY OF FLOOR SPACE AT THE HENRY HUDSON TRAIL ACTIVITY CENTER, BUILDING #3101, Leonardo, NJ, as the site for the "BAYSHORE FAMILY SUCCESS CENTER", for an ADDITIONAL ONE (1) YEAR PERIOD, SEPTEMBER 1, 2016 THROUGH SEPTEMBER 1, 2017, at a RATE OF \$750.00 PER MONTH, with the option to extend by mutual agreement of the parties, as per the terms and conditions of the Temporary Use and Occupancy Agreement dated September 1, 2014; and

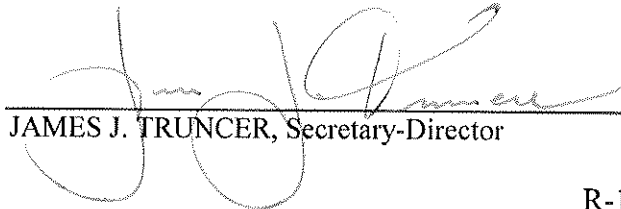
R-16-10-11=346

BE IT FURTHER BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to The Community YMCA.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.



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JAMES J. TRUNCER, Secretary-Director

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=347

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), ITEMS: A-D (2015 Supply/Service Contract for the Period of 05/26/15 through 12/31/15), to WOODWARD CONSTRUCTION COMPANY, Matawan, NJ, on May 26, 2015, by Resolution #R-15-5-26=229, with the option to extend said contract for an additional one (1) year period (2016); and

WHEREAS, the Board did exercise its option to extend said contract as per Board Resolution #R-16-1-25=47 in the Estimated Contract Amount of \$70,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$14,000.00, increasing existing contract by twenty percent (20%) as allowed by law, for additional services, for a New Estimated Change Order #1 Contract Amount of \$84,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$14,000.00 for increasing existing contract by twenty percent (20%) as allowed by law, for additional services, to WOODWARD CONSTRUCTION COMPANY, P.O. Box 393, Matawan, NJ 07747, for FURNISHING AND DELIVERY OF VARIOUS TYPES OF MASONRY (Bid #0048-15), ITEMS: A-D (2016 Supply/Service Contract for the Period of 01/01/16 through 12/31/16), under the same terms and conditions as per bid specification as originally awarded by Resolution #R-15-5-26=229, and Extended for an Additional One (1) Year Period (2016) as per Resolution #R-16-1-25=47, for a NEW ESTIMATED TOTAL CONTRACT AMOUNT OF \$84,000.00, AS MODIFIED BY CHANGE ORDER #1; and

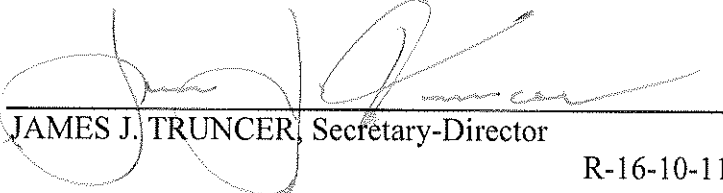
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2016), in the amount of \$14,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=347

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=348

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91, now known as the Educational Services Commission of New Jersey (ESCNJ); and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08; and

WHEREAS, said GROUNDS EQUIPMENT #MRESC 15/16-08 is available from CHERRY VALLEY TRACTOR SALES, Marlton, NJ, ITEMS: Landpride OS1572 – 72” Overseeder with additional attachments and options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$17,415.90.

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 #MRESC 15/16-08, from CHERRY VALLEY TRACTOR SALES, 35 Route 70 West, Marlton, NJ 08053, ITEMS: Landpride OS1572 – 72” Overseeder with additional attachments and options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$17,415.90; 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 #21601, Board of Recreation Commissioners (2016), in the Amount of \$17,415.90.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-10-11=348



The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=349

WHEREAS, the Monmouth County Board of Recreation Commissioners has entered into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission by Board Resolution No. R-15-2-9=91, now known as the Educational Services Commission of New Jersey (ESCNJ); and

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08; and

WHEREAS, said GROUNDS EQUIPMENT #MRESC 15/16-08 is available from CAMMPS HARDWARE & LAWN PRODUCTS, INC., Belle Mead, NJ, ITEMS: John Deere XUV625i Gator Utility Vehicle with additional options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17; in the Total Contract Amount of \$23,598.84.

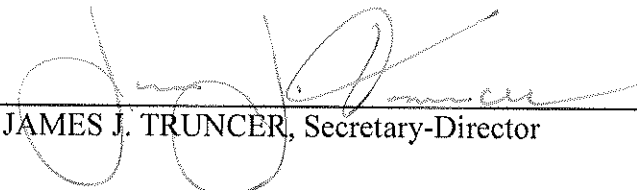
NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of GROUNDS EQUIPMENT #MRESC 15/16-08, from CAMMPS HARDWARE & LAWN PRODUCTS, INC., 2168 Route 206, Belle Mead, NJ 08502, ITEMS: John Deere XUV625i Gator Utility Vehicle with additional options; as available under the Educational Services Commission of New Jersey (ESCNJ) Co-Op #65MCESCCPS, for the Period of 2/20/16 through 2/19/17, in the Total Contract Amount of \$23,598.84; 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 #21601, Board of Recreation Commissioners (2016), in the Amount of \$23,598.84.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=349

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=350

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-48 & PS #64-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 15, 2016; and

WHEREAS, ROBERTS ENGINEERING GROUP, LLC, Hamilton, NJ, has submitted a written proposal dated September 9, 2016, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-48 & PS #64-16), in an Amount Not to Exceed \$6,750.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00003, in an amount not to exceed \$6,750.00.

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 ROBERTS ENGINEERING GROUP, LLC, 1670 Whitehorse-Hamilton Square Road, Hamilton, NJ 08690, as per proposal dated September 9, 2016, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY, ±8.29 ACRES, IMPROVED PROPERTY, OWNER: SCHULZ, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-48 & PS #64-16), in the Contract Amount Not To Exceed \$6,750.00; 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 \$6,750.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=350

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=351

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY, ±8.29 ACRES, OWNER: SCHULZ, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-51 & PS #65-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 15, 2016; and

WHEREAS, UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, has submitted a written proposal dated September 14, 2016, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY, ±8.29 ACRES, OWNER: SCHULZ, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-51 & PS #65-16), in an Amount Not to Exceed \$3,870.00; and

WHEREAS, UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00003, in an amount not to exceed \$3,870.00.

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 UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, 1249 South River Road, Suite 111, Cranbury, NJ 08512, as per proposal dated September 14, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 64, LOT 12, MILLSTONE TOWNSHIP, NEW JERSEY, ±8.29 ACRES, OWNER: SCHULZ, IMPROVED PROPERTY, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE (Ref. #16-51 & PS #65-16), in the Contract Amount Not To Exceed \$3,870.00; 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 \$3,870.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=351

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=352

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 4.38$  ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-49 & PS #63-16), 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 forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 15, 2016; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated September 15, 2016, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 4.38$  ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-49 & PS #63-16), in an Amount Not to Exceed \$4,825.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00047, in an amount not to exceed \$4,825.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated September 15, 2016, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY,  $\pm 4.38$  ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-49 & PS #63-16), in the Contract Amount Not To Exceed \$4,825.00; and

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

BE IT FURTHER RESOLVED that any fees for additional work over the \$4,825.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=352



The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=353

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY, ±4.38 ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-50 & PS #66-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 15, 2016; and

WHEREAS, UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, has submitted a written proposal dated September 14, 2016, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY, ±4.38 ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-50 & PS #66-16), in an Amount Not to Exceed \$3,870.00; and

WHEREAS, UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, has completed and submitted a Business Entity Disclosure Certification which certifies that UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, has not made any reportable contributions to a political or candidate committee of the County of Monmouth, Board of Chosen Freeholders, in the previous one year, and that the contract will prohibit UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, Cranbury, NJ, from making any reportable contributions through the term of this contract; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00047, in an amount not to exceed \$3,870.00.

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 UNIVERSE RESOURCES, LLC dba EG&R ENVIRONMENTAL SERVICES, 1249 South River Road, Suite 111, Cranbury, NJ 08512, as per proposal dated September 14, 2016, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 98, LOT 89.01, FREEHOLD TOWNSHIP, NEW JERSEY, ±4.38 ACRES, IMPROVED PROPERTY, OWNER: OLOFSON, PROJECT: ADDITIONS TO TURKEY SWAMP PARK (Ref. #16-50 & PS #66-16), in the Contract Amount Not To Exceed \$3,870.00; 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 \$3,870.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=353

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=354

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OVERSIGHT FOR A NEW IRRIGATION SUPPLY WELL, RESERVOIR, AND ASSOCIATED FACILITIES FOR SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NJ (Ref. #15-32 & PS #61-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 9, 2016; and

WHEREAS, LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., Parsippany, NJ, has submitted a written proposal dated September 8, 2016, indicating they will provide PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OVERSIGHT FOR A NEW IRRIGATION SUPPLY WELL, RESERVOIR, AND ASSOCIATED FACILITIES FOR SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NJ (Ref. #15-32 & PS #61-16), in an Amount Not to Exceed \$163,000.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15014, in an amount not to exceed \$163,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with LANGAN ENGINEERING & ENVIRONMENTAL SERVICES, INC., 300 Kimball Drive, 4<sup>th</sup> Floor, Parsippany, NJ 07054, as per proposal dated September 8, 2016, for PROVIDING PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION OVERSIGHT FOR A NEW IRRIGATION SUPPLY WELL, RESERVOIR, AND ASSOCIATED FACILITIES FOR SHARK RIVER GOLF COURSE, NEPTUNE TOWNSHIP, NJ (Ref. #15-32 & PS #61-16), in the Contract Amount Not To Exceed \$163,000.00; and

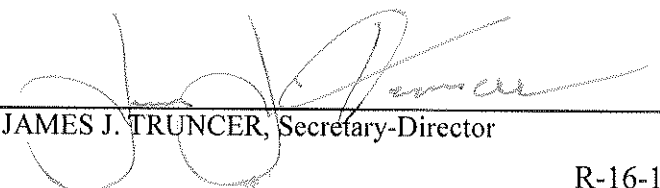
BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$163,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=354

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=355

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 3, TOWNSHIP OF ABERDEEN, NEW JERSEY ±3.33 ACRES, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #16-52 & PS #67-16), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

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

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of September 28, 2016; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated September 23, 2016, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 3, TOWNSHIP OF ABERDEEN, NEW JERSEY, ±3.33 ACRES, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #16-52 & PS #67-16), in an Amount Not to Exceed \$1,650.00; and

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

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2016), Project #00042, in an amount not to exceed \$1,650.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated September 23, 2016, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 124, LOT 3, TOWNSHIP OF ABERDEEN, NEW JERSEY, ±3.33 ACRES, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK, INTEREST: FEE SIMPLE (Ref. #16-52 & PS #67-16), in the Contract Amount Not To Exceed \$1,650.00; 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 \$1,650.00 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 Adcock, and adopted on roll call by the following vote:

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=355

The following resolution was offered for adoption by Commissioner Horsnall:

## RESOLUTION

R-16-10-11=356

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of GEI CONSULTANTS, INC., Bloomfield, NJ, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-19 & PS #37-15), as per Resolution #R-15-7-13=284, in the Contract Amount Not to Exceed \$5,095.00; and

WHEREAS, the Board authorized Contract Amendment #1, as per Resolution #R-15-12-7=464, to GEI CONSULTANTS, INC., Bloomfield, NJ, in the Total Contract Amendment #1 Amount of \$6,240.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #2 in the amount of \$24,948.00 for remedial services of three (3) environmental Areas of Concern (AOC) being AOC-1, remove 500 gallon #2 fuel oil underground storage tank (\$10,414.00), AOC-2, decommission septic tank (\$6,635.00), AOC-3, solid waste dump and waste drum (\$1,899.00), and report writing, remedial investigation and remedial action workplan (\$6,000.00), to GEI CONSULTANTS, INC., Bloomfield, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #2, in the amount of \$24,948.00 for remedial services of three (3) environmental Areas of Concern (AOC) being AOC-1, remove 500 gallon #2 fuel oil underground storage tank (\$10,414.00), AOC-2, decommission septic tank (\$6,635.00), AOC-3, solid waste dump and waste drum (\$1,899.00), and report writing, remedial investigation and remedial action workplan (\$6,000.00), to GEI CONSULTANTS, INC., 300 Broadacres Drive, Suite 100, Bloomfield, NJ 07003, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 123, LOT 1, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.88 ACRES, OWNER: BASILIAN FATHERS OF MARIAPOCH, VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #15-19 & PS #37-15), as per original contract awarded by Resolution #R-15-7-13=284 in the Contract Amount Not to Exceed \$5,095.00, and as modified by Contract Amendment #1 awarded by Resolution #R-15-12-7=464 in the Total Contract Amendment #1 Amount of \$6,240.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$31,188.00, AS MODIFIED BY CONTRACT AMENDMENT #2; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2015), Project #00042, in an amount not to exceed \$24,948.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
JAMES J. TRUNCER, Secretary-Director

R-16-10-11=356



The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-11-10=357

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on September 14, 2016, for 2016 PLAYGROUND SURFACE SEALING & REPAIRS AT VARIOUS PARKS (Bid #0054-16), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Total Contract Amount of \$60,369.50:

SPORTS & GOLF SOLUTIONS, LLC

4 Cresthill Road

Verona, NJ 07044

**ITEMS:** #1-10 (Total Base Bid Price).

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

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners, Project #15001, in the amount of \$60,369.50.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-11-10=357

The following resolution was offered for adoption by Commissioner Horsnall:

**RESOLUTION**

R-16-10-11=358

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of MERIDIAN OCCUPATIONAL HEALTH, P.C., Neptune, NJ, for PROVIDING MEDICAL SERVICES (PS #06-16), for the Period of January 11, 2016 through December 31, 2016; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$2,000.00 for additional services, to MERIDIAN OCCUPATIONAL HEALTH, P.C., Neptune, NJ.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$2,000.00 for additional services, to MERIDIAN OCCUPATIONAL HEALTH, P.C., 1350 Campus Parkway, Neptune, NJ 07753, as per original contract awarded by Resolution #R-16-1-11=30, for PROVIDING MEDICAL SERVICES (PS #06-16), for the Period of January 11, 2016 through December 31, 2016, in the Contract Amount Not to Exceed \$9,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$11,000.00; and

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

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

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2016), in an amount not to exceed \$2,000.00.

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

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

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on TUESDAY EVENING, OCTOBER 11, 2016.

  
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JAMES J. TRUNCER, Secretary-Director

R-16-10-11=358