

PRESENT:

ABSENT:

ALSO PRESENT:

A G E N D A

Tentative: 10/19/11

**MONMOUTH COUNTY BOARD OF
RECREATION COMMISSIONERS:**

**REGULAR MEETING: MONDAY,
OCTOBER 24, 2011– 7:00 PM**

**THOMPSON PARK VISITOR CENTER, "BEECH ROOM",
1ST FLOOR, 805 NEWMAN SPRINGS RD, LINCROFT, NJ**

A. Roll Call _____ PM – By _____

B. Statement of Adequate Public Notice – Read by _____

Salute to the flag and the Pledge of Allegiance followed by a moment of silence.

C. Approval of MINUTES—REGULAR MEETING: TUESDAY, OCTOBER 11, 2011
(Absent: None)

D. Approval of EXECUTIVE SESSION MINUTES: TUESDAY, OCTOBER 11, 2011
(Absent: None)

E. Approval of 2010 VOUCHER LIST

F. Approval of 2011 VOUCHER LIST

G. SECRETARY—DIRECTOR’S REPORT:

1. BUDGET REPORTS

2. REVENUE REPORT—MONTH OF SEPTEMBER

3. ATTENDANCE REPORT—MONTH OF SEPTEMBER

4. HUMAN RESOURCES TRAINING & SAFETY MONTHLY REPORT—
SEPTEMBER 2011 (10/18/2011)

5. TRAINING REQUESTS AS OF OCTOBER 14, 2011

6. MCBRC 2011 PURCHASING PERFORMANCE REPORT—THIRD QUARTER:
JULY 1, 2011 – OCTOBER 31, 2011 (Report Date: October 17, 2011)

7. MCPS WEBSITE TRAFFIC REPORT—SEPTEMBER 2011

H. BOARD CORRESPONDENCE RECEIVED:

I. Motion to OPEN the HEARING OF THE PUBLIC. (Time: _____PM)
(Presentations are limited to three (3) minutes per person.)

J. Motion to CLOSE the HEARING OF THE PUBLIC. (Time: _____PM)

K. FREEHOLDER'S REPORT:

L. ITEMS FOR BOARD REVIEW:

1. Proposed 2012 Schedule of Regular Meetings of the Board of Recreation Commissioners

2. Status of Funded Projects as of October 12, 2011.

RESOLUTION OF CONSENT:

At _____ PM, the following **Resolution of Consent** was offered for adoption by _____:

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Agenda for the Board Meeting in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #26 for Board Action; 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 # _____ through # _____.

Resolution of Consent seconded by: _____.

ITEMS FOR BOARD ACTION:

1. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=415, to ABSOLUTE CLEANING SYSTEMS LLC dba SERVICE MASTER PROFESSIONAL JANITORIAL SERVICE, Toms River, NJ, for FURNISHING AND DELIVERY OF BUILDING MAINTENANCE SERVICES (Bid #0001-11), ITEMS: Proposal #1, Items #1-43 (Total Lump Sum \$9,159.00), Proposal #2, Items 1-34 (Total Lump Sum \$9,715.00); 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Total Contract Amount of \$18,874.00.

2. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=406, to CLASSIC CRUISERS, INC., Manchester, NJ, for FURNISHING AND DELIVERY OF CHARTER BUS TRANSPORTATION SERVICES (Bid #0002-11), ITEMS: A. 48-Passenger Busses, Items #1 & 2; B. 56-Passenger Busses, Items #1 & 2; (Prices in accordance with bid submittal); 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$50,000.00.

3. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=416, to THE LIBERTY STORE, Auburn, NY, for FURNISHING AND DELIVERY OF UNIFORM ITEMS (BOOTS) (Bid #0004-11), ITEMS: #1-52; 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$14,400.00.
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4. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=405, to BECKER'S TREE SERVICE, INC., Tinton Falls, NJ, for FURNISHING OF TREE TRIMMING SERVICES (Bid #0007-11), ITEM: #1; 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$85,000.00.
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5. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=408, to GOLF CAR SPECIALTIES, LLC, Gloucester City, NJ, for FURNISHING AND DELIVERY OF GOLF CART REPAIR PARTS AND SERVICES (Bid #0008-11), ITEMS: 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$10,000.00.
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6. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=407, to CAPOZZI OVERHEAD DOORS, INC., Nutley, NJ, for REPAIR AND INSTALLATION OF WOODEN, METAL AND FIBERGLASS OVERHEAD AND METAL ROLLING SECURITY DOORS (Bid #0009-11), ITEMS: #1-4, 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$30,000.00.
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7. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=439, to JOHNNY ON THE SPOT, INC., Old Bridge, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0011-11), ITEMS: Proposal 1, Items #1-5; 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$70,000.00.
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8. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=440, to HORIZON DISPOSAL SERVICES INC., Trenton, NJ, for FURNISHING, DELIVERY AND SERVICING OF PORTABLE TOILET RENTAL SERVICES (Bid #0011-11), ITEMS: Proposal 2, Items #1-4; 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$6,000.00.
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9. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=430, to ST. JOHN VIANNEY HIGH SCHOOL, Holmdel, NJ, for FURNISHING OF FACILITIES AND STAFF FOR SUMMER SPORTS CAMPS (Bid #0014-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$46,000.00.
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10. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-20=461, to MAACO COLLISION, Neptune, NJ, for FURNISHING AND DELIVERY OF AUTO BODY REPAIR SERVICES (Bid #0016-11), ITEMS: 2012 Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$20,000.00.
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11. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=418, to LANIGAN ASSOCIATES, INC., Tinton Falls, NJ, for FURNISHING AND DELIVERY OF UNIFORM ITEMS AND ACCESSORIES (Bid #0010-11), ITEMS: #1-31; 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$52,000.00.

12. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=400, to WASTE MANAGEMENT OF NEW JERSEY, INC., Ewing, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), ITEMS: Proposal #1, Garbage Collection Service, Items #1-40 (Total Lump Sum Price \$56,250.40); Proposal #3, Single Stream Recycling Service, Items #1-40 (Total Lump Sum Price \$5,180.00); 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$61,430.40.

13. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-11-22=401, to HORIZON DISPOSAL SERVICES, INC., Trenton, NJ, for FURNISHING AND DELIVERY OF GARBAGE COLLECTION SERVICE, ROLL-OFF CONTAINER SERVICE AND SINGLE STREAM RECYCLING SERVICE (Bid #0049-10), ITEMS: Proposal #2, Roll-Off Container Service, Items #1-6 (Total Lump Sum Price); 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; in the Estimated Total Contract Amount of \$29,868.00.

14. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACT, as per bid proposal, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-11-6-6=249, to AMERICAN TENT, Frederick, MD, for RENTAL OF FAIR TENTS (Bid #0053-11), ITEMS: #1-21, Total Lump Sum Amount of \$59,522.00; #22-31 (Optional Unit Prices to be used in determining Prices of Add and Delete Items); for the Period of 07/12/12 through 08/09/12, under the same terms and conditions as per bid specification; in the Total Contract Amount of \$59,522.00.

15. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=435, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0012-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$60,000.00:

1. GRAYBAR ELECTRIC, 800 Huyler Street, Teterboro, NJ 07608
 2. WARSHAUER ELECTRIC SUPPLY CO., 800 Shrewsbury Avenue, Tinton Falls, NJ 07724
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16. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=436, for FURNISHING AND DELIVERY OF HARDWARE AND INDUSTRIAL SUPPLIES (Bid #0013-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$40,000.00:

1. MTH, INC., dba LITTLE SILVER COMMUNITY HARDWARE, 44 Church Street, Little Silver, NJ 07739
 2. JASPAN HARDWARE, INC., 91 Main Street, Manasquan, NJ 08736
 3. MSC INDUSTRIAL SUPPLY, 105 Newfield Ave., Edison, NJ 08837
 4. MADSEN & HOWELL, INC., 500 Market Street, P.O. Box 391, Perth Amboy, NJ 08862
 5. GALES INDUSTRIAL SUPPLY, 28 West Front Street, Keyport, NJ 07735
 6. MARLBORO INDUSTRIES, INC., P.O. Box 407, Marlboro, NJ 07746
 7. CHEM-TEK INDUSTRIES, INC., 31 Virginia Drive, Howell, NJ 07731
 8. BAYWAY LUMBER, 400 Ashton Avenue, Linden, NJ 07036
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17. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-6=429, for FURNISHING AND DELIVERY OF PLUMBING AND HEATING REPAIR EQUIPMENT AND SUPPLIES (Bid #0015-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$50,000.00:

1. GRANT SUPPLY CO., INC., 901 Joyce Kilmer Ave., North Brunswick, NJ 08902
 2. MIDDLETOWN PLUMBING AND HEATING SUPPLY CORP., 70 Apple Street, Tinton Falls, NJ 07724
 3. ATLANTIC PLUMBING SUPPLY CORP., 2810 Rt. 37 East, Toms River, NJ 08753
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18. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-20=466, for FURNISHING AND DELIVERY OF SPECIALIZED AUTOMOTIVE PARTS AND SERVICES (Bid #0017-11), ITEMS: 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$25,000.00:

1. Van Wickle Auto Supply, Inc., 201 Hwy. 71, Spring Lake Heights, NJ 07762
 2. The Hose Shop, Inc., 55 State Highway 34, Suite F, Matawan, NJ 07747
 3. Jersey Truck Equipment Company, Inc., P.O. Box 601, Farmingdale, NJ 07727
 4. Monmouth Truck Equipment Acquisition, LLC, 745 Shrewsbury Avenue, Shrewsbury, NJ 07702
 5. Mayo Auto Service, Inc., 165 Monmouth Street, Red Bank, NJ 07701
 6. Tasc Fire Apparatus, Inc., 427 Whitehead Avenue, Suite 2, South River, NJ 08882
 7. Trius, Inc., 5049 Industrial Road, Farmingdale, NJ 07727
 8. Brice's Auto Supply, Inc., 626 Park Avenue, Freehold, NJ 07728
 9. R & H Spring & Truck Repair, Inc., 4806 W. Hurley Pond Road, Wall, NJ 07719
 10. Versalift East, LLC, 2706 Brodhead Road, Bethlehem, PA 18020-1400
 11. Dick's Auto Electric, Inc., 325 Port Monmouth Rd., Middletown, NJ 07748
 12. Raphael Bus Sales, LLC, 550 Old Stage Road, E. Brunswick, NJ 08816
 13. Hydraulic Technologies, LLC, 2031 Route 130 South, Unit C, Monmouth Junction, NJ 08852
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19. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-11-3-28=168, for FURNISHING AND DELIVERY OF IRRIGATION SYSTEM REPAIR PARTS (Bid #0035-11), ITEMS: #1-16; 2012 Supply Contract for the Period of 01/01/12 through 12/31/12, under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$45,000.00:

1. ATLANTIC IRRIGATION SPECIALTIES, INC., 5010 Industrial Road, Farmingdale, NJ 07727
 2. STORR TRACTOR COMPANY, 3191 Highway 22, Branchburg, NJ 08876
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20. Resolution ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on October 13, 2011, proposal dated October 7, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 AND 19Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GILOLEY, ±10.57 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #11-56 & PS #72-11), 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.

21. Resolution ACCEPTING the WRITTEN PROPOSAL of ARD APPRAISAL COMPANY, Clark, NJ, as received on October 13, 2011, proposal dated October 12, 2011, for providing PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 64, LOTS 18Q, 19 AND 19Q, TOWNSHIP OF MILLSTONE, NJ, OWNER: GILOLEY, ±10.57 ACRES, PROJECT: ADDITIONS TO CHARLESTON SPRINGS GOLF COURSE, INTEREST: FEE SIMPLE (Ref. #11-56 & PS #72-11), in an Amount Not To Exceed \$1,800.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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22. Resolution ACCEPTING the WRITTEN PROPOSAL of BIRDSALL ENGINEERING GROUP, INC., Sea Girt, NJ, as received on September 20, 2011, proposal dated September 19, 2011, for providing ENGINEERING SERVICES TO PROVIDE DESIGN, PERMIT APPLICATION DOCUMENTS, CONSTRUCTION DOCUMENTS AND CONSTRUCTION OVERSIGHT FOR CLAYPIT CREEK AREA, HARTSHORNE WOODS PARK, MIDDLETOWN, NJ (PHASE 1) ITEMS #1, 2, 3 & 7 INCLUSIVE (Ref. #11-53 & PS #63-11), in an Amount Not To Exceed \$81,500.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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23. Resolution ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on October 13, 2011, proposal dated October 11, 2011, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 98, LOTS 74 (P/O) AND 90 (P/O) AND BLOCK 100, LOTS 98.01 (P/O) AND 99.14 (P/O), FREEHOLD TOWNSHIP, NJ, OWNER: COUNTY OF MONMOUTH, ±2,372 LINEAR FEET, PROJECT: PARTIAL BOUNDARY SURVEY, TURKEY SWAMP PARK (Ref. #11-59 & PS #73-11), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
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24. Resolution AWARDED CONTRACT to the lowest responsible bidder, as per bid proposal to TURCO GOLF, INC., Suffern, NY, for BUNKER RESTORATION AT HOMINY HILL GOLF COURSE, COLTS NECK, NJ (Bid #0068-11), ITEMS: #1-11 (Total Base Bid Price \$232,385.00); Plus the Sum of Alternate Bid Items #1, 2, 3 (\$37,000.00); in the Total Contract Amount of \$269,385.00.
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25. Resolution AUTHORIZING the EXERCISING OF OPTION TO EXTEND CONTRACTS, as per bid proposals, for an ADDITIONAL ONE (1) YEAR PERIOD, as originally awarded by Resolution #R-10-12-20=468, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT REPAIR PARTS AND SERVICE (Bid #0018-11), ITEMS: 2012 Supply/Service Contract for the Period of 01/01/12 through 12/31/12), under the same terms and conditions as per bid specification; to the following vendors, in the Estimated Total Aggregate Contract Amount of \$275,000.00:

1. Van Wickle Auto Supply, Inc., 201 Highway 71, Spring Lake Heights, NJ 07762
 2. Red Sky Associates, LLC, 7 Bruce Place, Rumson, NJ 07760
 3. Plant Food Company, Inc., 38 Hightstown-Cranbury Station Rd., Cranbury, NJ 08512
 4. Trico Equipment Services, Inc., 551 North Harding Hwy., Vineland, NJ 08360
 5. Harter Equipment Services, Inc., 615 State Route 33, Millstone Twp., NJ 08535
 6. Brice's Auto Supply, Inc., 626 Park Avenue, Freehold, NJ 07728
 7. Metro Pumps and Systems, Inc., 30 Liberty Street, Edison, NJ 08837
 8. Deacon Equipment Company, 22 Wedgetown Road, Bloomsburg, PA 17815
 9. Modern Group Ltd., 2501 Durham Road, P.O. Box 710, Bristol, PA 19007-0710
 10. Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053
 11. Rodio Tractor Sales, Inc., 717 White Horse Pike, Hammonton, NJ 08037
 12. Ocean County Equipment, Inc., dba Ace Outdoor Power Equipment, 395 US Highway 9, Bayville, NJ 08721
 13. Barg's Lawn & Garden Shop, Inc., 876 Highway 33 East, Freehold, NJ 07728
 14. Wilfred MacDonald, Inc., 19 Central Blvd., South Hackensack, NJ 07606
 15. Davis Equipment Sales, Inc., P.O. Box 607, 12 West Ave., Atlantic Highlands, NJ 07716
 16. S & L Equipment, 492 County Route 519, Belvidere, NJ 07823
 17. Finch Services, Inc., 1127 Littlestown Pike, Westminster, MD 21157
 18. W. H. Potter & Son, Inc., 470 Red Hill Road, Middletown, NJ 07748
 19. Xtreme Machines, 700 State Route 33, Millstone Twp., NJ 08535
 20. Foley, Inc., 855 Centennial Avenue, Piscataway, NJ 08855
 21. Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ 08876
 22. KLBL, Inc., dba Vic Gerard Golf Cars, 281 Squankum Rd., Farmingdale, NJ 07727
 23. Garden State Bobcat, Inc., 999 Highway 33, Freehold, NJ 07728
 24. Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080
 25. Smith Tractor & Equipment, Inc., 15 Hillcrest Avenue, Washington, NJ 07882
 26. Hights Farm Equipment Co., Inc., P.O. Box 305, Hightstown, NJ 08520
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26. Resolution Authorizing CHANGE ORDER #1, in the amount of \$12,000.00, increasing existing aggregate contract by 20% as allowed by law, to the following vendors, for FURNISHING AND DELIVERY OF ELECTRICAL EQUIPMENT AND SUPPLIES (Bid #0012-11), as originally awarded by Resolution #R-10-12-6=435, ITEMS: 2011 Supply Contract (Period of 01/01/11 through 12/31/11), with the Board of Recreation Commissioners reserving the option to extend the contract for an additional one (1) year period (2012), under the same terms and conditions, as per bid specification; in the Estimated Total Aggregate Contract Amount of \$60,000.00, for a NEW ESTIMATED TOTAL AGGREGATE CHANGE ORDER #1 CONTRACT AMOUNT OF \$72,000.00:

1. GRAYBAR ELECTRIC, 800 Huyler Street, Teterboro, NJ 07608
 2. WARSHAUER ELECTRIC SUPPLY CO., 800 Shrewsbury Avenue, Tinton Falls, NJ 07724
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MOTION AUTHORIZING ADVERTISING OF THE FOLLOWING BIDS:

MOTION AUTHORIZING SOLICITING OF THE FOLLOWING PROFESSIONAL/SPECIALIZED SERVICES:

1. Engineering Services for Sampling, Testing & Preparation of Reports Required by the NJPDES Permit 2012, of Three (3) Septic Systems at Charleston Springs Golf Course (Ref. #11-72) (*FAIR & OPEN*)
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DATES TO REMEMBER:

1. **MONDAY EVENING, OCTOBER 24, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
2. **TUESDAY EVENING, OCTOBER 25, 2011** – 6 PM to 9 PM. **Retirement Get-together for Jim Foligno.** Hominy Hill Golf Course Clubhouse, Mercer Road, Colts Neck, NJ. Friday, October 21st is the RSVP & Payment Deadline to Lisa Bonelli 732/842-4000, Ext. 4336. Cost: \$20.00 Person (*Includes Gift*).
3. **MONDAY EVENING, NOVEMBER 7, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, NOVEMBER 21, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, DECEMBER 5, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **MONDAY EVENING, DECEMBER 19, 2011** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, "Beech Room", 1st Floor, 805 Newman Springs Road, Lincroft, NJ.

Statement of Adequate Public Notice – Read by _____

“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 October 11 2011, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.”

At _____PM, the following Resolution was introduced by _____, seconded by _____, to 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.

Motion to RECONVENE the REGULAR MEETING. (Time: _____PM)

NOTE: Minutes of the Executive Session to discuss Land Acquisition Matters being additions to county park lands, will be available to the Public in ninety (90) days or upon completion of acquisition or potential litigation.

ITEM(S) FOR BOARD ACTION FOLLOWING THE EXECUTIVE SESSION:

ITEMS FOR THE GOOD OF THE ORDER:

Resolution scheduling an **Executive Session Meeting** to be held during the Board's regularly scheduled meeting of **Monday Evening, November 7, 2011**, at **7 PM**, in the "**Beech Room**" of the **Thompson Park Visitor Center, 1st Floor, 805 Newman Springs Road, Lincroft, NJ**, for the purpose of discussing **Personnel Matters, Land Acquisition Matters, being additions to county park lands; and Potential Litigation**, and authorizing the Secretary-Director to post and send notice of said meeting to the County Clerk and two (2) newspapers as designated by the Board.

Motion to ADJOURN the Regular Meeting of the Monmouth County Board of Recreation Commissioners.
(Time: _____PM)
